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 TERCERO 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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1440987181128000000000093

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
04540-000	Theodore Roosevelt Keeby	United States	$ 7,125.00	$ 0.00	
73636-000	Sheila Denise Mcneil	United States	1,764.00	0.00	
79920-000	Estela Labra Roman	United States	7,125.00	0.00	2
106391-000	Daniely G Batista	United States	2,263.60	0.00	
48198-000	Alvi Jarol Puello Zorrilla	United States	788.70	0.00	
48204-000	Alvi Jarol Puello Zorrilla	United States	788.70	0.00	
48209-000	Alvi Jarol Puello	United States	349.30	0.00	
48213-000	Alvi Jarol Puello	United States	788.70	0.00	
48217-000	Alvi Jarol Puello	United States	229.60	0.00	
48224-000	Alvi Jarol Puello	United States	229.60	0.00	
48226-000	Alvi Jarol Puello	United States	229.60	0.00	
48227-000	Alvi Jarol Puello	United States	1,425.00	0.00	
48233-000	Alvi Jarol Puello	United States	1,425.00	0.00	
48235-000	Alvi Jarol Puello	United States	1,425.00	0.00	
48236-000	Alvi Jarol Puello	United States	229.60	0.00	
48239-000	Alvi Jarol Puello	United States	788.70	0.00	
50660-000	Alvi Jarol Puello	United States	229.60	0.00	
50662-000	Alvi Jarol Puello	United States	229.60	0.00	
51092-000	Mai- Nhia Her	United States	6,250.00	0.00	
68861-000	Michael May Yang	United States	17,149.90	0.00	
01208-000	Ron Behar	United States	2,152.90	0.00	
18828-000	Mary L Downey	United States	589.10	0.00	
30369-000	Jamie Gerard Parker	United States	7,200.00	0.00	
41209-000	Spencer Douglas Alvey	United States	25,000.00	0.00	
48262-000	Marina Pinon Guzman	United States	7,454.20	0.00	
51291-000	Eric Ivan Ballesteros	United States	2,600.50	0.00	
54369-000	Rosa E Abundiz	United States	1,425.00	0.00	
60940-000	Jeremiah Matthew Rojas	United States	30,000.00	0.00	
66244-000	Marshelle Coleman	United States	1,425.00	0.00	
72332-000	Amalia Jaimes	United States	1,425.00	0.00	
72767-000	Thomas Edward Lowe	United States	4,325.00	0.00	
82176-000	Kristopher Thomas Day	United States	4,000.00	0.00	
85074-000	Norma A Castellanos	United States	1,375.10	0.00	
87498-000	Jose E Cruz	United States	1,425.00	0.00	
89388-000	Aurora Cortez	United States	4,602.20	0.00	
108331-000	Lourdes Siercke	United States	966.20	0.00	
116119-000	Sterling Mkay Clevenger	United States	6,800.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
116698-000	Anaida Nevarez Rojo	United States	5,000.00	0.00	
124908-000	Esmeralda O Uribe	United States	4,683.00	0.00	
126159-000	Corrie Behar	United States	2,152.90	0.00	
129634-000	Jerry Ray Martinson	United States	7,000.00	0.00	
55102-000	Bobby Edmund Higginbottom	United States	299.00	0.00	
115414-000	Manichanh Sidavong	United States	10,000.00	0.00	
00175-000	Edgar Diaz	United States	2,337.55	0.00	
00269-000	Carlos Yanez	United States	3,650.50	0.00	
00313-000	Rodrigo Mendoza Del Rosario	United States	21,000.00	0.00	
00317-000	Julian Vea Pascua	United States	4,225.10	0.00	
00851-000	Hortensia Rodriguez	United States	6,279.00	0.00	
00881-000	Jane Saxena	United States	1,425.00	0.00	
01013-000	Celeste Maria Bathan Coffman	United States	1,425.00	0.00	
01026-000	Maryann Biunas	United States	2,366.10	0.00	
01283-000	Pablo O Deochoa	United States	6,477.80	0.00	
01479-000	William Bolong Tabora	United States	3,000.00	0.00	
01525-000	Fidel Alberto Duhaylungsod Campoy	United States	20,000.00	0.00	
02028-000	Moua Her	United States	25,018.89	0.00	
02365-000	Carol Beck	United States	41,425.00	0.00	
02369-000	John Beck	United States	7,425.00	0.00	
02630-000	Emma Aguirre	United States	3,117.70	0.00	
03175-000	Karen Hurst	United States	4,290.00	0.00	
03415-000	Francisco Drilon Yang	United States	5,300.80	0.00	
03463-000	Linard Williams	United States	29,557.10	0.00	
03491-002	Oscar Plata	United States	15,384.80	0.00	
04054-000	Johnson Lee	United States	11,211.97	0.00	3
04311-000	Linard Williams	United States	29,557.10	0.00	
04570-000	Michael David	United States	7,939.07	0.00	
04576-000	Shiela Marie David	United States	3,211.70	0.00	
05435-000	Flerida Uriarte	United States	1,495.00	0.00	
05539-000	Emeka Martins Ugwueze	United States	1,425.00	0.00	
05544-000	Emeka Martins Ugwueze	United States	3,586.10	0.00	
05548-000	Emeka Martins Ugwueze	United States	3,586.10	0.00	
05553-000	Blessing Ugwueze	United States	2,640.70	0.00	
