Docket #3690 Date Filed: 05/26/2021

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:	)	**Chapter 11**
TELEXFREE, LLC,	)	**Case No. 14-40987-MSH**
TELEXFREE, INC.,	)	**Case No. 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**Case No. 14-40989-MSH**
Reorganized Debtors.	)	**Substantively Consolidated**

RESPONSE BY LIQUIDATING TRUSTEE TO STATEMENT OF SILVIA ARAUCO

Stephen B. Darr, the duly appointed Liquidating Trustee (the "Liquidating Trustee") of the reorganized bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Reorganized Debtors" or "TelexFree") respectfully files this response to the Statement filed by Silvia Arauco ("Arauco") on May 24, 2021 [docket no. 3689].

1. Ms. Arauco filed Claim No. 10759 in the amount of $13,650 with the electronic claims portal established by the trustee at telexfreeclaims.com.

2. In the Statement, Ms. Arauco asserts that she discovered that her claim was disallowed and that she did not receive "any notification of any nature" as to such disallowance. This Statement is inaccurate.

3. On October 16, 2017, the Trustee filed a *Motion by Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims*, which motion was approved by order dated December 26, 2017 (the "Claims Procedure Order").

4. The Claims Procedure Order provided for the resolution of claims initially by an out-of-court process, with Court adjudication only as to those matters which remained contested and could not be settled. Specifically, the Claims Procedure Order provided for the Trustee to

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issue to those Participants with disputed claims a *Notice of Proposed Resolution of Claim*, with an explanation of any disputed items, and provided Participants with thirty (30) days to supplement their claim or contest the Trustee's findings (the "First Notice").

5. If a Participant did not respond to the First Notice, the Claims Procedure Order provided that the Trustee would file a notice of claim allowance or disallowance with the Court, again providing the Participant with fourteen (14) days to respond and supplement their claim (the "Second Notice"), absent which the Court would allow the claim in the amount recommended by the Trustee.[1]

6. On August 23, 2018, Ms. Arauco was sent the First Notice identifying the defects in her claim. A copy of the First Notice, along with the affidavit of service of Tinamarie Feil of BMC Group, is appended as Exhibit "1". As is evident from Exhibit "1", the First Notice was sent to jhonalex2001@hotmail.com, which is the email address of the claimant as set forth in the Statement. No response was received to the First Notice.

7. Ms. Arauco was sent the Second Notice as part of the Fifty-Eighth Notice of Claim Disallowance filed with the Court on November 26, 2018 [docket no. 1106]. As set forth in the Affidavit of Jeffrey Miller of Kurtzman Carson Consultants attached as Exhibit "2", the Second Notice was also delivered to jhonalex2001@hotmail.com. No response was received to the Second Notice.

8. As set forth in the Claims Procedure Order, failure to respond to the First Notice and the Second Notice resulted in disallowance of the claim.

[1] In the event a Participant timely contested the proposed claim disposition in either the First Notice or the Second Notice and the matter could not be consensually resolved, the Claims Procedure Order provided that the Trustee would file an omnibus objection to claims, with up to 250 claims per objection, for resolution by the Court.

9. Based upon the foregoing, there is no basis for the challenge made by the claimant, as the claim was properly disallowed.

Respectfully Submitted,

STEPHEN B. DARR,
LIQUIDATING TRUSTEE OF TELEXFREE INC., TELEXFREE LLC, AND TELEXFREE FINANCIAL, INC.,
By his attorneys,

/s/ Andrew G. Lizotte

Andrew G. Lizotte (BBO #559609)
Murphy & King, Professional Corporation
One Beacon Street
Boston, Massachusetts 02108
Telephone: (617) 423-0400
Email: alizotte@murphyking.com

Dated: May 26, 2021
797749

EXHIBIT 1

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:	)	**Chapter 11**
TELEXFREE, LLC,	)	**Case No. 14-40987-MSH**
TELEXFREE, INC.,	)	**Case No. 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**Case No. 14-40989-MSH**
Debtors.	)	**Jointly Administered**

Declaration of Tinamarie Feil in Support of Objection to Motion to Reinstate Proof of Claim Filed for Silvia Arauco

I, Tinamarie Feil, state as follows:

1. I am over eighteen years of age and I believe the statements contained herein are true based on my personal knowledge. My business address is c/o BMC Group, Inc., 3732 West 120th Street, Hawthorne, California 90250.

2. BMC Group has assisted the Trustee in this matter with technology platforms and electronic service of notices.

3. Attached as Exhibit A is a true and correct print-out of an archived copy of the e-mail sent to jhonalex2001@hotmail.com from claimresponse@telexfreeclaims.com on August 22, 2018. I have reviewed the archive's undeliverable notifications and find no evidence of failure to deliver the referenced email.

Dated May 26, 2021

Tinamarie Feil

Tinamarie Feil

EXHIBIT A

TelexFree Claim No. 10759-000 Notice of Proposed Resolution of Claim

ClaimResponse <ClaimResponse@telexfreeclaims.com>

Wed 8/22/2018 9:24 PM

To: jhonalex2001@hotmail.com <jhonalex2001@hotmail.com>

2 attachments (1 MB)

Notice of Proposed Resolution of Claim.pdf; Exhibit A-1 Claim No. 10759-000.pdf;

Dear TelexFree Claimant:

You are receiving this email because the Trustee has reviewed your Claim and has proposed allowing your Claim in an amount different from the amount set forth in the Claim that you filed. If you filed more than one Claim you may receive more than one email.

Attached are the following related to your TelexFree Claim:

1. Notice of Proposed Resolution of Claim in English, Spanish and Portuguese
2. Exhibits A and A-1 to the Notice of Proposed Resolution of Claim

The Notice of Proposed Resolution of Claim provides important information regarding the process for contesting the Trustee's proposed claim resolution. Exhibit A-1 identifies the amount of your Claim as filed, the proposed conditionally allowed amount of your Claim, and the specific objections that apply to the Claim. For reference, the TelexFree claims register can be located at this link: [registry.telexfreeclaims.com]registry.telexfreeclaims.com

Estimado Demandante de TelexFree:

Le enviamos el presente correo electrónico debido a que el Síndico revisó su Demanda, y ha propuesto que esta se admita por un monto diferente al establecido en la Demanda que usted presentó. Si presentó más de una Demanda, es posible que reciba más de un correo electrónico.

Anexo encontrará los siguientes documentos relacionados con su Demanda a TelexFree:

1. Aviso de Propuesta de Resolución de la Demanda redactado en inglés, español y portugués
2. Anexos A y A-1 al Aviso de Propuesta de Resolución de la Demanda

El Aviso de Propuesta de Resolución de la Demanda ofrece información importante respecto al proceso para impugnar la resolución a la demanda propuesta por el Síndico. El Anexo A-1 identifica el monto de su Demanda como la presentó, el monto condicionalmente permitido de su Demanda y las objeciones específicas que aplican a su Demanda. A modo de referencia, puede encontrar el registro de demandas a TelexFree en el siguiente vínculo: [registry.telexfreeclaims.com]registry.telexfreeclaims.com

Prezado Requerente da TelexFree:

Você está recebendo este e-mail porque o Administrador avaliou sua Reivindicação e propôs de validar sua Reivindicação a um valor diferente do valor que consta na Reivindicação que você protocolou. Se você protocolou mais de uma Reivindicação, poderá receber mais de um e-mail.

Em anexo estão os seguintes documentos relacionados à sua Reivindicação da TelexFree:

1. Notificação de Proposta de Resolução de Reivindicação em inglês, espanhol e portugués
2. Anexos A e A-1 à Notificação de Proposta de Resolução de Reivindicação

A Notificação de Proposta de Resolução de Reivindicação fornece informações importantes sobre o processo de contestação da resolução de Reivindicação proposta pelo Administrador. O Anexo A-1 identifica o valor de sua Reivindicação conforme protocolado, o valor proposto condicionalmente permitido de sua Reivindicação e as objeções específicas que se aplicam à Reivindicação. Para referência, o registro de reclamações da TelexFree pode ser localizado através deste link: [registry.telexfreeclaims.com]registry.telexfreeclaims.com

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:	)	**Chapter 11**
TELEXFREE, LLC,	)	**Case No. 14-40987-MSH**
TELEXFREE, INC.,	)	**Case No. 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**Case No. 14-40989-MSH**
Debtors.	)	**Jointly Administered**

NOTICE OF PROPOSED RESOLUTION OF CLAIM

THIS NOTICE MAY AFFECT YOUR LEGAL RIGHTS. PLEASE READ IT CAREFULLY.

Dear TelexFree Claimant:

You are receiving this Notice of Proposed Resolution of Claim ("Notice") because you purchased one or more membership or phone plans from TelexFree (thereby making you a "Participant" for purposes of these Procedures) and you filed one or more claims in the TelexFree bankruptcy cases. The Trustee has reviewed the claim(s) and determined that there are certain deficiencies in your claim(s), and the Trustee has proposed allowance of the claim(s) in an amount different from the amount in the claim(s) that you filed. Set forth below is a summary of the Trustee's determination and your rights.

Stephen B. Darr, the Chapter 11 bankruptcy trustee (the "Trustee") of TelexFree LLC, TelexFree Inc., and TelexFree Financial Inc. (together, "TelexFree") has reviewed the claim(s) (the "Claim") that you filed with the electronic claims portal (the "Portal") hosted by the internet site **telexfreeclaims.com.** Based upon this review, the Trustee has concluded that your Claim does not fully comply with the Net Equity formula[1] as approved by the Court for one or more reasons and proposes an adjustment to the Claim. Exhibit "A" to this Notice provides a

[1] The Net Equity formula provided for the following:

(i) in determining the amount of a Participant's claim, any claim or portion of claim based upon accumulated credits in a Participant's User Accounts as of the Petition Date shall be disallowed;

(ii) Participant Claims shall be computed as follows: the amount invested by the Participant into the Debtors' scheme, including amounts paid pursuant to Triangular Transactions, less amounts received by the Participant from the Debtors' scheme, including amounts received pursuant to Triangular Transactions;

(iii) In determining the amount of a claim of a Participant who has more than one User Account, the activity in all of the Participant's User Accounts shall be aggregated and netted against one another.

description of the types of objections that may apply and information or documentation that may assist in resolving the objections. Exhibit "A-1" identifies the amount of your claim as filed (see "Amount of Claim Filed with Portal"), the proposed allowed amount of your Claim (see "Conditionally Allowed Amount of Claim") and the specific objections that apply to each Claim. Included as part of Exhibit A-1 is a schedule translating headings into English, Spanish, and Portuguese. A separate Exhibit A-1 is attached for each Claim.

THE "CONDITIONALLY ALLOWED AMOUNT OF CLAIM" AS SET FORTH ON EXHIBIT A-1 DOES NOT REPRESENT THE AMOUNT YOU WILL RECEIVE ON ACCOUNT OF YOUR CLAIM; IT REPRESENTS THE AMOUNT OF YOUR CLAIM THAT MAY PARTICIPATE IN A DISTRIBUTION WITH OTHER ALLOWED PARTICIPANT CLAIMS. THE AMOUNT THAT YOU ACTUALLY RECEIVE IN A DISTRIBUTION WILL BE BASED UPON THE TOTAL AMOUNT OF FUNDS THAT THE TRUSTEE HAS AVAILABLE TO DISTRIBUTE AS WELL AS THE TOTAL AMOUNT OF ALLOWED PARTICIPANT CLAIMS.

Your Right to Object.

The Trustee's determination is based upon the Trustee's current information and the information you submitted in your Claim. You have the right to object to this determination. If you disagree with the proposed claim resolution, you must file a written response (a "Claim Response") in the manner described below within thirty (30) days of the date of receipt of this Notice. The Claim Response should NOT be filed with the Bankruptcy Court. It should be sent electronically to the Trustee at the following address:

ClaimResponse@TelexFreeClaims.com

To object, you must: (i) identify your Name and Claim Number as set forth above; (ii) provide a statement of the reasons for your objection to this proposed claim resolution and match your statement to the specific Reference Numbers on Exhibit A-1; (iii) submit copies of any documents that you rely upon that were not previously uploaded as part of your Claim; and (iv) identify your Name and Claim number and how to contact you by telephone and electronic mail. You should respond directly to the email message that is sent to you regarding your claim. If you are not replying directly to the email that you received, you **must** include your claim number in the subject line of your email. Your response should be in English. If your response is sent in another language, you **must** provide with the Claim Response a certified translation into English prepared by an interpreter certified by the Administrative Office of the United States Courts

If you submit a Claim Response within 30 days of the date of receipt of this Notice, the Trustee will review the information that you have provided and will take one of three actions:

(i) The Trustee may accept your response and allow your claim in the amount submitted through the Portal;

(ii) The Trustee may propose a different amount to be allowed as your claim; or

(iii) The Trustee may reject your explanation and documents and file a formal objection with the Bankruptcy Court. In such event, you will have an opportunity to file a response with the Court and have an opportunity to be heard. If you fail

to file a response to the Trustee's formal objection with the Bankruptcy Court, the Trustee may request that the Court approve the Conditionally Allowed Amount of Claim.

If you do not file a timely Claim Response, the Trustee may request that the Court approve the Conditionally Allowed Amount of Claim.

If you Agree with the Proposed Resolution of Claim.

If you agree with this determination, you may either notify the Trustee at the electronic mail address listed above or take no further action.

If, at the conclusion of this process, you have an allowed Participant claim, you will be notified at the appropriate time when funds are available for distribution.

If you have additional claims that are not addressed in the attached exhibits, you will be notified at the appropriate time of the Trustee's proposed disposition of such claims.

Respectfully Submitted,
STEPHEN B. DARR,
CHAPTER 11 TRUSTEE,
By his counsel,

_____

Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107

EXHIBIT "A"
Objection Codes (see Exhibit A-1 for list of those objections that apply to your claim).

