## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Claim Number | Participant Name | Date of Second Notice | Date of Supplementary Second Notice | Country of Residence | Docket Number of Second Notice |
| 00105-000 | telexfree telexfree | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 00114-000 | sergio daniel estevez santana | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 00122-000 | Luciel Pereira de Jesus | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 00150-000 | FLAVIO RODRIGUES ABREU | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 00203-000 | Robin Laurie Reimers | November 26, 2018 | February 1, 2019 | US | 1112 |
| 00245-000 | Ronaldo Calisin Culibao | November 26, 2018 | February 1, 2019 | US | 1112 |
| 00247-000 | LIZBETH Vorrath | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 00266-000 | Geovanny Israel Manobanda | November 26, 2018 | February 1, 2019 | EC | 1091 |
| 00319-000 | Oscar Javier Gomez | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 00361-000 | GIOVANI DEZAVONIARKIEVICZ | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 00481-000 | Gustavo Bruno Zatta | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 00497-000 | wendy lantigua | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 00524-000 | EDUARDO HERNANDEZ RAMOS | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 00640-000 | judith jean-charles | November 26, 2018 | February 1, 2019 | US | 1114 |
| 00674-000 | ALCIR BERNIERI | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 00857-000 | PABLO ISRAEL LIMON | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 00863-000 | nelson alvarez | November 26, 2018 | February 1, 2019 | US | 1117 |
| 00963-000 | Vitor Carmona | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 01199-000 | gecimar gonzaga da penha | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 01223-000 | Maria Janette De Freitas | November 26, 2018 | February 1, 2019 | US | 1120 |
| 01315-000 | rhandor de la cruz de los santos | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 01316-000 | Jorge Daniel Valdez Galvan | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 01395-000 | Jonathan Chris Duque Aponte | November 26, 2018 | February 1, 2019 | US | 1112 |
| 01439-000 | amy andrea arteaga cruz | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 01452-000 | elvia jasmin hernandez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 01502-000 | alex antonio rosalem | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 01524-000 | JOSE A DA CRUZ | November 26, 2018 | February 1, 2019 | US | 1114 |
| 01530-000 | johnny martinez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 01543-000 | Michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01544-000 | michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01547-000 | michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01549-000 | michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01550-000 | michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01552-000 | michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01553-000 | michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01555-000 | michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01556-000 | michele calise | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01582-000 | TELEXFREE | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 01592-000 | JOSE A DA CRUZ | November 26, 2018 | February 1, 2019 | US | 1114 |
| 01657-000 | Mirko Andrea Marinelli | November 26, 2018 | February 1, 2019 | IT | 1095 |
| 01689-000 | Pedro De La Cruz Bautista | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 01729-000 | ANA MARIA FONSECA HERNANDEZ | November 26, 2018 | February 1, 2019 | US | 1114 |
| 01763-000 | Sandra Cruz | November 26, 2018 | February 1, 2019 | US | 1114 |
| 01790-000 | Eddy V Etienne | November 26, 2018 | February 1, 2019 | US | 1112 |
| 01823-000 | Janet Coaquira Huillca | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 01833-000 | wisander De los santos | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 01853-000 | Henry Santos Henry Santos Santos | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 02002-000 | Rodrigo Silva Godoy | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 02107-000 | Aparecida Maria Santos | November 26, 2018 | February 1, 2019 | US | 1114 |
| 02173-000 | galina Antonova | November 26, 2018 | February 1, 2019 | US | 1114 |
| 02228-000 | Andree Walter Gutinio Bejar | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 02313-000 | yasmani soliz cruz | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 02327-000 | Michael David Schein | November 26, 2018 | February 1, 2019 | US | 1114 |
| 02365-000 | Carol Beck | November 26, 2018 | February 1, 2019 | US | 1111 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 02369-000 | John Beck | November 26, 2018 | February 1, 2019 | US | 1111 |
| 02370-000 | Johnny Anziani | November 26, 2018 | February 1, 2019 | US | 1114 |
| 02455-000 | Angel Antonio Santos de la Cruz | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 02524-000 | MILTON BAYARDO GUEVARA CRUZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 02542-000 | Gary German Condori Hancco | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 02632-000 | samuel pan corrales | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 02637-000 | Lucelly Espinal | November 26, 2018 | February 1, 2019 | US | 1112 |
| 02775-000 | MILTON BAYARDO GUEVARA CRUZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 02861-000 | Domenico Bonina | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 02862-000 | DAYANA AMELIS FERNANDEZ | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 02921-000 | Telexfree | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 02925-000 | Irama Elena Izarra | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 02986-000 | Telexfree | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 03017-000 | Digna Leonor Perdomo | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 03027-000 | Madelyn Raquel Chele Arce | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 03029-000 | Madelyn Raquel Chele Arce | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 03048-000 | Madelyn Raquel Chele Arce | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 03056-000 | Madelyn Raquel Chele Arce | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 03072-000 | Madelyn Raquel Chele Arce | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 03073-000 | Jorge Elias Beltran Zambrano | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 03093-000 | Antonio Hermoso Zurers | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 03119-000 | MARIA ISABEL CASTRO UZHO | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 03140-000 | carlos mario zapata rivera | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 03192-000 | Veronica Fernanda Aviles Salguero | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 03231-000 | jonathan duque | November 26, 2018 | February 1, 2019 | US | 1112 |
| 03338-000 | luz marina palacios suescun | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 03374-000 | Yvarionex Eduardo Altagracia | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 03383-000 | Carlos Alfonso Molina | November 26, 2018 | February 1, 2019 | US | 1112 |
| 03454-000 | NANCY ADRIANA TOAPANTA QUISHPE | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 03684-000 | CARLOS ESPADAS GONZALEZ | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 03894-000 | edwin fernando tontaquimba aguilar | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 04032-000 | carlos manuel vasquez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 04037-000 | JOSE MIGUEL CASTILLO MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 04079-000 | Kenia Castillo de Garcia | November 26, 2018 | February 1, 2019 | US | 1114 |
| 04099-000 | Jorge Adrian Perez | November 26, 2018 | February 1, 2019 | US | 1112 |
| 04179-000 | MARTIN JOSE OCANA DIONICIO | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 04194-000 | Paulo Brasilino Rodrigues | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 04207-000 | Pilar Vidal Aliaga | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 04215-000 | JORGE LUIS ZAMORA RUIZ | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 04292-000 | Jacirene Suane Oliveira Brabo Ssantos | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 04416-000 | Misael Valenzuela P | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 04418-000 | Marvi Octavio Barrera | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 04638-000 | Juan Manuel Zamora Ruiz | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 04641-000 | JUAN MANUEL ZAMORA RUIZ | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 04710-000 | Maxim Vasilievich Vikulin | November 26, 2018 | February 1, 2019 | RU | 1104 |
| 04722-000 | martha lucia velasquez | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 04745-000 | YANIRYS MEJIA VELEZ | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 04757-000 | martha lucia velasquez | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 04846-000 | Kelvin Antonio Ramos rodriguez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 04863-001 | Fabricio Rios Antunes | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 04888-000 | wagner santos | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 04890-000 | Milton Antonio Curcio | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 04934-000 | simone ramos ramos nobrega | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 04937-000 | Ana Isabel Nuñez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 04962-000 | carla villa corniel | November 26, 2018 | February 1, 2019 | US | 1114 |
| 04971-000 | Francisco Paulino | November 26, 2018 | February 1, 2019 | DO | 1073 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 04999-000 | jorge adrian perez | November 26, 2018 | February 1, 2019 | US | 1112 |
| 05075-000 | Telexfree | November 26, 2018 | February 1, 2019 | US | 1112 |
| 05111-000 | Telexfree LLC | November 26, 2018 | February 1, 2019 | US | 1112 |
| 05112-000 | Xavier Oswaldo Astudillo Barrera | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 05163-000 | Edmilton Cabral Fioroni | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 05261-000 | JOSE CHAVEZ LOPEZ | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 05287-000 | Roberto Cortese | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 05320-000 | Manasseh Ochieng Miruka | November 26, 2018 | February 1, 2019 | KE | 1098 |
| 05361-001 | VOID NULL VOID | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05440-000 | Carmen Marlene Alas Castro | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 05441-000 | Natalia wimbo | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 05530-000 | JUAN ENCARNACION LAGARES | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05587-000 | Christian Pino | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 05602-000 | Christian Pino | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 05604-000 | Geovanna Pino | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 05631-000 | CAROLINA | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 05815-000 | ANA MEJIA CHIRENO | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05849-000 | irving francisco rodriguez martinez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05858-000 | juan carlos SILIE DUNKER | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05864-000 | Freddy Campos | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05885-000 | Idalina Gabriela Goncalves | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 05943-000 | carlos alfredo ozoria | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05962-000 | alberto antonio evangelista | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05968-000 | Carmen Iris Nunez Corniel | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 05974-000 | ONG THAO | November 26, 2018 | February 1, 2019 | US | 1120 |
| 06054-000 | johnny martinez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06073-000 | ROBINSON DE LOS SANTOS PERALTA CORONA | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06100-000 | Mauricio Gutierrez | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 06142-000 | tatiana Elizabeth Castro | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 06148-000 | Julissa Yomaira Aracena francisco | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 06149-000 | Raibe Guzman Carreras | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06151-000 | Rafael Danilo Perez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06165-000 | ronalis veras | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06175-000 | Franklin Orlando Loza | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 06180-000 | Anissi Hawa | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 06190-000 | Xavier Arturo Vasquez | November 26, 2018 | February 1, 2019 | US | 1120 |
| 06195-000 | Xavier Vasquez Torres | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06278-000 | Guiomar Roque Hoffmann | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 06308-000 | jhon fredy medina | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 06345-000 | Miledys Castro | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06353-000 | Marcel Ariam Victoria | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06370-000 | Martina Adelina Almonte | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06375-000 | Nelia Morales Pena | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06401-000 | Ulises Alberto Calzado | November 26, 2018 | February 1, 2019 | US | 1112 |
| 06406-000 | Martina Emilia Almonte | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06416-000 | MARTIN ORLANDO ALMONTE | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06427-000 | Gracieuse Myrta Principal | November 26, 2018 | February 1, 2019 | US | 1117 |
| 06510-000 | maridalia altagracia mejia herrera | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06520-000 | Carlos Augusto Ramirez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06544-000 | Braulio Emilio Meriño Palacio | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06549-000 | CARLOS SANTANA MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06569-000 | marvin ulises acosta velez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06661-001 | VOID NULL VOID | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06781-000 | Lucila velez javier velez javier | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06803-000 | marvin ulises acosta velez | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06811-001 | NULL VOID NULL | November 26, 2018 | February 1, 2019 | DO | 1073 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 06823-000 | Awilda Sierra | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06857-000 | Carlos Teofilo Cruz | November 26, 2018 | February 1, 2019 | DO | 1073 |
| 06882-000 | Alison Yineth Montero | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 06924-000 | Antonio Rojas | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 06927-000 | Juan Manuel Pache | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 06947-000 | maria cristina cordero ozorio | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07009-000 | Nelson Sagamol Garcia Huaman | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 07039-000 | Magali Del Rocio Ona Segovia | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 07218-000 | Johntan Ricardo Soto | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 07244-000 | Telexfree | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 07254-000 | luis felipe garcia | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07305-000 | Ecaterina Darii | November 26, 2018 | February 1, 2019 | MD | 1099 |
| 07307-000 | Saul Esteban Franco | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07314-000 | jose aristides guzman taveras | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07320-000 | Generoso Antonio Rincon ubiera | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07333-000 | Karen Victorino | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07346-000 | jose angel cruz | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07394-002 | melvin01 Andres hernandez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07423-000 | Eulidio Nouel Carvajal Mendez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07440-000 | Marino Morales | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07504-000 | France Ivonne Goico cuevas | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07507-000 | RUTH LIN MAMANI CALLE | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 07600-000 | jose angel cruz | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07812-000 | Anderson Lovera | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07817-000 | Pedro De Los Santos | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07824-000 | YANIRYS MEJIA VELEZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07831-000 | Pablo Bernabe Delgado Lucas | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 07837-000 | alfredo marrero | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07899-000 | Emilio Eduardo Concepción Pacual | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07911-000 | Emilio Eduardo Concepcion Pascual | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07964-000 | DOMINGO RODRIGUEZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07969-000 | Yennifer Cabrera Abreu | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07974-000 | Yennifer Cabrera Abreu | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 07981-000 | Marino Pacheco Varela | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08005-000 | Pablo Enrique Delgado | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 08072-000 | luz adriana granados casasbuenas | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 08149-000 | MARCELO FELTRAN | November 26, 2018 | February 1, 2019 | US | 1112 |
| 08167-000 | edwin alejandro castaño carvajal | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 08196-000 | Carmen Rosado-Barros | November 26, 2018 | February 1, 2019 | US | 1114 |
| 08205-000 | alvin hidalgo | November 26, 2018 | February 1, 2019 | US | 1114 |
| 08266-000 | luis jose espinal liberato | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08525-000 | CARLOS JOSE SUAREZ POLANCO | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08634-000 | Calogero Di Salvo | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 08653-000 | Yohanna Feliz Perez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08664-000 | Calogero Di Salvo | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 08690-000 | PAOLA ANDREA GUZMAN GUAYARA | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 08709-000 | Hector Elias Payamps | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08751-000 | alexandra Gonzalez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08791-000 | Roberto Cendrero Martn | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 08797-000 | ISUARA LEIDY JIMENEZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08836-000 | viergina Leveille | November 26, 2018 | February 1, 2019 | US | 1112 |
| 08847-000 | FELIX ORTIZ VALDEZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08861-000 | Patricio Rosario Rijo | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 08890-000 | Vera k Rodriguez | November 26, 2018 | February 1, 2019 | US | 1120 |
| 08907-000 | LORAINE SHIRLEY CALVO ORTIZ | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 08930-000 | vera rodriguez | November 26, 2018 | February 1, 2019 | US | 1120 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 09012-000 | omar alexander guerrero | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 09170-000 | Francisco Javier Arcioles | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 09245-000 | Mateo Gaspar Bartolome | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 09251-000 | belkys alexandra cabrera geronimo | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 09275-000 | GUILLERMINA MOTA PEGUERO | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 09335-000 | Jose Florencio Estrada | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 09364-000 | Vera Rodriguez | November 26, 2018 | February 1, 2019 | US | 1120 |
| 09389-000 | Roman Deyon Harris | November 26, 2018 | February 1, 2019 | US | 1117 |
| 09435-000 | andrey anatolevich nekrasov | November 26, 2018 | February 1, 2019 | RU | 1104 |
| 09501-000 | Elsa Reyes | November 26, 2018 | February 1, 2019 | US | 1118 |
| 09507-000 | Madeline Rodríguez | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 09616-000 | DIANA PEREZ ORTIZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 09641-000 | GUILLERMINA MOTA PEGUERO | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 09752-000 | cesar Encabo cesar Encabo | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 09821-000 | Roldan Alexis Hernandez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 09832-000 | Cristian Roberto Henriquez Guzman | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 09864-000 | Cristian Roberto Henriquez Guzman | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 09876-000 | CARMITA LUCIA TOAPANTA PUNINA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 09959-000 | jose leonardo rodriguez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10006-000 | Alberto Jose Jose Mota | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10181-000 | SEGUNDO ALCIBIADES TOAPANTA DE LA CRUZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 10289-000 | ALMA M HILL | November 26, 2018 | February 1, 2019 | US | 1114 |
| 10320-000 | Andre Artigas | November 26, 2018 | February 1, 2019 | US | 1113 |
