

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

Assunto:	)	
	)	
	)	Processo de falência “Chapter 11”
	)	
TELEXFREE, LLC,	)	Processo No. 14-40987-MSH
TELEXFREE, INC.,	)	Processo No. 14-40988-MSH
TELEXFREE FINANCIAL, INC.,	)	Processo No. 14-40989-MSH
	)	
Devedores.	)	Administrados em conjunto
	)	

SEXAGÉSIMA SEXTA 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
Telefone: (617) 423-0400
ALizotte@murphyking.com

Datado: 26 de novembro de 2018
749717



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

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
30695-000	Ingrid Laplanche	United States	\$ 3,983.50	\$ 0.00	
31462-000	Sonia Marta Rosas Marques	United States	5,481.50	0.00	
31976-000	Alfredo Cunha De Moura	United States	12,144.60	0.00	
34213-000	Alexis A Peguero	United States	32,007.00	0.00	
41205-000	Wanilson S Andrade	United States	7,816.60	0.00	
43255-000	Alexis Antonio Peguero	United States	3,843.90	0.00	
45559-000	Elvin Garcia	United States	3,600.00	0.00	
46867-000	Samantha Nicole Keeby	United States	4,275.00	0.00	
47673-000	Eunice Ajireloja	United States	788.70	0.00	
48426-000	Cynthia Rena Heath-Miller	United States	339.00	0.00	
52785-000	Josephine Magnolia Kaufman	United States	6,973.20	0.00	
52796-000	Antonio T Lopez	United States	13,102.30	0.00	
61058-000	Mathew Foster	United States	1,764.60	0.00	
71111-000	Adilson Santos Ferreira	United States	867.10	0.00	
74882-000	Lorenzo Wallace	United States	6,172.11	0.00	
75702-000	Elizabeth Denise Wallace	United States	6,172.11	0.00	
90053-000	Gilbert Dwight McCormick	United States	30,000.00	0.00	
92726-000	Marcia Helena Marques	United States	17,349.00	0.00	
97267-000	Marcos Luis Rodrigues	United States	20,858.30	0.00	
106312-000	Sheri Andrews	United States	31,713.10	0.00	
125374-000	Kam C Mung	United States	8,986.70	0.00	
126418-000	Roney Carvalho Timoteo	United States	5,500.00	0.00	
126935-000	Valteir Ferreira Da Silva	United States	1,474.90	0.00	
128982-000	Veronica Man Lun Cing	United States	18,380.90	0.00	
129431-000	Pnun Kip Awng	United States	14,535.10	0.00	
129909-000	Mauro Wencel	United States	18,475.10	0.00	
130371-000	Joy D Lyan	United States	3,148.60	0.00	
130877-000	Jamilet Nicolas	United States	5,749.90	0.00	
132824-000	Sheri Andrews	United States	5,277.00	0.00	
08015-000	Joseph Imafidon Igunbor	United States	14,314.70	0.00	
29540-000	Kaw Tung	United States	4,019.70	0.00	
37323-000	Rosario Godinez	United States	886.40	0.00	
61008-000	Rais Khader	United States	2,900.00	0.00	
62052-000	Jose Luis Villanueva	United States	3,000.00	0.00	
62175-000	Miles Anderson	United States	4,524.50	0.00	
93320-000	Sahera Vahora	United States	2,016.80	0.00	
96885-000	Michelle Holmes	United States	1,425.00	0.00	

