

**TRIBUNAL DE QUIEBRAS DE ESTADOS UNIDOS DE AMÉRICA
DISTRITO DE MASSACHUSETTS**

En el asunto de:

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

Deudores.

Capítulo 11

No. de expediente 14-40987-MSH

No. de expediente 14-40988-MSH

No. de expediente 14-40989-MSH

Administrados en forma mancomunada

SEXAGÉSIMO OCTAVO AVISO DE IMPROCEDENCIA DE RECLAMO

De conformidad con el acuerdo (“Acuerdo”) de fecha 26 de diciembre de 2017 que aprueba la *Solicitud conforme al Capítulo 11 del Síndico para establecer Procedimientos Omnicomprendivos para la Resolución de los Reclamos de los Participantes en Controversia*, Stephen B. Darr, el síndico debidamente nombrado conforme al Capítulo 11 (el “Síndico”) en la quiebra de TelexFree, LLC, TelexFree, Inc., y TelexFree Financial, Inc. (de manera colectiva, los “Deudores” o “TelexFree”), transmitió los Avisos de Propuesta de Resolución de la Demanda a los Participantes establecidos en el Anexo “A” (los “Participantes mencionados en el Anexo A”) del presente instrumento. Los Participantes mencionados en el Anexo A no presentaron Respuestas a los Avisos de Propuesta de Resolución de la Demanda en un lapso de treinta (30) días conforme a lo requerido por los términos del Acuerdo.

Los reclamos de los Participantes mencionados en el Anexo A no procederán sin que se requiera otro acuerdo o aviso, salvo que, en un lapso de veintiuno (21) días contados a partir de esta fecha, un Participante mencionado en el Anexo A presente ante el Tribunal y notifique a un Síndico sobre una Respuesta a los Reclamos donde se objete la improcedencia del reclamo propuesto y se demuestre una causa justificada para no haber respondido oportunamente al Aviso de Propuesta de Resolución de la Demanda.

Así lo he presentado respetuosamente
STEPHEN B. DARR,
SÍNDICO CONFORME AL CAPÍTULO 11
Por su abogado,

(Firmado) Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107
Teléfono: (617) 423-0400
ALizotte@murphyking.com

