

EXHIBIT 2

**TelexFree Securities Litigation
Objection Tracking Report**

	Notice ID:	Name:	Received Via:	Contact Information:	Postmark Date:	Received Date (emails):	Signed:	Timely:
1.	82213364	Juan Carlos Alfaro Arrones	email	Yes	N/A	4/24/2020	No	Yes
2.	82464589	Pablo Luzardo	email	Not Provided	N/A	5/11/2020	No	Yes
3.	82387705	Marie Carline Merisier	email	Not Provided	N/A	5/4/2020	No	Yes
4.	82356823	Mario Ponce	email	Not Provided	N/A	4/28/2020	No	Yes

OBJECTION NO. 1

From:
Sent: Tuesday, May 12, 2020 4:00 PM
To:
Subject: RE: Notice of Class Action Settlements – In re: TelexFree Securities Litigation

From: Juan carlos Alfaró Arrones [<mailto:jalfcoma99@hotmail.com>]
Sent: Friday, April 24, 2020 2:17 PM
To: info@telexfreesettlement.com
Subject: RE: Notice of Class Action Settlements – In re: TelexFree Securities Litigation

Gentlemen of telex free I received a message from you, to claim my money other than, triangulate to my e-mail, jalfcoma99@hotmail.com.

I do not know my passwords and username pacer or the other telexfree registration, and I prefer to write them like this, it is that I do not support the triangular, for money each one, in the message says that it is only a million dollars and something not other money On my part, no less, and from what they explain to me, is that the lawyer that you put for one to complain, logically, you have to earn your commission money, for the lawsuit on my behalf, after I earned the money They have to help me with the paperwork from there or from the same money, insurance and shipping either in fedex or ups, also complete and the delay after 24 hours also, as you can see why the person who deposits it does not know of those things like this, also that I know the same amount of money, 10% logical percent, the same amount to collect their fees, and commission for the lawsuit to please.

Of the 10% percent pay in fedex or ups, the shipping and insurance costs of an atm card to my country, logical that you can leave 40% percent for him or a new investor from washington dc if he does not know or do not know And the delay after 24 hours too, because yop I am a pensioner and without a job here in Costa Rica, and they have not wanted to give me work since I am 20 years old and I am 46 years old already.

Please, I'm not calling any lawyer yet, but if they have to put one for me, it would be the one named below. from what I see there, it's just that the money in my name has to fight what is there, which is a million dollars that they name in the written message, because they have the skill that even if I ask them like that, and I don't know English, to always charge something and it seems to me that it is only for annoying people like me, and offending too.

and I have been offended since I was 20 years old or 12 years old and I am 46 years old already, without being able to get a job, and I am a pensioner all carved.

In a message they said that something like this was obligatory, but for me I am not logical, there they write me that it is only a million dollars that telex free have there, not that I never offered them the most.

Neither the most nor the best that has different.

This is indenization and inheritance in my favor, forever no no.

Please elaborate that I demand in my favor that you collect your fees for the same amount of money of the million dollars that the telex free names, not of other monies that I have.

And after working with a Washington DC investor, 40% percent for him, 10% percent in expenses, insurance, shipping and late payment after 24 hours, I can not pay anything, and from there he collects his fees.

Atte: juan carlos alfaró arrones.

Country: Costa Rica.

My phone and I don't know English. 50663739180.

Address: San Jose, Calle 2 and Avenida 9, from the Bella Mansion 75 bar, going west on the green gate on the

left.

If I get someone to call, I will notify him or you when I can, thank you.

This does not triangulate nor my more money nor left for telex free only the million thanks let me know. It is all payment to Costa Rica of what remains.

De: TelexFree Settlement Administrator <noreply@TelexFreeSettlement.com>

Enviado: viernes, 17 de abril de 2020 23:24

Para: JALFCOMA99@HOTMAIL.COM <JALFCOMA99@HOTMAIL.COM>

Asunto: Notice of Class Action Settlements – In re: TelexFree Securities Litigation

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

In re: TelexFree Securities Litigation

Case No. 4:14-md-2566-TSH

If You Bought a TelexFree AdCentral or AdCentral Family Package, a Class Action Settlement May Affect You And You May Have a Time Sensitive Claim to Recover Monies You Lost.

A Federal Court authorized this Notice.

This is not a solicitation from a lawyer. You are not being sued.