05560-000	Blessing Chioma Ugwueze	United States	2,640.70	0.00	
05678-000	Pao Gee Vang	United States	1,425.00	0.00	
05679-000	Manuel De Jesus Lopez	United States	16,500.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
06398-000	Willilam Scott Gayord	United States	1,851.90	0.00	
06763-000	Wayne Moua	United States	5,000.00	0.00	
07286-000	Christopher Chicarino	United States	2,018.98	0.00	
07338-000	Salvador G Gonzalez	United States	1,207.90	0.00	
09084-000	Oscar Ramos	United States	3,772.70	0.00	
09112-000	Oscar Rene Hernandez	United States	5,048.00	0.00	
09425-000	Nou Vang	United States	1,950.00	0.00	
10395-000	Alain Love Yang	United States	15,675.00	0.00	
10598-000	Cristino Flores	United States	19,975.40	0.00	
10599-000	Ismael Gonzalez	United States	2,452.10	0.00	
10632-000	Jose Botello	United States	4,275.00	0.00	
11211-000	Victor Manuel Orozco	United States	3,985.90	0.00	
11419-001	Elder Parada	United States	25,906.10	0.00	
12544-000	Roosvelt Salinas	United States	1,425.00	0.00	
13324-000	Luisana Pascual	United States	339.60	0.00	
14326-000	Larry Nwafor	United States	3,487.04	0.00	
15102-000	Jiale Yung	United States	1,425.00	0.00	
15572-000	Erlinda Flores Del Rosario	United States	7,089.10	0.00	
16815-000	Carla Carrillo	United States	339.00	0.00	4
16857-000	Siong Ka Vang	United States	9,345.00	0.00	
17189-000	Larry T Cao	United States	8,649.80	0.00	
17396-000	Steffanie Ammons	United States	3,703.78	0.00	
18302-000	Rosa E Cervantez	United States	18,374.80	0.00	
19829-000	Austreberto Perez Diaz	United States	4,324.90	0.00	
20349-000	Sandra Elizabeth Mendoza	United States	189.90	0.00	
20889-000	Guadalupe Marin	United States	1,225.40	0.00	
23344-000	Alex Uriostegui	United States	2,223.40	0.00	
23354-000	Alejandro Rios	United States	998.00	0.00	
25094-000	Elder H Parada	United States	25,906.10	0.00	
28599-000	Wendy Lo	United States	5,544.50	0.00	
30207-000	Wook Cheon	United States	15,000.00	0.00	
30232-000	Danny Vang	United States	1,425.00	0.00	
30298-000	Luis Antonio Ovalle	United States	8,000.00	0.00	
30318-000	Jane Saxena	United States	1,425.00	0.00	
30334-000	William Scott Gaylord	United States	1,851.90	0.00	
30362-000	Samuel Tejada Balicanta	United States	1,425.00	0.00	
31254-000	Shoua Shoua Xiong	United States	9,000.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
31255-000	Shoua Vang	United States	7,000.00	0.00	
32166-000	Irene Suing	United States	15,582.70	0.00	
32685-000	Yoshihiro Ozono	United States	34,200.00	0.00	
32888-000	Juan Pablo Herrera	United States	12,306.50	0.00	
33934-000	Sharon Suzanne Peterson	United States	12,288.50	0.00	
34463-000	Emma Concepcion Orino Bautista	United States	18,983.90	0.00	
34850-000	Eliza Martin Ablang	United States	5,700.00	0.00	
35151-000	Maria Januario	United States	18,836.10	0.00	
38627-000	Juan Carlos Martinez	United States	1,425.00	0.00	
39535-000	Gloria G Mayorga	United States	3,000.00	0.00	
40047-000	Chun See	United States	30,000.00	0.00	
41372-000	Johnny Yeng Yang	United States	1,523.40	0.00	
42168-000	Aida Faustino Desamito	United States	1,425.00	0.00	
42774-000	Chou Vang	United States	7,303.60	0.00	
42842-000	Kevin Vue	United States	3,190.20	0.00	
43214-000	Manuel Del Castillo	United States	7,000.00	0.00	
43218-000	Luis Meza	United States	97.10	0.00	
43227-000	Ivan Lopez	United States	4,175.20	0.00	
43377-000	Osvaldo Meza	United States	97.10	0.00	
43384-000	Armando Meza	United States	1,375.10	0.00	
43393-000	Lee S Vang	United States	3,000.00	0.00	5
43471-000	Zoua Vue	United States	1,125.00	0.00	
43486-000	Neng Lor	United States	1,425.00	0.00	
43555-000	Robert Davidson	United States	1,425.00	0.00	
43574-000	Blong Thao	United States	8,699.70	0.00	
43810-000	Melody Leslie Powers	United States	4,345.00	0.00	
44495-000	Avigail Rosas	United States	5,700.00	0.00	
44528-000	Juan Antonio Rosas	United States	4,275.00	0.00	
44574-000	Josefina Gutierrez	United States	3,975.00	0.00	
44596-000	Richard Perry Inaldo	United States	1,425.00	0.00	
44677-000	Alejandro Garcia	United States	97.10	0.00	
44706-000	Blanca Lopez	United States	1,375.10	0.00	
44709-000	Luis Meza	United States	97.10	0.00	
44750-000	Alejandro Ojeda	United States	4,225.10	0.00	
44797-000	Juan A Rosas	United States	4,275.00	0.00	
45374-000	Antonia Ramirez	United States	1,367.60	0.00	
45604-000	Maria Sanchez	United States	1,425.00	0.00	6