Objection Code	Explanation of Objection	Documents or Information to Provide in Response to Objection
Duplicate	The Trustee has determined that the Claim is duplicative of a later filed Claim by the Participant. The Trustee proposes to disallow the Claim.	Provide documentation demonstrating that the Claim is not a duplicate of the later filed Claim.
A	Multiple Participants Claimed Same User Account Multiple Participants have claimed ownership of 1 or more of the same User Accounts (a User Account is the account established in the TelexFree recordkeeping system when a Participant purchased a membership or phone plan).	Provide documentation that shows that you are the owner of the User Account identified on Exhibit A-1. Documentation may include correspondence to or from TelexFree regarding the User Accounts or payment records from the purchase of the User Accounts.
B	User Account(s) Deleted Without Adequate Explanation or Documentation Participant entered information into the Portal (e.g., name, phone number, email address, etc.) which resulted in certain User Accounts being associated with Participant based on TelexFree's records. Participant deleted one or more of those User Account without adequate explanation or documentation.	Provide evidence that the deleted User Account does not belong to the Participant. The deleted User Accounts are itemized on Exhibit A-1.
C	User Account(s) Added Without Adequate Explanation or Documentation Participant added User Account(s) not associated with them in TelexFree records. Participant did not provide adequate explanation or documentation to support the addition of the User Account(s).	Provide documentation that shows that Participant is the owner of the User Account(s). Documentation may include correspondence to or from TelexFree regarding the User Account(s) or payment records from the purchase of the User Accounts. Also supply as many identifiers as possible that were used by you when opening the User Account(s) to establish that the User Account(s) belongs to you. Added User Account(s) are itemized on Exhibit A-

1.

D	Transactions Modified Without Adequate Explanation or Documentation The Portal required Participants to identify all User Accounts belonging to the Participant. The Participant was then presented with all Net Equity transactions associated with those User Account(s) in TelexFree's records. Participant changed the amount of transaction(s) without adequate explanation or documentation.	Provide documents showing amounts paid or received to support the transaction adjustment(s) and the User Account to which it relates. The modified transaction(s) are itemized on Exhibit A-1.
E	Transactions Added Without Adequate Explanation or Documentation The Portal required Participants to identify all User Accounts belonging to the Participant. The Participant was then presented with all Net Equity transactions associated with those User Account(s) in TelexFree's records. Participant added a transaction not reflected in TelexFree's records without providing adequate explanation or documentation.	Provide documents supporting the added transaction and the User Account to which it relates. The added transaction(s) are itemized on Exhibit A-1.
F	Additional Claim Component Added Without Adequate Explanation or Documentation Participant adjusted the amount of claim based on transactions not consistent with the Net Equity formula without providing adequate explanation or documentation.	Documents evidencing payment(s) to TelexFree or to another Participant for the purchase of a membership or phone plan and any associated User Account. The additional claim components are itemized on Exhibit A-1.
G	Damages Not Included in Net Equity Participant asserted other damages not included in Net Equity formula.	If claims are not based on Net Equity formula, this portion of the Claim will be disallowed. The asserted damages are itemized on Exhibit A-1.

TRIBUNAL DE QUIEBRAS DE LOS ESTADOS UNIDOS DE NORTEAMÉRICA
DISTRITO DE MASSACHUSETTS

En el asunto de:	)	**Capítulo 11**
TELEXFREE, LLC,	)	**No. de expediente 14-40987-MSH**
TELEXFREE, INC.,	)	**No. de expediente 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**No. de expediente 14-40989-MSH**
Deudores.	)	**Administrados en conjunto**

AVISO DE PROPUESTA DE RESOLUCIÓN DE LA DEMANDA

ESTE AVISO PUEDE AFECTAR SUS DERECHOS. LÉALO CON ATENCIÓN.

Estimado Participante:

El presente Aviso de Propuesta de Resolución de la Demanda (el "Aviso") se debe a que usted compró una o más membresías o planes telefónicos de TelexFree (lo cual lo convierte en un "Participante" para los fines de estos Procedimientos), y usted presentó una o más demandas en los casos de quiebra de TelexFree. El Síndico ha revisado la(s) demanda(s) y determinó que existen ciertas deficiencias en ella(s); el Síndico ha propuesto la concesión de la(s) demanda(s) por un monto diferente al que aparece en la(s) demanda(s) que usted entabló. A continuación, se presenta un resumen de la determinación del Síndico y de sus derechos.

Stephen B. Darr, síndico en quiebra, conforme al Capítulo 11 (el "Síndico") de TelexFree LLC, TelexFree Inc., y TelexFree Financial Inc. (en conjunto, "TelexFree") ha revisado la(s) demanda(s) (la "Demanda") que usted presentó en el portal de demandas electrónicas (el "Portal") albergado en el sitio de internet **telexfreeclaims.com.** Con base en dicha revisión, el Síndico concluyó que su Demanda no cumple cabalmente con la fórmula de Capital Neto[1]

[1] La fórmula de Capital Neto se proporciona con el siguiente fin:

(i) Al determinar el monto de la demanda del Participante, se rechazará cualquier demanda o porción de demanda con base en los créditos acumulados en las Cuentas de Usuario de un Participante a la Fecha de Petición;

(ii) Las Demandas de los Participantes se calcularán de la siguiente forma: el monto invertido por el Participante en el esquema de Deudores, incluidos los montos pagados conforme a las Transacciones Triangulares, menos los montos recibidos por el Participante del esquema de Deudores, que incluye los montos recibidos conforme a Transacciones Triangulares;

(iii) Al determinar el monto de una demanda de un Participante que tiene más de una Cuenta de Usuario, se sumará y totalizará la actividad neta de todas las Cuentas de Usuario del Participante una contra otra.

aprobada por el Tribunal, por uno o más motivos, y propone un ajuste a la Demanda. El Anexo "A" de este Aviso contiene una descripción de los tipos de objeciones que pueden corresponder y la información o documentación que podría ayudar a conciliar las objeciones. El Anexo "A-1" identifica el monto de su demanda como la entabló (consulte el "Monto de la Demanda presentada en el Portal"), el monto permitido que se propone para su Demanda (consulte el "Monto Condicionalmente Permitido de la Demanda") y las objeciones específicas que aplican a cada Demanda. Como parte del Anexo A-1, se incluye una lista que traduce los encabezados al inglés, al español y al portugués. Asimismo, se agrega un Anexo A-1, por separado, para cada Demanda.

EL "MONTO CONDICIONALMENTE PERMITIDO DE LA DEMANDA" ESTIPULADO EN EL ANEXO A-1 NO REPRESENTA EL MONTO QUE USTED RECIBIRÁ A CUENTA DE SU DEMANDA; REPRESENTA EL MONTO DE SU DEMANDA QUE PUEDE PARTICIPAR EN UNA DISTRIBUCIÓN CON OTRAS DEMANDAS DE PARTICIPANTES PERMITIDOS. EL MONTO QUE USTED RECIBIRÁ, EN REALIDAD, EN UNA DISTRIBUCIÓN SE BASARÁ EN EL MONTO TOTAL DE FONDOS QUE EL SÍNDICO TENGA A SU DISPOSICIÓN PARA DISTRIBUIRLOS, ASÍ COMO EL MONTO TOTAL DE LAS DEMANDAS DE PARTICIPANTES PERMITIDOS.

Su Derecho de Objetar.

La determinación del Síndico se basa en la información actual del Síndico y la información que usted entregó junto con su Demanda. Usted tiene derecho de objetar a esta determinación. Si usted no está de acuerdo con la propuesta de resolución de la demanda, debe presentar una respuesta por escrito (una "Respuesta a la Demanda") de la manera descrita a continuación en un lapso de 30 (treinta) días a partir de la fecha en que reciba este Aviso. La Respuesta a la Demanda NO debe presentarse ante el Tribunal de Quiebras. Debe enviarse por algún medio electrónico al Síndico a la siguiente dirección:

ClaimResponse@TelexFreeClaims.com

Para presentar su objeción, usted debe: (i) identificar su Nombre y Número de Demanda según se indican al principio de este documento; (ii) declarar los motivos de su objeción a esta propuesta de resolución de la demanda y relacionar su declaración con los números específicos de Referencia en el Anexo A-1; (iii) presentar copias de cualesquier documentos en los que usted se base y que no hayan sido cargados previamente como parte de su Demanda; e (iv) identificar su Nombre y Número de Demanda y la forma de ponerse en contacto con usted vía telefónica y por correo electrónico. Usted debe responder directamente al mensaje del correo electrónico que se le envíe con respecto a su demanda. Si no responde directamente al correo electrónico que reciba, **debe** incluir su número de demanda en la línea del asunto del correo electrónico que envíe. Debe presentar su respuesta en inglés. Si envía su respuesta en otro idioma, **debe** entregar una traducción certificada al inglés con la Respuesta a la Demanda elaborada por un intérprete certificado por la Oficina Administrativa de los Tribunales de los Estados Unidos.

Si usted presenta una Respuesta a la Demanda en un lapso de 30 (treinta) días a partir de la fecha en que reciba este Aviso, el Síndico revisará la información que usted haya proporcionado y tomará una de las siguientes tres medidas:

(i) El Síndico puede aceptar su respuesta y permitir su demanda por el monto presentado a través del Portal;

(ii) El Síndico puede proponer que se le permita un monto diferente como parte de su demanda; o

(iii) El Síndico puede rechazar su explicación y documentos y presentar una objeción formal ante el Tribunal de Quiebras. En tal caso, usted tendrá una oportunidad para presentar una respuesta ante el Tribunal y tendrá la oportunidad de ser escuchado. Si no presenta una respuesta a la objeción formal del Síndico ante el Tribunal de Quiebras, el Síndico podrá solicitar que el Tribunal apruebe el Monto Condicionalmente Permitido de la Demanda.

Si no presenta una Respuesta a la Demanda de manera oportuna, el Síndico podrá solicitar que el Tribunal apruebe el Monto Condicionalmente Permitido de la Demanda.

Si está de acuerdo con la Propuesta de Resolución de la Demanda.

Si está de acuerdo con esta determinación, puede notificarlo al Síndico enviándole un correo electrónico a la dirección antes mencionada o simplemente no realizar ninguna otra acción.

Si, al final de este proceso, usted tiene una demanda de Participante permitido, se le notificará en el momento adecuado, cuando los fondos estén disponibles para su distribución.

Si usted tiene demandas adicionales que no se hayan mencionado en los Anexos, recibirá una notificación en el momento oportuno con la disposición propuesta por el Síndico para tales demandas.

Presentado respetuosamente,
STEPHEN B. DARR,
SÍNDICO CONFORME AL CAPÍTULO 11
Por su abogado,

_____

Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107

ANEXO "A"
Claves de objeción (consulte la lista de las objeciones que aplican a su demanda en el Anexo A-1).

Objeción	Clave de explicación de la objeción	Documentos o Información que se debe proporcionar al responder a la Objeción
Duplicado	El Síndico ha determinado que la Demanda se duplica con una Demanda que el Participante presentó posteriormente. El Síndico propone rechazar la Demanda.	Entregue documentación que compruebe que la Demanda no es un duplicado de la Demanda que presentó posteriormente.
A	Varios Participantes Demandaron con la misma Cuenta de Usuario Varios Participantes han declarado ser propietarios de 1 o más cuentas del mismo Usuario (una Cuenta de Usuario es la cuenta que se estableció en el sistema de registro de TelexFree cuando un Participante compró una membresía o plan telefónico).	Entregue documentación que demuestre que usted es el propietario de la Cuenta de Usuario identificada en el Anexo A-1. La documentación puede incluir correspondencia enviada o recibida de TelexFree con respecto a las Cuentas de Usuario o los registros de pago por la compra de las Cuentas de Usuario.
B	Cuenta(s) de Usuario Eliminada(s) sin Explicación o Documentación Adecuadas El Participante capturó información en el Portal (p. ej. nombre, número telefónico, dirección de correo electrónico, etc.) que ocasionó que ciertas Cuentas de Usuario se relacionaran con el Participante con base en los registros de TelexFree. El Participante eliminó una o más de esas Cuentas de Usuario sin una explicación o documentación adecuadas.	Entregue pruebas de que la Cuenta de Usuario eliminada no pertenece al Participante. Las Cuentas de Usuario eliminadas se desglosan en el Anexo A-1.
C	Cuentas de Usuario Agregadas sin Explicación o Documentación Adecuadas El Participante añadió Cuentas de Usuario no relacionadas consigo mismo en los registros de TelexFree. El Participante no ofreció una explicación o documentación adecuadas para respaldar la adición de las Cuentas de Usuario.	Entregue documentación que demuestre que el Participante es el propietario de la(s) Cuenta(s) de Usuario. La documentación puede incluir correspondencia enviada o recibida de TelexFree con respecto a la(s) Cuenta(s) de Usuario o los registros de pago por la compra de las Cuentas de

		Usuario. Proporcione también todos los identificadores que le sea posible, los cuales haya utilizado cuando abrió la(s) Cuenta(s) de Usuario para establecer que le pertenece(n) esa(s) Cuenta(s) de Usuario. La(s) Cuenta(s) de Usuario agregadas se desglosan en el Anexo A-1.
D	Transacciones Modificadas sin Explicación o Documentación Adecuadas El Portal requirió que los Participantes identificarán todas las Cuentas de Usuario que pertenecían al Participante. Entonces, se le presentó al Participante todas las transacciones de Capital Neto relacionadas con esas Cuentas de Usuario en los registros de TelexFree. El Participante cambió el monto de las transacciones sin una explicación o documentación adecuadas.	Entregue documentos que demuestren los montos pagados o recibidos para respaldar los ajustes a las transacciones y la Cuenta de Usuario con la que se relacionan. Las transacciones modificadas se desglosan en el Anexo A-1.
E	Transacciones agregadas sin Explicación o Documentación Adecuadas El Portal requirió que los Participantes identificarán todas las Cuentas de Usuario que pertenecían al Participante. Entonces, se le presentó al Participante todas las transacciones de Capital Neto relacionadas con esas Cuentas de Usuario en los registros de TelexFree. El Participante añadió una transacción que no se reflejó en los registros de TelexFree sin ofrecer una explicación o documentación adecuadas.	Entregue documentos que respalden la transacción agregada y la Cuenta de Usuario con la que se relaciona. La transacción o transacciones agregadas se desglosan en el Anexo A-1.
F	Componente Adicional de la Demanda agregado sin Explicación o Documentación Adecuadas El Participante ajustó el monto de la demanda con base en transacciones que no están en conformidad con la fórmula de Capital Neto sin ofrecer una explicación o documentación adecuadas.	Documentos que comprueban los pagos a TelexFree o a otro Participante por la compra de una membresía o plan telefónico y cualquier Cuenta de Usuario relacionada. Los componentes adicionales de la demanda se desglosan en el Anexo A-1.

