Docket #3859 Date Filed: 04/09/2026

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:	)	**Chapter 11**
TELEXFREE, LLC,	)	**Case No. 14-40987-FJB**
TELEXFREE, INC.,	)	**Case No. 14-40988-FJB**
TELEXFREE FINANCIAL, INC.,	)	**Case No. 14-40989-FJB**
Reorganized Debtors.	)	**Substantively Consolidated**

RESPONSE BY LIQUIDATING TRUSTEE TO REQUEST REGARDING DISTRIBUTIONS FILED BY IGOR SHIKHMAN [DOCKET NO. 3856]

Stephen B. Darr, the duly appointed Liquidating Trustee (the "Liquidating Trustee") of the reorganized bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Reorganized Debtors" or "TelexFree") respectfully files this response to the *Request for Distributions filed by Igor Shikhman ("Claimant")*[docket 3856].

The Liquidating Trustee reports the following:

1. The Claimant has an allowed claim in the amount of $37,750. The Claimant incorrectly refers to his claim as Claim No. 90212. The actual claim number is 10912-000.

2. The claims allowance process required holders of allowed claims to access an internet portal (payment.telexfreeclaims.com) to confirm their identity and to select a payment method. The portal record for Claim No. 10912-000 reflects a request for payment via ACH to bank routing number: XXXXXX046, Bank Account Number: ******4671. No edits or amendments to the payment directive have been made. All four payments for the Claimant were made by the Liquidating Trustee, through his disbursing agent BMC Group, via ACH to the same account.

1440987260409000000000001

3. BMC Group reflects the following payments having been made using the same payment directive:

(i) 1st Distribution - 39% - $14,722.50 Paid successfully via ACH - 7/31/20
(ii) 2nd Distribution - 4.6% - $1,736.50 Paid successfully via ACH - 9/30/22
(iii) 3rd Distribution - 7.6% - $2,869.00 Paid successfully via ACH - 10/31/23
(iv) 4th Distribution - 2.1% - $792.75 Paid successfully via ACH - 9/3/24

4. The Claimant alleges that the third and fourth payments were not received, even though the first two payments were received and all four payments were sent to the same destination.

5. BMC Group requested bank tracing information for the four payments on behalf of the Claimant. A trace number is used by banks and processors to search for the exact item in their systems to confirm status, route, dates, and amounts, and to investigate missing or disputed payments.

6. On February 24, 2026 and again on March 27, 2026, BMC Group emailed the Claimant with the bank tracing numbers together with bank reports and instructed the Claimant to provide the information to his bank's ACH team for purposes of locating record of receipt and posting of the payments. See correspondence attached as Exhibit "A" hereto.

7. The Liquidating Trustee has received no response from the Claimant confirming that the information was provided to the Claimant's bank, nor the results of any investigation by the Claimant's bank.

8. Based upon the foregoing, the Liquidating Trustee submits that the motion should be denied as: (i) the Liquidating Trustee, through his disbursing agent, has taken all steps possible to confirm delivery of the payment; and (ii) the Claimant has failed to follow through on the directives of the disbursing agent.

Respectfully Submitted,

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

/s/ Andrew G. Lizotte

Andrew G. Lizotte (BBO #559609)
Murphy & King, Professional Corporation
28 State Street
Boston, Massachusetts 02109
Telephone: (617) 423-0400
Email: alizotte@murphyking.com

Dated: April 9, 2026
852173

Exhibit A

Outlook

Re: TelexFree Claim: 10912-000

From Tinamarie Feil <tfeil@bmcgroup.com>
Date Fri 3/27/2026 5:40 PM
To josephshikhman@aol.com <josephshikhman@aol.com>
Cc Help Telexfreeclaims <help@telexfreeclaims.com>; sdarr@hcg.com <sdarr@hcg.com>; ALizotte@murphyking.com <ALizotte@murphyking.com>
Bcc Tinamarie Feil <tfeil@bmcgroup.com>

> Hello again,
>
> As I advised below, please provide the tracking information to your bank's ACH team in order to assist them in locating record of the payments. We will need a copy of your bank's search results.

