

**RESPONSE TO THE SECOND OMNIBUS OBJECTION**

I, Jesus Maria Osés Larraneta, with claim number **65757** (6,925.40\$) (and duplicated claim number filed by myself by mistake 07819) and the following contact details

JESUS MARIA OSES LARRANETA  
Calle CANTOLAGUA 9  
SANGUESA, Spain 31400  
jmchumao@yahoo.es  
+34639666115

U.S. BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS  
2019 OCT -9 A

**STATE**

- 1.- That I recently received notice of the "Second Omnibus Objection to Claims" (the "Objection") from the United States Bankruptcy Court District of Massachussets in Case No. 14-40987-MSH, 14-40988-MSH and 14-40989 MSH. Please find the objection attached as **Annex 1**.
- 2.- That the reason for the exclusion of my claim is letter A "**the Disputed Participant Claim includes one or more User Accounts that are subject to conflicting claims of ownership**".
- 3.- That I previously received two Notices of proposed resolution of claim by the said Court and the "QUINCUAGÉSIMO OCTAVO AVISO DE IMPROCEDENCIA DE RECLAMO", in which the basis for denial of my claim is letter A (Multiple Participants Claimed Same User Account).
- 4.- That I responded to the "Aviso de improcedencia de reclamo" (i) **explaining that I duplicated the claim by mistake, being only one of the claims valid** (the other claim number was 07819) and (ii) kindly asked the Court to rectify my mistake and cancel one of my claims (which is duplicated), leaving the other claim subsistent.
- 5.- Please find attached the documents that prove that I am entitled to compensation:
  - **Annex 2**: bank transfer to Telexfree denominated in EUR
  - **Annex 3**: Notice of the proposed resolution of claim
  - **Annex 4**: Exhibit in claim number 65757
  - **Annex 5**: Exhibit in claim number 07819
  - **Annex 6**: QUINCUAGÉSIMO OCTAVO AVISO DE IMPROCEDENCIA DE RECLAMO

In both Exhibits (Annex 4 and 5), it is clear how my claim is mistakenly duplicated with my name.

07819-000	Jesus Osés Larraneta	Spain	6,925.40	0.00
65757-000	Jesus María Osés Larraneta	Spain	6,925.40	0.00

Therefore, I kindly **REQUEST** that my claim is estimated and I am compensated for my loss.



In Spain, 30 September 2019

Jesus Maria Oses Larraneta

A handwritten signature in blue ink, consisting of a vertical line with a horizontal stroke crossing it, and a curved line extending from the top right.



Orden de transferencia

**Solicitud**

Fecha: 14.02.2014  
 Prioridad: NORMAL  
 Divisa: EURO  
 Importe: 5.398,81

Ordenante: JESUS MARIA OSES LARRANETA  
 CANTOLAGUA, 9 EL BAJO  
 31400 SANGUESA  
 NIF: 29141939L

Beneficiario: TELEX FREE  
 Cuenta / IBAN: DE54700100800025442005  
 225 CEDAR HILL STREET SUITE200  
 MARLBOROUGH MA 01752

Barco Destino: DEUTSCHE POSTBANK AG  
 Código Swift: PBNKDEFF700  
 Código Banco / país: BAYERSTRASSE 49  
 80335 MUNICH

Forma de pago: ADEUDO EN CUENTA: 2100-3698-53-2100976651

Otros datos: Comisiones y gastos: TODAS, EXCEPTO LAS NUESTRAS, A CARGO DEL BENEFICIARIO  
 Detalle del pago:  
 /RFB/WMD053176  
 /RGG/WMD053176

10001-9 A.H.U.S.

Con relación a la presente orden de transferencia, doy mi conformidad a las condiciones particulares y generales siguientes.

Firma del solicitante,

**Liquidación**

Referencia	Fecha de aceptación	Fecha de cargo	Fecha valor
3693TI02839-28	14.02.2014	14.02.2014	17.02.2014

**Detalle de la liquidación**

IMPORTE SOLICITADO		*****5.398,81	EURO
COMISIÓN EMISIÓN	0,950	*****18,90	EURO
IMPORTE LÍQUIDO		*****5.417,71	EURO

El director de la oficina

Caixabank S.A. Oficina 8893-PAMPLONA

MOD. CII 801/20.2729-34.071 (09)



**The Trustee is requesting that each claim identified on Exhibit "A" be disallowed or conditionally allowed in the amount indicated for the reasons set forth in this Objection and in Exhibit "A". Disputed Participant Claimants receiving this Objection should locate their name and claim number on Exhibit "A" and review the proposed treatment of their claims. If the Disputed Participant Claimant disputes the Trustee's proposed treatment of his/her claim, such claimant must file a response with the Court, and serve a copy upon the Trustee within the time prescribed, all as set forth in the Notice attached hereto and as further described in paragraph 21 of this Objection.**

#### **Background**

1. On April 13, 2014 (the "Petition Date"), the Debtors filed voluntary petitions for relief under Chapter 11 of the United States Bankruptcy Code ("Bankruptcy Code").
2. The Debtors initially operated as debtors-in-possession pursuant to Sections 1107 and 1108 of the Bankruptcy Code.
3. On the Petition Date, the Debtors filed a motion for joint administration of the cases, with TelexFree, LLC designated as the lead case. By order dated April 24, 2014, the motion for joint administration was approved.
4. On May 30, 2014, the Court allowed the motion by the Office of the United States Trustee to appoint a Chapter 11 trustee, and the Trustee was appointed on June 6, 2014.
5. TelexFree operated one of the largest Ponzi and pyramid schemes in United States history in terms of the number of persons involved. TelexFree used the sale of voice over internet protocol ("VoIP") plans as a disguise for its real business, which was the recruitment of persons buying membership plans ("Participants") through a multi-level marketing format and

the use of membership fees paid by new Participants to pay the credits redeemed by existing Participants.

6. TelexFree's scheme was extensive, complicated, and multi-tiered. Most of the Participants became involved in TelexFree through a "Triangular Transaction", whereby a Participant was recruited to join by purchasing a membership plan and paying the membership fee to a recruiting Participant, who retained the membership fee and used his/her accumulated TelexFree credits to pay the membership fee due from the recruited Participant.

#### **Claims Determination Process**

7. On October 7, 2015, the Trustee filed his *Motion by Chapter 11 Trustee for Entry of Order Finding that Debtors Engaged in Ponzi and Pyramid Scheme and Related Relief* (the "Ponzi Motion"). In the Ponzi Motion, the Trustee sought two principal findings: first, that TelexFree was a Ponzi and pyramid scheme and, second, that Participant claims should be determined based upon a "Net Equity" formula commonly employed in Ponzi scheme cases.

8. By order dated November 25, 2015, as amended on December 21, 2015, the Court found the Debtors had engaged in a Ponzi and pyramid scheme and that this finding was the law of the case.

9. By supplemental order dated January 26, 2016, the Court approved the Net Equity formula for determining Participant claims. The Net Equity formula provides for the following:

- (i) in determining the amount of a Participant claim, any claim or portion of claim based upon accumulated credits in a Participant's account (a "User Account") as of the Petition Date shall be disallowed;
- (ii) Participant claims shall be computed based upon the amount paid by the Participant to the Debtors, including amounts paid pursuant to Triangular Transactions, less amounts received by the Participant from the Debtors 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.

