## UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

| In Re: | ) |  |
| :--- | :--- | :--- |
|  | ) | Chapter 11 |
| TELEXFREE, LLC, | ) |  |
| TELEXFREE, INC., | ) | Case No. 14-40987-MSH |
| TELEXFREE FINANCIAL, INC., | ) | Case No. 14-40988-MSH |
|  | Debtors. | ) |
|  |  | Joine No. 14-40989-MSH |
|  |  |  |

## SIXTY-EIGHTH 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,<br>/s/ Andrew G. Lizotte<br>Andrew G. Lizotte (BBO \#559609)<br>MURPHY \& KING, P.C.<br>One Beacon Street<br>Boston, MA 02108-3107<br>Telephone: (617) 423-0400<br>ALizotte@murphyking.com

Dated: November 26, 2018 750103

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Exhibit A to Sixty Eighth Notice of Claim Disallowance

| Claim Number | Claimant Name | Country of Residence ${ }^{1}$ | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 65968-000 | Ricardo Cruz | United States | \$ 15,500.00 | \$ 0.00 |  |
| 65972-000 | Canland Enterprises | United States | 14,250.00 | 0.00 |  |
| 66008-000 | Jose M Chavez | United States | 20,000.00 | 0.00 |  |
| 66015-000 | Denis Anibal Herrera | United States | 8,500.00 | 0.00 |  |
| 66017-000 | Lorena Fernandes | United States | 4,225.10 | 0.00 |  |
| 66022-000 | Vilma Z Alfaro | United States | 1,425.00 | 0.00 |  |
| 66175-000 | Ivania Rodriguez | United States | 4,325.00 | 0.00 | 2 |
| 66761-000 | Jaime Ochoa | United States | 3,244.90 | 0.00 |  |
| 66876-000 | Edivaldo Alves Reis | United States | 345,000.00 | 0.00 |  |
| 67510-000 | Nathalie Botbol | United States | 1,425.00 | 0.00 |  |
| 68134-000 | Kennedy Ndamba | United States | 3,211.39 | 0.00 |  |
| 68522-000 | Magalie Simon | United States | 3,950.70 | 0.00 |  |
| 68905-000 | Sovann Chhong | United States | 4,682.30 | 0.00 |  |
| 69411-000 | Carol Njeri Ngunjiri | United States | 2,899.90 | 0.00 |  |
| 69979-000 | So Rathkarin | United States | 667.90 | 0.00 |  |
| 70084-000 | Martin Ventura | United States | 20,700.00 | 0.00 |  |
| 70164-001 | Emmanuel Chikwendu | United States | 6,207.13 | 0.00 |  |
| 70217-000 | Izabella Diniz Fagundes | United States | 9,925.10 | 0.00 |  |
| 70297-000 | Tianny Marmolejos | United States | 10,002.80 | 0.00 |  |
| 70996-000 | Carlos Santos | United States | 14,471.51 | 0.00 |  |
| 71032-001 | George Paretsis | United States | 1,474.90 | 0.00 |  |
| 71050-000 | Karna B Biswa | United States | 986.00 | 0.00 |  |
| 71051-000 | Gustavo Da Silva | United States | 2,750.20 | 0.00 |  |
| 71108-000 | Morena Hossabeth Olivares | United States | 5,000.00 | 0.00 |  |
| $71153-000$ | Lubien Alabre | United States | 50,000.00 | 0.00 |  |
| $71170-000$ | Javier Hernandez | United States | 679.20 | 0.00 |  |
| $71187-000$ | Ruddy Ortiz | United States | 8,550.00 | 0.00 | 3 |
| 71745-000 | Alanna Massotti | United States | 9,675.60 | 0.00 |  |
| 71857-000 | Maude Duvivier | United States | 340.50 | 0.00 |  |
| 72103-000 | Farouk Khoury | United States | 10,134.23 | 0.00 |  |
| 72838-000 | Denis E Rubio | United States | 28,990.00 | 0.00 | 4 |
| 73435-000 | Jose N Contreras | United States | 2,073.70 | 0.00 | 5 |
| 73706-000 | Gilbert Winner | United States | 339.00 | 0.00 |  |
| 73899-000 | Thiago Silva De Souza | United States | 4,869.80 | 0.00 |  |
| 74539-000 | Lucner Charlestra | United States | 19,576.20 | 0.00 |  |
| $74541-000$ | Penelope Cornelio | United States | 8,000.00 | 0.00 |  |
| 74545-000 | Mercia Francisca S Rocha | United States | 3,344.00 | 0.00 |  |

