

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:

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

Debtors.

Chapter 11

Case No. 14-40987-MSH

Case No. 14-40988-MSH

Case No. 14-40989-MSH

Jointly Administered

FIRST AFFIDAVIT OF CLAIM ALLOWANCE AND DISALLOWANCE

I, Stephen B. Darr, hereby submit the following First Affidavit of Claim Allowance and Disallowance in accordance with the order ("Order") dated December 26, 2017 approving the *Motion by Chapter 11 Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims*.

1. I am the duly appointed Chapter 11 trustee (the "Trustee") of the bankruptcy estates of TelexFree LLC, TelexFree Inc., and TelexFree Financial Inc., having been appointed by order of the Court dated June 6, 2014.

2. I caused to be served Notices of Proposed Resolution of Claim ("First Notice") upon the Participants identified on Exhibit "A" hereto (the "Exhibit A Participants") on the respective dates set forth on Exhibit "A", in accordance with the Order.

3. The Exhibit A Participants submitted timely or deemed timely Claim Responses to the First Notice and such claims were then resolved by agreement with the Participant either through electronic mail exchange or telephone conversation.



4. Exhibit A contains the 38 Conditionally Allowed Claims¹ and 55 disallowed claims, without further notice or order of the Court, in accordance with the Order.

5. I caused to be served Notices of Claim Allowance or Disallowance ("Second Notice") upon the Participants identified on Exhibit "B" hereto (the "Exhibit B Participants") on the respective dates set forth on Exhibit "B", all in accordance with the Order.

6. The Exhibit B Participants filed timely or deemed timely responses to the Second Notice with the Court and/or to the Trustee and such claims were then resolved by agreement with the Participant either through electronic mail exchange or telephone conversation

7. Exhibit B contains the 33 Conditionally Allowed Claims, and 57 disallowed claims, without further notice or order of the Court, in accordance with the Order.

I attest that, to the best of my knowledge, the foregoing is true and accurate.

Dated: April 13, 2019


Stephen B. Darr
Chapter 11 Trustee

755743

¹ Terms not defined herein shall have the meaning set forth in the First Status Report Respecting Determination of Participant Claims dated on or about April 12, 2019.

TelexFree, LLC, et al.
 First Status Report Regarding Determination of Participant Claims
 Exhibit A - Claims Resolved After First Notice

Conditionally Allowed Claims						
Claim Number	Participant Name	Date of First Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed Amount	Conditionally Allowed Amount
00121-000	Roberto Santos Ferreira	August 24, 2018	PT	\$ 11,840.10	\$	5,920.10
00396-000	Fernando Longo de Barros Souza	August 24, 2018	BR	2,003.20		1,664.20
00473-000	Angel Reginag Griffin	August 24, 2018	US	4,509.90		1,509.90
00787-000	Francisco Javier Arias Montoya	August 24, 2018	PE	24,075.90		19,075.90
01306-000	Fabio Ricardo Restituyo Rodríguez Telexfree	August 24, 2018	DO	2,850.00		1,425.00
01428-000	JUAN SEBASTIAN JARA NIETO	August 24, 2018	EC	16,059.51		9,455.20
05642-000	DAILCY RICHELLY FELIPE CABRAL DE MELO	August 24, 2018	BR	389.60		50.00
107664-000	Marl Alexandrovich Lastochkin	August 24, 2018	RU	4,275.00		1,375.10
108894-000	Claudia Patricia Falla Castellanos	July 24, 2018	CO	15,500,000.00		2,253.90
11541-000	Jonathan Enrique Barrera	July 24, 2018	CL	1,026,162.00		1,425.00
115522-000	Juan Coss	August 24, 2018	US	6,722.79		972.89
120019-001	anderson pego De castro	August 24, 2018	BR	16,033.30		7,483.30
122487-000	Jason Thomas Kenyon	August 24, 2018	US	29,286.90		23,412.50
123273-000	Alberto Urista Cardenas	August 24, 2018	MX	10,959.10		3,832.85
128736-000	Hezrom Rodrigues Dos Santos	August 24, 2018	BR	17,396.50		17,056.90
128758-000	Sheila de Oliveira Tenorio	August 24, 2018	BR	389.60		50.00
13526-001	Marco Antonio Arrarte	August 24, 2018	PE	14,707.90		10,024.90
15585-000	Lenna A Encarnacion	August 24, 2018	PR	10,224.80		7,224.80
18804-000	José Manuel Lopez	August 24, 2018	DO	5,053.90		1,549.60
23347-000	Ana Milagro Torres Ana Torres	August 24, 2018	SV	7,866.50		3,139.70
25356-001	Billy Berroa	August 24, 2018	DO	14,449.60		11,066.10
27618-000	Carlos Javier Gomez	August 24, 2018	US	7,483.10		4,143.10
37506-000	Esther Zigira	August 24, 2018	RW	34,200.00		30,473.90
39692-000	Ogilda Jacqueline Mejia	August 24, 2018	US	4,424.70		2,899.90
45631-000	gastao alberto lima	August 24, 2018	US	90,000.00		66,898.10
52063-000	Sivam Mahalingam	August 24, 2018	CA	3,635.60		1,837.80
53405-000	Ronasis Ramirez	August 24, 2018	DO	11,300.10		5,650.10
55480-000	Francisco Guzman Munoz	August 24, 2018	ES	9,975.00		4,275.00
61791-001	Leonardo Ciucci	August 24, 2018	IT	19,852.89		2,276.59

