

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

SEPTUAGÉSIMA 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
Telephone: (617) 423-0400
ALizotte@murphyking.com

Datado: 26 de novembro de 2018
749717



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

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
95509-000	Jorman Quintero	United States	\$ 620.00	\$ 0.00	
95518-000	Jorman Quintero	United States	620.00	0.00	
95529-000	Jorman Quintero	United States	620.00	0.00	
96352-000	Norma Carcamo	United States	4,590.50	0.00	
96595-000	Linda C Garcia	United States	5,637.70	0.00	
96803-000	Diana Garcia	United States	16,454.00	0.00	
97258-000	Edinho Rodriguez	United States	18,952.10	0.00	
98399-000	Carlos Manuel Serrata	United States	15,675.00	0.00	
98471-000	Jairo Ardila	United States	339.00	0.00	
98482-000	Jairo Ardila	United States	339.00	0.00	
99074-000	Jose Oracio Garcia	United States	19,186.60	0.00	
101954-000	Marina Murillo	United States	2,371.60	0.00	
102829-000	Sergey ----- Cruz	United States	12,000.00	0.00	
103379-000	Rianja Andrianiana Rasandy	United States	5,870.20	0.00	
103467-000	Jose Humberto Ruano	United States	5,700.00	0.00	
104070-000	Martha Argueta	United States	2,850.00	0.00	
104253-000	Martha Argueta	United States	2,556.00	0.00	
104326-000	Kelvin Avila Correa	United States	3,500.00	0.00	
105687-000	Olga Naymushina	United States	15,000.00	0.00	2
106128-000	Rafael Mendez	United States	1,425.00	0.00	
106249-000	Rafael Mendez	United States	1,425.00	0.00	
106479-000	Josefa Fernandez	United States	8,649.80	0.00	
107238-000	Marlon Rivas	United States	2,850.00	0.00	
107299-000	Jose Garcia	United States	24,309.10	0.00	
107466-000	Jessica Boissard	United States	5,697.30	0.00	3
109737-001	Alex Manuel Inoa Garcia	United States	740.09	0.00	
110900-000	Diana Chen	United States	6,452.40	0.00	4
111201-000	Niyireth Galindo	United States	725.00	0.00	5
111647-000	Eustolia Ortega	United States	4,679.60	0.00	
111742-000	Dolores	United States	5,268.70	0.00	
112602-001	Jorge Guillen Gomez	United States	2,850.00	0.00	
112628-000	Julissa Mendez	United States	838.60	0.00	
112928-000	Cherlina Peralta	United States	838.60	0.00	
113066-000	Inga - Topchieva	United States	9,000.00	0.00	
113404-000	Irving Guzman	United States	838.60	0.00	
113670-000	Julissa Mendez	United States	1,425.00	0.00	
113889-000	Jonathan Rodriguez	United States	1,425.00	0.00	

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

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
113957-000	Jonathan Rodriguez	United States	339.00	0.00	
114562-000	Natanahel Vallejo Montas	United States	1,425.00	0.00	
115313-000	Pascual Rodriguez	United States	4,275.00	0.00	
115420-000	Albert Cintron	United States	12,000.00	0.00	
115444-000	Denni Mejia	United States	8,550.00	0.00	
115539-000	Samuel Ramos	United States	11,785.90	0.00	
117596-000	Dulbi Rodriguez	United States	992.60	0.00	
117795-000	Rafael Alam	United States	6,327.80	0.00	
118162-000	Carlos Gallego	United States	9,975.00	0.00	
119887-001	Ezio Da Veiga Rodarte Filho	United States	15,924.50	0.00	
121410-000	Cirilo Tavares	United States	8,126.80	0.00	
122152-000	Jeiry David Pena	United States	5,000.00	0.00	
123332-000	Odalys Batista	United States	3,142.70	0.00	
123972-000	Abdoulay Sialaty Diallo	United States	3,389.20	0.00	
124478-000	Ilma Esperanza Chucuy	United States	1,375.10	0.00	
124479-000	Ilma Esperanza Chucuy	United States	1,375.10	0.00	
124523-000	Ayery Q Dotel Feliz	United States	11,380.60	0.00	
124526-000	Ayery Q Dotel Feliz	United States	7,125.00	0.00	
124611-000	Alberto Esteban Rodriguez	United States	10,566.80	0.00	
125643-000	Dali Yang	United States	6,000.00	0.00	
125650-000	Maria Ysabel Maffei	United States	5,700.00	0.00	
125697-000	Leonardo Pupo	United States	1,474.90	0.00	
126702-000	Jose Rafael Abreu	United States	1,425.00	0.00	
127349-000	Kang Lin	United States	3,197.30	0.00	
127578-000	Hernando Rincon	United States	11,400.00	0.00	
127900-000	Vivian V Jorge	United States	2,550.60	0.00	
127974-000	Yanirys Villar Leonalda Villar	United States	6,845.70	0.00	
128515-000	Alexander Tancredo Montilla	United States	3,730.90	0.00	
130192-000	Carlos Castillo	United States	657.25	0.00	
131098-000	Group Inc Kanger	United States	11,689.10	0.00	
131116-000	Vladimir Cedeno	United States	5,000.00	0.00	
131173-000	Norberto Celestino	United States	4,324.90	0.00	
132603-000	Alberto Langumas	United States	7,737.60	0.00	
132842-000	Eddy Leonel Fernandez	United States	14,048.30	0.00	
132843-000	Jorge Daniel Ocampo	United States	1,981.70	0.00	
00279-000	John Thomas Howard	United States	2,600.50	0.00	
10814-000	Violet Smart	United States	12,775.10	0.00	

