

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as		Proposed Allowed Amount	Notes
			Filed			
02749-000	Rafael Alberto Chirinos	Honduras	\$	3,095.20	\$	0.00
02931-000	Kevin Jose Bu Guardado	Honduras		1,018.80		0.00
03017-000	Digna Leonor Perdomo	Honduras		189.90		0.00
03057-000	Mario Rafael Jerez Figueroa	Honduras		3,102.20		0.00
04135-000	Marvin Omar Alvarado Carranza	Honduras		2,064.00		0.00
04752-000	Oscar Armando Norris	Honduras		1,000.00		0.00
05079-000	Edith Yaneth Lopez Saucedo	Honduras		2,507.70		0.00
08170-000	Ronal Alexis Martinez Barahona	Honduras		1,964.20		0.00
14955-000	Reina Maria Aguilera	Honduras		1,125.60		0.00
17020-000	Rosa Emerita Romero	Honduras		828.90		0.00
17186-000	Jorge Roman Martinez Valle	Honduras		4,013.10		0.00
17244-000	Marco Tulio Leiva	Honduras		885.80		0.00
17588-001	Jorge Alberto Aguilar	Honduras		4,740.50		0.00
18128-000	Rosario Minda Mencia Anariba	Honduras		828.90		0.00
22608-000	Alejandrina Rodriguez	Honduras		318.20		0.00
30104-000	Jenny Roxany Andino Lanza	Honduras		1,626.20		0.00
31985-000	David Alvarado Aguilera	Honduras		439.40		0.00
32170-000	Junior Gabriel Rodriguez	Honduras		90,000.00		0.00
38567-000	Elmer Danery Funez Espinal	Honduras		669.00		0.00
42030-000	Haydee Karina Izaguirre Mendez	Honduras		838.60		0.00
45211-000	Rafael Angel Avila Najera	Honduras		7,125.00		0.00
52321-000	Marvin Jeovany Mejia Gonzales	Honduras		1,075.70		0.00
52587-001	Faniz Yanuariz Moncada	Honduras		4,238.80		0.00
54185-000	Marcela Alejandra Raquel Bustillo	Honduras		1,190.00		0.00
54462-000	Roberto Augusto Padilla	Honduras		15,977.10		0.00
55903-000	Lester Edgardo Pacheco Reyes	Honduras		1,075.70		0.00
61516-000	Melissa Janine Santos	Honduras		4,275.00		0.00
61846-000	Christian Esaú Sánchez	Honduras		3,000.00		0.00
62100-000	Yina Lizeth Oviedo	Honduras		1,358.40		0.00
62565-000	Yeny Dalila Aguilera Sanchez	Honduras		2,000.00		0.00
67193-000	Alejandrina Elizabeth Rodriguez Torres	Honduras		318.20		0.00
72628-000	Ventura Rafael Salgado	Honduras		499.60		0.00
73088-000	Elvis Gerardo Escoto	Honduras		838.60		0.00
74177-000	Angie Roxana Espinoza	Honduras		12,500.00		0.00
76871-000	Karynna Elizabeth Zeron Carbajal	Honduras		1,425.00		0.00
77732-000	Marvin Jeovany Mejia Reyes	Honduras		6,781.00		0.00
84738-000	Marvin Jeovany Mejia Gonzales	Honduras		5,000.00		0.00

