

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

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

**FIFTY-SECOND NOTICE OF CLAIM DISALLOWANCE**

In accordance with the order (“Order”) dated December 26, 2017 approving the *Motion by Chapter 11 Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims*, Stephen B. Darr, the duly appointed Chapter 11 trustee (the “Trustee”) of the bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the “Debtors” or “TelexFree”), transmitted Notices of Proposed Resolution of Claim to the Participants set forth on Exhibit “A” hereto (the “Exhibit A Participants”). The Exhibit A Participants did not file Claim Responses to the Notices of Proposed Resolution of Claim within thirty (30) days as required by the terms of the Order.

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

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

/s/ Andrew G. Lizotte  
Andrew G. Lizotte (BBO #559609)  
MURPHY & KING, P.C.  
One Beacon Street  
Boston, MA 02108-3107  
Telephone: (617) 423-0400  
[ALizotte@murphyking.com](mailto:ALizotte@murphyking.com)

Dated: November 26, 2018  
750103



Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
42811-000	Carmelo Santander	Paraguay	\$ 349.30	\$ 0.00	
47662-000	Oscar Daniel Semidei Ocampos	Paraguay	6,850.00	0.00	
49928-000	Aurelio Morinigo Ortigoza	Paraguay	1,178.20	0.00	
49947-000	Aurelio Morinigo Ortigoza	Paraguay	985.60	0.00	
51243-000	Karina Soledad Franco	Paraguay	1,474.90	0.00	
51271-000	Claudio Ricardo Avalos	Paraguay	679.20	0.00	
51286-000	Pedro Ignacio Gonzalez	Paraguay	1,018.80	0.00	
55702-000	Juana Evangelista Gimenez Boggino	Paraguay	9,740.60	0.00	
55719-000	Gustavo Rodolfo Rojas Sanabria	Paraguay	1,425.00	0.00	
56921-000	Aurelio Morinigo Ortigoza	Paraguay	1,474.90	0.00	
57016-000	Reinaldo Bogado Nunez	Paraguay	10,454.80	0.00	
57208-000	Mercedes Dejesus Ortigoza Maidana	Paraguay	994.70	0.00	
58125-000	Elsa Bernarda Aguilar Bruno	Paraguay	1,425.00	0.00	
59662-000	Nolberto Daniel Avalos Dominguez	Paraguay	219.10	0.00	
63015-000	William Pablo Toranzo Villalba	Paraguay	2,793.10	0.00	
63090-000	Rosalia Prieto Viana	Paraguay	11,224.60	0.00	
63957-000	Renato Jose Mayeregger	Paraguay	586.40	0.00	
65444-000	Maria Leticia Bogado Legal	Paraguay	7,382.60	0.00	
67553-000	Lilian Rosana Cruz	Paraguay	885.80	0.00	
68108-000	Trigidia Graciela Fernandez De Nicolau	Paraguay	4,695.80	0.00	
68355-000	Maria Elva Fernandez	Paraguay	1,175.30	0.00	
71997-000	Epifania Baez Silva	Paraguay	1,425.00	0.00	
72036-000	Epifania Baez Silva	Paraguay	1,425.00	0.00	
72048-000	Epifania Baez Silva	Paraguay	1,425.00	0.00	
72063-000	Epifania Baez Silva	Paraguay	1,425.00	0.00	
72915-000	Nery Miguel Fernandez Candia	Paraguay	369.00	0.00	
76195-000	Dario Aristides Fernandez Candia	Paraguay	339.60	0.00	
76227-000	Dario Aristides Fernandez Candia	Paraguay	49.90	0.00	
76420-000	Raul Fabian Mora	Paraguay	1,916.20	0.00	
76866-000	Raul Fabian Mora	Paraguay	2,850.00	0.00	
76913-000	Raul Fabian Mora	Paraguay	49.90	0.00	
77101-000	Augusto Ariel Frinha Figueredo	Paraguay	5,899.60	0.00	
77541-000	Raul Fabian Mora	Paraguay	6,191.20	0.00	
77587-000	Felix Duarte	Paraguay	8,637.40	0.00	
78308-000	Gustavo Arcenio Armoa Silvero	Paraguay	3,323.90	0.00	
79520-000	Blanca Nelly Arzamendia Alonso	Paraguay	2,653.10	0.00	
83400-001	Olga Luz Bella Ayala	Paraguay	963.50	0.00	

