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**

SEXAGÉSIMO SEGUNDO 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 Sixty Second Notice of Claim Disallowance

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
111274-000	Dykoniuk Grygorevna Svitlana	Ukraine	$ 1,876.80	$ 0.00	
118088-000	Metelevskiy	Ukraine	4,000.00	0.00	
119302-000	Vladimir Leonidovich Krivonos	Ukraine	1,125.00	0.00	
119374-000	Vytalyj Vytalyj Huz	Ukraine	239.20	0.00	2
122041-000	Konovalva Oksana	Ukraine	1,414.80	0.00	
122042-000	Konovalova Oksana	Ukraine	1,414.80	0.00	
124331-000	Valentina Kutsenko	Ukraine	339.00	0.00	
125818-000	Aleksandr Fedorovich Zaytsev	Ukraine	4,225.20	0.00	
127994-000	Natalia Zaytseva	Ukraine	2,949.80	0.00	
128314-000	Bogdan Babats Bogdan Babats	Ukraine	1,474.90	0.00	
128317-000	Bogdan Babats Bogdan Babats	Ukraine	1,474.90	0.00	
130147-000	Aider Dosaliev	Ukraine	4,748.15	0.00	
130273-000	Svetlana Leonidovna Savina	Ukraine	2,174.70	0.00	
130394-000	Kateryna Valentyninna Kirina	Ukraine	1,474.90	0.00	
68050-000	Krishnakumar Ramappa Ail	United Arab Emirates	1,195.00	0.00	
71744-000	Tanveer Ahmed	United Arab Emirates	2,850.00	0.00	
91010-000	Suresh J Asher	United Arab Emirates	1,312.20	0.00	
96666-000	Suresh Jamnadas Asher	United Arab Emirates	1,312.20	0.00	
96769-000	Vaishakh A Kuniyil	United Arab Emirates	1,195.60	0.00	
132684-000	Vaishakh Jamnadas Kuniyil	United Arab Emirates	1,195.60	0.00	
00386-000	Tatiana De Souza Pinto Gusmao	United Kingdom	1,764.60	0.00	3
01187-000	Vera Lucia Child	United Kingdom	4,225.10	0.00	4
02858-000	Wale Otubanjio	United Kingdom	49.90	0.00	
04960-000	Renson Ayende Salazar Vargas	United Kingdom	1,425.00	0.00	
10696-000	Luisa Pestana Jesus	United Kingdom	3,721.00	0.00	5
27740-001	Afi Bumekpor Samlafo	United Kingdom	312.00	0.00	
31217-000	Favour Laruba Dangana	United Kingdom	1,425.00	0.00	
31851-000	Kim Louise Lambert	United Kingdom	1,495.00	0.00	
33237-000	Bruno Santos Covre	United Kingdom	15,000.00	0.00	
34752-000	Sheu Lee Siow	United Kingdom	1,425.00	0.00	
40605-000	Marlon Sebastian Sampedro Guaygua	United Kingdom	3,953.65	0.00	
40623-000	Victor Hugo Sampedro Medina	United Kingdom	5,173.20	0.00	
40626-000	Victor Hugo Sampedro Medina	United Kingdom	5,173.20	0.00	
40635-000	Carmen Sarabia Molina	United Kingdom	5,173.20	0.00	
40637-000	Julio Cesar Espin Pruna	United Kingdom	5,173.20	0.00	
43259-000	Angelika Szyszlo	United Kingdom	9,112.51	0.00	
44085-000	Eucleia Dias De Assis Hill	United Kingdom	10,752.80	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
49417-000	Leonardo Barcellos	United Kingdom	5,151.10	0.00	
52020-000	Nishaben Rakeshbhai Mahant	United Kingdom	2,351.00	0.00	
52120-000	Rakeshbhai Laxmanbhai Mahant	United Kingdom	1,425.00	0.00	
52137-000	Rakeshbhai Laxmandas Mahant	United Kingdom	1,425.00	0.00	
52155-000	Nishaben Rakeshbhai Mahant	United Kingdom	1,425.00	0.00	
53229-000	Joao Paulo Ribeiro	United Kingdom	4,324.90	0.00	
58375-000	Matilde Mora Sacon	United Kingdom	349.30	0.00	
58793-000	Nishaben Rakeshbhai Mahant	United Kingdom	1,425.00	0.00	
62031-000	Rodrigo Cerencovich	United Kingdom	4,275.00	0.00	
63439-000	Mihai Tigleanu	United Kingdom	1,125.00	0.00	
70273-000	Joel Da Costa	United Kingdom	4,193.00	0.00	
71476-000	Rafaela Dias Vieira	United Kingdom	4,491.00	0.00	
75361-000	Ruben Miguel Santos Correia	United Kingdom	1,425.00	0.00	
75366-000	Lucia Maria Nobrega	United Kingdom	1,425.00	0.00	