- A class action lawsuit brought on behalf of victims of the TelexFree pyramid scheme is currently pending.
- Plaintiffs allege that they were injured as a result of the Defendants' assistance and participation in the TelexFree pyramid scheme. Defendants dispute Plaintiffs' claims.
- Three settlements have been reached in this litigation regarding claims against twelve parties, nine of which are Defendants and three of which are related third-parties (the "Settling Defendants/Related Parties"). The first settlement is with Defendants Base Commerce, LLC (formerly known as Phoenix Payments, LLC), John Hughes, Brian Bonfiglio, John Kirchhefer and Alex Sidel (collectively, the "Base Commerce Defendants"). The second settlement is with Defendant Synovus Bank ("Synovus") (collectively with the Base Commerce Defendants, the "Base/Synovus Defendants"). The third settlement is with Defendants Joseph Craft and Craft Financial Solutions, Inc. (together the "Craft Defendants") and related third-parties BWFC Processing Center, LLC, ACE LLP and Audra Craft (collectively with the Craft Defendants, the "Craft Parties").
- Your legal rights will be affected whether you act or don't act. This Notice includes information on the settlements and the lawsuit. Please read the entire Notice carefully.
- The Court in charge of this case still has to decide whether to approve the settlements.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS LAWSUIT

<p>OBJECT BY MAY 22, 2020</p>	<p>Submit your objection explaining why you disagree with the settlements and/or the requested attorneys' fees, litigation expenses, and incentive awards. <i>See Question 9 for more information.</i></p>
<p>EXCLUDE YOURSELF BY MAY 22, 2020</p>	<p>The only option that allows you to individually sue the Settling Defendants/Related Parties about the claims asserted in this case. You will no longer be a member of the settlement classes and you will not receive any funds from these settlements. <i>See Question 9 for more information.</i></p>
<p>GO TO THE HEARING ON JULY 22, 2020</p>	<p>Ask to speak in Court about any aspect of the settlements and/or the requested attorneys' fees, litigation expenses, and incentive awards. <i>See Question 9 for more information.</i></p>
<p>DO NOTHING</p>	<p>You will remain a member of the settlement class. You will give up any rights you currently have to separately sue the Settling Defendants/Related Parties for the conduct that is the subject of the lawsuits. <i>See Questions 9-10 for more information.</i></p>

WHAT THIS NOTICE CONTAINS

Basic Information

1. Why did I get this Notice?
2. Who are the Defendants?
3. What is this lawsuit about?
4. What is the status of the litigation?
5. What is a class action?

The Settlement Class

6. How do I know if I'm part of the settlement classes?
7. What do the settlements provide?
8. When can I get a payment?
9. What are my rights in the settlement classes?
10. What am I giving up to stay in the settlement classes?

The Settlement Approval Hearing

11. When and where will the Court decide whether to approve the settlements?
12. Do I have to attend the hearing??

The Lawyers Representing You

13. Do I have a lawyer in the case?
14. How will the lawyers be paid?

Getting More Information

15. How do I get more information?

BASIC INFORMATION

1. Why did I get this Notice?

Records indicate that you may have purchased one or more TelexFree AdCentral or AdCentral Family packages and suffered a net loss between January 1, 2012, and April 16, 2014.

A “net loss” is defined as having occurred when the class member invested more funds in TelexFree than he or she withdrew.

You have the right to know about the case and about your legal rights and options before the Court decides whether to approve the settlements.

This Notice explains the litigation, the settlements, and your legal rights.

The litigation is before Judge Timothy S. Hillman of the United States District Court for the District of Massachusetts and the case is called *In re: TelexFree Securities Litigation*, Case Number 4:14-md-2566-TSH. The people who sued are called Plaintiffs and the companies and people they sued are called Defendants.

2. Who are the Defendants?

The Defendants fall into several categories.

TelexFree Entities: TelexElectric, LLLP, and Telex Mobile Holdings, Inc.

TelexFree, Inc., TelexFree, LLC, and TelexFree Financial, Inc. are not currently named as Defendants in the litigation due to their Chapter 11 bankruptcy protections.

The other Defendants are people and entities alleged to have participated in, or aided or abetted, the pyramid scheme.

TelexFree Founders, Principals, Executive Office Members, and Associated Individuals: James M. Merrill, Carlos N. Wanzeler, Carlos Roberto Costa, Steven M. Labriola, Joseph H. Craft, Ana Paula Oliveira, Andreia B. Moreira, and Katia Wanzeler.

Other Co Conspirators: Sanderley Rodrigues de Vasconcelos, Santiago de la Rosa, Randy N. Crosby, Scott Miller, Faith R. Sloan, and Daniil Shoyfer.

Attorney Defendants: Gerald P. Nehra, Esq., Gerald P. Nehra, Attorney at Law, PLLC, Law Offices of Nehra and Waak, Garvey Schubert Barer, P.C., Robert Weaver, Samuel C. Kauffman, Gary P. Tober, Sara P. Sandford, Jeffrey A. Babener, and Babener & Associates.

Other Professional Services Providers: The Sheffield Group, Inc.

Accountant Defendants: Joseph H. Craft, Craft Financial Solutions, LLC.

Bank Defendants: Fidelity Co-operative Bank, John F. Merrill and Synovus Bank.

Payment Processing Service Companies: International Payout Systems, Inc., ProPay, Inc., Base Commerce, LLC, John Hughes, Alexander Sidel, Jason Doolittle, John Kirchhefer, Brian Bonfiglio, Vantage Payments, LLC, Dustin Sparman, Allied Wallet, Ltd., Bank Card Consultants, Inc., and John Yurick.

Investment Services Providers: Wells Fargo Advisors, LLC, and Mauricio Cardenas.