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
85698-000	Olga Ayala	Paraguay	2,899.90	0.00	
85800-000	Jorge Daniel Valdez	Paraguay	7,514.50	0.00	
87719-000	Olga Ayala	Paraguay	11,749.30	0.00	
88890-000	Reinaldo Bogado	Paraguay	10,454.80	0.00	
92631-000	Angel Caceres Figueredo	Paraguay	1,474.90	0.00	
92752-000	Cesar Garcete	Paraguay	11,799.20	0.00	
93204-000	Lilian Eudocia Caceres	Paraguay	3,033.60	0.00	
94315-001	Vanessa Maria Gonzalez Irala	Paraguay	49.90	0.00	
94536-000	Juan Carlos Gonzalez Irala	Paraguay	1,474.90	0.00	
94729-000	Jose Luis Vanuno Szylit	Paraguay	3,425.00	0.00	
95601-000	Mario Nicolas Cruz	Paraguay	1,425.00	0.00	
95886-000	Mario Nicolas Cruz	Paraguay	7,986.50	0.00	
96250-000	Jose Basebet Ullon	Paraguay	7,816.60	0.00	
96299-000	Elsa Beneranda Aguilar	Paraguay	1,425.00	0.00	
96573-000	Francisco Jose Luder De Nestosa	Paraguay	1,624.60	0.00	
96784-000	Nery Miguel Fernandez Candia	Paraguay	7,739.30	0.00	
97014-000	Sirley Graciela Nicolaus Fernandez	Paraguay	17,074.80	0.00	
97096-000	Fabiola Bettina Franco Estigarribia	Paraguay	1,436.10	0.00	
97650-000	Nery Miguel Fernandez Candia	Paraguay	1,425.00	0.00	
97730-000	Mirian Godoy	Paraguay	1,474.90	0.00	
100043-000	Francisco Benitez	Paraguay	609.40	0.00	
100279-000	Eilas Samuel Armoa Silvero	Paraguay	826.20	0.00	
102576-000	Gustavo Arcenio Armoa	Paraguay	826.20	0.00	
103631-000	Julian Amarilla Silvero	Paraguay	1,425.00	0.00	
105231-000	Epifanio Vera Romero	Paraguay	410.30	0.00	
105457-000	Epifanio Vera Romero	Paraguay	3,000.00	0.00	
109420-000	Gerson Andres Cristaldo	Paraguay	1,474.90	0.00	
109696-000	Laura Maria Ruiz	Paraguay	11,727.10	0.00	
109743-000	Laura Maria Ruiz	Paraguay	1,727.10	0.00	
109783-000	Laura Maria Ruiz	Paraguay	1,727.10	0.00	
109809-000	Laura Maria Ruiz	Paraguay	3,304.50	0.00	
109834-000	Laura Maria Ruiz	Paraguay	3,304.50	0.00	
111956-000	Jorge Fermin Ocampos Almada	Paraguay	1,474.90	0.00	
111993-000	Jose Carlos Arguello	Paraguay	9,359.30	0.00	
114434-000	Jose Carlos Arguello	Paraguay	5,870.20	0.00	
115327-000	Jorge Ocampo	Paraguay	1,474.90	0.00	
117347-000	Amado Andres Torales	Paraguay	975.30	0.00	

