

Fill in this information to identify the case:

Debtor 1 TelexFree, LLC

Debtor 2 _____
(Spouse, if filing)

United States Bankruptcy Court for the: District of Massachusetts, Boston Division

Case number 14-40987

E-Filed on 06/10/2016
Claim # 560

Official Form 410
Proof of Claim

12/15

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. **Who is the current creditor?** Raul de Jesus Nuñez Reinoso
Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor rauldejesus17

2. **Has this claim been acquired from someone else?** No
 Yes. From whom? _____

3. Where should notices and payments to the creditor be sent? <small>Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)</small>	Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
	<u>Raul de Jesus Nuñez Reinoso</u> Name <u>Eugenio Maria de Hostos</u> Number Street <u>Bonao</u> <u>42000</u> City State ZIP Code Contact phone <u>(809) 525-4115</u> Contact email <u>rauldejesus17@hotmail.com</u>	<u>Raul de Jesus Nuñez Reinoso</u> Name <u>188 Crystal St Apt. 1</u> Number Street <u>Brooklyn</u> <u>New York</u> <u>11208</u> City State ZIP Code Contact phone <u>(917) 344-0949</u> Contact email <u>rauldejesus17@hotmail.com</u>
Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____		

4. **Does this claim amend one already filed?** No
 Yes. Claim number on court claims registry (if known) _____ Filed on _____
MM / DD / YYYY

5. **Do you know if anyone else has filed a proof of claim for this claim?** No
 Yes. Who made the earlier filing? _____

Part 2: Give information about the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor? No
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____

7. How much is the claim? \$ 5,700.00. Does this amount include interest or other charges?
 No
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).
Limit disclosing information that is entitled to privacy, such as health care information.
Money Loaned

9. Is all or part of the claim secured? No
 Yes. The claim is secured by a lien on property.

Nature of property:
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.
 Motor vehicle
 Other. Describe: _____

Basis for perfection: _____
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: \$ _____
Amount of the claim that is secured: \$ _____
Amount of the claim that is unsecured: \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: \$ _____.

Annual Interest Rate (when case was filed) _____%
 Fixed
 Variable

10. Is this claim based on a lease? No
 Yes. Amount necessary to cure any default as of the date of the petition. \$ _____ 0.00

11. Is this claim subject to a right of setoff? No
 Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)? No Yes. Check all that apply:

	Amount entitled to priority
<input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	\$ <u>0.00</u>
<input type="checkbox"/> Up to \$2,850* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. §507(a)(7).	\$ <u>0.00</u>
<input checked="" type="checkbox"/> Wages, salaries, or commissions (up to \$12,850*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).	\$ <u>0.00</u>
<input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	\$ <u>0.00</u>
<input type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	\$ <u>0.00</u>
<input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)(<u> </u>) that applies.	\$ <u>0.00</u>

* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

13. Is all or part of the claim entitled to administrative priority pursuant to 11 U.S.C. § 503(b)(9)? No Yes. Indicate the amount of your claim arising from the value of any goods received by the Debtor within 20 days before the date of commencement of the above case, in which the goods have been sold to the Debtor in the ordinary course of such Debtor's business. Attach documentation supporting such claim.

\$ 0.00

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

Check the appropriate box:

- I am the creditor.
- I am the creditor's attorney or authorized agent.
- I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.
- I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 06/10/2016
MM / DD / YYYY

Raul de Jesus Nuñez Reinoso
Signature

Print the name of the person who is completing and signing this claim:

Name Raul de Jesus Nuñez Reinoso
First name Middle name Last name

Title Promoter

Company Personal
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 188 Crystal St
Number Street

Brooklyn New York 11208
City State ZIP Code

Contact phone (917) 344-0949 Email rauldejesus17@hotmail.com

Attachment 1 - Invoice Number 36254797 - rauldejesus17.pdf

Description -

[Imprimir](#)[Cerrar](#)

Confirmación Del Pago

De: **eWallet Support** (telexfree@globalewallet.com)

Enviado: viernes, 07 de marzo de 2014 05:03:12 a.m.