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
			Filed	Amount	
88050-000	Maria Suyapa Martinez	Honduras	2,510.40	0.00	
88275-000	Hilda Patricia Castellanos	Honduras	1,225.40	0.00	
88320-000	Hilda Patricia Castellanos	Honduras	49.90	0.00	
88405-000	Rodolfo Enrique Flores	Honduras	3,000.00	0.00	
91674-000	Marco Antonio Serpas Trujillo	Honduras	2,369.20	0.00	
92420-000	Daniel Enrique Chacon	Honduras	636.30	0.00	
92677-000	Mayra Lizeth Fernandez Chacon	Honduras	1,425.00	0.00	
93207-000	Thaslia Gissel Solano	Honduras	1,325.20	0.00	
93826-000	Evelyn Sarai Villatoro Sanchez	Honduras	1,425.00	0.00	
96005-000	Maria Suyapa Martinez	Honduras	1,018.80	0.00	
103551-000	Selvin Ramon Sanchez Urbina	Honduras	5,749.90	0.00	
104084-000	Jose Emigdio Osorto	Honduras	6,688.60	0.00	
104271-000	Richard Leonel Pastrana	Honduras	13,455.60	0.00	
105182-000	Eliana Maria Landaverde	Honduras	1,425.00	0.00	
105217-000	Leswing Armando Rivera Castellanos Armando Rivera	Honduras	5,597.40	0.00	
105240-000	Haracil Bartem Tome	Honduras	8,036.90	0.00	
105807-000	Julian Antonio Lopez Andino	Honduras	5,062.10	0.00	
107230-000	Reynaldo Emilio Lanza Martinez	Honduras	1,425.00	0.00	
107232-000	Iliana Morazán Arevalo	Honduras	4,500.00	0.00	2
107540-001	Maria Apolonia Sierra	Honduras	1,425.00	0.00	
107721-000	Jakeline Guevara	Honduras	12,500.00	0.00	
111127-000	Franklin Josue Castillo	Honduras	1,425.00	0.00	
111890-000	Nestor Arnulfo Miralda Aleman	Honduras	20,593.30	0.00	
112605-000	Cesar Augusto Leiva	Honduras	2,450.80	0.00	
113258-000	Noel Andrei Matute	Honduras	1,425.00	0.00	
115179-000	Karla Patricia Villatoro Osorio	Honduras	1,425.00	0.00	
115767-000	Ramon Edgardo Ochoa	Honduras	4,275.00	0.00	
116138-000	Javier Antonio Paz	Honduras	1,375.10	0.00	
116145-000	Francisco Enrique Banegas Rodriguez Francisco Banegas	Honduras	1,025.80	0.00	
117652-000	Cinthyia Cristel Rodriguez	Honduras	5,041.30	0.00	
123431-000	Christian Alberto Pinel	Honduras	3,089.80	0.00	
123433-000	Christian Alberto Pinel	Honduras	885.80	0.00	
126136-000	Juan Carlos Lanza	Honduras	49.90	0.00	
129387-000	Elmer Alexander Hernandez	Honduras	1,425.00	0.00	
129436-000	Allan Eduardo Zuniga	Honduras	5,400.60	0.00	

Claim Number	Claimant Name	Country of Residence ¹	Amount of Claim as	Proposed Allowed	Notes
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130026-000	Josue Horacio Amaya Elvir	Honduras	14,496.50	0.00	
132540-000	Enrique Aramis Cruz	Honduras	1,375.10	0.00	
132883-000	Marcos Rufino Martinez Vasquez	Honduras	1,339.98	0.00	
01009-000	Chow Man Pan Peter	Hong Kong	3,636.00	0.00	3
01121-000	Chow Man Pan Peter	Hong Kong	3,636.00	0.00	4
01127-000	Chow Man Pan Peter	Hong Kong	49.90	0.00	5
02153-000	Kin Lok Chan	Hong Kong	1,425.00	0.00	
03599-000	Yu Ling Diu	Hong Kong	3,318.10	0.00	
05736-000	Tze Fai Leung	Hong Kong	8,501.20	0.00	
08007-000	Law Kwok Tung	Hong Kong	2,377.20	0.00	
08009-000	Law Kwok Tung	Hong Kong	2,377.20	0.00	
11055-000	Lai Wing Wong	Hong Kong	1,425.00	0.00	
13706-000	Ho Ying Lam	Hong Kong	3,825.90	0.00	
17857-000	Ka Yeung Law	Hong Kong	339.60	0.00	
26502-000	Sau Yin Yip	Hong Kong	2,263.60	0.00	
26506-000	Sau Yin Yip	Hong Kong	1,677.20	0.00	
28082-000	Chan Wai Kin	Hong Kong	4,025.50	0.00	
28084-000	Ka Yee Ng	Hong Kong	4,275.00	0.00	
28591-000	Wai Fong Chiu	Hong Kong	1,979.60	0.00	
28598-000	Yun King Lau	Hong Kong	2,850.00	0.00	
29538-000	Wong Mei Wah Candy	Hong Kong	7,029.90	0.00	
34215-000	Ming Fai Au	Hong Kong	6,469.00	0.00	
34218-000	Ming Fai Au	Hong Kong	6,469.00	0.00	
36365-000	Yuk Keung Lai	Hong Kong	4,566.40	0.00	
36376-000	Siu Wai Wu	Hong Kong	4,566.40	0.00	
36774-000	Man Wah Maria Lee	Hong Kong	2,850.00	0.00	
38368-000	Ping Chun Cheng	Hong Kong	1,425.00	0.00	
38376-000	Ping Chun Cheng	Hong Kong	1,375.10	0.00	
41099-000	Lai Sheung Cheung	Hong Kong	6,975.30	0.00	
41588-000	Leung Lam Li	Hong Kong	4,175.20	0.00	
41634-000	Sau Kin Wong	Hong Kong	20,051.20	0.00	
43622-000	Chiu Chu Wong	Hong Kong	20,051.20	0.00	
43639-000	Chiu Chu Wong	Hong Kong	20,051.20	0.00	
44864-000	Eric Wing Kong Kan	Hong Kong	726.40	0.00	
44881-000	Wai Kin Chan	Hong Kong	1,125.60	0.00	
47161-000	Lai See Alice Ho	Hong Kong	11,360.80	0.00	
51255-000	Wong Lai Yee	Hong Kong	1,225.40	0.00	