| 10362-000 | gladys altagracia garcia mojica | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10372-000 | German Alvarez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10394-000 | NELSON ABELARDO RODRIGUEZ PEREZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 10405-000 | Altea Vega Villanueva | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 10406-000 | Jennifer Bolanos | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 10413-001 | Yonatan Angarita Gonzalez | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 10438-000 | kelvin perez jimenez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10510-000 | kelvin perez jimenez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10513-000 | kelvin perez jimenez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10536-000 | Julio Cesar Paredes | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 10662-000 | Saule Mamyrazdykova | November 26, 2018 | February 1, 2019 | KZ | 1097 |
| 10737-000 | Mary Jhoselin Canaza Bautista | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 10759-000 | SILVIA ARAUCO JURI | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 10813-000 | Franklin Dario Guzman Lopez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10828-000 | nerio santisteban alvarez | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 10840-000 | daniel antonio rosario | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 10935-000 | JOSE LUIS GIL | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11032-000 | ELLIEZER CASTILLO GUERRERO | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11055-000 | LAI WING WONG | November 26, 2018 | February 1, 2019 | HK | 1095 |
| 11177-000 | Esperanza Madera | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11375-000 | amalio de jesus moreno castillo | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11379-000 | FLOR Martinez quezada | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11384-000 | Teresa Cristina Paiva Santos | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 11385-000 | Flor Martinez quezada | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11386-000 | OSVALDO FELIX GUERRERO SANCHEZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11390-000 | Alexander Montilla | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11391-000 | Manuel Emilio Lopez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11403-000 | Joel Lopez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11574-000 | Carlos Alberto Lugo | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11579-000 | luis alfredo perez jimenez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11653-000 | Jose Javier Ruiz Checa | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 11659-000 | ESMERALDA LISSELOT LOPEZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11664-000 | Maria Elena Munoz Portocarrero | November 26, 2018 | February 1, 2019 | EC | 1092 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 11667-000 | JOSE JAVIER RUIZ CHECA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 11720-000 | Valteir F Da Silva | November 26, 2018 | February 1, 2019 | US | 1113 |
| 11756-001 | ABRAHAN FRIAS DE JESUS | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11761-000 | JOSE MARCELO FATORI FADONI MARCELO FATORI FADONI | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 11769-000 | JOSE MARCELO FATORI FADONI MARCELO FATORI FADONI | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 11794-000 | Amiuri Sanchez Jimenez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11799-000 | Romulo Domingo Bastardo | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11909-000 | Jean Derline De Los Santos Telexfree | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11917-000 | alberto silvestre de sosa | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11949-000 | Abel Mario Cedano | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 11972-002 | Juan Andres Ventura | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12040-000 | juan carlos abreu carlos abreu | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12051-000 | wirquin jose perez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12069-001 | PEDRO ANTONIO WILMORE ROSARIO | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12111-000 | Jovanna alexandra de la rosa | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12131-000 | JUAN RAMON MEDINA | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12165-000 | BLAS HIPOLITO | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12187-000 | JORDANY PINEDA | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12204-000 | GRISELDA YESSENIA LOPEZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12221-000 | Felix Antonio Simon Eugenio | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12232-000 | aracelis tidor carmela | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12234-002 | karem Parra | November 26, 2018 | February 1, 2019 | US | 1117 |
| 12243-000 | maria dolores jimenez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12254-000 | Felix Antonio Pacheco Varela | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12262-000 | Carlos Enrique Pou | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12287-000 | SANTO I LUGO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 12322-000 | HECTOR RAUL PEPEN DIAZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12339-000 | ALEXANDRA ELIZABETH ARANA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 12370-000 | jose leonardo rodriguez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12384-000 | CARLOS MARTE | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12410-000 | ana elizabeth diaz | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12453-000 | ALEXANDRA ELIZABETH ARANA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 12469-000 | Eliezer De la rosa Soliman | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12480-000 | selange leguizamon reyes | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12501-000 | Ivan Ramos da Silva Junior | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 12503-000 | Rafael Cruz | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12526-000 | Ramón Arístides Torres | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12527-000 | starlin martin martinez gomez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12533-000 | nathaly maria cuevas | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12571-000 | Nestor Orlando Cristancho | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 12575-000 | Nestor Orlando Cristancho | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 12590-000 | TelexFree | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12637-000 | Rafael del rosario santana | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12643-000 | Ramón Arístides torres | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12690-000 | VERONICA ALEXANDRA GUZMAN MENDOZA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 12715-000 | JACINTA JIMENEZ | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12729-000 | bander pareja tapia | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 12743-000 | BLAS | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12747-000 | JACINTA | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12932-000 | TELEXFREE | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 12983-000 | Eliezer De la rosa soliman | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 13019-000 | jose por necesidad nesecito el dinero ya que me estafaron manuel bello | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 13065-000 | Jean derline de los santos | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 13090-000 | abelino de la rosa de los santos | November 26, 2018 | February 1, 2019 | DO | 1074 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 13112-000 | GERMANIA Liriano Infante | November 26, 2018 | February 1, 2019 | - | 1110 |
| 13142-000 | juan ramon garcia garcia | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 13151-000 | Julio Cesar rodriguez | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 13174-000 | wilfredo vidal guzman | November 26, 2018 | February 1, 2019 | DO | 1074 |
| 13188-000 | francisco alberto belte alberto belte | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13210-000 | Carmen Dilenia Holguin Benitez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13222-000 | Roodolfo Frias | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13230-000 | elvi checo estevez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13236-000 | Gabriel Galvez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13255-000 | sandra yudelis santos castillo | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13261-000 | alexis ozoria | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13270-000 | alexis ozoria | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13314-000 | Rodolfo frias | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13322-000 | jean derlines de los santos | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13326-000 | HUGO ARNULFO ROMERO VERDEZOTO | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 13376-000 | HUGO ARNULFO ROMERO VERDEZOTO | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 13390-000 | Miguel Angel Santos | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13398-000 | ingrid raquel manana calcano | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13407-000 | Michael Garcia Hernandez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13415-000 | elvyn melenciano batista | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13427-000 | Marthaline Ducken | November 26, 2018 | February 1, 2019 | US | 1115 |
| 13454-000 | manuel mosquea mosquea | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13527-000 | Alejandro Vasquez Hirujo | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13881-000 | Alejandro Taveras Marte | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13933-000 | juan carlos baez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13938-000 | juan carlo baez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13941-000 | Manuel antonio valenzuela | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 13942-000 | dorka ramirez medina | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 13997-000 | alexander chabur | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 13998-000 | Amiuris Sanchez Jimenez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14035-000 | JUAN CARLOS QUITERIO ALVAREZ | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14076-000 | DELIS MORGENIA TERRERO RUIZ | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14079-000 | joel francisco saint-hilaire pereyra | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14082-000 | Gabriela Fajardo | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14111-000 | Luis Ariel De Los Angeles Ventura | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14114-000 | Bienvenido Santana | November 26, 2018 | February 1, 2019 | US | 1112 |
| 14118-000 | joelis vizcaino fernandez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14135-000 | ROBSON SILVA MACHADO | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 14143-000 | YOHANDA FERNANDEZ SANCHEZ | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14144-000 | JOSE miguel ABREU HICIANO | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14209-000 | Heridania Del Carmen Espinal | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14226-000 | Heridania Del Carmen Espinal | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14270-000 | Manuel Enrique Pouerie Figueroa | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14302-000 | ramon andres rivas guzman | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14322-000 | TelexFree | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14323-000 | starlin martin martinez gormez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14329-000 | Rosa Maria Contreras Garcia | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14332-000 | starlin martin martinez gomez martin martinez gomez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14345-000 | TelexFree | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14349-000 | Melvin Francisco Rodriguez contreras | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14352-000 | TelexFree | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14363-000 | Rosa Godinez | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 14374-000 | GLADYS ADRIANA VELASQUEZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 14393-000 | Manuel Rufino Vilorio de la cruz | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14472-000 | Margarita Godinez | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 14725-000 | cesar augusto mejia guerrero | November 26, 2018 | February 1, 2019 | DO | 1075 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 14729-000 | Francis Brito Abad | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14778-000 | manuel herminio varela de la rosa | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14828-000 | jorge luis duverge | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14835-000 | Rafael Duverge | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14866-000 | Luis Eduardo Espinal | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14894-000 | maximo ramon estrella | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14916-000 | Oneyda Kelly | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14937-000 | Omar Dario Pion | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14939-000 | walter henry | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14955-000 | REINA MARIA AGUILERA | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 14973-000 | donald agustin fulgencio | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 14987-000 | Lidia Perez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15005-000 | apolinar cepeda | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15053-000 | canddy canddy ramirez german | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15063-000 | Ernesto Cupitra Yate | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 15067-000 | Norma Jessica Miranda Guaman | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 15072-000 | Demostene Aquino Paredes | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15087-000 | Ovelio Rivera Sanez | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 15088-000 | Noe Leon Quispe | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 15103-000 | OSBENNY JAEL CEPEDA | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15107-000 | eladio hirujo rosario | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15166-001 | Isidro Castillo Vilorio | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15357-000 | feifei Zhu | November 26, 2018 | February 1, 2019 | CN | 1056 |
| 15444-000 | Carlos Antonio Freeland Carrion | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15538-000 | Gregorio Alburquerque | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15544-000 | cristian alberto martinez garcia | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15597-000 | randy eugenio sanchez villa | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15598-000 | america virginia arias | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 15628-000 | JOSE RAFAEL MENESES | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 15633-000 | carlos borromeo mejia colonia | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 15651-000 | Eliezer De la rosa soliman | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15669-000 | rosalinda torres mogollon | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 15694-000 | EVANGELINA AMAYA | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 15716-000 | JUAN MEJIA | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15741-000 | Eva Maria RODRIGUEZ | November 26, 2018 | February 1, 2019 | US | 1120 |
| 15758-000 | Daniel Alejandro Vinueza | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 15837-000 | Ernestina Yanes | November 26, 2018 | February 1, 2019 | US | 1115 |
| 15845-000 | JARY ALBERTO FRIAS CABRAL | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 15858-000 | YI-JIE LIN | November 26, 2018 | February 1, 2019 | TW | 1107 |
| 15861-000 | yong chieh TU | November 26, 2018 | February 1, 2019 | TW | 1107 |
| 15869-000 | YI LING TU | November 26, 2018 | February 1, 2019 | TW | 1107 |
| 15877-000 | wei-ling TU | November 26, 2018 | February 1, 2019 | TW | 1107 |
| 15883-000 | hsin-yu Lin | November 26, 2018 | February 1, 2019 | TW | 1107 |
| 15895-000 | chi-der Lin | November 26, 2018 | February 1, 2019 | TW | 1107 |
| 15900-000 | wei-zhi Lin | November 26, 2018 | February 1, 2019 | TW | 1107 |
| 15903-000 | yong-cheng Hsu | November 26, 2018 | February 1, 2019 | TW | 1107 |
| 16124-000 | misael manzano soto | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16153-000 | franklin mejia jimenez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16166-000 | Robert Ivan Almanzar | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16191-000 | ruben cedano hernandez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16213-000 | Damaris Josefina Jaquez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16279-001 | VOID NO VOID | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16380-001 | luis alberto ruiz florentino | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16395-000 | Zuleyca Margarita Carrasco | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16398-000 | francina ocalis Peguero Navarro | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16411-000 | HOLGER ESTEBAN CHIMBORAZO CORNELIO | November 26, 2018 | February 1, 2019 | EC | 1092 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 16457-000 | juan carlos espinal | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16491-001 | JAIME Adolfo AUDE | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16641-000 | Kelvin Alexis Aristy | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16653-000 | Guillermo Antonio Lopez Rosario | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16706-000 | Eduard Garcia Garcia Medina | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16734-000 | Eliezer de la rosa Soliman | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16765-000 | shufang Zhao | November 26, 2018 | February 1, 2019 | CN | 1057 |
| 16783-000 | Juan alexander rincon mejia | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16828-000 | DELEIA M OVALLES GARCIA | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16849-000 | Giancarlo Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 16858-000 | Eliezer De la rosa Soliman | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17021-000 | Maria Edelmira Diaz | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17026-000 | Jose Francisco Cepeda Paulino | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17027-000 | cristina De Jesus Garcia | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17036-000 | Simone A Mattos | November 26, 2018 | February 1, 2019 | US | 1119 |
| 17056-001 | carlos maria sosa | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17103-000 | ayery Q dotel | November 26, 2018 | February 1, 2019 | US | 1118 |
| 17148-000 | Abel Domingo Santana | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17189-000 | Larry T Cao | November 26, 2018 | February 1, 2019 | US | 1111 |
| 17336-000 | Mario fermin Pallano | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17346-000 | Katia Alexandra Rubio | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 17402-000 | Orlando Rafael Fuentes Rondon | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 17406-000 | Mirla Rosangel Troncoso | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17425-000 | ADALGISA FRIAS MUNOZ | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17427-000 | guadalupe rosario rosario | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17428-000 | Dylen Del Altar Mota Bersan | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17452-000 | Harold Wilson Troncoso | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17457-000 | Rayner Bolivar pena | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17493-000 | beneranda rivera | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17500-000 | ramon rivera | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17518-000 | Rossever Miguel Mercado | November 26, 2018 | February 1, 2019 | DO | 1075 |
| 17523-000 | Onawah samira Rincon | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17525-000 | ADALGISA FRIAS MUNOZ | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17533-000 | RAFAEL EMILIO DE OLEO | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17562-000 | David Santana de Jesus | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17657-000 | alberto reyes valdez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17734-000 | Jose Manuel Pena | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17749-000 | Maria Dolores Herrera Carderon | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17780-000 | Ravelo Elieser Ventura Herrera | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17805-000 | Arismendy Alvarez Sanabia | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17824-000 | carlos manuel santiago | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17841-000 | ricardo payano soto | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 17973-000 | ELIZER BALVUENA | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18013-000 | Puro Martinez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18040-000 | DULCE MARIA PICCIRILLO | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18045-000 | mayke | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18068-000 | Jose Ernesto Agramonte | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18077-000 | Gloria Lopez | November 26, 2018 | February 1, 2019 | US | 1112 |