10. In the initial stages of these cases, Participants submitted proofs of claim in multiple places, including the Court, the claims agent retained by the Debtors, Kurtzman Carson Consultants, LLC ("KCC"), the Federal Bureau of Investigation, and the Commonwealth of Massachusetts, Office of the Secretary of State. The information provided by Participants in the forms did not provide sufficient information for the Trustee to reconcile Participant claims with TelexFree's books and records.

11. In order to establish a process for filing and evaluating claims that was consistent, accessible, and efficient, on October 7, 2015, the Trustee filed the *Motion by Chapter 11 Trustee for Entry of Order Fixing Bar Date for Filing Proofs of Claim, Approving Form and Manner of Providing Notice, Directing that Claims be Filed Electronically, and Approving Content of Electronic Proofs of Claim* (the "Claims Motion"). Pursuant to the order approving the Claims Motion (the "Claims Order"), the deadline to file proofs of claim, as extended on two separate occasions, was March 15, 2017.

12. The Claims Order established a process whereby Participants would use an interactive, electronic claims portal hosted on the internet ("Portal") to file a claim (a "Participant ePOC") in accordance with the Net Equity formula. The Portal provided Participants with the opportunity to provide and/or confirm personal or business name(s), address(es), phone number(s), electronic mail address(es), taxpayer identification number(s), User Account name(s), password(s), and bank account information that were utilized by the Participants when establishing their User Account(s). Based upon the information provided by Participants, the Portal presented the Participant's User Accounts and account activity within the

Participant's User Accounts. Participants had the opportunity to confirm, reject, amend, or supplement the information presented by the Portal.

13. The establishment of the Portal was essential to the claims resolution process. The Portal was the only practical method of verifying Participant activity with the TelexFree books and records. Inasmuch as TelexFree had approximately 1,000,000 Participants who collectively opened approximately 11,000,000 User Accounts that reflected more than 1,000,000,000 transactions, a manual reconciliation of Participant claims against the TelexFree books and records without the Portal would have been impossible.

14. To date, approximately 135,000 Participant ePOC's have been filed. The Trustee has reconciled to the TelexFree books and records and conditionally allowed approximately 100,000 Participant ePOC's.

15. On October 16, 2017, the Trustee filed a *Motion by Chapter 11 Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims* [docket entry 921] which was approved by order dated December 26, 2017 (the "Claims Procedure Order", docket entry 955).

16. The Claims Procedure Order provided for the Trustee to send a *Notice of Proposed Resolution of Claim* ("First Notice") to those Participants whose claims did not comport with the TelexFree books and records. The First Notice identified deficiencies in the Participant's claim and proposed either claim disallowance or conditional allowance in a reduced amount. If a Participant did not respond to the First Notice within thirty (30) days, the Trustee filed a *Notice of Claim Allowance/Disallowance* ("Second Notice") with the Court and served it upon the Participant. The amount stated in the Second Notice would constitute the Participant's claim unless the Participant filed a response with the Court, and served a copy upon the Trustee,



within fourteen (14) days of receipt of the Second Notice, substantiating their claim and demonstrating good cause for failure to timely respond to the First Notice.

17. If a Participant timely responded to a Claim Notice and the Trustee was unable to consensually resolve the dispute, the Claims Procedure Order provided that the Trustee could file omnibus objections to Participant claims, in groups of no more than 250 Participants.

#### **Objection to Claims**

18. By this Objection, the Trustee seeks entry of an order disallowing, or conditionally allowing in the amounts indicated on Exhibit "A", the Disputed Participant Claims. "Conditionally Allowed Claims" are those Participant claims which have been allowed for purposes of distribution by the Trustee unless the Trustee files a supplemental Notice of Claim Allowance or Disallowance on or before ten (10) days prior to a scheduled distribution to Participants.

19. Exhibit "A" includes, for each Disputed Participant Claim: (i) the claim number assigned to the Disputed Participant Claim; (ii) the name provided by the Disputed Participant Claimant; (iv) the amount of the Disputed Participant Claim; (iii) the basis for the objection to the Disputed Participant Claim, identified by the letters "A" through "G" (the "Objection Code"); and (v) the proposed treatment of the Disputed Participant Claim.

20. The Disputed Participant Claims should be allowed in a reduced amount, or disallowed, as set forth on Exhibit "A" based upon the objections to claim set forth below:

<b>Objection Code</b>	<b>Basis for Objection</b>
A	The Disputed Participant Claim includes one or more User Accounts that are subject to conflicting claims of ownership.
B	The Disputed Participant Claim does not provide an adequate explanation or documentation for the deletion of a User Account that is attributed to the claimant.
C	The Disputed Participant Claim does not provide an adequate explanation or documentation for the addition of a User Account that is not attributed to the claimant.
D	The Disputed Participant Claim does not provide an adequate explanation or documentation for the modification of a transaction in a User Account.
E	The Disputed Participant Claim does not provide an adequate explanation or documentation for the addition of a transaction in a User Account.
F	The Disputed Participant Claim asserts additional claim(s) that are not included in the determination of Participant's claims under the Net Equity formula.
G	The Disputed Participant Claim is duplicative of a later filed claim by the claimant.

#### **Notice**

21. The Trustee has filed herewith a Motion to Approve Form of Notice and a proposed Notice of (I) Omnibus Objection by Chapter 11 Trustee to Claims, (II) Deadline to Submit Response, and (III) Scheduling of Non-Evidentiary Hearing ("Notice"). As set forth in

the Motion to Approve Form of Notice, the Notice provides information to Disputed Participant Claimants respecting the deadline to respond to this Objection, the information to be provided in any response, and the initial, nonevidentiary hearing on the motion. As set forth in the Notice, responses must be sent to [ClaimResponse@TelexFreeClaims.com](mailto:ClaimResponse@TelexFreeClaims.com).

22. The Trustee requests that the form of the Notice be approved on an expedited basis and that it govern the rights and obligations of the Disputed Participant Claimants.

23. In accordance with the Claims Procedure Order, the Trustee intends to have this Objection and the Notice translated into Spanish and Portuguese and served upon all Disputed Participant Claimants.

24. Nothing in this objection constitutes a waiver of any right of the Trustee to assert claims or causes of action against any Participant or any other party. Nothing in this objection shall constitute a waiver of any right of the Trustee to object to any other claim asserted that is not included in the Objection, or to supplement, amend, or assert additional bases for objection to the Exhibit "A" claims.

Wherefore, the Trustee prays that the Court:

1. Enter an order disallowing each of the Disputed Participant Claims identified on Exhibit "A" hereto or conditionally allowing such claims in the amounts indicated on Exhibit "A"; and
2. Granting such other relief as is just and proper.

