TRIBUNAL DE QUIEBRAS DE ESTADOS UNIDOS DE AMÉRICA
DISTRITO DE MASSACHUSETTS

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

CUADRAGÉSIMO OCTAVO AVISO DE IMPROCEDENCIA DE RECLAMO

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

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

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

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

Fecha: 26 de noviembre de 2018
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In re: TelexFree, LLC et al.
Exhibit A to Forty Eighth Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
02673-000	Laura Eusebi	Italy	$ 2,850.00	$ 0.00	
02679-000	Donatella Fanna	Italy	4,275.00	0.00	
02684-000	Alessandro Cecino	Italy	1,425.00	0.00	
02861-000	Domenico Bonina	Italy	4,075.40	0.00	
02892-000	Daniel Tricolici	Italy	5,000.00	0.00	
03081-000	Gael Masullo	Italy	2,529.00	0.00	
03482-000	Gael Masullo	Italy	1,025.80	0.00	
03783-000	Stefano Gala	Italy	8,400.00	0.00	
03882-000	Alessandro Merola	Italy	1,425.00	0.00	
04029-000	Michele Merola	Italy	2,920.00	0.00	
05287-000	Roberto Cortese	Italy	1,425.00	0.00	
06144-000	Lemme Carlo	Italy	339.60	0.00	
06986-000	Edoardo Verde	Italy	2,899.90	0.00	
07158-000	Rita Aiello	Italy	1,175.50	0.00	
07159-000	Giuseppe Lo Presti Costantino	Italy	1,821.50	0.00	
07328-000	Manuelito Castillo Luna	Italy	9,975.00	0.00	
07775-000	Alessandro Zambon	Italy	974.90	0.00	
08634-000	Calogero Di Salvo	Italy	776.30	0.00	
08662-000	Fabio La Motta	Italy	3,508.30	0.00	
08664-000	Calogero Di Salvo	Italy	1,375.10	0.00	
09716-000	Annita Cottafava	Italy	1,425.00	0.00	
09991-000	Cordini Gabriele	Italy	7,350.00	0.00	
10005-000	Cordini Gabriele	Italy	9,975.00	0.00	
10387-001	Israel Veronica Gonzalez Gudino	Italy	3,478.00	0.00	
17438-000	Diego Concordia	Italy	2,850.00	0.00	
22982-000	Concetta Buonomo	Italy	6,118.90	0.00	
28317-000	Giuseppe Prati	Italy	1,425.00	0.00	
28913-000	Almerindo Coccia	Italy	2,850.00	0.00	
29200-000	Francesca Monesi	Italy	9,249.68	0.00	
29547-000	Giorgio Amati	Italy	22,455.09	0.00	
30536-000	Alessandro Mazzola	Italy	1,425.00	0.00	
31155-000	Mor Fall	Italy	1,425.00	0.00	
31195-000	Nicola Garisto	Italy	2,560.90	0.00	
31863-001	Rosalba Paci	Italy	2,850.00	0.00	
31902-000	Alessandro Magno	Italy	221.00	0.00	
32061-000	Giuaeppe Guarneri	Italy	7,000.00	0.00	
32067-000	Vinceznzo Guarneri	Italy	3,000.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
32381-000	Vincenzo Zucco	Italy	1,425.00	0.00	
32386-000	Gaetano Luca Mirisola	Italy	1,912.18	0.00	
32387-000	Rosario Domenico Mirisola	Italy	4,275.00	0.00	
32731-000	Giuseppe Morgione	Italy	838.60	0.00	
33127-000	Antonio Giuseppe Lamacchia	Italy	1,375.10	0.00	
33481-000	Grazia Lofano	Italy	2,999.10	0.00	
34141-000	Angelo Drago	Italy	2,899.90	0.00	
34489-000	Tommaso Bordone	Italy	1,425.00	0.00	
34999-000	Salvatore Virgadauro	Italy	377.10	0.00	
35082-000	Vincenzo Luca Volo	Italy	1,425.00	0.00	
35091-000	Giuseppe Capaldo	Italy	17,042.30	0.00	
35104-000	Giuseppe Bova	Italy	838.60	0.00	
35562-000	Tommaso Costantino	Italy	1,425.00	0.00	
