

TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

Claims Conditionally Allowed Pursuant to Second Notice

Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
00034-000	Cesar Jimenez	November 26, 2018	US	\$ 14,549.40	1048
00200-000	Nancy Vang	November 26, 2018	US	2,818.60	1047
00374-000	LAI YEE FOOK	November 26, 2018	HK	307,008.50	1045
00399-001	Ivonice Vieira Deoliveira	November 26, 2018	US	49.90	1047
00417-001	Marianny L Fana Fernandez	November 26, 2018	US	2,412.00	1047
00437-000	Simão Alexandre dos Santos Brado	November 26, 2018	PT	16,065.90	1046
00450-003	Pablo A Suazo	November 26, 2018	US	394.99	1047
00468-000	Edgar Antonio Majano	November 26, 2018	CA	1,596.55	1043
00903-000	Pedro Vasquez	November 26, 2018	SV	499.00	1045
01014-000	dario martin huayhua vianaua	November 26, 2018	BO	16,645.50	1043
01184-002	Antonio Marcelino Cabral	November 26, 2018	US	5,069.50	1047
01210-000	gabriel aboni	November 26, 2018	ES	2,800.10	1046
01788-000	Gloria Hui	November 26, 2018	US	11,100.60	1047
01831-000	Richard Yon Coaquira Huilca	November 26, 2018	PE	1,075.70	1046
01838-000	jose luis flores	November 26, 2018	MX	49.90	1046
02091-001	Valentina Cuellar	November 26, 2018	CO	1,495.00	1044
02097-002	Fanny Lopez de Zuluaga	November 26, 2018	CO	3,272.80	1044
02118-001	Juan Camilo Patino	November 26, 2018	CO	2,552.00	1044
02438-000	alfredo winarta	November 26, 2018	ID	25,764.40	1045
02584-000	Miguel Angel Cruz	November 26, 2018	US	4,695.20	1048
02685-000	PATRICIA VILLAR	November 26, 2018	US	4,754.40	1047
02783-000	Francisco Javier Alvarado Correa	November 26, 2018	CL	20,025.40	1043
02917-001	Diana Carolina Jerez Figueroa	November 26, 2018	HN	1,425.00	1045
02944-000	dayana fernandez amelis fernandez diaz	November 26, 2018	VE	1,425.00	1048
03036-000	suasan eva duenas de viscarra	November 26, 2018	BO	6,650.60	1043
03058-000	cesar moreno sanchez	November 26, 2018	PE	3,586.10	1046
03068-000	Juan Carlos Castillo	November 26, 2018	DO	23,626.20	1044
03128-000	Jorge Miguel Gomes Jacinto	November 26, 2018	PT	6,134.00	1046
03262-000	osvaldo gomes santos	November 26, 2018	BR	388.90	1043
03370-000	liuyang zhao	November 26, 2018	CN	2,491.50	1043
03488-000	Floyd Eugene Drake	November 26, 2018	US	1,199.80	1048
03515-000	TIN WONG	November 26, 2018	HK	6,386.00	1045
03583-000	Roman Filipenco Veaceslav	November 26, 2018	MD	99.80	1046
04153-000	Elmer Osman Paz molina	November 26, 2018	HN	446.40	1045
04505-000	Argenis Castillo	November 26, 2018	US	7,025.20	1048
04741-000	Juan Carlos Davila	November 26, 2018	CA	2,016.80	1042
04742-000	LAURA MARLENE ROSA	November 26, 2018	SV	499.00	1045
04769-000	Telexfree	November 26, 2018	US	3,562.40	1048
04785-000	Alessandro Analjo	November 26, 2018	US	589.10	1047
04797-000	MARTA ALICIA GARCIA	November 26, 2018	SV	499.00	1045
04812-000	ANGELA CECILIA CANDELARIO	November 26, 2018	SV	499.00	1045
04940-000	Alejandra Rodriguez	November 26, 2018	US	736.00	1047
05078-000	ramona reynoso de la cruz	November 26, 2018	DO	6,725.80	1044
05133-000	Hector David Vargas	November 26, 2018	HN	1,208.00	1045
05164-001	Richard Daniel DiLaurenzo	November 26, 2018	US	11,632.00	1048
05250-000	mercedes isabel amaya orozco	November 26, 2018	PE	1,234.00	1046
05257-000	aide veronica amaya orosco	November 26, 2018	PE	1,574.90	1046
05432-000	Carlos Javier Abril Sarango	November 26, 2018	EC	9,104.30	1045
05436-000	JACOB SHEMER	November 26, 2018	EC	250.69	1045

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
05482-000	Patricio David Arias	November 26, 2018	EC	6,374.33	1045
05821-000	Ana claribel mejia chireno	November 26, 2018	DO	1,425.00	1044
05881-000	Jhoan Martin Belliard	November 26, 2018	DO	1,085.40	1044
05893-000	Byron Vinicio Casignia	November 26, 2018	EC	3,776.00	1045
05911-001	Inversioes Zulo	November 26, 2018	CO	679.20	1044
05930-000	Carlos David Acosta Calvay	November 26, 2018	PE	2,741.19	1046
06031-000	JULIO ALBERTO LA FE	November 26, 2018	US	49.90	1047
06045-000	yakaira agesta	November 26, 2018	DO	1,425.00	1044
06087-000	Lorenzo Ezequiel Severino	November 26, 2018	DO	2,443.80	1044
06253-001	Ennio Liberatore	November 26, 2018	IT	7,312.00	1045
06448-000	maritza altagracia herrera	November 26, 2018	DO	1,425.00	1044
06609-004	shuqin Lan	November 26, 2018	CN	499.00	1043
06724-000	Ayebawanaimi Emmanuel Ogunu	November 26, 2018	NG	99.80	1046
07008-000	Freddy Manuel Araujo	November 26, 2018	DO	2,850.00	1044
07206-002	jian Guan	November 26, 2018	CN	449.10	1043
07363-000	Maria Nogueira	November 26, 2018	US	3,396.00	1047
07818-000	Samuel Souza Santana	November 26, 2018	BR	1,025.80	1043
07826-000	baoyuan li baoyuan li	November 26, 2018	CN	5,265.20	1043
08016-000	Atahualpa Encarnacion	November 26, 2018	DO	2,226.10	1044
08115-000	Celeste Yoselin Reynoso	November 26, 2018	DO	5,650.10	1044
08124-000	Martha Elvia Loya	November 26, 2018	US	7,173.65	1048
08172-000	Jocelyn Carrasco	November 26, 2018	US	528.30	1048
08317-000	Thien Tat Vo	November 26, 2018	US	12,475.70	1047
08364-004	jinsong Miao	November 26, 2018	CN	499.00	1043
08407-000	pedro urena campusano	November 26, 2018	DO	936.30	1044
08476-000	YOKASTA ANTONIA REYES	November 26, 2018	DO	1,375.10	1044
08633-000	JOSE ALFREDO REYES	November 26, 2018	DO	7,082.10	1044
08793-000	Alberto Perdomo Arias	November 26, 2018	US	151.60	1048
08799-000	EFRAIN RENE MIRANDA MACHACA	November 26, 2018	PE	20,829.60	1046
08854-000	Francisco Javier Sanchez Sotos	November 26, 2018	ES	748.50	1046
08905-000	Joao Carlos Barcellos Rosa	November 26, 2018	BR	11,173.40	1043
08913-000	Lucio Pereira Lucio Pereira	November 26, 2018	BR	1,474.90	1043
08948-001	ANSELMO JUAN BAUTISTA	November 26, 2018	PH	276.30	1046
09167-000	玉明金	November 26, 2018	CN	2,617.20	1043
09231-000	Valdinei Bernardo da Luz	November 26, 2018	BR	119.10	1043
09263-000	Obed Yanney	November 26, 2018	GH	10,044.80	1045
09379-000	Alex Sandro Rosa	November 26, 2018	BR	228.80	1043
09384-000	ANNA fanas Z FANAS	November 26, 2018	US	20,199.50	1048
09557-001	MIGUEL SILVA	November 26, 2018	US	3,038.80	1047
09580-000	Daniel Ildefonso Valdivieso	November 26, 2018	EC	3,403.90	1045
09598-000	Pablo Obed Parion	November 26, 2018	EC	17,202.50	1045
09652-000	Dalia Maria Sanchez	November 26, 2018	CO	5,450.50	1044
09947-001	Jose rafael Evangelista	November 26, 2018	DO	6,012.80	1044
10004-000	Cesar Antonio Perez Lemus	November 26, 2018	SV	1,474.90	1045
10209-000	Adriana Marquez	November 26, 2018	US	1,698.00	1047
10217-000	Oscar Rene Hernandez	November 26, 2018	US	1,698.00	1047
10267-002	chaoying Na	November 26, 2018	CN	2,585.10	1043
10417-000	GERSON KANIEVSKI	November 26, 2018	BR	6,725.80	1043
10589-000	Jose Efrain Ramirez	November 26, 2018	US	3,547.70	1047

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
10600-000	solangel meza	November 26, 2018	CO	1,339.09	1044
10668-000	lu Huang	November 26, 2018	CN	3,660.00	1043
11037-000	Seng Her	November 26, 2018	US	1,166.29	1047
11163-000	yang bi qin	November 26, 2018	CN	9,766.50	1043
11202-000	Raul Alexander Rodriguez	November 26, 2018	DO	389.50	1044
11389-000	Ivan Marcos de Paiva	November 26, 2018	BR	988.30	1043
11411-000	Marisol Miranda	November 26, 2018	MX	16,444.90	1046
11583-000	kelvin perez jimenez	November 26, 2018	DO	339.60	1044
11605-000	maria carreras ramos	November 26, 2018	DO	339.60	1044
11787-000	Mark Ivanyo	November 26, 2018	US	1,425.00	1048
11899-000	Norberto Antonio Lluberres Contreras	November 26, 2018	DO	1,424.75	1044
11955-000	benita carmen taveras	November 26, 2018	DO	1,100.00	1044
11963-001	HEIDY CAROLINA CARABALLO RIJO	November 26, 2018	DO	12,959.60	1044
12150-000	YOKASTA REYES	November 26, 2018	DO	1,375.10	1044
12224-000	EBER ANDRES PEREZ FAMILIA	November 26, 2018	DO	1,378.00	1044
12227-000	TelexFree Claimant	November 26, 2018	US	3,825.00	1047
12239-000	Paola Cesarina Matos Scroggins	November 26, 2018	DO	1,337.60	1044
12261-000	Carlos Julio Donato	November 26, 2018	DO	2,183.00	1044
12364-000	Ismael De Moya	November 26, 2018	DO	5,440.20	1044
12485-000	mariela fajardo	November 26, 2018	US	629.30	1047
12498-000	Juan Jimenez Cedano	November 26, 2018	DO	663.40	1044
12554-000	Martha Marte Rodriguez	November 26, 2018	DO	189.30	1044
12732-000	dania valentina mena	November 26, 2018	CL	9,825.30	1043
12742-000	bin qing Yuan	November 26, 2018	CN	4,275.00	1043
12817-001	hong yong lou	November 26, 2018	CN	5,464.30	1043
12854-001	guo jian zhu	November 26, 2018	CN	2,377.20	1043
12886-000	yan ke Wang	November 26, 2018	CN	499.00	1043
12891-000	andrea adelina rosario dilone	November 26, 2018	DO	339.00	1044
12933-000	Máximo Ramon Estrella	November 26, 2018	DO	1,038.20	1044
12985-000	Telexfree	November 26, 2018	US	5,861.59	1048
13028-000	JOSE ALEJANDRO DIAZ	November 26, 2018	DO	4,225.10	1044
13071-000	kelvin antonio ramos rodriguez	November 26, 2018	DO	2,850.00	1044
13097-000	LUISA CLARIBEL FIGUEROA	November 26, 2018	DO	4,614.00	1044
13125-001	LEANDRO SALOMAO SANCHES	November 26, 2018	BR	2,557.50	1043
13453-000	jose Altagracia Capellan torres	November 26, 2018	DO	1.37	1044
13488-000	guilu chen	November 26, 2018	CN	4,136.60	1043
13513-001	zhen xiao gu	November 26, 2018	CN	5,094.00	1043
13570-000	Lifang Cao	November 26, 2018	CN	1,498.40	1043
13601-000	lan feng Hao	November 26, 2018	CN	10,761.00	1043
13616-000	JACINTA JIMENEZ RUIZ	November 26, 2018	DO	2,949.20	1044
13624-000	rudy michael batista	November 26, 2018	DO	1,425.00	1044
13766-000	shumin Chen	November 26, 2018	CN	7,125.00	1043
13904-000	jose santana	November 26, 2018	DO	10,045.00	1044
14264-000	Rosabel Milena Estevez Lopez	November 26, 2018	DO	23,441.10	1044
14387-000	Narcisa Milena Lopez	November 26, 2018	DO	9,175.00	1044
14436-000	jie yu zhang	November 26, 2018	CN	13,684.70	1043
14533-001	HongYing Sun	November 26, 2018	CN	1,375.10	1043
14776-000	CARLOS ALBERTO GUATIBONZA VALDERRAMA	November 26, 2018	CO	156.00	1044
14883-000	OMAR CASTILLO CEDEÑO	November 26, 2018	DO	1,325.20	1044

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
14914-000	Rosalba Paulina dominguez	November 26, 2018	DO	6,993.95	1044
14952-000	santiago encarnacion Smith Mingo Encarnacion	November 26, 2018	DO	586.40	1044
15044-000	Amsrander Meneses	November 26, 2018	US	339.60	1047
15057-000	yuying Li	November 26, 2018	CN	499.00	1043
15073-001	shufang Zhao	November 26, 2018	CN	3,150.80	1043
15101-000	ying yu Li	November 26, 2018	CN	5,759.60	1043
15108-000	Ernesto Cupitra Yate	November 26, 2018	CO	10,479.40	1044
15138-001	ling zhang	November 26, 2018	CN	499.00	1043
15160-001	long jiang	November 26, 2018	CN	499.00	1043
15234-000	Kit Hiu Chik	November 26, 2018	HK	382.80	1045
15404-000	Rong Hua Nong	November 26, 2018	CN	2,256.90	1043
15466-001	ding Liu	November 26, 2018	CN	449.10	1043
15468-001	ping Wang	November 26, 2018	CN	329.20	1043
15504-000	Yong Liu	November 26, 2018	CN	2,260.90	1043
15526-000	Jose Angel Pion	November 26, 2018	DO	1,425.00	1044
15705-000	Mayra Severina Encarnacion	November 26, 2018	PR	6,646.60	1048
15781-000	Edardo Abreu	November 26, 2018	PR	13,074.50	1048
15922-001	zhoping wan	November 26, 2018	CL	1,626.00	1043
16120-000	ying Shi	November 26, 2018	CN	1,646.00	1043
16177-000	Robert Ivan Perez Rodriguez	November 26, 2018	DO	339.60	1044
16220-000	Eduardo Gonzalo Lopez	November 26, 2018	EC	1,425.00	1045
16305-000	edwin rodriguez ortega	November 26, 2018	DO	5,877.50	1044
16400-000	Porfirio Wilfredo Hernández	November 26, 2018	US	1,822.28	1047
16464-000	dominga nuñez silvestre de rijo	November 26, 2018	DO	339.60	1044
16497-000	兰春吕	November 26, 2018	CN	2,945.50	1043
16767-000	Marjorir Perez	November 26, 2018	PR	10,392.58	1048
16830-001	Tiffany Altagracia Almanzar	November 26, 2018	DO	4,284.70	1044
16933-000	Maria do Carmo Sousa de Ponte	November 26, 2018	PT	1,425.00	1046
17042-002	dexin li de li	November 26, 2018	CN	2,850.00	1043
17082-000	Manuel Gonzalez de Jesus	November 26, 2018	DO	2,834.90	1044
17109-000	Carlos Hernan Orozco Franco	November 26, 2018	CO	1,375.10	1044
17169-000	Ana Mercedes Capellan Torres	November 26, 2018	DO	1,425.00	1044
17288-000	yang Li	November 26, 2018	CN	985.60	1043
17367-001	Patricia Romero Ruiz	November 26, 2018	DO	2,850.00	1044
17418-000	Telexfree	November 26, 2018	DO	1,425.00	1044
17426-000	apolinal garcia	November 26, 2018	DO	1,474.90	1044
17634-000	Michelle Vivien Pinheiro	November 26, 2018	US	499.00	1047
17663-000	Lawrence Padilla de Vega	November 26, 2018	US	12,930.40	1047
17665-000	Oscar Fernando Manon	November 26, 2018	DO	14,189.50	1044
17688-000	LOURDES CRUZ BELO	November 26, 2018	US	5,799.80	1048
17703-000	FREDDY TRUJILLO	November 26, 2018	US	1,325.20	1048
17809-000	Erika Ortiz	November 26, 2018	CO	1,674.50	1044
18328-000	dennis fernandez sanchez	November 26, 2018	DO	678.60	1044
18550-000	Svetlana Oshlykova	November 26, 2018	RU	2,234.25	1046
18689-000	mayra lorena salgado	November 26, 2018	EC	817.10	1045
18706-000	Lucia Francisco	November 26, 2018	DO	849.00	1044
18726-000	daniela terrero	November 26, 2018	DO	148.70	1044
18745-000	SALY EULALIA GUTIERREZ CONDORI	November 26, 2018	PE	1,804.80	1046
18859-000	Nelson Manuel Hernandez Taveras	November 26, 2018	DO	1,664.20	1044