In re: TelexFree, LLC et al.
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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
11557-000	Samuel Obike Elekwachi	United States	838.60	0.00	
26552-000	Yadira Evelisse Sanchez	United States	4,922.45	0.00	
43266-000	Anita Marie Propst	United States	3,729.99	0.00	
43433-000	Daffie Owens	United States	339.00	0.00	
60091-000	Edward Medrano	United States	11,955.40	0.00	
64262-000	Braulio Martinez Mayorga	United States	2,850.00	0.00	
65263-001	Virginia Paulette Smyre	United States	2,850.00	0.00	
66322-000	Ger Lee	United States	11,374.20	0.00	
71892-000	Jeyson Vargas	United States	7,801.50	0.00	
72460-000	Braulio Mayorga Martinez	United States	2,850.00	0.00	
73538-000	Sobeira Vargas	United States	526.80	0.00	
73552-000	Sobeira Vargas	United States	49.90	0.00	
73569-000	Sobeira Vargas	United States	526.80	0.00	
75844-000	Norma Enid Otero	United States	4,324.90	0.00	
77258-000	John Howard	United States	2,600.50	0.00	
93012-000	Dalia Colombia Rojas Perez	United States	1,674.50	0.00	
95492-000	Belisario Osejo	United States	679.20	0.00	
96144-000	Jeyson Vargas	United States	526.80	0.00	
97476-000	Koua Kory Lor	United States	5,574.94	0.00	
98003-000	Nou Vang	United States	1,425.00	0.00	
98203-000	Katina Lachelle Johnson	United States	2,850.00	0.00	
98364-000	Mao Vue	United States	1,474.90	0.00	
105497-000	Yang Pao Vang	United States	1,425.00	0.00	
106015-000	Edward Medrano	United States	11,955.40	0.00	
107332-000	Emmanuel Ndenga	United States	85,546.94	0.00	
108542-000	Kamisha Smith	United States	9,000.00	0.00	
116065-000	Chongge Lee	United States	22,855.00	0.00	
117232-000	Sue Lee	United States	1,125.00	0.00	
126265-000	Ivan Patricio Jarrin	United States	8,000.00	0.00	
127050-000	Daffie C Owens	United States	339.00	0.00	
129842-000	Violet Ifeoma Smart	United States	12,775.10	0.00	
65161-000	Amanda Jo Haddock	United States	4,275.00	0.00	
80575-000	Michael Anthony Peterson	United States	19,871.00	0.00	
23036-000	Cing Khawl No	United States	1,475.00	0.00	
32473-001	Mee Thao	United States	27.80	0.00	
32549-000	Pleng Vang	United States	2,999.70	0.00	
32610-001	Mee Thao	United States	4,374.80	0.00	