3. What is this lawsuit about?

Plaintiffs allege that they were injured as a result of the Defendants' assistance and participation in the TelexFree Pyramid/Ponzi Scheme.

Plaintiffs allege that TelexFree, Inc., TelexFree, LLC, TelexFree Financial, Inc. and its related entities and individuals operated an illegal scheme whereby it sold memberships and ostensibly paid its promoters for placing advertisements for a voice over internet protocol ("VOIP") product, but in reality paid them to recruit other investors whose new membership fees kept the scheme afloat. Plaintiffs further allege that TelexFree, Inc., TelexFree, LLC, TelexFree Financial, Inc. and its related entities and individuals carried out other related ongoing operations including money laundering and the transfer of funds and operations offshore and beyond the reach of the United States justice system. Plaintiffs allege that TelexFree's business and operations constituted a hybrid illegal Pyramid/Ponzi Scheme. Plaintiffs seek compensation for the economic loss they suffered as a result of the Defendants' participation in, or aiding or abetting of, TelexFree's illegal Scheme. Plaintiffs also seek equitable relief.

Defendants dispute Plaintiffs' claims. The Court has not yet decided who is right.

4. What is the status of the litigation?

These are the first settlements in the litigation. The litigation will continue against the other named Defendants until all Defendants reach a settlement or the case is dismissed or goes to trial. The funds

obtained may be used for the benefit of the class in the ongoing litigation.

5. What is a class action?

In a class action, one or more people, called class representatives, sue on behalf of people who have similar claims. All these people are members of the class, except for those who exclude themselves from the class.

Important information about the case will be posted on the website, www.TelexFreeSettlement.com, as it becomes available. Please check the website to be kept informed about any future developments.

THE SETTLEMENT CLASSES

6. How do I know if I'm part of the settlement classes?

The settlements have the same settlement class definition. For the settlements, the settlement class includes persons who purchased TelexFree AdCentral or AdCentral Family packages and suffered a Net Loss during the period from January 1, 2012, to April 16, 2014.

A "Net Loss" means that the class member invested more funds than they withdrew.

7. What do the settlements provide?

Three settlements have been reached. The first settlement is with Base Commerce, LLC (formerly known as Phoenix Payments, LLC), John Hughes, Brian Bonfiglio, John Kirchhefer and Alex Sidel (the "Base Agreement"), and the second settlement is with Synovus Bank (the "Synovus Agreement"). Defendant Jason Doolittle is not a party to the Base Settlement Agreement but is being released/dismitted as a former officer of Base Commerce.

The Base Agreement provides for payments totaling \$1,575,000 in cash. The settlement also provides for continuing cooperation by the Base Commerce Defendants, including providing testimony from witnesses. In return for these payments and benefits, settlement class members are required to give up their claims against the Base Defendants, their parents, subsidiaries, affiliates, divisions, predecessors and successors, their respective past and present officers, directors and employees.

The Synovus Agreement provides for payments totaling \$425,000 in cash. The settlement also provides for continuing cooperation by Synovus, including providing testimony from witnesses. In return for these payments and benefits, settlement class members are required to give up their claims against Synovus Bank.

The third settlement is with Joseph Craft, Craft Financial Solutions, Inc., BWFC Processing Center, LLC, ACE LLP and Audra Craft (the "Craft Agreement").

The Craft Agreement provides for a payment of \$100,000 in cash. The settlement also provides for continuing cooperation by the Craft Parties, including providing testimony from witnesses. In return for these payments and benefits, settlement class members are required to give up their claims against the Craft Defendants, BWFC Processing Center, LLC, ACE LLP, their disclosed parents, subsidiaries, affiliates, divisions, predecessors and successors, their respective past and present officers, directors and employees, insurers, reinsurers, and Audra Craft.

More details are in the settlement agreements, available at www.TelexFreeSettlement.com.

8. When can I get a payment?

No money will be distributed to any Class Member yet. The lawyers will continue to pursue the lawsuit against the other, non-settling Defendants to see if any future settlements or judgments can be obtained in the case and then the funds will be distributed in the best method available in order to reduce administrative expenses.

The plan of distribution for the settlement funds will depend on the total amount recovered from the Defendants, attorney fees and case costs. You will be notified when and how to submit a claim. The plan of distribution for the settlement funds must be approved by the Court before the funds can be distributed.

9. What are my rights in the settlement classes?

Remain in the Settlement Classes: If you wish to remain a member of the settlement classes, you do not need to take any action at this time. If you remain in the settlement classes and participate in the settlement you retain your right to administratively contest the amount you are awarded after you are notified what that amount is.

Opt Out of the Settlement Classes: If you wish to keep your rights to sue the Settling Defendants/Related Parties about the conduct alleged in this litigation, any act or omission of the Settling Defendants/Related Parties alleged in the Complaints as it relates to the TelexFree Scheme or any conduct alleged and causes of action asserted or that could have been alleged or asserted, in any class action or other complaints filed in this litigation, you must exclude yourself from the settlement class or classes. You will not get any money from the settlements from which you exclude yourself.