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

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
96945-000	Joseph Holmes	United States	1,125.60	0.00	
98591-000	David Marrero	United States	7,000.00	0.00	
100046-000	Rokhaya Cisse	United States	5,000.00	0.00	
104097-000	Nasa Nascimento	United States	5,240.10	0.00	2
107265-000	Lucimara Martins Luize	United States	4,189.20	0.00	
113020-000	Andres Arroyave	United States	49.90	0.00	
113059-000	Andres Arroyave	United States	1,425.00	0.00	
115204-000	Gustavo Hernandez	United States	5,025.99	0.00	
115410-000	Ramon Hernandez	United States	1,973.90	0.00	
118684-000	Marcia Elizabeth Garcia Velasquez	United States	2,510.40	0.00	
127926-000	Robert Dal Mung	United States	2,472.90	0.00	
127941-000	Lam Cing	United States	5,112.10	0.00	
128771-000	Lal Tin Par	United States	4,320.10	0.00	
129211-000	Cing Huai	United States	4,223.30	0.00	
129267-000	Thang Lai	United States	8,383.50	0.00	
129785-000	Suan Khan Tuang	United States	7,050.70	0.00	
01729-000	Ana Maria Fonseca Hernandez	United States	19,950.00	0.00	
04017-000	Jose A Garcia	United States	17,299.60	0.00	
50883-000	Lucky Oseghale	United States	2,899.90	0.00	3
54503-000	Angelina Nicolas Miguel	United States	15,475.40	0.00	
61546-001	Sebastian Leisder Sebastian Jose	United States	2,104.20	0.00	
66691-000	Domingo Sebastian Domingo	United States	1,425.00	0.00	
74516-000	Maria Miguel Diego	United States	868.50	0.00	
126679-000	Lucky Oseghale	United States	2,899.90	0.00	4
35883-000	James Smith	United States	1,297.90	0.00	
128206-000	Craig Roland Clement	United States	4,275.00	0.00	
04697-000	Scott Edward Wiltse	United States	5,650.10	0.00	
37676-000	Joan Evelyn Denny	United States	8,198.87	0.00	
54767-000	Mao V Her	United States	15,675.00	0.00	
64222-000	Melody Suabnkaui Herr	United States	4,324.90	0.00	
69433-000	Melody Herr	United States	4,324.90	0.00	
74802-000	Vanna Her	United States	15,675.00	0.00	
84996-000	Paulean Carter	United States	14,597.30	0.00	
104388-000	Israel Garcia	United States	7,866.70	0.00	
104834-000	Margarita Garcia	United States	1,225.20	0.00	
125719-000	Melody Suabnkaui Herr	United States	4,324.90	0.00	
127563-000	Vendor L Carter	United States	14,597.30	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
43599-000	Debra Rae Bosley	United States	1,700.00	0.00	
50946-000	Debra Rae Bosley	United States	1,700.00	0.00	
55552-000	Debra Rae Bosley	United States	1,346.33	0.00	
42593-000	Tanya Mejia	United States	1,425.00	0.00	
78545-000	Huan Ping Wu	United States	13,498.35	0.00	
110932-000	Rohit Umesh Agarwal	United States	6,875.00	0.00	5
127711-000	Tanya Elizabeth Mejia	United States	1,425.00	0.00	
128447-000	Reynaldo J James Sarmiento	United States	39,878.00	0.00	
128646-000	Maria Magdalena Rivera-Rodriguez	United States	11,371.00	0.00	
128652-000	Javier Elias Mejia-Pineda	United States	3,202.00	0.00	
128662-000	Allan Staton Powery-Calderon	United States	9,750.00	0.00	
128667-001	Hugo Daniel Reyes-Osorto	United States	4,200.00	0.00	
128669-001	Maria Esther Osorto-Corrales	United States	7,250.00	0.00	
128675-000	David A Reyes-Osorto	United States	4,850.00	0.00	
128694-000	Guillermo Eduardo Reyes-Osorto	United States	5,130.00	0.00	
128698-000	Josue Jacob Madrid-Deras	United States	21,500.00	0.00	
128704-001	Adalinda Saravia-Hernandez	United States	11,000.00	0.00	
128707-000	Rolando David Rivera-Castellanos	United States	6,007.00	0.00	
128710-000	Leswing Armando Rivera-Castellanos	United States	8,800.00	0.00	
128715-000	Maria Guadalupe Iraheta	United States	3,790.00	0.00	
128718-000	Zenaida Zavala-Perez	United States	6,541.00	0.00	
128722-000	Wendy Carolina Anduray-Dominguez	United States	4,200.00	0.00	
128742-000	Daniel Esther Hernandez-Osorio	United States	3,055.00	0.00	
128743-001	Pamela Alejandra Diaz-Osorio	United States	4,290.00	0.00	
128746-000	Luz Idalia Osorio-Carbajal	United States	37,050.00	0.00	
128751-000	Cesar Evelio Hernnandez-Palma	United States	13,055.00	0.00	
128752-000	Angel David Hernandez-Osorio	United States	3,055.00	0.00	
128947-000	Josue Jacob Madrid-Deras	United States	134,000.00	0.00	
128951-000	Juan Carlos Cabrera-Aguilar	United States	4,883.00	0.00	
128959-000	Cinthia Yolany Oyuela-Molina	United States	4,100.00	0.00	
128964-000	Darwin Lindolfo Oyuela-Molina	United States	4,400.00	0.00	
130357-000	Gustavo Enrique Orellana-Gonzalez	United States	130,000.00	0.00	
130378-000	Carlos Alberto Estrada-Ramirez	United States	5,380.00	0.00	
130469-000	Sayda Maria Anduray-Rivera	United States	12,330.00	0.00	
131070-000	Carlos Humberto Voto-Coto	United States	9,398.00	0.00	
131078-000	Ernesto Alonzo Rivera	United States	31,350.00	0.00	
131301-000	Ilse Daniela Ulloa-Cruz	United States	4,600.00	0.00	