| 18078-000 | Ricardo Enrique Malagon | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18080-000 | Dairisa Rodriguez Martinez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 18117-000 | Nikolay Kolotsuk | November 26, 2018 | February 1, 2019 | RU | 1104 |
| 18141-000 | Amauris Ulloa | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18144-000 | Alexandra Elizabeth Arana | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 18145-000 | Marina Francisco | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18183-000 | Erlych Gardy Mancebo Mazara | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18208-000 | Alberto Augusto Sencion | November 26, 2018 | February 1, 2019 | DO | 1076 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 18221-000 | MIZAEL MACHADO DA SILVA | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 18233-000 | Angel Bolivar Silva Gaibor | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 18286-000 | Rayson Feliz | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18347-000 | leonel fernandez sanchez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18348-000 | rosaura garcia | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18356-000 | Maria Altagracia Suero Bautista | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18409-000 | rosaura garcia | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18424-000 | Flor Maria Castillo | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18441-000 | Sujey Brenda Vilchez Bonta | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 18486-000 | juan candelario | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18555-000 | Perla ylen Herrera | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18570-000 | Nikolay Kolotsuk | November 26, 2018 | February 1, 2019 | RU | 1104 |
| 18640-000 | Randil Garcia | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18663-000 | Maycol Isaac Batista | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18669-000 | Daniel de Pena | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18702-000 | Francisco Javier Morel | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18741-000 | Miguel Germanico Salgado | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 18757-000 | juan carlos garcia | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18805-000 | ANGELO DANIEL SANTANA VITTINI | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18829-000 | basilio miguel abreu polanco | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18830-000 | Gloria Isabel Fernandez | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 18870-000 | Virgen Alcala | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18952-000 | hui li Dong | November 26, 2018 | February 1, 2019 | CN | 1057 |
| 18957-000 | jose castillo | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 18981-000 | hui Zhang | November 26, 2018 | February 1, 2019 | CN | 1057 |
| 18993-000 | hua li Liu | November 26, 2018 | February 1, 2019 | CN | 1057 |
| 19066-000 | Jovana Feliciano | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19071-000 | Daivi Neiry Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19072-000 | telexfree telexfree telexfree | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19086-000 | Diego antonio rondon bastardo | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19087-000 | joel recio perez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19143-001 | Liliana Silvia Quispe Mamani | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 19147-000 | Fidelina valdez | November 26, 2018 | February 1, 2019 | US | 1115 |
| 19150-001 | Daniel Quispe Manchego | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 19152-000 | fidelina valdez | November 26, 2018 | February 1, 2019 | US | 1115 |
| 19165-000 | carlos jose gomez liz | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19179-002 | Silvia Mamani Colque | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 19203-000 | jose vidal santana | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19213-000 | ramon abreu betances | November 26, 2018 | February 1, 2019 | US | 1115 |
| 19218-000 | ramon abreu betances | November 26, 2018 | February 1, 2019 | US | 1115 |
| 19236-000 | Gertrudis Mojica | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19293-000 | KILSY PABLOVA PENA ARACENA | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19497-000 | Miledy Altagracia Garcia Altagracia Garcia | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19547-000 | ignacia mercedes paulino | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19617-000 | SONIA MATEO ENCARNACION | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19643-000 | roberto almonte | November 26, 2018 | February 1, 2019 | US | 1119 |
| 19662-000 | Oneyda Kelly | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19695-000 | Jose Alberto De La Rosa Sanchez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19701-000 | ramon abreu betances | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19705-000 | ramon abreu betances | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19706-000 | Silvia Elena Moronta | November 26, 2018 | February 1, 2019 | US | 1118 |
| 19708-000 | ramon abreu betances | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19714-000 | ramon abreu betances | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19730-000 | Juan Jose Rosario Rosario | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19732-000 | Richard Antonio Jimenez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19737-000 | juan jose rosario rosario | November 26, 2018 | February 1, 2019 | DO | 1076 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 19741-000 | altagracia misely gabin | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 19773-000 | gibran dini | November 26, 2018 | February 1, 2019 | US | 1115 |
| 19787-000 | LUIS ALBERTO SOTO | November 26, 2018 | February 1, 2019 | US | 1115 |
| 19791-000 | Qi Chen | November 26, 2018 | February 1, 2019 | US | 1118 |
| 19892-000 | Lidia Francisca Figaro Balbuena | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20150-000 | Tony Tony López | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20153-000 | ABRAHAN FRIAS DE JESUS | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20187-000 | Luis Alberto Lorenzo | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20194-000 | jose Luis Lorenzo | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20233-000 | Anderson Gutierrez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20244-000 | Deisy massiel baez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20246-000 | deisy baez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20252-000 | deisy baez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20257-000 | deisy baez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20274-000 | prisila santillan | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20282-000 | deisy massiel baez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20341-000 | Nestor Julio Rodriguez Mejia | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20349-000 | Sandra Elizabeth Mendoza | November 26, 2018 | February 1, 2019 | US | 1111 |
| 20354-000 | EMMANUEL DAVID BARRIOLA BARRIOLA | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20368-000 | EMMANUEL DAVID BARRIOLA BARRIOLA | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20379-000 | belgica Perez Aponte | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20409-000 | juana elvia chaparro alvarez | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 20417-002 | Maria Elena Sanchez Reynoso | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20495-000 | shufen Qi | November 26, 2018 | February 1, 2019 | CN | 1057 |
| 20561-000 | Dupuy Joseph | November 26, 2018 | February 1, 2019 | US | 1115 |
| 20598-000 | Francis Jose De peña | November 26, 2018 | February 1, 2019 | US | 1115 |
| 20608-000 | tempora cedeno | November 26, 2018 | February 1, 2019 | US | 1115 |
| 20654-000 | Elaine de Leon Garcia | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20729-000 | Jose Mota Coronado | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20742-000 | juana fajardo vasquez | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20757-000 | Natalia Andrea Hoyos Barrera | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 20761-000 | ANEURI | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20791-000 | Carolina Hoyos Barrera | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 20792-000 | ALEYDA GOMEZ VARGAS | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20814-000 | Tulio Vicente Loayza | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 20822-000 | cruz antonio albuerme marte | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20853-000 | Ricardo Jose Pichardo | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20892-001 | Ambrocio Marte | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20921-001 | Wendy Jaqueline Cepeda Pineda | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 20946-000 | febian lee sean hui | November 26, 2018 | February 1, 2019 | MY | 1098 |
| 21006-000 | ROSALIA PRIETO VIANA | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 21028-000 | Ricardo Jose Cruz Minaya | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 21034-000 | Maria cisne Jaramillo | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 21040-000 | Dilexis Neztali De Aza Cruz | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 21041-000 | santiago adalberto delvalle solis | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 21107-000 | william alberto mahecha | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 21232-000 | edison alberto hernandez de la cruz | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 21335-000 | altagracia milagros peña | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 21424-000 | eddie alberto duverge | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 21449-000 | Eurilidis Benisse Carvajal | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 21534-000 | Hugo Esteban Garces Morales | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 21556-000 | juan jose batista | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 21601-000 | ROSALIA PRIETO VIANA | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 21611-000 | ROSALIA PRIETO VIANA | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 21618-000 | ROSALIA PRIETO VIANA | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 21655-000 | Reiny Isidro Liriano | November 26, 2018 | February 1, 2019 | DO | 1076 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 21680-000 | benancia ulina mendez trinidad | November 26, 2018 | February 1, 2019 | DO | 1076 |
| 21686-000 | Felix Antonio Abreu | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21697-000 | walter AVIEL henry | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21698-000 | JOSE MANUEL CRISOSTOMO PADILLA | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21743-000 | ANA CRISTINA PICHARDO PICHARDO | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21752-000 | Geriel Peña Gil | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21753-000 | Franklin Nunez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21820-000 | Sandy Eduardo Pimentel | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21844-000 | yaritza carolina capell | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21864-000 | deanis Merceder almonte reynoso | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21872-000 | Marianela Figueroa | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21876-000 | JOSEFA GARCIA | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21878-000 | Julio Cesar Cesar Morris | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21888-000 | Raimundo N Lima | November 26, 2018 | February 1, 2019 | US | 1113 |
| 21898-000 | Felix Morris | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21917-000 | Diomedes Burgos | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21948-000 | JOSEFA | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 21963-000 | lian Ding | November 26, 2018 | February 1, 2019 | CN | 1057 |
| 21965-000 | MARCEL SOLEDAD GUERRERO ESPINOZA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 21980-000 | Patricia Marlene Franco Robles | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 21998-000 | YESSENIA GERMAN | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22128-000 | Juan Aquiles Martinez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22158-001 | jesus perez fructuoso | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22189-000 | George Saad | November 26, 2018 | February 1, 2019 | US | 1115 |
| 22195-000 | Edwin David Poueriet Calderon | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22196-000 | LORENZO DE LOS SANTOS BREA | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22201-000 | Socrates Santo Villar Perez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22213-000 | Raysa Mercedes Martinez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22231-000 | Daniel Corrales Cruz | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 22234-000 | GERALDO DE JESUS | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22298-000 | MARIA VIOLETA ZAPATA CALLE | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 22312-000 | MARCELA SOLEDAD GUERRERO ESPINOZA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 22330-000 | Pedro Aleman Mauricio | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22356-000 | FLOR MARLENE MORA GUEVARA | November 26, 2018 | February 1, 2019 | US | 1114 |
| 22426-000 | DORA ARCIRA JUAREZ CALLE | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 22470-000 | MARIA DEL ROSARIO BONTA TENORIO | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 22472-000 | CAROLINA GUTIERREZ DIAZ | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22634-000 | joao lucio desouza | November 26, 2018 | February 1, 2019 | US | 1115 |
| 22681-000 | ana elizabeth diaz | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22684-000 | ana elizabeth diaz | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22717-000 | Lady Esther De la Cruz | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22719-000 | Lady Esther De la Cruz | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22720-000 | Beyva Maritza Giraldo Garces | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 22721-000 | Lady Esther De la Cruz | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22732-000 | Maria Leticia Sosa | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22733-000 | gladys altagracia garcia mojica | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22759-000 | Kenia Altagracia Rosario Santana | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22848-000 | jorge luis castillo peguero | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22887-000 | diomedes black burgos | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22888-000 | diomedes black burgos | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22925-000 | yuleisi ortiz alcantara | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 22945-000 | ramon manuel polanco | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23005-000 | cipriana cordones-mercedes | November 26, 2018 | February 1, 2019 | US | 1120 |
| 23150-000 | Walter Mario Flores Meza | November 26, 2018 | February 1, 2019 | US | 1120 |
| 23184-000 | gerldord | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23215-000 | Margarita Espinal | November 26, 2018 | February 1, 2019 | DO | 1077 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 23255-000 | Juan Tomas Santana | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23261-000 | Juan Santana | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23272-000 | ariel jose gonzalez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23283-000 | omar aguilera | November 26, 2018 | February 1, 2019 | US | 1112 |
| 23285-000 | Edwin David Poueriet Calderon | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23293-000 | juliana beatriz pereira | November 26, 2018 | February 1, 2019 | UZ | 1110 |
| 23327-000 | Maria Del Carmen Castillo R de Castillo | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23406-000 | roberto alfonso grullon ceballos | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23412-000 | Luis E Isabel | November 26, 2018 | February 1, 2019 | US | 1117 |
| 23444-000 | Jesús Adalberto Moreira Moreira | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 23500-000 | John Alexander Guzman Barrantes | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 23539-000 | marcia c santana | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23585-000 | confesora diaz | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23690-000 | merido yfrain santos | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23693-000 | dionisio adan lora gomez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23738-000 | ronny de jesus | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23829-000 | ARLIN SANTIAGO PEREZ MERCEDES | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23847-000 | Roberto Guerra | November 26, 2018 | February 1, 2019 | US | 1119 |
| 23873-000 | Yilian Anelli Arias nunez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23876-000 | Aguedo Evangelista Polanco | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 23894-000 | ADIL EL HAFIANE EL HARRAM | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 23946-000 | Amparo del Socorro Garcia Barrientos | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 24020-000 | Luis Alberto Liggett | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24037-000 | Yunior Heriberto Mariano Beriguete | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24047-001 | Guifel Cruz Pena | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24089-000 | Manuel Isaul Montero | November 26, 2018 | February 1, 2019 | US | 1115 |
| 24137-000 | Carlos David Hernandez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 24167-000 | Filipe Guerra Vasconcelos | November 26, 2018 | February 1, 2019 | US | 1113 |
| 24185-000 | Ysmael Rodriguez Almanzar | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24307-000 | Desirely Brito Lahoz | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24308-000 | altagracia polanco | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24327-001 | Jose Nunez Garrido | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24364-000 | Elvis Homero De Los Santos Flores | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24473-000 | Federico Gomez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24476-000 | Carmen Dominguez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24524-000 | Maria Isabel Baez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24526-000 | jervis Eliezer Cedeno | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24558-000 | Clara Ivelisse Fernandez Cedeño | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24563-000 | FRANCISCO INIRIO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 24571-000 | FRANCISCO INIRIO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 24586-000 | ivelisse evangelista | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24600-000 | NELSSY CASTIBLANCO ROZO | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 24619-000 | ALEXANDRA INIRIO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 24621-000 | ALEXANDRA INIRIO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 24623-000 | ALEXANDRA INIRIO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 24635-000 | FRANCISCO INRIO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 24685-000 | hector julio de los santos gerrero | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24688-000 | Jairo Miguel Rodriguez | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 24702-000 | melida polanco | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24708-000 | victor jose JIMENEZ | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24712-000 | natanael sosa romero | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24714-001 | natanael sosa romero | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24791-000 | yovanny enmanuel burgos | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24794-000 | ariel smil castillo polanco | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24859-000 | manolo jean | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24864-000 | benjamin rijo | November 26, 2018 | February 1, 2019 | DO | 1077 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 24871-000 | Grace Hernandez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24898-000 | EMILIA DE JESUS DE LA ROSA | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24902-000 | EMILIA DEL JESUS DE LA ROSA | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24903-000 | Francis Yanirda Mercedes | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24907-000 | lodwin alfred valerio batista | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 24973-000 | wisander | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25004-000 | Luz Mercedes Peralta | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25036-000 | Gabriela Nicole Breton | November 26, 2018 | February 1, 2019 | US | 1117 |
| 25044-000 | Flor Martinez quezada | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25071-000 | lucas henriquez de penzo | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25100-000 | Uraligia de Peña | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25136-000 | zhuo Sun | November 26, 2018 | February 1, 2019 | CN | 1058 |
| 25143-000 | zhuo Sun | November 26, 2018 | February 1, 2019 | CN | 1058 |