87623-000	Sandra	United Kingdom	7,349.70	0.00	
93269-000	Alba Olivia Castellanos	United Kingdom	2,515.80	0.00	
99589-000	Jay Suarez Carnaje	United Kingdom	4,499.90	0.00	
103515-000	Leandro Camacho Silva	United Kingdom	15,675.00	0.00	
104160-000	Alba Olivia Olivia Carmagnole	United Kingdom	2,515.80	0.00	
110655-000	Nina Rosulschi	United Kingdom	6,000.00	0.00	
111524-000	Leandro	United Kingdom	3,000.00	0.00	
118826-000	Gabriel Zani	United Kingdom	1,820.00	0.00	
119512-000	Donizeti Carlos Gomes	United Kingdom	960.00	0.00	
120476-000	Wallace Renzzo Nunes Porto	United Kingdom	29,487.90	0.00	
121166-000	Nikolas Martins Ferreira	United Kingdom	3,489.80	0.00	
121168-000	Natalia Zuli Martins Ferreira	United Kingdom	3,489.80	0.00	
121169-000	Ailton Manoel Martins Ferreira	United Kingdom	3,489.80	0.00	
121534-000	Luiz Claudio Finocchio	United Kingdom	4,125.30	0.00	
123137-000	Filipe Dutra Duarte	United Kingdom	12,599.42	0.00	
125331-000	Raphael Lacava	United Kingdom	38,475.00	0.00	
126352-000	Luisa Pestana Jesus	United Kingdom	3,300.00	0.00	
126633-000	Tatiana De Souza Pinto Gusmao	United Kingdom	1,764.60	0.00	
129755-000	António Marcos Brumatti Brumatti	United Kingdom	10,334.20	0.00	
130042-000	Ilda Goncalves Cardoso	United Kingdom	9,468.15	0.00	
130047-000	Ilda Goncalves Cardoso	United Kingdom	8,599.90	0.00	
130214-000	Antonio Marcos Brumatti	United Kingdom	9,495.60	0.00	
131169-000	Leny Gomes Mccall	United Kingdom	1,425.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
01240-000	Yolanda Carrasquillo	United States Minor Outlying Islands	15,924.50	0.00	
03028-000	Valdinei Bernardo Da Luz	Uruguay	119.10	0.00	
10520-000	Daniela Marquez	Uruguay	4,075.40	0.00	
23302-000	Diego Maria Pereira	Uruguay	5,031.60	0.00	
40232-000	Yeison Damian Machado Abelenda	Uruguay	4,851.40	0.00	
41456-000	Rudimar Donato Teixeira	Uruguay	3,876.20	0.00	
43482-000	Carlos Alejandro Rognone	Uruguay	20,000.00	0.00	
46562-000	Alzenir Donato Teixeira	Uruguay	3,886.20	0.00	
54235-000	Bruno Dutra	Uruguay	2,850.00	0.00	
64029-000	Veronica Dominic Romero Dafonte	Uruguay	2,132.60	0.00	
64429-000	Jonatan Fernando Almeida	Uruguay	1,474.90	0.00	
64440-000	Jonatan Fernando Almeida	Uruguay	786.00	0.00	
64452-000	Jonatan Fernando Almeida	Uruguay	4,280.40	0.00	
66130-000	Jonatan Fernando Almeida	Uruguay	2,384.90	0.00	
66155-000	Jonatan Fernando Almeida	Uruguay	4,919.40	0.00	
66164-000	Jonatan Fernando Almeida	Uruguay	4,919.40	0.00	
72203-000	Gonzalo Sebastian Arriola	Uruguay	32,000.00	0.00	
80798-000	Maria Rosalyn Hernandez	Uruguay	7,125.00	0.00	
87989-000	Rudilnei Donato Teixeira	Uruguay	3,876.20	0.00	
96751-000	Alvaro Leonardo Piriz	Uruguay	4,919.40	0.00	
101299-000	Edgar Olivera	Uruguay	712.80	0.00	
105213-000	Sabrina Deledon	Uruguay	838.60	0.00	
110171-000	Daniel Gustavo Otazu	Uruguay	2,302.90	0.00	
111119-000	Marcelo Daniel Silva	Uruguay	10,840.00	0.00	
111192-000	Maria De Los Angeles Medina	Uruguay	10,054.00	0.00	
119179-000	Emanuel Elias Borges	Uruguay	5,512.80	0.00	
120215-000	Cleberton Alves Da Silva	Uruguay	3,974.00	0.00	
120469-000	Amalia Magela Barrios	Uruguay	1,677.20	0.00	
121978-000	Alba Gomez Rivero	Uruguay	14,815.20	0.00	
126726-000	Nery Fernando Sosa	Uruguay	5,200.00	0.00	
129970-000	Pierina Thamara Mernies	Uruguay	11,765.30	0.00	
23293-000	Juliana Beatriz Pereira	Uzbekistan	20,001.80	0.00	
01811-000	Edgar Fernando Goyo	Venezuela	2,014.90	0.00	
02862-000	Dayana Amelis Fernandez	Venezuela	339.00	0.00	