In re: TelexFree, LLC et al.
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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
51370-000	Viridiana Cicena	United States	1,265.60	0.00	
75623-000	Mee Thao	United States	149.70	0.00	
02095-000	Chery Luc Antoine Antoine Chery	United States	388.90	0.00	
23847-000	Roberto Guerra	United States	2,351.00	0.00	
30609-000	Marek Folta	United States	3,875.80	0.00	
31313-000	Luis Mariano Perez	United States	4,233.30	0.00	
32445-000	Carmen Figuereo	United States	2,850.00	0.00	
35674-000	Juan Rafael Olivo	United States	6,000.00	0.00	
40753-000	Mohamad Ali El Khaled	United States	4,424.70	0.00	
44718-000	Juan A De La Cruz	United States	4,025.50	0.00	
45592-000	Mikhail Noga	United States	2,924.90	0.00	
46916-000	Jocelyn Olivares	United States	8,043.00	0.00	
54445-000	Margarita Shevchuk	United States	2,800.10	0.00	6
62335-000	Edwin Rubbiel Pena Rojas	United States	5,500.00	0.00	7
71804-000	Marek Folta	United States	3,875.80	0.00	
72175-000	Waldy Jose Silverio	United States	15,629.40	0.00	
74941-000	Lincoln Infante	United States	4,000.00	0.00	
80289-000	Yalissa Lopez Melendez	United States	1,425.00	0.00	
80873-000	Rayssa Viana Lisboa	United States	13,000.00	0.00	
108628-002	Jose A Antigua	United States	2,742.00	0.00	
114262-000	Sandra Moscoso	United States	5,292.09	0.00	
114588-000	Carmen Molina	United States	1,425.00	0.00	
116137-000	Lindemberg Santana Almeida	United States	11,449.90	0.00	
116817-000	Lindemberg S Almeida	United States	11,449.90	0.00	
117471-000	Christina Camacho	United States	678.00	0.00	
118046-000	Tj Global Management Llc	United States	15,830.00	0.00	
125240-000	Carmen E Figuereo	United States	2,850.00	0.00	
125640-000	Yalissa Lopez	United States	1,425.00	0.00	
128417-000	Mikhail Noga	United States	2,924.90	0.00	
128420-000	Yaroslava Noga	United States	2,924.90	0.00	
01520-000	Arlene Martinez	United States	1,135.90	0.00	
02301-000	Janet Lopez Pagan	United States	1,425.00	0.00	8
02682-001	Adriana G Gotay	United States	1,135.90	0.00	
02772-000	Maria Lourdes Rivera	United States	3,999.00	0.00	
04119-000	Carlos Jesus Garcia Sanchez	United States	17,149.90	0.00	
04498-000	Angel Calderon	United States	2,899.90	0.00	
04890-000	Milton Antonio Curcio	United States	10,014.00	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
06180-000	Anissi Hawa	United States	727.90	0.00	
08697-000	Juan Velazquez	United States	563.09	0.00	
09507-000	Madeline Rodriguez	United States	10,588.00	0.00	
15811-001	Mitzi Encarnacion	United States	32,028.60	0.00	
17402-000	Orlando Rafael Fuentes Rondon	United States	6,702.50	0.00	
19832-000	Antonio Martinez	United States	199.60	0.00	
23296-001	Pedro Salva	United States	11,975.10	0.00	
28920-000	Sara Granda	United States	2,830.70	0.00	9
30817-000	Carlos Enrique Colon	United States	3,000.00	0.00	
34706-000	Fernando Rafael Dominguez	United States	4,275.00	0.00	
37543-000	Rafael Llera	United States	68,573.60	0.00	
38187-000	Israel Melendez Hernandez	United States	12,825.00	0.00	
39462-000	Veronica Dominguez Tejada	United States	4,275.00	0.00	
43796-000	Misaed Garcia	United States	1,425.00	0.00	
43846-000	Judith Maldonado Torres	United States	8,025.60	0.00	
43858-000	Orlando Bello	United States	1,185.80	0.00	
43982-000	Arnaldo David Lebron Segui	United States	4,671.90	0.00	
45981-000	Edwin Gonzalez	United States	21,714.00	0.00	
46749-000	Jorge A Betancourt	United States	1,425.00	0.00	
50989-000	Madeline Maria Matos	United States	1,425.00	0.00	
51118-000	Kevin Jose Caballero	United States	7,125.00	0.00	
52836-000	Aixa Otero	United States	35,625.00	0.00	
52900-000	Delvin Antonio De Leon Tejada	United States	14,025.00	0.00	
52918-000	Dominga Mercedes Tejada Perez	United States	1,425.00	0.00	
57432-000	Angela Maria Diaz	United States	1,764.00	0.00	
57445-000	Raul Esteban Rosado Silva	United States	1,425.00	0.00	
58503-000	Yolanda Betancourt	United States	1,727.10	0.00	
61337-000	Luis Rios	United States	1,425.00	0.00	
63712-000	Kevin Colon Negrón	United States	1,007.50	0.00	
63766-000	Wifredo Santiago Cintron	United States	3,000.00	0.00	
63803-000	Iris N Torres	United States	339.60	0.00	
65860-000	Maria Victoria Sotomayor Ellis	United States	339.60	0.00	
66157-000	Edgardo Rivera	United States	7,125.00	0.00	
68946-000	Juan Alfonso Galafa Sierra	United States	10,914.00	0.00	
69281-000	Maria Angelica Monge	United States	925.00	0.00	
72259-000	Pedro Davila	United States	41,197.40	0.00	
75389-001	Lourdes M Abellas	United States	4,424.70	0.00	

