

**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
)	

THIRTY-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	Notes
			Filed	Amount	
29631-000	Juan Antonio Fernandez	Dominican Republic	\$ 838.60	\$ 0.00	
29633-000	Juan Antonio Fernandez	Dominican Republic	838.60	0.00	
29640-000	Jhon Manuel Tejada	Dominican Republic	1,425.00	0.00	
29667-000	Felicita Castillo	Dominican Republic	1,425.00	0.00	
29668-000	Italia Cortorreal	Dominican Republic	1,425.00	0.00	
29686-000	Vicell Eusebio	Dominican Republic	1,375.10	0.00	
29723-000	Consuelo Mercedes	Dominican Republic	1,764.60	0.00	
29770-000	Valerio Leonardo	Dominican Republic	18,425.10	0.00	
29802-000	Israel Anthony	Dominican Republic	8,879.30	0.00	
29954-000	Diosanny Antigua Reyes	Dominican Republic	1,425.00	0.00	
29961-000	Maria Carvajal Medina	Dominican Republic	339.00	0.00	
29975-000	Violeta Rodriguez Peralta	Dominican Republic	1,375.10	0.00	
29986-000	Francisco Javier Estevez	Dominican Republic	953.70	0.00	
29992-000	Santa Liriano	Dominican Republic	1,375.10	0.00	
29993-000	Santa Liriano	Dominican Republic	838.60	0.00	
29995-000	Santa Liriano	Dominican Republic	838.60	0.00	
30000-000	Juan Antonio Fernandez	Dominican Republic	2,263.60	0.00	
30001-000	Juan Fernandez	Dominican Republic	1,425.00	0.00	
30010-000	Neris Perez	Dominican Republic	838.60	0.00	
30011-000	Neris Perez	Dominican Republic	788.70	0.00	
30013-000	Neris Perez	Dominican Republic	5,668.00	0.00	
30017-000	Ana Iris Jimenez	Dominican Republic	1,474.90	0.00	
30045-000	Neris Perez	Dominican Republic	788.70	0.00	
30047-000	Neris Perez	Dominican Republic	838.60	0.00	
30048-000	Neris Perez	Dominican Republic	838.60	0.00	
30049-000	Neris Perez	Dominican Republic	838.60	0.00	
30050-000	Neris Perez	Dominican Republic	838.60	0.00	
30051-000	Neris Perez	Dominican Republic	339.60	0.00	
30052-000	Neris Perez	Dominican Republic	838.60	0.00	
30053-000	Neris Perez	Dominican Republic	339.60	0.00	
30054-000	Neris Perez	Dominican Republic	69.40	0.00	
30055-000	Neris Perez	Dominican Republic	838.60	0.00	
30056-000	Neris Perez	Dominican Republic	339.60	0.00	
30057-000	Neris Perez	Dominican Republic	838.60	0.00	
30059-000	Neris Perez	Dominican Republic	838.60	0.00	
30061-000	Neris Perez	Dominican Republic	788.70	0.00	
30062-000	Neris Perez	Dominican Republic	838.60	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
30063-000	Neris Perez	Dominican Republic	838.60	0.00	
30064-000	Neris Perez	Dominican Republic	838.60	0.00	
30093-000	Francisco Otoniel Concepcion	Dominican Republic	1,375.10	0.00	
30113-000	German Encarnacion	Dominican Republic	2,899.90	0.00	
30120-000	Samuel Elias Ovalles	Dominican Republic	4,315.90	0.00	
30121-000	Toni Perez	Dominican Republic	5,250.90	0.00	
30124-000	Ariasiani Alfonseca	Dominican Republic	1,425.00	0.00	
30127-000	Ariasiany Alfonseca	Dominican Republic	1,425.00	0.00	
30145-000	Santo Melendez Grullon	Dominican Republic	90,000.00	0.00	
30150-000	Juan Isidro Rosario Alburquerque	Dominican Republic	1,425.00	0.00	
30337-000	Danny Mesa Jimenez	Dominican Republic	1,425.00	0.00	
30570-001	Rosalina Pena Navarro	Dominican Republic	1,474.90	0.00	
30586-000	Jose Aneuris Rosario Garcia	Dominican Republic	1,132.60	0.00	
30612-000	Kerlin Guerrero Reynoso	Dominican Republic	4,275.00	0.00	
30669-000	Cristobal Suero Tapia	Dominican Republic	5,700.00	0.00	