G	Daños y Perjuicios No Incluidos en el Capital Neto El Participante reivindicó otros daños y perjuicios que no están incluidos en la fórmula de Capital Neto.	Si las demandas no se basan en la fórmula de Capital neto, esta parte de la Demanda no se autorizará. Los daños y perjuicios reivindicados se desglosan en el Anexo A-1.

TRIBUNAL DE FALÊNCIA DOS ESTADOS UNIDOS
DISTRITO DO MASSACHUSETTS

Assunto:	**Falência "Chapter 11"**
TELEXFREE, LLC,	**Caso No. 14-40987-MSH**
TELEXFREE, INC.,	**Caso No. 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	**Caso No. 14-40989-MSH**
Devedores.	**Administrados em conjunto**

NOTIFICAÇÃO DE PROPOSTA DE RESOLUÇÃO DE REIVINDICAÇÃO

ESTA NOTIFICAÇÃO PODE AFETAR SEUS DIREITOS LEGAIS. POR FAVOR, LEIA CUIDADOSAMENTE.

Prezado Requerente da TelexFree:

Você está recebendo esta Notificação de Proposta de Resolução de Reivindicação ("Notificação") porque você comprou um ou mais planos de adesão ou de serviço de telefonia da TelexFree (tornando-o um "Participante" para os propósitos desses Processos) e registrou uma ou mais reivindicações nos casos de falência da TelexFree. O Administrador reviu a(s) reivindicação(ões) e determinou que há certas deficiências na(s) sua(s) reivindicação(ões), e o Administrador propôs uma concessão da(s) reivindicação(ões) em um valor diferente do valor que consta na(s) reivindicação(ões) que você protocolou. A seguir, apresentamos um resumo da determinação do Administrador e dos seus direitos.

Stephen B. Darr, o administrador fiduciário dos procedimentos de falência "Chapter 11" (o "Administrador") da TelexFree LLC, TelexFree Inc. e TelexFree Financial Inc. (conjuntamente, "TelexFree") analisou a(s) reivindicação(ões) (a " Reivindicação") que você protocolou pelo portal eletrônico de reivindicações (o "Portal"), hospedado no site da internet **telexfreeclaims.com.** Com base nessa revisão, o administrador concluiu que a sua reivindicação não está em total conformidade com a fórmula de Patrimônio Líquido. [1] aprovada

[1] A fórmula do Patrimônio Líquido previa o seguinte:

(i) na determinação do valor da reivindicação de um Participante, qualquer reivindicação ou porção da reivindicação baseada em créditos acumulados nas Contas de Usuário do Participante a partir da Data da Petição não serão acatadas;

(ii) As Reivindicações dos Participantes serão calculadas da seguinte forma: o montante investido pelo Participante no esquema dos Devedores, incluindo os valores pagos de acordo com as Operações Triangulares, menos os valores recebidos pelo Participante do esquema dos Devedores, incluindo valores recebidos no âmbito das Operações Triangulares;

pelo Juízo por um ou mais motivos e propõe um ajuste à Reivindicação. O Anexo "A" desta Notificação fornece uma descrição dos tipos de contestação que podem se aplicar e informações ou documentação que podem ajudar a resolver as contestações. O Anexo "A-1" identifica o valor de sua reivindicação conforme protocolado (veja "Valor da Reivindicação Protocolada no Portal"), o valor de sua Reivindicação permitido proposto (consulte "Valor de Reivindicação Condicionalmente Permitido") e as contestações específicas que se aplicam a cada reivindicação. Está incluída como parte do Anexo A-1 um esquema com traduções dos cabeçalhos em inglês, espanhol e português. Um Anexo A-1 à parte está anexado a cada Reivindicação.

O "VALOR DE REIVINDICAÇÃO CONDICIONALMENTE PERMITIDO", CONFORME ESTABELECIDO NO ANEXO A-1, NÃO REPRESENTA O MONTANTE QUE VOCÊ RECEBERÁ EM RELAÇÃO À SUA REIVINDICAÇÃO; REPRESENTA O MONTANTE DA SUA REIVINDICAÇÃO QUE PODE PARTICIPAR DE UMA DISTRIBUIÇÃO COM OUTRAS REIVINDICAÇÕES DE PARTICIPANTES PERMITIDOS. O MONTANTE QUE VOCÊ DE FATO RECEBERÁ NA DISTRIBUIÇÃO SERÁ BASEADO NO VALOR TOTAL DOS FUNDOS QUE O ADMINISTRADOR TEM DISPONÍVEL PARA DISTRIBUIR, BEM COMO A QUANTIDADE TOTAL DE REIVINDICAÇÕES PARTICIPANTES PROCEDENTES.

Seu direito a contestar.

A determinação do Administrador baseia-se nas informações atuais do Administrador e nas informações que você protocolou com sua Reivindicação. Você tem o direito de contestar essa determinação. Se você não concordar com a proposta de resolução de reivindicações, deverá apresentar uma resposta por escrito (uma " Resposta de Reivindicação") da maneira descrita a seguir, num prazo de trinta (30) dias a partir da data de recebimento da presente Notificação. A Resposta de Reivindicação NÃO deve ser protocolada jutno ao Tribunal de Falências. Deve ser enviada eletronicamente ao Administrador no seguinte endereço:

ClaimResponse@TelexFreeClaims.com

Para contestar, você deve: (i) identificar seu Nome e Número de Reivindicação, conforme estabelecido acima; (ii) fornecer uma declaração dos motivos pela sua contestação a esta proposta de resolução de reivindicação e alinhar sua contestação com os Números de Referência específicos no Anexo A-1; (iii) enviar cópias de quaisquer documentos comprobatórios que não tenham sido entregues anteriormente como parte de sua Reivindicação; e (iv) identificar seu Nome e Número de Reivindicação e uma forma de entrar em contato por telefone e correio eletrônico. Você deve responder diretamente à mensagem de e-mail enviada a você sobre sua reivindicação. Se você não estiver respondendo diretamente ao e-mail que recebeu, deverá **necessariamente** incluir o número do sua reivindicação na linha de assunto do e-mail. Sua resposta deve ser em inglês. Se a sua resposta for enviada em outro idioma, você deverá **necessariamente** fornecer com a Resposta da Reivindicação uma tradução certificada para o

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(iii) Ao determinar o valor de uma reivindicação de um Participante que tenha mais de uma Conta de Usuário, a atividade em todas as Contas de Usuários do Participante será agregada e será calculado o valor líquido entre todas.

inglês, preparada por um intérprete certificado pelo Escritório Administrativo dos Tribunais dos Estados Unidos.

Se você enviar uma Resposta de Reivindicação num prazo de trinta (30) dias a partir da data de recebimento da presente Notificação, o administrador analisará as informações que você forneceu e tomará uma das seguintes três ações:

(i) O administrador pode aceitar a sua resposta e homologar sua reivindicação no montante informado através do Portal;

(ii) O administrador pode propor um valor diferente para ser considerado para sua reivindicação; ou

(iii) O administrador pode rejeitar a sua explicação e documentos e protocolar uma contestação formal junto ao Tribunal de Falências. Nesse caso, você terá a oportunidade de protocolar uma resposta junto ao Tribunal e terá a oportunidade de ser ouvido. Se você não protocolar uma resposta à contestação formal do Administrador perante o Tribunal de Falências, o Administrador poderá solicitar que o Tribunal aprove o Valor da Reivindicação Condicionalmente Permitido.

Se você não enviar uma resposta ao pedido dentro do prazo, o Administrador poderá solicitar que o Tribunal aprove o Valor da Reivindicação Condicionalmente Permitido.

Se você concordar com a Proposta de Resolução de Reivindicação.

Se você concordar com essa determinação, você pode notificar o Administrador no endereço de correio eletrônico informado acima ou não tomar mais nenhuma ação.

Se, na conclusão deste processo, você tiver uma reivindicação de Participante permitida, você será notificado no momento oportuno em que houver fundos disponíveis para distribuição.

Se você tiver reivindicações adicionais que não foram incluídas nos anexos, você será notificado no momento apropriado sobre a disposição proposta pelo Administrador para tais reivindicações.

Respeitosamente,
STEPHEN B. DARR,
ADMINISTRADOT "CHAPTER 11"
Por seu representante,

_____

Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107

ANEXO "A"
Códigos de contestação (veja o Anexo A-1 para uma lista de contestações que se aplicam à sua da reivindicação).

Código da contestação	Explicação da contestação	Documentos ou informações para fornecer em resposta à contestação
Duplicidade	O Administrador determinou que a Reivindicação está em duplicidade com uma Reivindicação posterior protocolada pelo Participante. O Administrador propõe de desautorizar a Reivindicação.	Forneça documentação demonstrando que a Reivindicação não é duplicação da Reivindicação protocolada posteriormente.
A	Mais de um Participante reivindicou a mesma Conta de Usuário Mais de um Participante reivindicou como sendo de sua propriedade uma ou mais das mesmas Contas de Usuário (uma Conta de Usuário é a conta estabelecida no sistema de registros da TelexFree quando um Participante adquiria um plano de adesão ou de serviço telefônico).	Forneça documentação que demonstre que você é o proprietário da Conta de Usuário identificada no Anexo A-1. A documentação pode incluir correspondência para ou da TelexFree referente às Contas de Usuário ou comprovantes de pagamento da compra das Contas de Usuário.
B	Conta(s) de Usuário Excluída(s) sem Explicação ou Documentação Adequada O Participante inseriu informações no Portal (por exemplo, nome, número de telefone, endereço de e-mail etc.) que resultaram na associação de determinadas Contas de Usuários ao Participante com base nos registros da TelexFree. O Participante excluiu uma ou mais dessas Contas de Usuário sem explicação ou documentação adequada.	Forneça evidências de que a Conta de Usuário excluída não pertence ao Participante. As Contas de Usuário excluídas estão listadas no Anexo A-1.
C	Conta(s) de Usuário adicionada(s) sem explicação adequada ou documentação O Participante adicionou uma ou mais Conta(s) de Usuário(s) não associada a ele nos registros do TelexFree. O Participante não forneceu explicação ou documentação comprobatória adequada para a adição da(s) conta(s) de usuário.	Forneça documentação que demonstre que o Participante é o proprietário da Conta de Usuário. A documentação pode incluir correspondência para ou da TelexFree referente à(s) Conta(s) de Usuário ou comprovantes de pagamento da compra das Contas de Usuário. Forneça também o maior número possível de identificadores usados por você ao abrir a(s) conta(s)

		de usuário para estabelecer que a(s) conta(s) de usuário pertence(m) a você. A(s) Conta(s) de Usuário adicionadas estão listadas no Anexo A-1.
D	Transações modificadas sem explicação ou documentação adequada O Portal exigiu que os participantes identificassem todas as Contas de Usuário pertencentes ao Participante. Foram então apresentadas ao Participante todas as transações de patrimônio líquido associadas a essa(s) Conta(s) de Usuário nos registros da TelexFree. O Participante alterou o valor da(s) transação(ões) sem explicação ou documentação adequada.	Forneça documentação que demonstre os valores pagos ou recebidos para comprovar o(s) ajuste(s) à transação e à Conta do Usuário a que se referem. A(s) Conta(s) de Usuário modificadas estão listadas no Anexo A-1.
E	Transações incluídas sem explicação ou documentação adequada O Portal exigiu que os participantes identificassem todas as Contas de Usuário pertencentes ao Participante. Foram então apresentadas ao Participante todas as transações de patrimônio líquido associadas a essa(s) Conta(s) de Usuário nos registros da TelexFree. O participante incluiu uma transação não refletida nos registros da TelexFree sem fornecer explicação ou documentação adequada.	Forneça documentos comprobatórios da transação incluída e a Conta de Usuário à qual ela se refere. A(s) transações incluídas estão listadas no Anexo A-1.
F	Outros componentes de reivindicação incluído(s) sem explicação adequada ou documentação O Participante ajustou o valor da reivindicação baseado em transações não consistentes com a fórmula de Patrimônio Líquido, sem fornecer explicação ou documentação adequada.	Documentos que evidenciem pagamento(s) à TelexFree ou a outro Participante pela compra de um plano de adesão ou de serviço telefônico e qualquer Conta de Usuário associada. Os outros componentes de reivindicação estão listados no Anexo A-1.

G	Danos não incluídos no Patrimônio Líquido O Participante afirmou outros danos não incluídos na fórmula do Patrimônio Líquido.	Se as reivindicações não forem baseadas na fórmula do Patrimônio Líquido, essa parte da reivindicação não será homologada. Os danos asseverados estão listados no Anexo A-1.

TelexFree Claim No. 10759-000 Notice of Proposed Resolution of Claim

ClaimResponse <ClaimResponse@telexfreeclaims.com>
Wed 8/22/2018 9:24 PM
To: jhonalex2001@hotmail.com <jhonalex2001@hotmail.com>

2 attachments (1 MB)
Notice of Proposed Resolution of Claim.pdf; Exhibit A-1 Claim No. 10759-000.pdf;

Dear TelexFree Claimant:

You are receiving this email because the Trustee has reviewed your Claim and has proposed allowing your Claim in an amount different from the amount set forth in the Claim that you filed. If you filed more than one Claim you may receive more than one email.

Attached are the following related to your TelexFree Claim:

1. Notice of Proposed Resolution of Claim in English, Spanish and Portuguese
2. Exhibits A and A-1 to the Notice of Proposed Resolution of Claim

The Notice of Proposed Resolution of Claim provides important information regarding the process for contesting the Trustee's proposed claim resolution. Exhibit A-1 identifies the amount of your Claim as filed, the proposed conditionally allowed amount of your Claim, and the specific objections that apply to the Claim. For reference, the TelexFree claims register can be located at this link: [registry.telexfreeclaims.com]registry.telexfreeclaims.com

Estimado Demandante de TelexFree:

Le enviamos el presente correo electrónico debido a que el Síndico revisó su Demanda, y ha propuesto que esta se admita por un monto diferente al establecido en la Demanda que usted presentó. Si presentó más de una Demanda, es posible que reciba más de un correo electrónico.