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52532-000	Sau Kin Wong	Hong Kong	20,051.20	0.00	
53953-000	Qing Yun Liu	Hong Kong	2,650.40	0.00	
53979-000	Mui Eva Hon	Hong Kong	9,254.30	0.00	
61131-000	Wing Sun Pang	Hong Kong	3,123.00	0.00	
61234-000	Wing Yee Pang	Hong Kong	1,474.90	0.00	
61292-000	Yee Mo Wong	Hong Kong	1,425.00	0.00	
61609-000	Wing Sun Pang	Hong Kong	1,425.00	0.00	
62016-000	Wing Kam Pang	Hong Kong	1,425.00	0.00	
62475-000	Hiu Tung Tsoi	Hong Kong	77,074.40	0.00	
62644-000	King Wo Yip	Hong Kong	23,086.10	0.00	
64822-000	Wai Kin Chan	Hong Kong	1,425.00	0.00	
64864-000	Lai Ying Chu	Hong Kong	1,474.90	0.00	
64887-000	Kwok Tung Law	Hong Kong	2,377.20	0.00	
65083-000	Wong Chi Hung	Hong Kong	129,786.20	0.00	
68093-000	Chan Yim Kit	Hong Kong	54,771.50	0.00	
70188-000	Ka Lai Garry Lau	Hong Kong	2,700.30	0.00	
71387-000	Wing Sun Pang	Hong Kong	3,123.00	0.00	
71394-000	Wing Kam Pang	Hong Kong	2,683.60	0.00	
73143-000	Tung Chow	Hong Kong	10,461.50	0.00	
73179-000	Ho Ying Lam	Hong Kong	48,899.50	0.00	
73713-000	Ka Lai Garry Lau	Hong Kong	8,839.70	0.00	
81790-000	Sai Ngan Wong	Hong Kong	64,709.70	0.00	
82429-000	Kim Ming Chan	Hong Kong	959.50	0.00	
82558-000	Kim Ming Chan	Hong Kong	1,524.80	0.00	
85269-000	Lila Gurung	Hong Kong	10,150.00	0.00	6
85331-000	Gurung Shyam Kaji	Hong Kong	51,625.00	0.00	7
85505-000	Gurung Bobby	Hong Kong	10,325.00	0.00	8
85545-000	Thapa Magar Rabindra	Hong Kong	5,900.00	0.00	9
85603-000	Gurung Gunshree	Hong Kong	10,325.00	0.00	10
93940-000	Kam Wing Tse	Hong Kong	926.00	0.00	
101812-000	Chau Kuk Chan	Hong Kong	44,024.50	0.00	
102750-000	Oi King Li	Hong Kong	10,330.00	0.00	
106356-000	King Wai Cheng	Hong Kong	6,775.70	0.00	
106519-000	King Wai Cheng	Hong Kong	4,564.70	0.00	
108988-000	Yoke Wah Ong	Hong Kong	12,176.20	0.00	
111911-000	In Leong Chang	Hong Kong	4,175.20	0.00	
119015-000	Wing Chan Wong	Hong Kong	4,275.00	0.00	