Fecha: 26 de noviembre de 2018
749717



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

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
65968-000	Ricardo Cruz	United States	\$ 15,500.00	\$ 0.00	
65972-000	Canland Enterprises	United States	14,250.00	0.00	
66008-000	Jose M Chavez	United States	20,000.00	0.00	
66015-000	Denis Anibal Herrera	United States	8,500.00	0.00	
66017-000	Lorena Fernandes	United States	4,225.10	0.00	
66022-000	Vilma Z Alfaro	United States	1,425.00	0.00	
66175-000	Ivania Rodriguez	United States	4,325.00	0.00	2
66761-000	Jaime Ochoa	United States	3,244.90	0.00	
66876-000	Edivaldo Alves Reis	United States	345,000.00	0.00	
67510-000	Nathalie Botbol	United States	1,425.00	0.00	
68134-000	Kennedy Ndamba	United States	3,211.39	0.00	
68522-000	Magalie Simon	United States	3,950.70	0.00	
68905-000	Sovann Chhong	United States	4,682.30	0.00	
69411-000	Carol Njeri Ngunjiri	United States	2,899.90	0.00	
69979-000	So Rathkarin	United States	667.90	0.00	
70084-000	Martin Ventura	United States	20,700.00	0.00	
70164-001	Emmanuel Chikwendu	United States	6,207.13	0.00	
70217-000	Izabella Diniz Fagundes	United States	9,925.10	0.00	
70297-000	Tianny Marmolejos	United States	10,002.80	0.00	
70996-000	Carlos Santos	United States	14,471.51	0.00	
71032-001	George Paretsis	United States	1,474.90	0.00	
71050-000	Karna B Biswa	United States	986.00	0.00	
71051-000	Gustavo Da Silva	United States	2,750.20	0.00	
71108-000	Morena Hossabeth Olivares	United States	5,000.00	0.00	
71153-000	Lubien Alabre	United States	50,000.00	0.00	
71170-000	Javier Hernandez	United States	679.20	0.00	
71187-000	Ruddy Ortiz	United States	8,550.00	0.00	3
71745-000	Alanna Massotti	United States	9,675.60	0.00	
71857-000	Maude Duvivier	United States	340.50	0.00	
72103-000	Farouk Khoury	United States	10,134.23	0.00	
72838-000	Denis E Rubio	United States	28,990.00	0.00	4
73435-000	Jose N Contreras	United States	2,073.70	0.00	5
73706-000	Gilbert Winner	United States	339.00	0.00	
73899-000	Thiago Silva De Souza	United States	4,869.80	0.00	
74539-000	Lucner Charlestra	United States	19,576.20	0.00	
74541-000	Penelope Cornelio	United States	8,000.00	0.00	
74545-000	Mercia Francisca S Rocha	United States	3,344.00	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
75729-000	Monique Halabi	United States	5,900.00	0.00	
75772-000	Camille Francis	United States	15,000.00	0.00	
75850-000	Michael Ricardo Castro	United States	1,474.90	0.00	
76143-000	Nelson Almada	United States	22,850.00	0.00	
76261-000	Samuel Augusto Saillant	United States	26,176.80	0.00	
76303-000	Claudemir E Sathler	United States	14,250.00	0.00	
76474-000	Ricardo Grossi Pereira	United States	8,864.50	0.00	
76752-000	Jose Belliard	United States	2,800.10	0.00	
76796-000	Leonidas Campos	United States	27,662.96	0.00	
77240-000	Mercedes Acevedo	United States	2,800.10	0.00	
77280-000	Daniel Acevedo	United States	2,850.00	0.00	
77430-000	Rhadassa Zorzal Nicoli	United States	69,707.08	0.00	
77779-000	Ulisses Jose S Rocha	United States	6,194.00	0.00	
78464-000	Ruth Kosta Dhionis	United States	7,065.09	0.00	
78631-000	Leandro G Ferreira	United States	4,358.26	0.00	
79045-000	Ronel Alexis	United States	5,010.10	0.00	
79830-000	Cely Ramos Downing	United States	4,422.00	0.00	
79843-000	Leida Osorio	United States	199.60	0.00	
79924-000	Serxhana Kajtazi	United States	5,755.00	0.00	
80408-000	Vioval Investments C-O Bertilio S Rendon	United States	13,116.90	0.00	
80620-000	Jean Pierre	United States	7,121.00	0.00	
80855-000	Rock Enterprises Corp	United States	11,369.60	0.00	
80929-000	Elias Benito Ramirez	United States	7,500.00	0.00	
81482-000	Lucio Jose Mascena	United States	343,583.80	0.00	
82522-000	Ana Lee Espinal	United States	8,400.00	0.00	
83163-000	Milton De Assis Oliveira	United States	3,078.00	0.00	
83175-000	Aida Luz Arroyo	United States	3,000.00	0.00	
83914-000	Daniel Viana	United States	1,474.90	0.00	
84318-000	Barbara Lauture	United States	339.60	0.00	6
86961-000	Lucas Gomes Brito	United States	27,391.64	0.00	
87140-000	Jose Gamba	United States	5,700.00	0.00	
87642-000	Angel Medina	United States	10,430.00	0.00	
87673-000	Samuel Perez	United States	3,000.00	0.00	
87777-000	Marcho Bazile	United States	5,376.90	0.00	
87803-000	Samantha Marie Nunes	United States	7,000.00	0.00	
88505-000	Gilliard Barbosa	United States	4,275.00	0.00	
88543-000	Brasilmar Santos	United States	12,388.30	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
88579-000	Romina N Montesinos	United States	21,724.30	0.00	
88595-000	Lazaro Antonio Lucas Jr	United States	5,113.60	0.00	
88662-000	Brasimar Santos	United States	12,388.30	0.00	
88937-000	Bruno Ribeiro	United States	2,750.20	0.00	
88952-000	Alceu Venturoso	United States	4,943.80	0.00	
89115-000	Hector Antonio Francisco	United States	6,536.50	0.00	
89156-000	Jesus Antonio Francisco	United States	4,245.20	0.00	
90147-000	Eugenia Panameno	United States	2,850.00	0.00	
90472-000	Rosa Mayra Ortiz	United States	15,000.00	0.00	
90508-000	Wilmer Vicente	United States	9,000.00	0.00	
90537-000	Samuel Vicente Aguirre Vicente Aguirre	United States	15,000.00	0.00	
90546-000	Ivelisse Amador	United States	7,600.00	0.00	
90671-000	Reynold Philemon	United States	9,042.30	0.00	
91064-000	Mayra Patricia Socop Raymundo	United States	670.00	0.00	
91804-000	Alessandro Araujo	United States	4,345.00	0.00	
92147-000	Joao Manuel Teixeira	United States	3,000.00	0.00	
92169-000	Hector Antonio Francisco	United States	1,266.00	0.00	
92189-000	Teosvaldo Alberto Pepin	United States	11,400.00	0.00	
92252-000	Margarete Casita Moura	United States	7,000.00	0.00	
92383-000	Mario R Henriquez	United States	13,137.90	0.00	
92623-000	Douglas Jr Furrier	United States	12,288.50	0.00	
92715-000	Douglas Furrier	United States	12,288.50	0.00	
92883-000	Carmen Yurbanía Crespo	United States	99.80	0.00	
93242-000	Carmen	United States	18,791.60	0.00	
93386-000	Yvonne Agudelo	United States	1,425.00	0.00	
93514-000	Carmen Garcia Rosario	United States	18,791.60	0.00	
93651-000	Lucia M Nova	United States	16,500.00	0.00	
94625-000	Raimundo Barreto	United States	10,024.90	0.00	
95543-000	Jose Maria Jorge	United States	106,518.00	0.00	
95619-000	Vania Figueiredo	United States	50,204.50	0.00	
95735-000	Marlos Andreucy Vasselai	United States	31,200.00	0.00	
95826-000	Neide Aparecida Lopes	United States	1,970.30	0.00	
96017-000	Silvia Eunice Reyes	United States	1,524.80	0.00	
96271-000	Carmen Yurbanía Crespo	United States	15,675.00	0.00	
96361-000	Maria Lucia Desouza	United States	43,527.89	0.00	
96371-000	Veronica Guadalupe Rodriguez	United States	5,100.00	0.00	
96607-000	Mirian V Pineda	United States	5,700.00	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
96714-000	Isaac Mainetti	United States	1,425.00	0.00	
96793-000	Marie Renee Joseph	United States	4,000.00	0.00	
97637-000	Alvaro Pedro	United States	45,611.40	0.00	
98272-000	Farina Pereira	United States	14,499.50	0.00	7
98322-000	Fabiano N Pereira	United States	21,524.70	0.00	8
98512-000	Wilck Venancio	United States	24,225.00	0.00	
98558-000	Juan Lau Tam Ore	United States	6,270.80	0.00	
98560-000	Carlos Armando Perez	United States	685.07	0.00	
100122-000	Emerson Conrado Ferraz	United States	11,400.00	0.00	
101284-000	Melvin Eduardo Erazo	United States	15,675.00	0.00	
101599-000	Gabriel Gerhske	United States	4,324.90	0.00	
101677-000	Barbara S Rocha Venturoso	United States	4,614.00	0.00	
102070-000	Luiz Lopes Da Silva Junior	United States	1,474.90	0.00	
102120-000	Ibrahim Abuhasan	United States	3,851.80	0.00	
102318-000	Younes Dif	United States	4,614.60	0.00	
102383-000	Gerlandia Batista Da Silva	United States	1,474.90	0.00	
102452-000	Younes Dif	United States	1,425.00	0.00	
102559-000	Daniel Roca	United States	14,299.90	0.00	
102713-000	Tesera Beatriz Chavez	United States	5,699.19	0.00	
102775-000	Gaida Abuwardeh	United States	49,625.50	0.00	
102789-000	Inias Dorinvil	United States	4,341.40	0.00	
103071-000	Vladimir Abdala	United States	4,324.90	0.00	
103096-000	Vladimir Abdala	United States	1,425.00	0.00	
103236-000	Marc Raphael	United States	3,500.00	0.00	
103301-000	Marcia Reynoso	United States	1,175.50	0.00	
103456-000	Alessandro Oliveira	United States	2,515.80	0.00	
103501-000	Winie D Souza	United States	150.00	0.00	
103760-000	Viguez Odies	United States	339.60	0.00	
104115-000	Carmen Yurbania Familia	United States	18,791.60	0.00	
104381-000	Ruth Kadziyanike	United States	12,600.00	0.00	
104398-000	Carmen Yurbania Crespo Varga	United States	18,791.60	0.00	
104452-000	Katia Batista Alpio	United States	15,525.30	0.00	
104474-000	Victoria Lam	United States	5,700.00	0.00	
104646-000	Duyen Lam	United States	9,725.50	0.00	
104759-000	Victoria Lam	United States	9,725.50	0.00	
104864-000	Carmen Yurbania Crespo Vargas	United States	18,791.60	0.00	
104990-002	Silvia Diaz	United States	7,472.00	0.00	