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
18885-000	Elsa Concepcion Diaz	November 26, 2018	EC	1,425.00	1045
18908-000	Lesly Polet Velasco	November 26, 2018	EC	389.50	1045
19308-000	ANTONIO CARLOS DE ARAUJO GUEDES	November 26, 2018	BR	4,275.00	1043
19309-000	Fritz Lexi	November 26, 2018	US	7,627.90	1047
19310-000	Suany Giron	November 26, 2018	DO	1,425.00	1044
19361-002	Jonathan Mauricio Liriano	November 26, 2018	DO	1,874.10	1044
19448-000	hong shu Zhao	November 26, 2018	CN	5,700.00	1043
19461-000	li ya Wang	November 26, 2018	CN	4,275.00	1043
19472-000	cui Zheng	November 26, 2018	CN	5,700.00	1043
19500-000	jie yu guo	November 26, 2018	CN	339.60	1043
19574-007	José Miguel De la Cruz Brito	November 26, 2018	US	6,224.75	1048
19719-000	ramon abreu betances	November 26, 2018	DO	975.90	1044
19744-000	JUAN FERNANDO LARCO	November 26, 2018	EC	5,870.20	1045
20076-000	JUAN del rosario	November 26, 2018	DO	3,738.50	1044
20301-000	alexander crisotomo rojas	November 26, 2018	DO	67,363.10	1044
20375-001	lissandra lisette reyes santana	November 26, 2018	DO	3,186.70	1044
20847-000	rong gui He	November 26, 2018	CN	39,900.00	1043
20885-000	OBDULIA SILVA	November 26, 2018	US	885.80	1047
20988-000	hong wu	November 26, 2018	CN	5,749.90	1043
21003-000	Reyna Yuderka Carrion	November 26, 2018	DO	1,897.00	1044
21010-000	Rômulo Medeiros Perdigão de Vasconcelos	November 26, 2018	BR	1,833.80	1043
21351-000	altagracia milagros Peña	November 26, 2018	DO	436.70	1044
21420-000	bo jiang	November 26, 2018	CN	12,098.60	1043
21495-000	xiang guo wen	November 26, 2018	CN	1,966.90	1043
21544-000	Nelly Disla Arias	November 26, 2018	PR	2,597.75	1048
21557-000	Miossottis Rebeca Agramonte morillo	November 26, 2018	DO	1,809.10	1044
21812-000	HENRY ERNEST QUIJIA	November 26, 2018	EC	1,135.30	1045
21861-000	belen vera gutierrez	November 26, 2018	PE	336.90	1046
21920-000	martina jerez abreu	November 26, 2018	DO	3,096.80	1044
22007-000	Luis Manuel SIMONO MEJIA	November 26, 2018	DO	13,417.60	1044
22197-000	Elisa De Jesus	November 26, 2018	DO	1,425.00	1044
22226-000	Rosa Elena Figueroa	November 26, 2018	DO	339.00	1044
22246-000	wei da Wang	November 26, 2018	CN	9,975.00	1043
22363-000	NATASHA BELLO VARELA	November 26, 2018	DO	5,871.80	1044
22418-000	Olga Lidia Fernandez Mejia	November 26, 2018	DO	3,376.80	1044
22453-000	Juan De Jesus Garcia Bautista	November 26, 2018	DO	1,215.70	1044
22576-000	fucheng Xu	November 26, 2018	CN	16,499.60	1043
22590-000	Paulo Rezende	November 26, 2018	US	7,145.10	1047
22663-000	Fausto Rafael Mencia	November 26, 2018	DO	9,026.90	1044
22735-000	Ramon Severino Rosario	November 26, 2018	DO	2,580.90	1044
22806-000	Enrique Alvaro Moran	November 26, 2018	PE	1,758.90	1046
22836-000	Jose Antonio Rijo Abreu	November 26, 2018	DO	6,541.10	1044
22915-000	Anthony John Coeriel	November 26, 2018	NL	49.90	1046
22949-000	Alejandrina Moreno Martinez	November 26, 2018	DO	1,425.00	1044
22983-000	Ana Maria Avelino Bello Conceicao	November 26, 2018	PT	1,463.80	1046
23133-000	Ana Maria Bellegarde Bello Ramos	November 26, 2018	PT	2,173.50	1046
23211-000	Juan R Breton	November 26, 2018	US	1,425.00	1048
23346-000	qin xiao wang	November 26, 2018	CN	6,752.00	1043
23436-000	Franklin Grullon	November 26, 2018	DO	27,782.00	1044

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23443-000	ANNA JOCHIMOVA	November 26, 2018	US	975.46	1047
23699-000	ya meng zhang	November 26, 2018	CN	13,693.90	1043
23713-000	DIOGENES FERNANDO FLORENCIO	November 26, 2018	DO	1,814.50	1044
23786-000	fan zhang	November 26, 2018	CN	99.80	1043
23877-000	JOSE RAUL MONTILLA DIAZ	November 26, 2018	DO	49.90	1044
24121-000	Ramiro de Jesus Pulgarin Marin	November 26, 2018	CO	1,025.80	1044
24255-001	jun hua Hu	November 26, 2018	CN	2,377.20	1043
24530-000	Dae Jung Joshua Ozono	November 26, 2018	US	2,550.60	1047
24648-000	Ana Grullon	November 26, 2018	DO	7,399.90	1044
24713-000	Mei Hong Jia	November 26, 2018	CN	12,913.20	1043
24730-000	RILWAN BABATUNDE GBAJABIAMILA	November 26, 2018	GB	4,324.90	1047
24828-000	MARINO CAMILO RIVERA	November 26, 2018	DO	998.00	1044
24838-000	lois chioma chukwudi	November 26, 2018	NG	1,358.40	1046
24906-000	Karolyi Kaluche	November 26, 2018	DO	2,151.40	1044
25098-000	jose eduardo de peña	November 26, 2018	DO	339.60	1044
25214-000	David F Feliciano Jr	November 26, 2018	US	41,968.60	1047
25443-000	hong shuang xiao	November 26, 2018	CN	2,377.20	1043
25512-000	chong guo huang	November 26, 2018	CN	5,094.00	1043
25520-000	weiting cu weiting cu	November 26, 2018	CN	6,975.30	1043
25521-000	jing zhu jing zhu	November 26, 2018	CN	8,550.00	1043
25541-000	kefeng Tian	November 26, 2018	CN	7,025.00	1043
25551-000	shiyiing Tian	November 26, 2018	CN	7,820.70	1043
25563-000	Cuiying Niu	November 26, 2018	CN	887.20	1043
25581-000	Sokun Ponlork	November 26, 2018	US	2,530.70	1047
25635-000	Ariane Dubois	November 26, 2018	CA	7,374.50	1043
25747-000	sulma patricia viafara	November 26, 2018	CO	4,756.00	1044
25809-000	Juana Francisca Perez De Los Santos	November 26, 2018	DO	499.00	1044
25881-000	libia mercedes garcia	November 26, 2018	EC	5,725.10	1045
25905-000	xing zhi din	November 26, 2018	CN	3,396.00	1043
25915-000	yu sun yu sun	November 26, 2018	CN	1,225.40	1043
26026-000	MERCEDES ISABEL LOPEZ ROBLES	November 26, 2018	PE	3,329.00	1046
26173-000	pedro Rodriguez	November 26, 2018	US	4,823.30	1047
26214-000	ping li	November 26, 2018	CN	5,094.00	1043
26323-000	Jose Trinidad Aguilar	November 26, 2018	US	4,387.50	1048
26586-000	Ambiorix Jeffersson Tejada	November 26, 2018	DO	1,028.50	1044
26641-001	cesar aquino lambertus	November 26, 2018	DO	7,960.90	1044
26740-000	julia sotelo llacchua	November 26, 2018	PE	3,354.40	1046
26839-000	ALDO JOSE PAREJA LOAYZA	November 26, 2018	PE	4,267.40	1046
26905-000	meng yi wang	November 26, 2018	CN	2,134.70	1043
27000-000	Anyelina Angelica Rodriguez	November 26, 2018	DO	639.00	1044
27343-000	maria trinidad cruz	November 26, 2018	DO	5,650.10	1044
27419-000	mei hong zhang	November 26, 2018	CN	12,276.10	1043
27678-000	Nadezhda Vladimirovna Sedakova	November 26, 2018	RU	4,111.30	1046
27855-001	CARMEN CEDANO	November 26, 2018	DO	1,425.00	1044
27972-000	Stefanie Gomez	November 26, 2018	US	1,683.40	1048
27986-000	Carlos Andres Perez	November 26, 2018	US	1,425.00	1047
28029-000	shangguo Tang	November 26, 2018	CN	4,230.50	1043
28068-000	Jose alberto Nunez	November 26, 2018	DO	2,211.00	1044
28116-000	catherine Albanese BLANCO	November 26, 2018	US	4,147.89	1047

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
28307-000	zhishi wu zhishi wu	November 26, 2018	CN	1,973.90	1043
28492-000	Carmen Mercedes Castillo Azcona	November 26, 2018	DO	1,425.00	1044
28709-000	Francis Johan Guzman	November 26, 2018	DO	486.60	1044
28845-000	wei zuo wang weizuo wang	November 26, 2018	CN	14,599.30	1043
28873-001	Giuseppe Lo Presti Costantino	November 26, 2018	IT	1,821.50	1046
28996-002	TelexFree Financial, Inc	November 26, 2018	NL	9,306.45	1046
29095-000	Juan Humberto López Polanco	November 26, 2018	DO	12,765.40	1044
29335-000	Rodney Keith Bryant	November 26, 2018	US	2,420.00	1048
29749-000	Ramona del Carmen Martinez	November 26, 2018	DO	1,924.00	1044
29782-000	julio cesar acosta	November 26, 2018	DO	9,975.00	1044
29785-000	Ramon Hidalgo Ortiz Gutierrez	November 26, 2018	DO	2,201.30	1044
30040-000	Ingrid Josefina Ramirez	November 26, 2018	DO	1,425.00	1044
30210-000	ELIE G SEMAAN	November 26, 2018	US	7,930.50	1048
30342-000	Zosima Teves Balicanta	November 26, 2018	US	1,425.00	1047
30522-000	Almaquio Ferreira Junior	November 26, 2018	BR	1,425.00	1043
30595-000	Wemerson doria aguiar	November 26, 2018	US	3,441.80	1047
30714-000	MARIA DIAS DE SOUZA TEIXEIRA	November 26, 2018	BR	275.00	1043
30728-000	EDUARDO SALOMAO SANCHES	November 26, 2018	BR	1,016.10	1043
30995-000	WILLIAM MAIA CESAR junior	November 26, 2018	BR	49.90	1043
31026-000	RUBIEL ESTEVEZ	November 26, 2018	US	3,369.70	1048
31063-000	WENDELIN BORCHARDT	November 26, 2018	PY	9,262.80	1046
31073-000	Mohamad Nasrallah	November 26, 2018	US	8,889.00	1047
31273-001	JAVIER MAXIMO LEIVA CIRIACO	November 26, 2018	PE	13,771.10	1046
31401-000	Carmen Palacios	November 26, 2018	PR	1,425.00	1048
31449-000	LUCIA EUGENIA CARMONA OTALVARO	November 26, 2018	CO	1,425.00	1044
31504-000	luis fernando guzman vaca	November 26, 2018	BO	4,093.20	1043
31553-000	Monica Arduz Mercado	November 26, 2018	BO	15,012.90	1043
31757-000	Kristo Bufi	November 26, 2018	IT	1,784.00	1046
31970-000	Norma Leticia Chavarria Castillo	November 26, 2018	HN	586.40	1045
32035-000	lester a cody	November 26, 2018	US	180.60	1048
32044-000	Maribel Huilca Cayllahua	November 26, 2018	US	29,802.46	1048
32079-000	Charlene Paulino	November 26, 2018	US	25,650.60	1047
32091-000	juan alberto	November 26, 2018	DO	5,869.80	1044
32356-000	Alberto Augusto Goncalves	November 26, 2018	US	5,094.00	1047
32599-000	TelexFree, LLC Case No. 14-40987 (MSH) Jointly Administered Victorovich Litvin	November 26, 2018	UA	1,070.19	1047
32670-000	Hugo Humberto Paredes	November 26, 2018	MX	5,471.00	1046
32758-000	Luigi Giuseppe Cersosimo	November 26, 2018	IT	3,711.00	1046
32853-000	Omar Alejandro Hernandez	November 26, 2018	EC	7,335.40	1045
32950-003	LUIS ALBERTO BERNAL LOPEZ	November 26, 2018	PE	590.60	1046
32972-000	gizela armanda lopes amaral	November 26, 2018	AO	1,250.09	1043
33113-000	Adolfo Huarte Mendicoa Doria	November 26, 2018	ES	4,324.90	1046
33158-000	Salvador Hernandez	November 26, 2018	SV	668.00	1045
33235-000	Cesar Klever Gallegos Llerena	November 26, 2018	EC	7,231.90	1045
33262-000	Cheng Thao	November 26, 2018	US	3,991.65	1048
33442-000	julio abreu	November 26, 2018	DO	49.70	1044
33524-000	Giulia Baraldo	November 26, 2018	IT	2,899.90	1046
33648-000	Alberto Garcia San jose	November 26, 2018	ES	1,434.10	1046
33741-000	PEDRO CABRERA	November 26, 2018	DO	11,894.50	1044