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
46209-000	Alain Yang	United States	15,675.00	0.00	
47049-000	Alfredo Alonso Ramirez	United States	1,425.00	0.00	
47125-000	Rubens Handel	United States	16,136.59	0.00	
47141-000	Lucy Mendez	United States	7,324.60	0.00	
48139-000	Nubia Pech	United States	8,599.90	0.00	
48225-000	Diester Blanford Gaitan	United States	1,425.00	0.00	
48525-000	Judy Faith Johnson	United States	2,670.92	0.00	
49074-000	Mechel R Asio	United States	1,663.90	0.00	
49126-000	Yosef Abera	United States	350,000.00	0.00	
49775-000	Yelis E Rojas	United States	7,025.20	0.00	
49910-000	April Brooke Dooley	United States	625.00	0.00	
49943-000	Christian Rene Huerta	United States	4,200.00	0.00	
50192-000	Chou Vang	United States	2,850.00	0.00	
50940-000	Amy Curry	United States	4,275.00	0.00	7
51110-000	Gemma Stela Legaspi Thomas	United States	23,288.70	0.00	
51987-000	Johnson Lee	United States	11,211.97	0.00	8
52275-000	Wenhong Felix Peng	United States	19,101.70	0.00	
52298-000	Gustavo Melo	United States	11,549.70	0.00	
52607-000	Yia Yang	United States	1,425.00	0.00	9
53137-000	Elvia Santos	United States	3,118.40	0.00	
53141-000	Stephenson K Arinaitwe	United States	2,445.30	0.00	
54214-000	Rogelio Perez	United States	15,475.40	0.00	
55095-000	Hannah Grace Talagon Lama	United States	925.00	0.00	
55954-000	Karen Michelle Ceballos	United States	6,206.50	0.00	
56133-000	Elvira N Kolesnikov	United States	3,970.09	0.00	
56339-000	Stephanie Yang	United States	1,425.00	0.00	
57280-000	Mani Minassian	United States	6,800.00	0.00	10
57707-000	Yan Juan Wu	United States	5,700.00	0.00	
58912-000	Rosie Veliz	United States	6,835.90	0.00	
59566-000	Edward Mckinney	United States	31,150.40	0.00	
59814-000	Ge Vue	United States	1,425.00	0.00	
59861-000	Samantha Lor	United States	6,715.96	0.00	
60254-000	Fong Lee	United States	3,000.00	0.00	
60388-000	Anita Marquez	United States	18,305.50	0.00	11
60783-000	Choua Moua	United States	3,000.00	0.00	
61239-000	Josie Igano	United States	10,000.00	0.00	12
61403-000	Ingrid Ghilarducci	United States	6,400.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
61682-000	Crescencia Delacruz Enano	United States	3,344.00	0.00	
61747-000	Tetsuya Yamamoto	United States	2,750.20	0.00	
61840-000	Carlos Antonio Gonzalez	United States	19,950.00	0.00	
61991-000	Jorge Ramirez	United States	4,203.00	0.00	
62168-000	Paola Cetina	United States	1,425.00	0.00	
62206-000	Rose Sures	United States	2,850.00	0.00	
62251-000	Taniesha Tiffany Collins	United States	9,418.00	0.00	
62546-000	Verena Agatha Collins	United States	8,001.70	0.00	
62916-000	Marina Freitas Farinha	United States	4,901.60	0.00	
63074-000	Marlena Xiong	United States	2,850.00	0.00	
63423-000	Liu Yang	United States	15,061.70	0.00	
63456-000	Ger Lo	United States	825.20	0.00	
63530-000	Christopher Her	United States	2,899.90	0.00	
64055-000	Miguel Barajas	United States	5,354.80	0.00	
64195-000	Rebecca David	United States	1,425.00	0.00	
64208-000	Michael David	United States	3,906.10	0.00	
64219-000	Michael David	United States	13,034.50	0.00	
64242-000	Michael David	United States	13,034.50	0.00	
64328-000	Maria Guadalupe Anaya	United States	3,740.00	0.00	
64407-000	Lee Jung Kim	United States	2,800.10	0.00	
64438-000	Marissa O Bautista	United States	713.00	0.00	
65231-000	Maria Diaz	United States	578.80	0.00	
