

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re:

TELEXFREE, LLC,
TELEXFREE, INC.,
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11

Case No. 14-40987-MSH

Case No. 14-40988-MSH

Case No. 14-40989-MSH

Jointly Administered

FORTY-THIRD 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,

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

Dated: November 26, 2018
750103



Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as		Proposed Allowed		Notes
				Filed		Amount	
111375-000	Kerlin Guerrero Reynoso	Dominican Republic	\$	1,764.60	\$	0.00	
111381-000	Esmiz Martinez Ciprian	Dominican Republic		339.60		0.00	
111436-000	Larissa Lucia Taveras Bonilla	Dominican Republic		8,013.50		0.00	
111460-000	Richard Alberto Sanchez Terrero	Dominican Republic		1,425.00		0.00	
111502-000	Larissa Lucia Taveras Bonilla	Dominican Republic		1,474.90		0.00	
111564-000	Yajaira Veras	Dominican Republic		10,000.00		0.00	
111565-000	Yenni Everenice Benitez Perez	Dominican Republic		1,425.00		0.00	
111652-000	Ramon Leonel Perez Bae	Dominican Republic		668.00		0.00	
111672-000	Cristina Martinez Pache	Dominican Republic		1,025.80		0.00	
111673-000	Emiz Martinez Ciprian	Dominican Republic		339.60		0.00	
111735-000	Delvin Rafael De Aza Perez	Dominican Republic		778.40		0.00	
111815-000	Victor Miguel Rincon	Dominican Republic		339.00		0.00	
111931-000	Ninoska Abel Gonzalez Garcia	Dominican Republic		1,425.00		0.00	
111933-000	Anyelina Paulino	Dominican Republic		1,717.40		0.00	
111940-000	Juan De Jesus Lopez	Dominican Republic		4,859.80		0.00	
111954-000	Maria Martinez Martinez	Dominican Republic		339.00		0.00	
111964-003	Delvin Rafael De Aza Perez	Dominican Republic		838.60		0.00	
111966-000	Rolando Arturo Morel Cabrera	Dominican Republic		1,425.00		0.00	
112027-000	Cesar Perez	Dominican Republic		27,417.20		0.00	2
112076-000	Juan Del Carmen Lopez	Dominican Republic		4,859.80		0.00	
112154-000	Amarylis Minaya	Dominican Republic		1,425.00		0.00	
112240-000	Ines Del Monte Soto	Dominican Republic		1,425.10		0.00	
112267-000	Ana Teresa Gonzalez	Dominican Republic		686.20		0.00	
112306-000	Claridania Troncoso Dotel	Dominican Republic		1,425.00		0.00	
112355-000	Maria Martinez	Dominican Republic		339.00		0.00	
112523-000	Delvin Rafael De Aza Perez	Dominican Republic		1,325.20		0.00	
112566-000	Misael Martinez	Dominican Republic		1,500.00		0.00	
112569-000	Rosi Cuevas	Dominican Republic		1,425.00		0.00	
112701-000	Katy Batista	Dominican Republic		9,975.00		0.00	
112728-000	Lorenzo Jimenez Aquino	Dominican Republic		1,425.00		0.00	
112801-000	Mario Julio Abreu	Dominican Republic		34,449.50		0.00	
112802-000	Aracelis Castillo	Dominican Republic		1,425.00		0.00	3
112843-000	Sanely Encarnacion	Dominican Republic		49.90		0.00	
112859-000	Lorenzo Jimenez Aquino	Dominican Republic		1,425.00		0.00	
112954-000	Alcauri Facely Taveras Javier	Dominican Republic		2,800.10		0.00	
113009-000	Alejandro Rivera Batista	Dominican Republic		3,808.10		0.00	