30679-000	Kerlin Guerrero Reynoso Guerrero Reinoso	Dominican Republic	12,685.90	0.00	
30696-000	Jeffry Bernardo Wilson	Dominican Republic	149.70	0.00	
30793-000	Kerlin Guerrero Reynoso Guerrero Reinoso	Dominican Republic	2,638.60	0.00	
30801-000	Kerlin Guerrero Reynoso	Dominican Republic	926.00	0.00	
30851-000	Kerlin Guerrero Reynoso	Dominican Republic	12,069.50	0.00	
30852-000	Esther Jacquelin Marmolejos Espiritu Santo	Dominican Republic	2,800.10	0.00	
30880-000	Luis Alejandro Aybar Guzman	Dominican Republic	1,425.00	0.00	
30882-000	Oliver Galindo Sanchez	Dominican Republic	1,375.10	0.00	
30898-000	Esther Jaquelin Marolejo Espiritusanto	Dominican Republic	2,800.10	0.00	
30956-000	Marcos Antonio Richardson	Dominican Republic	4,320.10	0.00	
31001-000	Yesenia Echavarria	Dominican Republic	289.70	0.00	
31005-000	Luis Perez Melo	Dominican Republic	289.70	0.00	
31010-000	Yesenia Echavarria	Dominican Republic	339.60	0.00	
31138-000	Yahira Atenaida Suazo	Dominican Republic	60,000.00	0.00	
31215-000	Manny Lopez	Dominican Republic	4,493.80	0.00	
31246-000	Alito Paez Hernandez	Dominican Republic	1,425.00	0.00	
31258-000	Julio Cesar Holguin Peña	Dominican Republic	1,425.00	0.00	
31301-000	Jorge Rafael Herrera Salce	Dominican Republic	1,425.00	0.00	
31305-001	Santa Almonte	Dominican Republic	2,208.30	0.00	
31320-000	Maria Elvira Lantigua	Dominican Republic	7,133.80	0.00	
31386-000	Julio Cesar Santana	Dominican Republic	1,474.90	0.00	
31438-000	Yorkis Medina Vasque	Dominican Republic	1,425.00	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
31439-000	Jorge Vilorio Reyes	Dominican Republic	2,650.40	0.00	
31440-000	Julio Cesar Santana	Dominican Republic	1,425.00	0.00	
31448-000	Jerilee N/A Rosa Peña	Dominican Republic	1,425.00	0.00	
31461-000	Massiel Concepcion	Dominican Republic	49.90	0.00	
31489-000	Esperanza Margarita Reyes King	Dominican Republic	339.00	0.00	
31643-000	Jonhdarly Del Carmen Castillo	Dominican Republic	1,425.00	0.00	
31667-001	Francis Julian Salazar Burgos	Dominican Republic	339.60	0.00	
31699-000	Julio Cesar Benedicto Tavarez	Dominican Republic	7,704.40	0.00	
31729-000	Lenny Eleticia Estrella Fermin	Dominican Republic	1,425.00	0.00	
31827-000	Alfredo Marrero	Dominican Republic	4,424.69	0.00	
31942-000	Rosa Carron	Dominican Republic	1,425.00	0.00	
31956-000	Santos Santana Vasquez	Dominican Republic	49.90	0.00	
31957-000	Santos Santana	Dominican Republic	49.90	0.00	
32010-000	Marlyn Teresita Guzman	Dominican Republic	32,707.14	0.00	
32040-000	Angel Barreto Pena	Dominican Republic	4,045.00	0.00	
32051-000	Angelita Castillo Castillo Carpio	Dominican Republic	1,425.00	0.00	
32058-000	Juan Alberto Osvardi Alvarez	Dominican Republic	838.60	0.00	
32105-000	Feliciana Almonte	Dominican Republic	838.60	0.00	
32131-001	Esperanza Taveras	Dominican Republic	3,486.30	0.00	
32160-000	Kerlin Guerrero Reinoso	Dominican Republic	1,425.00	0.00	
32197-000	Alor	Dominican Republic	4,315.90	0.00	
32201-000	Rafael Duverge	Dominican Republic	1,425.00	0.00	
32203-000	Rafael Leonidas Duverge	Dominican Republic	2,850.00	0.00	
32208-000	Rafael Duverge	Dominican Republic	1,425.00	0.00	
32211-000	Rafael Leonidas Duverge	Dominican Republic	2,800.10	0.00	
32213-000	Bernarda Sanchez Sanchez	Dominican Republic	2,850.00	0.00	
32220-000	Rafael Duverge	Dominican Republic	2,850.00	0.00	
32228-000	Rafael Duverge	Dominican Republic	8,550.00	0.00	