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Exhibit A to Sixty Eighth Notice of Claim Disallowance

| Claim Number | Claimant Name | Country of Residence ${ }^{1}$ | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 75729-000 | Monique Halabi | United States | 5,900.00 | 0.00 |  |
| 75772-000 | Camille Francis | United States | 15,000.00 | 0.00 |  |
| 75850-000 | Michael Ricardo Castro | United States | 1,474.90 | 0.00 |  |
| $76143-000$ | Nelson Almada | United States | 22,850.00 | 0.00 |  |
| 76261-000 | Samuel Augusto Saillant | United States | 26,176.80 | 0.00 |  |
| 76303-000 | Claudemir E Sathler | United States | 14,250.00 | 0.00 |  |
| 76474-000 | Ricardo Grossi Pereira | United States | 8,864.50 | 0.00 |  |
| 76752-000 | Jose Belliard | United States | 2,800.10 | 0.00 |  |
| 76796-000 | Leonidas Campos | United States | 27,662.96 | 0.00 |  |
| 77240-000 | Mercedes Acevedo | United States | 2,800.10 | 0.00 |  |
| 77280-000 | Daniel Acevedo | United States | 2,850.00 | 0.00 |  |
| 77430-000 | Rhadassa Zorzal Nicoli | United States | 69,707.08 | 0.00 |  |
| 77779-000 | Ulisses Jose S Rocha | United States | 6,194.00 | 0.00 |  |
| 78464-000 | Ruth Kosta Dhionis | United States | 7,065.09 | 0.00 |  |
| 78631-000 | Leandro G Ferreira | United States | 4,358.26 | 0.00 |  |
| 79045-000 | Ronel Alexis | United States | 5,010.10 | 0.00 |  |
| 79830-000 | Cely Ramos Downing | United States | 4,422.00 | 0.00 |  |
| 79843-000 | Leida Osorio | United States | 199.60 | 0.00 |  |
| 79924-000 | Serxhana Kajtazi | United States | 5,755.00 | 0.00 |  |
| 80408-000 | Vioval Investments C-O Bertilio S Rendon | United States | 13,116.90 | 0.00 |  |
| 80620-000 | Jean Pierre | United States | 7,121.00 | 0.00 |  |
| 80855-000 | Rock Enterprises Corp | United States | 11,369.60 | 0.00 |  |
| 80929-000 | Elias Benito Ramirez | United States | 7,500.00 | 0.00 |  |
| 81482-000 | Lucio Jose Mascena | United States | 343,583.80 | 0.00 |  |
| $82522-000$ | Ana Lee Espinal | United States | 8,400.00 | 0.00 |  |
| 83163-000 | Milton De Assis Oliveira | United States | 3,078.00 | 0.00 |  |
| 83175-000 | Aida Luz Arroyo | United States | 3,000.00 | 0.00 |  |
| 83914-000 | Daniel Viana | United States | 1,474.90 | 0.00 |  |
| 84318-000 | Barbara Lauture | United States | 339.60 | 0.00 | 6 |
| 86961-000 | Lucas Gomes Brito | United States | 27,391.64 | 0.00 |  |
| 87140-000 | Jose Gamba | United States | 5,700.00 | 0.00 |  |
| 87642-000 | Angel Medina | United States | 10,430.00 | 0.00 |  |
| 87673-000 | Samuel Perez | United States | 3,000.00 | 0.00 |  |
| 87777-000 | Marcho Bazile | United States | 5,376.90 | 0.00 |  |
| 87803-000 | Samantha Marie Nunes | United States | 7,000.00 | 0.00 |  |
| 88505-000 | Gilliard Barbosa | United States | 4,275.00 | 0.00 |  |
| 88543-000 | Brasilmar Santos | United States | 12,388.30 | 0.00 |  |