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
124011-000	Rudy Osvaldo Castieira	Paraguay	13,038.80	0.00	
124014-000	Rudy Osvaldo Castieira	Paraguay	13,038.80	0.00	
125977-000	Amado Andres Torales Benega	Paraguay	975.30	0.00	
126007-000	Augusto Ariel Figueredo	Paraguay	5,899.60	0.00	
128347-000	Ada Delicia Vargas Frutos	Paraguay	339.00	0.00	
128348-000	Ada Delicia Vargas Frutos	Paraguay	339.00	0.00	
129550-000	Patricia Carolina Gimenez Vera	Paraguay	1,864.90	0.00	
129594-000	Rosa Mariel Nunes	Paraguay	1,864.90	0.00	
129926-000	Blasida Riveros De Amarilla	Paraguay	679.20	0.00	
130121-000	César Daniel Mendoza	Paraguay	1,474.90	0.00	
130538-000	Norma Gallardo	Paraguay	1,864.90	0.00	
130854-000	Maria Antonia Fernandez De Balbuena	Paraguay	885.80	0.00	
132812-000	Teresa De Jesus Mendoza	Paraguay	1,813.90	0.00	
00261-000	Roger Casaverde Diaz	Peru	1,275.30	0.00	
00913-000	Gloria Magnolia Huaroc Espinoza	Peru	9,842.80	0.00	
01439-000	Amy Andrea Arteaga Cruz	Peru	425.00	0.00	
01823-000	Janet Coaquira Huillca	Peru	2,057.00	0.00	
02228-000	Andree Walter Gutinio Bejar	Peru	1,425.00	0.00	
02267-000	Orlando Yury Mallcco Velarde	Peru	8,796.80	0.00	
02372-000	Orlando Yury Mallcco Velarde	Peru	2,997.00	0.00	
02376-000	Orlando Yury Mallcco Velarde	Peru	838.60	0.00	
02542-000	Gary German Condori Hanco	Peru	1,275.30	0.00	
02648-000	Orlando Yury Mallcco Velarde	Peru	1,035.50	0.00	
02651-000	Felicitas Dina Mallcco Velarde	Peru	1,035.50	0.00	
02973-000	Angel Joel Rojas Galarza	Peru	15,429.00	0.00	
03004-000	Angel Joel Rojas Galarza	Peru	96,847.90	0.00	
03073-000	Jorge Elias Beltran Zambrano	Peru	4,000.00	0.00	
03233-000	Fernanda Chacma Huaman	Peru	1,425.00	0.00	
03402-000	Oscar Martin Roman Fernandez	Peru	838.60	0.00	
04179-000	Martin Jose Ocana Dionicio	Peru	59,887.39	0.00	
04209-000	Julio Cesar Ccorahua Llaccho	Peru	1,714.70	0.00	
04533-000	Norma Nelli Guzman	Peru	7,675.90	0.00	
04562-000	Jakelin Milagros Apaza Hilario	Peru	7,174.90	0.00	
04574-000	Frank Rogger Berrocal Corcuera	Peru	2,899.90	0.00	
05040-000	Leonardo Hernan Aparicio Diaz	Peru	2,850.00	0.00	
05121-000	Diego Arturo Romero	Peru	5,300.80	0.00	
05440-000	Carmen Marlene Alas Castro	Peru	9,875.20	0.00	