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105013-000	Franky Rene	United States	4,188.00	0.00	
105014-000	Maria Ferreira	United States	8,137.80	0.00	
105047-000	Silvio Calais	United States	17,349.50	0.00	
105287-000	Selin Ciftci	United States	1,425.00	0.00	
105469-000	Vanessa Rampasio Goncalves	United States	17,017.00	0.00	
105863-000	William Lantigua	United States	16,245.00	0.00	
106083-000	Diego Fernando Canido	United States	5,355.22	0.00	
106193-000	Rushdi Bseiso	United States	31,350.00	0.00	
106239-000	Washington Paiva Neves	United States	4,877.28	0.00	
106284-000	William M Lantigua	United States	16,245.00	0.00	
106478-000	Ruba Bseiso	United States	37,050.00	0.00	
106650-000	Jihad Missaoui	United States	19,725.10	0.00	
106825-000	Veronica Guadalupe Rodriguez	United States	5,749.90	0.00	
107031-000	Walfri Rodriguez	United States	7,075.10	0.00	
107163-000	Wesley Amaro Teixeira	United States	22,522.00	0.00	
107430-000	Xiu Liang	United States	35,965.80	0.00	
107667-000	Xiu Ping Liang	United States	36,873.20	0.00	
108085-000	Cesar Antonio Abreu	United States	27,075.00	0.00	
108505-000	Soem Soram Phoum	United States	8,194.00	0.00	
108539-000	Maria Josefina Cruz	United States	7,000.00	0.00	
108630-000	Domingos Rosa Da Silva	United States	4,324.90	0.00	
108698-000	Christine Moore	United States	9,975.00	0.00	
108709-000	glendalys pena	United States	1,425.00	0.00	9
108728-000	GLENDALYS PENA	United States	1,425.00	0.00	10
108746-000	GLENDALYS PENA	United States	1,425.00	0.00	11
108773-000	GLENDALYS PENA	United States	1,425.00	0.00	12
108783-000	Domingos Dasilva	United States	2,899.90	0.00	
108792-000	GLENDALYS PENA	United States	1,425.00	0.00	13
108809-000	GLENDALYS PENA	United States	1,425.00	0.00	14
108827-000	glendalys pena	United States	1,425.00	0.00	15
108853-000	glendalys pena	United States	1,425.00	0.00	16
108855-000	glendalys pena	United States	1,425.00	0.00	17
108915-000	glendalys pena	United States	1,425.00	0.00	18
109006-000	Fernelis	United States	4,275.00	0.00	
109081-000	Christopher Ginilheu Coimbra	United States	31,400.00	0.00	
109175-000	Jian Liang	United States	29,088.20	0.00	
109244-001	Nagmar Noide De Assis	United States	4,275.00	0.00	