In re: TelexFree, LLC et al.
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79088-000	Dayan Alberto Pujols	United States	99.80	0.00	
82450-000	Zally Torres	United States	1,425.00	0.00	
83706-000	Jorge Alejandro Betancourt	United States	1,425.00	0.00	
87489-000	Angel Sanchez	United States	89.50	0.00	
96814-000	Jose Manuel Nunez Guerrero	United States	289.70	0.00	
96894-000	Hector Fernando Diaz Feliz	United States	7,125.00	0.00	
98608-000	Felix Santiago Ortiz	United States	8,599.90	0.00	
98746-000	Felix Santiago Ortiz	United States	8,599.90	0.00	
105098-000	Juan Carlos Ramirez	United States	16,231.50	0.00	
106029-000	Orlando Diaz	United States	4,324.90	0.00	
110544-001	Carlos Soto	United States	5,849.70	0.00	
110557-001	Brenda Melendez	United States	4,544.60	0.00	
110565-000	Elva Rivera	United States	1,425.00	0.00	
110849-000	Tayra Michelle Nazario	United States	9,975.00	0.00	
111044-000	Joel Colon	United States	2,750.20	0.00	
111098-000	Santos Echevarria Rivera	United States	4,275.00	0.00	
112018-000	Cathe Sierra Gonzalez	United States	10,964.40	0.00	
113789-000	Nancy Nwalton Walton	United States	1,425.00	0.00	
114060-000	Nancy Walton	United States	1,425.00	0.00	
114146-000	Mayra Severina Encarnacion	United States	25,322.80	0.00	
115664-000	Noemi Elosegui	United States	3,850.81	0.00	
116418-000	Jose Israel Jimenez	United States	2,850.00	0.00	
119249-000	Olga L Lopez	United States	1,156.10	0.00	
124405-000	Juan R Alejandro	United States	339.00	0.00	
125763-000	José Israel Jiménez	United States	2,850.00	0.00	
127784-000	Mariana	United States	679.20	0.00	
132601-000	Angel Sanchez	United States	1,425.00	0.00	
02653-001	Juan Carlos Holguin	United States	4,275.00	0.00	
12287-000	Santo I Lugo	United States	1,425.00	0.00	
17036-000	Simone A Mattos	United States	40,000.00	0.00	
19643-000	Roberto Almonte	United States	1,425.00	0.00	
24563-000	Francisco Inirio	United States	230.10	0.00	
24571-000	Francisco Inirio	United States	230.10	0.00	
24619-000	Alexandra Inirio	United States	1,068.70	0.00	
24621-000	Alexandra Inirio	United States	439.40	0.00	
24623-000	Alexandra Inirio	United States	1,068.70	0.00	
24635-000	Francisco Inrio	United States	230.10	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
27587-000	Esther M Llanos	United States	11,920.00	0.00	
30544-000	Maria D Furtado	United States	4,324.90	0.00	
32276-000	Estalin Cespedes	United States	4,655.00	0.00	
49124-000	Maria	United States	4,324.90	0.00	
56078-001	Steeven A Lantigua	United States	4,423.53	0.00	
56129-000	Carlos Manuel Ruiz	United States	7,125.00	0.00	
60886-000	Fitzgerald Rodriguez	United States	1,375.10	0.00	
65643-000	Wilfri Ysrael Ejada	United States	4,000.00	0.00	10
68942-000	Estalin Cespedes	United States	4,669.00	0.00	
72366-000	Joseph Ramon Duran	United States	10,145.10	0.00	
76490-000	Alejandro Castillohi Castillo	United States	5,577.70	0.00	
76968-000	Rossy Nunez	United States	8,749.60	0.00	
77196-000	Marisabel Dailey	United States	4,318.50	0.00	
77269-000	Rossy Nunez	United States	11,599.60	0.00	
77679-000	Fulvio D Caraballo	United States	16,800.60	0.00	
88482-000	Alex E Rodriguez	United States	14,422.60	0.00	
97297-000	Elseo Ipina	United States	22,000.00	0.00	
98205-000	Edwin Ipina	United States	15,000.00	0.00	
101454-000	Vander Tomaz De Souza	United States	8,558.50	0.00	
101585-000	Deyse Silva Souza	United States	8,558.50	0.00	
101667-000	Deyse Cristina Nascimento Silva Souza	United States	8,558.50	0.00	
104674-000	Ramon Cardenes	United States	476,615.00	0.00	
104828-000	Ramon Cardenes	United States	199,980.00	0.00	
105498-000	Yeudy Antonio Rodriguez	United States	339.00	0.00	
109416-000	Yadira M Reyes	United States	5,000.00	0.00	11
114620-000	Gerber Adalberto Bermudez	United States	5,209.00	0.00	
115066-000	Hector Vasquez	United States	2,714.00	0.00	
117810-000	Beliozario Perez	United States	3,560.20	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 "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.
- 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.

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Exhibit A to Seventy First 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 "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 "Signature" field on the claim form filed electronically.				
7:	Claimant Name was identified as "EDWIN RUBBIEL PENA ROJAS TelexFree, LLC PENA ROJAS" 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 "Telex Free" 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 "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.				
10:	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.				
11:	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.				