

TRIBUNAL DE FALÊNCIA DOS ESTADOS UNIDOS
DISTRITO DO MASSACHUSETTS

Assunto:

**TELEXFREE, LLC,
TELEXFREE, INC.,
TELEXFREE FINANCIAL, INC.,**

Devedores.

Processo de falência “Chapter 11”

Processo No. 14-40987-MSH**Processo No. 14-40988-MSH****Processo No. 14-40989-MSH**

Administrados em conjunto

SÉTIMA NOTIFICAÇÃO DE AUTORIZAÇÃO DE REIVINDICAÇÃO

De acordo com a ordem (“Ordem”) de 26 de dezembro de 2017 autorizando a *Petição pelo Administrador de Falência para Estabelecer Procedimentos Coletivos para a Resolução de Reivindicações Contestadas de Participantes*, Stephen B. Darr, o administrador de falência devidamente designado (o “Administrador”) dos patrimônios de falência da TelexFree, LLC, TelexFree, Inc. e TelexFree Financial, Inc. (coletivamente, os “Devedores” ou “TelexFree”), enviou as Notificações de Proposta de Resolução de Reivindicação aos Participantes relacionados no Anexo “A” do presente (“Participantes do Anexo A”). Os Participantes listados no Anexo A não protocolaram suas Respostas às Notificações de Proposta de Resolução de Reivindicação no prazo de trinta (30) dias, conforme exigido pelos termos da Ordem.

As reivindicações dos Participantes do Anexo A serão autorizadas nos valores estabelecidos no Anexo A sem ordem ou notificação adicional, a menos que, dentro de vinte e um (21) dias a partir da data deste documento, o Participante do Anexo A protocole junto ao Tribunal e envie ao Administrador uma Resposta de Reivindicação contestando o valor proposto autorizado e justificando por boa causa a falha em responder tempestivamente à Notificação de Proposta de Resolução de Reivindicação.

À sua apreciação, respeitosamente,
STEPHEN B. DARR,
ADMINISTRADOR DE FALÊNCIA
Através de seu advogado,

/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

Datado: 26 de novembro de 2018
733745



In re: TelexFree, LLC et al.
Exhibit A to Seventh Notice of Claim Allowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
85003-000	Mackenson Joslyn	United States	\$ 3,818.80	\$ 3,479.20	
87556-000	Raymond Bilodeau	United States	22,907.00	12,852.80	
89514-000	Neli Almeida Clementino	United States	104,055.10	30,274.30	
91790-000	Berhe Gebrehiwot	United States	8,759.09	5,395.09	
91996-000	Manuel Sarkis	United States	21,930.50	12,930.50	
92228-000	Hector Antonio Francisco	United States	6,536.50	2,904.44	
94654-000	Aloisio Freitas Barbosa	United States	9,975.00	6,075.30	
94891-000	Barbara Morais	United States	69,202.00	23,674.90	
94965-000	Moe F Brejeh	United States	10,360.20	5,769.20	
95272-000	Marcelo Almeida	United States	41,325.00	13,460.50	
95844-000	Sanderson Fernandes	United States	24,666.00	14,729.90	
101714-000	Jose Roberto Torres	United States	13,782.90	7,485.70	
104582-000	Ernst Hector Saint Louis	United States	7,213.10	3,213.10	
105928-000	Mirlande Vernet	United States	13,140.10	593.10	
106606-000	Jose Daniel Martinez Pabon	United States	16,033.60	3,975.60	
106688-000	Blanca Pardo	United States	12,600.00	8,599.90	2
108980-000	Shirley Andrade Da Silva	United States	10,704.10	9,265.30	3
110402-000	Marcelo Pinto	United States	63,733.00	13,733.00	
110894-000	Jeanette Derifond	United States	1,365.40	1,025.80	
114921-000	Francis A Then Cortorreal	United States	8,350.40	4,175.20	4
115584-000	Daniel Marcus Braga	United States	102,564.90	1,652.60	
115690-000	Efian Soto	United States	13,263.40	4,713.40	
116873-000	Alcione Marques	United States	82,015.76	77,790.66	
118057-000	Cecilio Abrahao Abdala	United States	22,893.45	5,675.85	
119486-000	Cederne Bossuet	United States	5,602.00	598.80	
120186-000	Paulo Penachio	United States	28,064.00	14,438.10	
120187-000	Nuno Furtado	United States	8,462.80	2,586.90	
121375-000	Marlon Quijada	United States	3,191.80	1,332.80	5
121726-000	Kamal Azzi	United States	154,000.00	33,248.60	
121813-000	Rocio Grisel Hueso	United States	6,450.10	449.10	
122059-000	Franklin Mejia	United States	15,675.00	2,850.00	
122377-000	Diego Alberto Tabares	United States	14,622.80	10,048.40	
124245-000	Alcione Pais De Carvalho	United States	8,500.10	2,800.10	
124676-000	Gilberto Fernandes Dasilva	United States	16,712.00	2,462.00	
125036-000	Ronaldo Borba Cunha	United States	35,426.80	12,811.30	
125138-000	Daniela Rogerio	United States	7,375.00	49.90	
125160-000	Dallisson Silva	United States	14,799.60	199.60	