Anexo encontrará los siguientes documentos relacionados con su Demanda a TelexFree:

1. Aviso de Propuesta de Resolución de la Demanda redactado en inglés, español y portugués
2. Anexos A y A-1 al Aviso de Propuesta de Resolución de la Demanda

El Aviso de Propuesta de Resolución de la Demanda ofrece información importante respecto al proceso para impugnar la resolución a la demanda propuesta por el Síndico. El Anexo A-1 identifica el monto de su Demanda como la presentó, el monto condicionalmente permitido de su Demanda y las objeciones específicas que aplican a su Demanda. A modo de referencia, puede encontrar el registro de demandas a TelexFree en el siguiente vínculo: [registry.telexfreeclaims.com]registry.telexfreeclaims.com

Prezado Requerente da TelexFree:

Você está recebendo este e-mail porque o Administrador avaliou sua Reivindicação e propôs de validar sua Reivindicação a um valor diferente do valor que consta na Reivindicação que você protocolou. Se você protocolou mais de uma Reivindicação, poderá receber mais de um e-mail.

Em anexo estão os seguintes documentos relacionados à sua Reivindicação da TelexFree:

1. Notificação de Proposta de Resolução de Reivindicação em inglês, espanhol e portugués
2. Anexos A e A-1 à Notificação de Proposta de Resolução de Reivindicação

A Notificação de Proposta de Resolução de Reivindicação fornece informações importantes sobre o processo de contestação da resolução de Reivindicação proposta pelo Administrador. O Anexo A-1 identifica o valor de sua Reivindicação conforme protocolado, o valor proposto condicionalmente permitido de sua Reivindicação e as objeções específicas que se aplicam à Reivindicação. Para referência, o registro de reclamações da TelexFree pode ser localizado através deste link: [registry.telexfreeclaims.com]registry.telexfreeclaims.com

TelexFree, LLC, et al.
Exhibit A-1 to Notice of Proposed Resolution of Claim

Name of Creditor: SILVIA ARAUCO JURI
Claim Number: 10759-000

Amount of Claim Filed with Portal: $ 13,650.00
Conditionally Allowed Amount of Claim: None
Basis of Reduction in Claim: C

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

C **User Account(s) Added Without Adequate Explanation or Documentation**

Ref. #	Amount Claimed	User Account	Creditor's Description
1	$ 13,650.00	SILVIA, RUTT y JUAN	TelexFree-Pago en efectivo .. a la Sra, ALBA LOPEZ Un TIMBILDER Y 2 FAMILYS = 13650€

Note: Additional supporting explanations and documentation must identify the reference number (Ref. #) of the related item.

TelexFree, LLC, et al.

Reconciliation of Amount of Claim Filed with Portal to Conditionally Allowed Amount of Claim

Claim 10759-000

Objection Code		Amount
	Amount of Claim Filed with Portal	$ 13,650.00
A	User Account(s) Claimed by Other Participant(s)	0.00
B	User Account(s) Deleted Without Adequate Explanation or Documentation	0.00
C	User Account(s) Added Without Adequate Explanation or Documentation	(13,650.00)
D	Transactions Modified Without Adequate Explanation or Documentation	0.00
E	Transactions Added Without Adequate Explanation or Documentation	0.00
F	Additional Claim Components Added Without Adequate Explanation or Documentation	0.00
	Add back Duplicate Adjustments in Objection Codes D and A	0.00
	Add back Duplicate Adjustments in Objection Codes E and A	0.00
	Conditionally Allowed Amount of Claim	$ 0.00

Note

If Conditionally Allowed Amount of Claim is equal to or less than $0, no claim is allowed ("None").

TelexFree, LLC, et al.
Claim No. 10759-000
SILVIA ARAUCO JURI

United States Bankruptcy Court District of Massachusetts
Case No. 14-40987-MSH, 14-40988-MSH, 14-40989-MSH

Claim Information for TelexFree Claim Number: 10759

Name of Creditor: SILVIA ARAUCO JURI
Date Claim Filed: 18 June, 2016

Name and address where information should be sent	Name and address where payment should be sent
SILVIA ARAUCO JURI ASKAO 17 - 3RO. D. BILBAO, ESPANA Spain 48005 jhonalex2001@hotmail.com 0034627105809	SILVIA ARAUCO JURI ASKAO 17 - 3RO. D. BILBAO, ESPANA Spain 48005 jhonalex2001@hotmail.com 0034627105809

Information Declared as True and Correct:

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
SILVIA, RUTT y JUAN	$ 0.00	$ 0.00	$ 13,650.00	$ 13,650.00
Total	$ 0.00	$ 0.00	$ 13,650.00	$ 13,650.00

Amount of Claim Submitted: $ 13,650.00

Documents Uploaded

File Name	Description

Please print a copy for your records

www.telexfreeclaims.com

EXHIBIT 2

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS
CENTRAL DIVISION

In re:	)	Chapter 11
TELEXFREE, LLC,	)	Case No. 14-40987-MSH
TELEXFREE, INC,	)	Case No. 14-40988-MSH
TELEXFREE FINANCIAL, INC	)	Case No. 14-40989-MSH
Debtors.	)	(Jointly Administered)

Declaration of Jeffrey Miller in Response to Statement of Silvia Arauco

As referenced in Certificate of Service filed on December 4, 2018, [Docket No. 1127], on November 30, 2018, at my direction and under my supervision, employees of KCC caused the following documents to be served via email upon Silvia Arauco at jhonalex2001@hotmail.com.

- **Fifty-Eighth Notice of Claim Disallowance [attached hereto as Exhibit A]; Spanish translation of Notice attached hereto as Exhibit B; Portuguese translation of Notice attached hereto as Exhibit C**

Dated: May 25, 2021

/s/ Jeffrey R. Miller
Jeffrey R. Miller
KCC
222 N Pacific Coast Highway
3rd Floor
El Segundo, CA 90245

Exhibit A

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:	)	**Chapter 11**
TELEXFREE, LLC,	)	**Case No. 14-40987-MSH**
TELEXFREE, INC.,	)	**Case No. 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**Case No. 14-40989-MSH**
Debtors.	)	**Jointly Administered**

FIFTY-EIGHTH NOTICE OF CLAIM 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*, Stephen B. Darr, the duly appointed Chapter 11 trustee (the "Trustee") of the bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Debtors" or "TelexFree"), transmitted Notices of Proposed Resolution of Claim to the Participants set forth on Exhibit "A" hereto (the "Exhibit A Participants"). The Exhibit A Participants did not file Claim Responses to the Notices of Proposed Resolution of Claim within thirty (30) days as required by the terms of the Order.

The Exhibit A Participant claims shall be disallowed without further order or notice unless, within twenty-one (21) days of the date hereof, an Exhibit A Participant files with the Court and serves on the Trustee a Claim Response disputing the proposed claim disallowance and demonstrating good cause for failure to timely respond to the Notice of Proposed Resolution of Claim.

Respectfully Submitted,
STEPHEN B. DARR,
CHAPTER 11 TRUSTEE,
By his counsel,

/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

Dated: November 26, 2018
750103

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
129098-000	Alexey Vedernikov	Russian Federation	$ 838.60	$ 0.00	
129227-000	Elena Anatolyevna Poptsova	Russian Federation	1,235.10	0.00	
129460-000	Elena Tcvetkova	Russian Federation	867.00	0.00	
129473-000	Sergey Trihanin	Russian Federation	948.10	0.00	
129481-000	Vasily Plnov	Russian Federation	1,674.50	0.00	
129482-000	Maria Naydenova	Russian Federation	1,524.80	0.00	
129488-000	Vladimir Orgin	Russian Federation	2,023.80	0.00	
129493-000	Aleksandra Naydenova	Russian Federation	1,524.80	0.00	
129683-000	Oleg Leksin	Russian Federation	4,050.00	0.00	
130389-000	Kozlova Natalia	Russian Federation	4,050.00	0.00	
130397-000	Ruslan Ivanovich Kovalenko	Russian Federation	4,050.00	0.00	
130462-000	Marietta	Russian Federation	4,050.00	0.00	
130500-000	Yurii Lexin	Russian Federation	4,050.00	0.00	
130514-000	Svetlana Lexina	Russian Federation	4,050.00	0.00	
130530-000	Ruslan Kovalenko	Russian Federation	4,050.00	0.00	
131338-000	Soloshenko Dmitrievna Tatiyana	Russian Federation	90,000.00	0.00	
132550-000	Zhanna Chibaeva	Russian Federation	786.00	0.00	
09748-000	Innocent Nzeyimana	Rwanda	13,500.00	0.00	
21032-000	Karangwa Jean Bosco	Rwanda	18,000.00	0.00	2
27364-000	Nyiragazura Narwaka Angelique	Rwanda	1,474.90	0.00	
27369-000	Nyiragazura Narwaka Angelique	Rwanda	1,474.90	0.00	
30389-000	Ufiteyesu Rugamba Samuel	Rwanda	5,533.60	0.00	
47191-000	Bamurigire Peace	Rwanda	4,324.90	0.00	
49561-000	Francine Usanase Gatarayiha	Rwanda	400.00	0.00	
49576-000	Francine Gatarayiha	Rwanda	400.00	0.00	
55216-000	Josue	Rwanda	3,000.00	0.00	
55219-000	Patrick M Mutabazi	Rwanda	8,850.00	0.00	
55256-000	Namwishimiye Liliane	Rwanda	1,475.00	0.00	
60851-000	Gaetan	Rwanda	2,611.74	0.00	
78249-000	Ngendahayo Dieudonne	Rwanda	1,225.40	0.00	
81448-000	Kayinamura Jean Claude	Rwanda	1,175.50	0.00	
81468-000	Kayinamura Jean Paul	Rwanda	1,425.00	0.00	
81752-000	Fred Mutembe	Rwanda	1,425.00	0.00	
87210-000	Kayiranga Faustin	Rwanda	1,425.00	0.00	
95158-000	Paul Ntambara	Rwanda	1,425.00	0.00	
95357-000	Paul Ntampala	Rwanda	1,425.00	0.00	
98978-000	Ufitinema Pascal	Rwanda	1,474.90	0.00	3