| 25175-000 | Gladys Del Rosario Bueno Abreu | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25188-000 | JEAN CARLOS RODRIGUEZ ACOSTA | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25278-000 | David Emilio Martinez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25284-000 | Nelson Salvador Dominici Perez | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25303-000 | Jean Carlos Rodriguez Acosta | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25350-000 | julio cesar musseb lugo | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25365-001 | ANGEL PACHECO NOLASCO | November 26, 2018 | February 1, 2019 | DO | 1077 |
| 25407-000 | CIPRIANA CORDONES MERCEDES | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25504-000 | Luis R Sang Vargas | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25507-000 | ROGER EDUARDO SIERRA GUZMAN | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 25539-000 | zuomin Sun | November 26, 2018 | February 1, 2019 | CN | 1058 |
| 25547-000 | pauhany herrera sanchez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25569-000 | Luis Encarnacion Peña | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25574-000 | OSCAR YOVANY MEJIA BETANCOURT | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 25582-000 | RAFAEL ROBLES DE LEON | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25583-000 | Jose Gregorio Gomez Carpio | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25591-000 | jonathan Hernandez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25761-000 | Celestina Soriano | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25763-000 | mervin jean | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25823-000 | j | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25829-000 | jorge miguel bueno ramirez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25832-000 | jorgebueno jorgebueno | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25847-000 | jorge miguel angel bueno ramirez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 25862-000 | EMMANUEL DAVID BARRIOLA BARRIOLA | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26032-000 | Ramon Antonio Ruiz | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26064-000 | RICARDO ANTONIO RAMIREZ | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26066-000 | jhose robert capellan sanchez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26074-000 | Alberto Esteban Rodriguez | November 26, 2018 | February 1, 2019 | US | 1118 |
| 26104-000 | jose miguel martinez pilier | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26111-000 | Alicia B Gutierrez | November 26, 2018 | February 1, 2019 | US | 1120 |
| 26122-000 | jorge miguel bueno ramirez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26123-000 | evelyn maria avila de la cruz | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26306-000 | Reyninger Sopla Tafur | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 26308-000 | Nye-Quam Thie Olivares | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26390-000 | Mariano Morfa | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26399-000 | sailubi esperanza pacheco | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26413-000 | Mariano Morfa | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26416-000 | mariano Morfa | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26426-000 | Randil Garcia | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26431-000 | Ingrid Encarnación Peña | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26480-000 | carlos alberto gonzalez | November 26, 2018 | February 1, 2019 | US | 1112 |
| 26524-000 | Marco Alejandro Jurado | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 26537-000 | Alexander Gvozdev | November 26, 2018 | February 1, 2019 | RU | 1104 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 26700-000 | omar aguilera | November 26, 2018 | February 1, 2019 | US | 1112 |
| 26734-000 | LUISA Esperanza Hernandez Gonzalez | November 26, 2018 | February 1, 2019 | CO | 1070 |
| 26768-000 | Juan Jesus Reyes | November 26, 2018 | February 1, 2019 | US | 1112 |
| 26793-000 | evelyn maria avila de la cruz | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26831-000 | evelyn maria avila de pea | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26859-000 | Mario Santana Castillo | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 26865-000 | Ismael De Jesus Reyes | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27070-000 | ROBERTO MONTESINO | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27100-000 | Johann Alejandro Manzanillo | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27185-000 | FATME NATALY ABSI NUÑEZ | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 27212-000 | Eugenia Diaz | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27318-000 | Juan Antonio Zorrilla Armando | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27319-000 | juan Antonio Zorrilla Armando | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27381-000 | Cedrik Cartin | November 26, 2018 | February 1, 2019 | CR | 1073 |
| 27384-000 | Milania Tapia Vargas | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27385-000 | mercedes pacheco | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27387-000 | Melania Tapia vargas | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27414-000 | Nataly Julissa Reyes | November 26, 2018 | February 1, 2019 | US | 1117 |
| 27426-000 | SILVANA FERNANDES MILLARD | November 26, 2018 | February 1, 2019 | US | 1112 |
| 27482-000 | KEILA DOS SANTOS FREITAS | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 27493-000 | Jose Del Pilar Crisostomo | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27658-000 | MEI-YAO CHEN | November 26, 2018 | February 1, 2019 | TW | 1108 |
| 27734-000 | Rafael Abreu | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27778-000 | Andri Castillo | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27850-001 | Tauny Beltran | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27902-000 | Maria Paquita Castillo Castillo | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 27965-000 | Maria Mercedes Andrade Barriga | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 27976-000 | $\min$ hui Lv | November 26, 2018 | February 1, 2019 | CN | 1058 |
| 27994-000 | GERARDO HECTOR DIAZ GUZMAN | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 28008-000 | christian guillermo garcia reyes | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 28104-000 | Yafreisy Herrera Pilier | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28118-000 | Ladys Magalis De la Rosa Nuez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28125-000 | DORIS YSABEL MONTAS DIAZ | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28171-000 | Ceferina Yuberkis Pena | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28179-000 | madelin lucia garcia marte | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28181-000 | marcos reyes charles | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28192-000 | alejandro garcia feliz | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28198-000 | jose naydson silva | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 28207-000 | francis alberto polo de jesus | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28224-000 | LENIN FERNANDO MENDEZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 28341-000 | marleny alexandra garcia marte | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28344-000 | alejandro garcia feliz | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28386-000 | ALEJANDRO MOISES GARCIA | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28393-000 | HENRY DANIEL GUERRERO REYNOSO | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28408-000 | miguel angel villegas moreta | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28464-000 | rufino de jesus castillo rufino de jesus | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28484-000 | Lenys Duran | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28511-000 | Yahaira Romero Medina | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28519-000 | Luis Alberto Nunez Rondon | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28538-000 | yahaira romero | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28558-000 | Milciades Pastor Arguello | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 28655-000 | HENRY DANIEL GUERRERO REYNOSO | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28702-000 | Jorge Adalberto Santos Santos | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28808-000 | Marisol Burgos | November 26, 2018 | February 1, 2019 | US | 1118 |
| 28810-000 | marisol burgos | November 26, 2018 | February 1, 2019 | US | 1118 |
| 28840-000 | Juan Brito | November 26, 2018 | February 1, 2019 | DO | 1078 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 28884-000 | arlington machuca | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 28920-000 | Telexfree | November 26, 2018 | February 1, 2019 | US | 1119 |
| 28964-000 | Ceferina Yubelkis Pena | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28983-000 | Santa Rosario Batista | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28986-000 | pablo nolasco polanco | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28990-000 | Santa Rosario Batista | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 28998-000 | FRANKLIN BONILLA | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29045-000 | RAMON BENITO ANGELES | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29115-000 | Fernando Arias | November 26, 2018 | February 1, 2019 | CR | 1073 |
| 29123-000 | Ingrid Esther Mejia Jimenez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29124-000 | ana yency araya | November 26, 2018 | February 1, 2019 | CR | 1073 |
| 29129-000 | arnulfo luna | November 26, 2018 | February 1, 2019 | US | 1112 |
| 29138-000 | Julibel Yahaira Leonardo Mejia | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29150-000 | francis javier del rosario | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29210-000 | Rocio Virginia Perez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29234-000 | Rocio Virginia Perez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29242-000 | Diafreisi Laureano Ortega | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29252-000 | Armando Cespedes Zorrilla | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29257-000 | Andres Perez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29272-000 | Henry Rodriguez | November 26, 2018 | February 1, 2019 | US | 1117 |
| 29288-000 | Johnfy German Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29295-000 | HENRY DANIEL GUERRERO REYNOSO | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29296-000 | HUGO ARNULFO ROMERO VERDEZOTO | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 29303-000 | maria gaspar bartolome | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 29324-000 | jose gustavo rodriguez gonzalez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 29329-000 | Jose Tomas Zorrilla | November 26, 2018 | February 1, 2019 | DO | 1078 |
| 29338-000 | Flor de Maria Vasco | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 29341-000 | Flor Vasco | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 29359-000 | gonzalo suarez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 29407-000 | DANIEL GUILLERMO MONTENEGRO SANTAMARIA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 29417-000 | MARIANA PAZ | November 26, 2018 | February 1, 2019 | US | 1120 |
| 29427-000 | IGNACIO TONATHIU MENDOZA CASTELLANOS | November 26, 2018 | February 1, 2019 | US | 1120 |
| 29617-000 | Tairy Cabrera | November 26, 2018 | February 1, 2019 | US | 1115 |
| 29625-000 | ROSALIA PRIETO VIANA | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 29654-001 | monica adriana duan gomez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 29670-000 | jael muñoz yucuma | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 29686-000 | Vicell Eusebio | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 29738-000 | Alejandro Gonzalez Bonilla | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 29757-000 | luz marina vallejo galvis | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 29770-000 | valerio leonardo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 29922-000 | maria dennis rincon muñoz | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 29961-000 | Maria carvajal medina | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 29975-000 | Violeta Rodriguez Peralta | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 29986-000 | francisco javier estevez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 29992-000 | SANTA LIRIANO | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 29993-000 | SANTA LIRIANO | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 29995-000 | SANTA LIRIANO | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30000-000 | JUAN ANTONIO FERNANDEZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30001-000 | JUAN FERNANDEZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30010-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30011-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30013-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30045-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30047-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30048-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30049-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 30050-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30051-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30052-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30053-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30054-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30055-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30056-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30057-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30059-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30061-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30062-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30063-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30064-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30069-000 | JOHANDYS TEJADA | November 26, 2018 | February 1, 2019 | US | 1112 |
| 30099-000 | Erlinda Tomas Andres | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 30102-000 | ANGELA SOFIA ARZUZA VILLALBA | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 30121-000 | toni perez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30124-000 | Ariasiani Alfonceca | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30127-000 | Ariasiany Alfonseca | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30139-000 | Marcia Cecilia Gallardo | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 30145-000 | santo melendez grullon | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30150-000 | Juan Isidro Rosario Alburquerque | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30153-000 | ALVARO DE JESUS ARZUZA | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 30218-000 | JIA SHUN ZHONG | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 30259-000 | yenny ximena colorado | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 30337-000 | Danny Mesa Jimenez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30362-000 | samuel tejada balicanta | November 26, 2018 | February 1, 2019 | US | 1111 |
| 30544-000 | maria d furtado | November 26, 2018 | February 1, 2019 | US | 1119 |
| 30657-000 | MARIA DUTRA DE CARVALHO | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 30696-000 | jeffry bernardo wilson | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30790-000 | OLGA MENDEZ | November 26, 2018 | February 1, 2019 | US | 1115 |
| 30880-000 | Luis Alejandro Aybar Guzman | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 30942-000 | Fabio Alves Santiago | November 26, 2018 | February 1, 2019 | BR | 1050 |
| 30956-000 | Marcos Antonio Richardson | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31001-000 | Yesenia Echavarria | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31005-000 | Luis Perez Melo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31010-000 | Yesenia Echavarria | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31258-000 | Julio Cesar Holguin Peña | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31313-000 | Luis Mariano Perez | November 26, 2018 | February 1, 2019 | US | 1119 |
| 31346-000 | Abel Lucas Gonzales | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 31386-000 | julio cesar santana | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31439-000 | Jorge Vilorio reyes | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31440-000 | julio cesar santana | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31489-000 | Esperanza margarita reyes king | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31678-000 | anyeli brigitte luque | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 31699-000 | julio cesar benedicto tavarez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31704-000 | luis enrique bernedo alvarez | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 31722-000 | lourdes eugenia luque baca | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 31819-000 | LUIS VALDIVIA YANA VALDIVIA YANA | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 31827-000 | Alfredo Marrero | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 31832-000 | gerardo hector diaz guzman | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 31851-000 | Kim Louise Lambert | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 31895-000 | ruben dario vera | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 32010-000 | Marlyn Teresita Guzman | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32040-000 | Angel Barreto Pena | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32058-000 | juan alberto osvardi alvarez | November 26, 2018 | February 1, 2019 | DO | 1079 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 32105-000 | feliciana almonte | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32131-001 | ESPERANZA TAVERAS | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32138-000 | Jose Henrique Rodrigues da Silva | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 32182-000 | MARIA NORMA CALLE | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 32190-000 | MARIA NORMA JUAREZ CALLE | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 32208-000 | Rafael Duverge | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32228-000 | Rafael Duverge | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32233-000 | Rafael Duverge | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32239-000 | Rafael Duverge | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32249-000 | Rafael Duverge | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32255-000 | Rafael Duverge | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32276-000 | ESTALIN CESPEDES | November 26, 2018 | February 1, 2019 | US | 1119 |
| 32445-000 | CARMEN FIGUEREO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 32487-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32492-000 | NERIS PEREZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32567-000 | Juan Carlos Burbano Meza | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 32572-000 | Joana Vanessa Tapia Orozco | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 32622-000 | Daniel Gonzalez Medrano | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32668-000 | Lizetta Karina Lopez | November 26, 2018 | February 1, 2019 | US | 1120 |
| 32685-000 | Yoshihiro Ozono | November 26, 2018 | February 1, 2019 | US | 1111 |
| 32688-000 | Eugenia Guerrero Castillo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32691-000 | Gregorio Ismael Guerrero Mejia | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32707-000 | Mariela Ramirez Vargas | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 32757-000 | marleny cuba venero | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 32760-000 | marleny cuba venero | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 32777-000 | Mariela Ramirez | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 32779-000 | Luis Fernando Alba Lara | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 32809-000 | LETICIA RODRIGUEZ ARISTY | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32844-000 | ISABEL ramirez | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 32855-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32859-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32861-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32863-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32866-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32869-000 | marcelo jones rijo | November 26, 2018 | February 1,2019 | DO | 1079 |
| 32880-000 | Kenia Meris Quiterio | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 32922-000 | Iola Elena Ramirez | November 26, 2018 | February 1, 2019 | CA | 1053 |
| 32961-000 | Mariela ramirez | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 33112-000 | Victor Bernardo Escobar Bogarin | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 33170-000 | Andres Bermeo | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 33185-000 | TANIA DORIS LOOR CEDENO | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 33194-000 | Raquel Marina Mori Gonzales | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 33198-000 | diego yury castillo ccamapaza | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 33200-000 | mohamed said | November 26, 2018 | February 1, 2019 | US | 1115 |
| 33255-000 | Ramona Antonia Liz Herrera | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 33381-000 | Sara Mejia Garcia | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 33409-000 | luis enriquez tejada rivas | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 33472-000 | mohamed said | November 26, 2018 | February 1,2019 | US | 1115 |