113030-000	Daniel De Los Santos	Dominican Republic		1,375.10		0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
113081-000	Moises	Dominican Republic	1,375.10	0.00	
113155-000	Ricardo Jose Cruz Minaya	Dominican Republic	1,325.20	0.00	
113170-000	Jose Aquilino Espinal Rodriguez	Dominican Republic	5,110.90	0.00	
113178-000	Reyes Maria Jimenez Frias	Dominican Republic	2,800.10	0.00	
113185-000	Kelbys Nerys Monegro	Dominican Republic	1,425.00	0.00	
113285-000	Anastasia Cordones	Dominican Republic	2,700.30	0.00	
113334-000	Carlos Ramon Garcia Berges	Dominican Republic	36,852.80	0.00	
113371-000	Manuel Mosquea	Dominican Republic	1,425.00	0.00	
113514-000	Francisco Bienvenido Amayo Zorrilla	Dominican Republic	1,425.00	0.00	
113524-000	Israel Rodriguez Mercado	Dominican Republic	1,474.90	0.00	
113726-001	Delvin Rafael De Aza Perez	Dominican Republic	2,062.00	0.00	
113785-000	Brayms Ilich Bonnet Hoogleiter	Dominican Republic	1,524.80	0.00	
113796-000	Domingo Santos	Dominican Republic	3,867.00	0.00	
113799-000	Eliezer De La Rosa Soliman	Dominican Republic	289.70	0.00	
113810-000	Yohanna Josefina Rosario	Dominican Republic	1,172.80	0.00	
113818-000	Raysa Ivannia Silvestre	Dominican Republic	1,474.90	0.00	
113899-000	Enriquez Gomez Donato	Dominican Republic	4,275.00	0.00	
113968-000	Geovanny Pichardo	Dominican Republic	3,052.30	0.00	
114002-000	Carlos Garcia	Dominican Republic	18,281.70	0.00	
114217-000	Katy Batista	Dominican Republic	5,700.00	0.00	
114309-000	Ramon Emilio Robles Marte	Dominican Republic	1,425.00	0.00	
114407-000	Dawil Enelio Peguero Laureano	Dominican Republic	1,375.10	0.00	
114445-000	Francisco Bienvenido Amayo Zorrilla	Dominican Republic	1,325.20	0.00	
114465-000	Yohanna Rosario	Dominican Republic	339.60	0.00	
114517-000	Yohanna Rosario	Dominican Republic	2,850.00	0.00	
114529-000	Delvin Rafael De Aza Perez	Dominican Republic	1,764.60	0.00	
114536-000	Daniel De Jesus Ynoa Mota	Dominican Republic	1,425.00	0.00	
114538-000	Wander Martinez Martinez	Dominican Republic	1,477.60	0.00	
114552-000	Miguel Reyes	Dominican Republic	4,275.00	0.00	
114582-000	Carlos Feliciano	Dominican Republic	1,059.00	0.00	
114602-000	Aila Rarielle Ramirez	Dominican Republic	1,813.90	0.00	
114638-000	Yeudy Carlisle Cruz	Dominican Republic	5,001.40	0.00	
114728-000	Banahia Rodriguez	Dominican Republic	4,324.90	0.00	
114765-000	Carlos Feliciano	Dominican Republic	339.00	0.00	
114780-000	Raquel Cueto	Dominican Republic	49.90	0.00	
114830-000	Carlos Feliciano	Dominican Republic	33,886.92	0.00	
114845-000	Cesar Alexander Ortiz Contreras	Dominican Republic	1,425.00	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
114902-000	Maria Magdalena Castro	Dominican Republic	1,425.00	0.00	
114903-000	Carlos Feliciano	Dominican Republic	33,886.92	0.00	
114936-000	Maria Altagracia Liriano De La Cruz	Dominican Republic	1,375.10	0.00	
114963-000	Carlos Feliciano	Dominican Republic	33,886.92	0.00	
114981-000	Orelinda Elisabeth Richiez Julian	Dominican Republic	1,425.00	0.00	
115002-000	Carlos Feliciano	Dominican Republic	33,886.92	0.00	
