

TelexFree, LLC, et al.

Claims Resolved After First Notice

Conditionally Allowed Claims					
Claim Number	Participant Name	Date of First Notice	Country of Residence	Claim Amount As Filed	Conditionally Allowed Amount
00121-000	Roberto Santos Ferreira	August 24, 2018	PT	\$ 11,840.10	\$ 5,920.10
00396-000	Fernando Longo de Barros Souza	August 24, 2018	BR	2,003.20	1,664.20
00473-000	Angel Reginag Griffin	August 24, 2018	US	4,509.90	1,509.90
00787-000	Francisco Javier Arias Montoya	August 24, 2018	PE	24,075.90	19,075.90
01306-000	Fabio Ricardo Restituyo Rodríguez Telexfree Telexfree	August 24, 2018	DO	2,850.00	1,425.00
01428-000	JUAN SEBASTIAN JARA NIETO	August 24, 2018	EC	16,059.51	9,455.20
05642-000	DAILCY RICHELLY FELILPE CABRAL DE MELO	August 24, 2018	BR	389.60	50.00
11541-000	Jonathan Enrique Barrera	July 24, 2018	CL	1,026,162.00	1,425.00
13526-001	Marco Antonio Arrarte	August 24, 2018	PE	14,707.90	10,024.90
15585-000	Lenna A Encarnacion	August 24, 2018	PR	10,224.80	7,224.80
18804-000	José Manuel Lopez	August 24, 2018	DO	5,053.90	1,549.60
23347-000	Ana Milagro Torres Ana Torres	August 24, 2018	SV	7,866.50	3,139.70
25356-001	Billy Berroa	August 24, 2018	DO	14,449.60	11,066.10
27618-000	Carlos Javier Gomez	August 24, 2018	US	7,483.10	4,143.10
37506-000	Esther Zigira	August 24, 2018	RW	34,200.00	30,473.90
39692-000	Ogilda Jacqueline Mejia	August 24, 2018	US	4,424.70	2,899.90
45631-000	gastao alberto lima	August 24, 2018	US	90,000.00	66,898.10
52063-000	Sivam Mahalingam	August 24, 2018	CA	3,635.60	1,837.80
53405-000	Ronasis Ramirez	August 24, 2018	DO	11,300.10	5,650.10
55480-000	Francisco Guzman Munoz	August 24, 2018	ES	9,975.00	4,275.00
61791-001	Leonardo Ciucci	August 24, 2018	IT	19,852.89	2,276.59
65111-000	ANGIE CAROLINA DUARTE	July 24, 2018	CO	25,005,094.00	5,094.00
67143-000	Berly Eduardo Espinal	August 24, 2018	DO	12,924.80	5,799.80
71436-000	Giuseppe Casa	August 24, 2018	US	21,524.70	17,249.70
75029-000	brian daniel carranza	August 24, 2018	MX	28,005.50	22,953.50
75472-000	Marcos Wagner Pereira de Lima	August 24, 2018	BR	8,732.10	878.20
81862-000	Nina Khim	August 24, 2018	KH	15,634.40	3,472.80
87805-000	Paulo Pires Teixeira	August 24, 2018	PT	905.19	677.90
95986-000	Rui Octávio Freitas Castro Octavio Castro	August 24, 2018	PT	80,466.00	66,430.60
98402-000	LUIS ENRIQUE PICO UTRERA	July 24, 2018	CO	2,921,000.00	1,425.00

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107664-000	Marl Alexandrovich Lastochkin	August 24, 2018	RU	4,275.00	1,375.10
108894-000	Claudia Patricia Falla Castellanos	July 24, 2018	CO	15,500,000.00	2,253.90
115522-000	Juan Coss	August 24, 2018	US	6,722.79	972.89
120019-001	anderson pego De castro	August 24, 2018	BR	16,033.30	7,483.30
122487-000	Jason Thomas Kenyon	August 24, 2018	US	29,286.90	23,412.50
123273-000	Alberto Urista Cardenas	August 24, 2018	MX	10,959.10	3,832.85
128736-000	Hezrom Rodrigues Dos Santos	August 24, 2018	BR	17,396.50	17,056.90
128758-000	Sheila de Oliveira Tenorio	August 24, 2018	BR	389.60	50.00