35611-000	Gioacchino Carusotto	Italy	339.60	0.00	
35979-000	Simone De Florio	Italy	5,600.00	0.00	
36809-000	Diana Macovei	Italy	3,217.88	0.00	
37186-000	Cristofer Salvatore Gazzara	Italy	1,056.20	0.00	
37191-000	Cristofer Gazzara	Italy	1,056.20	0.00	
37983-000	Cassandra Koch Dandolo	Italy	1,764.00	0.00	
38475-000	Graziela Renata Ferrigno	Italy	2,850.00	0.00	
39425-000	Alessandro Siccardo	Italy	12,994.80	0.00	
39431-000	Daniela Siccardo	Italy	2,433.00	0.00	
39509-000	Pietrina Tamponi	Italy	142,500.00	0.00	
39513-000	Pietrina Tamponi	Italy	1,425.00	0.00	
39518-000	Pietrina Tamponi	Italy	1,425.00	0.00	
39522-000	Pietrina Tamponi	Italy	1,425.00	0.00	
39526-000	Pietrina Tamponi	Italy	1,425.00	0.00	
39756-000	Michela Cavaleri	Italy	1,425.00	0.00	
40434-000	Ada Marino	Italy	4,275.00	0.00	
40440-000	Graziano Ivan Bonomo	Italy	5,700.00	0.00	
40456-000	Maddalena Virgadauro	Italy	377.10	0.00	
40535-000	Gianluca Baseggio	Italy	5,700.00	0.00	
40582-000	Emanuele Cellauro	Italy	7,125.00	0.00	
41022-000	Giovanni Franco Pisu	Italy	10,027.00	0.00	
41043-000	Anthony Di Giulio	Italy	1,425.00	0.00	
41046-000	Michela Cavaleri Cavaleri	Italy	1,425.00	0.00	
41089-000	Mchela Cavaleri Cavaleri	Italy	1,425.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
41125-000	Maria Virginia Paratore	Italy	4,105.00	0.00	
41164-000	Giuseppe Antonio Fazio	Italy	339.60	0.00	
41166-000	Elena Di Mella	Italy	7,174.90	0.00	
41292-000	Sefora Di Dio	Italy	1,943.00	0.00	
41653-000	Roberto Dalco	Italy	1,425.00	0.00	
41666-000	Vito Sportelli	Italy	18,950.60	0.00	
41702-000	Tommaso Luc	Italy	2,850.00	0.00	
41762-000	Antonino De Pasquale	Italy	11,400.00	0.00	
42942-000	Salvatore Carmelo Triolo	Italy	1,125.00	0.00	
42973-000	Claudio Lagalante	Italy	4,444.80	0.00	
43966-000	Giosue Sacco	Italy	1,425.00	0.00	2
44133-000	Deborah Cuocolo	Italy	1,425.00	0.00	
44616-000	Sonia Adorni	Italy	4,163.50	0.00	
45085-000	Umberto Andreoni	Italy	3,189.00	0.00	
45112-000	Letizia Leone	Italy	1,620.00	0.00	
45910-000	Maria Rita Anzalone	Italy	1,425.00	0.00	
46144-000	Pietro Lipari	Italy	7,125.00	0.00	
46229-000	Luigi Risitano	Italy	1,425.00	0.00	
46328-000	Marina Viorela Heti	Italy	3,415.90	0.00	
46690-000	Olga Lesiuk	Italy	1,542.90	0.00	
46708-000	Olga Lesiuk	Italy	1,542.90	0.00	
47234-000	Silvia Mandich	Italy	1,425.00	0.00	
47312-000	Stella Pollidori	Italy	5,000.00	0.00	
47916-000	Giovanni Ranieri	Italy	14,098.43	0.00	
48312-001	Maria Grazia Rizzo	Italy	4,275.00	0.00	
48378-000	Vincenza Blandino	Italy	2,700.30	0.00	
48379-000	Marcello Cosentino	Italy	2,700.30	0.00	
48396-000	Mattia Antonio Serpelloni	Italy	3,000.00	0.00	
49264-000	Amico Giuseppe	Italy	1,474.90	0.00	
49300-000	Cinzia Gussoni	Italy	1,106.01	0.00	
49306-000	Lucia Amalfa	Italy	5,700.00	0.00	
49433-000	Giovanni Angelica	Italy	3,354.40	0.00	
49592-000	Massimiliano Malloni	Italy	9,975.00	0.00	
50346-000	Danilo Gaetano Marco Turco	Italy	4,579.80	0.00	
50414-000	Domenico Bonina	Italy	1,225.40	0.00	
50419-000	Giuseppe Nobile	Italy	1,425.00	0.00	
50427-000	Domenico Bonina	Italy	1,425.00	0.00	