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109457-000	Jonathan D Nunez	United States	1,425.00	0.00	
109523-000	Geralda Francisca Antonio	United States	8,599.90	0.00	
109849-000	Seng Phearom	United States	10,018.50	0.00	
109916-000	Ezequiel Gino De Souza	United States	66,619.40	0.00	
110366-000	Shirley Novaes Silva	United States	25,000.00	0.00	
110434-000	Lorgio Antelo Ferrier	United States	10,074.80	0.00	
110491-000	Edson Junio Silva	United States	107,713.90	0.00	
110515-000	Gloriana Dejesus	United States	4,324.90	0.00	
110556-001	Victor Nascimento	United States	5,700.00	0.00	19
110590-000	Edna Anjos Doucette	United States	8,000.00	0.00	
110680-000	Bryan Omar Martinez	United States	13,000.00	0.00	
111194-000	Gray Cordero	United States	1,425.00	0.00	20
111212-000	Gray Cordero	United States	1,425.00	0.00	21
111233-000	Gray Cordero	United States	1,425.00	0.00	22
111261-000	Gray Cordero	United States	1,425.00	0.00	23
111288-000	Gray Cordero	United States	1,425.00	0.00	24
111357-002	Vinicius Munich	United States	36,330.30	0.00	
111488-000	Gray Cordero	United States	1,425.00	0.00	25
111541-000	Maria Do Carmo Murdock	United States	18,259.31	0.00	
111660-000	Gray Cordero	United States	7,125.00	0.00	26
111707-000	Ernesto Menjivar Santeliz	United States	7,963.90	0.00	
111718-000	Renato Magalhaes De Sousa	United States	11.20	0.00	
111970-000	Juan Miguel Dejesus	United States	1,425.00	0.00	
112005-000	Daylson Gomes Deoliveira	United States	2,899.90	0.00	
112026-000	Juan Dejesus	United States	1,425.00	0.00	
112221-000	Lilia Esperanza Ruiz	United States	7,500.00	0.00	
112230-000	Irma Julieta Rodriguez Lopez	United States	5,062.10	0.00	
112246-000	Domingo Javier	United States	1,135.30	0.00	
112392-000	Miky Santiago Gonzales	United States	15,000.00	0.00	
112434-000	Jje Enterprise Corp	United States	10,000.00	0.00	
112506-000	Luis A Morales	United States	113,431.90	0.00	
112531-000	Barbara	United States	339.60	0.00	
112821-000	Carlos Lizardo	United States	3,966.80	0.00	
112865-000	Luis Antonio Morales	United States	113,431.90	0.00	
113073-000	William Clayton De Camargo	United States	24,225.00	0.00	
113446-000	Daniela Catricala	United States	4,275.00	0.00	

