

**TRIBUNAL DE FALÊNCIA DOS ESTADOS UNIDOS
DISTRITO DO MASSACHUSETTS**

Assunto:

Processo de falência “Chapter 11”

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

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

Devedores.

Administrados em conjunto

PRIMEIRA NOTIFICAÇÃO DE RECUSA DE REIVINDICAÇÃO

De acordo com a ordem (“Ordem”) de 26 de dezembro de 2017 aprovando 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”) do patrimônio 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” (os “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 indeferidas sem ordem ou notificação adicional, a menos que, no prazo de vinte e um (21) dias a partir da presente data, 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
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Datado: 26 de novembro de 2018
749717



In re: TelexFree, LLC et al.
Exhibit A to First Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
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 Casrtillo 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 Valderrrama 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

In re: TelexFree, LLC et al.
Exhibit A to First Notice of Claim Disallowance

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.