32233-000	Rafael Duverge	Dominican Republic	5,799.80	0.00	
32239-000	Rafael Duverge	Dominican Republic	47,951.00	0.00	
32249-000	Rafael Duverge	Dominican Republic	5,749.90	0.00	
32255-000	Rafael Duverge	Dominican Republic	4,324.90	0.00	
32260-000	Rafael Duverge	Dominican Republic	8,599.90	0.00	
32268-000	Raul Alberto Rosario Perez	Dominican Republic	876.10	0.00	
32271-000	Rafael Duverge	Dominican Republic	4,324.90	0.00	
32274-000	Rafael Duverge	Dominican Republic	1,425.00	0.00	
32278-000	Diogenes Garcia Jimenez	Dominican Republic	3,675.00	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
32282-000	Raul Alberto Rosario Perez	Dominican Republic	1,075.70	0.00	
32291-000	Rafael Duverge	Dominican Republic	1,375.10	0.00	
32293-000	Raul Alberto Rosario Perez	Dominican Republic	97.10	0.00	
32298-000	Frank Luis Perez Guerrero	Dominican Republic	9,416.00	0.00	
32301-000	Rafael Duverge	Dominican Republic	1,425.00	0.00	
32487-000	Neris Perez	Dominican Republic	339.60	0.00	
32492-000	Neris Perez	Dominican Republic	838.60	0.00	
32598-000	Edward Mejia	Dominican Republic	4,275.00	0.00	
32608-000	Pedro Sosa	Dominican Republic	56,000.00	0.00	
32622-000	Daniel Gonzalez Medrano	Dominican Republic	2,700.30	0.00	
32648-000	Jahiro Antonio Rijo Guerrero Jahiro Antonio Rijo Guerrero	Dominican Republic	1,125.60	0.00	
32680-000	Gabriel Gil De Luna	Dominican Republic	546.20	0.00	
32688-000	Eugenia Guerrero Castillo	Dominican Republic	1,425.00	0.00	
32691-000	Gregorio Ismael Guerrero Mejia	Dominican Republic	1,425.00	0.00	
32790-000	Eusebia Sanchez	Dominican Republic	1,375.10	0.00	
32796-000	Santo Jose Hernandez Mojica	Dominican Republic	60,000.00	0.00	
32805-000	Kerlin Guerrero Reynoso	Dominican Republic	1,425.00	0.00	
32809-000	Leticia Rodriguez Aristy	Dominican Republic	2,850.00	0.00	
32843-000	Karen Carpio	Dominican Republic	2,850.00	0.00	
32855-000	Marcelo Jones Rijo	Dominican Republic	174.80	0.00	
32859-000	Marcelo Jones Rijo	Dominican Republic	174.80	0.00	
32861-000	Marcelo Jones Rijo	Dominican Republic	174.80	0.00	
32863-000	Marcelo Jones Rijo	Dominican Republic	174.80	0.00	
32866-000	Marcelo Jones Rijo	Dominican Republic	174.80	0.00	
32869-000	Marcelo Jones Rijo	Dominican Republic	174.80	0.00	
32880-000	Kenia Meris Quiterio	Dominican Republic	1,425.00	0.00	
32920-000	Alex Aristi Pereyra	Dominican Republic	2,316.20	0.00	
32925-000	Francisco Alberto Castillo	Dominican Republic	2,850.00	0.00	
33184-000	Juan Urena Santana	Dominican Republic	1,375.10	0.00	
33244-000	Jacob Vila	Dominican Republic	3,189.60	0.00	
33248-000	Ramona Antonia Liz Herrera	Dominican Republic	1,375.10	0.00	
33253-000	Gabriel Gil	Dominican Republic	9,220.00	0.00	
33255-000	Ramona Antonia Liz Herrera	Dominican Republic	1,474.90	0.00	
33338-000	Pablo Roberto Herrera	Dominican Republic	1,085.40	0.00	
33340-000	Teodoro Antonio Perez	Dominican Republic	8,148.10	0.00	
33349-000	Ana Virginia Conde	Dominican Republic	1,375.10	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
33360-001	Victor Arody Garcia Acacio	Dominican Republic	1,824.20	0.00	
33381-000	Sara Mejia Garcia	Dominican Republic	90,000.00	0.00	
33390-000	Jean Carlos Perez	Dominican Republic	17,197.10	0.00	
33395-000	Domingo Antonio Marte Acosta	Dominican Republic	1,425.00	0.00	
33409-000	Luis Enriquez Tejada Rivas	Dominican Republic	2,145.10	0.00	
