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**

SEPTUAGÉSIMO 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
749717

1440987181128000000000142

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
07864-000	Mahfuza Babanazarova	United States	$ 8,250.60	$ 0.00	
07966-000	Eligio Gomez	United States	10,025.00	0.00	
08454-000	Yelena Naboka	United States	31,122.60	0.00	
08494-000	Lyubov Yakir	United States	7,961.90	0.00	
09373-000	Vicente Lajara	United States	4,275.00	0.00	
09501-000	Elsa Reyes	United States	37,127.40	0.00	
09503-000	Franklin Rodriguez	United States	37,127.40	0.00	
09590-000	Joan Ramon Moronta	United States	2,650.40	0.00	
09880-000	Carlos Ruben Sanchez	United States	10,321.60	0.00	
10466-000	Carlos Ruben Sanchez	United States	3,985.30	0.00	
10669-000	Carlos Ruben Sanchez	United States	679.20	0.00	
11675-000	Priscilla Dirlanya Rodriguez	United States	1,425.00	0.00	
11862-000	Carlos Ruben Sanchez	United States	10,321.60	0.00	
12351-000	Patricia Coronel	United States	7,909.80	0.00	
12596-000	Ivette Patricia Almanzar	United States	2,850.00	0.00	
14025-000	Genova Garcia	United States	4,275.00	0.00	
14756-000	Delia De Leon	United States	1,425.00	0.00	
16836-000	Kang Lin	United States	3,197.30	0.00	
17103-000	Ayery Q Dotel	United States	11,380.60	0.00	
17674-000	Enrico David	United States	10,613.26	0.00	
18149-000	Melinda Abraham	United States	7,125.00	0.00	
18755-000	Svetlana Margolina	United States	33,698.80	0.00	
19161-000	Kang Lin	United States	3,197.30	0.00	
19162-000	Kang Lin	United States	3,197.30	0.00	
19191-000	Svetlana Margolina	United States	53,698.80	0.00	
19706-000	Silvia Elena Moronta	United States	1,196.60	0.00	
19777-000	Huang Wei	United States	339.60	0.00	
19791-000	Qi Chen	United States	5,520.90	0.00	
19798-000	Huang Wei	United States	5,530.60	0.00	
19821-000	Deng Yong Lin	United States	5,870.20	0.00	
19982-000	Kang Lin	United States	3,197.30	0.00	
21011-000	Fairley Louis	United States	1,125.00	0.00	
21469-000	Aissata Nene Diallo	United States	10,274.40	0.00	
22858-000	Manuel Coronel	United States	1,077.80	0.00	
23205-000	Patricia Coronel	United States	1,077.80	0.00	
25053-000	Evelina Castillo	United States	1,244.90	0.00	
25793-000	Weling Valdez	United States	868.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
26074-000	Alberto Esteban Rodriguez	United States	10,566.80	0.00	
26325-000	Ainel Reyes	United States	6,551.60	0.00	
27159-000	Assiatou Diallo	United States	10,274.40	0.00	
28808-000	Marisol Burgos	United States	489.30	0.00	
28810-000	Marisol Burgos	United States	199.60	0.00	
29503-000	Walter V Ortiz Toledo	United States	4,324.90	0.00	
29639-000	Sulaimon Priyev	United States	20,151.15	0.00	
30219-000	Leonardo Pupo	United States	1,474.90	0.00	
30241-000	Jie Luo	United States	8,927.10	0.00	
31264-000	Bernargenis Gomez	United States	15,460.70	0.00	
31308-000	Maricela Dominguez	United States	4,564.10	0.00	
31654-000	Dennifer Rodriguez	United States	1,425.00	0.00	
31666-000	Dennifer Rodriguez	United States	1,425.00	0.00	
31679-000	Dennise Rodriguez	United States	1,425.00	0.00	
31686-000	Dennise Rodriguez	United States	1,425.00	0.00	
31700-000	Dennifer Rodriguez	United States	1,425.00	0.00	
31705-000	Dennifer Rodriguez	United States	1,425.00	0.00	
31712-000	Dennifer Rodriguez	United States	1,425.00	0.00	
31717-000	Dennifer Rodriguez	United States	1,425.00	0.00	
31721-000	Dennifer Rodriguez	United States	1,425.00	0.00	
31726-000	Dennifer Rodriguez	United States	1,425.00	0.00	
31730-000	Dennifer Rodriguez	United States	1,425.00	0.00	
32189-000	Carmen Isaura Mora	United States	39.50	0.00	
32902-000	Elizabeth Rodriguez	United States	438.80	0.00	
32948-000	Mouhamed Salie Barry	United States	17,499.20	0.00	
33450-000	Tiodora De Pena	United States	14,200.00	0.00	
33625-000	Criseyda Estela Dortalina	United States	7,125.00	0.00	
33834-000	Yemelyan Boris Sichkin	United States	13,244.90	0.00	
33988-000	Yemelyan Sichkin	United States	13,244.90	0.00	
34072-000	Rosa Pena	United States	5,400.00	0.00	
34170-000	Norberto None Celestino	United States	4,324.90	0.00	
34607-000	Altagracia Taveras	United States	4,905.90	0.00	
34686-000	Altagracia Taveras	United States	4,275.00	0.00	
35156-000	Frank Leo	United States	2,800.10	0.00	
35416-000	Abdoulaye Diallo	United States	3,389.20	0.00	