66881-000	James Napalit	United States	7,450.27	0.00	
67141-000	Jeonghee Kim	United States	6,878.40	0.00	
67255-000	Kyong Eun Shin	United States	1,474.90	0.00	
67713-000	Kao Vang	United States	12,564.40	0.00	
67878-000	Carlos Rodriguez	United States	12,825.00	0.00	
69480-000	Wesley Hadsabout	United States	12,825.00	0.00	
69517-000	Edward Mckinney	United States	21,310.60	0.00	
69589-000	Yelis Rojas	United States	7,025.20	0.00	
70118-000	Melae See	United States	3,793.80	0.00	
70357-000	Henry	United States	19,144.30	0.00	
70377-000	Erlinda Del Rosario	United States	7,089.10	0.00	
70558-000	Sylvia Hortensia Alfonso	United States	4,000.00	0.00	
70707-000	Florencia Ceballos	United States	35,724.70	0.00	
71365-000	Antonio Plata	United States	1,527.50	0.00	
71369-000	Antonio Plata	United States	1,964.20	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
72627-000	Jesus Mendez Jr	United States	3,636.60	0.00	
73424-000	Martina Hernandez	United States	56,095.80	0.00	
73604-000	Robert Rains	United States	2,415.10	0.00	
73840-000	Haksoon Kim	United States	16,665.87	0.00	
74508-000	Patricia Santos Lima Bracamonte	United States	7,597.46	0.00	
74951-000	Faye Her	United States	4,275.00	0.00	
75596-000	Luz Elena Echeverri	United States	334.50	0.00	
76535-000	Juan Carlos Martínez	United States	1,425.00	0.00	
77185-000	Lindsey Tracy White	United States	2,850.00	0.00	
77919-000	Tao Qing Guo	United States	10,984.10	0.00	
78939-000	Graciela S Houston	United States	1,425.00	0.00	
79004-000	Shoua Yang	United States	1,475.00	0.00	
79783-000	Yosef Nikodimos Abera	United States	250,000.00	0.00	
80101-000	Daniel Chavez	United States	50,000.00	0.00	
80776-000	Juliana M Huseinovic	United States	5,139.10	0.00	
81343-000	Jerel Kendrick Arandia Lazaro	United States	838.60	0.00	
84746-000	Lourdes Eclavea Alvarez	United States	1,764.00	0.00	
84861-000	Reynaldo Dimasin Eclavea	United States	1,375.10	0.00	
85283-000	Lucia Parra	United States	50,684.40	0.00	
85840-000	Joel De Oliveira Souza	United States	9,431.10	0.00	
87270-000	Tao Qing Guo	United States	10,984.10	0.00	
87314-000	Maria Lourdes Arevalo	United States	3,500.00	0.00	
88982-000	Elio Quillama	United States	3,238.90	0.00	
89190-000	Liu Yang	United States	15,061.70	0.00	
89265-000	James Guan	United States	34,876.50	0.00	
89306-000	Elizabeth Martinez	United States	4,125.30	0.00	
91489-000	Marcela Romeo Selim	United States	3,750.60	0.00	
92290-000	Pang Thao	United States	4,275.00	0.00	13

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 "Signature" field on the claim form filed electronically.

3: Claimant Name was identified as "Telex Free" 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.

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

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

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 "Signature" 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 "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.
8: Claimant Name was identified as "TELEXFREE INC" 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" 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 Manuel Lori Minassian" 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" 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" 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 Pang Thao" 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.