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131312-000	Alicia Merary Miralda-Lemus	United States	4,775.00	0.00	
131317-000	Aurora M Ortega-Sanchez	United States	3,000.00	0.00	
131329-000	Aleyda Maria Bonilla-Espinal	United States	3,600.00	0.00	
131344-000	Rene Orellana-Alvarenga	United States	11,115.00	0.00	
131355-000	Odalys Emelina Florez-Munoz	United States	3,000.00	0.00	
131384-000	Delfy Liliana Williams-Melgaris	United States	3,000.00	0.00	
131413-000	Hector Francisco Peralta-Motino	United States	4,000.00	0.00	
05353-000	Javier A Montenegro	United States	3,576.40	0.00	
05414-000	Candida Montenegro	United States	1,156.43	0.00	
06799-000	Kelly Madeline Hernandez	United States	5,800.00	0.00	
12495-000	Andre Batista Pereira	United States	7,375.00	0.00	
21964-000	Erika Elizabeth Sibrian De Tobar	United States	838.60	0.00	
22356-000	Flor Marlene Mora Guevara	United States	2,301.10	0.00	
24137-000	Carlos David Hernandez	United States	9,158.30	0.00	
24145-000	Maria Maribel Reyes	United States	9,158.30	0.00	
24154-000	Gregorio Maldonado	United States	67,527.90	0.00	
25628-000	Ana Mallea	United States	9,355.90	0.00	
33188-000	Bande O Ogunduyile	United States	339.00	0.00	
35619-000	Joelma Cristiane De Mattos	United States	4,953.00	0.00	
47248-000	Josephine Galiwango	United States	6,946.20	0.00	
51052-000	Shirley Valdez	United States	5,000.00	0.00	
51303-000	Armando Ernesto Marticorena	United States	1,325.20	0.00	
57547-000	Giovanna Franchesca Roman	United States	9,818.80	0.00	
60744-000	Pethronia Brown	United States	1,574.70	0.00	
60796-000	Pethronia Brown	United States	1,574.70	0.00	
60853-000	Pethronia Brown	United States	1,574.70	0.00	
66098-000	Narendrasinh Gohil	United States	2,495.00	0.00	
66099-000	Narendrasinh Gohil	United States	2,973.50	0.00	
66108-000	Narendrasinh Gohil	United States	5,031.60	0.00	
66111-000	Narendrasinh Gohil	United States	1,640.00	0.00	
67257-000	Sunny Sunsang Lee	United States	9,026.90	0.00	
72237-000	Mario Alvarez Marquez	United States	28,617.95	0.00	
85895-000	Bande Ogunyemi Ogunduyile	United States	339.00	0.00	
86495-000	Manuel Rijo Castro	United States	1,425.00	0.00	
92691-001	Yuching Wang	United States	6,452.40	0.00	
93333-000	Vargas Kevin	United States	13,000.00	0.00	
109554-000	Rosa Apolinario Crisolo	United States	20,473.30	0.00	