02906-000	Emil Jose Avila	Venezuela	628.00	0.00	
02925-000	Irama Elena Izarra	Venezuela	2,515.80	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
04418-000	Marvi Octavio Barrera	Venezuela	6,555.60	0.00	
15598-000	America Virginia Arias	Venezuela	339.00	0.00	
38256-000	Maria Eulalia Lizano	Venezuela	1,036.00	0.00	
38662-000	Guillermo Enrique Gonzalez	Venezuela	1,374.20	0.00	
41975-000	Desiree Deyanira Lopez	Venezuela	967.00	0.00	
42349-000	Yrene Valencia Ibarra	Venezuela	120.50	0.00	
45978-000	Juan Jose Perez	Venezuela	4,946.60	0.00	
47814-000	Emilce Rueda	Venezuela	1,425.00	0.00	
50030-000	Susana Cristina Spinola	Venezuela	49.90	0.00	
54184-000	Karen Chirino	Venezuela	339.00	0.00	
57794-000	Rafael Arcangel Bolivar	Venezuela	417.20	0.00	
61896-000	Andres Jair Garcia	Venezuela	22,497.00	0.00	
61906-000	Isabel Cristina Rolo Figueroa	Venezuela	2,869.20	0.00	
63226-000	Ronald Armando Rodriguez Mujica	Venezuela	50,883.50	0.00	
72051-000	Carlos Daniel Moreno	Venezuela	21,040.40	0.00	
81729-000	Maria Leonilde Teixeira	Venezuela	3,546.50	0.00	
87262-001	Rafael Ovidio Ramirez Chavez	Venezuela	2,152.90	0.00	
88251-000	Rafael Eduardo Castillo	Venezuela	1,375.10	0.00	
89405-000	Joaquin Enrique Ruiz	Venezuela	1,205.90	0.00	
102966-000	Edgar Manuel Morales	Venezuela	99.80	0.00	
103021-000	Edgar Manuel Morales	Venezuela	3,906.30	0.00	
104833-000	Ernesto Jes Alegria	Venezuela	4,324.90	0.00	
105309-000	Freddy Javier Nunez	Venezuela	1,425.00	0.00	
105490-000	Emelsyth Alejandra Olivares	Venezuela	1,325.00	0.00	
108865-000	Valte Fabris	Venezuela	1,028.60	0.00	
126304-000	Fredy Higuerey	Venezuela	975.30	0.00	6
126703-000	Antonio Alberto Parada	Venezuela	1,375.10	0.00	
127476-000	Jose Gregorio Mota Jaspe	Venezuela	786.00	0.00	
130508-000	Ninoska Dolores Cruz	Venezuela	3,000.00	0.00	
131139-000	Desiree Lopez	Venezuela	967.00	0.00	7
131154-000	Ruben Ernesto Correa	Venezuela	284.30	0.00	
31108-000	Hao Van Tat	Viet Nam	868.50	0.00	
73670-000	Son Ngoc Pham	Viet Nam	399.00	0.00	
125772-000	Son Ngoc Pham	Viet Nam	339.00	0.00	
61964-000	Cristhian Perdomo	Virgin Islands, British	938.40	0.00	
00565-000	Rebeca Isabel Perez Mendez	Unknown	15,494.05	0.00	
02104-000	Jacinto De Souza Lima Filho	Unknown	18,525.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
10169-000	Feirong Duan	Unknown	14,250.00	0.00	
13112-000	Germania Liriano Infante	Unknown	2,899.90	0.00	
18079-000	Sugeiny Elena Taveras Lagares	Unknown	4,225.10	0.00	
29069-000	Chee Her	Unknown	12,825.00	0.00	
31473-000	Armida Larissa Martinez Parada	Unknown	3,663.80	0.00	
36638-000	Ramona Sanchez Paulino	Unknown	6,099.20	0.00	
51236-000	Woodrow Thao	Unknown	1,425.00	0.00	
66527-000	Joaquin Muñoz Jaime	Unknown	7,763.10	0.00	8
89170-000	Yeudy Carlisle Cruz	Unknown	7,722.00	0.00	
109364-000	Segundo Orlando Obando	Unknown	12,908.10	0.00	

Notes

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

2: 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 "Where Notices Should be Sent" 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.

5: 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 "Where Notices Should be Sent" field on the claim form filed electronically.

6: 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.

7: Claimant Name was identified as "United States Bankruptcy Court District of Massachusetts United States Massachusetts" 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" 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.