Case 14-40987 Doc 2226 Filed 08/30/19 Entered 08/30/19 10:48:39 Desc Main Document Page 9 of 14

STEPHEN B. DARR,  
CHAPTER 11 TRUSTEE,  
By his attorneys,

/s/ Andrew G. Lizotte

Harold B. Murphy (BBO #362610)  
Andrew G. Lizotte (BBO #559609)  
Murphy & King, Professional Corporation  
One Beacon Street  
Boston, MA 02108

Dated: August 29, 2019  
763320

**EXHIBIT A**

In re: TelexFree, LLC et al.  
Exhibit A to Second Omnibus Objection to Claims

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Objection Code <sup>2</sup>	Amount of Claims as Filed	Proposed Allowed Amount	Docket Number of Response	Notes
66246-000	Sergey Vasilevich Poseukov	Russia	E	7,371.00	2,947.10	N/A	
74119-000	Anna Downafyan	Russia	G	8,300.50	Disallowed	N/A	
102911-000	Karen Gulasyan	Russia	G	749.60	Disallowed	N/A	
74434-000	Aloys Mpagazehe	Rwanda	G	12,082.20	Disallowed	N/A	
74464-000	Aloys Mpagazehe	Rwanda	G	41,468.80	Disallowed	N/A	
121056-000	Charles Sebintu	Rwanda	C	12,000.00	1,225.40	N/A	2
121600-000	Olivier Nsangimana	Rwanda	G	2,949.80	Disallowed	N/A	
122435-000	Jean De Dieu Shyaka	Rwanda	G	1,495.00	Disallowed	N/A	
78078-000	Ise De Jager	South Africa	C	15,000.00	Disallowed	N/A	
119601-000	Chun Ying Wang	South Africa	C	5,700.00	187.20	N/A	2
04617-000	Antonio Sanchez Borge Sanchez Borge	Spain	G	12,700.00	Disallowed	N/A	
05828-000	Antonio Bejar Martinez	Spain	G	4,275.00	Disallowed	N/A	
08660-000	Antonio Sanchez Borge	Spain	G	12,700.00	Disallowed	N/A	
08683-000	Antonio Sanchez Borge	Spain	G	12,700.00	Disallowed	N/A	
08756-000	Antonio Sanchez Borge	Spain	G	18,932.50	Disallowed	N/A	
09895-001	Antonio Sanchez Borge	Spain	G	18,932.50	Disallowed	N/A	
17401-000	María Del Carmen Peña Rey	Spain	G	4,075.20	Disallowed	N/A	
29355-000	Sígnal Pezzetti	Spain	G	4,225.10	Disallowed	N/A	
36507-000	Luis Javier Casaus Melero	Spain	G	4,824.90	Disallowed	1256	
44923-000	Beatriz Isturiz Sanz	Spain	C	3,000.00	Disallowed	1250	
46253-000	Natalia Artemieva Kostyulina	Spain	AE	36,402,751.00	1,474.90	N/A	
53670-000	Fco Javier Garcia Gelman	Spain	C	3,000.00	1,125.00	N/A	2
58001-000	Judith Palacios	Spain	G	838.60	Disallowed	1270	
59704-000	Milton Cesar Estala Mejia	Spain	G	1,677.20	Disallowed	1264	
61255-000	Judith Palacios	Spain	A	845.60	Disallowed	1271	
63509-000	Luis Marcelo Onofre De Valenzuela Sanchez	Spain	C	10,300.00	359.50	N/A	2
65757-000	Jesus María Oses Larraneta	Spain	A	6,925.40	Disallowed	N/A	
68148-000	María Jesús Holgado García	Spain	F	13,000.06	1,474.90	1288	
72621-000	María José Prudencio Raguilan	Spain	G	4,754.70	Disallowed	1266	
76598-000	Alvaro Jose Noya Grele	Spain	G	18,419.50	Disallowed	N/A	
79799-000	José Rodríguez Hidalgo	Spain	G	15,724.90	Disallowed	N/A	
89772-000	José Luis García Consuegra Martín	Spain	G	4,324.90	Disallowed	N/A	
108787-000	Zunilda Santos Garcia	Spain	C	5,980.00	Disallowed	N/A	
116935-000	Gerardo Raul Serepante	Spain	F	10,000.00	1,425.00	1309	2
116944-000	Nancy Edith Passina Pascual	Spain	F	9,275.00	Disallowed	1304	
117197-000	Gerardo Raul Serepante	Spain	G	36,519.80	Disallowed	1308	
119492-000	Sonia Caro Gomez	Spain	G	1,074.10	Disallowed	N/A	
89208-000	Hu Yuesh Chieh Su	Taiwan	A	5,700.00	Disallowed	N/A	
122436-000	Yueh Chieh Hu	Taiwan	A	1,425.00	Disallowed	N/A	
130221-000	Yin-Tzu Su	Taiwan	A	24,424.60	Disallowed	N/A	
131117-000	Pin-Hsun Lee	Taiwan	A	5,700.00	Disallowed	N/A	
55469-000	Margaret Kahwa Saimo	Uganda	C	-4,624.50	Disallowed	N/A	
04960-000	Ramon Ayvado Salazar Vargas	United Kingdom	G	1,425.00	Disallowed	N/A	
63439-000	Mihai Tiglaru	United Kingdom	G	1,125.00	Disallowed	N/A	
70273-000	Joel Da Costa	United Kingdom	G	4,193.00	Disallowed	1282	
75241-000	Colin Donnellon	United Kingdom	BD	1,474.90	Disallowed	N/A	
00470-000	Simone De Oliveira	United States	F	14,000.00	Disallowed	N/A	
00564-000	Manuel A Deleon	United States	A	8,247.50	Disallowed	N/A	
01146-000	Aloisio Freitas Barbosa	United States	G	10,274.40	Disallowed	N/A	
01186-000	Wadeesa Owens	United States	C	17,321.00	Disallowed	N/A	
01201-001	Kosal Leng	United States	C	4,275.00	3,376.80	N/A	2
01298-001	Ernane G Dias	United States	C	6,575.20	Disallowed	N/A	
01680-000	Roman Kaluzhny	United States	G	5,570.46	Disallowed	1162	
02663-000	Adela Maria Baumgart	United States	G	4,149.90	Disallowed	N/A	
03235-000	Croft Investments Limited Partnership	United States	A	12,425.80	Disallowed	N/A	
03302-000	Roberson Pierre Louis	United States	C	39,000.00	Disallowed	N/A	
03719-000	Sandro Henrique	United States	C	4,374.90	4,374.80	N/A	2
05598-000	Yadira Amador	United States	G	1,425.00	Disallowed	N/A	
05605-000	Yadira Amador	United States	G	1,425.00	Disallowed	N/A	
05874-000	Ricardo Ivan Felix Sosa	United States	F	9,500.00	Disallowed	N/A	
06890-001	Luis Manuel Mota Vasquez	United States	G	2,850.00	Disallowed	N/A	
07377-000	María Tembo	United States	A	21,494.90	Disallowed	1155	
07380-000	Michael Tembo	United States	A	21,494.90	Disallowed	1155	
07863-001	Edward Kent Loughery	United States	C	8,668.65	Disallowed	N/A	
09268-000	Cheang Bora	United States	C	7,504.66	Disallowed	N/A	
09404-000	Mapp Channy	United States	A	2,899.90	49.90	N/A	
09997-000	Armand Merlin Tsafek	United States	G	1,425.00	Disallowed	N/A	
10912-000	Igor Shikman	United States	C	57,000.00	23,250.20	N/A	2
11622-000	Phin Sophearom	United States	C	3,189.00	Disallowed	N/A	
15723-000	Alessandra Lella Berniz	United States	C	5,900.00	Disallowed	N/A	
16840-000	Tabitha Vang	United States	C	5,000.00	Disallowed	N/A	
17949-000	Bernadette Alchdor	United States	C	3,400.00	Disallowed	N/A	
18046-000	Tr. Sophal	United States	C	13,368.00	4,983.10	N/A	2
18205-000	Kim Sokummaeala	United States	C	15,229.00	2,295.40	N/A	2
18838-000	Nelson Homme	United States	D	30,457.50	1,618.90	1192	
24319-000	Thong Noprolt	United States	C	9,708.00	Disallowed	N/A	
24340-000	Thong Sovann	United States	C	14,650.90	Disallowed	N/A	
25944-002	Carlos Jose Luna Gautreaux	United States	G	26,730.90	Disallowed	N/A	
26304-000	Mark Jeffrey Vera	United States	C	18,907.00	30,124.70	N/A	2
27518-000	Marciel Amador	United States	G	15,000.00	Disallowed	N/A	
29503-000	Walker V Ortiz Toledo	United States	B	4,324.90	1,474.90	N/A	2
29672-000	Vilma Cardozo Fraire	United States	A	3,239.50	Disallowed	N/A	