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

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
111322-000	Juan Jose Lepe	United States	9,219.00	0.00	
111898-000	Violeta E Westby	United States	3,568.20	0.00	
114171-000	Larissa De Matos Santmaria	United States	9,525.90	0.00	
115576-000	Luis Armando Blanco	United States	2,598.42	0.00	
129989-000	Maria Elena Quispe	United States	3,300.00	0.00	
130810-000	Tissa V Peiris	United States	2,026.50	0.00	
00251-000	Anselmo Leite Da Silva	United States	5,799.80	0.00	
00427-000	Sucre A Paulus Jose	United States	549.00	0.00	
00640-000	Judith Jean-Charles	United States	1,252.60	0.00	
00653-000	Eddy Jean-Charles	United States	1,089.18	0.00	
01129-000	Irma Pasien Joseph	United States	14,500.00	0.00	
01146-000	Aloisio Freitas Barbosa	United States	10,274.40	0.00	
01176-000	Ruben L Archilla	United States	5,700.00	0.00	6
01318-000	Erasmus M Barroso	United States	143,818.60	0.00	
01452-000	Elvia Jasmin Hernandez	United States	5,749.90	0.00	
01497-000	Andre Darly Francois	United States	1,425.00	0.00	
01524-000	Jose A Da Cruz	United States	8,000.00	0.00	
01591-000	Richard Asare	United States	29.50	0.00	
01592-000	Jose A Da Cruz	United States	16,000.00	0.00	
01733-001	Felipe Amador	United States	72,000.00	0.00	
01763-000	Sandra Cruz	United States	4,275.00	0.00	
01842-000	Judes Bonhomme	United States	1,473.40	0.00	
01844-000	Judes Bonhomme	United States	1,473.40	0.00	
02090-000	Elza Hotz	United States	2,899.90	0.00	
02107-000	Aparecida Maria Santos	United States	8,481.70	0.00	
02173-000	Galina Antonova	United States	13,632.10	0.00	
02327-000	Michael David Schein	United States	21,424.90	0.00	
02370-000	Johnny Anziani	United States	24,480.20	0.00	
02373-000	Roger Tiodjip Tompo	United States	1,425.00	0.00	
02647-000	Berlange Jean	United States	26,078.10	0.00	
03096-000	Raiany Borges	United States	9,975.00	0.00	7
03195-000	Ada Domenech	United States	339.00	0.00	
04079-000	Kenia Castillo De Garcia	United States	2,500.70	0.00	
04387-000	Ghislaine Firmin	United States	754.20	0.00	
04781-000	Paul D Mckunes	United States	4,424.70	0.00	
04804-000	Emmanuel Chammah Church	United States	1,490.70	0.00	
04840-000	Eang Sokun	United States	1,425.00	0.00	