| 33523-000 | Kenia CAstillo d | November 26, 2018 | February 1, 2019 | US | 1115 |
| 33588-000 | margoth carina araca ccamapaza | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 33601-000 | MIGUEL ANGEL GONZALEZ D | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 33644-000 | Anais Stephanie Taveras Ureña | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 33653-000 | Rosangela Zancanaro | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 33665-000 | CARLOS JULIO RODRIGUEZ FIGUEROA | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 33712-000 | robert celedonio | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 33739-000 | PEDRO DE JESUS DE LA ROSA MAYI | November 26, 2018 | February 1, 2019 | DO | 1079 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 33837-000 | fidel antonio gonzalez rosa | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 33868-000 | Rosa Dominga Maleno de Pea | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 33894-000 | sidnei ferreira silva | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 33951-000 | Ramon Andres Mena Nunez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 33953-000 | Ines Fernandez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34010-000 | Nolan Felix Garcia Breton | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34021-000 | Ivan Everardo Huerta Hernandez | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 34188-000 | Jose Luiz Lucena Alves | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 34200-000 | Ricardo Alexander Mata Rada | November 26, 2018 | February 1, 2019 | US | 1120 |
| 34219-000 | Ahsan Naweed | November 26, 2018 | February 1, 2019 | PK | 1099 |
| 34221-000 | Muhammad Ahsan Naweed | November 26, 2018 | February 1, 2019 | PK | 1099 |
| 34223-000 | Abrahana Quezada | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34261-000 | Hector Antonio Garcia | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34291-000 | margarita appleton castro | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34305-000 | yasiri reyes hiraldo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34534-000 | qiao hong sun | November 26, 2018 | February 1, 2019 | CN | 1059 |
| 34571-000 | dionicia ciprian | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34579-000 | martin elias bone | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34649-000 | jesus de la cruz astacio | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34747-000 | Andres Felipe Barbosa Carcosa | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 34791-000 | Damaris Margarita Ruiz | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34806-000 | Agustin Peguero | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34814-001 | elena perez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34821-001 | elena perez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34824-000 | elena perez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34829-000 | marcelo jones | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34836-000 | francisco | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34901-000 | Julio Angel Acevedo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 34913-000 | Hector ubeimar narvaez | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 34923-000 | Maria Claudia sanchez | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 35032-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35066-000 | cleide alves de jesus paula | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 35073-000 | Denny Manuel De Loen | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35075-000 | Kwong Yeng Kee | November 26, 2018 | February 1, 2019 | MY | 1098 |
| 35078-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35124-000 | Wagner da Silva Santana | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 35125-000 | DAVID MIGUEL PALMA MOREIRA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 35212-001 | Maria del Pilar Zuluaga | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 35261-000 | Anthony Cius | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35262-000 | YENNY MARGARITA SANTANA DE LA CRUZ | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35276-000 | Porfirio Inoa | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35299-000 | washington carles rodrigo sousa santos | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 35368-000 | Elisa Cristina Coelho Ball | November 26, 2018 | February 1, 2019 | US | 1112 |
| 35370-000 | Jairo C Cabral Gomes | November 26, 2018 | February 1, 2019 | US | 1112 |
| 35383-000 | kelvin emilio montas | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35552-000 | washington carles rodrigo sousa santos | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 35618-002 | Carlos Manuel Bello | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35705-000 | Rosa Huber Jose | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35742-000 | Teresa Amelia Sanchez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35756-000 | Zanyi Berenice Fernandez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35803-000 | telexfree llc | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 35833-000 | Ramón Fernando Garcia Hernandez | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 35846-000 | leonardo manuel taparcua munoz | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 35888-000 | CARLOS ALBERTO QUISPE MAMANI | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 35894-000 | JACQUELINE JOHANNA BOHORQUEZ SANCHEZ DE PAREDES | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 36028-000 | Luis Fernando Alba Lara | November 26, 2018 | February 1, 2019 | BO | 1050 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 36038-000 | Jackelyn Gervacio Almonte | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 36080-000 | DANNY HENRY UCHUARI LIMA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 36108-000 | Ramon Alexander Zamora Mota | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 36200-000 | Maria Carmen Parrilla | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 36282-000 | Victor Haviesel Garcia Acacio | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 36289-000 | Maria De Los Angeles Correa Osorio | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 36396-000 | Antonio Garcia Martinez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 36405-000 | Freddy Mojica | November 26, 2018 | February 1, 2019 | DO | 1079 |
| 36436-000 | MARCOS CORDEIRO | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 36473-000 | esmeralda lemus calderon lemus | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 36532-000 | Nathalie Angeline Bueno Lora | November 26, 2018 | February 1, 2019 | US | 1118 |
| 36535-001 | Nathalie Angeline Bueno Lora | November 26, 2018 | February 1, 2019 | US | 1118 |
| 36550-000 | pedro antonio jimenez escano | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 36632-000 | Andrian Alturo Cabreja Arias | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 36638-000 | RAMONA SANCHEZ PAULINO | November 26, 2018 | February 1, 2019 | - | 1110 |
| 36640-000 | Adrian Alturo Cabreja Arias | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 36651-000 | Maria De Los Angeles Correa Osorio | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 36673-000 | BOLIVAR ANTONIO CABA | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 36695-000 | MICHELL KENNEDY DE LIMA SOUSA | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 36811-000 | Manuel Perez marmolejos | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 36837-000 | ignacia bort | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 36883-000 | Sandra Henderson | November 26, 2018 | February 1, 2019 | US | 1112 |
| 36896-000 | jaime Hunberto Catrillon | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 36941-000 | yokasta sanchez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 36965-000 | Joan Manuel Miranda Guzman | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37008-000 | luis carpio | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37047-000 | Magaly Lozano Uribe | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 37089-000 | miguel angel calderon cedeño | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37095-000 | Mariel Rodriguez Hernandez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37099-000 | MARIANA AYALA PASQUEL | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 37186-000 | cristofer salvatore gazzara | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 37191-000 | cristofer gazzara | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 37209-000 | Jose Antonio Rodriguez Medrano | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37220-000 | Rosalba Vasquez De la Cruz | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37229-000 | Jose Anulfo Hernandez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37233-000 | albale michel | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37234-000 | Minerba De la Cruz Diaz | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37262-000 | Rosalba Vasquez De la Cruz | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37279-000 | diego rosario | November 26, 2018 | February 1,2019 | DO | 1080 |
| 37284-000 | Iago Sanjiao Comesanha | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 37298-000 | marleny cuba venero | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 37306-000 | lidia gladis gladis cuba venero | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 37330-000 | ismael de jesus reyes | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37331-000 | Maria Miguelina Espiritu Payano | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37378-000 | Antonio Carlos Mariz Jr | November 26, 2018 | February 1, 2019 | US | 1115 |
| 37394-000 | rocioyjhony | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 37397-000 | Stephanie Santos Ribeiro | November 26, 2018 | February 1, 2019 | US | 1115 |
| 37533-000 | Ingrid Milagros Paulino | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37566-000 | Stephanie Matos Guzman | November 26, 2018 | February 1, 2019 | US | 1120 |
| 37574-000 | eduardo sone Calero | November 26, 2018 | February 1, 2019 | US | 1120 |
| 37579-000 | Raisa kelly de peña | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37661-000 | HENRY DANIEL GUERRERO REYNOSO | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 37723-000 | Nicole Murillo Mora | November 26, 2018 | February 1, 2019 | CR | 1073 |
| 37745-000 | Melvin Murillo Artavia | November 26, 2018 | February 1, 2019 | CR | 1073 |
| 37774-000 | Nicole Murillo Mora | November 26, 2018 | February 1, 2019 | CR | 1073 |
| 37837-000 | Celia M Del Carmen Casillo | November 26, 2018 | February 1, 2019 | US | 1118 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 37985-000 | maximo bautista aybar | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38014-000 | saturnino tomas perez baez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38058-000 | joan salcedo | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38064-000 | joan salcedo | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38096-000 | Jose Eusebio Barrero Mora | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 38303-000 | Telexfree | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38312-001 | Odalis Ramon Cuevas hernandez Ramon Cuevas | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38332-000 | Jose Arturo Alburquerque | November 26, 2018 | February 1, 2019 | US | 1117 |
| 38336-000 | jidong chen | November 26, 2018 | February 1, 2019 | CN | 1060 |
| 38472-000 | WILKIN SANTANA NUNEZ | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38497-000 | otto bondinso ramirez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38593-000 | RAMON POOL JONES | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38613-000 | CARLOS ESPADAS GONZALEZ | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 38616-000 | CARLOS ESPADAS GONZALEZ | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 38623-000 | Apolonia Diego Bartolome Miguel | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 38625-000 | corisnayder corisnayder castillo | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38652-000 | Luis | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38698-000 | aracely leticia alvarado | November 26, 2018 | February 1, 2019 | US | 1115 |
| 38705-000 | Martha De la cruz | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38713-000 | GEORGINA MEDRANO | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38732-000 | Franklin Antonio Sanchez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38744-000 | victor alexis perez montecino | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38791-000 | Grimalda Jesus Ramos Silva | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 38797-000 | Anita Lucia Lujan Juca | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 38822-000 | ranoma rodriguez martinez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 38826-000 | TAFU FLORES GONZA | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 38945-000 | Paulo Sérgio Rodrigues | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 39000-000 | JHONNATTAN ISAZA SIERRA | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 39112-000 | Jose Raul Sosa | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39182-000 | Mirian Natali Mota Lugo | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39190-000 | Sebastian Francisco Valencia Araujo | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 39246-000 | porfirio inoa | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39284-000 | porfirio inoa | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39286-000 | porfirio inoa | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39339-000 | Ajayi Olugbenga Benjamin | November 26, 2018 | February 1, 2019 | NG | 1099 |
| 39357-000 | Elena Sarapova | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 39437-000 | Leonides De Leon Balbuena | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39457-000 | Jose Luis Santana Salvador | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39459-000 | Juan Francisco Vasquez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39535-000 | Gloria G Mayorga | November 26, 2018 | February 1, 2019 | US | 1111 |
| 39574-000 | GIL DIPRE | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39595-000 | elena perez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39647-000 | Maxima Salvador Soriano | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39659-000 | Yomaly Marques Salvador | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39675-000 | Pedro Junior Romero gomez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39704-001 | estele mercedes | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39753-000 | Paulo Sérgio Rodrigues | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 39945-000 | Flavia Maria De Peña | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39946-000 | Carmen virjilia Perez Rojas | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 39976-000 | Margot Ninosca Amanqui Cardeña | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 40132-000 | Rosilene Ferreira Alfaia | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 40153-000 | victor ramon carrion | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40176-000 | Newton Mendes Alfaia | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 40232-000 | Yeison Damian Machado Abelenda | November 26, 2018 | February 1, 2019 | UY | 1110 |
| 40241-000 | Antonia Altagracia Romero | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40262-000 | Katalina Rijo | November 26, 2018 | February 1, 2019 | DO | 1080 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 40332-000 | Carlos Alfredro Pouerie Figueroa | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40492-000 | alberto carlos galhardo xavier | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 40528-000 | dignora cedeno paulino | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40583-000 | fred anthony colon vasquez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40628-000 | francisco alberto cabrera javier | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40744-000 | Scarlet avila rodriguez rodriguez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40753-000 | Mohamad Ali El Khaled | November 26, 2018 | February 1, 2019 | US | 1119 |
| 40767-000 | Leonardo Gonzalez | November 26, 2018 | February 1, 2019 | US | 1115 |
| 40781-000 | Rafael Abreu | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40789-000 | Rafael Abreu | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40792-000 | Hector Concepcion Mosqueira Portillo | November 26, 2018 | February 1, 2019 | PY | 1099 |
| 40803-000 | Rafael Abreu | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40831-000 | CARLOS MANUEL CARPIO MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40842-000 | CARLOS MANUEL CARPIO MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40844-000 | sadhana josefina acta micheli | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40848-000 | CARLOS MANUEL CARPIO MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40854-000 | CARLOS MANUEL CARPIO MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40868-000 | yahara josefina castillo acta | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40873-000 | Esminia Rafaela Jimenez Abud | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40877-000 | miguel angel arias pena | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 40882-000 | Ruvidia Velasquez | November 26, 2018 | February 1, 2019 | US | 1115 |
| 40914-000 | felix m garcia | November 26, 2018 | February 1, 2019 | US | 1115 |
| 40947-000 | PEDRO DANIEL SANCHEZ RODRIGUEZ | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 41152-000 | marisol carpio | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41163-000 | Victor Antonio Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41260-000 | OLGA MENDEZ | November 26, 2018 | February 1, 2019 | US | 1115 |
| 41315-000 | CARLOS MANUEL CARPIO MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41321-000 | CARLOS MANUEL CARPIO MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41332-000 | Nohelia Huacac | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 41354-000 | rafael david carpio martinez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41362-000 | rafael david carpio martinez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41396-000 | Clorinda Huacac | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 41417-000 | Moisés Danilo Moronta | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41440-000 | Manuel Maria Peralta Garcia | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41441-000 | manuel maria peralta garcia | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41627-000 | ALFREDO MAMANI MAYTA | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 41789-000 | Jose Juan Cuevas | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41922-000 | MARLI A SANTOS | November 26, 2018 | February 1, 2019 | US | 1115 |
| 41928-000 | Maria cristina contrera heredia | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 41975-000 | DESIREE DEYANIRA LOPEZ | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 42011-000 | leonardo parra ramos | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42055-000 | clorinda Huacac | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 42077-000 | Telexfree | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42133-000 | Oscar Antonio Lovera diaz | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42143-000 | Oscar Lovera | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42148-000 | Xiao Mei Wang | November 26, 2018 | February 1, 2019 | CN | 1061 |
| 42465-000 | Aider | November 26, 2018 | February 1, 2019 | UA | 1109 |
| 42481-000 | Aider | November 26, 2018 | February 1, 2019 | UA | 1109 |
| 42513-000 | ismaris Rafaela cruel jimenez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42519-000 | Maria-victoria-zarate-ferro | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 42524-000 | Maria Victoria zarate | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 42633-000 | Alexis Armando Leonardo peguero | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42665-000 | ZAIRY MILAGROS PAULINO | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42705-000 | jose ramirez garcia | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42709-000 | RAFAEL FELICIANO LOPEZ CORDERO | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42733-000 | Zoila Mercedes Palma Carrera | November 26, 2018 | February 1, 2019 | EC | 1092 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 42737-000 | Margarita Martinez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42790-000 | Jesus Sanchez Cedano | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 42842-000 | Kevin Vue | November 26, 2018 | February 1, 2019 | US | 1111 |
| 42989-000 | Ruslan Abdullin | November 26, 2018 | February 1, 2019 | KZ | 1097 |
| 43117-000 | Santos Manuel Castillo | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43122-000 | Isabel Maria Cueto | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43173-000 | wilson santana | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43178-000 | wilson santana | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43204-000 | MARYANNE OLLER | November 26, 2018 | February 1, 2019 | US | 1115 |
| 43214-000 | Manuel Del Castillo | November 26, 2018 | February 1, 2019 | US | 1111 |
| 43254-000 | fernando arturo tousseint | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43255-000 | Alexis Antonio Peguero | November 26, 2018 | February 1, 2019 | US | 1114 |