To exclude yourself from the settlement class or classes, you must send a letter that includes the following:

- a. Your name, home address at time of your transactions with TelexFree, your current home address if different, your phone number, your current email, your email address(es) at the time you conducted business with TelexFree, evidence of your transactions with TelexFree, and your

estimate of the date range of your transactions with TelexFree, your estimated dollar transactions with TelexFree;

- b. the name and contact information for all legal counsel(s) that you have consulted with as relates to TelexFree or that represent you;
- c. A statement saying that you wish to be excluded from the settlement class in *In re TelexFree Securities Litigation* – Case No. 4:14-md-2566-TSH, as to each Settling Defendant/Related Party (Base Commerce, LLC, Synovus Bank, John Hughes, Brian Bonfiglio, John Kirchhefer, Alexander Sidel, Joseph Craft, Craft Financial Solutions, Inc., BWFC Processing Center, LLC, ACE LLP, and Audra Craft) for which you wish to retain your rights to sue; and
- d. Your signature and the date you sign.

You must mail your exclusion request, postmarked no later than **May 22, 2020**, to:

In re TelexFree Securities Litigation
c/o A.B. Data, Ltd.
ATTN: EXCLUSIONS
P.O. Box 173001
Milwaukee, WI 53217

Remain in the settlement classes and object: You can ask the Court to deny approval of one or more of the settlements by filing an objection. You can't ask the Court to order a larger settlement; the Court can only approve or deny the settlements. If the Court denies approval of a settlement, no payments from that settlement will be sent out and the lawsuit will continue. If that is what you want to happen, you must object.

You may object to the proposed settlements in writing. You may also appear at the Fairness Hearing, either in person or through your own attorney. If you appear through your own attorney, you are responsible for paying that attorney. All written objections and supporting papers must:

- a. Include your name, address, telephone number, and email address (if any);
- b. Contain documentary proof of your membership in this class action;
- c. Clearly identify the case name and number (*In re TelexFree Securities Litigation* – Case No. 4:14-md-2566-TSH);
- d. Be submitted to the Court either by mailing them to the Clerk's Office, United States District Court for Massachusetts, Donohue Federal Building, 595 Main Street, Worcester, Massachusetts 01608 or by filing them in person at any location of the United States District Court for Massachusetts; and
- e. Be filed or postmarked on or before **May 22, 2020**.

10. What am I giving up to stay in the settlement classes?

Unless you exclude yourself from the relevant settlement class(es), you can't sue the Base Commerce Defendants, Synovus, or the Craft-Related Parties or be part of any other lawsuit against the Base

Commerce Defendants, Synovus, or the Craft-Related Parties, or their disclosed parents, subsidiaries, affiliates, divisions, predecessors and successors, their respective past and present officers, directors and employees, insurers, reinsurers, about the legal issues in this case. It also means that all of the decisions made by the Court will bind you. The “Release of Claims” included in the settlement agreements covers all claims against the Settling Defendants/Related Parties relating to TelexFree and includes any causes of action asserted or that could have been asserted in the lawsuit.

The precise terms and conditions of the settlement agreements are available at www.TelexFreeSettlement.com.

THE SETTLEMENT APPROVAL HEARING

11. When and where will the Court decide whether to approve the settlements?

The Court will hold a Fairness Hearing in Courtroom 2 at **2:15 p.m. on July 22, 2020**, at the United States District Courthouse, Donohue Federal Building, 595 Main Street, Worcester, Massachusetts 01608. The hearing may be moved to a different date or time without additional notice, so it is a good idea to check the settlement class website for information. At this hearing, the Court will consider whether the settlements are fair, reasonable, and adequate. If there are objections, the Court will consider them at that time. After the hearing, the Court will decide whether to approve the settlements. We do not know how long this decision will take.

12. Do I have to attend the hearing?

No. Class Counsel will answer any questions the Court may have. But you are welcome to come at your own expense. If you file or mail an objection, you don’t have to come to Court to talk about it. As long as you filed or mailed your written objection on time, the Court will consider it. You may also pay another lawyer to attend, but it’s not required.

THE LAWYERS REPRESENTING YOU

13. Do I have a lawyer in the case?

Yes. The Court has appointed the law firm of Bonsignore Trial Lawyers, PLLC to represent you as Interim Lead Counsel. The Court has also appointed the following attorneys to represent you as members of the Interim Executive Committee: Ronald Dardeno of the Law Offices of Frank L. Dardeno, LLP; William L. Coulthard of Kemp, Jones & Coulthard, LLP; D. Michael Noonan of Shaheen and Gordon; R. Alexander Saveri of Saveri & Saveri, Inc.; and William Baldiga of Brown Rudnick LLP (collectively “Class Counsel”). You do not have to pay Class Counsel. If you want to be represented by your own lawyer, and have that lawyer appear in court for you in this case, you may hire one at your own expense.