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
100119-000	Kamayire Roselyne	Rwanda	500.00	0.00	4
107753-000	Immaculee Uwihirwe	Rwanda	14,100.00	0.00	
107827-000	Immaculee	Rwanda	14,100.00	0.00	
108392-000	Kayinamura Jean Paul	Rwanda	1,175.50	0.00	
118400-000	Alphonse Ngabonziza	Rwanda	1,241.30	0.00	
121056-000	Charles Sebintu	Rwanda	12,000.00	0.00	
121608-000	David Cyiza	Rwanda	1,924.30	0.00	5
121609-000	Claude Ndikubwimana	Rwanda	1,924.30	0.00	6
121613-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	7
121614-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	8
121616-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	9
121617-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	10
122437-000	Pascal Ufitinema	Rwanda	1,474.90	0.00	11
123808-000	Hubert Marembo Cyiteretse	Rwanda	50.00	0.00	
123816-000	Hubert Cyiteretse Marembo	Rwanda	50.00	0.00	
127035-000	Jean Chrysostome Bikomeye	Rwanda	21,127.50	0.00	
127055-000	Appolinaire Rutabairu	Rwanda	4,324.90	0.00	
93690-000	Mohammed Fahim Elshazly	Saudi Arabia	1,495.00	0.00	
96965-000	Mohammed Fahim Elshazly	Saudi Arabia	49.90	0.00	
116141-000	Shahzad Ahmed Arain	Saudi Arabia	3,000.00	0.00	
78427-000	Kornelija Husar	Serbia	1,425.00	0.00	
60221-000	Eddy Eddy Eddy	Singapore	3,902.36	0.00	
71222-000	Eddy Eddy Eddy	Singapore	3,902.36	0.00	
81304-000	Wan Mohd Haznizam Bin Wan Jaafar	Singapore	2,901.60	0.00	
73397-000	Anetta Kacz	Slovakia	2,899.90	0.00	
73400-000	Anetta Kacz	Slovakia	339.00	0.00	
73413-000	Anetta Kacz	Slovakia	339.00	0.00	
02056-000	Ajibulu Oluwayemisi	South Africa	1,425.00	0.00	
02469-000	Manny Das Fontes	South Africa	528.00	0.00	
02481-000	Manny Das Fontes	South Africa	1,495.00	0.00	
02811-000	Adeyemi Ogunsanya	South Africa	1,425.00	0.00	
04625-000	Isaac Thabo Tofile	South Africa	1,425.00	0.00	
06871-000	Charles Uloko	South Africa	1,759.20	0.00	
07945-000	Marjorie Maartens	South Africa	2,190.10	0.00	
25273-000	Ricardo Jorge Henriques Pires	South Africa	2,179.34	0.00	
29983-000	Darren Frank Brooks	South Africa	4,783.80	0.00	
31356-000	Charles	South Africa	1,759.20	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
34099-000	Liang-Chih Huang	South Africa	1,555.00	0.00	
35538-000	Julia Palmira Brooks	South Africa	4,783.80	0.00	
35541-000	Julia Brooks	South Africa	4,783.80	0.00	
44942-000	Nicole Tim	South Africa	4,324.90	0.00	
48399-000	Stephen Dennis Kerrigan	South Africa	1,630.00	0.00	
48409-000	Tanya Kerrigan	South Africa	1,425.00	0.00	
49232-000	Newfrontier Thabo Tofile	South Africa	1,425.00	0.00	
52803-000	Edgar Andrew Carelse	South Africa	339.00	0.00	
60358-000	Gareth Daniels	South Africa	110,000.00	0.00	
66359-000	Natalie Genevieve Chinner	South Africa	2,750.20	0.00	
76037-000	Stella - Bedeaux	South Africa	2,263.60	0.00	
76084-000	Johann Andre Pieterse	South Africa	1,425.00	0.00	
85287-000	Lebohang Sekhokoane	South Africa	50,000.00	0.00	
89429-000	Nicole Naidoo	South Africa	2,969.90	0.00	
90023-000	Dewald Theodore Fourie	South Africa	7,700.00	0.00	
111526-000	Debbie Anthony	South Africa	7,906.60	0.00	
125171-000	Hazel Sibongile Mthembu	South Africa	4,394.90	0.00	
126302-000	Edgar Carelse	South Africa	339.00	0.00	
126707-000	Nicole Cindy-Lee Tim	South Africa	4,324.90	0.00	
127057-000	Stella Na Bedeaux	South Africa	2,263.60	0.00	
00080-000	David Lopez Escolar	Spain	15,225.30	0.00	
00105-000	Carlosernesto Ibanez Ocampo	Spain	3,800.00	0.00	12
00409-000	Giuseppina	Spain	8,500.10	0.00	
00566-000	Hipolito Fernandez Serrano	Spain	15,774.80	0.00	
01152-000	Gabriel Aboni	Spain	2,000.00	0.00	
01197-000	Silvia Ciubuc	Spain	1,425.00	0.00	
01571-000	Oscar Arcas Maurin	Spain	1,175.50	0.00	13
02632-000	Samuel Pan Corrales	Spain	8,550.00	0.00	
03093-000	Antonio Hermoso Zurers	Spain	1,066.90	0.00	
03486-000	Belen Santamaria Garcia	Spain	8,450.20	0.00	
03490-000	Alejandra Huarte-Mendicoa	Spain	3,221.60	0.00	
03518-000	Francisco Manuel Castejon	Spain	12,996.00	0.00	
03521-001	Javier Novillo Davalos	Spain	3,000.00	0.00	
03547-000	Salo Zeferino Pedro Kisanga	Spain	7,174.90	0.00	
03684-000	Carlos Espadas Gonzalez	Spain	3,000.00	0.00	
03714-000	Grischa Eisele	Spain	13,986.66	0.00	
04207-000	Pilar Vidal Aliaga	Spain	8,083.90	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
04215-000	Jorge Luis Zamora Ruiz	Spain	1,759.20	0.00	
04617-000	Antonio Sanchez Borrego Sanchez Borrego	Spain	12,700.00	0.00	
04638-000	Juan Manuel Zamora Ruiz	Spain	1,425.00	0.00	
04641-000	Juan Manuel Zamora Ruiz	Spain	1,325.20	0.00	
04718-000	Albert Cabrera	Spain	1,197.80	0.00	
05828-000	Antonio Bejar Martinez	Spain	4,275.00	0.00	
05980-000	Isabel Lopez Alvarez	Spain	6,927.50	0.00	
06142-000	Tatiana Elizabeth Castro	Spain	1,100.00	0.00	
06148-000	Julissa Yomaira Aracena Francisco	Spain	1,400.00	0.00	
06259-000	Sergio Carrasco Cuesta	Spain	13,080.20	0.00	
06902-000	Gloria Adzo Asilevi	Spain	1,274.50	0.00	
07751-000	Albizu Martínez Mondragon	Spain	15,675.00	0.00	
07819-000	Jesus Oses Larraeta	Spain	6,925.40	0.00	
08456-000	Marisa Minuk Da Rocha	Spain	3,188.90	0.00	
08554-000	Jose Ramon Rodriguez Collazo	Spain	1,425.00	0.00	
08660-000	Antonio Sanchez Borrego	Spain	12,700.00	0.00	
08683-000	Antonio Sanchez Borrego	Spain	12,700.00	0.00	
08756-000	Antonio Sanchez Borrego	Spain	18,932.50	0.00	
08791-000	Roberto Cendrero Martn	Spain	6,000.00	0.00	
09170-000	Francisco Javier Arcioles	Spain	2,850.00	0.00	
09752-000	Cesar Encabo Cesar Encabo	Spain	4,305.00	0.00	
09895-001	Antonio Sanchez Borrego	Spain	18,932.50	0.00	
10405-000	Altea Vega Villanueva	Spain	6,319.30	0.00	
10759-000	Silvia Arauco Juri	Spain	13,650.00	0.00	
11968-000	Francisco Vera Peraza	Spain	825.40	0.00	
13804-000	Francisca Acosta Casillas	Spain	15,724.90	0.00	
16288-000	David Galvin Camas	Spain	4,822.00	0.00	
18080-000	Dairisa Rodriguez Martinez	Spain	1,474.90	0.00	
18708-001	Juan Carlos Perez Lopez	Spain	1,392.90	0.00	
22231-000	Daniel Corrales Cruz	Spain	1,130.00	0.00	
23170-000	Carlos Roldan Cintas	Spain	388.90	0.00	
23621-000	Julio Cesar Romero Valdez	Spain	4,324.90	0.00	
23894-000	Adil El Hafiane El Harram	Spain	7,993.80	0.00	
23970-000	Leonardo Galbor Cepeda	Spain	4,681.90	0.00	
23981-000	Leonardo Galbor Cepeda	Spain	9,146.80	0.00	
26524-000	Marco Alejandro Jurado	Spain	3,174.80	0.00	
27327-000	Fernando Espinosa Sosa	Spain	7,025.20	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
28671-001	Veronica Casado Padilla	Spain	4,362.25	0.00	
28681-000	Juan Manuel Casado Padilla	Spain	3,615.41	0.00	
29324-000	Jose Gustavo Rodriguez Gonzalez	Spain	1,425.00	0.00	
29339-000	Ramon Gomez	Spain	1,425.00	0.00	
29359-000	Gonzalo Suarez	Spain	1,425.00	0.00	
29654-001	Monica Adriana Duan Gomez	Spain	9,461.70	0.00	
29670-000	Jael Muñoz Yucuma	Spain	7,256.30	0.00	
29757-000	Luz Marina Vallejo Galvis	Spain	7,832.20	0.00	
29922-000	Maria Dennis Rincon Muñoz	Spain	3,152.40	0.00	
29944-000	Amada Mederos Artiles	Spain	1,375.10	0.00	
30480-000	Santiago Ferradans Neira	Spain	4,275.00	0.00	
33894-000	Sidnei Ferreira Silva	Spain	8,197.30	0.00	
34017-000	Cristina Guzman Lomeña-Luna	Spain	5,380.96	0.00	
34236-000	Jose Manuel Logrono	Spain	3,595.80	0.00	
35206-000	Clarice Pohl	Spain	3,726.10	0.00	
35294-000	Washington Carles Rodrigo Sousa Santos	Spain	16,000.00	0.00	
35299-000	Washington Carles Rodrigo Sousa Santos	Spain	4,000.00	0.00	
35552-000	Washington Carles Rodrigo Sousa Santos	Spain	3,785.79	0.00	
36039-001	Maria Cristina Herrero Cerro	Spain	3,255.58	0.00	
36200-000	Maria Carmen Parrilla	Spain	7,558.80	0.00	
36396-000	Antonio Garcia Martinez	Spain	1,225.40	0.00	
36507-000	Luis Javier Casaus Melero	Spain	4,324.90	0.00	
36591-000	Cristina Pilar Munoz Fernandez	Spain	4,861.40	0.00	
36924-000	M Isabel Lopez Alvarez	Spain	6,927.50	0.00	
37284-000	Iago Sanjiao Comesanha	Spain	10,000.00	0.00	
37503-000	Eddy Antonia Venegas De La Cruz	Spain	1,175.50	0.00	
38090-000	Natalia Kostyunina Artemieva	Spain	1,375.10	0.00	
38613-000	Carlos Espadas Gonzalez	Spain	4,200.00	0.00	
38616-000	Carlos Espadas Gonzalez	Spain	4,337.00	0.00	
40107-001	Diego Avarez Falcon	Spain	1,425.00	0.00	
41105-000	David Esteve Navarro	Spain	1,425.00	0.00	
41673-000	Pepe Acosta Casillas	Spain	8,599.90	0.00	
41674-000	Jose Acosta Casilllas	Spain	8,599.90	0.00	
44039-000	Sergio Fayanas Cristóbal	Spain	5,000.00	0.00	
44083-000	Jose Antonio Rodriguez Toribio Rodriguez Toribio	Spain	6,000.00	0.00	
44519-000	Salvador Serrat Duran	Spain	778.40	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
44923-000	Beatriz Isturiz Sanz	Spain	3,000.00	0.00	
45788-000	Miguel Angel Sanchez Piston	Spain	1,618.09	0.00	
45793-000	Laura Troncoso Cardenas	Spain	1,618.09	0.00	
45936-000	Manuel Ruiz Romero	Spain	11,449.90	0.00	
46028-000	Jose C Favazza	Spain	2,899.90	0.00	
47483-000	Yudiht Morales Hidalgo	Spain	4,275.00	0.00	
47849-000	Manuel Gil Nunez	Spain	3,019.80	0.00	
47891-000	Julio Javier Gámez Ríos	Spain	2,850.00	0.00	
48490-000	Alexandre Larrosa De La Fuente	Spain	5,921.30	0.00	
48685-000	Juan Fernando Mejia Pilatasig	Spain	548.90	0.00	
48689-000	Juan Fernando Mejia Pilatasig	Spain	49.90	0.00	
49898-000	Franc Massaneda Feliu	Spain	388.90	0.00	
51377-000	Ana Isabel González Torres	Spain	3,500.00	0.00	
51480-000	Wedson Douglas Rodrigues Rocha	Spain	1,474.90	0.00	
51709-000	Alberto García Alonso	Spain	1,425.00	0.00	
52876-000	Juan Carlos Bravo	Spain	1,325.20	0.00	
52984-000	Dubraska Stirpe Tovar	Spain	5,560.60	0.00	
53732-000	Antonio Castillo	Spain	668.00	0.00	
53934-000	Ana Belen Valle Bauza	Spain	1,425.00	0.00	
54183-000	Maria Agueda Martinez Martinez	Spain	4,156.80	0.00	
54250-000	Maria Elisabet Martinez Martinez	Spain	4,156.80	0.00	
54485-000	Edmy Antonieta Alfred Gamarra	Spain	14,549.00	0.00	
54615-000	Alberto De Torres Jurado	Spain	1,425.00	0.00	
54632-000	Aday Rendon Hernandez	Spain	2,800.10	0.00	
55184-000	Rubén Mayor González	Spain	3,800.00	0.00	
55235-000	Rosa Triguero Escalera	Spain	4,275.00	0.00	
55632-000	Maria Elvira Alvarez Perez	Spain	3,975.60	0.00	
56088-000	Urade Moitinho	Spain	6,818.79	0.00	
56741-000	Nathalie Gissell Sanchez Martinez	Spain	17,100.00	0.00	
56972-000	Luis Sanchez	Spain	8,949.20	0.00	
57020-000	Jose Luis Valiente Alfaro	Spain	5,799.80	0.00	
58001-000	Judith Palacios	Spain	838.60	0.00	
58006-000	Judith Palacios Gonzalo	Spain	845.60	0.00	
58493-000	Christian David Gouveia Piedrahita	Spain	4,683.00	0.00	
59127-000	Arnold Sinko	Spain	260.00	0.00	
59373-000	Alejandro Pamla	Spain	5,870.20	0.00	
59571-000	Luis Sanchez	Spain	7,524.20	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
59693-000	Patricia Elizabeth Cueva Cabrera	Spain	2,850.00	0.00	
59704-000	Milton Cesar Estela Mejia	Spain	1,677.20	0.00	
60335-000	Renato Borgato	Spain	538.29	0.00	
60607-000	Jordi Romina Codina Alcalde	Spain	4,374.80	0.00	
61255-000	Judith Palacios	Spain	845.60	0.00	
61844-000	Dulcelina Casemiro Borges	Spain	1,425.00	0.00	
61928-000	Juan Antonio Gimenez	Spain	4,275.00	0.00	
64976-000	Luis Couso Montero	Spain	1,933.00	0.00	
65145-000	Luis Fernandez	Spain	99.80	0.00	
65757-000	Jesus Maria Oses Larraneta	Spain	6,925.40	0.00	
66115-000	Herodita Victoria Escobar De Fernandez	Spain	339.60	0.00	
67155-000	David Vazquez Ruiz	Spain	9,397.80	0.00	
67269-000	Luis Andres Fernandez Olivo Fernandez Olivo	Spain	1,275.30	0.00	
67291-000	Luis Andres Fernandez Olivo Fernandez Olivo	Spain	1,125.60	0.00	
67400-000	Joaquin Muoz Jaime	Spain	7,763.10	0.00	14
67618-000	Mariano Faraldo Castelló	Spain	11,400.00	0.00	
68777-000	David Vazquez Ruiz	Spain	24,773.40	0.00	
71389-000	Todor Georgiev Krasimirov	Spain	3,650.00	0.00	
71584-000	Eliesel Jimenez Dotel	Spain	1,425.00	0.00	
71639-000	Maria Maeba Jimenez Gonzalez	Spain	838.60	0.00	
72039-000	Maria Luisa Salvador Marquez	Spain	2,850.00	0.00	
72621-000	Maria Jose Prudencio Reguilon	Spain	4,754.70	0.00	
73213-000	Màrìa Galvín Viruel	Spain	5,550.30	0.00	
73337-000	Juan Carlos Custodio	Spain	18,153.30	0.00	
73611-000	Julio Cesar Ospina	Spain	1,095.10	0.00	
73681-000	Luis Andres Fernandez Olivo	Spain	49.90	0.00	
73692-000	Luis Andres Fernandez Olivo	Spain	99.80	0.00	
74281-000	Maria Jose Prudencio Reguilon	Spain	4,754.70	0.00	
75034-000	Sonia Torres Rodriguez	Spain	3,000.00	0.00	

Notes

1: Country of Residence as entered by Claimant on the claim form filed electronically.

2: Claimant Name was identified as "TELEXFREELLC" 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 "telexfreellc" 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.

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes

4: 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.
5: 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.
6: 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.
7: 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.
8: 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.
9: 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.
10: 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.
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.
12: Claimant Name was identified as "telexfree 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.
13: 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.
14: 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.