| 43261-000 | Yamile Andrea Vasquez Bustos | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 43309-000 | RADHAMES ARISTIDES ESPINAL | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43365-000 | wselei jesus conceicao | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 43368-000 | George Tactuk | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43379-000 | Weslei Jesus conceicao andrade | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 43405-000 | Alfonso III Sabino | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43411-000 | alfonso sabino | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43490-000 | Weslei Jesus conceicao andrade | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 43552-000 | Gersy Esther Cedeno | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43637-000 | JAIR HERNANDO GONZALEZ | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 43673-000 | Xiao Juan Huang | November 26, 2018 | February 1, 2019 | CA | 1053 |
| 43773-000 | Jorge Estuardo Ventoza | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 43914-000 | wilkin ciprian | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 43979-000 | Anton Vyacheslavovich Trufanov | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 44281-000 | Gamal Alexander Castro Cedeño | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 44432-000 | Charlie C Xiong | November 26, 2018 | February 1, 2019 | US | 1117 |
| 44474-000 | salvador de jesus lebron almonte | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 44495-000 | Avigail Rosas | November 26, 2018 | February 1, 2019 | US | 1111 |
| 44507-000 | Wernel Yunen Reyes Meran | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 44538-000 | Manolo Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 44587-001 | Wernel Yunen Reyes Meran | November 26, 2018 | February 1, 2019 | DO | 1080 |
| 44634-000 | Wernel Yunen Reyes Meran | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 44718-000 | juan A de la cruz | November 26, 2018 | February 1, 2019 | US | 1119 |
| 44766-000 | Esther Ileana Almonte Santos | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 44778-000 | ada ketty arzadum | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 44779-000 | Miguel Angel Peralta Del Rosario | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 44927-000 | VICTOR BALTHAZAR KAIZA | November 26, 2018 | February 1, 2019 | TZ | 1109 |
| 45050-000 | Jean Marx Lucas Batista | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 45186-000 | alvaro lemos gouveia | November 26, 2018 | February 1, 2019 | US | 1115 |
| 45197-000 | maria esperanza berroa peguerro | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 45279-000 | Sergei Stanislavovich Panasenko | November 26, 2018 | February 1, 2019 | UA | 1109 |
| 45393-000 | Catia Sousa Rodrigues | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 45450-001 | eusabia amparo | November 26, 2018 | February 1, 2019 | US | 1120 |
| 45499-000 | ALICIA Coromoto Montesdeoca | November 26, 2018 | February 1, 2019 | US | 1112 |
| 45596-000 | ANA PIERRE | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 45606-000 | ANA PIERRE | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 45612-000 | ANA PIERRE | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 45713-000 | ESCARLEN YANISSI RAMIREZ | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 45793-000 | laura troncoso cardenas | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 45978-000 | juan jose perez | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 46028-000 | Jose C Favazza | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 46089-000 | fermin caamaño | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 46101-000 | Pedro L Mello | November 26, 2018 | February 1, 2019 | US | 1115 |
| 46144-000 | Pietro Lipari | November 26, 2018 | February 1, 2019 | IT | 1096 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 46199-000 | Gloria Maria Mejia Mercedes | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 46222-000 | Margarita Maria Rendon | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 46301-001 | aida casilda soler castilla | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 46317-000 | LUISA CARDOSO FERNANDES | November 26, 2018 | February 1, 2019 | US | 1115 |
| 46347-000 | fermin caamaño garcia | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 46421-000 | maria margot avalos luna | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 46446-001 | gabriel alfonso rodriguez pirajan | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 46501-000 | Taylor Scott Smith | November 26, 2018 | February 1, 2019 | US | 1112 |
| 46662-000 | Francisco Antonio Amaro | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 46813-000 | ivan arturo eulogio codarlupo | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 47008-000 | Eleen Alexandra Santana | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47042-000 | CESAR GIOVANNI VACA NIETO | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 47161-000 | Lai See Alice Ho | November 26, 2018 | February 1, 2019 | HK | 1095 |
| 47280-000 | nengfei Wang | November 26, 2018 | February 1, 2019 | CN | 1062 |
| 47287-000 | Mayuri Samuel de Jesus | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47332-000 | GILBERTO BAESSA PEREIRA | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 47500-000 | Gabriel Veiga Ferreira | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 47539-000 | Luis Andres Sandoval | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 47604-000 | Maureni Silva Lima | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 47709-000 | abel matos vizcaino | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47754-000 | Valentin Acosta | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47848-000 | PEDRO Manuel CUEVAS GARCIA | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47849-000 | manuel gil nunez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 47859-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47862-000 | aquely villa | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47879-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47884-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47889-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47894-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47903-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47908-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47910-000 | Oscar Romero | November 26, 2018 | February 1, 2019 | US | 1115 |
| 47912-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47918-000 | Bruna Aquino | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47942-000 | alexis ynoa ovalles | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 47950-000 | Jennifer Grace Bolanos | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 47974-000 | Yahara Castillo | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48036-000 | josue hubert manrique ramirez | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 48037-000 | angela maria parada | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 48041-000 | heidy milagros jimenez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48125-000 | Yahara Josefina Castillo | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48143-000 | Ana Fedora Micheli Alvarez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48172-000 | SILVIA CARCASI CONDORI DE FLORES | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 48203-000 | Yesenia Holguin Diaz | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48215-000 | Maria Elena Holguin Diaz | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48389-000 | Abel matos matos | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48426-000 | Cynthia Rena Heath-Miller | November 26, 2018 | February 1, 2019 | US | 1114 |
| 48490-000 | Alexandre Larrosa de la fuente | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 48612-000 | joan ramon rivera cedano | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48648-000 | MARIELA ESPINOSA YUNDA | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 48685-000 | JUAN FERNANDO MEJIA PILATASIG | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 48689-000 | JUAN FERNANDO MEJIA PILATASIG | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 48691-000 | Terezinha Maria DeOliveira | November 26, 2018 | February 1, 2019 | US | 1115 |
| 48829-001 | Yescenia LEON ORTIZ | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 48844-000 | juan mota | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48875-000 | FREDY ARMANDO SUAREZ ELEJALDE | November 26, 2018 | February 1, 2019 | CO | 1071 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 48888-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 48889-000 | martha lucia monsalve curtidor | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 49105-000 | LUCY DORCALIS RAMIREZ | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 49124-000 | maria | November 26, 2018 | February 1, 2019 | US | 1119 |
| 49152-000 | Jose Manuel Peña | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 49224-000 | Maria De Los Angeles Blancas | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 49227-000 | Georgina Nyambura Kimani | November 26, 2018 | February 1, 2019 | TZ | 1109 |
| 49401-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 49430-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 49447-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 49627-000 | Damaris Taveras | November 26, 2018 | February 1, 2019 | US | 1112 |
| 49631-000 | Jacqueline Sampaio | November 26, 2018 | February 1, 2019 | US | 1115 |
| 49655-000 | Damaris Taveras | November 26, 2018 | February 1, 2019 | US | 1112 |
| 49686-000 | Silvana Oliveira | November 26, 2018 | February 1, 2019 | US | 1115 |
| 49746-000 | Blanca Miguelina Bobadilla | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 49847-000 | chery guzman | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 49858-000 | chery alexandra guzman | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 49862-000 | Camilo Maia Batista Fleuri | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 49928-000 | Aurelio Morinigo Ortigoza | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 49947-000 | Aurelio Morinigo Ortigoza | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 49998-000 | Franklin Antonio Beato martinez | November 26, 2018 | February 1, 2019 | US | 1115 |
| 50007-000 | franklin A Beato martinez | November 26, 2018 | February 1, 2019 | US | 1115 |
| 50047-000 | Junior Ramses Reyes Lizardo | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50067-000 | Elizabeth Corredor Sanchez | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 50114-000 | junjian zhang zhang | November 26, 2018 | February 1, 2019 | CN | 1062 |
| 50115-000 | Freddy Maximiliano Avila | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 50151-000 | Erika Esther Goicochea Rodriguez | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 50153-000 | Awilda cruz | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50156-000 | Jesus Maria Roman | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50414-000 | Domenico bonina | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 50427-000 | Domenico bonina | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 50518-000 | bilsan caminero | November 26, 2018 | February 1, 2019 | US | 1115 |
| 50576-000 | Valentin De Jesus Acosta | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50601-000 | MERCEDES YOLANDA RAMIREZ | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50657-000 | Abel matos matos vizcaino matos vizcaino | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50724-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50728-000 | Zafer Kara | November 26, 2018 | February 1, 2019 | TR | 1109 |
| 50751-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50755-000 | franklin antonio ignacio aquino | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50756-001 | VOID NULL VOID | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50768-000 | Pedro Manuel Cuevas | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50813-000 | awillda Cruz | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50829-000 | Demetrio hilario | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 50841-000 | Alain Pierre Rosine | November 26, 2018 | February 1, 2019 | US | 1113 |
| 51038-000 | AUDYS MATEO | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 51047-000 | Amairany Ynfante Ventura | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 51051-000 | Ligia Marina Melo | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 51070-000 | Pablo Marcelo Mena | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 51075-000 | Jhonny Alejandro Questel | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 51076-000 | Pedro Jorge Bergantim | November 26, 2018 | February 1, 2019 | US | 1117 |
| 51092-000 | Mai- Nhia Her | November 26, 2018 | February 1, 2019 | US | 1111 |
| 51135-000 | franklin antonio ignacio aquino | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 51230-000 | BORYS GEOVANNY TORRES ANCHUNDIA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 51333-000 | waldin joseph nunez melo | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 51480-000 | WEDSON DOUGLAS RODRIGUES ROCHA | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 51743-000 | ABDON GUSTAVO MAMANI MAYTA | November 26, 2018 | February 1, 2019 | PE | 1100 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 51744-000 | Abel matos vizcaino | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 51836-000 | Luca Corona | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 51904-000 | Salima Sergazina | November 26, 2018 | February 1, 2019 | KZ | 1097 |
| 51917-000 | Claritza Aponte | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 52003-000 | Sendy Wnice Guerrero | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 52054-000 | robin reimers | November 26, 2018 | February 1,2019 | US | 1113 |
| 52211-000 | Sendy Wnice Guerrero | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 52268-001 | Sendy Wnice Guerrero | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 52296-000 | P | November 26, 2018 | February 1, 2019 | FR | 1094 |
| 52298-000 | Gustavo Melo | November 26, 2018 | February 1, 2019 | US | 1111 |
| 52306-000 | Y | November 26, 2018 | February 1, 2019 | FR | 1094 |
| 52312-000 | betsaida martinez duarte | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 52313-000 | alejodiaz alejandro diaz | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 52386-000 | DORIS CELINA LUNA | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 52518-000 | Yoselin Queliz Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 52740-000 | Flavio Azevedo Cavalcante | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 52861-000 | Jose Manuel Silvestre | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 52900-000 | Delvin Antonio De Leon Tejada | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 53137-000 | Elvia Santos | November 26, 2018 | February 1, 2019 | US | 1111 |
| 53229-000 | Joao Paulo Ribeiro | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 53255-000 | telexfree telexfree telexfree | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 53260-000 | Gregorio antonio De aza | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 53281-000 | Angel Custodio Beltran Taveras | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 53433-000 | Demetrio Hilario | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 53468-000 | ANDY SAMUEL REYES PENA | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 53514-000 | Eloisa Muriel Castillo | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 53691-000 | Liliani Liliani Liliani | November 26, 2018 | February 1, 2019 | ID | 1095 |
| 53736-000 | Aliaksandr Krupenkin | November 26, 2018 | February 1, 2019 | BY | 1050 |
| 53934-000 | ANA BELEN VALLE BAUZA | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 54072-000 | yoselin queliz | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54155-000 | SAUL APAZA ZUNIGA | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 54185-000 | Marcela Alejandra Raquel Bustillo | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 54209-000 | Genry tomas hernandez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54353-000 | Sonia Mercedes | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54385-000 | Sonia Mercedes | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54390-000 | Sonia Mercedes | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54414-000 | Sonia Mercedes | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54435-000 | Juana Dominici | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54648-000 | martin payero | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54680-000 | Joel Vicente Alcantara | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54710-000 | martin yam filomeno | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54854-000 | eurilidis benisse carvajal mendez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 54857-000 | ALEJANDRO GONZALEZ | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 54898-000 | horacio torcano | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 55013-000 | julia mata | November 26, 2018 | February 1, 2019 | US | 1117 |
| 55024-000 | rudy barillas | November 26, 2018 | February 1, 2019 | US | 1117 |
| 55078-000 | fredy marcas valdez | November 26, 2018 | February 1, 2019 | PE | 1100 |
| 55583-000 | Denny Manuel De Leon Laurencio | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 55896-000 | vicente cordero | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 55982-000 | Dionis toribio mendez Toribio Mendez Vidal | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 55997-000 | odair adao o | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 56060-000 | Juana Garrido Mejia | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56088-000 | urade moitinho | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 56097-000 | Daniel Hernandez Herrera | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56126-000 | Yanet Garrido | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56127-000 | Ihor Brenyo | November 26, 2018 | February 1,2019 | US | 1118 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 56129-000 | carlos manuel ruiz | November 26, 2018 | February 1, 2019 | US | 1119 |
| 56130-000 | Nancys Zorrilla | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56136-000 | candida del rosario coliman gonzalez | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 56142-000 | Willians Alvarado | November 26, 2018 | February 1, 2019 | US | 1115 |
| 56172-000 | Esperanza Garcia | November 26, 2018 | February 1, 2019 | US | 1120 |
| 56187-000 | ROXANA VARGAS SIFUENTES | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 56190-000 | Warner Arias Mesen | November 26, 2018 | February 1, 2019 | CR | 1073 |
| 56203-000 | juan stalin ortega holguin | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56208-000 | Claudejane Costa Guedes Guimaraes Costa Guedes | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 56237-000 | Lisette Yanira Jimenez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56242-000 | Claudejane Costa Guedes Guimaraes Costa Guedes | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 56243-000 | WILLIAM ROBERTO DE SOUZA ROSILIO | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 56249-000 | yahaira beatriz solano del orbe | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56298-000 | miguelina castillo | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56662-000 | Joan Manuel Castillo | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56741-000 | NATHALIE GISSELL SANCHEZ MARTINEZ | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 56762-000 | Marcela Velez | November 26, 2018 | February 1, 2019 | US | 1113 |
| 56811-000 | Ramon Antonio Hurtado Evangelista | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 56870-000 | JULIO CESAR POLANIA SEGURA | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 56921-000 | AURELIO MORINIGO ORTIGOZA | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 56924-000 | Mario Pesantez | November 26, 2018 | February 1, 2019 | US | 1112 |
| 56972-000 | Luis Sanchez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 56973-000 | Virgilio Alberto Martinez | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 57017-000 | run lian chen | November 26, 2018 | February 1, 2019 | CN | 1063 |
| 57091-000 | wilfrido jose mercedes | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 57109-000 | alfredo paulino | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 57171-000 | Julio Cesar Polania Segura | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 57198-000 | VICENTE FABRICIO VELASTEGUI | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 57204-000 | Li Mei Sui | November 26, 2018 | February 1, 2019 | CA | 1053 |
| 57355-000 | Dylen Del altar Mota Bersan | November 26, 2018 | February 1, 2019 | DO | 1081 |
| 57366-000 | maria elena falcones | November 26, 2018 | February 1, 2019 | US | 1118 |
| 57384-000 | Juan Aquiles Martinez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 57413-000 | Daniel Hernandez Herrera | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 57431-000 | Raysa Mercedes Martinez De Jesus | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 57481-000 | Faustina Garrido Mejia | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 57501-000 | Nayeli Hurtado Evangelista | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 57515-000 | Ellen Gomes Silva | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 57590-000 | Ting Ting Ji | November 26, 2018 | February 1, 2019 | CA | 1053 |