35952-000	Eduin Francisco Valdez Martinez	United States	3,381.08	0.00	
36129-000	Vivian	United States	2,550.60	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
36340-000	Criseyda Estela Dortalina	United States	7,125.00	0.00	
36346-000	Carmen Feliz Ramirez	United States	15,000.00	0.00	
36532-000	Nathalie Angeline Bueno Lora	United States	2,899.90	0.00	
36535-001	Nathalie Angeline Bueno Lora	United States	4,324.90	0.00	
36551-000	Josefina Rodriguez	United States	1,425.00	0.00	
36565-000	Ramona Corona	United States	1,425.00	0.00	
36577-000	Ramona Corona	United States	1,425.00	0.00	
36579-000	Ramona Corona	United States	1,425.00	0.00	
36652-000	Andy Javier Estevez	United States	21,575.60	0.00	
36711-000	Daisy Estrada	United States	1,495.00	0.00	2
36835-000	Dimas Castillo	United States	7,174.90	0.00	
37837-000	Celia M Del Carmen Casillo	United States	1,753.70	0.00	
37883-000	Mohamed D Barry	United States	17,499.20	0.00	
38254-000	Daisy Estrada	United States	9,975.00	0.00	3
38276-000	Francisco Ramirez	United States	15,011.60	0.00	4
38280-000	Francisco Javier Ramirez	United States	15,011.60	0.00	
38569-000	Patrice Heriveaux	United States	3,104.23	0.00	
38800-000	Julio Santiago	United States	2,799.60	0.00	
39139-001	Enrique Urena	United States	10,379.10	0.00	
39145-001	Juan Rodriguez	United States	10,379.10	0.00	
39481-000	Rosa E Del Carmen Castillo	United States	1,753.70	0.00	
39593-000	Sandro Gutierrez	United States	2,650.00	0.00	
40301-000	Yen Lopez	United States	1,425.00	0.00	
40315-000	Yen Lopez	United States	1,425.00	0.00	
40340-000	Irene Paredes	United States	1,425.00	0.00	
40344-000	Irene Paredes	United States	1,425.00	0.00	
40348-000	Irene Paredes	United States	1,425.00	0.00	
40354-000	Irene Paredes	United States	1,425.00	0.00	
40360-000	Irene Paredes	United States	1,425.00	0.00	
40366-000	Irene Paredes	United States	1,425.00	0.00	
40793-000	Miguel Fernandez	United States	1,425.00	0.00	
40797-000	Miguel Fernandez	United States	1,425.00	0.00	
40801-000	Miguel Fernandez	United States	1,425.00	0.00	
41165-000	Adriam Miguel Del Orbe Vargas	United States	3,151.00	0.00	
41271-000	Juan Carlos Toledo Del Rosario	United States	678.60	0.00	
41311-001	Julio Del Rosario	United States	2,557.60	0.00	
41986-000	Tania Silvestre Garcia	United States	4,197.30	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
42868-000	Yanirys Leonalda Villar	United States	6,845.70	0.00	
43738-000	Emerson Soares Martins	United States	4,275.00	0.00	
44380-000	Dinora Robles	United States	1,425.00	0.00	
44391-000	Dinora Robles	United States	1,425.00	0.00	
44398-000	Dinora Robles	United States	1,425.00	0.00	
44456-000	Carlos Flores	United States	1,425.00	0.00	
44487-000	Hallie Adrienne Coletta	United States	8,299.90	0.00	
44520-000	Olga Forquer	United States	317.77	0.00	5
44557-000	Nikolay Tryakin	United States	1,454.70	0.00	6
45107-000	Erika	United States	16,350.10	0.00	
45714-000	Miguel Antonio Guerrero	United States	10,400.00	0.00	
47680-000	Emma Ardila	United States	317.50	0.00	
48881-000	Hamlet Rodriguez	United States	17,000.00	0.00	
51011-000	Ismael Ventura	United States	18,453.20	0.00	
51097-000	Ismael Ventura	United States	3,043.90	0.00	
51813-000	Jenifer Ramirez	United States	7,500.00	0.00	
51819-000	Erika Reyes	United States	11,350.10	0.00	
51943-000	Ismael Ventura	United States	93,676.10	0.00	
52128-000	Emma Ardila	United States	339.00	0.00	
52135-000	Emma Ardila	United States	1,425.00	0.00	
52143-000	Emma Ardila	United States	1,425.00	0.00	
52153-000	Emma Ardila	United States	1,425.00	0.00	
52167-000	Emma Ardila	United States	1,425.00	0.00	
52186-000	Emma Ardila	United States	1,425.00	0.00	
53310-000	Denni Mejia	United States	1,425.00	0.00	
54317-000	Denni Edgardo Mejia	United States	1,425.00	0.00	
54324-000	Denni E Mejia	United States	1,425.00	0.00	
54336-000	Denni E Mejia	United States	1,425.00	0.00	
54348-000	Denni E Mejia	United States	1,425.00	0.00	
54370-000	Francoise Antoine	United States	5,700.00	0.00	
54437-000	Denni Edgardo Mejia	United States	15,675.00	0.00	
54531-000	Luis Ramon Pichardo	United States	6,378.00	0.00	
55693-000	Isabella Reis Valadares	United States	5,000.00	0.00	
55990-000	Sandra E Falcones	United States	1,425.00	0.00	
56061-000	Rafael Abreu	United States	1,425.00	0.00	