The contact information for Class Counsel is as follows:

Robert J. Bonsignore, Esq. Lisa Sleboda, Esq. Bonsignore Trial Lawyers, PLLC 3771 Meadowcrest Drive Las Vegas, NV 89121 Telephone: 781-856-7650	Ronald A. Dardeno, Esq. Law Offices of Frank N. Dardeno 424 Broadway Somerville, MA 02145 Telephone: 617-666-2600	William L. Coulthard, Esq. Michael J. Gayan, Esq. Kemp, Jones & Coulthard, LLP 3800 Howard Hughes Parkway Seventeenth Floor Las Vegas, NV 89169 Telephone: 702-385-6000
D. Michael Noonan, Esq. Shaheen and Gordon 140 Washington Street P.O. Box 977 Dover, NH 03821 Telephone: 603-749-5000	R. Alexander Saveri, Esq. Saveri & Saveri, Inc. 706 Sansome Street San Francisco, CA 94111 Telephone: 415-217-6810	William R. Baldiga, Esq. Brown Rudnick LLP One Financial Center Boston, MA 02110 Telephone: 617-856-8586

14. How will the lawyers be paid?

Class Counsel will submit an Application for Attorneys' Fees, Expenses, and Class Representative Incentive Awards to be heard at the same time as the Fairness Hearing on **July 22, 2020**. Class Counsel will ask the Court for attorneys' fees of one-third of the total settlement fund, or \$700,000.00, plus reimbursement of their costs as approved by the Court. In accordance with the provisions of the settlement agreements Class Counsel will also request payment for the actual cost of class notice not to exceed \$300,000.

Class Counsel will also ask the Court to approve incentive awards of \$25,000 for each of the proposed class representatives totaling \$125,000.

Class Counsel will file their Application for Attorneys' Fees, Expenses, and Class Representative Incentive Awards on or before **April 17, 2020**. On the same day, Class Counsel will post their Application for Attorneys' Fees, Expenses, and Class Representative Incentive Awards on the settlement website, www.TelexFreeSettlement.com. You may comment on or object to Class Counsel's Application for Attorneys' Fees, Expenses, and Class Representative Incentive Awards by following the procedure set forth in Question 9 above. Any comment or objection must be filed with the Court or postmarked by **May 22, 2020**.

GETTING MORE INFORMATION

15. How do I get more information?

This notice summarizes the proposed settlements. For the precise terms and conditions of the

settlements, please see the settlement agreements available at www.TelexFreeSettlement.com. You can also get more information by contacting Class Counsel at the addresses listed above under Question 13, by accessing the Court docket in this case through the Court's Public Access to Court Electronic Records (PACER) system at <https://ecf.mad.uscourts.gov/cgi-bin/login.pl>, or by visiting the office of the Clerk of the Court for the United States District Court for the District of Massachusetts, Donohue Federal Building, 595 Main Street, Worcester, Massachusetts 01608 between 8:30 a.m. and 5:00 p.m., Monday through Friday, excluding Court holidays.

PLEASE DO NOT TELEPHONE THE COURT OR THE CLERK'S OFFICE TO INQUIRE ABOUT THE SETTLEMENT OR THE CLAIM PROCESS.

Dated: March 19, 2020 BY ORDER OF THE COURT

For More Information: Call (877) 829-4140 or Visit www.TelexFreeSettlement.com

Please do not reply to this email, as it was delivered from an unmonitored email account. For more information, visit www.TelexFreeSettlement.com.

Unsubscribe

OBJECTION NO. 2

From: pablo luzardo [pabloluzardo19@hotmail.com]
Sent: Monday, May 11, 2020 10:00 AM
To: info@telexfreesettlement.com
Subject: TeleFree Securities Litigation

Good Morning, my name is Pablo Luzardo. I'm from Uruguay and I want to know how you contact me about telexfree because it happened plenty years ago. Im interesting to remain and submit my objection about the settlement, but I've some doubts about it. For example... If the total amount of money to recover is the specified in your letter, how much dollars do you guess to correspond for all damaged people around the world after payed the lawyers and other staff? Thank you for contact me. Sorry for my English, Regards.

Sent from Mail for Windows 10

OBJECTION NO. 3

From: Marie Carline Merisier [<mailto:mcdmerisier@hotmail.com>]
Sent: Monday, May 04, 2020 5:58 PM
To: info@telexfreesettlement.com
Cc: Marie Carline Merisier
Subject: TR : Claimholder/ Settlement Administrator

To

"TelexFree Securities Litigation" on any correspondence, envelope, and/or subject line.

Settlement Administrator

TelexFree Securities Litigation
Settlement Administrator
c/o A.B. Data, Ltd.
PO Box 173099
Milwaukee, WI 53217
Phone: (877) 829-4140
Email: info@TelexFreeSettlement.com

Interim Lead Counsel

Robert J. Bonsignore, Esq.
Lisa Sleboda, Esq.
Bonsignore Trial Lawyers, PLLC
3771 Meadowcrest Drive
Las Vegas, NV 89121
Phone: (781) 856-7650

From:

Marie Carline Merisier,

My objection explaining why you don't give yet to my teammates their refund after six years?