Exhibit B

TRIBUNAL DE QUIEBRAS DE ESTADOS UNIDOS DE AMÉRICA
DISTRITO DE MASSACHUSETTS

En el asunto de:	)	**Capítulo 11**
TELEXFREE, LLC,	)	**No. de expediente 14-40987-MSH**
TELEXFREE, INC.,	)	**No. de expediente 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**No. de expediente 14-40989-MSH**
Deudores.	)	**Administrados en forma mancomunada**

QUINCUAGÉSIMO 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 Omnicomprensivos 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
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Fecha: 26 de noviembre de 2018
749717

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
129098-000	Alexey Vedernikov	Russian Federation	$ 838.60	$ 0.00	
129227-000	Elena Anatolyevna Poptsova	Russian Federation	1,235.10	0.00	
129460-000	Elena Tcvetkova	Russian Federation	867.00	0.00	
129473-000	Sergey Trihanin	Russian Federation	948.10	0.00	
129481-000	Vasily Pinov	Russian Federation	1,674.50	0.00	
129482-000	Maria Naydenova	Russian Federation	1,524.80	0.00	
129488-000	Vladimir Orgin	Russian Federation	2,023.80	0.00	
129493-000	Aleksandra Naydenova	Russian Federation	1,524.80	0.00	
129683-000	Oleg Leksin	Russian Federation	4,050.00	0.00	
130389-000	Kozlova Natalia	Russian Federation	4,050.00	0.00	
130397-000	Ruslan Ivanovich Kovalenko	Russian Federation	4,050.00	0.00	
130462-000	Marietta	Russian Federation	4,050.00	0.00	
130500-000	Yurii Lexin	Russian Federation	4,050.00	0.00	
130514-000	Svetlana Lexina	Russian Federation	4,050.00	0.00	
130530-000	Ruslan Kovalenko	Russian Federation	4,050.00	0.00	
131338-000	Soloshenko Dmitrievna Tatiyana	Russian Federation	90,000.00	0.00	
132550-000	Zhanna Chibaeva	Russian Federation	786.00	0.00	
09748-000	Innocent Nzeyimana	Rwanda	13,500.00	0.00	
21032-000	Karangwa Jean Bosco	Rwanda	18,000.00	0.00	2
27364-000	Nyiragazura Narwaka Angelique	Rwanda	1,474.90	0.00	
27369-000	Nyiragazura Narwaka Angelique	Rwanda	1,474.90	0.00	
30389-000	Ufiteyesu Rugamba Samuel	Rwanda	5,533.60	0.00	
47191-000	Bamurigire Peace	Rwanda	4,324.90	0.00	
49561-000	Francine Usanase Gatarayiha	Rwanda	400.00	0.00	
49576-000	Francine Gatarayiha	Rwanda	400.00	0.00	
55216-000	Josue	Rwanda	3,000.00	0.00	
55219-000	Patrick M Mutabazi	Rwanda	8,850.00	0.00	
55256-000	Namwishimiye Liliane	Rwanda	1,475.00	0.00	
60851-000	Gaetan	Rwanda	2,611.74	0.00	
78249-000	Ngendahayo Dieudonne	Rwanda	1,225.40	0.00	
81448-000	Kayinamura Jean Claude	Rwanda	1,175.50	0.00	
81468-000	Kayinamura Jean Paul	Rwanda	1,425.00	0.00	
81752-000	Fred Mutembe	Rwanda	1,425.00	0.00	
87210-000	Kayiranga Faustin	Rwanda	1,425.00	0.00	
95158-000	Paul Ntambara	Rwanda	1,425.00	0.00	
95357-000	Paul Ntampala	Rwanda	1,425.00	0.00	
98978-000	Ufitinema Pascal	Rwanda	1,474.90	0.00	3

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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
100119-000	Kamayire Roselyne	Rwanda	500.00	0.00	4
107753-000	Immaculee Uwihirwe	Rwanda	14,100.00	0.00	
107827-000	Immaculee	Rwanda	14,100.00	0.00	
108392-000	Kayinamura Jean Paul	Rwanda	1,175.50	0.00	
118400-000	Alphonse Ngabonziza	Rwanda	1,241.30	0.00	
121056-000	Charles Sebintu	Rwanda	12,000.00	0.00	
121608-000	David Cyiza	Rwanda	1,924.30	0.00	5
121609-000	Claude Ndikubwimana	Rwanda	1,924.30	0.00	6
121613-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	7
121614-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	8
121616-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	9
121617-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	10
122437-000	Pascal Ufitinema	Rwanda	1,474.90	0.00	11
123808-000	Hubert Marembo Cyiteretse	Rwanda	50.00	0.00	
123816-000	Hubert Cyiteretse Marembo	Rwanda	50.00	0.00	
127035-000	Jean Chrysostome Bikomeye	Rwanda	21,127.50	0.00	
127055-000	Appolinaire Rutabairu	Rwanda	4,324.90	0.00	
93690-000	Mohammed Fahim Elshazly	Saudi Arabia	1,495.00	0.00	
96965-000	Mohammed Fahim Elshazly	Saudi Arabia	49.90	0.00	
116141-000	Shahzad Ahmed Arain	Saudi Arabia	3,000.00	0.00	
78427-000	Kornelija Husar	Serbia	1,425.00	0.00	
60221-000	Eddy Eddy Eddy	Singapore	3,902.36	0.00	
71222-000	Eddy Eddy Eddy	Singapore	3,902.36	0.00	
81304-000	Wan Mohd Haznizam Bin Wan Jaafar	Singapore	2,901.60	0.00	
73397-000	Anetta Kacz	Slovakia	2,899.90	0.00	
73400-000	Anetta Kacz	Slovakia	339.00	0.00	
73413-000	Anetta Kacz	Slovakia	339.00	0.00	
02056-000	Ajibulu Oluwayemisi	South Africa	1,425.00	0.00	
02469-000	Manny Das Fontes	South Africa	528.00	0.00	
02481-000	Manny Das Fontes	South Africa	1,495.00	0.00	
02811-000	Adeyemi Ogunsanya	South Africa	1,425.00	0.00	
04625-000	Isaac Thabo Tofile	South Africa	1,425.00	0.00	
06871-000	Charles Uloko	South Africa	1,759.20	0.00	
07945-000	Marjorie Maartens	South Africa	2,190.10	0.00	
25273-000	Ricardo Jorge Henriques Pires	South Africa	2,179.34	0.00	
29983-000	Darren Frank Brooks	South Africa	4,783.80	0.00	
31356-000	Charles	South Africa	1,759.20	0.00	

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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
34099-000	Liang-Chih Huang	South Africa	1,555.00	0.00	
35538-000	Julia Palmira Brooks	South Africa	4,783.80	0.00	
35541-000	Julia Brooks	South Africa	4,783.80	0.00	
44942-000	Nicole Tim	South Africa	4,324.90	0.00	
48399-000	Stephen Dennis Kerrigan	South Africa	1,630.00	0.00	
48409-000	Tanya Kerrigan	South Africa	1,425.00	0.00	
49232-000	Newfrontier Thabo Tofile	South Africa	1,425.00	0.00	
52803-000	Edgar Andrew Carelse	South Africa	339.00	0.00	
60358-000	Gareth Daniels	South Africa	110,000.00	0.00	
66359-000	Natalie Genevieve Chinner	South Africa	2,750.20	0.00	
76037-000	Stella - Bedeaux	South Africa	2,263.60	0.00	
76084-000	Johann Andre Pieterse	South Africa	1,425.00	0.00	
85287-000	Lebohang Sekhokoane	South Africa	50,000.00	0.00	
89429-000	Nicole Naidoo	South Africa	2,969.90	0.00	
90023-000	Dewald Theodore Fourie	South Africa	7,700.00	0.00	
111526-000	Debbie Anthony	South Africa	7,906.60	0.00	
125171-000	Hazel Sibongile Mthembu	South Africa	4,394.90	0.00	
126302-000	Edgar Carelse	South Africa	339.00	0.00	
126707-000	Nicole Cindy-Lee Tim	South Africa	4,324.90	0.00	
127057-000	Stella Na Bedeaux	South Africa	2,263.60	0.00	
00080-000	David Lopez Escolar	Spain	15,225.30	0.00	
00105-000	Carlosernesto Ibanez Ocampo	Spain	3,800.00	0.00	12
00409-000	Giuseppina	Spain	8,500.10	0.00	
00566-000	Hipolito Fernandez Serrano	Spain	15,774.80	0.00	
01152-000	Gabriel Aboni	Spain	2,000.00	0.00	
01197-000	Silvia Ciubuc	Spain	1,425.00	0.00	
01571-000	Oscar Arcas Maurin	Spain	1,175.50	0.00	13
02632-000	Samuel Pan Corrales	Spain	8,550.00	0.00	
03093-000	Antonio Hermoso Zurers	Spain	1,066.90	0.00	
03486-000	Belen Santamaria Garcia	Spain	8,450.20	0.00	
03490-000	Alejandra Huarte-Mendicoa	Spain	3,221.60	0.00	
03518-000	Francisco Manuel Castejon	Spain	12,996.00	0.00	
03521-001	Javier Novillo Davalos	Spain	3,000.00	0.00	
03547-000	Salo Zeferino Pedro Kisanga	Spain	7,174.90	0.00	
03684-000	Carlos Espadas Gonzalez	Spain	3,000.00	0.00	
03714-000	Grischa Eisele	Spain	13,986.66	0.00	
04207-000	Pilar Vidal Aliaga	Spain	8,083.90	0.00	

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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
04215-000	Jorge Luis Zamora Ruiz	Spain	1,759.20	0.00	
04617-000	Antonio Sanchez Borrego Sanchez Borrego	Spain	12,700.00	0.00	
04638-000	Juan Manuel Zamora Ruiz	Spain	1,425.00	0.00	
04641-000	Juan Manuel Zamora Ruiz	Spain	1,325.20	0.00	
04718-000	Albert Cabrera	Spain	1,197.80	0.00	
05828-000	Antonio Bejar Martinez	Spain	4,275.00	0.00	
05980-000	Isabel Lopez Alvarez	Spain	6,927.50	0.00	
06142-000	Tatiana Elizabeth Castro	Spain	1,100.00	0.00	
06148-000	Julissa Yomaira Aracena Francisco	Spain	1,400.00	0.00	
06259-000	Sergio Carrasco Cuesta	Spain	13,080.20	0.00	
06902-000	Gloria Adzo Asilevi	Spain	1,274.50	0.00	
07751-000	Albizu Martínez Mondragon	Spain	15,675.00	0.00	
07819-000	Jesus Oses Larraeta	Spain	6,925.40	0.00	
08456-000	Marisa Minuk Da Rocha	Spain	3,188.90	0.00	
08554-000	Jose Ramon Rodriguez Collazo	Spain	1,425.00	0.00	
08660-000	Antonio Sanchez Borrego	Spain	12,700.00	0.00	
08683-000	Antonio Sanchez Borrego	Spain	12,700.00	0.00	
08756-000	Antonio Sanchez Borrego	Spain	18,932.50	0.00	
08791-000	Roberto Cendrero Martn	Spain	6,000.00	0.00	
09170-000	Francisco Javier Arcioles	Spain	2,850.00	0.00	
09752-000	Cesar Encabo Cesar Encabo	Spain	4,305.00	0.00	
09895-001	Antonio Sanchez Borrego	Spain	18,932.50	0.00	
10405-000	Altea Vega Villanueva	Spain	6,319.30	0.00	
10759-000	Silvia Arauco Juri	Spain	13,650.00	0.00	
11968-000	Francisco Vera Peraza	Spain	825.40	0.00	
13804-000	Francisca Acosta Casillas	Spain	15,724.90	0.00	
16288-000	David Galvin Camas	Spain	4,822.00	0.00	
18080-000	Dairisa Rodriguez Martinez	Spain	1,474.90	0.00	
18708-001	Juan Carlos Perez Lopez	Spain	1,392.90	0.00	
22231-000	Daniel Corrales Cruz	Spain	1,130.00	0.00	
23170-000	Carlos Roldan Cintas	Spain	388.90	0.00	
23621-000	Julio Cesar Romero Valdez	Spain	4,324.90	0.00	
23894-000	Adil El Hafiane El Harram	Spain	7,993.80	0.00	
23970-000	Leonardo Galbor Cepeda	Spain	4,681.90	0.00	
23981-000	Leonardo Galbor Cepeda	Spain	9,146.80	0.00	
26524-000	Marco Alejandro Jurado	Spain	3,174.80	0.00	
27327-000	Fernando Espinosa Sosa	Spain	7,025.20	0.00	

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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
28671-001	Veronica Casado Padilla	Spain	4,362.25	0.00	
28681-000	Juan Manuel Casado Padilla	Spain	3,615.41	0.00	
29324-000	Jose Gustavo Rodriguez Gonzalez	Spain	1,425.00	0.00	
29339-000	Ramon Gomez	Spain	1,425.00	0.00	
29359-000	Gonzalo Suarez	Spain	1,425.00	0.00	
29654-001	Monica Adriana Duan Gomez	Spain	9,461.70	0.00	
29670-000	Jael Muñoz Yucuma	Spain	7,256.30	0.00	
29757-000	Luz Marina Vallejo Galvis	Spain	7,832.20	0.00	
29922-000	Maria Dennis Rincon Muñoz	Spain	3,152.40	0.00	
29944-000	Amada Mederos Artiles	Spain	1,375.10	0.00	
30480-000	Santiago Ferradans Neira	Spain	4,275.00	0.00	
33894-000	Sidnei Ferreira Silva	Spain	8,197.30	0.00	
34017-000	Cristina Guzman Lomeña-Luna	Spain	5,380.96	0.00	
34236-000	Jose Manuel Logrono	Spain	3,595.80	0.00	
35206-000	Clarice Pohl	Spain	3,726.10	0.00	
35294-000	Washington Carles Rodrigo Sousa Santos	Spain	16,000.00	0.00	
35299-000	Washington Carles Rodrigo Sousa Santos	Spain	4,000.00	0.00	
35552-000	Washington Carles Rodrigo Sousa Santos	Spain	3,785.79	0.00	
36039-001	Maria Cristina Herrero Cerro	Spain	3,255.58	0.00	
36200-000	Maria Carmen Parrilla	Spain	7,558.80	0.00	
36396-000	Antonio Garcia Martinez	Spain	1,225.40	0.00	
36507-000	Luis Javier Casaus Melero	Spain	4,324.90	0.00	
36591-000	Cristina Pilar Munoz Fernandez	Spain	4,861.40	0.00	
36924-000	M Isabel Lopez Alvarez	Spain	6,927.50	0.00	
37284-000	Iago Sanjiao Comesanha	Spain	10,000.00	0.00	
37503-000	Eddy Antonia Venegas De La Cruz	Spain	1,175.50	0.00	
38090-000	Natalia Kostyunina Artemieva	Spain	1,375.10	0.00	
38613-000	Carlos Espadas Gonzalez	Spain	4,200.00	0.00	
38616-000	Carlos Espadas Gonzalez	Spain	4,337.00	0.00	
40107-001	Diego Avarez Falcon	Spain	1,425.00	0.00	
41105-000	David Esteve Navarro	Spain	1,425.00	0.00	
41673-000	Pepe Acosta Casillas	Spain	8,599.90	0.00	
41674-000	Jose Acosta Casilllas	Spain	8,599.90	0.00	
44039-000	Sergio Fayanas Cristóbal	Spain	5,000.00	0.00	
44083-000	Jose Antonio Rodriguez Toribio Rodriguez Toribio	Spain	6,000.00	0.00	
44519-000	Salvador Serrat Duran	Spain	778.40	0.00	