In re: TelexFree, LLC et al.
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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
50467-000	Davide Galli	Italy	1,425.00	0.00	
50635-000	Cangemi Fabio	Italy	3,500.00	0.00	
51430-000	Teresa Tiano	Italy	11,706.30	0.00	
51511-000	Nicolo Manara	Italy	3,000.00	0.00	
51583-000	Gaspare Raimondo	Italy	2,899.90	0.00	
51736-000	Carla Di Pasquale	Italy	1,764.00	0.00	
51836-000	Luca Corona	Italy	6,437.09	0.00	
51846-000	Ylenia D Adamo	Italy	3,940.80	0.00	
51918-000	Davide Guagliumi	Italy	2,899.90	0.00	
52345-000	Caterina Galiano	Italy	1,200.00	0.00	3
53646-000	Gioachino Carusotto	Italy	339.60	0.00	
53652-000	Giuuseppa Bonura	Italy	838.60	0.00	
53665-000	Cirillo Pollaci	Italy	15,864.30	0.00	
53697-000	Eliano Pantone	Italy	2,934.10	0.00	
53716-000	Bianco Luca Luca Bianco	Italy	3,643.97	0.00	
53719-000	Antonino Giuseppe Occhino	Italy	4,914.00	0.00	
53793-000	Carmelo Puglisi	Italy	1,921.00	0.00	
54044-000	Monica Fierro	Italy	16,700.00	0.00	
54045-000	Manuela Antonelli	Italy	5,005.00	0.00	
54066-000	Savio Romualdo Tumminelli	Italy	2,850.00	0.00	
54073-000	Debora Quarto	Italy	1,375.10	0.00	
55068-000	Giuseppe Fortunato	Italy	7,174.90	0.00	
55079-000	Daniele Esposito	Italy	7,174.90	0.00	
55096-002	Martine Mercier	Italy	9,941.80	0.00	
55200-000	Antonio Amati	Italy	22,455.09	0.00	
55334-000	Pietro La Iosa	Italy	7,125.00	0.00	
55409-000	Giuseppa Amico	Italy	1,474.90	0.00	
56521-000	Luana De Laurentis	Italy	1,086.00	0.00	
56617-000	Maria Stella Ivana Riggi	Italy	4,275.00	0.00	
57824-000	Michele De Laurentis	Italy	152.00	0.00	
57826-000	Ioana Elena Dumitru	Italy	339.00	0.00	
58013-000	Giovanni Spera	Italy	339.60	0.00	
58382-000	Elvio Omar Serra	Italy	2,550.60	0.00	
59175-000	Kuba80 Kuba81	Italy	2,454.99	0.00	
60387-000	Carlo Alberto De Marco	Italy	2,712.10	0.00	
60419-000	Rita Amoresano	Italy	60,408.00	0.00	
60429-000	Rita Amoresano	Italy	60,408.00	0.00	