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
05527-000	Jhonatan Javier Arias Lozano	Peru	157,933.60	0.00	
05610-000	Miguel Angel Chilon Tafur	Peru	35,851.80	0.00	
05664-000	Jorge Segundo Valenzuela	Peru	4,398.79	0.00	
05723-000	Marco Antonio Arrarte Balcazar	Peru	14,707.90	0.00	
05993-000	Miguel Angel Chilon Tafur	Peru	1,425.00	0.00	
06003-000	Miguel Angel Chilon Tafur	Peru	603.90	0.00	
06011-000	Miguel Angel Chilon Tafur	Peru	603.90	0.00	
06017-000	Miguel Angel Chilon Tafur	Peru	499.00	0.00	
06025-000	Miguel Angel Chilon Tafur	Peru	49.90	0.00	
06038-000	Miguel Angel Chilon Tafur	Peru	49.90	0.00	
06836-000	Miguel Angel Chilon Tafur	Peru	21,474.80	0.00	
06843-000	Miguel Angel Chilon Tafur	Peru	3,685.90	0.00	
06854-000	Miguel Angel Chilon Tafur	Peru	5,650.10	0.00	
06858-000	Miguel Angel Chilon Tafur	Peru	5,650.10	0.00	
07009-000	Nelson Sagamol Garcia Huaman	Peru	6,696.40	0.00	
07507-000	Ruth Lin Mamani Calle	Peru	13,168.90	0.00	
07529-000	Eduardo Picoaga	Peru	12,000.00	0.00	
07648-000	Yanina Fabiola Pucllas Breña	Peru	885.80	0.00	
08090-000	Miguel Angel Chilon	Peru	9,925.10	0.00	
08095-000	Miguel Angel Chilon Tafur	Peru	1,425.00	0.00	
08307-000	Edwin Barrantes Yucra	Peru	5,749.90	0.00	
08741-000	Wilfredo Miranda Machaca	Peru	1,375.10	0.00	
09679-000	Juan Salas Quispe	Peru	1,375.10	0.00	
10737-000	Mary Jhoselin Canaza Bautista	Peru	826.20	0.00	
10797-000	Zocimo Endo Fuero Ayala	Peru	3,015.10	0.00	
10828-000	Nerio Santisteban Alvarez	Peru	1,287.70	0.00	
10848-000	Reyna Cabana Quispe	Peru	436.70	0.00	
12729-000	Bander Pareja Tapia	Peru	5,847.20	0.00	
13505-000	Fabian Mauro Espinoza Barreto	Peru	2,850.00	0.00	
15088-000	Noe Leon Quispe	Peru	5,000.00	0.00	
15633-000	Carlos Borromeo Mejia Colonia	Peru	4,275.00	0.00	
17391-000	Daniel Zavaleta	Peru	1,425.00	0.00	
18441-000	Sujey Brenda Vilchez Bonta	Peru	2,800.10	0.00	
18941-000	Rosalba Milagros Torres De Gregson	Peru	3,150.00	0.00	
21068-000	Carlos Wilfredo Barron	Peru	16,784.20	0.00	
21877-000	Alejandro Villanueva	Peru	16,392.00	0.00	
21980-000	Patricia Marlene Franco Robles	Peru	885.80	0.00	