115019-000	Cristian Cueto Perez	Dominican Republic	589.10	0.00	
115048-000	Carlos Feliciano	Dominican Republic	33,886.92	0.00	
115059-000	Odenny Del Carmen Campos Checo	Dominican Republic	339.60	0.00	
115076-000	Heidy Carmita Espino Barett	Dominican Republic	10,000.00	0.00	
115125-000	Carlos Feliciano	Dominican Republic	729.10	0.00	
115167-000	Hector Julio Adames Rodriguez	Dominican Republic	1,425.00	0.00	4
115250-000	Yanirka Arisleida Quezada	Dominican Republic	1,425.00	0.00	
115262-000	Delvin Rafael De Aza Perez	Dominican Republic	1,924.00	0.00	
115267-000	Carlos Feliciano	Dominican Republic	2,021.10	0.00	
115273-000	Edwin Manuel Vanterpool Portes	Dominican Republic	4,275.00	0.00	
115289-000	Eleuteria Chireno Ubiera	Dominican Republic	86,000.00	0.00	
115300-000	Reyna Isabel Alburquerque Zapata	Dominican Republic	97.60	0.00	
115336-000	Andrea Martinez Martinez	Dominican Republic	20,277.20	0.00	
115344-000	Carlos Feliciano	Dominican Republic	289.70	0.00	
115366-000	Hector Bienvenido Garcia	Dominican Republic	339.00	0.00	
115383-000	Carlos Feliciano	Dominican Republic	1,425.00	0.00	
115387-000	Belgica Maria Perez Aponte	Dominican Republic	1,764.60	0.00	
115393-000	Reyna Alburquerque Zapata	Dominican Republic	97.60	0.00	
115394-000	Israel Martinez	Dominican Republic	49.90	0.00	
115407-000	Angela Herrera	Dominican Republic	1,425.00	0.00	
115417-000	Carlos Feliciano	Dominican Republic	1,425.00	0.00	
115447-000	Israel Martinez	Dominican Republic	99.80	0.00	
115454-000	Carlos Feliciano	Dominican Republic	2,760.20	0.00	
115509-000	Nolvin Santana	Dominican Republic	3,576.40	0.00	
115521-000	Carlos Feliciano	Dominican Republic	339.60	0.00	
115591-000	Israel Martinez	Dominican Republic	4,125.30	0.00	
115598-000	Aneuris Alexander Ubiera Devers	Dominican Republic	1,425.00	0.00	
115644-000	Oscar Andres Toribio	Dominican Republic	60,000.00	0.00	
115665-000	Glenys Margarita Martinez	Dominican Republic	5,744.50	0.00	
115668-000	Israel Martinez	Dominican Republic	49.90	0.00	
115680-000	Carlos Feliciano	Dominican Republic	149.70	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
115696-000	Jennsen Pena Castillo	Dominican Republic	7,255.30	0.00	
115735-000	Israel Martinez	Dominican Republic	199.60	0.00	
115760-000	Pedro Maria Perez Aponte	Dominican Republic	553.20	0.00	
115772-000	Israel Martinez	Dominican Republic	49.90	0.00	
115809-000	Israel Martinez	Dominican Republic	149.70	0.00	
115833-000	Israel Martinez	Dominican Republic	49.90	0.00	
115895-000	Israel Martinez	Dominican Republic	4,125.00	0.00	
115929-000	Israel Martinez	Dominican Republic	199.60	0.00	
116001-000	Fabiana Martinez	Dominican Republic	4,125.00	0.00	
116149-000	Honorio De La Cruz	Dominican Republic	50.00	0.00	
116190-000	Emely Fernandez	Dominican Republic	3,875.80	0.00	
116281-000	Pedro Maria Perez Aponte	Dominican Republic	289.70	0.00	
116361-000	Yaniri	Dominican Republic	60,000.00	0.00	
116371-000	Eliezer De La Rosa Soliman	Dominican Republic	339.00	0.00	
116512-000	Juan Antonio Zorrilla Armando	Dominican Republic	6,598.20	0.00	