In re: TelexFree, LLC et al.  
Exhibit A to Second Omnibus Objection to Claims

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Objection Code <sup>2</sup>	Amount of Claims as Filed	Proposed Allowed Amount	Docket Number of Response	Notes
29680-000	Anir De Oliveira Cardozo	United States	A	3,599.90	5,360.40	N/A	
31471-000	Svitlana Kalshnikovych	United States	G	1,500.00	Disallowed	N/A	
32033-000	Nina Francesca Castillo	United States	G	15,525.90	Disallowed	N/A	
33450-000	Tiodora De Pena	United States	C	14,200.00	2,407.90	N/A	2
33884-002	Lutz Roberto Caldas Christo	United States	D	93,926.20	Disallowed	1259	
34072-000	Rosa Pena	United States	C	5,400.00	5,353.40	N/A	3
35151-000	Marla Januario	United States	C	18,836.10	500.50	1221	3
35542-000	Emanuel Joseph Edwards	United States	G	2,850.00	Disallowed	N/A	
38737-000	Pa Thi Nien	United States	G	1,425.00	Disallowed	N/A	
40900-000	George David Thomas	United States	A	23,288.70	Disallowed	N/A	
41941-001	Edward J Diorenzo	United States	F	69,700.40	32,431.40	1242	
41972-000	Maria Avila	United States	C	4,275.00	187.88	N/A	3
42403-000	Ith Puthy	United States	C	3,339.50	1,548.30	N/A	3
42506-000	Panagiotis Iatrou	United States	C	20,000.00	Disallowed	N/A	
42528-000	Carolina Jimenez	United States	C	9,475.02	4,171.60	N/A	2
42543-000	Manal Hamadi	United States	C	15,675.00	Disallowed	N/A	
42547-000	All Hamadi	United States	C	68,400.00	Disallowed	N/A	
42581-000	Hubert Lubin	United States	DE	14,575.00	Disallowed	1245	
43576-000	James Wayne Washington	United States	C	75,100.00	7,119.90	1148	3
44157-000	Carlos M Pena	United States	F	5,200.00	Disallowed	N/A	
45274-000	Edward Calani	United States	G	10,000.00	Disallowed	N/A	
45339-000	Marcus Terrell Gooden	United States	AF	11,425.00	Disallowed	1197	
46060-000	Alpha H Fleurimond	United States	C	5,000.00	2,064.00	N/A	2
46549-000	Roman Kalyzhny	United States	D	5,570.46	1,295.46	1162	
46717-000	Francisco Barros	United States	G	10,024.90	1,474.90	N/A	2
46768-000	Christina Vuac	United States	G	2,465.90	Disallowed	N/A	
47363-000	Thomas Gordon	United States	C	3,800.00	Disallowed	N/A	
48583-000	Pen Kong Sambath	United States	C	3,189.00	2,918.90	N/A	2
48795-000	Gwenetta Newbold	United States	C	9,000.00	2,850.00	N/A	2
49530-000	Prak Pundok	United States	C	4,187.80	1,095.10	N/A	2
50008-000	Andree P Janvier	United States	D	3,637.20	Disallowed	1195	
50799-000	Wenlan Zheng	United States	G	5,704.30	Disallowed	N/A	
50821-000	Yadira Amador	United States	G	4,324.90	Disallowed	N/A	
52018-000	Variety Office Service	United States	C	3,500.00	2,064.00	N/A	2
52120-000	Unica Cleaning Services Inc	United States	F	5,000.00	Disallowed	N/A	
52309-000	Roberto Espindola Angulano	United States	G	4,374.80	Disallowed	N/A	
53058-000	Srta Durham	United States	C	50,648.75	1,050.40	N/A	2
53913-000	Mohamed B Bendahane	United States	C	15,675.00	5.70	N/A	2
54122-000	Sean Doniro	United States	G	4,974.80	Disallowed	N/A	
55055-000	Caroline Ingenta Caparras	United States	G	550.00	Disallowed	N/A	
56727-000	Chhorn Pheary	United States	C	6,550.00	4,025.50	N/A	2
56820-000	Sok Ratana	United States	C	4,614.00	998.00	N/A	2
56879-000	Chou Chhuneng	United States	C	4,765.00	4,283.30	N/A	2
57228-000	Isabel Mercedes Torres	United States	C	15,675.00	Disallowed	N/A	
58118-000	Van Chanra	United States	C	4,764.50	Disallowed	N/A	
58243-000	Jeffrey John Guehe	United States	C	18,531.00	Disallowed	N/A	
58672-000	Chanthan Luha	United States	C	4,681.60	1,626.70	N/A	2
58691-000	Sam Bok	United States	C	4,769.00	1,125.60	N/A	2
61403-000	Ingrid Ghilarducci	United States	C	6,400.00	5,650.10	N/A	2
62027-000	Bou Vichhkasattiyakol	United States	C	4,944.80	2,201.30	N/A	2
62077-000	Bou Sathiatevycholien	United States	C	8,993.60	4,428.80	N/A	2
62104-000	San Samondara	United States	C	11,540.80	4,114.10	N/A	2
62360-000	Maria Higuinia Rodriguez	United States	G	3,286.70	Disallowed	N/A	
62920-000	Chen Sthiyamadina	United States	C	4,698.00	4,390.00	N/A	2
63003-000	Bou Sathysphanary	United States	C	16,416.80	9,716.30	N/A	2
63152-000	San Marth	United States	C	3,850.00	1,474.90	N/A	2
63819-000	Jorben Luis Espinal Cabrera	United States	C	7,500.00	1,425.00	N/A	2
63592-000	Christine Lalng	United States	G	1,879.60	Disallowed	N/A	
63949-000	Jessica Madrid Loza	United States	B	33,174.20	1,375.30	1253	2
64221-000	Alberto Sanchez Navarro	United States	G	27,314.20	Disallowed	1254	
64989-000	Chuong Sovann	United States	C	4,764.50	Disallowed	N/A	
65018-000	Pen Chhorv	United States	C	5,443.80	985.60	N/A	2
65101-000	Yao Phannara	United States	C	10,716.30	3,886.70	N/A	2
65760-000	Yan Sreyroth	United States	C	11,978.70	Disallowed	N/A	
66709-000	Chhor Daka	United States	C	33,413.40	7,469.10	N/A	2
66754-000	Nop Chheng	United States	C	3,339.50	2,635.00	N/A	2
66806-000	Un Borany	United States	C	11,354.30	Disallowed	N/A	
66838-000	Ben Betane	United States	C	-4,018.80	2,166.50	N/A	2
66857-000	Mok Phoern	United States	C	4,275.00	3,177.20	N/A	2
66949-000	Rhonda Vanessa Zimmerman	United States	CF	5,826.40	1,474.90	1163	
66987-000	Phay Phary	United States	C	10,100.90	3,597.00	N/A	2
67007-000	Ang Chamroeun	United States	C	7,125.00	Disallowed	N/A	
67559-000	Rachid Saleh	United States	C	27,350.00	300.70	N/A	2
67712-000	Xiao Ping	United States	F	50,000.00	Disallowed	N/A	
67926-000	Xi Xing	United States	F	50,000.00	Disallowed	N/A	
67938-000	Jennifer Yan	United States	F	50,000.00	Disallowed	N/A	
68297-000	Chuck Vee Hom	United States	AF	10,611.05	Disallowed	N/A	
68351-000	Heng Sophaap	United States	C	20,995.10	6,940.50	N/A	2
70069-000	Suorn Sony	United States	C	5,612.60	Disallowed	N/A	
70715-000	Than Kunwichat	United States	C	15,382.40	2,626.20	N/A	2
72402-000	William Harlan Bullis	United States	C	31,200.00	Disallowed	N/A	
73726-000	Leonardo Soares Rodrigues	United States	CF	12,003.50	Disallowed	N/A	