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| Claim Number | Claimant Name | Country of Residence ${ }^{1}$ | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 88579-000 | Romina N Montesinos | United States | 21,724.30 | 0.00 |  |
| 88595-000 | Lazaro Antonio Lucas Jr | United States | 5,113.60 | 0.00 |  |
| 88662-000 | Brasimar Santos | United States | 12,388.30 | 0.00 |  |
| $88937-000$ | Bruno Ribeiro | United States | 2,750.20 | 0.00 |  |
| 88952-000 | Alceu Venturoso | United States | 4,943.80 | 0.00 |  |
| 89115-000 | Hector Antonio Francisco | United States | 6,536.50 | 0.00 |  |
| 89156-000 | Jesus Antonio Francisco | United States | 4,245.20 | 0.00 |  |
| 90147-000 | Eugenia Panameno | United States | 2,850.00 | 0.00 |  |
| 90472-000 | Rosa Mayra Ortiz | United States | 15,000.00 | 0.00 |  |
| 90508-000 | Wilmer Vicente | United States | 9,000.00 | 0.00 |  |
| 90537-000 | Samuel Vicente Aguirre Vicente Aguirre | United States | 15,000.00 | 0.00 |  |
| 90546-000 | Ivelisse Amador | United States | 7,600.00 | 0.00 |  |
| 90671-000 | Reynold Philemon | United States | 9,042.30 | 0.00 |  |
| 91064-000 | Mayra Patricia Socop Raymundo | United States | 670.00 | 0.00 |  |
| $91804-000$ | Alessandro Araujo | United States | 4,345.00 | 0.00 |  |
| 92147-000 | Joao Manuel Teixeira | United States | 3,000.00 | 0.00 |  |
| 92169-000 | Hector Antonio Francisco | United States | 1,266.00 | 0.00 |  |
| 92189-000 | Teosvaldo Alberto Pepin | United States | 11,400.00 | 0.00 |  |
| 92252-000 | Margarete Casita Moura | United States | 7,000.00 | 0.00 |  |
| 92383-000 | Mario R Henriquez | United States | 13,137.90 | 0.00 |  |
| 92623-000 | Douglas Jr Furrier | United States | 12,288.50 | 0.00 |  |
| 92715-000 | Douglas Furrier | United States | 12,288.50 | 0.00 |  |
| 92883-000 | Carmen Yurbania Crespo | United States | 99.80 | 0.00 |  |
| 93242-000 | Carmen | United States | 18,791.60 | 0.00 |  |
| $93386-000$ | Yvonne Agudelo | United States | 1,425.00 | 0.00 |  |
| 93514-000 | Carmen Garcia Rosario | United States | 18,791.60 | 0.00 |  |
| 93651-000 | Lucia M Nova | United States | 16,500.00 | 0.00 |  |
| 94625-000 | Raimundo Barreto | United States | 10,024.90 | 0.00 |  |
| 95543-000 | Jose Maria Jorge | United States | 106,518.00 | 0.00 |  |
| 95619-000 | Vania Figueiredo | United States | 50,204.50 | 0.00 |  |
| 95735-000 | Marlos Andreucy Vasselai | United States | 31,200.00 | 0.00 |  |
| 95826-000 | Neide Aparecida Lopes | United States | 1,970.30 | 0.00 |  |
| 96017-000 | Silvia Eunice Reyes | United States | 1,524.80 | 0.00 |  |
| 96271-000 | Carmen Yurbania Crespo | United States | 15,675.00 | 0.00 |  |
| $96361-000$ | Maria Lucia Desouza | United States | 43,527.89 | 0.00 |  |
| $96371-000$ | Veronica Guadalupe Rodriguez | United States | 5,100.00 | 0.00 |  |
| 96607-000 | Mirian V Piouneda | United States | 5,700.00 | 0.00 |  |