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
22298-000	Maria Violeta Zapata Calle	Peru	788.70	0.00	
22426-000	Dora Arcira Juarez Calle	Peru	788.70	0.00	
22470-000	Maria Del Rosario Bonta Tenorio	Peru	2,800.10	0.00	
22833-000	Ruth Meza Yaringao	Peru	3,439.10	0.00	
24591-000	Pablo Garrido Campos	Peru	9,709.80	0.00	
25492-000	Elena Yolanda Apolinario Valverde	Peru	730.70	0.00	
25495-000	Yolanda Elena Apolinario Valverde	Peru	730.70	0.00	
25496-000	Yolanda Elena Apolinario Valverde	Peru	730.70	0.00	
25497-000	Yolanda Elena Apolinaria Valverde	Peru	730.70	0.00	
25498-000	Yolanda Elena Apolinario Valverde	Peru	730.70	0.00	
25499-000	Yolanda Elena Apolinario Valverde	Peru	730.70	0.00	
26306-000	Reyninger Sopla Tafur	Peru	51,652.05	0.00	
26730-000	Julia Sotelo Llacchua	Peru	7,245.30	0.00	
26731-000	Julia Sotelo Llacchua	Peru	7,245.30	0.00	
26738-000	Julia Sotelo Llacchua	Peru	7,245.30	0.00	
27185-000	Fatme Nataly Absi Nuñez	Peru	289.10	0.00	
27994-000	Gerardo Hector Diaz Guzman	Peru	670.00	0.00	
28289-000	Miriam Condori Macha	Peru	14,699.10	0.00	
28487-000	Wilson Calsin Berrios	Peru	99.80	0.00	
30096-000	Mily Alva	Peru	2,450.80	0.00	
30678-000	Ricardo Cesar Livelli Salazar	Peru	4,288.49	0.00	
31204-000	Juan Carlos Cachi Cusi	Peru	1,425.00	0.00	
31501-000	Jose Fuentes	Peru	21,190.10	0.00	
31678-000	Anyeli Brigitte Luque	Peru	986.20	0.00	
31704-000	Luis Enrique Bernedo Alvarez	Peru	1,425.00	0.00	
31722-000	Lourdes Eugenia Luque Baca	Peru	339.00	0.00	
31819-000	Luis Valdivia Yana Valdivia Yana	Peru	10,811.00	0.00	
31832-000	Gerardo Hector Diaz Guzman	Peru	670.00	0.00	
32182-000	Maria Norma Calle	Peru	985.60	0.00	
32190-000	Maria Norma Juarez Calle	Peru	985.60	0.00	
32495-000	Yossmel Zuniga Masias	Peru	2,100.00	0.00	
32757-000	Marleny Cuba Venero	Peru	3,688.80	0.00	
32760-000	Marleny Cuba Venero	Peru	1,025.80	0.00	
33194-000	Raquel Marina Mori Gonzales	Peru	16,002.00	0.00	
33198-000	Diego Yury Castillo Ccamapaza	Peru	1,425.00	0.00	
33588-000	Margoth Carina Araca Ccamapaza	Peru	1,425.00	0.00	
33680-000	Carlos Wilfredo Barron	Peru	16,784.20	0.00	

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as Filed	Proposed Allowed Amount	Notes
34073-000	Cristina Ccanaza De Huanca	Peru	2,850.00	0.00	
34321-000	Jorge Luis Rodriguez Menendez	Peru	2,073.70	0.00	
34327-000	Juan Leonidas Palacios Pino	Peru	3,867.90	0.00	
34330-000	Juan Leonidas Palacios Pino	Peru	3,867.90	0.00	
34352-000	Rossina Del Carmen Delgado Liza	Peru	998.00	0.00	
35442-000	Alvaro Eugenio Valle Arcella	Peru	1,018.80	0.00	
35672-000	Alvaro Eugenio Valle Arcella	Peru	2,003.70	0.00	
35894-000	Jacqueline Johanna Bohorquez Sanchez De Paredes	Peru	489.30	0.00	
37298-000	Marleny Cuba Venero	Peru	2,313.50	0.00	
37306-000	Lidia Gladis Gladis Cuba Venero	Peru	2,313.50	0.00	
37822-000	Nick Kevin Coaguila Rodrigo	Peru	1,425.00	0.00	
37872-000	Felix Espinoza Alfaro	Peru	339.60	0.00	
38128-000	Anderson Andy Castillo Flores	Peru	48,493.20	0.00	
38192-000	Kevin Deivis Rumay Castro	Peru	49,281.30	0.00	
38265-000	Miriam Condori Macha	Peru	3,975.60	0.00	
38348-000	Lucila Perez Guillen	Peru	3,813.20	0.00	
38566-000	Nick Kevin Coaguila Rodrigo	Peru	1,425.00	0.00	
38682-000	Julia Elizabeth Sanchez Carlos De Kanda	Peru	16,124.10	0.00	
38729-000	Giusber Erick Quilla Vizcarra	Peru	3,096.80	0.00	
38826-000	Tafu Flores Gonza	Peru	2,850.00	0.00	
39862-000	Marelyn Lucy Pilco Coa	Peru	339.60	0.00	
39976-000	Margot Ninosca Amanqui Cardeña	Peru	3,943.50	0.00	
41332-000	Nohelia Huacac	Peru	1,744.70	0.00	
41396-000	Clorinda Huacac	Peru	1,425.00	0.00	
41627-000	Alfredo Mamani Mayta	Peru	10,243.60	0.00	
41836-000	Grimaldo Wenceslao Dueñas Garnica	Peru	5,128.70	0.00	
42055-000	Clorinda Huacac	Peru	2,642.70	0.00	
42063-000	Alvith Ninoska Sanca Coa	Peru	1,594.80	0.00	
42428-000	Mario Mamani Zela	Peru	6,113.00	0.00	
42519-000	Maria-Victoria-Zarate-Ferro	Peru	1,425.00	0.00	
42524-000	Maria Victoria Zarate	Peru	1,425.00	0.00	
43156-000	Cesar Augusto Cotrina	Peru	1,425.00	0.00	
43416-000	Balbina Apaza Chipana	Peru	838.60	0.00	
43429-000	Wilbert Vilcahuaman Mamani	Peru	1,425.00	0.00	
43616-000	Hilda Mamani Uro	Peru	4,365.10	0.00	
44792-000	Anastacia Huaranca Mendoza	Peru	1,425.00	0.00	

Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
45028-000	Lidia Ortiz Castillo	Peru	2,263.60	0.00	
45419-000	Karla Morales Rodriguez	Peru	6,000.00	0.00	
46421-000	Maria Margot Avalos Luna	Peru	975.90	0.00	
46620-000	Antonia Urpi Herrera	Peru	10,000.00	0.00	
46624-000	Concepcion Apaza Coacalla	Peru	1,425.00	0.00	
46813-000	Ivan Arturo Eulogio Codarlupo	Peru	13,457.30	0.00	
47946-000	Juan Carlos Gil Rojas	Peru	8,699.70	0.00	
48036-000	Josue Hubert Manrique Ramirez	Peru	975.90	0.00	
48166-000	Oriel Josmell Rios Timoteo	Peru	19,252.20	0.00	
48172-000	Silvia Carcasi Condori De Flores	Peru	2,850.00	0.00	
48523-001	Lenin Helar Condori Espirilla	Peru	97.10	0.00	
48809-000	Oriel Josmell Rios Timoteo	Peru	19,252.20	0.00	
48951-000	Roberto Neri Quesquen Pena	Peru	14,000.00	0.00	
49030-000	Bertha Adelfa Munoz Lagos	Peru	13,344.30	0.00	
49215-000	Florentina Paucar Lazaro	Peru	239.80	0.00	
49223-001	Florentina Paucar Lazaro	Peru	2,603.20	0.00	
49247-000	Edson Bedoya Ayerbe	Peru	1,425.00	0.00	
49968-000	Mirian Yanet Atachagua Palacios	Peru	838.60	0.00	
50081-000	Antonia Pari Condori	Peru	2,603.20	0.00	
50151-000	Erika Esther Goicochea Rodriguez	Peru	5,029.20	0.00	
51743-000	Abdon Gustavo Mamani Mayta	Peru	2,800.10	0.00	
52068-000	Javier Aguila Arce	Peru	4,762.90	0.00	
52152-000	Saul Nemias Vargas Rodrigo	Peru	8,000.00	0.00	
53031-000	Javier Aguila Tavera	Peru	4,762.90	0.00	
53533-000	Orlando Jesus Espinoza Jara	Peru	1,550.00	0.00	
54155-000	Saul Apaza Zuniga	Peru	1,163.70	0.00	
54215-001	Julio Huaman Callata	Peru	3,276.40	0.00	
54323-000	Enver Alfredo Limachi Chalco	Peru	7,547.40	0.00	
55078-000	Fredy Marcas Valdez	Peru	3,931.10	0.00	

**Notes**

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