Claim Number	Participant Name	Date of First Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed Amount
65111-000	ANGIE CAROLINA DUARTE	July 24, 2018	CO	25,005,094.00	5,094.00
67143-000	Berly Eduardo Espinal	August 24, 2018	DO	12,924.80	5,799.80
71436-000	Giuseppe Casa	August 24, 2018	US	21,524.70	17,249.70
75029-000	brian daniel carranza	August 24, 2018	MX	28,005.50	22,953.50
75472-000	Marcos Wagner Pereira de Lima	August 24, 2018	BR	8,732.10	878.20
81862-000	Nina Khim	August 24, 2018	KH	15,634.40	3,472.80
87805-000	Paulo Pires Teixeira	August 24, 2018	PT	905.19	677.90
95986-000	Rui Octávio Freitas Castro Octavio Castro	August 24, 2018	PT	80,466.00	66,430.60
98402-000	LUIS ENRIQUE PICO UTRERA	July 24, 2018	CO	2,921,000.00	1,425.00

Disallowed Claims

Claimant					
Claim Number	Claimant Name	Date of First Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed Amount
00238-000	Isael Rivera	August 24, 2018	US	\$ 1,495.00	\$ -
00314-000	VICENTE FERRER ALVAREZ ARRUA	August 24, 2018	PY	8,606.70	-
00593-000	Telexfree	August 24, 2018	US	9,975.00	-
00886-001	void null void	August 24, 2018	DO	1,474.90	-
01760-000	Oscar Jaramillo	August 24, 2018	US	1,068.96	-
02128-000	Luz Nereyda Ecker	August 24, 2018	DO	1,425.00	-
02981-001	voip null	August 24, 2018	DO	1,474.90	-
04810-000	Brenda Montoya	August 24, 2018	US	6,477.90	-
05092-000	DIEGO JIMENEZ GARRIDO	August 24, 2018	ES	18,864.60	-
05888-001	void null void	August 24, 2018	DO	2,213.70	-
06024-001	void null void	August 24, 2018	DO	1,474.90	-
06653-001	void null	August 24, 2018	DO	1,225.00	-
06997-001	void null void	August 13, 2018	DO	3,435.88	-
07418-001	voip null voip	August 24, 2018	DO	5,400.00	-
07426-001	voip null voip	August 24, 2018	DO	1,425.00	-
106913-000	Carlos Santos	August 24, 2018	US	14,471.51	-
110990-000	Cristian Tomas Parreno	August 24, 2018	EC	400.00	-
116829-000	SERGEY VALENTINOVICH GOFMAN	August 24, 2018	RU	10,132.07	-
11867-001	void null void	August 24, 2018	DO	499.00	-