Best regards

Marie

De : Marie Carline Merisier <mcdmerisier@hotmail.com>
Envoyé : 30 janvier 2020 17:45
À : ClaimResponse <ClaimResponse@telexfreeclaims.com>
Cc : Marie Carline Merisier <mcdmerisier@hotmail.com>
Objet : RE: Claimholder

What do you mean?

Please, give to my Claimholders their refund!! So, I still waiting the balance of \$ 34,205.6 found in these accounts, you can't deliberately chose to consider only one account!

Thank you

Que voulez-vous dire?

S'il vous plaît, donnez à mes Titulaires leur remboursement !! Donc, j'attends toujours le solde de 34 205,6 \$ trouvé dans ces comptes, vous ne pouvez pas délibérément choisir de ne considérer qu'un seul compte!

Je vous remercie

De : ClaimResponse <ClaimResponse@telexfreeclaims.com>
Envoyé : 28 janvier 2020 21:24:01
À : Marie Carline Merisier <mcdmerisier@hotmail.com>
Objet : RE: Claimholder

Hello,

Do you agree with the revised conditionally allowed amounts for the following claims?

07654-000 has been conditionally allowed in the amount of \$24,382.30
07944-000 has been conditionally allowed in the amount of \$171.20
08010-000 has been conditionally allowed in the amount of \$5,377.10
08104-000 has been conditionally allowed in the amount \$4,275.00

Thank You.

From: Marie Carline Merisier <mcdmerisier@hotmail.com>
Sent: Monday, November 4, 2019 3:13 PM
To: ClaimResponse <ClaimResponse@telexfreeclaims.com>
Cc: Jean Ronny <jeanronny@yahoo.com>; Marie Carline Merisier <mcdmerisier@hotmail.com>
Subject: RE: Claimholder

Hi dear,

To clarify what?

You know exactly what and how to do!

If you want take mine, okay take it. But one thing that I know: my Lord is The Lord of lords; The King of kings, my Savior Jesus will take care of me!!

But, give to my teammates their refund!! Each of them has a copy of documents. And you know also What you are doing to me is an "opprobe" and I feel bad! I really hurt about how you chose to treat our group, you pretend to understand nothing. Do not forget that: money is a good servant, but a bad master!

So, I still waiting the balance of \$ 34,205.6 found in these accounts, you can't deliberately chose to consider only one account!

Thank you

Salut cher,

Pour clarifier quoi?

Vous savez exactement quoi et comment faire! Si vous voulez prendre le mien, d'accord, prenez-le. Mais une chose que je sais: mon Seigneur est le Seigneur des seigneurs; Le Roi des rois, mon Sauveur Jésus-Christ prendra soin de moi !! Mais, donnez à mes coéquipiers leur remboursement !! Chacun d'entre eux a une copie des documents. Et vous savez aussi que ce que vous me faites est un "opprobe" et je me sens mal! Je suis vraiment blessée par la façon dont vous avez choisi de traiter notre groupe, vous prétendez ne rien comprendre. N'oubliez pas que l'argent est un bon serviteur, mais un mauvais maître!

Donc, j'attends toujours le solde de 34 205,6 \$ trouvé dans ces comptes, vous ne pouvez pas délibérément choisir de considérer un seul compte!

Je vous remercie!

Marie

De : ClaimResponse <ClaimResponse@telexfreeclaims.com>

Envoyé : 30 octobre 2019 21:14:21

À : Marie Carline Merisier <mcdmerisier@hotmail.com>

Objet : RE: Claimholder

Hello,

To clarify, per previous emails, do you agree with the revised conditionally allowed amounts for the following claims?

07654-000 has been conditionally allowed in the amount of \$24,382.30

07944-000 has been conditionally allowed in the amount of \$171.20

08010-000 has been conditionally allowed in the amount of \$5,377.10

08104-000 has been conditionally allowed in the amount \$4,275.00

Thank You.

From: Marie Carline Merisier <mcdmerisier@hotmail.com>
Sent: Thursday, October 10, 2019 12:07 PM
To: ClaimResponse <ClaimResponse@telexfreeclaims.com>
Cc: Jean Ronny <jeanronny@yahoo.com>; Marie Carline Merisier <mcdmerisier@hotmail.com>
Subject: Re: Claimholder

Hello,

TelexFree a crié faillite le 13 avril 2014. Jusqu'à date, j'attends encore !!!

Tout le monde reconnait que cela peut arriver à n'importe quelle institution œuvrant dans la production économique. C'est pourquoi il y a aussi des institutions qui sont les protecteurs des consommateurs qui veillent sur la garantie ou les investissements des individus pour venir à leur secours ou défendre leur intérêt quand il y a faillite.

Je ne peux contester le rôle important que vous jouez dans ce cas précis de TelexFree. Cependant, je constate que mes intérêts et ceux de mes coéquipiers ne sont pas pris en compte par rapport à ce que vous nous offrez comme retour ou balance trouvée dans nos comptes.