In re: TelexFree, LLC et al.
Exhibit A to Seventh Notice of Claim Allowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
125393-000	José Roberto Quijada Posada	United States	15,325.70	9,625.70	6
125935-000	Pedro Alejandro Rodriguez	United States	25,397.80	22,193.10	
126100-000	Michael Castro	United States	2,899.90	1,425.00	
126259-000	Jesus Elizer Gutierrez	United States	34,099.60	29,824.60	
126308-000	Claudemir Emerich Sathler	United States	16,223.90	2,522.80	
127409-000	Mujanad Elfakih	United States	17,754.40	9,126.70	
128041-000	Rita Botelho	United States	9,324.90	4,324.90	
129668-000	José Roberto Quijada Posada	United States	6,640.90	2,515.80	7
130994-000	Jose Roberto Quijada Posada	United States	11,350.10	1,425.00	
131625-000	Otoniel Fernando De Souza	United States	53,948.40	14,267.50	
131691-000	Jose Echeverria	United States	31,050.60	16,800.60	
17703-000	Freddy Trujillo	United States	19,850.20	1,325.20	
32044-000	Maribel Huilca Cayllahua	United States	31,567.06	29,802.46	
51323-000	Celina Lisstte Danley	United States	3,375.20	2,050.00	
70119-000	Maria Argueta	United States	8,889.60	339.60	
92003-000	Carmen None Zapata	United States	30,618.71	6,365.86	
105518-000	Candida Montenegro	United States	4,732.83	1,156.43	
109340-000	Cesar Dario Recalde Macedo	United States	8,778.90	281.66	
115650-000	Valentina M Antognelli	United States	15,246.97	5,088.31	
124870-000	Ciro Matos	United States	59,752.70	16,333.70	
128180-000	Sunny Lee	United States	10,126.90	1,100.00	
130439-000	Zahra Gharib	United States	31,208.70	2,243.10	
51037-000	Inaam Abdulkarim	United States	6,337.99	439.99	
97938-000	Yanwen Wang	United States	11,250.30	1,275.30	
103303-000	Carolyn Jean Smith	United States	6,983.40	2,783.40	
13973-000	Cinthia Ysabel Pena Rojas	United States	18,265.80	12,166.60	
123070-000	Alex Thao	United States	20,275.40	2,866.40	
133115-000	Kimberly Cooper	United States	20,725.70	11,100.00	
30210-000	Elie G Semaan	United States	15,675.00	7,930.50	
47841-000	Aida Anderson Formally Lima	United States	23,991.21	19,700.50	
62320-000	Karem Parra	United States	19,950.00	698.60	
114557-000	Meraldo Antonio Lizardo	United States	7,629.30	2,129.30	
01527-000	Adolfo Leon Dela Cruz	United States	13,750.20	8,050.20	
23211-000	Juan R Breton	United States	1,914.30	1,425.00	
61710-000	Elvys Alejandro Roman	United States	17,450.10	4,324.90	
69440-000	Stuard Smith Santana	United States	5,758.40	898.20	
87029-000	David Gerard Federici	United States	42,751.78	34,429.78	