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
33874-000	bruno Baraldo	November 26, 2018	IT	4,275.00	1046
34096-000	heng li wang	November 26, 2018	CN	4,901.60	1043
34149-000	josias oliveira santos	November 26, 2018	ES	815.70	1046
34209-000	Victor Julio Rodriguez Guerrero	November 26, 2018	DO	23,583.30	1044
34228-000	Ramiro de Jesus Pulgarin Marin	November 26, 2018	CO	1,425.00	1044
34363-000	MICHAEL PROENCA DOS REIS	November 26, 2018	BR	8,155.09	1043
34365-000	leobardo barrera	November 26, 2018	US	5,443.20	1048
34380-000	Diego Ventura Santos	November 26, 2018	DO	2,465.90	1044
34401-000	sugey Altagracia Nunez	November 26, 2018	DO	3,006.70	1044
34488-000	kuijia shi kuijia shi	November 26, 2018	CN	1,425.00	1043
34541-000	haizhu yang	November 26, 2018	CN	1,425.00	1043
34602-000	wen ye	November 26, 2018	CN	8,920.80	1043
34662-000	Telexfre	November 26, 2018	HN	9,107.00	1045
34736-001	Juan Camilo Londono	November 26, 2018	CO	1,425.00	1044
34872-000	KAROLINA ENCARNACION	November 26, 2018	DO	1,425.00	1044
34964-000	FRANCESCO FASCIANA	November 26, 2018	IT	1,474.90	1046
34967-000	GAIA CATERINA GERACI	November 26, 2018	IT	2,850.00	1046
35255-000	VICTORIANO DE LA ROSA AVILA	November 26, 2018	DO	4,175.20	1044
35257-000	Luis Hernan Londono	November 26, 2018	CO	10,829.00	1044
35303-000	yu fang	November 26, 2018	CN	4,726.90	1043
35328-000	jose luiz lucena alves	November 26, 2018	BR	9,859.40	1043
35363-000	MARVIC FIRPO GOMEZ	November 26, 2018	US	49.90	1047
35444-000	TIMOTHY OKOLIMO	November 26, 2018	UG	1,624.60	1047
35610-000	zhengwen Wang	November 26, 2018	CN	679.20	1043
36215-000	Mariela Raquel Pilco Curo	November 26, 2018	PE	3,920.00	1046
36625-000	George Beals	November 26, 2018	US	12,039.10	1047
36643-000	Daniel Enrique Reyes	November 26, 2018	DO	7,199.60	1044
36670-000	agueda acacio garcia	November 26, 2018	DO	1,425.00	1044
36910-000	Ana Rodriguez	November 26, 2018	DO	1,425.00	1044
36999-000	Mercedes Peralta	November 26, 2018	DO	1,574.70	1044
37176-000	Reverend Jimmy Light	November 26, 2018	GB	20,101.10	1047
37285-000	Gladys Yolanda Logacho	November 26, 2018	EC	2,899.90	1045
37370-000	Carlos David Laureano Rijo	November 26, 2018	DO	1,915.70	1044
37440-000	flora gamboa cuellar	November 26, 2018	BO	3,649.80	1043
37542-000	venera Ermokhina	November 26, 2018	RU	8,849.40	1046
37733-000	SHEYLLA DARLENY DIAZ SANDOVAL	November 26, 2018	HN	2,073.08	1045
37839-000	anna lynne ramirez	November 26, 2018	US	2,245.80	1047
37844-000	jian qin zhu	November 26, 2018	CN	9,884.90	1043
37882-000	YAIKO LEONARDO GUERRERO	November 26, 2018	DO	4,225.10	1044
38075-000	Juan TOMAS SALCEDO	November 26, 2018	DO	1,425.00	1044
38112-000	Jusset Antonio Taveras de Leon	November 26, 2018	DO	1,075.70	1044
38131-000	Doris Jean Anderson	November 26, 2018	US	14,826.70	1047
38290-000	Bryan Carlos Ramirez Branada	November 26, 2018	CL	5,489.50	1043
38564-000	Patricia Calcaño Calcaño	November 26, 2018	DO	1,425.00	1044
38865-000	nan jiang	November 26, 2018	CN	1,852.00	1043
38990-000	MARCOS CORDEIRO	November 26, 2018	BR	339.00	1043
39130-000	Jose Raul Sosa	November 26, 2018	DO	44,096.40	1044
39221-000	Fernando Giovanni Sanchez	November 26, 2018	US	24,388.50	1047
39409-000	KELVIN GUZMAN	November 26, 2018	DO	5,415.70	1044

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Claims Conditionally Allowed Pursuant to Second Notice					
Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
39443-000	Radhames Diaz	November 26, 2018	DO	1,667.50	1044
39444-000	Gustavo Donato Martinez	November 26, 2018	DO	3,848.00	1044
39461-000	Luis Nascimento Estreito	November 26, 2018	PT	3,940.09	1046
39605-000	MARIO VARGAS MAMANI	November 26, 2018	PE	615.90	1046
39678-000	FRANCISCO J ESTEVEZ	November 26, 2018	DO	58,369.85	1044
39700-000	hassan barry	November 26, 2018	US	16,666.00	1048
39714-000	Thong Yang	November 26, 2018	US	99.80	1047
39768-000	Nikolay Sergeevich Durnenko	November 26, 2018	UA	1,512.35	1047
39818-000	Denise Scolaro	November 26, 2018	US	2,750.20	1047
39940-000	VICENTE RAMIREZ CONCEPCION	November 26, 2018	DO	1,273.90	1044
39968-000	Dominga Maritza Restituyo Burgos	November 26, 2018	DO	1,425.00	1044
40115-000	LAI HO CHAN	November 26, 2018	HK	20,715.60	1045
40167-000	YOLANDA CUELLAR	November 26, 2018	BO	4,564.10	1043
40229-000	Wellington Carlos Lourenço da Silva	November 26, 2018	US	4,324.90	1048
40424-000	CHING WONG	November 26, 2018	HK	3,396.00	1045
40426-000	Dmitrij Salimov	November 26, 2018	RU	209.00	1046
40524-000	Marco Agricola	November 26, 2018	IT	1,474.90	1046
40769-000	António Gomes freitas Spínola	November 26, 2018	PT	5,505.10	1046
40913-000	Madelin Germania Garcia Caraballo	November 26, 2018	DO	838.60	1044
40970-000	wang qi mo	November 26, 2018	CN	1,275.30	1043
41223-000	maria altagracia capellan jimenez	November 26, 2018	DO	1,375.10	1044
41361-000	Juan Carlos Del Rosario	November 26, 2018	US	679.20	1048
41368-000	vikkiex nou xiong	November 26, 2018	US	3,017.00	1047
41436-000	Juan Gabriel Peguero Ubiera	November 26, 2018	DO	11,739.90	1044
41519-000	Caio Santos	November 26, 2018	US	4,430.97	1047
41785-000	Luis Olivares	November 26, 2018	DO	6,829.20	1044
41828-000	JUAN CARLOS MARTINEZ LUNA	November 26, 2018	SV	16,595.45	1045
41956-000	Tomas Isidro Ramirez Rolon	November 26, 2018	PY	4,275.00	1046
42053-000	.lirong Bao bao	November 26, 2018	CN	1,225.40	1043
42093-000	Deivison Andrade Carvalho	November 26, 2018	US	2,899.90	1047
42144-000	Jose Arnaldo Huacac	November 26, 2018	PE	24,222.30	1046
42239-000	Jose De Los Santos Checo Azcona	November 26, 2018	DO	1,299.00	1044
42241-000	david honorio varela pacheco	November 26, 2018	DO	4,911.00	1044
42244-000	Vicente Antonio Chinchilla Rivas	November 26, 2018	HN	8,582.10	1045
42357-000	Diomaris Rosa de los Santos	November 26, 2018	DO	1,088.10	1044
42495-000	Magno Lopes Rocha	November 26, 2018	US	30,446.10	1047
42621-001	Fellipe de Oliveira Simões	November 26, 2018	BR	149.90	1043
42871-000	CHEN LUN	November 26, 2018	CN	5,870.20	1043
42930-000	telexfree	November 26, 2018	IT	1,425.00	1046
42993-000	hongxiao shan hong xiao shan	November 26, 2018	CN	2,600.50	1043
43250-000	GUILLERMO ENRIQUE GONZALEZ PEREZ	November 26, 2018	VE	1,474.00	1048
43337-000	Rafael Antonio Robles Garcia	November 26, 2018	DO	828.90	1044
43349-000	Vladimir Antonio Grullon Perez	November 26, 2018	DO	1,225.40	1044
43391-000	Ilda Ivanice De Carvalho	November 26, 2018	BR	1,764.00	1043
43504-000	yoselin saniago	November 26, 2018	DO	300.00	1044
43658-000	Ruth ivelisse Nunez	November 26, 2018	US	1,097.80	1047
43706-000	Elder Otoniel Portillo	November 26, 2018	US	10,187.60	1047
43829-001	Wily Rafael Moquete Mendez	November 26, 2018	DO	1,007.25	1045
43990-000	telexfree	November 26, 2018	PT	49.90	1046

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44059-000	Telexfree	November 26, 2018	US	1,025.00	1047
44262-000	Jonatan David Portillo	November 26, 2018	US	5,418.00	1047
44283-000	Olga Beatriz Dominguez	November 26, 2018	SV	1,473.90	1045
44338-000	Dayana Gonzalez	November 26, 2018	US	4,457.20	1047
44541-000	Elias Azzi	November 26, 2018	US	388.90	1047
44559-000	Reina Griselda Marte	November 26, 2018	DO	4,275.00	1045
44564-000	Laura Barajas	November 26, 2018	US	4,225.10	1047
44580-000	Rafael	November 26, 2018	US	2,888.17	1047
44631-000	fenglian Li Li	November 26, 2018	CN	1,861.70	1043
44671-000	DEYANIRA VARGAS PENA	November 26, 2018	CO	17,062.50	1044
44732-000	Leakthida Phan	November 26, 2018	KH	49.90	1043
44784-000	Avigail Rosas	November 26, 2018	US	5,720.10	1047
44962-000	li gangyuan gangyuan li	November 26, 2018	CN	1,474.90	1043
45132-000	LUCILA ALVAREZ MAMANI	November 26, 2018	PE	7,130.40	1046
45205-000	Omar Osiris Rodriguez ceballos	November 26, 2018	DO	1,425.00	1045
45396-000	Henry Nicolas Paulino rodriguez	November 26, 2018	DO	339.00	1045
45480-000	katia creales	November 26, 2018	DO	4,295.10	1045
45483-000	andres sierra	November 26, 2018	CO	1,425.00	1044
45518-000	JAIRO ANDRES VELASQUEZ	November 26, 2018	CO	2,723.80	1044
45520-000	Telex	November 26, 2018	US	4,424.70	1048
45613-000	Xiong Chang	November 26, 2018	US	4,202.64	1048
45703-000	JESSICA CLEOFE BENDEZU AYALA	November 26, 2018	PE	10,527.60	1046
45766-000	Janaina Maria Segatto Vila Boas	November 26, 2018	BR	4,324.90	1043
45802-000	milusca marianela manrique eulogio	November 26, 2018	PE	17,426.20	1046
45880-000	wentao Ma ma	November 26, 2018	CN	1,070.70	1043
45984-000	SYDNEI BERALDINELLE RENZI	November 26, 2018	BR	1,425.00	1043
46068-000	Lilia Ester Magro Ojeda	November 26, 2018	MX	369.90	1046
46242-000	Loreana C Dolores	November 26, 2018	US	6,585.60	1047
46267-000	Augusto Roque Conte	November 26, 2018	US	4,719.80	1048
46304-003	Antonia De La Rosa	November 26, 2018	US	1,425.00	1047
46305-000	Julio Angel Soriano	November 26, 2018	US	17,124.90	1048
46396-001	gabriel alfonso rodriguez diaz	November 26, 2018	CO	499.00	1044
46404-000	WALTER DAVID RODRIGUEZ DIAZ	November 26, 2018	CO	499.00	1044
46424-000	mariela otalora	November 26, 2018	CO	838.60	1042
46765-000	Pedro José Quiñones	November 26, 2018	EC	1,395.30	1045
46828-000	Adriana Rosalia Gallegos	November 26, 2018	EC	710.50	1045
46851-001	Claudio	November 26, 2018	BR	1,425.00	1043
46940-000	Olga Duarte Benitez	November 26, 2018	US	586.40	1047
46966-000	Gabriella Lenore Banks	November 26, 2018	US	1,990.60	1048
47065-000	Sylvia Thassiane das Chagas	November 26, 2018	US	4,275.00	1047
47475-000	shahiran	November 26, 2018	MY	1,018.80	1046
47531-001	Telexfree	November 26, 2018	US	621.00	1047
47852-000	RUBEN DAVID ZAMBRANO MACIAS	November 26, 2018	EC	17,061.00	1045
47875-000	Heriberto Eduardo Ramirez	November 26, 2018	DO	1,002.30	1045
48008-002	amarilis del carmen castillo	November 26, 2018	DO	1,425.00	1045
48044-000	Nelson Mauricio Gallego ospina	November 26, 2018	CO	4,365.10	1044
48067-000	Leonardo Gonzale	November 26, 2018	DO	53,113.40	1045
48076-000	CARLOS M MORALES	November 26, 2018	US	2,261.77	1047
48234-000	Catherine Shiroya Kitua	November 26, 2018	KE	1,975.60	1046

