

CASE NO.

14-40987-MSH

14-40988-MSH

14-40989-MSH

CLAIM ID/NUMBER 107533-000

Cristiana Seabra

12191 70th Street North, Largo FL 33773

(727)204-5902

U.S. BANKRUPTCY COURT
2019 OCT -7 P 2:12

United States Bankruptcy Court,

I, Cristiana Seabra, am responding to the second Omnibus Objection to Claims by TelexFree LLC, TelexFree Inc, TelexFree Financial Inc, and the Trustee for the amount of \$29,748.90

This true amount represents numerous transfers out of my life savings to purchase credits through other TelexFree investors in order to own all the accounts on my claim by cash.

I am including some of the cash transfer receipt through finance institutes made in Brazil and the US as exhibit. Some cash transactions were made person to person so receipt records are not available.

With the amount of accounts and its value purchased, the trustee computation settlement of \$5,523.90 is neither accurate nor honest with what is on the claim file.

Thank you,

Cristiana Seabra

Cristiana Seabra

10/3/2019



144098719100700000000002

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

U.S. BANKRUPTCY COURT

2019 OCT -7 P 2:12

In Re:

TELEXFREE, LLC,
TELEXFREE, INC.,
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11

Case No. 14-40987-MSH

Case No. 14-40988-MSH

Case No. 14-40989-MSH

Jointly Administered

**NOTICE OF (I) Second OMNIBUS OBJECTION TO CLAIMS,
(II) DEADLINE TO SUBMIT RESPONSE,
AND (III) SCHEDULING OF NON-EVIDENTIARY HEARING**

PLEASE TAKE NOTICE that on August 30, 2019, Stephen Darr (the "Trustee"), the Chapter 11 Trustee of the bankruptcy estates (the "Estates") of TelexFree LLC, TelexFree Inc and TelexFree Financial Inc. (the "Debtors") filed the Second Omnibus Objection to Claims (the "Objection").¹ If you are receiving this Notice, you should identify your name and claim number on Exhibit A to the Objection, which is sorted by country name and by claim number.

PLEASE TAKE FURTHER NOTICE that a response to the Objection ("Response"), if any, must be filed in writing with the Court, by no later than October 7, 2019, at 4:30 PM (the "Objection Deadline") by mailing the Response to the following address:

Clerk of the Bankruptcy Court
John W. McCormack Post Office and Court House
5 Post Office Square Suite 1150
Boston, MA, 02109-3945

A copy of any such Response must also be sent electronically, no later than the Objection Deadline, to:

ClaimResponse@TelexFreeClaims.com.

¹ Capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Objection.



144098719090300000000007

All funds credited subject to verification, collection, and conditions of the Rules and Regulations of this Bank and as otherwise provided by law. Payments are accepted when credit is applied to outstanding balance and not upon receipt. Transactions received after the Bank's posted cut-off time or Saturday, Sunday, and Bank Holidays, are dated and considered received as of the next business day.

Please retain this receipt until you receive your account statement.

Thank you for banking with Bank of America.
 Save time with fast, reliable deposits, withdrawals, transfers and more at thousands of convenient ATM locations.

01/21/2014 11:54 AM 100973 R540520134
 Acct# 99994201350 CC 0109285 Tr 00005

Total Deposit To SAV \$2,021.00
 Available Now \$2,021.00

Member FDIC
 95-14-2005B 10-2012



Special benefits for Chase checking customers! Take advantage of exclusive offers on many Chase products. To learn more visit chase.com/exclusives or talk to a banker today!

My Transaction Summary

 Transaction #90
 Account Number Ending In: 6331
 Checking Deposit: \$1,940.00
 Cash Amount: \$1,940.00

Further review may result in delayed availability of this deposit

JPMorgan Chase Bank, N.A.
 BELCHER & E Bldg, Branch 15501
 1-800-935-9935
 Member FDIC, Equal Housing Lender
 Please keep your receipt
 01/18/2014 12:17
 Business Date 01/21/2014
 Session #39
 Thank you - JARED
 Cashbox #03



Special benefits for Chase checking customers! Take advantage of exclusive offers on many Chase products. To learn more visit chase.com/exclusives or talk to a banker today!

My Transaction Summary

 Transaction #92
 Account Number Ending In: 9174
 Checking Deposit: \$3,164.00
 Cash Amount: \$3,164.00

Further review may result in delayed availability of this deposit

JPMorgan Chase Bank, N.A.
 BELCHER & E Bldg, Branch 15501
 1-800-935-9935
 Member FDIC, Equal Housing Lender
 Please keep your receipt
 01/18/2014 12:19
 Business Date 01/21/2014
 Session #40
 Thank you - JARED
 Cashbox #03

Bank
Transaction Receipt

STORE # 0066191 03

Deposit

Account Number

00287

XXXXXXXXXX4273

Cash In

Number of checks

\$887.00

0

Total Deposited

Less Cash

\$887.00

- \$0.00

Net Deposit Amount

\$887.00

Transaction # 009 0015

05:34PM 02/27/14 Credited: 02/28/14

The sooner you begin saving , even small amounts , the better your chance of reaching your retirement goals.

Thank you, Shellie

15/01/2014
483210078

BANCO DO BRASIL

15-01-14
0233

COMPROVANTE DE TRANSFERENCIA
DE CONTA CORRENTE PARA POUPANCA

CLIENTE: MARLUCE FERNANDES ARAUJO
AGENCIA: 3853-9

CONTA:

6.549-8

DATA DA TRANSFERENCIA
NR. DOCUMENTO

15/01/2014

12.165.000.014.249

FAVORECIDO:

CLIENTE: CREONICE RIBEIRO DE SOUZA
AGENCIA: 2165-2

CONTA:

14.249-2 VAR:51

VALOR TOTAL:

3.000,00

NR. AUTENTICACAO

6.680.6F0.070.FF5.166

Creditos a partir de 04 05 2012 estao
disciplinados pela MP. 567/2012.

LEIA NO VERSO COMO CONSERVAR ESTE DOCUMENTO,
ENTRE OUTRAS INFORMACOES.

15/01/2014 - BANCO DO BRASIL - 15:14:33
483319678 0236

COMPROVANTE DE DEPOSITO EM POUPANCA
EM DINHEIRO

CLIENTE: CREONICE RIBEIRO DE SOUZA
AGENCIA: 2165-2 CONTA: 14.249-2 VAR:51

DATA	15/01/2014
NR. DOCUMENTO	48.331.967.800.236
VALOR DINHEIRO	9.000,00
VALOR TOTAL	9.000,00

NR. AUTENTICACAO 8.58E.F62.103.EEA.D31

Creditos a partir de 04 05 2012 estao
disciplinados pela MP. 567/2012.

LEIA NO VERSO COMO CONSERVAR ESTE DOCUMENTO,
ENTRE OUTRAS INFORMACOES.

SISBB - SISTEMA DE INFORMACOES BANCO DO BRASIL
15/01/2014 AUTO-ATENDIMENTO 14.57.07
403371344 273

COMPROVANTE DE TRANSFERENCIA
DA CONTA CORRENTE PARA POUPANCA

DEBITADO

AGENCIA: 3698-6 CONTA: 10.287-3
CLIENTE: ISABEL C V G SOUZA

FAVORECIDO

AGENCIA: 2165-2 CONTA: 14.249-2 VAR: 51
CLIENTE: CREONICE RIBEIRO DE SOUZA
VALOR: 4.000,00

TRANSFERENCIA IMEDIATA

Creditos a partir de 04/05/2012 estao
disciplinados pela MP. 567/2012.

Leia no verso como conservar este documento,
entre outras informações.