Claim Number	Participant Name	Date of First Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed Amount
119941-000	cleberson pereira de lima	August 24, 2018	BR	7,547.40	-
12366-001	void null void	August 24, 2018	DO	2,251.20	-
12507-001	void null void	August 24, 2018	DO	13,778.80	-
125455-000	Terezinha Santos	August 24, 2018	US	727.90	-
12638-001	void null void	August 24, 2018	DO	11,405.70	-
126715-000	Gary Otalora canon	July 24, 2018	CO	5,400,000.00	-
12679-001	void null void	August 24, 2018	DO	339.60	-
12719-001	void null void	August 24, 2018	DO	2,285.70	-
127767-000	Gabriela Elizabeth Paredes	August 24, 2018	PE	16,981.80	-
12864-002	Void null void	August 24, 2018	DO	14,599.30	-
130546-000	Mona Sherif Badr	August 13, 2018	EG	1,425.00	-
15681-001	void null void	August 24, 2018	DO	936.30	-
19835-001	void null	August 24, 2018	DO	2,700.30	-
22940-001	void null void	August 24, 2018	DO	7,125.00	-
23803-001	Jose Aneuris Rosario Garcia	August 24, 2018	DO	4,839.30	-
24311-001	void null void	August 24, 2018	DO	4,225.10	-
27448-000	EDINSON ERAZO NARVAEZ	August 24, 2018	CO	4,275.00	-
30916-000	Alberto Gomez	August 24, 2018	US	4,425.00	-
35079-001	void null	August 24, 2018	DO	1,474.90	-
41395-001	void null void	August 24, 2018	DO	1,666.90	-
41489-001	void null void	August 24, 2018	DO	831.90	-
43450-000	Richard Joseph Burnette	August 24, 2018	US	339.00	-
47477-001	void null void	August 24, 2018	DO	2,850.00	-
51958-001	voip null voip	August 24, 2018	DO	1,425.00	-
51966-001	void null void	August 24, 2018	DO	1,425.00	-
55339-001	void null void	August 24, 2018	DO	289.70	-
61098-000	Janet Batista	August 24, 2018	US	8,000.00	-
68067-000	Nikolai Taranenko	August 24, 2018	BY	1,474.65	-
68944-004	void null void	August 24, 2018	DO	2,850.00	-
74725-001	void null void	August 24, 2018	DO	2,750.20	-
79447-000	Nadim J Hazoury	August 24, 2018	US	15,675.00	-
80793-001	void null void	August 24, 2018	DO	1,474.90	-
80956-001	void null void	August 24, 2018	DO	1,474.90	-
86310-000	void full void	August 24, 2018	DO	13,778.80	-

Claim Number	Participant Name	Date of First Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed Amount
90633-001	void null void	August 24, 2018	DO	386.70	-
92729-001	void null void	August 24, 2018	DO	1,325.20	-

TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims
Exhibit B - Claims Resolved After Second Notice

Conditionally Allowed Claims									
Claim Number	Participant Name	Date of Second Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed Amount	Docket Number of Second Notice	Docket Number	Number of Response	Docket
00299-000	Neide Ricardi	November 26, 2018	BR	\$ 6,099.40	\$ 299.40	1043		N/A	
01036-000	Luca Marzotto	November 26, 2018	IT	16,472.00	8,272.00	1045		N/A	
01386-000	GUEVARA CRUZ CARMITA DEL ROCIO DEL ROCIO GUEVARA CRUZ	November 26, 2018	EC	5,720.10	2,850.00	1045		N/A	
01527-000	Adolfo Leon Dela Cruz	November 26, 2018	US	13,750.20	8,050.20	1048		N/A	
04236-000	Hilda Atilano Lara Hilda Atilano	November 26, 2018	MX	9,249.90	49.90	1046		N/A	
04345-000	Jenny Carolina Paz	November 26, 2018	HN	6,669.90	3,570.40	1045		N/A	
04532-000	Jessica Lynn Keeby	November 26, 2018	US	48,593.00	4,757.60	1047		N/A	
107184-000	Manoel Silva Neto	November 26, 2018	US	20,276.50	19,977.10	1048		N/A	
109969-002	VICTOR Barcellos Cavalcante SILVA	November 26, 2018	BR	7,005.66	1,700.87	1043		N/A	
111955-000	Mariacristina Emme Suster	November 26, 2018	IT	431,824.90	4,324.90	1046		N/A	
11252-000	ysidro sanchez cruz	November 26, 2018	DO	6,149.60	5,810.00	1044		N/A	
12030-000	raul michael rosario dilone	November 26, 2018	DO	61,425.00	1,425.00	1044		N/A	
12405-001	ROCIO ESTHER SALADIN	November 26, 2018	DO	12,825.00	6,325.00	1044		N/A	
127615-000	JOHN LENNON DOS SANTOS MOURA	November 26, 2018	BR	7,493.88	1,493.88	1043		N/A	
130663-000	Maria aparecida Garcia	November 26, 2018	US	20,000.00	24,225.00	1113		N/A	
131396-000	Peter Lawrence LaBrie	November 26, 2018	US	27,362.89	9,362.89	1048		N/A	
13823-000	LLJLEINY NOEMI PUENTE PEGUERO	November 26, 2018	DO	5,270.00	1,322.50	1044		N/A	
13973-000	Cinthia Ysabel pena rojas	November 26, 2018	US	18,265.80	12,166.60	1048		N/A	
16148-000	ruth esther rosario	November 26, 2018	DO	4,776.20	1,018.80	1044		N/A	
18211-000	Iyubov Yakir	November 26, 2018	US	14,961.90	7,961.90	1048		N/A	
19488-000	Kwan Ling Chan	November 26, 2018	HK	37,018.10	1,393.10	1045		N/A	
33254-000	pablo eugenio rodriguez	November 26, 2018	DO	3,728.80	2,251.20	1044		N/A	
38249-000	carmen velez vicente	November 26, 2018	DO	117,269.10	1,375.10	1044		N/A	
47841-000	Aida Anderson Formally Lima	November 26, 2018	US	23,991.21	19,700.50	1048		N/A	
53559-000	Alis A Montoya	November 26, 2018	US	5,974.90	1,474.90	1048		N/A	
53945-000	Sergio Antonio Neves Lousada	November 26, 2018	PT	14,008.40	7,916.40	1046		N/A	
54455-000	Willian nunes mesquita Willian Nunes mesquita	November 26, 2018	ES	10,964.90	5,749.90	1047		N/A	