116584-000	Yony Ramirez Galva	Dominican Republic	7,509.10	0.00	
116633-000	Seneida Nieves Eusebio	Dominican Republic	1,474.90	0.00	
116827-001	Marco Batista Almonte	Dominican Republic	1,425.00	0.00	
116864-000	Miguel Angel Santana	Dominican Republic	3,938.10	0.00	
116866-000	Miguel Angel Santana	Dominican Republic	3,938.10	0.00	
117001-000	Lorenzo M Payano	Dominican Republic	2,650.40	0.00	
117033-000	Juana Dominici	Dominican Republic	1,425.00	0.00	
117127-002	Franklin Moreno Olivo	Dominican Republic	838.60	0.00	
117220-000	Stephani Feliz Marte	Dominican Republic	80,000.00	0.00	
117228-000	Delvin Rafael De Aza Perez	Dominican Republic	1,275.30	0.00	
117269-000	Andrea Avelina Melo Martinez	Dominican Republic	15,575.30	0.00	
117501-000	Gribel Adolfo Acevedo Santana	Dominican Republic	1,375.10	0.00	
117523-000	Yony Ramirez Galva	Dominican Republic	996.00	0.00	
117608-000	Francisco Jose Martinez De La Cruz	Dominican Republic	6,825.00	0.00	
117820-001	Delvin Rafael De Aza Perez	Dominican Republic	49.90	0.00	
118360-000	Juan Cecilio Mercedes	Dominican Republic	4,275.00	0.00	
118484-000	Rafael Leonidas Duverge	Dominican Republic	339.60	0.00	
118629-000	Maria Altagracia Liriano De La Cruz	Dominican Republic	1,425.00	0.00	
118702-000	Melanio Antonio Castillo Guerrero	Dominican Republic	2,500.10	0.00	
118855-001	Ramon Alfredo Rivas	Dominican Republic	4,998.70	0.00	
119107-000	Gabriel Galvez Silvestre	Dominican Republic	7,052.70	0.00	
119111-000	Gabriel Galvez Silvestre	Dominican Republic	7,052.70	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
119373-000	Eugenio Sanchez Villa	Dominican Republic	5,432.40	0.00	
119696-000	Jocelyn Jocelyn Cedano Garcia	Dominican Republic	1,425.00	0.00	
119861-000	Camilo Peña	Dominican Republic	5,849.70	0.00	
120268-000	Nelson Olivares	Dominican Republic	1,425.00	0.00	
120341-000	Juan Francisco Suarez	Dominican Republic	5,213.40	0.00	
120416-000	Abel Cedano	Dominican Republic	1,425.00	0.00	
120441-000	Jorge Luis Espinal Diaz	Dominican Republic	49.90	0.00	
120566-000	Paloma Madelin Berroa Laureano	Dominican Republic	7,174.90	0.00	
120581-000	Ramon Alfredo Rivas	Dominican Republic	4,998.70	0.00	
120686-000	Ruben Liriano	Dominican Republic	1,425.00	0.00	
120721-000	Rafaelph Carpio Pacheco	Dominican Republic	2,051.60	0.00	
120733-000	Conrado Inoa	Dominican Republic	1,425.00	0.00	
120734-000	Emmanuel Coss Quezada	Dominican Republic	1,425.00	0.00	
120774-000	Eunice De Los Santos Figuereo	Dominican Republic	1,425.00	0.00	
120815-000	Junior Apolinar Caba	Dominican Republic	838.60	0.00	
120847-000	Manelyn Tejeda	Dominican Republic	5,700.00	0.00	
120876-000	Rafael Perarta	Dominican Republic	14,554.85	0.00	
121038-000	Germania Jimenez	Dominican Republic	2,850.00	0.00	
121069-000	Manuel Mosquera Mosquera	Dominican Republic	1,425.00	0.00	
121284-000	Sandy Misael Betances Martinez	Dominican Republic	1,425.00	0.00	
121298-000	Orsinky Engelberto Roche Soler	Dominican Republic	2,103.00	0.00	
121347-000	Johnny Bernardo Leonardo	Dominican Republic	636.30	0.00	