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Exhibit A to Sixty Eighth Notice of Claim Disallowance

| Claim Number | Claimant Name | Country of Residence ${ }^{1}$ | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 96714-000 | Isaac Mainetti | United States | 1,425.00 | 0.00 |  |
| 96793-000 | Marie Renee Joseph | United States | 4,000.00 | 0.00 |  |
| 97637-000 | Alvaro Pedro | United States | 45,611.40 | 0.00 |  |
| 98272-000 | Farina Pereira | United States | 14,499.50 | 0.00 | 7 |
| 98322-000 | Fabiano N Pereira | United States | 21,524.70 | 0.00 | 8 |
| 98512-000 | Wilck Venancio | United States | 24,225.00 | 0.00 |  |
| 98558-000 | Juan Lau Tam Ore | United States | 6,270.80 | 0.00 |  |
| $98560-000$ | Carlos Armando Perez | United States | 685.07 | 0.00 |  |
| 100122-000 | Emerson Conrado Ferraz | United States | 11,400.00 | 0.00 |  |
| 101284-000 | Melvin Eduardo Erazo | United States | 15,675.00 | 0.00 |  |
| 101599-000 | Gabriel Gerhske | United States | 4,324.90 | 0.00 |  |
| 101677-000 | Barbara S Rocha Venturoso | United States | 4,614.00 | 0.00 |  |
| 102070-000 | Luiz Lopes Da Silva Junior | United States | 1,474.90 | 0.00 |  |
| 102120-000 | Ibrahim Abuhasan | United States | 3,851.80 | 0.00 |  |
| 102318-000 | Younes Dif | United States | 4,614.60 | 0.00 |  |
| 102383-000 | Gerlandia Batista Da Silva | United States | 1,474.90 | 0.00 |  |
| 102452-000 | Younes Dif | United States | 1,425.00 | 0.00 |  |
| 102559-000 | Daniel Roca | United States | 14,299.90 | 0.00 |  |
| 102713-000 | Tesera Beatriz Chavez | United States | 5,699.19 | 0.00 |  |
| 102775-000 | Gaida Abuwardeh | United States | 49,625.50 | 0.00 |  |
| 102789-000 | Inias Dorinvil | United States | 4,341.40 | 0.00 |  |
| 103071-000 | Vladimir Abdala | United States | 4,324.90 | 0.00 |  |
| 103096-000 | Vladimir Abdala | United States | 1,425.00 | 0.00 |  |
| 103236-000 | Marc Raphael | United States | 3,500.00 | 0.00 |  |
| 103301-000 | Marcia Reynoso | United States | 1,175.50 | 0.00 |  |
| 103456-000 | Alessandro Oliveira | United States | 2,515.80 | 0.00 |  |
| 103501-000 | Winie D Souza | United States | 150.00 | 0.00 |  |
| 103760-000 | Viguez Odies | United States | 339.60 | 0.00 |  |
| 104115-000 | Carmen Yurbania Familia | United States | 18,791.60 | 0.00 |  |
| 104381-000 | Ruth Kadziyanike | United States | 12,600.00 | 0.00 |  |
| 104398-000 | Carmen Yurbania Crespo Varga | United States | 18,791.60 | 0.00 |  |
| 104452-000 | Katia Batista Alipio | United States | 15,525.30 | 0.00 |  |
| 104474-000 | Victoria Lam | United States | 5,700.00 | 0.00 |  |
| 104646-000 | Duyen Lam | United States | 9,725.50 | 0.00 |  |
| 104759-000 | Victoria Lam | United States | 9,725.50 | 0.00 |  |
| $104864-000$ | Carmen Yurbania Crespo Vargas | United States | 18,791.60 | 0.00 |  |
| 104990-002 | Silvia Diaz | United States | 7,472.00 | 0.00 |  |