In re: TelexFree, LLC et al.  
Exhibit A to Second Omnibus Objection to Claims

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Objection Code <sup>2</sup>	Amount of Claim as Filed	Proposed Allowed Amount	Docket Number of Response	Notes
74722-000	Christopher P McCormick	United States	A	64,900.50	Disallowed	N/A	
75562-000	Chunting Kong	United States	C	25,000.00	Disallowed	N/A	
76343-000	Hebon Almadia	United States	C	22,850.00	17,140.20	1143	2
76285-000	Vanderlen Uris De Oliveira	United States	C	8,955.97	4,424.70	N/A	2
76811-000	Carlos Deaivaranga	United States	C	25,000.00	Disallowed	N/A	
76896-000	Marie Hernandez	United States	C	9,100.00	1,375.10	N/A	2
77212-000	Andre De Anjojo	United States	G	98,498.00	Disallowed	N/A	
78464-000	Ruth Kosta Dhonis	United States	D	7,065.09	Disallowed	1132	
79042-000	Wiston Auguste	United States	D	20,351.90	Disallowed	N/A	
80847-000	Pheng Xiong	United States	C	17,925.00	11,350.10	N/A	2
82873-000	Alex E Guzman	United States	C	28,405.00	Disallowed	1215	
87556-000	Raymond Bifodeau	United States	E	22,907.00	12,952.60	1156	2
87642-000	Angel Medina	United States	C	10,430.00	7,174.90	1139	2
87673-000	Samuel Perez	United States	CF	9,000.00	Disallowed	1146	
88692-001	Alejandro Sanchez	United States	D	18,000.36	Disallowed	N/A	
90698-000	Hem Hymakarath	United States	C	9,429.00	1,925.20	N/A	2
90958-000	Such Prum	United States	A	2,631.00	Disallowed	N/A	
91201-000	Ly Keang	United States	C	9,939.50	1,857.40	N/A	2
91616-000	Ung Kimhaeng	United States	A	1,425.00	Disallowed	N/A	
91722-000	Thon Sophon	United States	C	4,187.80	2,822.20	N/A	2
91851-000	Sakhet Tea	United States	C	4,275.00	3,576.40	N/A	2
92756-000	Yiqun Jin	United States	G	4,158.80	Disallowed	N/A	
92969-000	Nancy Long	United States	G	19,273.50	Disallowed	N/A	
94592-000	Vathanak Pich	United States	C	8,113.00	776.30	N/A	2
94654-000	Aloisio Freitas Barbosa	United States	D	9,975.00	6,075.30	N/A	
98374-000	Marta Sofia De Oliveira	United States	C	4,275.00	Disallowed	N/A	
98444-000	Sheila Patricia Silva Simoes Ferraz-Luz	United States	C	15,675.00	Disallowed	N/A	
98453-000	Ricardo Jose Polanco	United States	G	1,375.10	Disallowed	N/A	
100215-000	Leticia Maia Nascimento	United States	C	9,975.00	6,650.98	N/A	2
100245-000	Idalina Marques Valente	United States	C	7,125.00	4,564.10	N/A	2
102000-000	Debra Sue Sobin	United States	G	7,124.70	Disallowed	N/A	
103604-000	Paul Joseph Lozier	United States	F	7,500.00	Disallowed	N/A	
104556-000	Nadya Amabilia Morales	United States	F	1,960.20	Disallowed	N/A	
104788-000	Anderson Luis Maroti	United States	C	8,550.00	5,700.00	N/A	2
104880-000	Marta Elisa Di Batista	United States	C	4,664.00	1,425.00	N/A	2
104939-000	Thiago Amantino	United States	C	5,700.00	1,375.10	N/A	2
105222-000	Paulo Roberto Pereira	United States	C	9,975.00	Disallowed	N/A	
105397-000	Erick Carvalho Santos	United States	C	13,400.00	Disallowed	N/A	
105662-000	Peuto De Souza Madeira	United States	C	12,825.00	1,853.50	N/A	2
106492-000	Solange Rodrigues De Oliveira	United States	E	32,775.00	826.20	N/A	2
107225-000	Ry Sydaneh	United States	G	4,182.00	3,444.50	N/A	2
107533-000	Cristiana Sastre	United States	D	29,748.90	5,523.90	1236	
108440-000	Lun Charvannak	United States	C	4,765.00	546.20	N/A	2
108541-000	Samir Leangmey	United States	G	5,433.00	147.00	N/A	2
108631-000	Kim Kotara	United States	C	10,886.40	Disallowed	N/A	
108893-000	Khov Reaksmei	United States	C	5,492.40	3,634.60	N/A	2
109062-000	Fahz Abdellah	United States	C	57,604.00	Disallowed	N/A	
109227-000	Sh Vengthy	United States	C	9,339.50	1,368.10	N/A	2
109325-000	Khan Kumpheak	United States	C	4,096.60	2,184.00	N/A	2
109351-000	San Sokru	United States	C	5,700.00	4,363.00	N/A	2
109431-000	Sun Sora	United States	C	10,486.60	Disallowed	N/A	
109580-000	Ching Chham Mony	United States	C	4,764.50	2,934.30	N/A	2
109674-000	Pov Mollie	United States	C	7,125.00	5,201.00	N/A	2
109715-000	Ly Cheng	United States	C	5,343.20	5,200.70	N/A	2
109892-000	Paulo Roberto Rosa	United States	D	1,425.00	Disallowed	N/A	
109930-000	Sor Sophasrum	United States	C	7,525.30	676.50	N/A	2
110012-000	Kim Chhunchhayarath	United States	C	7,814.50	Disallowed	N/A	
111157-000	Christine Lalng	United States	D	5,239.50	Disallowed	N/A	
113421-000	Obunfiso Ayodele Orioke	United States	C	17,349.90	11,549.70	N/A	2
114911-000	Carmine Veytia	United States	C	19,528.90	15,309.80	N/A	2
115036-000	Wellington Leonidas Gonzalez	United States	D	2,424.99	Disallowed	N/A	
116984-000	Larnee Wambul Wachira	United States	C	7,500.00	1,275.30	N/A	2
118399-000	Everson Lopes Francisco	United States	C	66,975.00	Disallowed	N/A	
118571-000	Jennifer Lien	United States	C	15,000.00	548.90	N/A	2
118926-000	Ngov Sophenth	United States	C	11,631.80	Disallowed	N/A	
119582-000	Juniordel	United States	C	4,500.00	Disallowed	N/A	
120089-000	Sergio Ribes Lemes Junior	United States	D	18,137.00	Disallowed	N/A	
120177-000	Oeng Kanla	United States	C	23,440.20	5,667.90	N/A	2
120185-000	Niles Rocha Silva	United States	C	4,275.00	Disallowed	N/A	
121715-000	Pater Said Rahhouf	United States	C	4,500.00	Disallowed	N/A	
121725-000	Crucito Rosa	United States	F	9,975.00	8,550.00	1145	2
121727-000	Dolren Monteiro	United States	F	11,400.00	10,024.80	1141	2
121741-000	Vinicius Teixeira	United States	C	12,825.00	3,546.60	N/A	2
122044-000	Ilya Prudovsky	United States	F	109,775.00	199.60	1142	2
122047-000	Dalia Cedeno-Gamba	United States	F	6,394.40	Disallowed	1140	
122059-000	Franklin Mejia	United States	F	15,675.00	2,850.00	1158	
122151-000	Karidina Anastasia	United States	F	20,050.00	19,624.70	1138	2
122256-000	Marcio Costa	United States	C	17,220.00	Disallowed	N/A	
122731-000	Salf Muisen	United States	C	48,000.00	Disallowed	N/A	
124545-000	Rosangela Estefani	United States	F	8,599.90	Disallowed	1214	
125253-000	Myrtle Eloube Lewis	United States	DE	12,200.00	2,079.00	N/A	2
125498-000	Honine Dora Tan	United States	C	6,400.00	Disallowed	N/A	