In re: TelexFree, LLC et al.
Exhibit A to Seventh Notice of Claim Allowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
88735-000	Marisol Jerez Marte	United States	4,549.90	49.90	
97536-000	Ktl Enterprises Llc	United States	35,552.09	13,180.20	
128160-000	Lucy Burke	United States	20,656.30	1,632.30	
131396-000	Peter Lawrence Labrie	United States	27,362.89	9,362.89	
17688-000	Lourdes Cruz Belo	United States	9,926.35	5,799.80	
34365-000	Leobardo Barrera	United States	6,189.00	5,443.20	
53559-000	Alis A Montoya	United States	5,974.90	1,474.90	
107304-000	Paul Maciejewski	United States	14,407.80	7,207.80	
04505-000	Argenis Castillo	United States	13,425.20	7,025.20	
08172-000	Jocelyn Carrasco	United States	10,873.30	528.30	
08793-000	Alberto Perdomo Arias	United States	3,770.60	151.60	
09384-000	Anna Fanas Z Fanas	United States	24,474.50	20,199.50	
12985-000	Alan Michel Czuy	United States	13,839.64	5,861.59	8
18211-000	Lyubov Yakir	United States	14,961.90	7,961.90	
19574-007	José Miguel De La Cruz Brito	United States	15,124.75	6,224.75	
27972-000	Stefanie Gomez	United States	14,508.40	1,683.40	
39700-000	Hassan Barry	United States	18,091.00	16,666.00	
41361-000	Juan Carlos Del Rosario	United States	1,018.80	679.20	
45520-000	Felix Meshman	United States	13,724.70	4,424.70	9
46305-000	Julio Angel Soriano	United States	57,124.90	17,124.90	
46549-000	Roman Kalyuzhny	United States	5,570.46	1,295.46	
49791-000	Altagracia Dominici	United States	4,125.30	2,700.30	
52288-000	Elbia A Leon Sanchez	United States	25,349.40	12,674.70	
52412-000	Ismael Ventura	United States	14,569.50	1,095.60	
77466-000	Limar Sup Inc Limar Sup Inc	United States	48,495.20	9,500.20	
80528-000	Carl Heriveaux	United States	4,275.00	149.70	
89236-000	Eucebia Carrasco	United States	4,698.00	1,248.90	
95166-000	Hilma Bustamante	United States	5,550.70	2,500.70	10
102064-000	Ap Rich Forever Inc	United States	97,524.80	1,524.80	
120861-000	Junior Francisco Abreu	United States	11,754.90	2,899.90	
124868-000	Wendy Reyes	United States	9,211.10	5,203.70	
124965-000	Robinson Diaz	United States	6,975.30	5,600.20	
125711-000	Lisa Glover-Logan	United States	12,324.90	4,324.90	
128991-000	Wei Huang	United States	5,870.20	339.60	
93794-000	Keith Yang	United States	15,475.40	8,599.90	
05164-001	Richard Daniel Dilaurenzo	United States	34,144.40	11,632.00	
29335-000	Rodney Keith Bryant	United States	162,147.30	2,420.00	

In re: TelexFree, LLC et al.
Exhibit A to Seventh Notice of Claim Allowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
31026-000	Rubiel Estevez	United States	12,301.10	3,369.70	
98687-000	Irineo Bustamante	United States	24,398.20	3,023.20	
02584-000	Miguel Angel Cruz	United States	8,688.70	4,695.20	
50256-000	Maria Y Hernandez	United States	7,025.00	1,425.00	
115448-000	Carmen Rosa Milland	United States	7,174.90	1,154.37	
65812-000	Emanuel Rodriguez	United States	9,975.20	4,175.20	
112406-000	Fernando G Silva	United States	47,498.90	3,595.70	
113288-000	Elvis Leonel Vasquez	United States	4,152.80	1,009.10	
120292-000	Walter A Cordoba	United States	30,900.90	20,925.90	
82848-000	Juan Ysidro Nunez	United States	1,847.70	679.20	
40229-000	Wellington Carlos Lourenço Da Silva	United States	10,024.90	4,324.90	
46267-000	Augusto Roque Conte	United States	17,766.50	4,719.80	
91637-000	Luiz Alegre Silva	United States	11,873.10	3,433.70	
131208-000	Rosilene Marques Dos Santos	United States	9,178.00	4,903.00	
03488-000	Floyd Eugene Drake	United States	4,449.00	1,199.80	
04769-000	Alpha Sow	United States	10,687.40	3,562.40	11
08124-000	Martha Elvia Loya	United States	14,299.90	7,173.65	
11787-000	Mark Ivanyo	United States	12,425.00	1,425.00	
26323-000	Jose Trinidad Aguilar	United States	9,335.00	4,387.50	
32035-000	Lester A Cody	United States	20,830.60	180.60	
46966-000	Gabriella Lenore Banks	United States	5,004.10	1,990.60	
51185-000	Takako Kawashima	United States	4,649.70	149.70	
58836-000	Fairy C Wilson	United States	7,025.20	2,750.20	
64406-000	Jacquelin A Carbajal	United States	18,720.30	2,444.10	
68671-000	Margarita Mcwilliams	United States	11,558.50	2,182.70	
77958-000	Moses Williams Jr	United States	36,896.10	31,196.10	
101670-000	Fernanda Melo	United States	8,002.60	2,103.00	
106470-000	Elodia Lujan Franco	United States	25,344.90	8,100.90	
107928-000	Eduardo Sosa Torres	United States	17,537.70	10,362.80	
117002-000	Nancy Edith Haro	United States	11,549.70	1,574.70	
119341-000	Akil Momin	United States	9,425.00	4,275.00	
123081-000	Jason E Botto	United States	10,925.00	925.00	
128145-000	Claudia Alejandra Verastegui	United States	23,999.00	8,999.00	
00034-000	Cesar Jimenez	United States	15,874.60	14,549.40	
97937-000	Angela Munoz	United States	10,895.40	2,854.80	
107730-000	Jose Salguero	United States	1,718.20	1,668.30	
107736-000	Jose Antonio Salguero	United States	9,388.60	9,338.70	