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48390-000	Viktor Aleksandrovitsh Trofimenko	November 26, 2018	UA	1,850.00	1047
48548-000	CATALINA LOPEZ	November 26, 2018	CO	49.90	1042
48562-000	olusoji adenyi	November 26, 2018	NG	19,880.50	1046
48736-000	SANTIAGO LIBERATO SAMS	November 26, 2018	DO	2,646.00	1045
49019-000	paul mary blemy	November 26, 2018	US	189.90	1047
49180-000	Francisco Elias Rodriguez	November 26, 2018	DO	5,489.10	1045
49380-000	Edwin Gonzalez	November 26, 2018	PR	4,349.60	1048
49455-000	juana deisi espiritu payano de la rosa	November 26, 2018	DO	339.60	1045
49709-000	NORA NELIDA CHAMBI DE CONDORI	November 26, 2018	PE	3,292.10	1046
49736-000	MARITZA CONDORI CHAMBI	November 26, 2018	PE	5,248.20	1046
49754-000	Ali Hashmi	November 26, 2018	DO	99.80	1045
49791-000	Altagracia Dominici	November 26, 2018	US	2,700.30	1048
49864-000	Lisette Arleni Cuevas Dominici	November 26, 2018	DO	2,850.00	1045
49904-000	CARMEN SOLA	November 26, 2018	DO	1,425.00	1045
49909-000	NELSON RAMON ACOSTA-ACOSTA	November 26, 2018	DO	1,425.00	1045
50011-000	Maria Angelica Roche	November 26, 2018	EC	12,725.20	1045
50042-000	Ana Dolores Azcona Torres	November 26, 2018	DO	1,638.60	1045
50256-000	Maria y Hernandez	November 26, 2018	US	1,425.00	1048
50289-000	Ksenya Stelmakova	November 26, 2018	RU	4,685.80	1046
50378-000	Aleksei Golovanov	November 26, 2018	RU	3,487.00	1046
50408-000	Vasiliy Dubrovskiy	November 26, 2018	RU	2,899.65	1046
50448-000	TelexFree IRINA GOLOVANOVA	November 26, 2018	RU	3,825.90	1046
50521-000	Eric Davis Vasquez Gonzalez	November 26, 2018	DO	2,557.60	1045
50691-000	Claudio Vittiglio	November 26, 2018	IT	289.70	1046
50977-000	Pheakdey Keo	November 26, 2018	KH	1,375.10	1043
51037-000	Inaam Abdulkarim	November 26, 2018	US	439.99	1048
51061-000	Paul Gabriel Duenas	November 26, 2018	EC	14,453.10	1045
51071-000	william albeiro yepes	November 26, 2018	CO	499.00	1044
51104-000	Maryellen Morelli De Paula	November 26, 2018	US	375.90	1047
51185-000	Takako Kawashima	November 26, 2018	US	149.70	1048
51200-000	Juan Nicolas Cedeño	November 26, 2018	DO	4,275.00	1045
51315-000	wagner pinheiro de souza	November 26, 2018	BR	239.00	1043
51323-000	Celina Lisste Danley	November 26, 2018	US	2,050.00	1048
51672-000	shuqin Zhang	November 26, 2018	CN	5,770.70	1043
52133-000	Becky Luengas	November 26, 2018	US	99.80	1047
52188-000	Jason O Perez	November 26, 2018	US	5,527.60	1047
52208-000	Luiz Carlos Moreira Castro	November 26, 2018	BR	5,500.40	1043
52221-000	cosme rogel lopez	November 26, 2018	EC	2,899.90	1045
52288-000	Elbia A Leon Sanchez	November 26, 2018	US	12,674.70	1048
52368-000	Juan Miguel Martinez	November 26, 2018	DO	5,799.80	1045
52377-000	Gloria Mejia	November 26, 2018	DO	199.96	1045
52412-000	Ismael Ventura	November 26, 2018	US	1,095.60	1048
52489-000	Kenzo Shimada	November 26, 2018	JP	6,089.90	1046
52686-000	yuxia Zhang	November 26, 2018	CN	856.20	1043
52703-000	Nataliya Romanovna Arlachova	November 26, 2018	UA	960.53	1047
52838-000	Bela Bulatovna Kuzhakhmetova	November 26, 2018	KZ	1,425.00	1046
53004-000	ALEKSANDR KULKOV Glamrock Aleksandr Kulkov	November 26, 2018	RU	5,212.90	1046
53009-000	JUAN MIGUEL RODRIGUEZ CASTRO	November 26, 2018	ES	2,625.30	1046
53251-000	Marvin Daneri Miralda Flores	November 26, 2018	HN	5,948.00	1045

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
53470-000	jose natan dos santos natan dos santos	November 26, 2018	BR	812.99	1043
53502-000	Alexandre Magno Andrade Gutierrez	November 26, 2018	US	3,326.90	1047
53519-000	Rosa Alba Duran	November 26, 2018	DO	1,425.00	1045
53875-001	Eliseo Pantone	November 26, 2018	IT	4,542.30	1046
53885-000	LAI CHUN WONG	November 26, 2018	HK	8,857.80	1045
53893-001	yujia Guo	November 26, 2018	CN	2,687.90	1043
53923-000	Luca Salvadori	November 26, 2018	IT	10,306.90	1046
54309-000	Jesus Rafael Llovera Estevez	November 26, 2018	ES	779.00	1046
54329-000	Yessica Paola Guevara	November 26, 2018	CO	3,940.80	1044
54332-000	Afonso Jardim de Oliveira Afonso Jardim de Oliveira	November 26, 2018	BR	50.00	1043
54409-000	Maria Eugenia Lozada Carreon	November 26, 2018	MX	189.90	1046
54623-000	cesar	November 26, 2018	US	3,024.80	1047
54731-000	yovanny bladimir puello garcia	November 26, 2018	DO	1,425.00	1045
54798-000	Sonielina Rodrigo Bonilla	November 26, 2018	DO	14,477.30	1045
54824-000	Edson Ramon Rodriguez Medina	November 26, 2018	UY	4,275.00	1048
54863-000	odilon ccanchi cuellar	November 26, 2018	PE	2,003.00	1046
55023-000	Eleuterio Nario Jr	November 26, 2018	US	2,871.00	1047
55072-000	COSTEL MANACU	November 26, 2018	RO	2,800.10	1046
55208-000	Damalie Komukyeya Mukiibi	November 26, 2018	UG	1,375.10	1047
55265-000	Vitalie Racu	November 26, 2018	IT	558.50	1046
55318-000	AISHA BATARINGAYA-SEKALALA	November 26, 2018	UG	1,474.90	1047
55335-000	hilma damary garcia	November 26, 2018	DO	49.90	1045
55388-000	FABIO ENRIQUE BARRIENTOS RESTREPO	November 26, 2018	CO	5,433.60	1044
55578-000	Denis Aleksandrovich Vorobev	November 26, 2018	RU	1,070.30	1046
56036-000	Jose Ruben Cruz	November 26, 2018	SV	1,714.70	1045
56247-000	hector antonio caridad silvestre	November 26, 2018	DO	1,477.60	1045
56355-000	erich yavi llallire bellido	November 26, 2018	PE	49.90	1046
56722-001	Camilo Pena	November 26, 2018	DO	289.10	1045
56845-000	Justin L Davis	November 26, 2018	US	697.10	1047
57054-000	Cristian Alfredo Campos Anariba	November 26, 2018	HN	1,088.10	1045
57056-000	Hashim Bin Bachok	November 26, 2018	MY	10,414.49	1046
57105-000	Roxanne R Johnson	November 26, 2018	US	12,825.00	1047
57151-000	Martin DSouza	November 26, 2018	US	8,988.80	1047
57457-000	Eliza De Jesus	November 26, 2018	DO	1,425.00	1045
57523-000	Estanisla Santana	November 26, 2018	DO	15,732.90	1045
57544-000	rodolfo nunez de jesus	November 26, 2018	DO	1,259.20	1045
57639-001	Rebecca Jane Groe	November 26, 2018	US	226.70	1047
57727-000	Jose Luis Ylaquita mamani	November 26, 2018	PE	2,625.35	1046
57803-000	Nataliia Romanovna Arlachova	November 26, 2018	UA	960.53	1047
57836-000	Oluwatola Adetutu Ogunleye	November 26, 2018	NG	2,003.30	1046
57939-000	Nara R W Ruaro	November 26, 2018	BR	449.10	1043
57994-000	Francesca Spera	November 26, 2018	IT	2,136.00	1046
58124-000	barbara rodriguez constanzo	November 26, 2018	DO	1,325.20	1045
58318-000	Josefa acevedo	November 26, 2018	US	1,345.30	1047
58381-000	Wilkin Hernandez	November 26, 2018	US	3,523.98	1047
58385-000	Jorge Cortes	November 26, 2018	US	5,700.00	1047
58428-000	Jean de Dieu SHYAKA	November 26, 2018	RW	1,495.00	1046
58548-000	Jose Rivera	November 26, 2018	US	5,794.00	1047
58656-000	Ricardo Antonio Palma	November 26, 2018	US	3,077.80	1047

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
58665-000	Gerogina Montoya Rodriguez	November 26, 2018	MX	3,053.60	1046
58715-000	Benigna Alarcon	November 26, 2018	US	24,225.00	1047
58730-000	German Fermin Adames ovalle	November 26, 2018	DO	4,489.40	1045
58774-000	void null void	November 26, 2018	DO	5,700.00	1045
58836-000	fairy c wilson	November 26, 2018	US	2,750.20	1048
58864-000	Misael Eladio Novas Tavarez	November 26, 2018	DO	3,480.90	1045
58959-000	CHHORDA SOK	November 26, 2018	KH	808.80	1043
59347-000	Anara Kurgunbayeva	November 26, 2018	KZ	1,425.00	1046
59632-000	Ernesto Brens	November 26, 2018	US	4,324.90	1047
59756-000	Paulo Manuel Pereira Sousa Manuel Pereira Sousa	November 26, 2018	PT	2,810.50	1046
59884-000	bairon noe valdez	November 26, 2018	US	6,076.49	1047
60166-000	Louise Anna Moffat	November 26, 2018	AU	8,697.99	1043
60333-000	Pao Fue Xiong	November 26, 2018	US	149.70	1047
60337-000	Hector Vladimir Frias Nin	November 26, 2018	DO	49.90	1045
60412-000	Pamela Queen Jordon-Woodard	November 26, 2018	US	1,474.90	1047
60976-000	Jabes Francisco Almonte	November 26, 2018	DO	1,175.50	1045
61137-000	MOLLY JOSEPH	November 26, 2018	US	49.90	1047
61216-000	Mai Xiong	November 26, 2018	US	2,814.98	1047
61342-000	Ramirez Polanco Garcia	November 26, 2018	DO	709.70	1045
61356-000	Ronnie Jose Tomasi	November 26, 2018	BR	523.50	1043
61568-000	Juan Carlos Padilla	November 26, 2018	EC	2,614.95	1045
61615-000	Ridel Darwin Merma Hialrio	November 26, 2018	PE	786.00	1046
61641-000	Reyninger Sopla Tafur	November 26, 2018	PE	37,352.15	1046
61710-000	Elvys Alejandro Roman	November 26, 2018	US	4,324.90	1048
61859-000	Esther Paradas	November 26, 2018	ES	99.80	1047
62138-000	joao nelio abreu freitas	November 26, 2018	PT	14,150.20	1046
62167-000	candida maria reynoso padilla	November 26, 2018	DO	1,425.00	1045
62176-001	RAUL RAFAEL CHACON MALAGA	November 26, 2018	PE	6,186.70	1046
62185-000	Douglas Corleto	November 26, 2018	US	679.20	1047
62234-001	RAUL ANDRES CHACON MALAGA	November 26, 2018	PE	1,375.10	1046
62268-000	rongzhen qin qin	November 26, 2018	CN	339.60	1043
62279-000	EKATERINA YEVGENIYEVNA VIKULINA	November 26, 2018	US	757.40	1048
62310-000	Cesar Lionel Hidalgo Ramirez	November 26, 2018	PE	1,444.50	1046
62317-000	Miguel Angel Ramirez	November 26, 2018	PE	678.00	1046
62320-000	karem parra	November 26, 2018	US	698.60	1048
62487-000	oscar mario lopez ampudia	November 26, 2018	CO	1,394.00	1044
62525-000	gui hua li	November 26, 2018	HK	6,383.30	1045
62530-000	soktheavut sim	November 26, 2018	KH	5,636.20	1043
62627-000	chau lin lai	November 26, 2018	HK	14,684.30	1045
62672-000	ALFREDO GARCIA ARES	November 26, 2018	ES	18,525.00	1047
62917-000	chunzhi liang	November 26, 2018	CN	3,007.90	1043
62958-000	Zilong Liang	November 26, 2018	CN	2,198.40	1043
63125-000	Alain Dagobert	November 26, 2018	US	427.00	1047
63280-000	Ronald Matos Ramos	November 26, 2018	DO	12,719.70	1045
63307-000	Carlos Domingues Lotufo	November 26, 2018	BR	4,387.20	1043
63349-000	Denis Brunazzo Amaral	November 26, 2018	BR	1,546.90	1043
63472-000	miguelina yohanna rivera mejia	November 26, 2018	DO	2,800.10	1045
63606-000	ANA VICTORIA BECERRA CORTÉS	November 26, 2018	MX	2,600.50	1046
63614-001	OLIVAL RIBEIRO DE NOVAIS JUNIOR	November 26, 2018	BR	998.00	1043

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
63616-000	Holger Bladimir Castillo	November 26, 2018	EC	1,425.00	1045
63653-000	Ana Catarina Bras	November 26, 2018	GB	5,749.90	1047
63912-000	Sindy Johana yepes	November 26, 2018	CO	499.00	1044
63914-001	JAZANIAS MORAIS DE SOUZA	November 26, 2018	BR	499.00	1043
63930-000	GERMAN EDUARDO IDROVO	November 26, 2018	EC	3,354.40	1045
64045-000	sonia e figueroa	November 26, 2018	US	10,274.40	1047
64102-000	feliciano barajas	November 26, 2018	US	1,664.20	1047
64175-000	Maria Norfa Pichardo	November 26, 2018	DO	5,500.40	1045
64192-001	JAIME ANDRES MALDONADO SANCHEZ	November 26, 2018	EC	1,907.30	1045
64213-000	Giovanny Altamirano	November 26, 2018	US	9,761.40	1047
64214-000	Luis Leme	November 26, 2018	US	4,574.40	1047
64343-000	Carlos Zuniga	November 26, 2018	US	6,875.50	1047
64355-000	jakelin milagros apaza hilario	November 26, 2018	PE	5,749.90	1046
64406-000	Jacquelin A Carbajal	November 26, 2018	US	2,444.10	1048
64695-000	Jingbo Liu	November 26, 2018	CN	2,027.90	1043
64702-000	Buntheng Luy	November 26, 2018	KH	944.00	1043
64708-000	EZIVANIA NOVAIS MANHAES DA SILVA	November 26, 2018	BR	3,293.50	1043
64739-000	Dmitriy Vladimirovich Pechenin	November 26, 2018	RU	5,201.00	1046
64778-000	Marcilo Pereira Teixeira	November 26, 2018	BR	3,238.90	1043
64789-000	Yeison Daniel Acuña Jaime	November 26, 2018	AE	2,800.10	1047
65017-000	julia quispe moscoso	November 26, 2018	PE	1,425.00	1046
65163-000	MARIA ISABEL GARCIA	November 26, 2018	EC	12,863.10	1045
65312-000	Juliana Belini Van de Carr	November 26, 2018	US	7,174.90	1047
65355-000	Juan Emmanuel pena giron	November 26, 2018	DO	1,963.60	1045
65369-000	Breno souza Caldeira	November 26, 2018	BR	9,685.30	1043
65397-000	Otilia Maria Marques Sartori	November 26, 2018	BR	4,879.20	1043
65404-000	Edgar Jose Roman	November 26, 2018	CR	394.68	1044
65491-000	WIGOR ERNANDES DE CASTRO MENDES	November 26, 2018	BR	499.00	1043
65510-000	Mario Jose Avalos	November 26, 2018	SV	4,275.00	1045
65549-000	DANIEL ANTONIO MONTESINO BECO	November 26, 2018	DO	3,975.60	1045
65663-000	Lemilka Yelissa Lopez	November 26, 2018	DO	6,925.40	1045
65812-000	Emanuel Rodriguez	November 26, 2018	US	4,175.20	1048
65857-000	junior caba alburquerque	November 26, 2018	DO	339.90	1045
65942-000	Danillo Domingues	November 26, 2018	US	684.20	1047
66005-000	JORGE LUIZ ZANINI TEIXEIRA	November 26, 2018	BR	2,515.80	1043
66032-001	altagracia romero	November 26, 2018	DO	10,024.90	1045
66035-000	Maria Aurelia Herrera	November 26, 2018	US	5,213.40	1047
66134-000	jinsheng bai	November 26, 2018	CN	25,062.10	1043
66188-000	Marina Sergeevna Mikshina	November 26, 2018	RU	2,528.50	1046
66200-001	CESAR NUNEZ SOTO	November 26, 2018	MX	8,849.40	1046
66252-000	xia Xia	November 26, 2018	CN	5,749.70	1043
66382-000	Edwin Glass Rivera	November 26, 2018	US	4,399.83	1047
66385-000	Angelo Mattioli Nicosia	November 26, 2018	IT	2,899.15	1046
66440-000	Bunsong Trou	November 26, 2018	KH	4,728.70	1043
66676-000	Nelson Jose Mieses Hernandez	November 26, 2018	DO	548.90	1045
66834-000	Lourdes Roxana Siercke	November 26, 2018	US	1,425.00	1047
66855-000	Guadalupe Bustos	November 26, 2018	US	3,238.90	1047
66911-000	ibet johana mendoza fonseca Ibet Johana Mendoza Fonseca	November 26, 2018	CO	2,206.70	1044
67024-000	TELEXFREE	November 26, 2018	US	5,749.90	1047