| 57655-000 | Juan Isidro Rosario Alburquerque | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 57685-000 | Ivan Cortes Gonzalez | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 57688-000 | Juana Pilar Chavez Ordinola | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 57694-000 | MAITE ELIZABETH MENDEZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 57721-000 | RAFAEL SOUZA DA SILVA | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 57901-000 | Telexfree | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 57960-000 | Fabian Albeiro Cortes | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 57967-000 | JOHANDYS | November 26, 2018 | February 1, 2019 | US | 1113 |
| 57979-000 | Edwin Manuel Moya colon | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58017-000 | domingo canela | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58041-000 | exilda sanchez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58043-000 | MAJORIE MEJIA SANTILLAN | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58090-000 | PAOLA ISABEL FREIRE | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 58109-000 | Leon Joseph | November 26, 2018 | February 1, 2019 | CA | 1053 |
| 58117-000 | Sara de Matos | November 26, 2018 | February 1, 2019 | US | 1113 |
| 58181-000 | Wendy Marleny Montezuna | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58206-000 | JAIME A NUNEZ | November 26, 2018 | February 1, 2019 | US | 1113 |
| 58265-000 | arelis arelis gomez | November 26, 2018 | February 1, 2019 | DO | 1082 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 58366-000 | Veli Liz Villavicencio Collazos | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 58375-000 | MATILDE MORA SACON | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 58403-000 | emmanuel molina santana | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58480-000 | osbenny jael cepeda | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58493-000 | Christian David Gouveia Piedrahita | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 58503-000 | Yolanda Betancourt | November 26, 2018 | February 1, 2019 | US | 1119 |
| 58536-001 | VOID NULL VOID | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58575-000 | madiha Blila | November 26, 2018 | February 1, 2019 | US | 1113 |
| 58646-000 | Muselene Cadet | November 26, 2018 | February 1, 2019 | CA | 1053 |
| 58664-000 | Melina Lizet Perez | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 58666-000 | Melina Lizet Perez | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 58689-000 | muslene Cadet | November 26, 2018 | February 1, 2019 | CA | 1053 |
| 58709-000 | clenira terezinha dos santos | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 58714-000 | Efren Fernando Chuchuca | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 58829-000 | Dolores Taveras García | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58845-000 | alejandro jose diaz | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58867-000 | Daphnee Theodore | November 26, 2018 | February 1, 2019 | US | 1115 |
| 58872-000 | Ysabel De Los Santos | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 58912-000 | Rosie Veliz | November 26, 2018 | February 1, 2019 | US | 1111 |
| 58916-000 | jhon jairo | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 59037-000 | Mery Ruth Carrasco Pichihua | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 59251-000 | juan antonio zorrilla armando | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59292-000 | ALEXANDR SIROTKIN | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 59317-000 | corali lopez mas | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 59373-000 | alejandro pamia | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 59382-000 | raisa tejada | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59445-000 | yinet almanzar baez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59509-000 | Israel Rodriguez Mercado | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59525-000 | IRINA SIROTKINA | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 59543-000 | Volodymyr Tyshkevych | November 26, 2018 | February 1, 2019 | UA | 1109 |
| 59571-000 | Luis Sanchez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 59635-000 | jose luis paulino garcia | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59641-000 | Luis Hernan Bizama Dublebi | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 59682-001 | Mildred Josefina Batista | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59693-000 | PATRICIA ELIZABETH CUEVA CABRERA | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 59703-000 | Jonathan Lache Rijo | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59717-000 | claudio roberto hauch | November 26, 2018 | February 1, 2019 | US | 1115 |
| 59725-000 | Manuel De Jesus Garcia Campos | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59728-000 | raul alfredo malca garcia | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 59763-000 | Yorladis Zapata | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 59806-000 | nelson ferreira silva | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 59829-000 | NANCY ARACELY PASPUEL DIAZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 59831-000 | VALDERI JOSE DE ALMEIDA SENA | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 59842-000 | julia mata | November 26, 2018 | February 1, 2019 | US | 1118 |
| 59855-000 | alejandro arreaga | November 26, 2018 | February 1, 2019 | US | 1118 |
| 59876-000 | Yuderkis Maria Lanfranco | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 59878-000 | VALDERI JOSE ALMEIDA SENA | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 59960-000 | Marco Javier Rojas | November 26, 2018 | February 1, 2019 | US | 1112 |
| 60007-000 | ASTRID VARGAS PENA | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 60121-000 | Maria del Pilar Bautista de Morales | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 60335-000 | Renato Borgato | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 60336-000 | Andrés Fernando Loza | November 26, 2018 | February 1, 2019 | US | 1118 |
| 60372-000 | B3Q62B | November 26, 2018 | February 1, 2019 | TR | 1109 |
| 60440-001 | Gabriel | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 60441-000 | Xin Zhang | November 26, 2018 | February 1, 2019 | CN | 1064 |
| 60458-000 | ISMAIL MENDERES | November 26, 2018 | February 1,2019 | TR | 1109 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 60634-000 | Flor de Maria Vasco | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 60672-000 | Elvira Chavez | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 60785-000 | jade a terrero | November 26, 2018 | February 1, 2019 | US | 1113 |
| 60822-000 | TSAI I HUANG | November 26, 2018 | February 1, 2019 | TW | 1108 |
| 60828-000 | JUAN CORONADO | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 60843-000 | JULIO CESAR POLANIA SEGURA | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 60871-000 | yovani ravelo | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 60886-000 | fitgerald Rodriguez | November 26, 2018 | February 1, 2019 | US | 1119 |
| 60888-000 | yovani ravelo | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 61023-000 | Adrian Kevin Gabourel | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 61029-000 | Gureva Marina | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 61201-000 | MARIO MIGUEL MADERA MARTE | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 61203-000 | roberto alfonso grullon | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 61262-000 | Morayma Fiñoles Falcon | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 61298-000 | MARCIA SANTOS | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 61360-000 | JOAO MARIVAL DE MORAIS PEDREIRA JUNIOR DE MORAIS PEDREIRA JUNIOR | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 61383-000 | CRISTINA PIMENTA DA SILVA PEDREIRA PIMENTA DA SILVA PEDREIRA | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 61470-000 | luz myriam vargas velasquez | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 61516-000 | Melissa Janine Santos | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 61527-000 | starlin martin martinez gomez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 61546-001 | Sebastian Leisder Sebastian Jose | November 26, 2018 | February 1, 2019 | US | 1114 |
| 61561-000 | ARENALDO PINHEIRO ALMEIDA | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 61686-000 | Luis Fernando Rueda | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 61751-001 | Karem Parra | November 26, 2018 | February 1, 2019 | US | 1117 |
| 61765-000 | Francysmar Boechat Dias | November 26, 2018 | February 1, 2019 | US | 1115 |
| 61844-000 | Dulcelina Casemiro Borges | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 61864-000 | JUAN daniel | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62006-000 | Anniris De Los Santos Martinez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62023-000 | Elba Nidia Santos Moquete | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62030-000 | Gervis Ramiro Gervacio Santos | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62048-000 | Rafael Elias Santos Moquete | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62062-000 | wanda del rosario ramirez de ambrosini | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62075-000 | Catalina Rijo Felix | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62097-000 | William Ernesto Ramos | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62098-001 | VOID NULL VOID | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62103-000 | Ramirez Polanco Garcia | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 62252-000 | Silvia Rebeca Ramirez Angeles | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 62265-000 | Coco Hilasaca Bautista | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 62296-000 | Coco Hilasaca Bautista | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 62326-000 | EMMA ALICIA ESCOBAR DE MUNOZ | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 62330-000 | Coco Hilasaca Bautista | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 62348-000 | khu xay Xiong | November 26, 2018 | February 1, 2019 | US | 1113 |
| 62374-000 | CONSTANZA QUINTERO | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 62529-000 | Rildo Araujo | November 26, 2018 | February 1, 2019 | US | 1115 |
| 62786-000 | TelexFree | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 62793-000 | Lili He | November 26, 2018 | February 1, 2019 | CN | 1064 |
| 62825-000 | Wenru Tian | November 26, 2018 | February 1, 2019 | CN | 1064 |
| 62916-000 | MARINA FREITAS FARINHA | November 26, 2018 | February 1, 2019 | US | 1111 |
| 63055-000 | Jose Favio Carpio Pacheco | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 63090-000 | Rosalia Prieto Viana | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 63179-000 | Santos Hernandez | November 26, 2018 | February 1, 2019 | US | 1117 |
| 63203-000 | Edwin Sibrian | November 26, 2018 | February 1, 2019 | US | 1117 |
| 63211-000 | oller | November 26, 2018 | February 1, 2019 | US | 1115 |
| 63212-000 | Manuel De Jesus Berroa Aristy | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 63226-000 | Ronald Armando Rodriguez Mujica | November 26, 2018 | February 1, 2019 | VE | 1110 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 63263-000 | Margarita Rosales | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 63304-000 | Manuel Reyes Torres Torres | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 63332-000 | carmen eurilia ontaneda | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 63456-000 | Ger Lo | November 26, 2018 | February 1, 2019 | US | 1111 |
| 63467-000 | castor trinidad | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 63697-000 | Martha Emilia Rodriguez Sierra | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 63701-000 | Yamilka Noemi Reyes | November 26, 2018 | February 1, 2019 | US | 1118 |
| 63732-000 | Catalina Rijo | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 63815-000 | Martina Esmeralda Burgos Polanco | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 63851-000 | Carlos Alberto Braga | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 63861-000 | melvinpi01 | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 63868-001 | Julieta Lopez | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 63920-000 | CRISTHIAN VEREAU LAZARO | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 63945-000 | Esteban Gil | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 63952-000 | Cesar Ernesto Lopez | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 64011-000 | MARIA JANET MENDOZA FLORES | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 64016-000 | Noemin Jose villamizar aguas | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 64029-000 | Veronica Dominic Romero Dafonte | November 26, 2018 | February 1, 2019 | UY | 1110 |
| 64065-002 | CLARA VIRGINIA SANCHEZ THOMPSON | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 64071-000 | Denis Mercedes Guerrero | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 64126-000 | raul alfredo malca garcia | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 64176-000 | vanner diaz | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 64189-000 | maiar diaz | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 64238-000 | MARCELA DEL CARMEN SANCHEZ THOMPSON | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 64245-000 | tammy rodriguez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 64250-000 | Marco Alfredo Romero Shiraishi | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 64251-000 | kathryn Abreu | November 26, 2018 | February 1, 2019 | US | 1118 |
| 64314-000 | Martha Flor Cisneros | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 64351-000 | Martha Piedad Cisneros | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 64402-000 | emma elvira mamani yugar | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 64410-000 | maria rodriguez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 64457-000 | Hermes Ronald Quispe Ticacala | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 64687-000 | Madeline Stefany Carvajal Espinosa | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 64703-000 | Ismael Gomez Santana | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 64927-000 | Jose Gil | November 26, 2018 | February 1, 2019 | US | 1113 |
| 65121-000 | JORGE WASHINGTON PERALBO SAENZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 65147-000 | Valentina Nikolaevna Gusarova | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 65303-000 | telexfree | November 26, 2018 | February 1, 2019 | US | 1113 |
| 65357-000 | henry danery picha bello | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 65410-000 | milene milene balbuena garcia | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 65441-000 | salustio morillo | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 65513-000 | Melvin Erazo | November 26, 2018 | February 1, 2019 | US | 1115 |
| 65575-000 | jessika mayerli rivera | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 65609-000 | Rafael del rosario santana | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 65618-000 | claudio alberto hauch | November 26, 2018 | February 1, 2019 | US | 1115 |
| 65664-000 | Sandra Luz Parra Ramos | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 65667-000 | Alizabel Yocasta Polanco | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 65718-000 | Jose Amaya | November 26, 2018 | February 1, 2019 | US | 1115 |
| 65782-000 | jose manuel panduro torres | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 65787-000 | JOSE MANUEL PANDURO TORRES | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 65797-000 | JOSE MANUEL PANDURO TORRES | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 65800-000 | JOSE MANUEL PANDURO TORRES | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 65823-000 | Elizabeth Chumbe | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 65850-000 | MARGARITA LUZ PULGAR SILVESTRE | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 65894-000 | Danny Alexander De la Cruz | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 65910-000 | Luis Hauxwell | November 26, 2018 | February 1, 2019 | PE | 1101 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 65943-000 | Luz Panaifo | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 65996-000 | Ana Cristina Blakue | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 66053-000 | osvaldo guerrero juan pacheco mejia pacheco | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 66080-000 | Marina Sergeevna Mikshina | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 66083-000 | americo cedano | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 66092-000 | Elizabeth González Rodríguez | November 26, 2018 | February 1, 2019 | CR | 1073 |
| 66094-000 | Criseida nunez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 66108-000 | Narendrasinh Gohil | November 26, 2018 | February 1, 2019 | US | 1114 |
| 66111-000 | Narendrasinh Gohil | November 26, 2018 | February 1, 2019 | US | 1114 |
| 66115-000 | Herodita Victoria Escobar de Fernandez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 66118-000 | Jessika Mayerli Rivera | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 66226-000 | Telexfree | November 26, 2018 | February 1, 2019 | US | 1117 |
| 66239-000 | BIENVENIDA GUERRERO CARPIO | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 66269-000 | Carine Jean baptiste | November 26, 2018 | February 1, 2019 | US | 1113 |
| 66597-000 | Ermelinda Ponte Jesus | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 66638-000 | Tina Maria Agrela Silva | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 66808-000 | diana carolina manrique | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 66823-000 | Livio Marcelino Marcelino | November 26, 2018 | February 1, 2019 | US | 1113 |
| 66836-000 | diana carolina manrique | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 66849-000 | IBET JOHANA MENDOZA FONSECA IBET JOHANA MENDOZA FONSECA | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 66867-000 | MELISSA VICTORIA MALDONADO SANCHEZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 67011-000 | Danny Alexander de la Cruz | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67101-000 | henry danery picha bello | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67111-000 | milene milene balbuena garcia | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67150-000 | MARILY PULGAR SILVESTRE | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 67151-000 | Felipe Souza Beltrao Martins | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 67155-000 | David Vazquez Ruiz | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 67165-000 | MARILY PULGAR SILVESTRE | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 67173-000 | MARILY PULGAR SILVESTRE | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 67176-000 | MARILY PULGAR SILVESTRE | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 67185-000 | MARILY PULGAR SILVESTRE | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 67187-000 | zeneida zeneida martinez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67203-000 | santiago uribe puerta | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 67210-000 | Norman Jaime Tejada Rodriguez | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 67248-000 | carlos roberto concepcion de leon | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67291-000 | luis andres fernandez olivo fernandez olivo | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 67320-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67357-000 | marcelo jones rijo | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67370-000 | Nestor Marcelo Rodriguez Fuertes | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 67478-000 | DEISY MARIBEL HEREDIA LINCANGO | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 67507-000 | Jonatan Ricardo Cueto | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67511-000 | Ana Carling Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67553-000 | lilian rosana cruz | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 67598-000 | Israel Luiz de Abreu | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 67644-000 | Erinkson Taveras figuereo | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67677-000 | AMAURIS MENDEZ AMAURIS MENDEZ | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67847-000 | ESCARLEN YANISSI RAMIREZ | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67858-000 | dilenia de jesus ventura bastista | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67899-000 | Jonathan Mauricio Liriano | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 67925-000 | Anna Belén Rubio | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 67935-000 | Alfredo Antonio Maravilla | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 68187-000 | Yuqin Liu | November 26, 2018 | February 1, 2019 | CN | 1064 |
| 68204-000 | Haijing Li | November 26, 2018 | February 1, 2019 | CN | 1064 |
| 68287-000 | amparo rico zabala | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 68306-000 | Aurelina Maria Cabreja | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 68355-000 | maria elva fernandez | November 26, 2018 | February 1, 2019 | PY | 1100 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 68433-000 | Ismael De Jesus Reyes | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 68488-000 | LIZZI INFANTE | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 68546-000 | Vanessa Bernal | November 26, 2018 | February 1, 2019 | CO | 1071 |