33414-000	Victor Arody Garcia Acacio	Dominican Republic	3,688.60	0.00	
33462-000	Elminda Reyes Reyes	Dominican Republic	339.60	0.00	
33535-000	Yeni Pacheco Sirete	Dominican Republic	2,301.10	0.00	
33558-000	Angelo Beltre	Dominican Republic	1,994.80	0.00	
33564-000	Elvin Teofilo Del Rosario Busi	Dominican Republic	1,425.00	0.00	
33608-000	Yenelky Jimenez Hernandez	Dominican Republic	4,275.00	0.00	
33620-000	Adrian Paredes Mejia	Dominican Republic	7,331.40	0.00	
33644-000	Anais Stephanie Taveras Ureña	Dominican Republic	1,425.00	0.00	
33712-000	Robert Celedonio	Dominican Republic	806.10	0.00	
33731-000	Maximo Antonio Peña Canario	Dominican Republic	3,087.50	0.00	
33739-000	Pedro De Jesus De La Rosa Mayi	Dominican Republic	30,838.60	0.00	
33760-000	Mayrenton Gonzalez De La Rosa	Dominican Republic	2,870.10	0.00	
33761-000	Fidencio Fria Marrero	Dominican Republic	1,624.60	0.00	
33775-001	Felian Manuel Santos	Dominican Republic	2,899.90	0.00	
33791-000	Luisana Maria Terrero	Dominican Republic	1,764.00	0.00	
33831-000	Ana Cristina Gonzalez Rosa	Dominican Republic	3,528.60	0.00	
33835-000	Teodoro Perez	Dominican Republic	8,148.10	0.00	
33837-000	Fidel Antonio Gonzalez Rosa	Dominican Republic	2,870.10	0.00	
33850-000	Marino Belen Marino Belen Belen	Dominican Republic	1,474.90	0.00	
33868-000	Rosa Dominga Maleno De Pea	Dominican Republic	379.80	0.00	
33940-000	Ely Moya Acevedo	Dominican Republic	48,000.00	0.00	
33951-000	Ramon Andres Mena Nunez	Dominican Republic	4,125.30	0.00	
33953-000	Ines Fernandez	Dominican Republic	1,425.00	0.00	
33962-000	Afsanneeh Sujeidy Mena	Dominican Republic	1,425.00	0.00	
34003-000	Ocsagna Marleny Mena Sosa	Dominican Republic	1,474.90	0.00	
34010-000	Nolan Felix Garcia Breton	Dominican Republic	1,425.00	0.00	
34025-000	Lourdes Diaz Concepcion	Dominican Republic	1,225.40	0.00	
34172-000	Manuel Orlando Rodriguez Cedeno	Dominican Republic	16,092.20	0.00	
34220-002	Esmelis Carolina Brito	Dominican Republic	5,668.70	0.00	
34223-000	Abrahana Quezada	Dominican Republic	1,425.00	0.00	
34256-000	Israel Portes	Dominican Republic	1,375.10	0.00	
34261-000	Hector Antonio Garcia	Dominican Republic	1,178.20	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
34291-000	Margarita Appleton Castro	Dominican Republic	2,800.10	0.00	
34300-000	Haward Erinkson Torres Bueno	Dominican Republic	1,425.00	0.00	
34305-000	Yasiri Reyes Hiraldo	Dominican Republic	1,225.40	0.00	
34571-000	Dionicia Ciprian	Dominican Republic	1,125.00	0.00	
34579-000	Martin Elias Bone	Dominican Republic	1,287.70	0.00	
34649-000	Jesus De La Cruz Astacio	Dominican Republic	2,351.00	0.00	
34665-000	Marina Acta	Dominican Republic	1,156.10	0.00	
34717-000	Rafael Leonidas Duverge	Dominican Republic	9,286.10	0.00	
34721-000	Rafael Leonidas Duverge	Dominican Republic	4,275.00	0.00	
34727-000	Rafael Leonidas Duverge	Dominican Republic	371.70	0.00	
34730-000	Rafael Leonidas Duverge	Dominican Republic	339.60	0.00	
34732-000	Rafael Leonidas Duverge	Dominican Republic	1,425.00	0.00	
34749-000	Junior Manuel Peña Nolasco	Dominican Republic	1,813.10	0.00	
34791-000	Damaris Margarita Ruiz	Dominican Republic	636.30	0.00	
34792-000	Kelfri Muñoz Gonzalez	Dominican Republic	1,425.00	0.00	
34806-000	Agustin Peguero	Dominican Republic	1,425.00	0.00	
34814-001	Elena Perez	Dominican Republic	2,351.00	0.00	