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
67145-000	Telexfree Bank Deposit	November 26, 2018	US	10,713.50	1047
67181-000	joao tiago rodrigues	November 26, 2018	PT	4,125.00	1046
67206-000	Marcia Patricia Freitas	November 26, 2018	PT	12,874.90	1046
67296-000	Xin Liu	November 26, 2018	CN	1,325.20	1043
67389-001	ALESSANDRO XISTO AMARANTE	November 26, 2018	BR	9,853.40	1043
67461-000	BERTHA FABIOLA TARRILLO	November 26, 2018	PE	788.70	1046
67515-000	Olena Gushchyna	November 26, 2018	UA	2,366.10	1047
67717-000	Jose Albino Mercado Granados	November 26, 2018	PE	476.90	1046
68064-000	Antonio Agostinho Freitas	November 26, 2018	PT	5,799.80	1046
68217-000	Tatyana Nikolaevna Lopushnyak	November 26, 2018	RU	4,125.30	1046
68219-000	Wenru Tian	November 26, 2018	CN	1,049.30	1043
68267-000	Dmitriy Vladimirov	November 26, 2018	UA	499.00	1047
68332-000	Alberto Lanza	November 26, 2018	IT	13,875.26	1046
68671-000	Margarita McWilliams	November 26, 2018	US	2,182.70	1048
68862-000	Welinton Santana	November 26, 2018	DO	2,493.10	1045
68936-002	Lina Valente	November 26, 2018	PT	339.60	1046
69156-000	liliana alexandra loayza	November 26, 2018	EC	10,063.20	1045
69386-000	Wilson Hilasaca Mamani	November 26, 2018	PE	683.50	1046
69440-000	Stuard Smith Santana	November 26, 2018	US	898.20	1048
69454-000	Maria De Los Angeles Baez	November 26, 2018	DO	738.80	1045
69574-000	YU-PING HSU	November 26, 2018	TW	339.60	1047
69654-000	jing zhang zhang	November 26, 2018	CN	289.70	1043
69742-000	Janna Urevna Shikunova	November 26, 2018	RU	9,558.80	1046
69753-001	Chia Hua Chen	November 26, 2018	TW	10,901.80	1047
69818-000	Luis Luciano Lugeluval Luciano Valdez	November 26, 2018	DO	1,225.00	1045
69880-000	Khvan Dalyhas	November 26, 2018	US	1,603.90	1047
70001-000	Hermelinda Alarcon	November 26, 2018	US	3,631.70	1047
70028-000	Luis Gonzalo Chamorro	November 26, 2018	CO	2,658.00	1044
70119-000	maria argueta	November 26, 2018	US	339.60	1048
70126-000	Ho Yee Wong	November 26, 2018	HK	1,425.00	1045
70132-000	Fatima Cristina PEREIRA Teixeira Xavier	November 26, 2018	GB	11,449.90	1047
70150-000	Lourdes Jackeline Molina	November 26, 2018	EC	8,541.79	1045
70247-000	Yesenia Emely Rodriguez	November 26, 2018	US	1,425.00	1047
70321-000	Gabriela Vargas	November 26, 2018	US	1,425.00	1047
70335-000	Igor Kurkin	November 26, 2018	KZ	49.90	1046
70343-000	CINTIA FERREIRA MENEZES	November 26, 2018	BR	1,225.40	1043
70520-000	YEFRY Martinez Mercedes	November 26, 2018	DO	1,425.00	1045
70618-000	SHIH-HAO LI	November 26, 2018	TW	1,474.90	1047
70653-000	VOLHA AUSIANNIKAVA	November 26, 2018	BY	634.30	1043
70772-001	norma champi lope	November 26, 2018	PE	1,120.20	1046
70981-000	aguada acacio de garcia	November 26, 2018	DO	1,425.00	1045
71074-000	telexfree telexfree telexfree	November 26, 2018	DO	985.60	1045
71086-000	Consuelo Pardo	November 26, 2018	PE	9.90	1046
71262-000	Jhonny Jhonny	November 26, 2018	ID	427.00	1045
71399-000	YI-AN YI-AN	November 26, 2018	TW	1,474.00	1047
71500-000	Angie Denise McConnico	November 26, 2018	US	2,251.98	1047
71568-000	lina tankunc	November 26, 2018	LT	685.45	1046
71578-000	JEFERSON MEDEIROS	November 26, 2018	BR	339.00	1043
71651-000	yujuan Gu	November 26, 2018	CN	1,474.90	1043

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
72075-000	Mercedes Morales Real	November 26, 2018	ES	12,269.80	1047
72215-000	Moises Sanchez Portillo	November 26, 2018	ES	99.80	1047
72217-000	Ivan Grigorevich Chmykh	November 26, 2018	RU	578.10	1046
72281-000	Joédson dos Santos Silva	November 26, 2018	BR	1,474.90	1043
72292-000	Ivan Chmykh	November 26, 2018	RU	578.10	1046
72571-000	GISELLE CASTILLO MANTILLA	November 26, 2018	EC	339.60	1045
72589-000	Luke Taylor	November 26, 2018	US	215.70	1047
72596-000	TERESA RIJO	November 26, 2018	DO	1,085.40	1045
72701-000	Sergio Calderon Calderon	November 26, 2018	US	1,425.00	1047
72709-000	Eric Taylor	November 26, 2018	US	8,128.70	1047
72980-001	Leila X Yang	November 26, 2018	US	6,245.36	1047
73158-000	Antonio Rodriguez	November 26, 2018	US	5,819.90	1047
73165-000	Svetlana Kurkina	November 26, 2018	KZ	747.00	1046
73167-000	FUN WONG	November 26, 2018	HK	8,487.50	1045
73310-000	jianghua Zhou	November 26, 2018	CN	4,618.90	1043
73367-000	guangyan liu	November 26, 2018	CN	310.50	1043
73614-000	Jayshree Nitin Desai	November 26, 2018	IN	5,676.80	1045
73674-000	tibor czajlik	November 26, 2018	SK	20,171.70	1046
73733-000	james seungjae park	November 26, 2018	US	430.42	1047
73929-000	Alba Yuliana ORTIZ RESTREPO	November 26, 2018	CO	13,457.80	1044
73983-000	diana rozo	November 26, 2018	CO	1,425.00	1044
73987-000	Fanny Abigail Macas	November 26, 2018	EC	1,287.70	1045
74083-000	Santa Severino Arredondo Rijo	November 26, 2018	DO	1,425.00	1045
74106-000	lebron matis mario	November 26, 2018	DO	299.80	1045
74188-000	sami el jor	November 26, 2018	US	177.50	1047
74197-000	Gerardo Ramon Esteves Espinoza	November 26, 2018	EC	4,213.90	1045
74225-000	ANDREA LUCIA ORTIZ RESTREPO	November 26, 2018	CO	3,414.00	1044
74427-000	Nou Vang	November 26, 2018	US	2,750.20	1047
74470-000	NORMA JAKELINE ZELAYA ESCOTO	November 26, 2018	HN	732.90	1045
74500-000	Stefany Melo	November 26, 2018	US	5,433.60	1047
74570-000	Fasue Vang	November 26, 2018	US	3,776.00	1047
74665-000	VALERY AUSIANNIKAU	November 26, 2018	BY	6,758.70	1043
75184-000	yiqiao Sun	November 26, 2018	CN	1,425.00	1043
75391-000	antonello solinas	November 26, 2018	IT	6,738.90	1046
75451-000	Elena	November 26, 2018	RU	4,324.90	1046
75612-000	ALDAIR JOSE RODRIGUES DE OLIVEIRA	November 26, 2018	BR	1,425.00	1043
75640-000	zhenying wu	November 26, 2018	CN	1,158.80	1043
75822-000	Marisol Charlas Diaz	November 26, 2018	DO	1,375.10	1045
75992-000	Rafael Leonardo	November 26, 2018	DO	2,850.00	1045
76019-000	Segundo Eliseo Irigoien Vasquez	November 26, 2018	PE	1,917.00	1046
76067-000	MIRLA ARCENTALES FLORES	November 26, 2018	PE	13,335.60	1046
76395-000	Victoria Zachepa	November 26, 2018	UA	289.10	1047
76417-000	ALEXANDRE COSTA	November 26, 2018	BR	23,472.10	1043
76710-000	Josue Jeremias Irigoien Edquen	November 26, 2018	PE	189.90	1046
76741-000	Spartak Samvel Giurdzhian	November 26, 2018	UA	1,500.00	1047
76759-000	MIGUEL CAMPOS RUBILAR	November 26, 2018	CL	628.00	1043
76917-000	miguel angel campos rubilar	November 26, 2018	CL	628.00	1043
77181-000	Rui Manuel Domingues Cravo	November 26, 2018	PT	9,825.30	1046
77192-000	alvaro de Jesus Hernandez Hoyos	November 26, 2018	CO	1,128.30	1044

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77361-000	Maria da Gloria Salgado Costa	November 26, 2018	PT	7,911.00	1046
77466-000	limar sup inc limar sup inc	November 26, 2018	US	9,500.20	1048
77498-000	EDNA MARKADDY	November 26, 2018	US	6,897.39	1047
77561-000	Wellin Alberto Cruz	November 26, 2018	DO	1,175.50	1045
77604-000	Yohanny Crespo	November 26, 2018	DO	12,284.70	1045
77612-000	Geraldo Vargas	November 26, 2018	DO	4,617.30	1045
77958-000	Moses Williams Jr	November 26, 2018	US	31,196.10	1048
77961-000	jian chen	November 26, 2018	CN	10,292.70	1043
78030-000	Sabino Ccasa Champi	November 26, 2018	PE	26,750.30	1046
78142-000	Belinda Bosman	November 26, 2018	ZA	728.00	1046
78189-000	lirong bao bao	November 26, 2018	CN	1,375.10	1043
78211-000	dongqing dai dai	November 26, 2018	CN	1,225.40	1043
78225-000	yanjua liu liu	November 26, 2018	CN	1,225.40	1043
78309-000	Olga Vladimirovna Kazanceva	November 26, 2018	RU	2,850.00	1046
78493-000	xiao zhang	November 26, 2018	CN	2,176.20	1043
78681-000	PERCY QUISPE NACA	November 26, 2018	PE	375.10	1046
78736-000	Constantin Solomin	November 26, 2018	RU	2,850.00	1046
79279-000	ASWIN SHAH	November 26, 2018	AE	1,053.60	1047
79441-000	ANA VANESSA VEIRAS MOAR	November 26, 2018	ES	3,171.50	1047
79494-000	Carlos Alfredo Chavez	November 26, 2018	EC	339.60	1045
79577-000	lebron mario matis	November 26, 2018	DO	249.90	1045
79625-000	Milan Quezada Guzman	November 26, 2018	DO	1,593.30	1045
79680-000	Miguel Ireneo Riquelme Yunis	November 26, 2018	PY	1,474.90	1046
79685-000	margarita sovino araneda	November 26, 2018	CL	11,582.10	1043
79874-000	Manuel Lazo	November 26, 2018	US	2,037.60	1047
79878-000	DIGNA MERCEDES SUERO SUERO	November 26, 2018	DO	2,565.80	1045
80115-000	Jardel jose bonatti jose bonatti	November 26, 2018	BR	679.20	1043
80404-000	shumin Yang	November 26, 2018	CN	1,474.90	1043
80517-000	Erik P Sitinphom	November 26, 2018	US	3,835.60	1047
80528-000	Carl Heriveaux	November 26, 2018	US	149.70	1048
80549-000	JOSE ADRIAN VALDEZ	November 26, 2018	PY	339.60	1046
80720-000	Deolinda da Silva Campos Almeida	November 26, 2018	PT	13,021.30	1046
80852-000	OLGA LILIANA GARCIA GARCIA	November 26, 2018	CO	688.90	1044
80935-000	meifang wang	November 26, 2018	CN	1,425.00	1043
81042-000	Johanna Altagracia diaz	November 26, 2018	DO	2,263.60	1045
81108-000	Maria Helena Cabrita Rocha	November 26, 2018	PT	7,611.60	1046
81148-000	Ricardo Antonio Duarte Vieira	November 26, 2018	GB	726.40	1047
81267-000	RODOLFO GAVIOLA LAZARO	November 26, 2018	US	2,263.60	1047
81271-000	Oleh Ivanovich Bentsa	November 26, 2018	UA	1,375.10	1047
81571-000	Nuno Paixao	November 26, 2018	PT	17,561.40	1046
81609-003	Enoch Durotoye Olusegun Durotoye	November 26, 2018	NG	4,474.60	1046
81724-000	Chibuzo Athanasius Ugwumba	November 26, 2018	NG	838.60	1046
81820-001	LINTON NYAGA KINYUA	November 26, 2018	KE	4,560.40	1046
82209-000	Gustavo Cabral Da Silva	November 26, 2018	US	199.60	1047
82236-000	Dina Camacho	November 26, 2018	PT	4,557.20	1046
82501-000	Jaime Antonio Guayta Alban	November 26, 2018	EC	13,001.80	1045
82560-000	SUSANA GLADYS AYALA RUIZ	November 26, 2018	PE	20,094.10	1046
82620-000	adan Pujols	November 26, 2018	PR	1,425.00	1048
82838-000	Ramon Maria rodriguez moya	November 26, 2018	DO	23,341.90	1045