In re: TelexFree, LLC et al.
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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
60430-000	Florita Tifir	Italy	9,975.00	0.00	4
60517-000	Monica Tarroni	Italy	8,983.19	0.00	
60536-000	Luca Gotti	Italy	9,033.09	0.00	
60876-000	Bartolomeo Vaccaro	Italy	1,425.00	0.00	
62673-000	Ivanov Artem Aleksandrovich	Italy	6,875.00	0.00	
62687-000	Romeo Grifoni	Italy	3,189.00	0.00	
62748-000	Deborah Cuocolo	Italy	1,425.00	0.00	
62753-000	Virginio Pierantoni	Italy	7,125.00	0.00	
62779-000	Concetta Scollo	Italy	3,344.00	0.00	
62948-000	Andrea Piovesan	Italy	339.00	0.00	
63132-000	Nicola Plado	Italy	3,189.00	0.00	
63183-000	Giuseppe Lettieri	Italy	146,000.00	0.00	
63218-000	Giuseppe Lettieri	Italy	151,840.00	0.00	
63227-000	Raffaele Amarena	Italy	1,000.00	0.00	
63567-000	Stefano Capitanio	Italy	7,174.90	0.00	
64573-000	Francesco Mango	Italy	11,400.00	0.00	
64842-000	Carmine Messano	Italy	500.00	0.00	
66419-000	Corrado Vaccarella	Italy	4,275.00	0.00	
66450-000	Luca Guido Sansone	Italy	4,275.00	0.00	
66458-000	Nunzia Rita Scasciamacchia	Italy	1,425.00	0.00	
66659-000	Alessio Borgia	Italy	17,100.00	0.00	
66721-000	Carmine Messano	Italy	5,700.00	0.00	
66989-000	Mario Pala	Italy	2,158.40	0.00	
68069-000	Claudia Rinaldi	Italy	4,275.00	0.00	
68099-000	Jessica Locane	Italy	5,700.00	0.00	
68118-000	Nicola Lapezzata	Italy	4,275.00	0.00	
68266-000	Crocifissa Sanfilippo	Italy	4,275.00	0.00	
68357-000	Antonio Liberatore	Italy	14,349.80	0.00	
68408-000	Isabella Cardinale	Italy	1,425.00	0.00	
68409-000	Inessa Shakun	Italy	11,890.00	0.00	
68707-000	Pasquale Lauro	Italy	60,000.00	0.00	
68739-000	Roberto De Simone	Italy	10,000.00	0.00	
69086-000	Stefano Mistretta	Italy	18,843.00	0.00	
69120-000	Stefano Mistretta	Italy	21,525.20	0.00	
69594-000	Grazia Guarino	Italy	1,429.00	0.00	
69685-000	Simone Ascenzi	Italy	5,700.00	0.00	
69701-000	Fabio Calabrese	Italy	4,275.00	0.00	

