

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS**

)	
In Re:)	
)	Chapter 11
)	
TELEXFREE, LLC,)	Case No. 14-40987-MSH
TELEXFREE, INC.,)	Case No. 14-40988-MSH
TELEXFREE FINANCIAL, INC.,)	Case No. 14-40989-MSH
)	
Debtors.)	Jointly Administered
)	

FIRST NOTICE OF CLAIM DISALLOWANCE

In accordance with the order (“Order”) dated December 26, 2017 approving the *Motion by Chapter 11 Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims*, Stephen B. Darr, the duly appointed Chapter 11 trustee (the “Trustee”) of the bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the “Debtors” or “TelexFree”), transmitted Notices of Proposed Resolution of Claim to the Participants set forth on Exhibit “A” hereto (the “Exhibit A Participants”). The Exhibit A Participants did not file Claim Responses to the Notices of Proposed Resolution of Claim within thirty (30) days as required by the terms of the Order.

The Exhibit A Participant claims shall be disallowed without further order or notice unless, within twenty-one (21) days of the date hereof, an Exhibit A Participant files with the Court and serves on the Trustee a Claim Response disputing the proposed claim disallowance and demonstrating good cause for failure to timely respond to the Notice of Proposed Resolution of Claim.

Respectfully Submitted,
STEPHEN B. DARR,
CHAPTER 11 TRUSTEE,
By his counsel,

/s/ Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107
Telephone: (617) 423-0400
ALizotte@murphyking.com

Dated: November 26, 2018
750103



Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as		Proposed Allowed Amount	Notes
			Filed			
34336-000	Christiane Xisto Rodrigues	Brazil	\$	1,381,412.00	\$ 0.00	
43018-000	Maricelma Araújo Maria Araújo	Brazil		2,399,700.00	0.00	
43818-000	Walkirio Jose Rodrigues	Brazil		1,000,000.00	0.00	
60208-000	Walkirio Jose Rodrigues	Brazil		1,000,000.00	0.00	
102949-000	Wceia Cavalcante Barros	Brazil		3,200,000.00	0.00	
112453-000	Marcelo De Oliveira Gomes	Brazil		14,333,218.90	0.00	
114426-000	Mauro Ferreira	Brazil		1,200,006.00	0.00	2
43394-000	Nicolas Alexis Hidalgo Sepulveda	Chile		1,600,000.00	0.00	
54160-000	David Andres Araya	Chile		1,200,000.00	0.00	
105649-000	Gabriela Eugenia Vargas	Chile		2,400,000.00	0.00	
106876-000	Pedro Alejandro Hernandez Rivera	Chile		2,610,436.00	0.00	
127240-000	Carmen	Chile		2,000,000.00	0.00	
108619-000	Ying Kong	China		99,999,999.00	0.00	
06551-000	Maria Carolina Diaz	Colombia		2,790,000.00	0.00	
08690-000	Paola Andrea Guzman Guayara	Colombia		9,000,000.00	0.00	
25507-000	Roger Eduardo Sierra Guzman	Colombia		1,375,000.00	0.00	
33665-000	Carlos Julio Rodriguez Figueroa	Colombia		3,000,000.00	0.00	
36473-000	Esmeralda Lemus Calderon Lemus	Colombia		1,000,000.00	0.00	
45705-000	Katherine Katherine Gomez Nieto	Colombia		9,000,000.00	0.00	
48889-000	Martha Lucia Monsalve Curtidor	Colombia		2,000,000.00	0.00	
61957-000	Ana Margarita Del Guercio	Colombia		3,000,000.00	0.00	
65929-000	Elizabeth Tabares Vasquez	Colombia		1,200,000.00	0.00	
66808-000	Diana Carolina Manrique	Colombia		3,000,000.00	0.00	
66836-000	Diana Carolina Manrique	Colombia		3,000,000.00	0.00	
67842-000	Solangel Romero	Colombia		1,200,000.00	0.00	
71316-000	Ferchito1975 Fernando Castañeda	Colombia		50,000,000.00	0.00	
82997-000	German Andres Ordieres Andrade	Colombia		2,400,000.00	0.00	
108767-000	Liliana Maria Castrillo Gaviria	Colombia		2,827,200.00	0.00	
109308-000	Jose Alfredo Salazar Ayerbe	Colombia		2,827,200.00	0.00	
110633-001	Heverson Gabriel Valderrama Mantilla	Colombia		4,000,000.00	0.00	
113861-000	Sebastian Eduardo Alfonso Londoño	Colombia		3,000,000.00	0.00	
114252-000	Walter David Portilla	Colombia		8,000,000.00	0.00	
114946-000	Lubin Javier Ospina	Colombia		1,500,000.00	0.00	
116008-000	Evely Eliana Davila Valderrama	Colombia		3,000,000.00	0.00	
119584-000	Diego Fernando Burbano Diaz	Colombia		3,200,000.00	0.00	3
123469-000	Viviana Del Pilar Rojas	Colombia		3,000,000.00	0.00	
124345-000	Eeminia M Serpa Pinto	Colombia		1,500,000.00	0.00	4

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
125071-000	Tito Sneider Ibarra Quevedo	Colombia	1,200,000.00	0.00	
126835-000	Ana Bertilda Cruz Jimenez	Colombia	120,000,000.00	0.00	
127542-000	Carolina Monroy	Colombia	1,600,000.00	0.00	5
128769-000	Lady Yadira Ochoa	Colombia	2,800,000.00	0.00	
129390-000	Marleny Munar Penagos	Colombia	9,000,000.00	0.00	
129793-000	Yineida Lucia Avila	Colombia	3,200,000.00	0.00	
130534-000	Yaneth Esther Rojas Moreno	Colombia	1,500,000.00	0.00	
131229-000	Edgar Alejandro Pachon Izquierdo	Colombia	1,000,000.00	0.00	
131243-000	Edgar Alejandro Pachon Izquierdo	Colombia	3,000,000.00	0.00	
128442-000	Karla Vanessa Rojas Murillo	Ecuador	20,153,938.00	0.00	6
58012-000	Paulo Jorge Almeida Saraiva	Portugal	25,650,000.00	0.00	
61078-000	Gureva Tatiana	Russian Federation	30,723,347.00	0.00	

Notes

- 1: Country of Residence as entered by Claimant on the claim form filed electronically.
- 2: Claimant Name was identified as "TELEXFREE" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.
- 3: Claimant Name was identified as "diego fernando burbano diaz diego fernando burbano diaz diego fernando burbano diaz" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.
- 4: Claimant Name was identified as "telexfree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.
- 5: Claimant Name was identified as "Telexfree Inc" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.
- 6: Claimant Name was identified as "TELEXFREE" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Where Notices Should be Sent" field on the claim form filed electronically.