Claim Number	Participant Name	Date of Second Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed		Docket Number of Second Notice	Docket Number of Response
					Amount	Amount		
65376-000	Alessandro De Carvalho	November 26, 2018	US	34,203.70	10,407.10		1047	N/A
65422-000	MIGUEL SENAS PEREZ	November 26, 2018	ES	5,722.37	4,743.77		1047	N/A
67849-001	Jordean Silva Faria	November 26, 2018	US	23,153.20	7,602.50		1047	N/A
85003-000	Mackenson Joslyn	November 26, 2018	US	3,818.80	3,479.20		1048	N/A
92507-000	Margarita Perez	November 26, 2018	CO	3,462.60	1,425.00		1044	N/A
95166-000	TELEXFREE LLC	November 26, 2018	US	5,550.70	2,500.70		1048	N/A

Disallowed Claims

Claim Number	Claimant Name	Date of Second Notice	Claimant Country of Residence	Claim Amount As Filed	Conditionally Allowed		Docket Number of Second Notice	Docket Number of Response
					Amount	Amount		
00565-000	Rebeca Isabel Perez Mendez	November 26, 2018	Unknown	\$ 15,494.05	\$ -		1110	N/A
00851-000	Hortensia Rodriguez	November 26, 2018	US	6,279.00	-		1111	N/A
01272-000	Juan Pablo Brito Nunez	November 26, 2018	DO	2,014.10	-		1073	N/A
02653-001	Juan Carlos Holguin	November 26, 2018	US	4,275.00	-		1119	1150
02832-000	JAMES ANTHONY NAMFUA	November 26, 2018	TZ	2,999.70	-		1108	N/A
03173-000	yangshen yangshen liu	November 26, 2018	CN	926.00	-		1054	N/A
04718-000	Albert Cabrera	November 26, 2018	ES	1,197.80	-		1106	N/A
07490-000	Juan Carlos Holguin	November 26, 2018	EC	5,700.00	-		1092	N/A
07885-000	Miguel Antonio Ruiz	November 26, 2018	DO	1,413.90	-		1074	N/A
08145-000	yeffrin nunez vega	November 26, 2018	DO	1,323.10	-		1074	N/A
08494-000	Lyubov Yakir	November 26, 2018	US	7,961.90	-		1118	N/A
105331-000	Lowenkis Evangelista Castillo Reyes	November 26, 2018	DO	18,847.75	-		1090	N/A
108481-000	Janete Miguel Said Rezende	November 26, 2018	BR	1,415.00	-		1052	N/A
11767-000	JUAN ALBERTO ESPINAL MARTINEZ	November 26, 2018	DO	3,781.00	-		1074	N/A
124000-000	Edwin Garcia rodriguez	November 26, 2018	MX	2,276.00	-		1099	N/A
125012-000	Guido Fabian Escobar Chango	November 26, 2018	EC	2,100.00	-		1093	N/A
127430-000	Víctor Rafael Bardales	November 26, 2018	US	7,125.00	-		1120	N/A
130636-000	Antonio Augusto DaSilva	November 26, 2018	US	1,425.00	-		1117	N/A
13663-000	yeffrin nunez vega	November 26, 2018	DO	3,586.10	-		1075	N/A
17355-000	eugenio rodriguez gil	November 26, 2018	DO	925.00	-		1075	N/A