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Exhibit A to Sixty Eighth Notice of Claim Disallowance

| Claim Number | Claimant Name | Country of Residence ${ }^{1}$ | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 105013-000 | Franky Rene | United States | 4,188.00 | 0.00 |  |
| 105014-000 | Maria Ferreira | United States | 8,137.80 | 0.00 |  |
| 105047-000 | Silvio Calais | United States | 17,349.50 | 0.00 |  |
| 105287-000 | Selin Ciftci | United States | 1,425.00 | 0.00 |  |
| 105469-000 | Vanessa Rampasio Goncalves | United States | 17,017.00 | 0.00 |  |
| 105863-000 | William Lantigua | United States | 16,245.00 | 0.00 |  |
| 106083-000 | Diego Fernando Canido | United States | 5,355.22 | 0.00 |  |
| 106193-000 | Rushdi Bseiso | United States | 31,350.00 | 0.00 |  |
| 106239-000 | Washington Paiva Neves | United States | 4,877.28 | 0.00 |  |
| 106284-000 | William M Lantigua | United States | 16,245.00 | 0.00 |  |
| 106478-000 | Ruba Bseiso | United States | 37,050.00 | 0.00 |  |
| 106650-000 | Jihad Missaoui | United States | 19,725.10 | 0.00 |  |
| 106825-000 | Veronica Guadalupe Rodriguez | United States | 5,749.90 | 0.00 |  |
| 107031-000 | Walfri Rodriguez | United States | 7,075.10 | 0.00 |  |
| 107163-000 | Wesley Amaro Teixeira | United States | 22,522.00 | 0.00 |  |
| 107430-000 | Xiu Liang | United States | 35,965.80 | 0.00 |  |
| 107667-000 | Xiu Ping Liang | United States | 36,873.20 | 0.00 |  |
| 108085-000 | Cesar Antonio Abreu | United States | 27,075.00 | 0.00 |  |
| 108505-000 | Soem Soram Phoum | United States | 8,194.00 | 0.00 |  |
| 108539-000 | Maria Josefina Cruz | United States | 7,000.00 | 0.00 |  |
| 108630-000 | Domingos Rosa Da Silva | United States | 4,324.90 | 0.00 |  |
| 108698-000 | Christine Moore | United States | 9,975.00 | 0.00 |  |
| 108709-000 | glendalys pena | United States | 1,425.00 | 0.00 | 9 |
| 108728-000 | GLENDALYS PENA | United States | 1,425.00 | 0.00 | 10 |
| 108746-000 | GLENDALYS PENA | United States | 1,425.00 | 0.00 | 11 |
| 108773-000 | GLENDALYS PENA | United States | 1,425.00 | 0.00 | 12 |
| 108783-000 | Domingos Dasilva | United States | 2,899.90 | 0.00 |  |
| 108792-000 | GLENDALYS PENA | United States | 1,425.00 | 0.00 | 13 |
| 108809-000 | GLENDALYS PENA | United States | 1,425.00 | 0.00 | 14 |
| 108827-000 | glendalys pena | United States | 1,425.00 | 0.00 | 15 |
| 108853-000 | glendalys pena | United States | 1,425.00 | 0.00 | 16 |
| 108855-000 | glendalys pena | United States | 1,425.00 | 0.00 | 17 |
| 108915-000 | glendalys pena | United States | 1,425.00 | 0.00 | 18 |
| 109006-000 | Fernelis | United States | 4,275.00 | 0.00 |  |
| 109081-000 | Christopher Ginilheu Coimbra | United States | 31,400.00 | 0.00 |  |
| $109175-000$ | Jian Liang | United States | 29,088.20 | 0.00 |  |
| 109244-001 | Nagmar Noide De Assis | United States | 4,275.00 | 0.00 |  |