121351-000	Wilian Lima Ortiz	Dominican Republic	1,764.60	0.00	
121355-000	Wilian Ortiz Lima	Dominican Republic	1,764.60	0.00	
121379-000	Wilfrid Nozil	Dominican Republic	1,425.00	0.00	
121457-000	Af Consultores	Dominican Republic	14,219.20	0.00	5
121722-000	Joan Fancisco Marte	Dominican Republic	61,000.00	0.00	
121847-000	David Castillo Castillo	Dominican Republic	1,075.70	0.00	
121930-000	Wilfrid Nozil	Dominican Republic	1,425.00	0.00	
122173-000	Roberto Medina Melo	Dominican Republic	1,178.20	0.00	
122174-000	Roberto Medina Melo	Dominican Republic	5,732.10	0.00	
122484-000	Juan Antonio Rodriguez	Dominican Republic	4,887.60	0.00	
122698-000	Cristian Doroteo	Dominican Republic	1,755.60	0.00	
123310-000	Pamela Alvarez Gay	Dominican Republic	838.60	0.00	
123434-000	Rebeca Julliette Mora	Dominican Republic	339.00	0.00	
123476-000	Francis Brito	Dominican Republic	678.00	0.00	
123746-000	Yenelky Jimenez Hernandez	Dominican Republic	1,425.00	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
124687-000	Sandra Maria De Los Santos	Dominican Republic	1,425.00	0.00	
124726-000	Milagros	Dominican Republic	1,425.00	0.00	
124804-000	Veronica Cedeño	Dominican Republic	14,250.00	0.00	
124807-000	Freddy Nicolas Campos	Dominican Republic	1,075.70	0.00	
125218-000	Juan Alquimedes Herrera Torres	Dominican Republic	1,325.20	0.00	
125604-000	Francisco Alberto Mejia Navarro	Dominican Republic	60,000.00	0.00	
125922-001	Matias Guerrero	Dominican Republic	5,649.50	0.00	
126083-000	Adriana Altagracia Brito Sanchez.	Dominican Republic	7,100.00	0.00	
126215-000	Fernando Marte	Dominican Republic	4,175.20	0.00	
126281-000	Melissa Cruz	Dominican Republic	1,192.20	0.00	
126393-000	Carlos Alberto Melo	Dominican Republic	8,500.10	0.00	
126489-000	Jenny Jorge	Dominican Republic	1,425.00	0.00	
126782-000	Leomary Altagracia Rivas Duran	Dominican Republic	1,425.00	0.00	
126784-000	Adalgiza Agustina Abreu	Dominican Republic	25,000.00	0.00	
126907-000	Jose Luis De La Cruz Guzman	Dominican Republic	2,529.18	0.00	
127317-000	Sandy De La Rosa Bruno	Dominican Republic	1,425.00	0.00	
127447-000	Luis Gerald Lora Garcia	Dominican Republic	9,306.00	0.00	
127642-000	Jose Espinal	Dominican Republic	4,412.30	0.00	
127795-000	Luis Alberto Valoy	Dominican Republic	1,425.00	0.00	
127832-000	Gabriel Arturo Paulino	Dominican Republic	4,324.90	0.00	
128056-000	Alejo De La Cruz Gonzalez	Dominican Republic	1,425.00	0.00	
128064-000	Richie Richard Richardson	Dominican Republic	48,000.00	0.00	
128139-000	Reiny07 Isidro Liriano	Dominican Republic	339.00	0.00	
128223-000	Cristina Pichardo	Dominican Republic	2,850.00	0.00	
128460-000	Yohanny Torres Rsmirez	Dominican Republic	1,425.00	0.00	
128664-000	Nelsson Adonis Santana	Dominican Republic	339.00	0.00	
128893-000	Anggie Mabelle Perdomo Romero	Dominican Republic	1,425.00	0.00	
128961-000	Emmanuel Coss Quezada	Dominican Republic	1,425.00	0.00	
129042-000	Minerva Garcia	Dominican Republic	8,429.17	0.00	
129134-000	Alex Pereyra Pimentel	Dominican Republic	2,316.20	0.00	