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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
114211-000	Miltes Aparecida Barbosa Rabelo Aparecida Barbosa	United States	13,629.90	0.00	
114322-000	Daniel M Sosa	United States	18,537.12	0.00	
114516-000	Ferdinand Polahon Chilagan	United States	3,500.00	0.00	
115036-000	Wellington Leonidas Gonzalez	United States	2,424.99	0.00	
115155-000	Efrian Martinez	United States	8,550.00	0.00	
115190-000	Virgen Gonzalez	United States	3,484.73	0.00	
115272-000	Guadalupe Pineda	United States	31,948.80	0.00	
115315-000	Fabiana Aguar	United States	44,378.60	0.00	
115640-000	Ruthshel Nathanaelle Telus	United States	5,000.00	0.00	
115693-000	Karina Lopez	United States	7,000.00	0.00	
116751-000	Dioselin Jacome	United States	4,275.00	0.00	
116759-000	Andres Gonzalo Cedillo	United States	2,850.00	0.00	
117146-000	Rodrigo T Souza	United States	2,850.00	0.00	
117167-000	Jose Echeverria	United States	31,050.60	0.00	
117177-000	Dario Echeverria	United States	4,324.90	0.00	
117188-000	Hernani Pereira Jorge	United States	52,197.80	0.00	
117263-000	Vilma Isabel Posada	United States	11,449.90	0.00	
117298-000	Densy Fradil Rosa Lora	United States	16,400.00	0.00	
117428-000	Pedro Rodriguez	United States	30,825.70	0.00	
117784-000	Sergio Pereira De Souza	United States	19,452.60	0.00	
117806-000	Cederne Bossuet	United States	2,655.20	0.00	
118144-000	Musa Abuhasan	United States	71,074.20	0.00	
118300-000	Mario A Zavala	United States	13,137.90	0.00	
118348-000	Nuno Miguel Ramos Lopes E Castro	United States	12,389.00	0.00	
118352-000	Rocstilllo	United States	5,550.30	0.00	
118398-000	Aparecida Ferreira Campos	United States	3,636.30	0.00	
118404-000	Dalila Nascimento	United States	8,870.10	0.00	
119282-000	Wilson Michael Solares	United States	3,238.90	0.00	
119362-000	Doris Pujols	United States	190.20	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 "Where Notices Should be Sent" field on the claim form filed electronically.

3: Claimant Name was identified as "Telefree" 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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Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
22:	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.				
23:	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.				
24:	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.				
25:	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.				
26:	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.				