56127-000	Ihor Brenyo	United States	339.00	0.00	
56661-000	Leo Pupo	United States	1,474.90	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
57108-000	Dinora Robles	United States	21,714.00	0.00	
57366-000	Maria Elena Falcones	United States	2,850.00	0.00	
58019-000	Luigi A Guzman	United States	1,425.00	0.00	
58777-000	Elias Mahabir	United States	4,444.80	0.00	
58789-000	Elias Mahabir	United States	4,444.80	0.00	
59842-000	Julia Mata	United States	7,174.90	0.00	
59855-000	Alejandro Arreaga	United States	149.70	0.00	
60336-000	Andrés Fernando Loza	United States	20,000.00	0.00	
60776-000	Elvin Vladimir Martin Mejia	United States	1,425.00	0.00	
60921-000	Hassana Barry	United States	1,425.00	0.00	
61300-000	Stephanie Rodriguez	United States	1,425.00	0.00	
61306-000	Stephanie Rodriguez	United States	1,425.00	0.00	
61311-000	Stephanie Rodriguez	United States	1,425.00	0.00	
61421-000	Roksana Granovskaya	United States	11,724.89	0.00	
61973-000	Miguel Fernandez	United States	7,812.50	0.00	
62360-000	Maria Higuinia Rodriguez	United States	3,286.70	0.00	
63701-000	Yamilka Noemi Reyes	United States	12,790.50	0.00	
63845-000	Evgeniy Cherniak	United States	1,425.00	0.00	
64251-000	Kathryn Abreu	United States	4,325.00	0.00	
64912-000	Hong Qin Zheng	United States	11,300.20	0.00	
65429-000	Luis Braulio Suriel	United States	5,422.70	0.00	
65471-000	Miriam Martin	United States	4,197.30	0.00	
67264-000	Maria H Alvarez	United States	15,998.83	0.00	
67917-000	Evelyn N Portal	United States	7,125.00	0.00	
68641-000	Dmitriy Vaynshteyn	United States	4,324.90	0.00	
68854-000	Ramona	United States	5,700.00	0.00	
68869-000	Juana Ferreira	United States	9,975.00	0.00	
68879-000	Jesus Corona	United States	4,275.00	0.00	
70052-000	Chazlaha	United States	4,374.80	0.00	
70067-000	Oswaldo Mejia	United States	3,445.90	0.00	
70250-000	Oswaldo Mejia	United States	1,425.00	0.00	
70314-000	Oswaldo Mejia	United States	12,046.98	0.00	
70501-000	Bernard Birungi	United States	12,035.00	0.00	
70897-000	Carlos Marte	United States	1,425.00	0.00	
70924-000	Carlos Marte	United States	1,425.00	0.00	
70943-000	Carlos Marte	United States	1,425.00	0.00	
70956-000	Carlos Marte	United States	1,425.00	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
71326-000	Carlos Marte	United States	339.00	0.00	
71331-000	Carlos Marte	United States	339.00	0.00	
71367-000	Alexandra Tigre	United States	339.00	0.00	
72424-000	Alexander Montilla	United States	3,730.90	0.00	
72995-000	Carlos Marte	United States	339.00	0.00	
73007-000	Carlos Marte	United States	339.00	0.00	
73014-000	Carlos Marte	United States	339.00	0.00	
73039-000	Elvira Kapustiansky	United States	2,899.90	0.00	
73533-000	Elias Mahabir	United States	4,444.80	0.00	
74099-000	Gerson Peguero	United States	4,348.40	0.00	
74149-000	Gerson Peguero	United States	1,297.50	0.00	
74298-000	Miguel Fernandez	United States	625.00	0.00	
74307-000	Miguel Fernandez	United States	625.00	0.00	
74314-000	Miguel Fernandez	United States	625.00	0.00	
74322-000	Miguel Fernandez	United States	625.00	0.00	
74324-000	Miguel Fernandez	United States	625.00	0.00	
74328-000	Miguel Fernandez	United States	625.00	0.00	
74341-000	Miguel Fernandez	United States	625.00	0.00	
74345-000	Miguel Fernandez	United States	625.00	0.00	
74353-000	Miguel Fernandez	United States	625.00	0.00	
74363-000	Miguel Fernandez	United States	625.00	0.00	
74366-000	Miguel Fernandez	United States	625.00	0.00	
74367-000	Miguel Fernandez	United States	625.00	0.00	
74372-000	Miguel Fernandez	United States	625.00	0.00	
74378-000	Miguel Fernandez	United States	625.00	0.00	
74384-000	Miguel Fernandez	United States	625.00	0.00	
74387-000	Miguel Fernandez	United States	625.00	0.00	
74392-000	Miguel Fernandez	United States	625.00	0.00	
74401-000	Miguel Fernandez	United States	625.00	0.00	
74814-000	Carlos Flores	United States	10,023.65	0.00	
75628-000	Richard Pleshty	United States	5,000.00	0.00	
75668-000	Joel Betances	United States	4,275.00	0.00	
75735-000	Ulises Romero	United States	9,975.00	0.00	
75989-000	Jorge Alexander Vivas Rosario	United States	838.60	0.00	
77100-000	Gilsa Tavarez	United States	17,575.80	0.00	
77398-000	Marisol Feliz Pena	United States	2,619.90	0.00	
77975-000	Maximo B Fuentes	United States	1,375.10	0.00	