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04859-000	Kailash Kailash Baraily	United States	1,375.10	0.00	
04865-000	Suk Maya Rai	United States	1,474.90	0.00	
04873-000	Karna Bahadur Biswa	United States	986.00	0.00	
04962-000	Carla Villa Corniel	United States	1,425.00	0.00	
05070-000	Richard Yves Joseph	United States	8,402.20	0.00	
05214-000	Srey Sopheap	United States	10,088.60	0.00	
05217-000	Men Khemvorak	United States	3,049.60	0.00	
05240-000	Rin Manet	United States	1,325.20	0.00	
05249-000	Thy Kunthea	United States	8,592.30	0.00	
05255-000	Buntheng Luy	United States	4,196.40	0.00	
05264-000	Trou Bunsong	United States	13,904.60	0.00	
05266-000	Lim Keangang	United States	1,167.80	0.00	
05270-000	Phen Sophea	United States	2,103.00	0.00	
05272-000	Sit Chuon	United States	1,863.80	0.00	
05592-000	Ketty Laura Lezama	United States	1,375.10	0.00	
05595-000	Nelson Rafael Lezama Jr	United States	1,524.80	0.00	
05598-000	Yadira Amador	United States	1,425.00	0.00	
05605-000	Yadira Amador	United States	1,425.00	0.00	
06116-000	Rocio Taveras	United States	6,800.00	0.00	
06458-000	Fabiana Aguiar	United States	44,378.60	0.00	8
06777-001	Daniel N Auguste	United States	14,527.60	0.00	
06983-000	Marie Duperier	United States	4,424.70	0.00	
07377-000	Maria Tembo	United States	21,494.90	0.00	
07380-000	Michael Tembo	United States	21,494.90	0.00	
07392-000	Rafaela Krohling	United States	10,544.99	0.00	
07457-000	Jose A De Jesus	United States	526.80	0.00	
07485-000	Saphon Nearyrath	United States	3,840.30	0.00	
07521-000	Sing Raksmei	United States	975.00	0.00	
07851-000	Andreana Raynova	United States	3,062.98	0.00	
07989-001	Hav Thaden	United States	2,850.00	0.00	
08174-000	Joao Barros	United States	3,102.20	0.00	
08196-000	Carmen Rosado-Barros	United States	1,085.40	0.00	
08205-000	Alvin Hidalgo	United States	2,500.10	0.00	
08210-000	Julian Barros	United States	838.60	0.00	
08974-000	Bun Rithy	United States	995.50	0.00	
08997-000	Thann Vanny	United States	3,029.70	0.00	
09011-000	Sun Sothany	United States	4,764.50	0.00	

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09018-000	Va Longdy	United States	3,544.30	0.00	
09045-000	Kry Darathinit	United States	1,425.00	0.00	
09057-000	Meach Sareth	United States	3,288.80	0.00	
09065-000	Sok Soline	United States	10,492.60	0.00	
09089-000	Sit Saeun	United States	1,425.00	0.00	
09232-000	Jorge Mario Santizo	United States	2,850.00	0.00	
09274-000	Soth Tyda	United States	1,425.00	0.00	
09299-000	Soeung Sokunthea	United States	1,425.00	0.00	
09381-000	Marcio S Alves	United States	16,359.10	0.00	
09413-000	Heng Mouylang	United States	1,187.80	0.00	
09771-000	Yesenia Arteaga	United States	7,125.00	0.00	
10178-000	Sokchhay Ung	United States	2,181.50	0.00	
10187-000	Kim Thiyong	United States	10,173.80	0.00	
10289-000	Alma M Hill	United States	27,886.80	0.00	
10415-000	Jose Borja	United States	708.38	0.00	
10426-000	Cleidimara Silva	United States	1,425.00	0.00	
10723-000	Yanet Lahoud	United States	17,015.60	0.00	
11350-000	Larousse Sanon	United States	1,125.60	0.00	
11414-000	Olga Patricia Mejia	United States	9,975.00	0.00	
11603-000	Maria Rodriguez	United States	1,375.10	0.00	
12115-000	Jean Bernard Leveillard	United States	2,900.00	0.00	
12514-000	Jorge I Aristizabal	United States	5,000.00	0.00	
12516-000	Levette Yael Malachi	United States	4,275.00	0.00	
12525-000	Nelly Del Sagrario Pino De Arango	United States	5,000.00	0.00	
13105-000	Tith Chann Theary	United States	339.60	0.00	
13109-000	Cheng Pheakdey	United States	14,250.00	0.00	
13119-000	Sem Thol	United States	4,259.60	0.00	
13130-000	Chiem Sothea	United States	5,340.00	0.00	

Notes

- 1: Country of Residence as entered by Claimant on the claim form filed electronically.
- 2: Claimant Name was identified as "TelexFree Nascimento" 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 LCC" 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.
- 4: Claimant Name was identified as "TELEXFREE LCC" 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.

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Exhibit A to Sixty Sixth Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
5:	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.				
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 "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.				