

April 12, 2019 using an electronic mail address of luismatosbm.1@gmail.com (“Email Address 2”).

(iv) On September 28, 2022, the claimant contacted the Trustee’s claims agent, BMC Group, asserting that his former agent had control of Email Address 2 and that his claim should be processed using the electronic mail address redesbillyrd@gmail.com (“Email Address 3”).

(v) BMC was recently contacted by a purported law firm on behalf of the claimant requesting payment using Email Address 3. The correspondence included a government photo identification card that does not appear to match a government photo identification card earlier provided to the Trustee with respect to this claim.

2. On or about June 3, 2024, the Trustee, through his claims agent BMC Group, sent electronic mail correspondence to Email Addresses 1, 2, and 3, as well as to the aforementioned law firm Gutierrez & Asociados (“G&A”) requesting confirmation and evidence of identity. The Trustee requested a response by June 13, 2024.

3. As of June 18, 2024, the Trustee received a response from Email Address 3 and from G&A providing documentation respecting identity of the claimant. No response was received from Email Address 1 or 2.

4. Based upon the foregoing, the Trustee has concluded that the individual associated with Email Address 3 is the rightful owner of the claim and the Trustee intends to issue distributions for Claim 15799 to this individual.

Respectfully Submitted,

STEPHEN B. DARR,
LIQUIDATING TRUSTEE OF TELEXFREE INC.,
TELEXFREE LLC, AND TELEXFREE
FINANCIAL, INC.,
By his attorneys,

/s/ Andrew G. Lizotte

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