Claim Number	Participant Name	Date of Second Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed		Docket Number of Second Notice	Docket Number of Response
					Amount			
20032-000	JUAN ALBERTO ESPINAL MARTINEZ	November 26, 2018	DO	3,781.00	-		1076	N/A
20552-000	Joao Filipe Henriques Pestana	November 26, 2018	PT	1,425.00	-		1103	N/A
21068-000	CARLOS WILFREDO BARRON	November 26, 2018	PE	16,784.20	-		1100	N/A
23621-000	julio cesar romero valdez	November 26, 2018	ES	4,324.90	-		1106	1283
25403-000	SANDRA MARISOL LARA	November 26, 2018	DO	189.30	-		1078	N/A
25420-000	SANDRA MARISOL LARA	November 26, 2018	DO	1,375.10	-		1078	N/A
25430-000	SANDRA MARISOL LARA	November 26, 2018	DO	1,425.00	-		1078	N/A
25436-000	SANDRA MARISOL LARA	November 26, 2018	DO	1,425.00	-		1078	N/A
26126-000	JANICE SAMPAIO SAMPAIO	November 26, 2018	BR	2,800.10	-		1050	N/A
28441-000	felix antonio taveras cabrera	November 26, 2018	DO	65,000.00	-		1078	N/A
29314-000	Ismelia Delgado	November 26, 2018	US	12,444.30	-		1112	N/A
29640-000	jhon manuel tejada	November 26, 2018	DO	1,425.00	-		1079	N/A
30586-000	Jose Aneuris Rosario Garcia	November 26, 2018	DO	1,132.60	-		1079	N/A
31378-000	SERGIO RICARDO SALDANHA RICARDO SALDANHA	November 26, 2018	BR	9,175.60	-		1051	N/A
31613-000	SERGIO RICARDO SALDANHA	November 26, 2018	BR	9,175.60	-		1051	N/A
31617-000	SERGIO RICARDO SALDANHA	November 26, 2018	BR	9,175.60	-		1051	N/A
33564-000	Elvin Teofilo Del Rosario Busi	November 26, 2018	DO	1,425.00	-		1079	N/A
33680-000	Carlos Wilfredo BARRON	November 26, 2018	PE	16,784.20	-		1100	N/A
35535-000	Diana Constanza Giraldo	November 26, 2018	US	4,324.90	-		1115	N/A
38090-000	NATALIA KOSTYUNINA ARTEMIEVA	November 26, 2018	ES	1,375.10	-		1106	N/A
44326-000	Ivo Jessuino Wernersbach	November 26, 2018	BR	13,186.20	-		1051	N/A
45614-000	Desiree Garcia	November 26, 2018	US	2,172.00	-		1117	N/A
46419-000	Yonglin Shao	November 26, 2018	CA	7,000.00	-		1053	1241
47764-000	Carla Xavier Rocha	November 26, 2018	BR	1,425.00	-		1051	N/A
49767-000	Alessandro de Carvalho	November 26, 2018	US	21,750.10	-		1115	N/A
50286-000	Eunice Esmeralda Gómez	November 26, 2018	SV	2,850.00	-		1094	N/A
50500-000	Sergio Antonio Neves Lousada	November 26, 2018	PT	14,008.40	-		1103	N/A
50989-000	Madeline Maria Matos	November 26, 2018	PR	1,425.00	-		1119	1218
53141-000	STEPHENSON K ARINAITWE	November 26, 2018	US	2,445.30	-		1111	N/A
54316-000	Sergei Alexandrovich Gorev	November 26, 2018	UA	1,425.00	-		1109	N/A
62612-000	Barbara Moguche Ombasa	November 26, 2018	KE	1,574.70	-		1098	N/A
71979-000	felix antonio taveras	November 26, 2018	DO	1,375.10	-		1083	N/A

Claim Number	Participant Name	Date of Second Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed		Docket Number of Second Notice	Docket Number of Response
					Amount			
79426-000	GLAUCIA REGINA CAMARGO RAPOSO CAMARGO RAPOSO	November 26, 2018	BR	3,000.00	-		1051	N/A
81775-000	Valentin Petrovich Svyatenko	November 26, 2018	UA	1,425.00	-		1109	N/A
84785-000	Robelho Rocha Rezende	November 26, 2018	BR	1,425.00	-		1052	N/A
86723-000	encarnacion encarnacion	November 26, 2018	GT	1,425.00	-		1094	N/A
86761-000	encarnacion baltazar ignacio	November 26, 2018	GT	1,425.00	-		1094	N/A