Para: rauldejesus17@hotmail.com

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Friday, March 7, 2014

Estimado/a Raul De Jesus Nunez Reinoso [rauldejesus17],

Su solicitud esta éxito que el siguiente pago por el intento.

De: Credit Card #xxxx6103

Artículo: Invoice Number 36254797

Cantidad: \$1,425.00

Fecha: viernes, marzo 07, 2014

Para más información, Por favor visitar el Web siguiente: URL

<https://telexfree.globalewallet.com>

Por favor, no responde este E-mail

Gracias!

Web de Grupo:

<https://telexfree.globalewallet.com>

eWallet | [Entrar](#) | [Contáctenos](#)

IMPORTANT INFORMATION

This e-mail was sent to rauldejesus17@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Entrar](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contáctenos](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

1/24/2016

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TelexFREE
225 Cedar Hill Street Suite 200
Marlborough, MA 01752, US

Attachment 2 - Invoice Number 36595235 - rauldejesus.pdf

Description -

eWallet forwarded invoice confirmation

De: **eWallet Support** (telexfree@globalewallet.com)

Enviado: sábado, 08 de marzo de 2014 05:01:50 a.m.

Para: rauldejesus17@hotmail.com

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Saturday, March 8, 2014

Dear Raul De Jesus Nunez Reinoso [rauldejesus17],

A forwarded invoice has been successfully paid.

From: Raul De Jesus Nunez Reinoso (rauldejesus17@hotmail.com)

Item(s): Invoice Number 36595235

Amount: \$1,425.00 USD

In the future, if you do not want to accept any forwarded invoices, you can disable this option by logging into your eWallet. Go to My Account -> Account Details -> Remove the option "Accept forwarded invoices from other users".

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,

The Team at

<https://telexfree.globalewallet.com>

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IMPORTANT INFORMATION

This e-mail was sent to rauldejesus17@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Entrar](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contáctenos](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200

1/24/2016

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Marlborough, MA 01752, US

Attachment 3 - Invoice Number 36598445 - rauldejesus18.pdf

Description -

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eWallet forwarded invoice confirmation

De: **eWallet Support** (telexfree@globalewallet.com)

Enviado: sábado, 08 de marzo de 2014 05:10:44 a.m.

Para: rauldejesus17@hotmail.com

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Saturday, March 8, 2014

Dear Raul De Jesus Nunez Reinoso [rauldejesus17],

A forwarded invoice has been successfully paid.

From: Raul De Jesus Nunez Reinoso (rauldejesus17@hotmail.com)

Item(s): Invoice Number 36598445

Amount: \$1,425.00 USD

In the future, if you do not want to accept any forwarded invoices, you can disable this option by logging into your eWallet. Go to My Account -> Account Details -> Remove the option "Accept forwarded invoices from other users".

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,

The Team at

<https://telexfree.globalewallet.com>

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This e-mail was sent to rauldejesus17@hotmail.com.

You are receiving this e-mail because you have chosen to receive e-mail reminders about your eWallet account.

Please [Entrar](#) to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [Contáctenos](#) and we will be happy to assist you.

Please do not reply to this e-mail as we are not able to respond to messages sent to this address.

TelexFREE
225 Cedar Hill Street Suite 200

1/24/2016

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Marlborough, MA 01752, US

Attachment 4 - Invoice Number 37398047 - rauldejesus20.pdf

Description -

eWallet forwarded invoice confirmation

De: **eWallet Support** (telexfree@globalewallet.com)

Enviado: lunes, 10 de marzo de 2014 09:16:33 p.m.

Para: rauldejesus17@hotmail.com

To ensure delivery, add telexfree@globalewallet.com to your address book.

TelexFREE

Monday, March 10, 2014

Dear Raul De Jesus Nunez Reinoso [rauldejesus17],

A forwarded invoice has been successfully paid.

From: Raul De Jesus Nunez Reinoso (rauldejesus17@hotmail.com)

Item(s): Invoice Number 37398047

Amount: \$1,425.00 USD

In the future, if you do not want to accept any forwarded invoices, you can disable this option by logging into your eWallet. Go to My Account -> Account Details -> Remove the option "Accept forwarded invoices from other users".

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,

The Team at

<https://telexfree.globalewallet.com>

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