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119639-000	Fung Cheung Chow	Hong Kong	67,015.60	0.00	
121273-000	Wai Man Irene Ngan	Hong Kong	12,199.80	0.00	
122178-000	Wai Sum Ngan	Hong Kong	596.10	0.00	
123544-000	Feng Yu Fang	Hong Kong	2,111.20	0.00	
130013-000	Pak Cheung Yin	Hong Kong	4,275.00	0.00	
130014-000	Wai Lan Wong	Hong Kong	4,275.00	0.00	
130015-000	Li Hong Xu	Hong Kong	4,275.00	0.00	
131034-000	Leung Lan Lee	Hong Kong	8,550.00	0.00	
09370-000	Andrasne Merczel	Hungary	39.00	0.00	
50572-000	Zoltanne Kopacsi	Hungary	339.00	0.00	
103231-000	Zita Percsi Moldvanne	Hungary	339.00	0.00	
30803-000	Mehul Rameshbhai Patel	India	14,461.40	0.00	
30825-000	Bhavnaben Rameshbhai Patel	India	10,325.70	0.00	
34540-000	Lohitha	India	8,550.00	0.00	
42425-000	Raju Ganithi	India	429.70	0.00	
43124-000	Nagaraju	India	90.10	0.00	
43126-000	Srinivasulu	India	339.60	0.00	
44142-000	Rikeshkumar Jayantibhai Rajput	India	8,300.50	0.00	
44853-000	Giddaluru Venkataramana	India	15,000.00	0.00	
54471-000	Avinash Singh Manhas	India	5,530.60	0.00	
55228-000	Ramesh M S	India	1,678.40	0.00	
62740-000	Umesh Ravjibhai Patel	India	49.90	0.00	
71378-000	Snehal Prakash Bharucha	India	1,664.20	0.00	
71492-000	P Sudheer Ranjan	India	339.60	0.00	
71515-000	P Sudheer Ranjan	India	339.60	0.00	
72350-000	Mohammed Hussain Ahmed	India	1,524.80	0.00	
82856-000	Kiritkumar Trikamlal Kundhadia	India	5,371.30	0.00	
90844-000	Kiritkumar Trikamlal Kundhadia	India	5,371.30	0.00	
91142-000	Mohammedayub Mohammedamin Sopariwala	India	1,458.20	0.00	
96482-000	Rema Nandalan Adhakari	India	3,842.60	0.00	
98561-000	Kosika Srikanth	India	528.20	0.00	
100511-000	Patel Hardik Bharatbhai	India	339.00	0.00	
102277-000	Jayantilal Shah	India	4,275.00	0.00	
113606-000	Ajay Pandurang Kewale	India	5,000.00	0.00	
126634-000	Kiritkumar Trikamlal Kundhadia	India	5,371.30	0.00	
01131-000	William Setiawan	Indonesia	4,424.70	0.00	
01157-000	Hendrik Winarto Halim	Indonesia	1,000.00	0.00	