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Exhibit $A$ to Sixty Eighth Notice of Claim Disallowance

| Claim Number | Claimant Name | Country of Residence ${ }^{1}$ | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 109457-000 | Jonathan D Nunez | United States | 1,425.00 | 0.00 |  |
| 109523-000 | Geralda Francisca Antonio | United States | 8,599.90 | 0.00 |  |
| 109849-000 | Seng Phearom | United States | 10,018.50 | 0.00 |  |
| 109916-000 | Ezequiel Gino De Souza | United States | 66,619.40 | 0.00 |  |
| 110366-000 | Shirley Novaes Silva | United States | 25,000.00 | 0.00 |  |
| 110434-000 | Lorgio Antelo Ferrier | United States | 10,074.80 | 0.00 |  |
| 110491-000 | Edson Junio Silva | United States | 107,713.90 | 0.00 |  |
| 110515-000 | Gloriana Dejesus | United States | 4,324.90 | 0.00 |  |
| 110556-001 | Victor Nascimento | United States | 5,700.00 | 0.00 | 19 |
| 110590-000 | Edna Anjos Doucette | United States | 8,000.00 | 0.00 |  |
| 110680-000 | Bryan Omar Martinez | United States | 13,000.00 | 0.00 |  |
| 111194-000 | Gray Cordero | United States | 1,425.00 | 0.00 | 20 |
| 111212-000 | Gray Cordero | United States | 1,425.00 | 0.00 | 21 |
| 111233-000 | Gray Cordero | United States | 1,425.00 | 0.00 | 22 |
| 111261-000 | Gray Cordero | United States | 1,425.00 | 0.00 | 23 |
| 111288-000 | Gray Cordero | United States | 1,425.00 | 0.00 | 24 |
| 111357-002 | Vinicius Munich | United States | 36,330.30 | 0.00 |  |
| 111488 -000 | Gray Cordero | United States | 1,425.00 | 0.00 | 25 |
| $111541-000$ | Maria Do Carmo Murdock | United States | 18,259.31 | 0.00 |  |
| 111660-000 | Gray Cordero | United States | 7,125.00 | 0.00 | 26 |
| $111707-000$ | Ernesto Menjivar Santeliz | United States | 7,963.90 | 0.00 |  |
| 111718-000 | Renato Magalhaes De Sousa | United States | 11.20 | 0.00 |  |
| 111970-000 | Juan Miguel Dejesus | United States | 1,425.00 | 0.00 |  |
| 112005-000 | DayIson Gomes Deoliveira | United States | 2,899.90 | 0.00 |  |
| 112026-000 | Juan Dejesus | United States | 1,425.00 | 0.00 |  |
| 112221-000 | Lilia Esperanza Ruiz | United States | 7,500.00 | 0.00 |  |
| 112230-000 | Irma Julieta Rodriguez Lopez | United States | 5,062.10 | 0.00 |  |
| 112246-000 | Domingo Javier | United States | 1,135.30 | 0.00 |  |
| 112392-000 | Miky Santiago Gonzales | United States | 15,000.00 | 0.00 |  |
| 112434-000 | Jje Enterprise Corp | United States | 10,000.00 | 0.00 |  |
| 112506-000 | Luis A Morales | United States | 113,431.90 | 0.00 |  |
| 112531-000 | Barbara | United States | 339.60 | 0.00 |  |
| 112821-000 | Carlos Lizardo | United States | 3,966.80 | 0.00 |  |
| 112865-000 | Luis Antonio Morales | United States | 113,431.90 | 0.00 |  |
| $113073-000$ | William Clayton De Camargo | United States | 24,225.00 | 0.00 |  |
| 113446-000 | Daniela Catricala | United States | 4,275.00 | 0.00 |  |