Sur un total de : **\$24,382.30 + \$5,377.10 + \$171.20 + \$4,275.00**, ce qui représente les 4 différentes équipes regroupées ou les 4 différents no. de demande (claim no. 07654 ; 08010 ; 07944 ; 08104) pour la balance de **\$34,205.6** trouvée dans ces comptes, **vous avez délibérément choisi de considérer un seul groupe ! Ce montant de \$4,275.00 est seulement pour 2 claimholders! Et les 36 autres claimholders, quand pourrais-je leur remettre leur remboursement, ils m'attendent depuis 5 ans et demi environ ?**

Les *différents claimholders* de mon équipe m'avaient fait confiance pour *soumettre une seule demande* ! Ils m'ont fait confiance en me donnant leur Password pour faire une seule demande. Et, c'est ce qui a été fait ! C'est pour cette raison que je vais continuer à conserver une copie de tous mes documents, en Haïti et au Canada, jusqu'à ce que justice soit faite. Je vous ai soumis tout ce que vous m'aviez demandé. Jusqu'à date rien n'est fait !!!

Mes attentes ne correspondent pas du tout à ce que vous nous avez offert. Donc je vous demanderais de bien considérer ou réviser le dossier afin de nous rembourser de façon juste et équitable.

Mais, vous devez vous rappeler que, c'est l'Éternel qui est Dieu ! Ces claimholders m'attendent, car je leur ai promis que tout ira bien ! Jusqu'au jeudi 20 mars 2014, nos différents comptes avaient plus de \$30,000.00. J'ai encore la liste avec leur montant respectif. A titre de rappel, en évaluant le dossier, vous aviez accusé réception des différents user Name et le nom de chaque Titulaire de comptes à partir du du logiciel créé a cet effet. C'est en imprimant les réclamations qu'on s'est rendu compte que tout a été comptabilisé.

Que Dieu vous aide à comprendre ma frustration et merci pour votre compréhension.

Merci

Marie

Hello,

TelexFree filed for bankruptcy on April 13, 2014. So far, I'm still waiting !!!

Everyone recognizes that this can happen to any institution working in economic production. That is why there are also institutions that are the protectors of consumers who look after the guarantee or investments of individuals to come to their rescue or defend their interest when there is bankruptcy.

I can not dispute the important role you play in this case of TelexFree. However, I notice that my interests and those of my teammates are not taken into account compared to what you offer us as a return or balance found in our accounts.

On a total of: \$ 24,382.30 + \$ 5,377.10 + \$ 171.20 + \$ 4,275.00, which represent the 4 different teams grouped together or the 4 different no. (Claim No. 07654; 08010; 07944; 08104) For the balance of \$ 34,205.6 found in these accounts, you deliberately chose to consider only one group! This amount of \$ 4,275.00 is only for 2 claimholders! And the other 36 claimholders, when can I give them their refund, they've been waiting for me for about 5 years?

The different claimholders of my team trusted me to submit a single application! They trusted me by giving me their Password to make a single request. And, that's what was done! That is why I will continue to keep a copy of all my documents, in Haiti and in Canada, until justice is done. I submitted everything you asked me. So far nothing is done !!!

My expectations do not correspond at all to what you offered us. So I would ask you to carefully consider or revise the file in order to repay us in a fair and equitable manner.

But let me remember you that it is the Lord who is God! These claimholders are waiting for me, because I promised them that everything will be fine! Until Thursday, March 20, 2014, our different accounts had more than \$ 30,000.00. I still have the list with their respective amount. As a reminder, in evaluating the file, you have acknowledged receipt of different user Name and the name of each Account Holder from the software created for this purpose. It was by printing the claims that we realized that everything was accounted for.

May God help you understand my frustration and thank you for your understanding.

Thank you

Marie

De : ClaimResponse <ClaimResponse@telexfreeclaims.com>

Envoyé : 9 octobre 2019 22:52

À : Marie Carline Merisier <mcdmerisier@hotmail.com>

Objet : RE: Claimholder

Hello,

08104-000 has been conditionally allowed in the amount \$4,275.00. The Trustee reviewed and found unique accounts in the filed claims, and therefore proposed the new conditionally allowed amount.

Thank You.

From: Marie Carline Merisier <mcdmerisier@hotmail.com>

Sent: Monday, October 7, 2019 3:34 PM

To: ClaimResponse <ClaimResponse@telexfreeclaims.com>

Cc: Marie Carline Merisier <mcdmerisier@hotmail.com>; Jean Ronny <jeanronny@yahoo.com>

Subject: RE: Claimholder

Dear TelexFree,

According to my Claims filed on June 13, 2016, the United States Bankruptcy Court District of Massachusetts gave me a claim response listed in:

Case No. 14-40987-MSH, 14-40988-MSH, 14-40989-MSH.

Claims Informations for TelexFree Claims Numbers:

No. 08104-000 (\$4,275.00);

No. 07654-000 (\$24,382.30);

No. 08010-000 (\$5,377.10); and

No. 07944-000 (\$171.20).

Name of Creditor: Marie Carline MERISIER

Date Claim Filed: 13 June, 2016.