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01635-000	Radian Matanandau	Indonesia	1,813.90	0.00	
05793-000	Donny Ramdhani	Indonesia	1,425.00	0.00	
11427-000	Wilson Yapardi	Indonesia	20,054.00	0.00	
29879-000	Hendro Susilo Hendro Susilo	Indonesia	1,425.00	0.00	
30132-000	Hendro Susilo Hendro Susilo	Indonesia	1,425.00	0.00	
31485-000	Junaedi	Indonesia	1,177.60	0.00	
31491-000	Junaedi Junaedi	Indonesia	1,177.60	0.00	
34419-000	Sandra Cicillia Gondowidjojo	Indonesia	2,959.10	0.00	
44109-000	Gede Wirya Wardhana	Indonesia	388.90	0.00	
44866-000	Sulaiman Man	Indonesia	500,000.00	0.00	
45778-000	Wibry Yuludfiyanto	Indonesia	930.79	0.00	
46162-000	Edi Sandy	Indonesia	2,254.99	0.00	
46512-000	Muhamad Sahbar Sahbar	Indonesia	4,579.80	0.00	
46531-000	Muhammad Sahbar Sahbar	Indonesia	4,579.80	0.00	
47270-000	Cecilia Fanny	Indonesia	1,425.00	0.00	
51348-000	Tatang Ruhendi	Indonesia	2,949.80	0.00	
53691-000	Liliani Liliani Liliani	Indonesia	1,474.90	0.00	
61810-000	Herry Poernomo Pratikto	Indonesia	1,425.00	0.00	
71210-000	Suwarni Suwarni Suwarni	Indonesia	1,425.00	0.00	
96006-000	Pepen Permana Yuda	Indonesia	16,750.00	0.00	
107116-000	Dian Mariana Tandela	Indonesia	6,000.00	0.00	
108040-000	Vincentius Prillia Prasetyo N	Indonesia	3,149.40	0.00	
108368-000	Israwati	Indonesia	4,225.10	0.00	
108962-000	Muhammad Ms Sahbar	Indonesia	4,579.80	0.00	
109218-000	Wa Ode Ratnawati	Indonesia	1,474.90	0.00	
109402-000	Masri	Indonesia	1,425.00	0.00	
114860-000	Murniaty Mustafa	Indonesia	4,225.10	0.00	
114931-000	Murniaty M	Indonesia	4,225.10	0.00	
116769-000	Valentina Santoso	Indonesia	4,000.00	0.00	
118932-000	Haruman Haruman	Indonesia	4,292.80	0.00	
118933-000	Haruman Haruman	Indonesia	4,292.80	0.00	
118991-000	Suhendra	Indonesia	576.70	0.00	
118993-000	Suhendra	Indonesia	1,425.00	0.00	
119303-000	Agus Setiawan	Indonesia	1,416.00	0.00	
119516-000	Yanah Yanah Yanah	Indonesia	39.60	0.00	
120004-000	Rezky Deri Ando	Indonesia	4,324.90	0.00	
126148-000	Tatang Ruhendi Tatang	Indonesia	2,949.80	0.00	

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127565-000	Mulyono	Indonesia	1,425.00	0.00	
130093-000	Tri Murdyanto	Indonesia	1,425.00	0.00	
47741-000	Edson Ferreira	Ireland	1,932.54	0.00	
64656-000	Vamadou Bamba	Ireland	5,176.70	0.00	
64677-000	Mariam Cisse	Ireland	3,331.80	0.00	
74297-000	Andreia Moreira Ferreira	Ireland	1,932.54	0.00	
75721-000	Dzintars Zabarovskis	Ireland	834.08	0.00	
110039-000	Maria Da Conceicao Santos Das Fontes Silva	Ireland	525.00	0.00	
118413-000	Cristiano Pinto Ngunga	Ireland	1,375.10	0.00	
00349-000	Valerio Pizzola	Italy	597.30	0.00	
01113-000	Stefano Catanzaro	Italy	1,943.00	0.00	
01543-000	Michele Calise	Italy	1,400.00	0.00	
01544-000	Michele Calise	Italy	1,425.00	0.00	
01547-000	Michele Calise	Italy	526.20	0.00	
01549-000	Michele Calise	Italy	1,425.00	0.00	
01550-000	Michele Calise	Italy	1,425.00	0.00	
01552-000	Michele Calise	Italy	1,325.20	0.00	
01553-000	Michele Calise	Italy	1,325.20	0.00	
01555-000	Michele Calise	Italy	1,375.10	0.00	
01556-000	Michele Calise	Italy	1,425.00	0.00	
01597-000	Alessandra Dina Luisa Checchi	Italy	4,275.00	0.00	
01657-000	Mirko Andrea Marinelli	Italy	1,067.40	0.00	
02158-000	Stella Pedde	Italy	1,425.00	0.00	
02328-000	Dionisio Dipasquale	Italy	1,425.00	0.00	
02332-000	Emanuele Dipasquale	Italy	339.00	0.00	
02453-000	Dionisio Dipasquale	Italy	1,425.00	0.00	
02490-000	Fabio Bargerò	Italy	1,125.00	0.00	
02616-000	Valerio Pizzola	Italy	149.70	0.00	
02617-000	Fabio Mariotto	Italy	2,899.90	0.00	
02664-000	Luigi Eusebi	Italy	4,324.90	0.00	

Notes

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

2: Claimant Name was identified as "Iliana Lizeth Morazan Arevalo Honduras San Pedro Sula perdida de dinero al adquirir un paquete de venta en linea lo cual no termino el tiempo de recuperacion del dinero y se tomo como una estafa Lizeth Morazan Arevalo" 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
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.				
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 "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 "Where Notices Should be Sent" 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" 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" 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.				