In re: TelexFree, LLC et al.
Exhibit A to Seventh Notice of Claim Allowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
123486-000	Wemerson Alves Roberto	United States	75,200.46	14,241.79	
62279-000	Ekaterina Yevgeniyevna Vikulina	United States	6,678.60	757.40	
88040-000	Maria Carolina Mendez	United States	5,153.20	22.39	
96864-000	Gabriela Claros	United States	3,334.10	199.60	
33262-000	Cheng Thao	United States	34,888.90	3,991.65	
45613-000	Xiong Chang	United States	11,327.64	4,202.64	
104416-000	Jean Richard Joseph	United States	16,056.40	3,056.40	
107184-000	Manoel Silva Neto	United States	20,276.50	19,977.10	
15705-000	Mayra Severina Encarnacion	United States	45,374.10	6,646.60	
15781-000	Edardo Abreu	United States	20,598.70	13,074.50	
16767-000	Marjorir Perez	United States	18,387.10	10,392.58	
21544-000	Nelly Disla Arias	United States	21,641.65	2,597.75	
31401-000	Carmen Palacios	United States	10,024.90	1,425.00	
49380-000	Edwin Gonzalez	United States	21,714.00	4,349.60	
82620-000	Adan Pujols	United States	17,425.00	1,425.00	
105360-000	Juan Carlos Ramirez	United States	16,231.50	2,731.50	
128066-000	Maria T Pesquera	United States	16,981.00	1,306.00	
129597-000	Dayan Pujols	United States	1,524.80	1,375.10	
54824-000	Edson Ramon Rodriguez Medina	Uruguay	4,614.00	4,275.00	
109888-000	Vania Jacqueline Paiva	Uruguay	6,549.19	224.70	
121984-000	Ricardo Almada	Uruguay	17,221.90	2,406.70	
125418-000	Flordelicia Bustamante	Uruguay	4,988.10	1,648.10	
02944-000	Dayana Fernandez Amelis Fernandez Diaz	Venezuela	1,764.00	1,425.00	
43250-000	Guillermo Enrique Gonzalez Perez	Venezuela	2,510.00	1,474.00	
100739-000	Fredy Rafael Higuerey	Venezuela	1,125.00	149.70	
103148-000	Joannie Ivonne Amaro	Venezuela	25,669.30	5,669.30	
126760-000	Sobeida Del Rosario Bastidas	Venezuela	4,345.00	1,206.00	

Notes

- 1: Country of Residence as entered by Claimant on the claim form filed electronically.
- 2: Claimant Name was identified as "Telexfree LLC" 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 "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.
- 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.

In re: TelexFree, LLC et al.
Exhibit A to Seventh Notice of Claim Allowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
5:	Claimant Name was identified as "telexfree marlon R QUIJADA" 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 COMPANY JOSE ROBERTO QUIJADA POSADA" 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.				
7:	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.				
8:	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.				
9:	Claimant Name was identified as "Telex" 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.				
10:	Claimant Name was identified as "TELEXFREE LLC" 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.				
11:	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.				