In re: TelexFree, LLC et al.  
Exhibit A to Second Omnibus Objection to Claims

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Objection Code <sup>2</sup>	Amount of Claim as Filed	Proposed Allowed Amount	Docket Number of Response	Notes
12565-000	Croft Investments Limited Partnership	United States	A	12,425.80	Disallowed	N/A	
125834-000	Christopher Paul McCormick	United States	G	100,000.00	Disallowed	N/A	
126199-000	Edward Caleni	United States	C	10,000.00	7,195.00	N/A	2
126271-000	Aolsio Freitas Barbosa	United States	G	6,374.70	Disallowed	N/A	

**Notes**

- 1: Country of Residence as entered by Claimant on the claim form filed electronically.
- 2: Upon review of the information provided by the claimant in conjunction with TelexFree's records, the claim amount has been increased from the original conditionally allowed amount of the claim.
- 3: Objection Codes are defined as follows:

Objection Code	Description
A	The Disputed Participant Claim includes one or more User Accounts that are subject to conflicting claims of ownership.
B	The Disputed Participant Claim does not provide an adequate explanation or documentation for the deletion of a User Account that is attributed to the claimant.
C	The Disputed Participant Claim does not provide an adequate explanation or documentation for the addition of a User Account that is not attributed to the claimant.
D	The Disputed Participant Claim does not provide an adequate explanation or documentation for the modification of a transaction in a User Account.
E	The Disputed Participant Claim does not provide an adequate explanation or documentation for the addition of a transaction in a User Account.
F	The Disputed Participant Claim asserts additional claim(s) that are not included in the determination of Participant's claims under the Net Equity formula.
G	The Disputed Participant Claim is duplicative of a later filed claim by the claimant.

4: Claimant did not identify his or her name in the "Creditor Name" field of the claim form, and therefore claimant name was derived from the "Signature" field. The "Notice" and "Registration" fields were also considered as necessary.



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](mailto: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,

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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).**

<b>Objection Code</b>	<b>Explanation of Objection</b>	<b>Documents or Information to Provide in Response to Objection</b>
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	<u>Multiple Participants Claimed Same User Account</u> 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	<u>User Account(s) Deleted Without Adequate Explanation or Documentation</u> 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	<u>User Account(s) Added Without Adequate Explanation or Documentation</u> 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.



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](mailto: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).**

<b>Objeción</b>	<b>Clave de explicación de la objeción</b>	<b>Documentos o Información que se debe proporcionar al responder a la Objeción</b>
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	<u>Varios Participantes Demandaron con la misma Cuenta de Usuario</u> 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	<u>Cuenta(s) de Usuario Eliminada(s) sin Explicación o Documentación Adecuadas</u> 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	<u>Cuentas de Usuario Agregadas sin Explicación o Documentación Adecuadas</u> 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.
- 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.
- 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.
- 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.
- 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.
- 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.

ANEXO 3.

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

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

**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](http://telexfreeclaims.com). Com base nessa revisão, o administrador concluiu que a sua reivindicação não está em total conformidade com a fórmula de Patrimônio Líquido. <sup>1</sup> aprovada

<sup>1</sup> 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 junto ao Tribunal de Falências. Deve ser enviada eletronicamente ao Administrador no seguinte endereço:

**[ClaimResponse@TelexFreeClaims.com](mailto: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,  
ADMINISTRADOR "CHAPTER 11"  
Por seu representante,

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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).**

<b>Código da contestação</b>	<b>Explicação da contestação</b>	<b>Documentos ou informações para fornecer em resposta à contestação</b>
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	<u>Mais de um Participante reivindicou a mesma Conta de Usuário</u> 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	<u>Conta(s) de Usuário Excluída(s) sem Explicação ou Documentação Adequada</u> 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	<u>Conta(s) de Usuário adicionada(s) sem explicação adequada ou documentação</u> 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.
- 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.
- 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.
- 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.
- 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.
- 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.

ANEXO 4.

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

Name of Creditor: JESUS MARIA OSES LARRANETA  
Claim Number: 65757-000

Amount of Claim Filed with Portal: \$ 6,925.40  
Conditionally Allowed Amount of Claim: None  
Basis of Reduction in Claim: A

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection  
Code

**A User Account(s) Claimed by Other Participant(s)**

Ref. #	User Account	Amount Claimed
1	chum13cc1	\$ 49.90
2	chum13cc10	49.90
3	chum13cc2	49.90
4	chum13cc3	49.90
5	chum13cc4	49.90
6	chum13cc5	49.90
7	chum13cc6	49.90
8	chum13cc7	49.90
9	chum13cc8	49.90
10	chum13cc9	49.90
11	chuma11cc1	49.90
12	chuma11cc10	49.90
13	chuma11cc2	49.90
14	chuma11cc3	49.90
15	chuma11cc4	49.90
16	chuma11cc5	49.90
17	chuma11cc6	49.90
18	chuma11cc7	49.90
19	chuma11cc8	49.90
20	chuma12cc1	49.90
21	chuma12cc10	49.90
22	chuma12cc2	49.90
23	chuma12cc3	49.90
24	chuma12cc4	49.90
25	chuma12cc5	49.90
26	chuma12cc6	49.90
27	chuma12cc8	49.90
28	chuma12cc9	49.90
29	chumaoses1	1,425.00
30	chumaoses10	189.90
31	chumaoses10cc1	49.90
32	chumaoses10cc10	49.90
33	chumaoses10cc2	49.90
34	chumaoses10cc4	49.90
35	chumaoses10cc5	49.90
36	chumaoses10cc6	49.90
37	chumaoses10cc7	49.90
38	chumaoses10cc8	49.90
39	chumaoses10cc9	49.90
40	chumaoses11	189.90
41	chumaoses12	339.60
42	chumaoses13	339.60
43	chumaoses2	1,225.40
44	chumaoses3	596.10
45	chumaoses4	876.10
		<b>\$ 7,027.90</b>

