Fill in this information to identify the case:

Debtor 1 TelexFree, Inc.

Debtor 2 (Spouse, if filing) _____

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

Case number 14-40988

E-Filed on 09/27/2016
Claim # 3163

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?

Ronald Francisco Granados Plata
Name of the current creditor (the person or entity to be paid for this claim)

Other names the creditor used with the debtor _____

2. Has this claim been acquired from someone else?

☐ No
☑ Yes. From whom? _____

3. Where should notices and payments to the creditor be sent?

Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?	**Where should payments to the creditor be sent?** (if different)
Name: Ronald Francisco Granados Plata	Name:
Number Street: 7327 Harding Avenue Apt 3	Number Street:
City: Miami State: Florida ZIP Code: 33141	City State ZIP Code:
Contact phone: (305) 331-2062	Contact phone:
Contact email: RonaldFGranadosP@Hotmail.com	Contact email:

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? $ 1,425.00. **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.

Credit Card

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)?

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

☑ No

☐ Yes. *Check all that apply:*

	Amount entitled to priority
☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).	$ 0.00
☐ 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).	$ 0.00
☐ 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).	$ 0.00
☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).	$ 0.00
☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).	$ 0.00
☐ Other. Specify subsection of 11 U.S.C. § 507(a)(__) that applies.	$ 0.00

* 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).

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

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.

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.

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.

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 09/27/2016
MM / DD / YYYY

Ronald Francisco Granados Plata
Signature

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

Name Ronald Francisco Granados Plata
First name Middle name Last name

Title Creditor

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

Address _____
Number Street

_____
City State ZIP Code

Contact phone _____ Email _____

Attachment 1 - 27-Sep-16 10-43-34 PM.pdf
Description - Proof 1

Responder | Eliminar Correo no deseado | •••

TelexFREE Friday, January 17, 2014

Dear Ronald Francisco Granados Plata [ronaldfgranados],

Congratulations! Your eWallet signup is almost complete.
In order to activate your account, you must click the link provided below:

https://telexfree.globalewallet.com/public/ActivateAccount.aspx?user=29e10e9e-13ac-49b3-94e9-995ac8e20837

User name: ronaldfgranados
Password: YLR56FA

NOTE: your password is case sensitive.
For your protection please change this password once you login.

Once you have activated your account, you will be able to utilize the full suite of eWallet features.

If you require assistance, please visit our support center at https://telexfree.globalewallet.com.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at eWallet
https://telexfree.globalewallet.com

eWallet | [https:///Public/Login.aspx]Login | [https:///Public/ContactUs.aspx]Contact Us

IMPORTANT INFORMATION

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

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

Please [https:///Public/Login.aspx]Login to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [https:///Public/ContactUs.aspx]Contact Us 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
Marlborough, MA 01752, US

Attachment 2 - 27-Sep-16 10-43-51 PM.pdf
Description - Proof 2

TelexFREE Friday, January 17, 2014

Estimado/a Ronald Francisco Granados Plata [ronaldfgranados],

En su E-cartera, hay un pago pendiente.
Descripción: Invoice Number 29212675
Cantidad: $1,425.00
De: TelexFREE

Puede entrar su cuenta de E-cartera para más información

Por favor, no responde este E-mail

Gracias!
Web de Grupo:
https://telexfree.globalewallet.com

eWallet | [https:///Public/Login.aspx]Entrar | [https:///Public/ContactUs.aspx]Contáctenos

IMPORTANT INFORMATION

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

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

Please [https:///Public/Login.aspx]Entrar to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [https:///Public/ContactUs.aspx]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
Marlborough, MA 01752, US

Attachment 3 - 27-Sep-16 10-44-12 PM.pdf
Description - Proof 3

TelexFREE Thursday, January 30, 2014

Dear Ronald Francisco Granados Plata [ronaldfgranados],

Your eWallet account has been verified and you are now able to fully access your eWallet.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
https://telexfree.globalewallet.com

eWallet | [https:///Public/Login.aspx]Entrar | [https:///Public/ContactUs.aspx]Contáctenos

IMPORTANT INFORMATION

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

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

Please [https:///Public/Login.aspx]Entrar to update your e-mail address or view your account e-mail preferences.

If you have any questions about your eWallet account, please [https:///Public/ContactUs.aspx]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

Attachment 4 - 27-Sep-16 10-44-27 PM.pdf
Description - Proof 4

TelexFREE Friday, March 14, 2014

Dear Ronald Francisco Granados Plata [ronaldfgranados],

Your credit card ending in xx0851 has been restored in your eWallet.

If you have any questions regarding this email, please contact eWallet customer support.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
https://telexfree.globalewallet.com

eWallet | Entrar | Contáctenos

IMPORTANT INFORMATION

This e-mail was sent to ronaldfgranadosp@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.

Attachment 5 - 27-Sep-16 10-44-35 PM.pdf
Description - Proof 5

TelexFREE Monday, March 17, 2014

Dear Ronald Francisco Granados Plata [ronaldfgranados],

Your credit card ending in xx0851 has been verified.
If you did not authorize this, please contact Customer Support.

PLEASE DO NOT REPLY TO THIS EMAIL

Thank you,
The Team at
https://telexfree.globalewallet.com

eWallet | Entrar | Contáctenos

IMPORTANT INFORMATION

This e-mail was sent to ronaldfgranadosp@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
Marlborough, MA 01752, US

Attachment 6 - Proof.pdf

Description -

citi

Tarjeta de Crédito MasterCard Platinum

Número de Tarjeta
[illegible]

Fecha Límite de Pago	Pago Mínimo	Pago Total
[illegible]	[illegible]	[illegible]

[illegible]

Forma de pago:
Efectivo $_____

Cheque $_____
Código del Banco ( )Cheque N°( )

Total Pago $_____

En caso de realizar sus pagos con cheque en cualquiera de nuestras sucursales, favor girarlo a nombre de CITIBANK.

Para pagar por favor utilice este cupón. Si tiene cuenta con nosotros, su pago mensual será debitado automáticamente. "Si desea pagar directamente, por favor efectúe su pago con un (1) día hábil de anterioridad a la fecha límite de Pago"

MasterCard VISA

En caso de robo/ extravío o para cualquier consulta o aclaración por favor llamar a CitiPhone Banking a los siguientes teléfonos:
Bogotá: 6057000, Medellín: 6097000, Cali: 3807000, Barranquilla: 3197000, Cartagena: 6437000, Bucaramanga: 6907000
y desde el resto del país 01-800-052-7000

Resumen de la Cuenta

Número de la Tarjeta	Fecha de Corte	Pago Total	Cupo Total	Cupo Avances en Efectivo
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Saldo en mora	**Fecha límite de Pago**	**Pago Mínimo**	**Cupo Disponible**	**Cupo Avances disponible**
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Resumen de Saldos

Saldo Anterior	(+) Utilizaciones del mes	(-) Pagos	(+) Débitos	(-) Créditos	(+) Intereses	(+) Intereses de Mora	(=) Nuevo Saldo
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Detalle aplicación de pagos del mes

Total pagado	Capital	Intereses Corrientes	Intereses de Mora	Cuota de manejo	Comisiones	Gasto Cobranza
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Detalle de las transacciones

Fecha de la Transacción DD/MM/AA	Referencia	Descripción	Tasa Efectiva	Cuotas	Valor de la transacción	Saldo por pagar
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
18/01/14	401202241029938604 2001	AVIatechnicsBOGOTA UK	29.47 %	01/36	$2.844.153.19	$376.786.55
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

IDEQ/CITIMAGEN
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