Tinamarie

> On Mar 27, 2026, at 1:05 PM, josephshikhman@aol.com wrote:
>
> I'll send you all the statements, when can I expect to get this payments
>
> Sent from the all new AOL app for iOS
>
> On Tuesday, February 24, 2026, 9:47 PM, josephshikhman@aol.com <josephshikhman@aol.com> wrote:
>
> > Hi, it wasn't my fault, that I didn't get paid, why should I loose $3661.76, I'm entitled to this money, if I wouldn't receive it, I put request with the bankruptcy court, if it would be trustee, would he let it go, please respond before I submit the request to the bankruptcy court
> >
> > Sent from the all new AOL app for iOS
> >
> > On Tuesday, February 24, 2026, 8:11 PM, help@telexfreeclaims.com <help@telexfreeclaims.com> wrote:
> >
> > > Good afternoon,

We are advised that the Federal Reserve cannot perform this type of trace for payments older than one year. We have been able to identify Trace/Par#s for the payments, as shown below, supplemented by the attached reports from our bank records. Please provide this information to your bank's ACH team in order to assist them/you in locating record of the payments. We hope this can resolve the issue.

BMC Group, Inc. - TelexFree 3 - Igor Shikhman - $792.75 - 09/03/2024 (CS13786259)

- Please be advised that Federal Reserve cannot trace items over 1 year old. See attached report
- Trace number [redacted]

BMC Group, Inc. - TelexFree 3 - Igor Shikhman - $14,722.50 - 07/31/2020 (CS13786307)

- Please be advised that Federal Reserve cannot trace items over 1 year old. See attached report
- Trace number [redacted]

BMC Group, Inc. - TelexFree 3 - Igor Shikhman - $1,736.50 - 09/30/2022 (CS13786351)

- Please be advised that Federal Reserve cannot trace items over 1 year old. See attached report
- Trace number [redacted]

BMC Group, Inc. - TelexFree 3 - Igor Shikhman - $2,869.00 - 10/31/2023 (CS13786166)

- Please be advised that Federal Reserve cannot trace items over 1 year old. See attached report
- Trace number [redacted]

Regards,
Tinamarie

On Mon, 23 Feb at 4:53 PM , help@telexfreeclaims.com <help@telexfreeclaims.com> wrote:

> Claim: 10912-000
>
> Igor,
>
> Thank you for your email.
>
> We requested proof of transfer on January 21st from our Bank; we followed up again with them last week. We should have an answer for you this week.
>
> Thank you.

On Sat, 21 Feb at 1:59 PM , Josephshikhman <josephshikhman@aol.com> wrote:

I'll never received the 3rd and 4th payments, I'll check with my bank, the total of $3661.75 , if I eligible, I want to get this money or I will go through the bankruptcy court

Sent from the all new AOL app for iOS

On Tuesday, January 20, 2026, 6:11 PM, help@telexfreeclaims.com <help@telexfreeclaims.com> wrote:

Claim: 10912-000

Allowed Claim Amount - $37,750

All 4 distributions were successfully sent to a Bank Account with the routing number: [redacted] Bank Account Number: ******4671.

Payments were made by ACH to the account entered into the payment portal. Following are the dates and amounts of payment:

1. 1st Distribution - 39% - $14,722.50 Paid successfully via ACH - 7/31/20
2. 2nd Distribution - 4.6% - $1,736.50 Paid successfully via ACH - 9/30/22
3. 3rd Distribution - 7.6% - $2,869 Paid successfully via ACH - 10/31/23

(4) 4th Distribution - 2.1% - $792.75 Paid successfully via ACH - 9/3/24

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CERTIFICATE OF SERVICE

I, Andrew G. Lizotte, hereby certify that on April 9, 2026, I caused a copy of the *Response by Liquidating Trustee to Request Regarding Distributions Filed by Igor Shikhman [Docket No. 3856]* to be served electronically through this Court's CM/ECF System and upon Mr. Igor Shikhman via first class mail and electronic mail as identified on the attached list.

/s/ Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
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28 State Street
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Telephone: (617) 423-0400
Email: alizotte@murphyking.com

Dated: April 9, 2026

VIA CM/ECF

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