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 65757-000**

Objection Code		Amount
	Amount of Claim Filed with Portal	\$ 6,925.40
A	User Account(s) Claimed by Other Participant(s)	(7,027.90)
B	User Account(s) Deleted Without Adequate Explanation or Documentation	0.00
C	User Account(s) Added Without Adequate Explanation or Documentation	0.00
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	<u>\$ (102.50)</u>

**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. 65757-000**  
**JESUS MARIA OSES LARRANETA**

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

**Claim Information for TelexFree Claim Number: 65757**

**Name of Creditor:** JESUS MARIA OSES LARRANETA  
**Date Claim Filed:** 13 September, 2016

**Name and address where information should be sent      Name and address where payment should be sent**

JESUS MARIA OSES LARRANETA Calle CANTOLAGUA 9 SANGUESA, Spain 31400 jmchumao@yahoo.es 639666115	JESUS MARIA OSES LARRANETA Calle CANTOLAGUA 9 SANGUESA, Spain 31400 jmchumao@yahoo.es 639666115
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**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
chum13cc1	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
chum13cc10	49.90	0.00	0.00	49.90
chum13cc2	49.90	0.00	0.00	49.90
chum13cc3	49.90	0.00	0.00	49.90
chum13cc4	49.90	0.00	0.00	49.90
chum13cc5	49.90	0.00	0.00	49.90
chum13cc6	49.90	0.00	0.00	49.90
chum13cc7	49.90	0.00	0.00	49.90
chum13cc8	49.90	0.00	0.00	49.90
chum13cc9	49.90	0.00	0.00	49.90
chuma11cc1	49.90	0.00	0.00	49.90
chuma11cc10	49.90	0.00	0.00	49.90
chuma11cc2	49.90	0.00	0.00	49.90
chuma11cc3	49.90	0.00	0.00	49.90
chuma11cc4	49.90	0.00	0.00	49.90
chuma11cc5	49.90	0.00	0.00	49.90
chuma11cc6	49.90	0.00	0.00	49.90
chuma11cc7	49.90	0.00	0.00	49.90
chuma11cc8	49.90	0.00	0.00	49.90
chuma12cc1	49.90	0.00	0.00	49.90
chuma12cc10	49.90	0.00	0.00	49.90
chuma12cc2	49.90	0.00	0.00	49.90
chuma12cc3	49.90	0.00	0.00	49.90
chuma12cc4	49.90	0.00	0.00	49.90
chuma12cc5	49.90	0.00	0.00	49.90
chuma12cc6	49.90	0.00	0.00	49.90
chuma12cc8	49.90	0.00	0.00	49.90
chuma12cc9	49.90	0.00	0.00	49.90
chumaoses	-102.50	0.00	0.00	-102.50
chumaoses1	1,425.00	0.00	0.00	1,425.00
chumaoses10	189.90	0.00	0.00	189.90

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
chumaoses10cc1	49.90	0.00	0.00	49.90
chumaoses10cc10	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
chumaoses10cc2	49.90	0.00	0.00	49.90
chumaoses10cc4	49.90	0.00	0.00	49.90
chumaoses10cc5	49.90	0.00	0.00	49.90
chumaoses10cc6	49.90	0.00	0.00	49.90
chumaoses10cc7	49.90	0.00	0.00	49.90
chumaoses10cc8	49.90	0.00	0.00	49.90
chumaoses10cc9	49.90	0.00	0.00	49.90
chumaoses11	189.90	0.00	0.00	189.90
chumaoses12	339.60	0.00	0.00	339.60
chumaoses13	339.60	0.00	0.00	339.60
chumaoses2	1,225.40	0.00	0.00	1,225.40
chumaoses3	596.10	0.00	0.00	596.10
chumaoses4	876.10	0.00	0.00	876.10
<b>Total</b>	<b>\$ 6,925.40</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 6,925.40</b>

**Amount of Claim Submitted: \$ 6,925.40**

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ANEXO 5

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

Name of Creditor: JESUS OSES LARRAETA  
Claim Number: 07819-000

Amount of Claim Filed with Portal: \$ 6,925.40  
Conditionally Allowed Amount of Claim: None  
Basis of Reduction in Claim: A

See Attached Reconciliation for Calculation of Conditionally Allowed Amount of Claim

Objection Code

A User Account(s) Claimed by Other Participant(s)

Ref. #	User Account	Amount Claimed
1	chum13cc1	\$ 49.90
2	chum13cc10	49.90
3	chum13cc2	49.90
4	chum13cc3	49.90
5	chum13cc4	49.90
6	chum13cc5	49.90
7	chum13cc6	49.90
8	chum13cc7	49.90
9	chum13cc8	49.90
10	chum13cc9	49.90
11	chuma11cc1	49.90
12	chuma11cc10	49.90
13	chuma11cc2	49.90
14	chuma11cc3	49.90
15	chuma11cc4	49.90
16	chuma11cc5	49.90
17	chuma11cc6	49.90
18	chuma11cc7	49.90
19	chuma11cc8	49.90
20	chuma12cc1	49.90
21	chuma12cc10	49.90
22	chuma12cc2	49.90
23	chuma12cc3	49.90
24	chuma12cc4	49.90
25	chuma12cc5	49.90
26	chuma12cc6	49.90
27	chuma12cc8	49.90
28	chuma12cc9	49.90
29	chumaoses1	1,425.00
30	chumaoses10	189.90
31	chumaoses10cc1	49.90
32	chumaoses10cc10	49.90
33	chumaoses10cc2	49.90
34	chumaoses10cc4	49.90
35	chumaoses10cc5	49.90
36	chumaoses10cc6	49.90
37	chumaoses10cc7	49.90
38	chumaoses10cc8	49.90
39	chumaoses10cc9	49.90
40	chumaoses11	189.90
41	chumaoses12	339.60
42	chumaoses13	339.60
43	chumaoses2	1,225.40
44	chumaoses3	596.10
45	chumaoses4	876.10
		<u>\$ 7,027.90</u>

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 07819-000**

Objection Code	Amount
	\$ 6,925.40
A	(7,027.90)
B	0.00
C	0.00
D	0.00
E	0.00
F	0.00
	0.00
	0.00
	0.00
	<u>\$ (102.50)</u>

**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. 07819-000**  
**JESUS OSES LARRAETA**

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

**Claim Information for TelexFree Claim Number: 07819**

**Name of Creditor:** JESUS OSES LARRAETA  
**Date Claim Filed:** 13 June, 2016

**Name and address where information should be sent      Name and address where payment should be sent**

JESUS MARIA OSES LARRANETA Calle CANTOLAGUA 9 SANGUESA, Spain 31400 jmchumao@yahoo.es 639666115	JESUS MARIA OSES LARRANETA Calle CANTOLAGUA 9 SANGUESA, Spain 31400 jmchumao@yahoo.es 639666115
---	---