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

Claim Number	Claimant Name	Country of Residence[1]	Amount of Claim as Filed	Proposed Allowed Amount	Notes
78345-000	Gustavo A Tapia	United States	1,025.00	0.00	7
78935-000	Luigi A Guzman Vargas	United States	1,425.00	0.00	
81084-000	Manuel Francisco Vargas	United States	6,723.10	0.00	
82895-000	Alberto Batista	United States	4,500.00	0.00	
83309-000	Emilio Alberto Mancebo	United States	4,553.40	0.00	
85127-000	Shuqing Zhang	United States	20,000.00	0.00	
87102-000	Dolores Ortega	United States	589.10	0.00	
87160-000	Pedro Garcia	United States	4,987.28	0.00	
87217-000	Wilfri Colon Guzman	United States	63,448.10	0.00	
87663-000	Fernando Fernandez	United States	151,250.60	0.00	
89270-000	Bienvenido A Castro	United States	3,340.00	0.00	
90613-000	Glennys Beato	United States	339.60	0.00	8
90737-000	Juan Dariel Beato	United States	1,325.20	0.00	9
90797-000	Glennys Odalis Beato	United States	339.60	0.00	
91908-000	Maria Ysabel Maffei	United States	5,700.00	0.00	
92979-000	Maria Angamarca	United States	4,564.00	0.00	
93013-000	Carlos Angamarca	United States	4,275.00	0.00	
93098-000	Paulo Pinho	United States	339.00	0.00	
93194-000	Angela Mejia	United States	8,550.00	0.00	
95253-000	Jorman Quintero	United States	1,425.00	0.00	
95303-000	Jorman Quintero	United States	1,425.00	0.00	
95325-000	Jorman Quintero	United States	1,425.00	0.00	
95360-000	Jorman Quintero	United States	620.00	0.00	
95403-000	Jorman Quintero	United States	620.00	0.00	
95433-000	Jorman Quintero	United States	620.00	0.00	
95449-000	Jorman Quintero	United States	620.00	0.00	
95462-000	Jorman Quintero	United States	1,425.00	0.00	
95489-000	Jorman Quintero	United States	620.00	0.00	

Notes

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

2: Claimant Name was identified as "telexfree" 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 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.

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 Gustavo Tapia" 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.					
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.					