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Claims Conditionally Allowed Pursuant to Second Notice					
Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
82848-000	Juan Ysidro Nunez	November 26, 2018	US	679.20	1048
83215-000	CRISTIANE REGINA DE LUCA SANTANA DE CARVALHO	November 26, 2018	BR	36,248.80	1043
83271-001	olga i ines laredo cano	November 26, 2018	PE	49.90	1046
83330-000	Leslie Scarlet Perez Lozada	November 26, 2018	MX	277.30	1046
83448-000	alba cecilia marin martinez	November 26, 2018	CO	1,503.90	1044
83473-000	Ramon Abraham Abreu	November 26, 2018	US	6,039.50	1047
83635-000	Yesenia Santiago Lantigua	November 26, 2018	DO	7,355.10	1045
83742-000	Paula Andrea Beltran	November 26, 2018	CO	935.70	1044
83821-000	Luis Rodrigo Camogliano	November 26, 2018	PE	1,155.40	1046
83855-000	Jose P Costa	November 26, 2018	US	14,299.90	1047
83873-000	Elizabeth Chumbe	November 26, 2018	PE	9.90	1046
83889-001	yennifer yaniris alvarez polanco	November 26, 2018	DO	1,624.60	1045
83896-000	Guillermo Enrique Vergez Serrata	November 26, 2018	DO	2,263.60	1045
83989-000	Ricardo Garcia sanchez	November 26, 2018	US	31,636.80	1047
84012-000	Sinencia Mercedes Lamar	November 26, 2018	DO	688.90	1045
84319-000	Maria Zita Lozada Carreon	November 26, 2018	MX	1,125.60	1046
84327-000	Yima Calderón Ramirez	November 26, 2018	CO	2,251.74	1044
84413-000	TANIA DEL CISNE NEGRON RIOFRIO	November 26, 2018	EC	1,425.00	1045
84452-000	xiaonai Liu	November 26, 2018	CN	1,966.90	1043
84477-000	Mary Elba Rocha Mamani	November 26, 2018	BO	633.60	1043
84499-002	Jose Rafael Morey	November 26, 2018	DO	2,800.49	1045
84760-001	Rudi Hernan Ovalle	November 26, 2018	CL	1,363.00	1043
84786-000	luis fernando pena fernando pena	November 26, 2018	CO	5,098.20	1044
84872-000	Magdalena Garcia Tafoya	November 26, 2018	MX	2,660.10	1046
85263-000	Courage Okpebholo	November 26, 2018	NG	2,079.40	1046
85311-000	David Edusi Oseghale	November 26, 2018	NG	1,125.60	1046
85763-001	xiaodi Qu	November 26, 2018	CN	2,949.80	1043
85839-000	Juan Bautista Zorrilla	November 26, 2018	DO	149.70	1045
86010-000	MARCO ANTONIO GUERRERO	November 26, 2018	EC	679.20	1045
86046-000	Hsiao Jung Meng	November 26, 2018	TW	5,799.80	1047
86164-000	carlos andres robles	November 26, 2018	CO	287.00	1044
86229-000	WILLIAN VALENCIA	November 26, 2018	CO	786.00	1044
86259-001	Hsien Chuan Chiang	November 26, 2018	TW	4,575.80	1047
86266-000	Raimundo Nonato Santos	November 26, 2018	PT	9,131.00	1046
86397-000	juan carlos quiroz	November 26, 2018	CO	7,788.90	1044
86464-000	richard abner cruz	November 26, 2018	CL	1,375.10	1043
86563-000	Jairo Fernando Flores	November 26, 2018	EC	10,124.90	1045
86592-000	RUTH NYAMBURA NJENGA	November 26, 2018	KE	10,539.70	1046
87029-000	David Gerard Federici	November 26, 2018	US	34,429.78	1048
87089-000	Fabio Benjumea	November 26, 2018	CO	49.90	1044
87191-000	Glayds del Rosario Bueno Abreu	November 26, 2018	DO	838.60	1045
87246-000	Lorenzo Rosario Castillo	November 26, 2018	DO	975.90	1045
87376-000	Ramona Vinas de Gracia	November 26, 2018	DO	239.20	1045
87381-000	ALEXANDRA MARTINEZ	November 26, 2018	DO	4,225.10	1045
87574-000	Alberta May Dering	November 26, 2018	US	2,001.70	1047
87681-000	Anne M Midy	November 26, 2018	HT	2,163.10	1045
87718-000	Ramos Jacinto	November 26, 2018	US	24,999.30	1047
87734-000	Debra Rae Bosley	November 26, 2018	US	598.20	1047

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
87804-000	Jose Antonio Rocha Rios	November 26, 2018	ES	1,099.70	1047
87952-002	Maria Estelw Faria Araujo	November 26, 2018	PT	2,802.80	1046
88018-000	Ana Maria Pineda	November 26, 2018	CO	1,136.00	1044
88040-000	Maria Carolina Mendez	November 26, 2018	US	22.39	1048
88284-000	Yuderka Altagracia	November 26, 2018	DO	2,800.10	1045
88292-000	Jose Miguel Bastida	November 26, 2018	MX	58.76	1046
88321-000	Francisco Lopez Martinez	November 26, 2018	DO	339.60	1045
88401-000	Jhonny Sepulveda Arredondo	November 26, 2018	DO	1,425.00	1045
88521-000	Elisha Godwin Jesuorobo	November 26, 2018	NG	5,443.48	1046
88699-000	Vaneli Lourdes Cima	November 26, 2018	BR	3,302.60	1043
88735-000	Marisol Jerez Marte	November 26, 2018	US	49.90	1048
88867-000	consuelo del carmen arias	November 26, 2018	EC	1,395.20	1045
88946-000	longzhou geng geng	November 26, 2018	CN	339.60	1044
89021-000	Telexfree	November 26, 2018	US	814.40	1047
89236-000	Eucebia Carrasco	November 26, 2018	US	1,248.90	1048
89244-000	alexander castro	November 26, 2018	DO	7,519.40	1045
89319-000	Jenny Artiles	November 26, 2018	DO	4,275.00	1045
89408-000	Uladzislau Kruk	November 26, 2018	BY	1,497.00	1043
89514-000	Neli Almeida Clementino	November 26, 2018	US	30,274.30	1048
89551-000	Irina Sirotkina	November 26, 2018	RU	1,474.90	1046
89598-000	Alexandr Sirotkin	November 26, 2018	RU	3,131.90	1046
89605-000	Shanshan Sun	November 26, 2018	CN	9,238.90	1044
89650-000	Maria Matilde Pestana Alves Matilde Pestana	November 26, 2018	PT	8,550.00	1046
89667-000	Ekatkrina Sergeevna Bodnya	November 26, 2018	UA	675.70	1047
89719-000	Kenes Toguzov	November 26, 2018	KZ	59.60	1046
89724-000	Ekaterina Sergeevna Bodnya	November 26, 2018	UA	675.70	1047
89725-000	Namy Pinheiro Doihara	November 26, 2018	JP	12,235.90	1046
89766-000	Serik Zalikov	November 26, 2018	KZ	788.70	1046
89823-000	hongxia Liu	November 26, 2018	CN	6,067.40	1044
89885-000	yuling Wang yuling Wang	November 26, 2018	CN	955.30	1044
89928-000	Roberto De Musso	November 26, 2018	IT	4,089.20	1046
89960-000	Qi Liu	November 26, 2018	CN	876.10	1044
90079-001	ZULEIKA RIJO	November 26, 2018	DO	2,316.20	1045
90102-000	Kheng Ly	November 26, 2018	KH	1,596.80	1043
90175-001	sheila norquirys minaya soriano	November 26, 2018	DO	289.70	1045
90409-000	Diana Maria Garces Guzman	November 26, 2018	CO	4,774.60	1044
90576-001	WALTER ANTONIO ACUÑA CONTRERAS	November 26, 2018	PE	4,271.30	1046
90738-000	Cristian Gerardo Ramirez Tejada	November 26, 2018	CO	1,474.90	1044
91235-000	Henrique Jose Amorim Silva	November 26, 2018	PT	6,825.60	1046
91468-000	Marjory Romeo Selim	November 26, 2018	US	2,427.90	1047
91580-000	CARLOS ROBERTO DE MACEDO	November 26, 2018	BR	1,425.00	1043
91637-000	Luiz Alegre silva	November 26, 2018	US	3,433.70	1048
91755-000	STEPHEN KEITH VAUGHN	November 26, 2018	BR	18,170.30	1043
91790-000	Berhe Gebrehiwot	November 26, 2018	US	5,395.09	1048
91799-000	CARLOS ALBERTO GUTIERREZ	November 26, 2018	MX	9,160.70	1046
91870-000	Galina Dunina	November 26, 2018	RU	1,375.10	1046
91941-000	LUCIANO MARCELIANO CORAL GUERRERO	November 26, 2018	CO	2,560.30	1044
91996-000	Manuel Sarkis	November 26, 2018	US	12,930.50	1048
92003-000	carmen None zapata	November 26, 2018	US	6,365.86	1048

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
92128-000	Alvaro Luis Sotomayor Escobar	November 26, 2018	CL	499.00	1043
92228-000	hector antonio francisco	November 26, 2018	US	2,904.44	1048
92264-000	Iliana castellanos	November 26, 2018	US	7,025.20	1047
92338-000	Charles M Vaughn	November 26, 2018	BR	2,115.70	1043
92407-000	Vladimir Petrovich Kishinets	November 26, 2018	RU	5,799.80	1046
92566-000	Jose Mayobanex Fernandez	November 26, 2018	US	11,879.20	1047
92590-000	Maria Ponte	November 26, 2018	PT	2,111.20	1046
92888-000	oluwatoyin abiodun obisesan	November 26, 2018	NG	826.20	1046
92899-000	Anderson Yuji Akao	November 26, 2018	BR	6,586.40	1043
93397-000	Alexandra Velazquez	November 26, 2018	DO	2,899.90	1045
93698-000	PACITA GARCIA FLORES	November 26, 2018	US	5,749.90	1047
93730-000	lina Xu	November 26, 2018	CN	3,753.60	1044
93794-000	Keith Yang	November 26, 2018	US	8,599.90	1048
93948-000	Ka Lai Garry Lau	November 26, 2018	HK	4,275.00	1045
94337-000	hongxia Zhang	November 26, 2018	CN	499.00	1044
94342-000	ALEKSANDR KUPRYAHIN	November 26, 2018	RU	1,128.30	1046
94702-000	Isabel Cedeño de Jesus	November 26, 2018	DO	18,156.70	1045
94738-000	Mom Voern	November 26, 2018	KH	1,497.00	1043
94891-000	Barbara Morais	November 26, 2018	US	23,674.90	1048
94965-000	Moe F Brejich	November 26, 2018	US	5,769.20	1048
94967-000	Luis Santana	November 26, 2018	DO	11,752.90	1045
95077-000	zhan chun li	November 26, 2018	CN	6,465.60	1044
95117-000	CARLOS ALBERTO ORTEGA	November 26, 2018	CO	1,908.90	1044
95272-000	Marcelo Almeida	November 26, 2018	US	13,460.50	1048
95311-000	Anyelina Liseth Hurtado Illanes	November 26, 2018	BO	339.60	1043
95429-000	Alberto Ricardo Bajak Miranda	November 26, 2018	PE	5,139.70	1046
95541-000	yintao Xin	November 26, 2018	CN	1,275.30	1044
95654-000	ITACIR BANDELERO BANDELERO	November 26, 2018	BR	5,622.80	1043
95703-000	Cristian Armando Rodriguez Quinayas	November 26, 2018	CO	4,155.80	1044
95726-000	shuzhi lei	November 26, 2018	CN	2,899.90	1044
95834-000	WILLIAM VILLEGAS BENITEZ	November 26, 2018	DO	1,425.00	1045
95844-000	Sanderson Fernandes	November 26, 2018	US	14,729.90	1048
95924-000	IKENNA ANTHONY ADIMEKWE	November 26, 2018	NG	49.90	1046
96296-000	Samuel Abreu	November 26, 2018	DO	10,604.30	1045
96406-000	FELIX EDUARDO VERGARA LOPEZ	November 26, 2018	CO	1,425.00	1042
96477-000	Veronica Portilla	November 26, 2018	EC	1,375.10	1045
96687-000	AINOA ARANZAZU TERCERO JIMENEZ	November 26, 2018	ES	5,749.90	1047
96703-000	Noemi Veiga Veiga	November 26, 2018	BR	5,073.40	1043
96779-001	MANUEL EMILIO GUERRERO	November 26, 2018	DO	825.79	1045
96795-000	JENNY GISSEL MEJIA VELEZ	November 26, 2018	DO	8,175.60	1045
96864-000	Gabriela Claros	November 26, 2018	US	199.60	1048
97274-000	ANGEL LEBRON	November 26, 2018	DO	149.70	1045
97385-000	Jely Maria Navas Pazmiño	November 26, 2018	EC	4,125.30	1045
97450-000	hao ren	November 26, 2018	CN	8,490.40	1044
97468-000	leonard antony camacho flores	November 26, 2018	PE	928.70	1046
97536-000	KTL Enterprises LLC	November 26, 2018	US	13,180.20	1048
97582-000	jinying yang yang	November 26, 2018	CN	4,275.00	1044
97624-000	Jorge Rodriguez	November 26, 2018	US	12,405.30	1047
97937-000	Angela Munoz	November 26, 2018	US	2,854.80	1048

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97938-000	Yanwen Wang	November 26, 2018	US	1,275.30	1048
98152-000	Carmen Virgilia Rojas	November 26, 2018	DO	1,425.00	1045
98186-000	Juan Carlos de Jesus Figueroa	November 26, 2018	DO	12,108.60	1045
98273-000	Nairoby Del carmen Guzman	November 26, 2018	DO	3,817.60	1045
98369-000	BASILIO LEON QUISPE	November 26, 2018	PE	2,074.30	1046
98434-000	Juan Dael Ramirez	November 26, 2018	DO	2,342.00	1045
98496-000	JESUS SALVADOR SANTANA CISNERO	November 26, 2018	DO	2,530.50	1045
98647-000	Jose de la Cruz Cuadrado	November 26, 2018	CO	1,513.40	1044
98656-000	jhoel alcibiades alarcon perez	November 26, 2018	PE	2,226.10	1046
98687-000	Irineo Bustamante	November 26, 2018	US	3,023.20	1048
98735-000	Amilcar Ubaldo Romero Perez	November 26, 2018	CO	1,275.30	1044
98853-000	jorge luis chicata moriel	November 26, 2018	PE	923.30	1046
98872-000	hong yin	November 26, 2018	CN	187.20	1044
98902-000	CARLOS DARWIN VILLACIS	November 26, 2018	EC	49.90	1045
99002-000	Nadia Lissette Maigua	November 26, 2018	EC	49.90	1045
99109-000	Patricio Rosario Rijo	November 26, 2018	DO	2,271.80	1045
99375-001	gerthie Gomes Pereira	November 26, 2018	PT	8,428.10	1046
99384-000	juana gregoria reynozo villafuerte	November 26, 2018	PE	3,339.30	1046
99457-000	xianwei li	November 26, 2018	CA	49.90	1043
99671-000	JOSE MANUEL PALMEIRO BLANCO	November 26, 2018	ES	9,326.30	1047
99841-000	Ijebor hope	November 26, 2018	NG	10,235.90	1046
99888-000	Vika Kinzhibaeva	November 26, 2018	RU	838.60	1046
100310-000	Maria Rosa Pulizzi	November 26, 2018	IT	16,723.60	1046
100721-000	telexfree	November 26, 2018	US	1,425.00	1047
100739-000	FREDY RAFAEL HIGUERAY	November 26, 2018	VE	149.70	1048
100740-000	Solomon Eromosele	November 26, 2018	NG	3,746.90	1046
100808-000	telexfree	November 26, 2018	US	2,750.20	1047
100833-000	Jenny Itzel Sumerinde Mamani	November 26, 2018	PE	1,534.90	1046
101150-000	fransisco suero guzman	November 26, 2018	DO	1,425.00	1045
101158-000	junjie zhang	November 26, 2018	CN	1,018.80	1044
101513-000	shuying han	November 26, 2018	CN	529.50	1044
101670-000	FERNANDA MELO	November 26, 2018	US	2,103.00	1048
101714-000	Jose Roberto Torres	November 26, 2018	US	7,485.70	1048
101720-000	maria victoria hernandez	November 26, 2018	US	6,260.70	1047
101825-000	Felipe Augusto Reyes Melo	November 26, 2018	DO	1,425.00	1045
101879-000	Giurdzhian Samvel Spartak	November 26, 2018	UA	1,500.00	1047
101891-000	shuzhi han	November 26, 2018	CN	289.70	1044
102008-000	Joaquina Santana Encarnacion	November 26, 2018	DO	1,524.80	1045
102064-000	AP Rich Forever Inc	November 26, 2018	US	1,524.80	1048
102306-000	Olga Redina	November 26, 2018	ES	3,189.00	1047
102391-000	Wanda De Jesus Quezada	November 26, 2018	DO	1,425.00	1045
102580-000	yolanda cuevas minaya	November 26, 2018	DO	8,302.60	1045
102838-000	Wilfredo Apaza Villavicencio	November 26, 2018	PE	3,853.40	1046
102943-000	MARIA ELENA AGUILAR	November 26, 2018	EC	9,535.60	1045
103143-000	ALEH NOVIKAU	November 26, 2018	BY	2,016.80	1043
103148-000	Joannie Ivonne Amaro	November 26, 2018	VE	5,669.30	1048
103303-000	Carolyn Jean Smith	November 26, 2018	US	2,783.40	1048
103349-000	Carmen Johanna Snip	November 26, 2018	NL	6,356.90	1046
103461-000	Valmir Jose de Almeida	November 26, 2018	BR	769.30	1043