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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
44923-000	Beatriz Isturiz Sanz	Spain	3,000.00	0.00	
45788-000	Miguel Angel Sanchez Piston	Spain	1,618.09	0.00	
45793-000	Laura Troncoso Cardenas	Spain	1,618.09	0.00	
45936-000	Manuel Ruiz Romero	Spain	11,449.90	0.00	
46028-000	Jose C Favazza	Spain	2,899.90	0.00	
47483-000	Yudiht Morales Hidalgo	Spain	4,275.00	0.00	
47849-000	Manuel Gil Nunez	Spain	3,019.80	0.00	
47891-000	Julio Javier Gámez Ríos	Spain	2,850.00	0.00	
48490-000	Alexandre Larrosa De La Fuente	Spain	5,921.30	0.00	
48685-000	Juan Fernando Mejia Pilatasig	Spain	548.90	0.00	
48689-000	Juan Fernando Mejia Pilatasig	Spain	49.90	0.00	
49898-000	Franc Massaneda Feliu	Spain	388.90	0.00	
51377-000	Ana Isabel González Torres	Spain	3,500.00	0.00	
51480-000	Wedson Douglas Rodrigues Rocha	Spain	1,474.90	0.00	
51709-000	Alberto García Alonso	Spain	1,425.00	0.00	
52876-000	Juan Carlos Bravo	Spain	1,325.20	0.00	
52984-000	Dubraska Stirpe Tovar	Spain	5,560.60	0.00	
53732-000	Antonio Castillo	Spain	668.00	0.00	
53934-000	Ana Belen Valle Bauza	Spain	1,425.00	0.00	
54183-000	Maria Agueda Martinez Martinez	Spain	4,156.80	0.00	
54250-000	Maria Elisabet Martinez Martinez	Spain	4,156.80	0.00	
54485-000	Edmy Antonieta Alfred Gamarra	Spain	14,549.00	0.00	
54615-000	Alberto De Torres Jurado	Spain	1,425.00	0.00	
54632-000	Aday Rendon Hernandez	Spain	2,800.10	0.00	
55184-000	Rubén Mayor González	Spain	3,800.00	0.00	
55235-000	Rosa Triguero Escalera	Spain	4,275.00	0.00	
55632-000	Maria Elvira Alvarez Perez	Spain	3,975.60	0.00	
56088-000	Urade Moltinho	Spain	6,818.79	0.00	
56741-000	Nathalie Gissell Sanchez Martinez	Spain	17,100.00	0.00	
56972-000	Luis Sanchez	Spain	8,949.20	0.00	
57020-000	Jose Luis Valiente Alfaro	Spain	5,799.80	0.00	
58001-000	Judith Palacios	Spain	838.60	0.00	
58006-000	Judith Palacios Gonzalo	Spain	845.60	0.00	
58493-000	Christian David Gouveia Piedrahita	Spain	4,683.00	0.00	
59127-000	Arnold Sinko	Spain	260.00	0.00	
59373-000	Alejandro Pamia	Spain	5,870.20	0.00	
59571-000	Luis Sanchez	Spain	7,524.20	0.00	

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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
59693-000	Patricia Elizabeth Cueva Cabrera	Spain	2,850.00	0.00	
59704-000	Milton Cesar Estela Mejia	Spain	1,677.20	0.00	
60335-000	Renato Borgato	Spain	538.29	0.00	
60607-000	Jordi Romina Codina Alcalde	Spain	4,374.80	0.00	
61255-000	Judith Palacios	Spain	845.60	0.00	
61844-000	Dulcelina Casemiro Borges	Spain	1,425.00	0.00	
61928-000	Juan Antonio Gimenez	Spain	4,275.00	0.00	
64976-000	Luis Couso Montero	Spain	1,933.00	0.00	
65145-000	Luis Fernandez	Spain	99.80	0.00	
65757-000	Jesus Maria Oses Larraneta	Spain	6,925.40	0.00	
66115-000	Herodita Victoria Escobar De Fernandez	Spain	339.60	0.00	
67155-000	David Vazquez Ruiz	Spain	9,397.80	0.00	
67269-000	Luis Andres Fernandez Olivo Fernandez Olivo	Spain	1,275.30	0.00	
67291-000	Luis Andres Fernandez Olivo Fernandez Olivo	Spain	1,125.60	0.00	
67400-000	Joaquin Muoz Jaime	Spain	7,763.10	0.00	14
67618-000	Mariano Faraldo Castelló	Spain	11,400.00	0.00	
68777-000	David Vazquez Ruiz	Spain	24,773.40	0.00	
71389-000	Todor Georgiev Krasimirov	Spain	3,650.00	0.00	
71584-000	Eliesel Jimenez Dotel	Spain	1,425.00	0.00	
71639-000	Maria Maeba Jimenez Gonzalez	Spain	838.60	0.00	
72039-000	Maria Luisa Salvador Marquez	Spain	2,850.00	0.00	
72621-000	Maria Jose Prudencio Reguilon	Spain	4,754.70	0.00	
73213-000	Mària Galvín Viruel	Spain	5,550.30	0.00	
73337-000	Juan Carlos Custodio	Spain	18,153.30	0.00	
73611-000	Julio Cesar Ospina	Spain	1,095.10	0.00	
73681-000	Luis Andres Fernandez Olivo	Spain	49.90	0.00	
73692-000	Luis Andres Fernandez Olivo	Spain	99.80	0.00	
74281-000	Maria Jose Prudencio Reguilon	Spain	4,754.70	0.00	
75034-000	Sonia Torres Rodriguez	Spain	3,000.00	0.00	

Notes

1: Country of Residence as entered by Claimant on the claim form filed electronically.

2: Claimant Name was identified as "TELEXFREELLC" 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 "telexfreellc" 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.

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
4: 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.					
5: 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.					
6: 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.					
7: 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.					
8: 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.					
9: 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.					
10: 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.					
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.					
12: Claimant Name was identified as "telexfree 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.					
13: 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.					
14: 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.					

Exhibit C

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**

QÜINQUAGÉSIMA OITAVA 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 Fifty Eighth Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
129098-000	Alexey Vedernikov	Russian Federation	$ 838.60	$ 0.00	
129227-000	Elena Anatolyevna Poptsova	Russian Federation	1,235.10	0.00	
129460-000	Elena Tcvetkova	Russian Federation	867.00	0.00	
129473-000	Sergey Trihanin	Russian Federation	948.10	0.00	
129481-000	Vasily Pinov	Russian Federation	1,674.50	0.00	
129482-000	Maria Naydenova	Russian Federation	1,524.80	0.00	
129488-000	Vladimir Orgin	Russian Federation	2,023.80	0.00	
129493-000	Aleksandra Naydenova	Russian Federation	1,524.80	0.00	
129683-000	Oleg Leksin	Russian Federation	4,050.00	0.00	
130389-000	Kozlova Natalia	Russian Federation	4,050.00	0.00	
130397-000	Ruslan Ivanovich Kovalenko	Russian Federation	4,050.00	0.00	
130462-000	Marietta	Russian Federation	4,050.00	0.00	
130500-000	Yurii Lexin	Russian Federation	4,050.00	0.00	
130514-000	Svetlana Lexina	Russian Federation	4,050.00	0.00	
130530-000	Ruslan Kovalenko	Russian Federation	4,050.00	0.00	
131338-000	Soloshenko Dmitrievna Tatiyana	Russian Federation	90,000.00	0.00	
132550-000	Zhanna Chibaeva	Russian Federation	786.00	0.00	
09748-000	Innocent Nzeyimana	Rwanda	13,500.00	0.00	
21032-000	Karangwa Jean Bosco	Rwanda	18,000.00	0.00	2
27364-000	Nyiragazura Narwaka Angelique	Rwanda	1,474.90	0.00	
27369-000	Nyiragazura Narwaka Angelique	Rwanda	1,474.90	0.00	
30389-000	Ufiteyesu Rugamba Samuel	Rwanda	5,533.60	0.00	
47191-000	Bamurigire Peace	Rwanda	4,324.90	0.00	
49561-000	Francine Usanase Gatarayiha	Rwanda	400.00	0.00	
49576-000	Francine Gatarayiha	Rwanda	400.00	0.00	
55216-000	Josue	Rwanda	3,000.00	0.00	
55219-000	Patrick M Mutabazi	Rwanda	8,850.00	0.00	
55256-000	Namwishimiye Liliane	Rwanda	1,475.00	0.00	
60851-000	Gaetan	Rwanda	2,611.74	0.00	
78249-000	Ngendahayo Dieudonne	Rwanda	1,225.40	0.00	
81448-000	Kayinamura Jean Claude	Rwanda	1,175.50	0.00	
81468-000	Kayinamura Jean Paul	Rwanda	1,425.00	0.00	
81752-000	Fred Mutembe	Rwanda	1,425.00	0.00	
87210-000	Kayiranga Faustin	Rwanda	1,425.00	0.00	
95158-000	Paul Ntambara	Rwanda	1,425.00	0.00	
95357-000	Paul Ntampala	Rwanda	1,425.00	0.00	
98978-000	Ufitinema Pascal	Rwanda	1,474.90	0.00	3