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
chum13cc1	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
chum13cc10	49.90	0.00	0.00	49.90
chum13cc2	49.90	0.00	0.00	49.90
chum13cc3	49.90	0.00	0.00	49.90
chum13cc4	49.90	0.00	0.00	49.90
chum13cc5	49.90	0.00	0.00	49.90
chum13cc6	49.90	0.00	0.00	49.90
chum13cc7	49.90	0.00	0.00	49.90
chum13cc8	49.90	0.00	0.00	49.90
chum13cc9	49.90	0.00	0.00	49.90
chuma11cc1	49.90	0.00	0.00	49.90
chuma11cc10	49.90	0.00	0.00	49.90
chuma11cc2	49.90	0.00	0.00	49.90
chuma11cc3	49.90	0.00	0.00	49.90
chuma11cc4	49.90	0.00	0.00	49.90
chuma11cc5	49.90	0.00	0.00	49.90
chuma11cc6	49.90	0.00	0.00	49.90
chuma11cc7	49.90	0.00	0.00	49.90
chuma11cc8	49.90	0.00	0.00	49.90
chuma12cc1	49.90	0.00	0.00	49.90
chuma12cc10	49.90	0.00	0.00	49.90
chuma12cc2	49.90	0.00	0.00	49.90
chuma12cc3	49.90	0.00	0.00	49.90
chuma12cc4	49.90	0.00	0.00	49.90
chuma12cc5	49.90	0.00	0.00	49.90
chuma12cc6	49.90	0.00	0.00	49.90
chuma12cc8	49.90	0.00	0.00	49.90
chuma12cc9	49.90	0.00	0.00	49.90
chumaoses	-102.50	0.00	0.00	-102.50
chumaoses1	1,425.00	0.00	0.00	1,425.00
chumaoses10	189.90	0.00	0.00	189.90

User Account Logins	Net Equity per TelexFree	Transaction Adjustments by Participant	Additional (Disputed) Claim Amount	Amount of Claim as of Date Case Filed
chumaoses10cc1	49.90	0.00	0.00	49.90
chumaoses10cc10	\$ 49.90	\$ 0.00	\$ 0.00	\$ 49.90
chumaoses10cc2	49.90	0.00	0.00	49.90
chumaoses10cc4	49.90	0.00	0.00	49.90
chumaoses10cc5	49.90	0.00	0.00	49.90
chumaoses10cc6	49.90	0.00	0.00	49.90
chumaoses10cc7	49.90	0.00	0.00	49.90
chumaoses10cc8	49.90	0.00	0.00	49.90
chumaoses10cc9	49.90	0.00	0.00	49.90
chumaoses11	189.90	0.00	0.00	189.90
chumaoses12	339.60	0.00	0.00	339.60
chumaoses13	339.60	0.00	0.00	339.60
chumaoses2	1,225.40	0.00	0.00	1,225.40
chumaoses3	596.10	0.00	0.00	596.10
chumaoses4	876.10	0.00	0.00	876.10
<b>Total</b>	<b>\$ 6,925.40</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 6,925.40</b>

**Amount of Claim Submitted: \$ 6,925.40**

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

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as		Proposed Allowed	Notes
			Filed	Amount		
129098-000	Alexey Vedernikov	Russian Federation	\$ 838.60	\$ 0.00	0.00	
129227-000	Elena Anatolyevna Poptsova	Russian Federation	1,235.10	0.00	0.00	
129460-000	Elena Tsvetkova	Russian Federation	867.00	0.00	0.00	
129473-000	Sergey Trihanin	Russian Federation	948.10	0.00	0.00	
129481-000	Vasily Pinov	Russian Federation	1,674.50	0.00	0.00	
129482-000	Maria Naydenova	Russian Federation	1,524.80	0.00	0.00	
129488-000	Vladimir Orgin	Russian Federation	2,023.80	0.00	0.00	
129493-000	Aleksandra Naydenova	Russian Federation	1,524.80	0.00	0.00	
129683-000	Oleg Leksin	Russian Federation	4,050.00	0.00	0.00	
130389-000	Kozlova Natalia	Russian Federation	4,050.00	0.00	0.00	
130397-000	Ruslan Ivanovich Kovalenko	Russian Federation	4,050.00	0.00	0.00	
130462-000	Marietta	Russian Federation	4,050.00	0.00	0.00	
130500-000	Yurii Lexin	Russian Federation	4,050.00	0.00	0.00	
130514-000	Svetlana Lexina	Russian Federation	4,050.00	0.00	0.00	
130530-000	Ruslan Kovalenko	Russian Federation	4,050.00	0.00	0.00	
131338-000	Soloshenko Dmitrievna Tatiyana	Russian Federation	90,000.00	0.00	0.00	
132550-000	Zhanna Chibaeva	Russian Federation	786.00	0.00	0.00	
09748-000	Innocent Nzeyimana	Rwanda	13,500.00	0.00	0.00	
21032-000	Karangwa Jean Bosco	Rwanda	18,000.00	0.00	0.00	2
27364-000	Nyiragazura Narwaka Angelique	Rwanda	1,474.90	0.00	0.00	
27369-000	Nyiragazura Narwaka Angelique	Rwanda	1,474.90	0.00	0.00	
30389-000	Ufiteyesu Rugamba Samuel	Rwanda	5,533.60	0.00	0.00	
47191-000	Bamurigire Peace	Rwanda	4,324.90	0.00	0.00	
49561-000	Francine Usanase Gataraylha	Rwanda	400.00	0.00	0.00	
49576-000	Francine Gataraylha	Rwanda	400.00	0.00	0.00	
55216-000	Josue	Rwanda	3,000.00	0.00	0.00	
55219-000	Patrick M Mutabazi	Rwanda	8,850.00	0.00	0.00	
55256-000	Namwishimiye Liliane	Rwanda	1,475.00	0.00	0.00	
60851-000	Gaetan	Rwanda	2,611.74	0.00	0.00	
78249-000	Ngendahayo Dieudonne	Rwanda	1,225.40	0.00	0.00	
81448-000	Kayinamura Jean Claude	Rwanda	1,175.50	0.00	0.00	
81468-000	Kayinamura Jean Paul	Rwanda	1,425.00	0.00	0.00	
81752-000	Fred Mutembe	Rwanda	1,425.00	0.00	0.00	
87210-000	Kayiranga Faustin	Rwanda	1,425.00	0.00	0.00	
95158-000	Paul Ntambara	Rwanda	1,425.00	0.00	0.00	
95357-000	Paul Ntampala	Rwanda	1,425.00	0.00	0.00	
98978-000	Ufitinema Pascal	Rwanda	1,474.90	0.00	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 <sup>1</sup>	Amount of Claim as		Notes
			Filed	Proposed Allowed Amount	
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	
108332-000	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 Ndararuta	Rwanda	1,892.00	0.00	7
121614-000	Theophile Ndararuta	Rwanda	1,892.00	0.00	8
121616-000	Theophile Ndararuta	Rwanda	1,892.00	0.00	9
121617-000	Theophile Ndararuta	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 <sup>1</sup>	Amount of Claim as		Notes
			Filed	Proposed Allowed Amount	
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	Lebohlang 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 <sup>1</sup>	Amount of Claim as		Notes
			Filed	Proposed Allowed Amount	
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 Martinez Mondragon	Spain	15,675.00	0.00	
07819-000	Jesus Osas 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 <sup>1</sup>	Amount of Claim as		Notes
			Filed	Proposed Allowed Amount	
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 Artilles	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 Lomefia-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 Muñoz 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 Casillas	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 <sup>1</sup>	Amount of Claim as		Notes
			Filed	Proposed Allowed Amount	
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 Garcia 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 <sup>1</sup>	Amount of Claim as		Notes
			Filed	Proposed Allowed Amount	
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 Osos 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 "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.
- 3: Claimant Name was identified as "telexfreelc" 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 <sup>1</sup>	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.			