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| Claim Number | Claimant Name | Country of Residence ${ }^{1}$ | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 114211-000 | Miltes Aparecida Barbosa Rabelo Aparecida Barbosa | United States | 13,629.90 | 0.00 |  |
| 114322-000 | Daniel M Sosa | United States | 18,537.12 | 0.00 |  |
| 114516-000 | Ferdinand Polahon Chilagan | United States | 3,500.00 | 0.00 |  |
| 115036-000 | Wellington Leonidas Gonzalez | United States | 2,424.99 | 0.00 |  |
| 115155-000 | Efrian Martinez | United States | 8,550.00 | 0.00 |  |
| 115190-000 | Virgen Gonzalez | United States | 3,484.73 | 0.00 |  |
| 115272-000 | Guadalupe Pineda | United States | 31,948.80 | 0.00 |  |
| 115315-000 | Fabiana Aguar | United States | 44,378.60 | 0.00 |  |
| 115640-000 | Ruthshel Nathanaelle Telus | United States | 5,000.00 | 0.00 |  |
| 115693-000 | Karina Lopez | United States | 7,000.00 | 0.00 |  |
| 116751-000 | Dioselin Jacome | United States | 4,275.00 | 0.00 |  |
| 116759-000 | Andres Gonzalo Cedillo | United States | 2,850.00 | 0.00 |  |
| 117146-000 | Rodrigo T Souza | United States | 2,850.00 | 0.00 |  |
| 117167-000 | Jose Echeverria | United States | 31,050.60 | 0.00 |  |
| 117177-000 | Dario Echeverria | United States | 4,324.90 | 0.00 |  |
| 117188-000 | Hernani Pereira Jorge | United States | 52,197.80 | 0.00 |  |
| 117263-000 | Vilma Isabel Posada | United States | 11,449.90 | 0.00 |  |
| 117298-000 | Densy Fradil Rosa Lora | United States | 16,400.00 | 0.00 |  |
| 117428-000 | Pedro Rodriguez | United States | 30,825.70 | 0.00 |  |
| 117784-000 | Sergio Pereira De Souza | United States | 19,452.60 | 0.00 |  |
| 117806-000 | Cederne Bossuet | United States | 2,655.20 | 0.00 |  |
| 118144-000 | Musa Abuhasan | United States | 71,074.20 | 0.00 |  |
| 118300-000 | Mario A Zavala | United States | 13,137.90 | 0.00 |  |
| 118348-000 | Nuno Miguel Ramos Lopes E Castro | United States | 12,389.00 | 0.00 |  |
| 118352-000 | Rocstilllo | United States | 5,550.30 | 0.00 |  |
| 118398-000 | Aparecida Ferreira Campos | United States | 3,636.30 | 0.00 |  |
| 118404-000 | Dalila Nascimento | United States | 8,870.10 | 0.00 |  |
| 119282-000 | Wilson Michael Solares | United States | 3,238.90 | 0.00 |  |
| 119362-000 | Doris Pujols | United States | 190.20 | 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 "Telefree" 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.

|  |  | Amount of Claim as |
| :--- | :---: | :--- |
| Claim Number | Claimant Name | Proposed Allowed |
| 4: 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 tabler |  |  |

4: 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 "Where Notices Should be Sent" field on the claim form filed electronically.
5: 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 "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 "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.
8: 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.
9: Claimant Name was identified as "Telefree" 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 "Telefree" 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.
11: Claimant Name was identified as "Telefree" 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.
12: Claimant Name was identified as "Telefree" 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.
13: Claimant Name was identified as "Telefree" 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.
14: Claimant Name was identified as "Telefree" 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.
15: Claimant Name was identified as "Telefree" 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.
16: Claimant Name was identified as "Telefree" 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.
17: Claimant Name was identified as "Telefree" 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.
18: Claimant Name was identified as "Telefree" 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.
19: 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.
20: 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.
21: 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.