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103676-000	mayerlino esther justo	November 26, 2018	DO	666.80	1045
103812-000	RAFAE DA ROSA COSTA	November 26, 2018	BR	1,524.80	1043
103898-000	aris leonardo ubiera diaz	November 26, 2018	DO	15,425.50	1045
104123-000	ROMELIO JONES	November 26, 2018	DO	1,425.00	1045
104416-000	Jean Richard Joseph	November 26, 2018	US	3,056.40	1048
104514-000	pedro antonio pena	November 26, 2018	DO	1,474.90	1045
104582-000	Ernst Hector Saint Louis	November 26, 2018	US	3,213.10	1048
104627-000	Gladis Javier	November 26, 2018	DO	1,876.80	1045
104643-000	Pedro Boanerges Munguia Balderramos	November 26, 2018	HN	2,814.88	1045
104731-000	FRANCISCA SALAMANCA DIAZ	November 26, 2018	ES	6,532.90	1047
104754-000	francisco de jesus diaz rodriguez	November 26, 2018	DO	985.60	1045
104803-000	Emigdio osorto	November 26, 2018	HN	2,351.30	1045
104827-000	gomer mequias camposano villazana	November 26, 2018	PE	526.80	1046
105080-000	santa ozuna tejada	November 26, 2018	DO	1,425.00	1045
105360-000	Juan Carlos Ramirez	November 26, 2018	PR	2,731.50	1048
105445-000	Telex Free LLC ELIETE APARECIDA NUNES DA SILVA	November 26, 2018	BR	339.60	1043
105518-000	Candida Montenegro	November 26, 2018	US	1,156.43	1048
105646-000	IRIS YOLANDA COLON	November 26, 2018	US	4,324.90	1047
105730-000	Telexfree Telexfree Telexfree	November 26, 2018	EC	2,515.80	1045
105737-000	francisco guilamo juan	November 26, 2018	DO	1,424.00	1045
105847-000	feifei Chen	November 26, 2018	CN	4,577.20	1044
105928-000	Mirlande Vernet	November 26, 2018	US	593.10	1048
106241-000	George Tactuk	November 26, 2018	DO	19,744.30	1045
106397-000	telexfree	November 26, 2018	DO	1,425.00	1045
106411-000	Yunielkis Quintanal	November 26, 2018	US	5,433.60	1047
106470-000	Elodia Lujan Franco	November 26, 2018	US	8,100.90	1048
106474-000	Luvanildo Henrique da Silva Junior Henrique da Silva Junior	November 26, 2018	BR	50.00	1043
106487-001	robertson rawson rivera chiclote	November 26, 2018	PE	3,785.50	1046
106515-000	osni pires sampaio	November 26, 2018	BR	86.90	1043
106554-000	Christian Joseph Maurice Lacle	November 26, 2018	AW	4,619.90	1043
106593-000	Benjamin reyes Ortega	November 26, 2018	DO	1,325.20	1045
106606-000	Jose Daniel Martinez Pabon	November 26, 2018	US	3,975.60	1048
106688-000	Telexfree LLC	November 26, 2018	US	8,599.90	1048
106718-000	Elena Dascalachis	November 26, 2018	PE	1,175.50	1046
106859-000	Oswaldo Maximiliano Solarte	November 26, 2018	CO	1,025.80	1042
107137-000	Felix Atahualpa Sierra Paredes	November 26, 2018	DO	239.80	1045
107162-000	John Stiven Lozano	November 26, 2018	CO	2,380.20	1044
107270-000	Shawn Dumser	November 26, 2018	US	3,125.10	1047
107363-000	Willian Alaison Zanrosso	November 26, 2018	US	7,948.00	1047
107383-000	MIGUEL ANGEL TAPIA	November 26, 2018	CO	27.80	1044
107416-000	xia zhi cao	November 26, 2018	CN	187.20	1044
107446-000	Luis Alberto Chivilches Ampuero	November 26, 2018	PE	289.10	1046
107501-002	Nathalie Joseph Nonez	November 26, 2018	US	10,961.20	1047
107569-000	Jose Augusto da Silva Sobral Filho	November 26, 2018	BR	325.00	1043
107676-000	Aliaksei Fetsiukou	November 26, 2018	BY	838.60	1043
107730-000	jose salguero	November 26, 2018	US	1,668.30	1048
107736-000	Jose Antonio Salguero	November 26, 2018	US	9,338.70	1048
107878-000	Meihua Lin	November 26, 2018	TW	2,850.00	1047
107895-000	Chiara Stella Gori	November 26, 2018	IT	1,425.00	1046

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
107904-000	Lucindo Morais	November 26, 2018	GB	49.90	1047
107928-000	Eduardo Sosa Torres	November 26, 2018	US	10,362.80	1048
108108-000	Brian Jentzen	November 26, 2018	US	4,667.50	1047
108141-000	LEONARDO CARVALHO CARVALHO	November 26, 2018	BR	14,449.60	1043
108263-000	AYGUL ZINNATULLINA	November 26, 2018	RU	21,125.80	1046
108306-000	telexfree llc telexfree ltda brazil minhoto morales	November 26, 2018	BR	1,305.30	1043
108346-000	sandra biviana pea	November 26, 2018	CO	43.30	1044
108374-000	mariela de gouveia riberio	November 26, 2018	DO	12,850.10	1045
108408-000	reyita ubiera	November 26, 2018	DO	1,474.90	1045
108425-000	shanette group inc	November 26, 2018	US	22,896.50	1047
108465-000	OJAMILY NUNEZ	November 26, 2018	US	754.00	1047
108574-000	Diogo Nunes Santos	November 26, 2018	PT	15,590.40	1046
108974-000	Yan Juan Wu	November 26, 2018	US	5,024.75	1047
108980-000	TELEXFREE	November 26, 2018	US	9,265.30	1048
109040-000	Edgar Leonor	November 26, 2018	HN	2,444.10	1045
109327-000	Mariela Garcia Garcia	November 26, 2018	CO	339.60	1044
109340-000	Cesar Dario Recalde Macedo	November 26, 2018	US	281.66	1048
109376-000	margarita muñoz oha margarita muñoz oha	November 26, 2018	PE	1,425.00	1046
109499-000	Diego Armando Ramirez	November 26, 2018	PY	287.00	1046
109685-000	ludving lucen ramos arque lucen ramos arque	November 26, 2018	PE	49.90	1046
109699-000	MATILDE CAROLINA DE LEON DOMINGUEZ DE EMILIO	November 26, 2018	DO	4,322.80	1045
109740-000	Livia Alegria Parion	November 26, 2018	EC	5,700.00	1045
109888-000	Vania Yacqueline Paiva	November 26, 2018	UY	224.70	1048
109927-000	Tatiane Ferezin dos Santos	November 26, 2018	BR	1,018.80	1043
110127-000	Maria Alejandra Quevedo	November 26, 2018	PE	489.30	1046
110402-000	Marcelo Pinto	November 26, 2018	US	13,733.00	1048
110442-000	DORIS ALTAGRACIA RIJO GUERRERO	November 26, 2018	DO	2,750.20	1045
110489-000	Ana Carolina Mesquita	November 26, 2018	BR	270.30	1043
110894-000	jeanette derifond	November 26, 2018	US	1,025.80	1048
110969-000	Maria Guadalupe Rodriguez	November 26, 2018	US	1,425.00	1047
111083-000	BLANCA ESTHELA GOMEZ LOZADA	November 26, 2018	MX	339.60	1046
111646-001	omar rodrigo garcia	November 26, 2018	US	1,424.00	1047
111850-000	kerlin reynoso reynoso	November 26, 2018	DO	1,425.00	1045
111994-000	Leonardo Fernandez	November 26, 2018	DO	180.20	1045
112127-000	Cello Dias	November 26, 2018	US	12,121.80	1047
112142-000	fraude telexfree elizabeth castillo	November 26, 2018	DO	3,875.80	1045
112317-000	Morena Seebach	November 26, 2018	US	2,820.20	1047
112379-000	José Roberto Manoel Das Neves	November 26, 2018	BR	5,799.80	1043
112406-000	fernando g silva	November 26, 2018	US	3,595.70	1048
112490-000	FABIO ARRIGUCCI	November 26, 2018	IT	5,749.90	1046
112580-001	Yee Thao	November 26, 2018	US	3,346.90	1047
112637-000	SABRINA MORREALE	November 26, 2018	IT	3,985.30	1046
112644-000	Ana Rosa Linhares Pereira	November 26, 2018	BR	1,425.00	1043
112664-000	Luz Maria Rambalde	November 26, 2018	DO	1,709.30	1045
112716-000	JUAN CARLOS ORMAZA COLOMA CARLOS ORMAZA COLOMA	November 26, 2018	EC	4,352.10	1045
112735-000	Alberto Hugo Damas Gallegos	November 26, 2018	PE	17,550.20	1046
112738-000	Welson Paeslandim Vieira	November 26, 2018	BR	53,024.40	1043

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
112775-000	Afra Sulgida Garcia	November 26, 2018	DO	3,099.90	1045
112927-000	rafaela guerrero rijo	November 26, 2018	DO	1,425.00	1045
113097-000	ana antonia gonzalez	November 26, 2018	DO	49.90	1045
113243-000	Felian Manuel Santos Mena	November 26, 2018	DO	1,574.70	1045
113288-000	Elvis Leonel Vasquez	November 26, 2018	US	1,009.10	1048
113307-000	Rafael Mendez	November 26, 2018	US	1,495.00	1047
113397-000	Luz Marina Suarez	November 26, 2018	CO	1,814.50	1044
113671-000	Jhonny Walter Perusina	November 26, 2018	SV	49.90	1045
113699-001	m isabel fernandez	November 26, 2018	DO	1,325.20	1045
114024-000	nicolas nunez	November 26, 2018	CO	4,225.10	1044
114220-001	FRANCISCO MORENO SANTANA	November 26, 2018	DO	1,425.00	1045
114557-000	Meraldo Antonio Lizardo	November 26, 2018	US	2,129.30	1048
114735-000	Sergio Rodrigo Vargas Alvarez	November 26, 2018	BR	10,804.80	1043
114753-000	Mario Alejandro Suarez	November 26, 2018	US	386.80	1047
114921-000	Telexfree	November 26, 2018	US	4,175.20	1048
115216-000	Jacynthe Valcourt	November 26, 2018	CA	2,014.10	1043
115255-000	Steel Francisco Martinez	November 26, 2018	DO	49.90	1045
115305-000	Juan Ferriol	November 26, 2018	US	5,749.90	1047
115379-000	ZENON ITO MONROY	November 26, 2018	PE	1,125.60	1046
115448-000	Carmen Rosa Milland	November 26, 2018	US	1,154.37	1048
115584-000	Daniel Marcus Braga	November 26, 2018	US	1,652.60	1048
115625-000	SANTOS BAUTISTA RAMIREZ	November 26, 2018	DO	1,425.00	1045
115637-000	MARIO VICTOR QUISOCALA TAYPE	November 26, 2018	PE	1,128.30	1046
115650-000	Valentina M Antognelli	November 26, 2018	US	5,088.31	1048
115690-000	efian Soto	November 26, 2018	US	4,713.40	1048
116242-000	mohd noor azlan	November 26, 2018	MY	339.60	1046
116287-000	Natali Rodriguez	November 26, 2018	DO	838.00	1045
116323-000	hwa bai kim	November 26, 2018	US	1,156.90	1047
116443-000	Eduardo Raul Picoaga	November 26, 2018	PE	9,581.00	1046
116458-000	Jackie Her	November 26, 2018	US	1,085.20	1047
116585-000	Jorge H Martins	November 26, 2018	US	8,191.00	1047
116685-000	luz maria cabreja	November 26, 2018	DO	1,128.40	1045
116709-000	Pablo Paqui Hinojosa	November 26, 2018	BO	8,188.30	1043
116772-000	li yang yang	November 26, 2018	CN	289.70	1044
116873-000	Alcione Marques	November 26, 2018	US	77,790.66	1048
116938-000	Telexfree	November 26, 2018	ES	2,899.90	1047
117002-000	Nancy Edith Haro	November 26, 2018	US	1,574.70	1048
117275-000	Fernando Arias	November 26, 2018	CR	678.00	1044
117314-000	Larissa Svetlichnaya	November 26, 2018	KZ	1,474.90	1046
117402-000	MARCO RIBEIRO DE BRITO	November 26, 2018	BR	11,834.00	1043
117970-000	gabriel ejike iwueze	November 26, 2018	NG	1,013.60	1046
118008-000	Martha Elena Polanco	November 26, 2018	DO	6,797.80	1045
118057-000	cecilio abraham abdala	November 26, 2018	US	5,675.85	1048
118479-000	Alan Oliver Chalas	November 26, 2018	DO	1,325.20	1045
118585-000	lijing geng	November 26, 2018	CN	296.70	1044
118810-000	min li Liu	November 26, 2018	CN	1,425.00	1044
118916-000	Natalia Bozhko	November 26, 2018	RU	99.05	1046
118918-000	Oleg Bozhko	November 26, 2018	RU	99.05	1046
118975-000	Pablo Julio Moreno	November 26, 2018	US	1,424.00	1047