Yes, I agree with the revised conditionally allowed amount. But let me ask you why you don't put the Claim No. 08104-000? And, tell me exactly what do you mean? Because each claim was made separately. No User Account Logins have been repeated twice.

Please! do your best to finish with my case!

I am still waiting for your answer regarding my claims.

Marie Carline D. MERISIER, M.Sc.

Claimholder.

De : ClaimResponse <ClaimResponse@telexfreeclaims.com>

Envoyé : 5 octobre 2019 00:08:01

À : Marie Carline Merisier <mcdmerisier@hotmail.com>

Objet : RE: Claimholder

Marie,

Below is the status of the claim numbers. Do you agree with the revised conditionally allowed amount?

07654-000 has been conditionally allowed in the amount of \$24,382.30

07944-000 has been conditionally allowed in the amount of \$171.20

08010-000 has been conditionally allowed in the amount of \$5,377.10

Thank You.

From: Marie Carline Merisier <mcdmerisier@hotmail.com>
Sent: Friday, September 6, 2019 12:22 PM
To: ClaimResponse <ClaimResponse@telexfreeclaims.com>
Cc: mariecdmerisier@gmail.com; Jean Ronny <jeanronny@yahoo.com>
Subject: Claimholder

Dear TelexFree,

I am still waiting for your answer regarding the following claims:

Claims Numbers:

07654-000, Filed: (06/13/2016);

07944-000 Filed: (06/13/2016);

08104-000 Filed: (06/13/2016). and

08010-000 Filed: (06/13/2016).

Tell me exactly when I'm going to recover the money invested for the teams builder?

I received an email from PrimeShares, tell me the link of this corporation with TelexFree, please?

Best regards.

Marie Carline D. Merisier, M.Sc.

N.B:

PrimeShares World Markets, LLC ("PrimeShares")

De : telex@primeshares.com <telex@primeshares.com> de la part de TelexFree Claims
<telex@primeshares.com>

Envoyé : 20 août 2019 16:16

À : mcdmerisier@hotmail.com <mcdmerisier@hotmail.com>

Objet : Offer to buy your claim against TelexFree

Hello Marie,

PrimeShares World Markets, LLC (“PrimeShares”) is interested in purchasing the claim(s) that you hold against TelexFree. TelexFree filed for Chapter 11 bankruptcy protection in the U.S. Bankruptcy Court, District of Massachusetts on April 13, 2014, and our records indicate you may be a claimholder.

If you are interested in selling your claim, please access our web portal by clicking below. Here you will find the exact terms of our proposal as well as detailed instructions on how to proceed with selling your claim against TelexFree, including payment options. Upon our receipt of the requested documents in good form, payment will be sent via check or wire transfer within 7 business days.

[View our offer](#)

Please note that PrimeShares is a third-party information agent, and is not affiliated with TelexFree or TelexFree’s claims agent, Kurtzman Carson Consultants LLC (KCC).

Sent from PrimeShares World Markets, LLC

261 Fifth Avenue, 22nd Floor New York, NY 10016

[Who We Are](#) • [Why Choose PrimeShares](#)

OBJECTION NO. 4

From:
Sent: Thursday, May 21, 2020 8:43 AM
To:
Subject: REclamo No stoy de Acuerdo

(Rough translation below)

Hello, good afternoon, I send my dissatisfaction due to the fact that I have no vouchers and I was not taken into account in the payments, it seems inappropriate to me that the Lawyers are charging an exorbitant amount, and that those of us who participated and were disappointed did not Take into account, although it is not a significant amount, it was money that we invested, I remember that it was at least between 980 to 1230, obviously, as time passed, the computers and files have to be updated, and I thought it was a lost case , but by constantly sending emails, it means that it is still open and that they should take into account even us, because in fact you have a record of our participation.

Please I appeal to your conscience and prudence, so that they take me into account.

Hello, I am Mario Ponce, only the messages that bear this Signature are sent by me, thanks and regards.

From: mario antonio ponce gutierrez [<mailto:maponcegu@hotmail.com>]
Sent: Saturday, April 18, 2020 2:00 PM
To: info@telexfreesettlement.com
Subject: REclamo No stoy de Acuerdo

Hola buenas tardes, envío mi inconformidad por el hecho de que no tengo comprobantes y no me tomaron en cuenta en los pagos, me parece no apropiado que los Abogados estén cobrando una cantidad exorbitante, y que a los que tuvimos participación y fuimos defraudados no nos tomen en cuenta, si bien no es una cantidad significativa, fue dinero que invertimos, yo recuerdo que mínimo fueron entre 980 a 1230, oviamente al pasar el tiempo las computadoras y los archivos los tengo que ir actualizando, y pensé que era un acaso perdido, pero al estar mandando constantemente correos, significa que sigue abierto y que sí deberían tomar en cuenta hasta a nosotros, por que de hecho ustedes tienen registro de nuestra participación.

Por favor apelo a su consciencia y prudencia, para que me tomen en cuenta.

Hola, soy Mario Ponce solo los mensajes que lleven esta Firma son enviados por mi, gracias y saludos.

MARIO PONCE