34821-001	Elena Perez	Dominican Republic	2,351.00	0.00	
34824-000	Elena Perez	Dominican Republic	2,351.00	0.00	
34827-000	Letty Natali Guerrero	Dominican Republic	289.10	0.00	
34829-000	Marcelo Jones	Dominican Republic	2,351.00	0.00	
34836-000	Francisco	Dominican Republic	838.60	0.00	
34873-000	Argelis Munoz	Dominican Republic	49.90	0.00	
34896-000	Argelis Munoz	Dominican Republic	8,023.90	0.00	
34901-000	Julio Angel Acevedo	Dominican Republic	3,500.00	0.00	
34908-000	Domingo Antonio Varela Pacheco	Dominican Republic	668.00	0.00	
34926-000	Ramiro De Jesus Pulgarin Marin	Dominican Republic	5,650.10	0.00	
35032-000	Marcelo Jones Rijo	Dominican Republic	3,349.00	0.00	
35045-000	Yanire Dominguez Mota	Dominican Republic	1,325.20	0.00	
35073-000	Denny Manuel De Loen	Dominican Republic	138.90	0.00	
35078-000	Marcelo Jones Rijo	Dominican Republic	174.80	0.00	
35166-000	Jose Marcelino Michel	Dominican Republic	94,107.10	0.00	
35180-000	Juan Francisco Suarez	Dominican Republic	5,213.40	0.00	
35261-000	Anthony Cius	Dominican Republic	1,425.00	0.00	
35262-000	Yenny Margarita Santana De La Cruz	Dominican Republic	1,425.00	0.00	
35276-000	Porfirio Inoa	Dominican Republic	235.60	0.00	
35367-000	Jose Cueba	Dominican Republic	1,425.00	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
35383-000	Kelvin Emilio Montas	Dominican Republic	1,674.50	0.00	
35395-000	Ventura De Leon Cruz	Dominican Republic	1,325.20	0.00	
35555-000	Yiseidy Cruz Silvestre	Dominican Republic	339.60	0.00	
35575-000	Jose Cueba	Dominican Republic	1,524.80	0.00	
35618-002	Carlos Manuel Bello	Dominican Republic	1,467.90	0.00	
35636-000	Ruben Dario Andris Francisco	Dominican Republic	289.10	0.00	
35675-000	Genaro Andres Taveras Molina	Dominican Republic	60,000.00	0.00	
35705-000	Rosa Huber Jose	Dominican Republic	1,425.00	0.00	
35722-000	Sarah Baez Garcia Baez Garcia	Dominican Republic	1,425.00	0.00	
35742-000	Teresa Amelia Sanchez	Dominican Republic	1,318.20	0.00	
35756-000	Zanyi Berenice Fernandez	Dominican Republic	1,425.00	0.00	
35795-001	Miguel Ramon Paulino Lamar	Dominican Republic	12,508.10	0.00	
35833-000	Ramón Fernando Garcia Hernandez	Dominican Republic	120,000.00	0.00	
36038-000	Jackelyn Gervacio Almonte	Dominican Republic	60,000.00	0.00	
36108-000	Ramon Alexander Zamora Mota	Dominican Republic	1,375.10	0.00	
36147-000	Juan Humberto Mercedes Gonzalez	Dominican Republic	289.10	0.00	
36151-000	Rafael Leonidas Duverge	Dominican Republic	1,425.00	0.00	
36155-001	Rafael Leonidas Duverge	Dominican Republic	1,078.40	0.00	
36162-000	Rafael Leonidas Duverge	Dominican Republic	486.60	0.00	
36166-000	Rafael Leonidas Duverge	Dominican Republic	1,425.00	0.00	
36172-000	Rafael Leonidas Duverge	Dominican Republic	1,574.70	0.00	
36233-000	Juan Daniel Castillo Bautista	Dominican Republic	1,325.20	0.00	
36282-000	Victor Haviesel Garcia Acacio	Dominican Republic	2,949.80	0.00	
36300-000	Maria Paulino Arias	Dominican Republic	1,425.00	0.00	
36311-000	Leonoris Jomayris De La Rosa	Dominican Republic	1,425.00	0.00	
36405-000	Freddy Mojica	Dominican Republic	838.60	0.00	
36413-000	Carlos Enrique De Leon James	Dominican Republic	1,425.00	0.00	
36427-000	Josefina Del Carmen Urena Espinal	Dominican Republic	2,850.00	0.00	
36447-000	Raul Sandoval	Dominican Republic	1,425.00	0.00	

Notes

1: Country of Residence as entered by Claimant on the claim form filed electronically.