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
119043-000	Kelby Contreras	November 26, 2018	US	358.10	1047
119286-001	Luz Alida Cabrera	November 26, 2018	DO	339.60	1045
119341-000	Akil Momin	November 26, 2018	US	4,275.00	1048
119397-000	Paul Gary Quick	November 26, 2018	GB	5,922.70	1047
119458-000	joseph alexander ore barrientos	November 26, 2018	PE	3,237.40	1046
119460-000	roberto antonio ore carrillo	November 26, 2018	PE	4,377.50	1046
119486-000	Cederne Bossuet	November 26, 2018	US	598.80	1048
119489-000	starlin martin martinez gomez gregorio trejo	November 26, 2018	DO	2,899.90	1045
119577-000	wellington paixão silva	November 26, 2018	BR	1,425.00	1043
119588-000	Carlos Batista De Oliveira Neto	November 26, 2018	US	449.30	1047
120105-000	JONATHAN WILLIAN ZANGESKI NOVAIS	November 26, 2018	BR	499.00	1043
120186-000	Paulo Penachio	November 26, 2018	US	14,438.10	1048
120187-000	Nuno Furtado	November 26, 2018	US	2,586.90	1048
120292-000	Walter A Cordoba	November 26, 2018	US	20,925.90	1048
120336-000	OSMAR MONGES	November 26, 2018	PY	9,854.70	1046
120400-000	Miguel Arce	November 26, 2018	US	729.10	1047
120526-000	juan antonio rosas	November 26, 2018	US	4,324.90	1047
120610-000	Alejandro Arboleda Florez	November 26, 2018	PE	6,348.70	1046
120689-000	longzhou geng	November 26, 2018	CN	1,250.00	1044
120701-000	jun wang	November 26, 2018	CN	1,245.00	1044
120821-000	yanmin ahang	November 26, 2018	CN	2,135.50	1044
120861-000	Junior francisco Abreu	November 26, 2018	US	2,899.90	1048
120911-000	yuqin lang	November 26, 2018	CN	5,120.80	1044
120916-000	libo geng	November 26, 2018	CN	2,244.20	1044
120917-000	peng han	November 26, 2018	CN	679.20	1044
120959-000	Alex Pessotti	November 26, 2018	GB	20,199.40	1047
121106-000	Bernardino VILLARREAL	November 26, 2018	US	15,525.30	1047
121107-000	Alice VILLARREAL	November 26, 2018	US	4,225.10	1047
121130-000	Elias Silveira de Oliveira	November 26, 2018	GB	4,905.10	1047
121277-000	Yesica Agrada Valle	November 26, 2018	PE	1,425.00	1046
121334-000	lirong bao	November 26, 2018	CN	2,135.50	1044
121375-000	telexfree marlon R QUIJADA	November 26, 2018	US	1,332.80	1048
121479-000	Sergey Proshukalo	November 26, 2018	RU	2,475.00	1046
121530-000	DAVID CANAZA PANDIA	November 26, 2018	PE	1,425.00	1042
121657-000	fernando manuel guimaraes peixoto	November 26, 2018	PT	18,489.90	1046
121813-000	Rocio Grisel Hueso	November 26, 2018	US	449.10	1048
121934-000	HOI LING CHOOI	November 26, 2018	HK	3,818.20	1045
121984-000	Ricardo Almada	November 26, 2018	UY	2,406.70	1048
122149-000	armando j maranon	November 26, 2018	US	6,526.20	1047
122360-000	Flavio Mauricio Munoz Polit	November 26, 2018	EC	7,638.90	1045
122377-000	diego alberto tabares	November 26, 2018	US	10,048.40	1048
122429-000	guozhen zhao	November 26, 2018	CN	1,025.00	1044
122515-000	Juan Amable Balseca	November 26, 2018	EC	2,380.40	1045
122534-000	Estefania Pareja Berrocal	November 26, 2018	PE	847.50	1046
122537-000	EDGAR DARIO CARMONA CORREA	November 26, 2018	CO	17,053.10	1044
122793-000	Diego Hipolito Mopocita	November 26, 2018	EC	5,995.10	1045
122900-000	Cilanis Bautista Feliz	November 26, 2018	DO	6,226.80	1045
123070-000	Alex Thao	November 26, 2018	US	2,866.40	1048
123081-000	Jason E Botto	November 26, 2018	US	925.00	1048

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Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
123108-000	MARIA EDITE MONIZ LIRA MONIZ LIRA	November 26, 2018	PT	4,275.00	1046
123110-000	Jorge Mendonca Rodrigues	November 26, 2018	GB	8,599.90	1047
123194-000	Nuno Costa	November 26, 2018	PT	1,375.10	1046
123205-000	Teresa Costa	November 26, 2018	PT	1,375.10	1046
123246-000	PATRICIA JENNIFER VERA	November 26, 2018	CL	339.00	1043
123390-000	Juan Batista	November 26, 2018	US	9,975.00	1047
123438-000	SONIA ANDRADE FRANCO	November 26, 2018	PE	2,660.10	1046
123486-000	wemerson alves roberto	November 26, 2018	US	14,241.79	1048
123508-000	Francisca Pariapaza Mamani	November 26, 2018	PE	1,485.10	1046
123552-000	Belgica Ruthbeidys Acosta	November 26, 2018	DO	679.20	1045
123731-000	Henrique de Oliveira Candido	November 26, 2018	BR	1,425.00	1043
123919-000	Snejanka Nedeva	November 26, 2018	US	20,114.00	1047
123931-000	marina honoria quispe layme	November 26, 2018	PE	3,289.40	1046
123984-000	thiago cossermelli chameh	November 26, 2018	BR	49.90	1043
124086-000	SANDRA ELIZABETH SEGOVIA PARDO	November 26, 2018	EC	3,666.50	1045
124191-000	carlos arturo garcia	November 26, 2018	CO	99.80	1044
124225-001	Joaquim Paiva	November 26, 2018	PT	499.00	1046
124233-000	Emilio Alberto Yong Chang	November 26, 2018	EC	99.80	1045
124245-000	Alcione Pais de Carvalho	November 26, 2018	US	2,800.10	1048
124361-000	li li geng	November 26, 2018	CN	1,245.00	1044
124406-000	Samuel Azevedo Lima da Silva	November 26, 2018	BR	1,425.00	1043
124676-000	gilberto fernandes dasilva	November 26, 2018	US	2,462.00	1048
124677-000	Jose Alfredo Tejada Almanzar	November 26, 2018	DO	1,425.00	1045
124705-000	CRISTIANO CAMICIA	November 26, 2018	BR	3,041.10	1043
124717-000	LIDIANE FRAIDA NUNES CAMICIA	November 26, 2018	BR	7,224.80	1043
124819-000	Ivo Leonardo Vila Nova Campos	November 26, 2018	BR	2,404.20	1043
124868-000	wendy reyes	November 26, 2018	US	5,203.70	1048
124870-000	Ciro Matos	November 26, 2018	US	16,333.70	1048
124948-000	Ruslan Kryshchuk	November 26, 2018	UA	1,474.90	1047
124965-000	Robinson Diaz	November 26, 2018	US	5,600.20	1048
124970-000	Jorge Nelson Vela Rodriguez	November 26, 2018	EC	1,474.90	1045
125002-000	Twaha Semwogerere	November 26, 2018	UG	4,275.00	1047
125036-000	Ronaldo Borba Cunha	November 26, 2018	US	12,811.30	1048
125138-000	Daniela Rogerio	November 26, 2018	US	49.90	1048
125160-000	Dallisson Silva	November 26, 2018	US	199.60	1048
125310-000	Gabriel Victor Gutierrez Herrera Víctor Gutierrez Herrera	November 26, 2018	PE	4,225.10	1046
125393-000	TELEXFREE COMPANY JOSE ROBERTO QUIJADA POSADA	November 26, 2018	US	9,625.70	1048
125418-000	Flordelicia Bustamante	November 26, 2018	UY	1,648.10	1048
125449-000	JOELMA BATISTA OLIVEIRA	November 26, 2018	BR	339.00	1043
125451-000	marco antonio aldana orjuela marco antonio	November 26, 2018	CO	8,599.90	1044
125548-000	ARISSON MANUEL PAYERO	November 26, 2018	DO	3,536.20	1045
125614-000	hesse freitas araujo	November 26, 2018	BR	578.10	1043
125678-000	Persio Nespoli	November 26, 2018	BR	99.80	1043
125711-000	Lisa Glover-Logan	November 26, 2018	US	4,324.90	1048
125718-000	danilo giovanny sanango	November 26, 2018	EC	339.60	1045
125819-000	Telexfree Juan Carlos	November 26, 2018	ES	8,010.18	1047
125837-000	TelexFree	November 26, 2018	AT	2,850.00	1043
125905-000	pedro javier inostroza	November 26, 2018	CL	1,627.30	1042

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125935-000	Pedro Alejandro Rodriguez	November 26, 2018	US	22,193.10	1048
125974-000	ou	November 26, 2018	CN	4,225.10	1044
126100-000	Michael Castro	November 26, 2018	US	1,425.00	1048
126165-000	DENNY ALEXANDER SANCHEZ VENTURA	November 26, 2018	DO	388.00	1045
126205-000	Daniel Alberto Costa Nunes	November 26, 2018	PT	7,671.90	1046
126259-000	Jesus Elizer Gutierrez	November 26, 2018	US	29,824.60	1048
126308-000	Claudemir Emerich Sathler	November 26, 2018	US	2,522.80	1048
126561-000	Catalina Muro	November 26, 2018	US	2,850.00	1047
126621-000	feng han	November 26, 2018	CN	1,250.00	1044
126675-000	Abimael Cruz Nascimento	November 26, 2018	BR	49.90	1043
126760-000	Sobeida del Rosario Bastidas	November 26, 2018	VE	1,206.00	1048
126825-000	Anderson Wesley Alves Bezerra	November 26, 2018	BR	1,425.00	1043
126955-000	Adele Maria Baumgart	November 26, 2018	US	4,149.90	1047
127041-000	Ledyaeva Svitlana Vasilivna	November 26, 2018	UA	800.00	1047
127098-000	Ivan Marro	November 26, 2018	IT	1,175.50	1046
127164-000	Telexfree Vivian Helen vivi	November 26, 2018	BR	917.00	1043
127207-000	Adriano Cavalcanti Farias	November 26, 2018	BR	50.00	1043
127237-000	telexfree	November 26, 2018	BR	1,018.80	1043
127360-000	EMMANUEL JAQUEZ CASTILLO	November 26, 2018	DO	4,589.20	1045
127372-000	telexfree	November 26, 2018	BR	50.00	1043
127380-000	Elena Sanchez Sanchez Olivares	November 26, 2018	BO	4,324.90	1043
127406-000	Irlaine V Ribeiro	November 26, 2018	US	49.90	1047
127409-000	mujanad elfakih	November 26, 2018	US	9,126.70	1048
127426-000	Paulo Roberto Santos	November 26, 2018	PT	9,783.17	1046
127459-000	DIEGO QUINTERO	November 26, 2018	CO	37.50	1044
127503-000	Wilma C Smith	November 26, 2018	US	1,474.90	1047
127585-000	JOSE A MOLINA	November 26, 2018	US	1,425.00	1047
127827-000	TeleFree	November 26, 2018	BR	1,080.00	1043
127837-000	Judith Navarro Vergel	November 26, 2018	CO	2,887.50	1044
127840-000	Telexfree	November 26, 2018	BR	1,375.10	1043
127859-000	Telexfree	November 26, 2018	BR	1,425.00	1043
127969-000	CLODOALDO V LEMES	November 26, 2018	US	678.00	1047
128041-000	rita botelho	November 26, 2018	US	4,324.90	1048
128058-000	David Clark Frakes	November 26, 2018	US	8,282.90	1047
128066-000	Maria T Pesquera	November 26, 2018	PR	1,306.00	1048
128145-000	Claudia Alejandra Verastegui	November 26, 2018	US	8,999.00	1048
128148-000	ALEX SANDY MAZA SAICO	November 26, 2018	PE	8,550.00	1046
128160-000	Lucy Burke	November 26, 2018	US	1,632.30	1048
128180-000	Sunny Lee	November 26, 2018	US	1,100.00	1048
128215-000	ANDRES SALAS	November 26, 2018	DO	1,375.10	1045
128370-000	Sergio Mireles Palma	November 26, 2018	US	2,103.00	1047
128413-000	Debora Cantanhede	November 26, 2018	CA	2,797.89	1043
128729-000	Ivanna Balay	November 26, 2018	GB	8,635.50	1047
128958-000	Alice Castro Encarnao	November 26, 2018	PT	2,600.50	1046
128991-000	wei huang	November 26, 2018	US	339.60	1048
129173-000	Fernando Rodrigues	November 26, 2018	CA	9,975.00	1043
129395-000	MARCOS ANTONIO DA SILVA	November 26, 2018	BR	11,400.00	1043
129419-000	Chiyue Li	November 26, 2018	CN	34,275.60	1044
129451-000	Anatoliy Pinov	November 26, 2018	RU	838.60	1046

TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

Claims Conditionally Allowed Pursuant to Second Notice					
Claim Number	Participant Name	Date of Second Notice	Country of Residence	Conditionally Allowed Amount	Docket Number of Second Notice
129462-000	Valery	November 26, 2018	RU	5,720.50	1046
129597-000	Dayan Pujols	November 26, 2018	PR	1,375.10	1048
129668-000	TelexFree	November 26, 2018	US	2,515.80	1048
130101-000	Tiago Sakakibara	November 26, 2018	JP	550.50	1046
130205-000	SUSANA LONDONO RODRIGUEZ	November 26, 2018	CO	688.90	1044
130217-000	Ida Solangel Andrade	November 26, 2018	CO	1,330.38	1044
130222-000	DANIEL ANDREE RODRIGUEZ TANDAZO	November 26, 2018	EC	1,677.20	1045
130303-001	Jorge Miguel Pestana	November 26, 2018	PT	1,524.90	1046
130400-000	Vicente Yepes Llamas	November 26, 2018	ES	15,675.00	1047
130439-000	Zahra Gharib	November 26, 2018	US	2,243.10	1048
130442-000	Mateo Izquierdo Piqueras	November 26, 2018	ES	22,749.66	1047
130488-000	Jackie Pezza	November 26, 2018	US	2,494.99	1047
130523-000	Kojo Kizito Wassungu	November 26, 2018	GH	197.30	1045
130688-000	Jose Rafael Meneses	November 26, 2018	MX	1,809.10	1046
130860-000	gloria ilma Garcia	November 26, 2018	CO	586.40	1044
130994-000	Jose Roberto Quijada posada	November 26, 2018	US	1,425.00	1048
131018-000	Julia Catalina Huanca	November 26, 2018	PE	966.20	1046
131030-000	JOSE MANUEL PEREZ TEJADA DURAN	November 26, 2018	MX	9,801.00	1046
131062-000	Meylin Olivos Silva	November 26, 2018	PE	1,502.70	1046
131063-000	YOEL BENESH	November 26, 2018	CO	2,465.90	1044
131075-000	KEVIN MATEO HIDALGO	November 26, 2018	EC	3,192.30	1045
131089-000	Juliet Mugenyi	November 26, 2018	UG	1,425.00	1047
131175-000	Mariela Viveiros Andrade	November 26, 2018	GB	1,275.30	1047
131208-000	Rosilene Marques Dos Santos	November 26, 2018	US	4,903.00	1048
131228-000	TULIA SHOLEY RAMIREZ	November 26, 2018	CO	1,698.00	1042
131249-000	Alexandre Gomes Germano	November 26, 2018	BR	49.90	1043
131295-000	Maritza Del Rosario Lopez Rivera	November 26, 2018	EC	2,016.80	1045
131318-000	Manuel Ruiz Romero	November 26, 2018	ES	7,719.80	1047
131349-000	ming dong gong	November 26, 2018	CN	49.90	1044
131361-000	Luisa Fernanda Ramirez	November 26, 2018	CO	2,448.10	1044
131369-000	Adriana Patricia Garcia	November 26, 2018	CO	80.40	1044
131390-000	NILCELENA APARECIDA FERREIRA	November 26, 2018	BR	725.00	1043
131398-000	Christopher Charles McCall	November 26, 2018	GB	1,425.00	1047
131625-000	Otoniel Fernando de Souza	November 26, 2018	US	14,267.50	1048
131642-000	Adalberto Pereira Feitosa Filho	November 26, 2018	BR	6,381.70	1043
131688-000	consolee MUKAMUSONERA	November 26, 2018	RW	4,153.10	1046
131691-000	Jose Echeverria	November 26, 2018	US	16,800.60	1048
132673-000	xiuping li	November 26, 2018	CN	2,227.50	1044
132913-000	Alan de Souza Carvalho	November 26, 2018	BR	11,247.50	1043
132952-000	maria del pilar molina	November 26, 2018	CO	2,899.90	1044
133115-000	Kimberly Cooper	November 26, 2018	US	11,100.00	1048
133135-000	jaqueline ordoez plaza	November 26, 2018	CO	289.70	1044