129355-000	Ana Elcida Rijo	Dominican Republic	3,762.00	0.00	
129410-000	Joan Shamir Martinez Morel	Dominican Republic	1,425.00	0.00	
129869-000	Ramón Fernando Garcia Hernandez	Dominican Republic	124,000.00	0.00	
129943-000	Harrison Eliezer Soto Garcia	Dominican Republic	1,425.00	0.00	
129958-000	Richard Jimenez	Dominican Republic	1,125.00	0.00	6
130195-000	Cesar Eugenio Laro	Dominican Republic	2,800.10	0.00	
130435-000	Yolanda Maria Cepeda Rosario	Dominican Republic	17,050.10	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
130443-000	Maria Hernandez	Dominican Republic	1,425.00	0.00	7
130902-000	Nicol Oriach	Dominican Republic	1,125.60	0.00	
130929-000	Agueda Mercedes	Dominican Republic	7,125.00	0.00	
131448-000	Michel Rocio Celestino Polanco	Dominican Republic	2,600.50	0.00	
131661-000	Marta Marianela Urena	Dominican Republic	1,425.00	0.00	
131736-000	Juan Sexto Hernandez Duran	Dominican Republic	13,055.70	0.00	
131760-000	Francisco De Jesus Estevez Then	Dominican Republic	289.70	0.00	
132491-000	Marcelino Guerrero Rodriguez	Dominican Republic	1,425.00	0.00	
132508-000	Jovina Lopez Jose	Dominican Republic	1,375.10	0.00	
132574-000	Gilberto Tejada Acevedo	Dominican Republic	1,425.00	0.00	
132634-000	Natividad Guerrero	Dominican Republic	1,425.00	0.00	
132699-000	Edwin Apolinar Torres	Dominican Republic	339.60	0.00	
132747-000	Jose Rafael De La Rosa	Dominican Republic	1,425.00	0.00	
132775-000	Roberto Fermin Fermin	Dominican Republic	5,425.10	0.00	
132820-000	Sandy Miguel Gonzalez De Gracia	Dominican Republic	4,324.90	0.00	
132861-000	Heidy Jimenez	Dominican Republic	838.60	0.00	
132873-000	Felicia Mateo	Dominican Republic	339.00	0.00	
132878-000	Delvin Rafael De Aza Perez	Dominican Republic	1,662.10	0.00	
132899-000	Yorkis Arias Matos	Dominican Republic	1,425.00	0.00	
132912-000	Lorenzo Jimenez Aquino	Dominican Republic	1,425.00	0.00	
132915-000	Nataly Reyes Nunez	Dominican Republic	5,749.90	0.00	
132965-000	Edward Perez Melendez	Dominican Republic	4,324.90	0.00	
133000-000	Daniel Ynoa Mota	Dominican Republic	1,425.00	0.00	
133015-000	Israel Martinez	Dominican Republic	4,125.00	0.00	
133033-000	Juan Carlos Javier	Dominican Republic	1,425.00	0.00	
133102-000	Basilio Almonte	Dominican Republic	1,075.70	0.00	
00266-000	Geovanny Israel Manobanda	Ecuador	2,800.10	0.00	
00435-000	Jenny Varsovia Argoti	Ecuador	439.40	0.00	

Notes

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

2: Claimant Name was identified as "fraude telexfree ismael perez" 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 "fraude telexfree aracelis castillo" 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.

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as Filed	Proposed Allowed Amount	Notes
5:	Claimant Name was identified as "Void Null Void" 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 Richard Jimenez" 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 "Maria Hernandez TelexFree, LLC, TelexFree, Inc., y TelexFree Financial, 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.				