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
100119-000	Kamayire Roselyne	Rwanda	500.00	0.00	4
107753-000	Immaculee Uwihirwe	Rwanda	14,100.00	0.00	
107827-000	Immaculee	Rwanda	14,100.00	0.00	
108392-000	Kayinamura Jean Paul	Rwanda	1,175.50	0.00	
118400-000	Alphonse Ngabonziza	Rwanda	1,241.30	0.00	
121056-000	Charles Sebintu	Rwanda	12,000.00	0.00	
121608-000	David Cyiza	Rwanda	1,924.30	0.00	5
121609-000	Claude Ndikubwimana	Rwanda	1,924.30	0.00	6
121613-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	7
121614-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	8
121616-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	9
121617-000	Theophile Ndabaruta	Rwanda	1,892.00	0.00	10
122437-000	Pascal Ufitinema	Rwanda	1,474.90	0.00	11
123808-000	Hubert Marembo Cyiteretse	Rwanda	50.00	0.00	
123816-000	Hubert Cyiteretse Marembo	Rwanda	50.00	0.00	
127035-000	Jean Chrysostome Bikomeye	Rwanda	21,127.50	0.00	
127055-000	Appolinaire Rutabairu	Rwanda	4,324.90	0.00	
93690-000	Mohammed Fahim Elshazly	Saudi Arabia	1,495.00	0.00	
96965-000	Mohammed Fahim Elshazly	Saudi Arabia	49.90	0.00	
116141-000	Shahzad Ahmed Arain	Saudi Arabia	3,000.00	0.00	
78427-000	Kornelija Husar	Serbia	1,425.00	0.00	
60221-000	Eddy Eddy Eddy	Singapore	3,902.36	0.00	
71222-000	Eddy Eddy Eddy	Singapore	3,902.36	0.00	
81304-000	Wan Mohd Haznizam Bin Wan Jaafar	Singapore	2,901.60	0.00	
73397-000	Anetta Kacz	Slovakia	2,899.90	0.00	
73400-000	Anetta Kacz	Slovakia	339.00	0.00	
73413-000	Anetta Kacz	Slovakia	339.00	0.00	
02056-000	Ajibulu Oluwayemisi	South Africa	1,425.00	0.00	
02469-000	Manny Das Fontes	South Africa	528.00	0.00	
02481-000	Manny Das Fontes	South Africa	1,495.00	0.00	
02811-000	Adeyemi Ogunsanya	South Africa	1,425.00	0.00	
04625-000	Isaac Thabo Tofile	South Africa	1,425.00	0.00	
06871-000	Charles Uloko	South Africa	1,759.20	0.00	
07945-000	Marjorie Maartens	South Africa	2,190.10	0.00	
25273-000	Ricardo Jorge Henriques Pires	South Africa	2,179.34	0.00	
29983-000	Darren Frank Brooks	South Africa	4,783.80	0.00	
31356-000	Charles	South Africa	1,759.20	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
34099-000	Liang-Chih Huang	South Africa	1,555.00	0.00	
35538-000	Julia Palmira Brooks	South Africa	4,783.80	0.00	
35541-000	Julia Brooks	South Africa	4,783.80	0.00	
44942-000	Nicole Tim	South Africa	4,324.90	0.00	
48399-000	Stephen Dennis Kerrigan	South Africa	1,630.00	0.00	
48409-000	Tanya Kerrigan	South Africa	1,425.00	0.00	
49232-000	Newfrontier Thabo Tofile	South Africa	1,425.00	0.00	
52803-000	Edgar Andrew Carelse	South Africa	339.00	0.00	
60358-000	Gareth Daniels	South Africa	110,000.00	0.00	
66359-000	Natalie Genevieve Chinner	South Africa	2,750.20	0.00	
76037-000	Stella - Bedeaux	South Africa	2,263.60	0.00	
76084-000	Johann Andre Pieterse	South Africa	1,425.00	0.00	
85287-000	Lebohang Sekhokoane	South Africa	50,000.00	0.00	
89429-000	Nicole Naidoo	South Africa	2,969.90	0.00	
90023-000	Dewald Theodore Fourie	South Africa	7,700.00	0.00	
111526-000	Debbie Anthony	South Africa	7,906.60	0.00	
125171-000	Hazel Sibongile Mthembu	South Africa	4,394.90	0.00	
126302-000	Edgar Carelse	South Africa	339.00	0.00	
126707-000	Nicole Cindy-Lee Tim	South Africa	4,324.90	0.00	
127057-000	Stella Na Bedeaux	South Africa	2,263.60	0.00	
00080-000	David Lopez Escolar	Spain	15,225.30	0.00	
00105-000	Carlosernesto Ibanez Ocampo	Spain	3,800.00	0.00	12
00409-000	Giuseppina	Spain	8,500.10	0.00	
00566-000	Hipolito Fernandez Serrano	Spain	15,774.80	0.00	
01152-000	Gabriel Aboni	Spain	2,000.00	0.00	
01197-000	Silvia Ciubuc	Spain	1,425.00	0.00	
01571-000	Oscar Arcas Maurin	Spain	1,175.50	0.00	13
02632-000	Samuel Pan Corrales	Spain	8,550.00	0.00	
03093-000	Antonio Hermoso Zurers	Spain	1,066.90	0.00	
03486-000	Belen Santamaria Garcia	Spain	8,450.20	0.00	
03490-000	Alejandra Huarte-Mendicoa	Spain	3,221.60	0.00	
03518-000	Francisco Manuel Castejon	Spain	12,996.00	0.00	
03521-001	Javier Novillo Davalos	Spain	3,000.00	0.00	
03547-000	Salo Zeferino Pedro Kisanga	Spain	7,174.90	0.00	
03684-000	Carlos Espadas Gonzalez	Spain	3,000.00	0.00	
03714-000	Grischa Eisele	Spain	13,986.66	0.00	
04207-000	Pilar Vidal Aliaga	Spain	8,083.90	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
04215-000	Jorge Luis Zamora Ruiz	Spain	1,759.20	0.00	
04617-000	Antonio Sanchez Borrego Sanchez Borrego	Spain	12,700.00	0.00	
04638-000	Juan Manuel Zamora Ruiz	Spain	1,425.00	0.00	
04641-000	Juan Manuel Zamora Ruiz	Spain	1,325.20	0.00	
04718-000	Albert Cabrera	Spain	1,197.80	0.00	
05828-000	Antonio Bejar Martinez	Spain	4,275.00	0.00	
05980-000	Isabel Lopez Alvarez	Spain	6,927.50	0.00	
06142-000	Tatiana Elizabeth Castro	Spain	1,100.00	0.00	
06148-000	Julissa Yomaira Aracena Francisco	Spain	1,400.00	0.00	
06259-000	Sergio Carrasco Cuesta	Spain	13,080.20	0.00	
06902-000	Gloria Adzo Asilevi	Spain	1,274.50	0.00	
07751-000	Albizu Martínez Mondragon	Spain	15,675.00	0.00	
07819-000	Jesus Oses Larraeta	Spain	6,925.40	0.00	
08456-000	Marisa Minuk Da Rocha	Spain	3,188.90	0.00	
08554-000	Jose Ramon Rodriguez Collazo	Spain	1,425.00	0.00	
08660-000	Antonio Sanchez Borrego	Spain	12,700.00	0.00	
08683-000	Antonio Sanchez Borrego	Spain	12,700.00	0.00	
08756-000	Antonio Sanchez Borrego	Spain	18,932.50	0.00	
08791-000	Roberto Cendrero Martn	Spain	6,000.00	0.00	
09170-000	Francisco Javier Arcioles	Spain	2,850.00	0.00	
09752-000	Cesar Encabo Cesar Encabo	Spain	4,305.00	0.00	
09895-001	Antonio Sanchez Borrego	Spain	18,932.50	0.00	
10405-000	Altea Vega Villanueva	Spain	6,319.30	0.00	
10759-000	Silvia Arauco Juri	Spain	13,650.00	0.00	
11968-000	Francisco Vera Peraza	Spain	825.40	0.00	
13804-000	Francisca Acosta Casillas	Spain	15,724.90	0.00	
16288-000	David Galvin Camas	Spain	4,822.00	0.00	
18080-000	Dairisa Rodriguez Martinez	Spain	1,474.90	0.00	
18708-001	Juan Carlos Perez Lopez	Spain	1,392.90	0.00	
22231-000	Daniel Corrales Cruz	Spain	1,130.00	0.00	
23170-000	Carlos Roldan Cintas	Spain	388.90	0.00	
23621-000	Julio Cesar Romero Valdez	Spain	4,324.90	0.00	
23894-000	Adil El Hafiane El Harram	Spain	7,993.80	0.00	
23970-000	Leonardo Gaibor Cepeda	Spain	4,681.90	0.00	
23981-000	Leonardo Gaibor Cepeda	Spain	9,146.80	0.00	
26524-000	Marco Alejandro Jurado	Spain	3,174.80	0.00	
27327-000	Fernando Espinosa Sosa	Spain	7,025.20	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
28671-001	Veronica Casado Padilla	Spain	4,362.25	0.00	
28681-000	Juan Manuel Casado Padilla	Spain	3,615.41	0.00	
29324-000	Jose Gustavo Rodriguez Gonzalez	Spain	1,425.00	0.00	
29339-000	Ramon Gomez	Spain	1,425.00	0.00	
29359-000	Gonzalo Suarez	Spain	1,425.00	0.00	
29654-001	Monica Adriana Duan Gomez	Spain	9,461.70	0.00	
29670-000	Jael Muñoz Yucuma	Spain	7,256.30	0.00	
29757-000	Luz Marina Vallejo Galvis	Spain	7,832.20	0.00	
29922-000	Maria Dennis Rincon Muñoz	Spain	3,152.40	0.00	
29944-000	Amada Mederos Artiles	Spain	1,375.10	0.00	
30480-000	Santiago Ferradans Neira	Spain	4,275.00	0.00	
33894-000	Sidnei Ferreira Silva	Spain	8,197.30	0.00	
34017-000	Cristina Guzman Lomeña-Luna	Spain	5,380.96	0.00	
34236-000	Jose Manuel Logrono	Spain	3,595.80	0.00	
35206-000	Clarice Pohl	Spain	3,726.10	0.00	
35294-000	Washington Carles Rodrigo Sousa Santos	Spain	16,000.00	0.00	
35299-000	Washington Carles Rodrigo Sousa Santos	Spain	4,000.00	0.00	
35552-000	Washington Carles Rodrigo Sousa Santos	Spain	3,785.79	0.00	
36039-001	Maria Cristina Herrero Cerro	Spain	3,255.58	0.00	
36200-000	Maria Carmen Parrilla	Spain	7,558.80	0.00	
36396-000	Antonio Garcia Martinez	Spain	1,225.40	0.00	
36507-000	Luis Javier Casaus Melero	Spain	4,324.90	0.00	
36591-000	Cristina Pilar Munoz Fernandez	Spain	4,861.40	0.00	
36924-000	M Isabel Lopez Alvarez	Spain	6,927.50	0.00	
37284-000	Iago Sanjiao Comesanha	Spain	10,000.00	0.00	
37503-000	Eddy Antonia Venegas De La Cruz	Spain	1,175.50	0.00	
38090-000	Natalia Kostyunina Artemieva	Spain	1,375.10	0.00	
38613-000	Carlos Espadas Gonzalez	Spain	4,200.00	0.00	
38616-000	Carlos Espadas Gonzalez	Spain	4,337.00	0.00	
40107-001	Diego Avarez Falcon	Spain	1,425.00	0.00	
41105-000	David Esteve Navarro	Spain	1,425.00	0.00	
41673-000	Pepe Acosta Casillas	Spain	8,599.90	0.00	
41674-000	Jose Acosta Casilllas	Spain	8,599.90	0.00	
44039-000	Sergio Fayanas Cristóbal	Spain	5,000.00	0.00	
44083-000	Jose Antonio Rodriguez Toribio Rodriguez Toribio	Spain	6,000.00	0.00	
44519-000	Salvador Serrat Duran	Spain	778.40	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
44923-000	Beatriz Isturiz Sanz	Spain	3,000.00	0.00	
45788-000	Miguel Angel Sanchez Piston	Spain	1,618.09	0.00	
45793-000	Laura Troncoso Cardenas	Spain	1,618.09	0.00	
45936-000	Manuel Ruiz Romero	Spain	11,449.90	0.00	
46028-000	Jose C Favazza	Spain	2,899.90	0.00	
47483-000	Yudiht Morales Hidalgo	Spain	4,275.00	0.00	
47849-000	Manuel Gil Nunez	Spain	3,019.80	0.00	
47891-000	Julio Javier Gámez Ríos	Spain	2,850.00	0.00	
48490-000	Alexandre Larrosa De La Fuente	Spain	5,921.30	0.00	
48685-000	Juan Fernando Mejia Pilatasig	Spain	548.90	0.00	
48689-000	Juan Fernando Mejia Pilatasig	Spain	49.90	0.00	
49898-000	Franc Massaneda Feliu	Spain	388.90	0.00	
51377-000	Ana Isabel González Torres	Spain	3,500.00	0.00	
51480-000	Wedson Douglas Rodrigues Rocha	Spain	1,474.90	0.00	
51709-000	Alberto García Alonso	Spain	1,425.00	0.00	
52876-000	Juan Carlos Bravo	Spain	1,325.20	0.00	
52984-000	Dubraska Stirpe Tovar	Spain	5,560.60	0.00	
53732-000	Antonio Castillo	Spain	668.00	0.00	
53934-000	Ana Belen Valle Bauza	Spain	1,425.00	0.00	
54183-000	Maria Agueda Martinez Martinez	Spain	4,156.80	0.00	
54250-000	Maria Elisabet Martinez Martinez	Spain	4,156.80	0.00	
54485-000	Edmy Antonieta Alfred Gamarra	Spain	14,549.00	0.00	
54615-000	Alberto De Torres Jurado	Spain	1,425.00	0.00	
54632-000	Aday Rendon Hernandez	Spain	2,800.10	0.00	
55184-000	Rubén Mayor González	Spain	3,800.00	0.00	
55235-000	Rosa Triguero Escalera	Spain	4,275.00	0.00	
55632-000	Maria Elvira Alvarez Perez	Spain	3,975.60	0.00	
56088-000	Urade Moitinho	Spain	6,818.79	0.00	
56741-000	Nathalie Gissell Sanchez Martinez	Spain	17,100.00	0.00	
56972-000	Luis Sanchez	Spain	8,949.20	0.00	
57020-000	Jose Luis Valiente Alfaro	Spain	5,799.80	0.00	
58001-000	Judith Palacios	Spain	838.60	0.00	
58006-000	Judith Palacios Gonzalo	Spain	845.60	0.00	
58493-000	Christian David Gouveia Piedrahita	Spain	4,683.00	0.00	
59127-000	Arnold Sinko	Spain	260.00	0.00	
59373-000	Alejandro Pamia	Spain	5,870.20	0.00	
59571-000	Luis Sanchez	Spain	7,524.20	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
59693-000	Patricia Elizabeth Cueva Cabrera	Spain	2,850.00	0.00	
59704-000	Milton Cesar Estela Mejia	Spain	1,677.20	0.00	
60335-000	Renato Borgato	Spain	538.29	0.00	
60607-000	Jordi Romina Codina Alcalde	Spain	4,374.80	0.00	
61255-000	Judith Palacios	Spain	845.60	0.00	
61844-000	Dulcelina Casemiro Borges	Spain	1,425.00	0.00	
61928-000	Juan Antonio Gimenez	Spain	4,275.00	0.00	
64976-000	Luis Couso Montero	Spain	1,933.00	0.00	
65145-000	Luis Fernandez	Spain	99.80	0.00	
65757-000	Jesus Maria Oses Larraneta	Spain	6,925.40	0.00	
66115-000	Herodita Victoria Escobar De Fernandez	Spain	339.60	0.00	
67155-000	David Vazquez Ruiz	Spain	9,397.80	0.00	
67269-000	Luis Andres Fernandez Olivo Fernandez Olivo	Spain	1,275.30	0.00	
67291-000	Luis Andres Fernandez Olivo Fernandez Olivo	Spain	1,125.60	0.00	
67400-000	Joaquin Muoz Jaime	Spain	7,763.10	0.00	14
67618-000	Mariano Faraldo Castelló	Spain	11,400.00	0.00	
68777-000	David Vazquez Ruiz	Spain	24,773.40	0.00	
71389-000	Todor Georgiev Krasimirov	Spain	3,650.00	0.00	
71584-000	Eliesel Jimenez Dotel	Spain	1,425.00	0.00	
71639-000	Maria Maeba Jimenez Gonzalez	Spain	838.60	0.00	
72039-000	Maria Luisa Salvador Marquez	Spain	2,850.00	0.00	
72621-000	Maria Jose Prudencio Reguilon	Spain	4,754.70	0.00	
73213-000	Mària Galvín Viruel	Spain	5,550.30	0.00	
73337-000	Juan Carlos Custodio	Spain	18,153.30	0.00	
73611-000	Julio Cesar Ospina	Spain	1,095.10	0.00	
73681-000	Luis Andres Fernandez Olivo	Spain	49.90	0.00	
73692-000	Luis Andres Fernandez Olivo	Spain	99.80	0.00	
74281-000	Maria Jose Prudencio Reguilon	Spain	4,754.70	0.00	
75034-000	Sonia Torres Rodriguez	Spain	3,000.00	0.00	

Notes

1: Country of Residence as entered by Claimant on the claim form filed electronically.

2: Claimant Name was identified as "TELEXFREELLC" 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 "telexfreellc" 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.

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
4: 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.					
5: 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.					
6: 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.					
7: 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.					
8: 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.					
9: 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.					
10: 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.					
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.					
12: Claimant Name was identified as "telexfree 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.					
13: 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.					
14: 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.					

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:	)	
	)	**Chapter 11**
TELEXFREE, LLC,	)	**Case No. 14-40987-MSH**
TELEXFREE, INC.,	)	**Case No. 14-40988-MSH**
TELEXFREE FINANCIAL, INC.,	)	**Case No. 14-40989-MSH**
Reorganized Debtors.	)	**Substantively Consolidated**

CERTIFICATE OF SERVICE

I, Andrew G. Lizotte, hereby certify that on this day I caused to be served a copy of the following document via operation of this Court's CM/ECF System, by Electronic Mail:

- *Response by Liquidating Trustee to Statement of Silvia Arauco.*

/s/ Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
Murphy & King, Professional Corporation
One Beacon Street
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Telephone: (617) 423-0400
Facsimile: (617) 423-0498
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Dated: May 26, 2021
797773

Telexfree, LLC
Service List

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