In re: TelexFree, LLC et al.
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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
69741-000	Fabrizio D Andrea	Italy	5,700.00	0.00	
69749-000	Nicola Sanzo	Italy	4,275.00	0.00	
69775-000	Andrea Piovesan	Italy	21,375.00	0.00	
69811-000	Salvatore Morello	Italy	4,746.00	0.00	
69814-000	Nataliya Havrylyan	Italy	4,127.00	0.00	
69826-000	Nataliya Havrylyan	Italy	4,127.00	0.00	
69838-000	Nataliya Havrylyan	Italy	4,127.00	0.00	
69859-000	Nataliya Havrylyan	Italy	1,425.00	0.00	
69881-000	Ivana Isgro	Italy	7,125.00	0.00	
69927-000	Giuseppe Antonio Fazio	Italy	339.60	0.00	
69983-000	Maurizio Briozzo	Italy	7,125.00	0.00	
70005-001	Alexandru Racu	Italy	4,173.70	0.00	
71960-000	85Bruce85	Italy	1,425.00	0.00	
73129-000	Milo Giani	Italy	4,275.00	0.00	
73527-000	Olesea Rusu	Italy	6,598.68	0.00	
74209-000	Nicola Negro	Italy	2,451.68	0.00	
74320-000	Magno Sergio Goncalves	Italy	18,000.00	0.00	
75271-000	Sandro Albii	Italy	1,425.00	0.00	
75360-000	Ambra Negro	Italy	22,437.90	0.00	
75583-000	Giacomo Genco	Italy	4,725.70	0.00	
76411-000	Vito Scazzetta	Italy	20,375.60	0.00	
77144-000	Carlos Roberto Martins	Italy	190,940.00	0.00	
78156-000	Domenica Campo	Italy	8,132.80	0.00	
78253-000	Davide Poletto	Italy	14,250.00	0.00	
78746-000	Quarto Debora	Italy	1,375.10	0.00	
79064-000	Martina Fornara	Italy	49.90	0.00	
79341-000	Sauro Grementieri	Italy	628.00	0.00	
81412-000	Giuseppe Fernandez	Italy	3,350.68	0.00	
81983-000	Paolo Interlandi	Italy	3,340.00	0.00	
82269-000	Sebastiano Stella	Italy	6,012.00	0.00	
82334-000	Marco Grasso	Italy	4,614.00	0.00	
82351-000	Masumi Shimoji	Italy	7,950.00	0.00	
82374-000	Simone Veracini	Italy	4,137.00	0.00	
82468-000	Stefano Ferrari	Italy	12,825.00	0.00	
82679-000	Liana Bondesan	Italy	2,850.00	0.00	
85274-000	Carlos Manuel Simao	Italy	1,425.00	0.00	
85324-000	Agnello Valentina	Italy	4,275.00	0.00	

In re: TelexFree, LLC et al.
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Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
85465-000	Andrea Cesario	Italy	5,405.09	0.00	
85521-000	Michele Caltagirone	Italy	4,275.00	0.00	
85557-000	Vita Caltagirone	Italy	5,522.00	0.00	
85630-000	Eugenia Rotaru	Italy	5,612.60	0.00	
85685-000	Stefano Catanzaro	Italy	10,688.00	0.00	
85733-000	Olesea Ciudin	Italy	4,943.80	0.00	
85863-000	Gianluca Costanzo	Italy	4,275.00	0.00	
86111-000	Mauro De Paoli	Italy	4,275.00	0.00	
86409-000	Luca Dell Utri	Italy	3,600.00	0.00	
86538-000	Doibani Veaceslav	Italy	7,125.00	0.00	
87023-000	Jacopo Maria Dossena	Italy	1,425.00	0.00	
87552-000	Fabio Lupica	Italy	1,425.00	0.00	
89616-000	Antonio Ferriccioni	Italy	4,275.00	0.00	
89640-000	Immacolata Foddai	Italy	5,700.00	0.00	
89778-000	Vincenzo Gentile	Italy	5,700.00	0.00	
89870-000	Maria Rosaria Ligorio	Italy	1,375.10	0.00	
90014-000	Viktoriya Lavrushkina	Italy	3,518.80	0.00	
90181-000	Anna Lucia Corcella	Italy	4,350.00	0.00	
90208-000	Luigi Giordano	Italy	2,070.10	0.00	
90687-000	Giuseppe Nobile	Italy	1,425.00	0.00	
90909-000	Marco Palmisano	Italy	4,424.70	0.00	
91021-000	Elisabetta Nolasco	Italy	4,275.00	0.00	
91212-000	Nilson Marinho	Italy	4,324.90	0.00	
91680-000	Pier Paolo Brivio	Italy	76.00	0.00	
92114-000	Grecu Boris Mihail	Italy	2,792.39	0.00	
94110-000	Giuseppe	Italy	1,425.00	0.00	
94667-000	Carlo Cavallo	Italy	1,425.00	0.00	
94816-001	Carmen Maria Santos Burgos	Italy	4,324.90	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 "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.

4: 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.