| 68551-000 | Eduardo González | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 68629-000 | joan neftali nunez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 68695-000 | MARTIN ALFREDO PENA CRUZ | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 68777-000 | david Vazquez Ruiz | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 68799-000 | Janet Inirio | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 68800-000 | Cornelio Severino Benitez | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 68812-000 | Astrid Rodriguez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 68850-000 | Julio Antonio Ortiz de Jesus | November 26, 2018 | February 1, 2019 | DO | 1082 |
| 68894-000 | alfredo paulino checo | November 26, 2018 | February 1, 2019 | US | 1120 |
| 68938-000 | Pedro Antonio Rodriguez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 68942-000 | estalin cespedes | November 26, 2018 | February 1, 2019 | US | 1119 |
| 68969-000 | Blanca Ivonne Pascual | November 26, 2018 | February 1, 2019 | US | 1117 |
| 68997-000 | Carlos Ernesto Castellanos Chumana | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 69071-000 | Delia Magdalena Samaniego Samaniego | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 69095-000 | Maria Isabel Bellido Collahuacho | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 69106-000 | luis carlos pires de mello carlos mello | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 69124-000 | DOMINIQUE ROMINA CAMPANA LOPEZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 69301-000 | TelexFree | November 26, 2018 | February 1, 2019 | US | 1113 |
| 69340-000 | Augusto Orlando Cartagena | November 26, 2018 | February 1, 2019 | US | 1120 |
| 69361-000 | antonia garcia de alba | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69372-000 | antonia garcia de alba | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69378-000 | Joel De Los Santos Alcantara | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69380-000 | antonia garcia de alba | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69392-000 | Joel De Los Santos Alcantara | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69492-000 | edwin aurelio escandon | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 69512-000 | JOSE ELIAS GONZALEZ | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69541-000 | Jose Elias GONZALEZ | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69555-000 | YUDY CAVERO DELGADO | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 69557-000 | Erika Katiuska Silva | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 69569-000 | MIGUEL PERALTA | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 69589-000 | Yelis Rojas | November 26, 2018 | February 1, 2019 | US | 1111 |
| 69805-000 | Joao Andre Henriques Joao Andre Henriques | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 69964-000 | lissette lissette martinez castillo | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69976-000 | Victor Alejandro Martinez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69984-000 | david david castillo | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 69991-000 | MARIA ELENA VALENCIA | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 70106-000 | victoria leon bustinza | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 70117-000 | nubia marina delgado | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 70118-000 | melae see | November 26, 2018 | February 1, 2019 | US | 1111 |
| 70122-000 | JENSY PEDROCHE PUJOLS | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 70124-000 | francisco alberto rijo matar | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 70217-000 | izabella diniz fagundes | November 26, 2018 | February 1, 2019 | US | 1116 |
| 70267-000 | Astrid Rodriguez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 70275-000 | GEOVANY ARLEY ALZATE | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 70279-000 | Crispin Tito Ramos | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 70281-000 | ESPERANZA CUN SANDOVAL | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 70440-000 | Mateo Gaspar Bartolome | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 70462-000 | Ramona Bienvenida Tavarez jimenez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 70529-000 | elizabeth chumbe | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 70593-000 | noemi caceres | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 70639-000 | oswaldo vinicio alvarez | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 70729-000 | Yomaly | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 70752-000 | PIEDAD AIDA MARTINEZ PULLES | November 26, 2018 | February 1, 2019 | EC | 1092 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 70779-000 | sami AL GORE | November 26, 2018 | February 1, 2019 | US | 1113 |
| 70787-000 | Lisette yanira Yaniris Jimenez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 70789-001 | abrahan castillo | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 70873-000 | everton peres da silva | November 26, 2018 | February 1, 2019 | US | 1113 |
| 70875-000 | ORLANDINA MARCELINA | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 70920-000 | GUDELIA ZAVALA Acuña | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 70961-000 | telexfree telexfree telexfree | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 70996-000 | Carlos Santos | November 26, 2018 | February 1, 2019 | US | 1116 |
| 71009-000 | Natalia Carolina Avelar de Duran | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 71207-000 | carmen luz loaiza quintero | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 71227-000 | Levi Ismael Santana | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 71250-000 | KEILA DAMARIS ASTACIO LETA | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 71296-001 | fray alfonso rodriguez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 71476-000 | Rafaela Dias Vieira | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 71491-000 | Terence Leung | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 71604-000 | ADRIAN ALFONSO JOFRE GAMBOA | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 71833-000 | celia ydania perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 71839-000 | Luis Gerardo Luciano | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 71849-000 | Peterson Santos de Souza | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 71883-000 | Laura Leticia Marinez Espinal | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 71892-000 | jeyson vargas | November 26, 2018 | February 1, 2019 | US | 1119 |
| 71949-000 | Nancy Esther Espinal Fernandez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72002-000 | Gertrude Pangalile Rwakatare | November 26, 2018 | February 1, 2019 | TZ | 1109 |
| 72039-000 | Maria Luisa Salvador Marquez | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 72104-000 | Alexandra Sanchez opez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| $72130-000$ | NATHALI MORENO | November 26, 2018 | February 1, 2019 | US | 1113 |
| 72160-000 | Cionaiton Barbosa Dupin | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 72166-000 | JANETT JOSEFINA MAYAUDON | November 26, 2018 | February 1, 2019 | US | 1113 |
| 72186-000 | GIOVANIN SILVA | November 26, 2018 | February 1, 2019 | US | 1113 |
| 72259-000 | pedro davila | November 26, 2018 | February 1, 2019 | US | 1119 |
| 72306-000 | Mercedes Antonieta Viteri | November 26, 2018 | February 1, 2019 | EC | 1092 |
| $72366-000$ | Joseph Ramon Duran | November 26, 2018 | February 1, 2019 | US | 1119 |
| 72407-000 | teofila duran rodriguez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72421-000 | alejandro jose gonzalez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72424-000 | alexander montilla | November 26, 2018 | February 1, 2019 | US | 1118 |
| 72428-000 | clara clara baez ortega | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72451-000 | gipsy del rocio bello arias | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72489-000 | Terence Leung | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 72496-000 | santia arias | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72498-000 | Magdalena Isabel celis ortega | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 72581-000 | Danilo Antonio Piñeyro | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72681-000 | juana lucia mamani chura | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 72698-000 | altagracia elizabeth justo mercedez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72708-000 | altagracia elizabeth justo mercedez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72747-000 | hernan cahuina chino | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 72850-000 | Ricardo Ballesteros | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 72865-000 | Ana Carolina Souza Dias | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 72904-002 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 72915-000 | Nery Miguel Fernandez Candia | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 72932-000 | crispin tito ramos | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 72968-000 | Daisy Esneda Valencia | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 73142-000 | melvin pichardo | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 73286-000 | Oladipo Ephraim | November 26, 2018 | February 1, 2019 | NG | 1099 |
| 73532-000 | anabel Guzman Veras | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 73700-000 | evangelista bobadilla | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 73765-000 | hans albert alfons vanholm | November 26, 2018 | February 1, 2019 | DO | 1083 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 73871-000 | sabrina satiko hirai | November 26, 2018 | February 1, 2019 | JP | 1097 |
| 73896-000 | aquely villa castillo | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 73916-000 | jairo alexander lima garcia | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 73944-000 | GUILLERMO ELOY CORTEZ URBANO | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 74037-000 | Marcelo Pinto Albuquerque Marcelo Pinto Albuquerque | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 74054-000 | victor roque ticona | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 74085-000 | Katherine Garip | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74099-000 | Gerson Peguero | November 26, 2018 | February 1, 2019 | US | 1118 |
| 74102-000 | Rafael Rijo Ubiera | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74114-000 | Alejandro Taveras Marte | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74149-000 | Gerson Peguero | November 26, 2018 | February 1, 2019 | US | 1118 |
| 74281-000 | Maria Jose Prudencio Reguilon | November 26, 2018 | February 1, 2019 | ES | 1106 |
| 74297-000 | Andreia moreira Ferreira | November 26, 2018 | February 1, 2019 | IE | 1095 |
| 74448-000 | guarien jesus ariza lluberes | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74503-000 | Ana Maria Queten | November 26, 2018 | February 1, 2019 | US | 1117 |
| 74510-000 | Moises Reymir Castro C | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74567-000 | yanira castillo | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74569-000 | ader luna | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74606-000 | CARLOS ROBERTO RAMOS DOS SANTOS | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 74642-000 | amica mota | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74669-000 | JOSE Antonio Abreu | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74670-000 | luis espinal dominguez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74675-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 74756-000 | HECTOR AUGUSTO DIAZ | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 74888-000 | Claudia Patricia Diaz | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 74902-000 | Leunam Silva Ramos | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 74912-000 | MARIA DEL PILAR CHACON MALAGA | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 74943-000 | robert palacio de los santos | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 75045-000 | Sulma Erika Tenorio Morales | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 75150-000 | Mariano Faraldo Castelló | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 75374-000 | Maria Altagracia Santana Luciano | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 75377-000 | LEYF BARROS DO NASCIMENTO | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 75387-000 | LEYF BARROS DO NASCIMENTO | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 75483-000 | Adalberto Araujo Martinez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 75518-000 | LUIS OMAR GUDINO ORTIZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 75596-000 | LUZ ELENA ECHEVERRI | November 26, 2018 | February 1, 2019 | US | 1111 |
| 75618-000 | Telexfree | November 26, 2018 | February 1, 2019 | US | 1117 |
| 75684-000 | Lucia Alexandra Aguirre | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 75692-000 | Mercedes Feliz Ruiz | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 75812-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 75841-000 | Andy Xavier De pena | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 75850-000 | Michael Ricardo Castro | November 26, 2018 | February 1, 2019 | US | 1116 |
| 75870-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 75942-000 | Anilda Elizabeth Irigoin | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 76125-000 | Georgina Paulino | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76140-000 | Nelson Paulino | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76190-000 | Daniel Gonzalez Vasquez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76195-000 | Dario Aristides Fernandez Candia | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 76227-000 | Dario Aristides Fernandez Candia | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 76306-000 | Yoselin queliz | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76353-000 | Bernarda Bernarda baez ortega | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76354-000 | Yoselin queliz | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76420-000 | Raul Fabian Mora | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 76428-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76569-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76670-000 | LUIS OMAR GUDINO ORTIZ | November 26, 2018 | February 1, 2019 | EC | 1092 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 76705-000 | Diana marcela Rendon | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 76750-001 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76751-000 | angelica bernal | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 76794-000 | Marjolein Dahianny Ramos Sanchez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 76799-000 | Diana Marcela Rendon | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 76817-000 | augusto bernal | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 76866-000 | Raul fabian mora | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 76892-000 | Luz Margarita Montoya | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 76913-000 | Raul Fabian Mora | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 76960-000 | jacqueline munoz | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 76970-000 | JOSE MARIA FERNANDES DE SOUZA | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 76978-000 | Annette Miladys Almonte | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77084-000 | Eva Sofia Sahagun | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 77088-000 | josefina guzman parra | November 26, 2018 | February 1, 2019 | DO | 1083 |
| $77100-000$ | Gilsa Tavarez | November 26, 2018 | February 1, 2019 | US | 1118 |
| 77101-000 | Augusto Ariel Frinha Figueredo | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 77158-001 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77174-000 | Francisco Inoa | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77194-000 | Francisco | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77224-000 | Belgica Valentina Fogacho Solorzano | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 77228-000 | Juan Ramon Colon Marte | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77231-000 | ADRIANO VASQUEZ OBLITAS | November 26, 2018 | February 1, 2019 | US | 1120 |
| 77240-000 | Mercedes Acevedo | November 26, 2018 | February 1, 2019 | US | 1116 |
| $77268-000$ | Martha Liliana Tenorio | November 26, 2018 | February 1, 2019 | US | 1113 |
| 77288-000 | francisca hortencia tejada galvez | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 77291-000 | Alberto Carranza Benavides | November 26, 2018 | February 1, 2019 | PE | 1101 |
| $77330-000$ | Wendy Marleny Montezuna | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77343-000 | Wendy Marleny Montezuna | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77356-000 | Lucas Fratari da Silveira Tavares Fratari Tavares | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 77389-000 | Javier Ruben Suarez Suarez | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 77398-000 | marisol feliz pena | November 26, 2018 | February 1, 2019 | US | 1118 |
| 77409-001 | Luis Viloria | November 26, 2018 | February 1, 2019 | US | 1120 |
| $77430-000$ | Rhadassa Zorzal Nicoli | November 26, 2018 | February 1, 2019 | US | 1116 |
| 77449-000 | HECTOR AUGUSTO DIAZ | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 77475-000 | ANA CRISTINA NARVAEZ CORDOVA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 77503-000 | ANA CRISTINA NARVAEZ CORDOVA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 77510-000 | jose alejandro de leon | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77536-000 | LUIS OMAR GUDINO ORTIZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 77541-000 | Raul Fabian Mora | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 77570-000 | Ellen Fernanda Zanqueta Dos Santos | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 77608-000 | erasmo h castro | November 26, 2018 | February 1, 2019 | US | 1113 |
| $77630-000$ | MAGNOLIA CORDOVA SANCHEZ | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 77637-001 | Mavel Calderon Garcia | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 77650-000 | Claudio Mitsuo Morishita | November 26, 2018 | February 1, 2019 | JP | 1097 |
| 77658-000 | nestor nuenez | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77672-000 | Pedro Antonio Compres | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77735-000 | serapio caraballo | November 26, 2018 | February 1,2019 | DO | 1083 |
| 77738-000 | Antonio Jose Briceno Mendez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| $77749-000$ | frank ronner marrero mieses | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77801-000 | Evangelista Rosario | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77831-000 | Robert Palacio | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77898-000 | john manuel santana de leon | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77916-000 | john manuel santana de leon | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 77925-000 | juan rondon | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 78308-000 | Gustavo Arcenio Armoa Silvero | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 78321-000 | Vanessa de oliveira Campos Oliveira Campos | November 26, 2018 | February 1,2019 | BR | 1051 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 78343-000 | Santa Severina Arredondo Rijo | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 78458-002 | mary altagracia mejia | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 78484-000 | Martha Isabel Yanez | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 78568-000 | Zoila Victoria Molina | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 78585-000 | john manuel santana de leon | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 78587-000 | Luis Carlos Vieira | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 78592-000 | Zoila Victori Molina | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 78648-000 | jose jesus pena | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 78789-000 | Enrique Sanchez Bautista | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 78838-000 | CRISTIANE REMOLI ALUIZO | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 78907-000 | Filiberto Carlos Lopez Pichardo | November 26, 2018 | February 1, 2019 | DO | 1083 |
| 79018-000 | BLANCA ROSA ACOSTA DE IBARGUEN | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 79041-000 | oscar roberto ramirez barrios | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 79109-000 | fredy marcas valdez | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 79112-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79115-000 | CAMILA REMOLI RUI | November 26, 2018 | February 1, 2019 | BR | 1051 |
| 79143-000 | Erika Gisela Bonilla Rodriguez | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 79160-000 | Jose Alberto Flaquer Hernandez | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79238-000 | Modesto Franklin Mamani Farfan | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 79289-000 | Modesto Franklin Mamani Farfan | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 79343-000 | Cesar Alberto Casado De Los Santos | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79388-000 | Modesto Franklin Mamani Farfan | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 79407-000 | Byron Javier Motoche | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 79416-000 | ALVARO JOSE NOYA GRELA | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 79465-000 | manuel de jesus tejada palacios | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 79491-000 | Diana Andrea Armijos | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 79502-000 | ricardo cabrera hidalgo | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 79515-000 | Modesto Franklin Mamani Farfan | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 79632-000 | PENDING DOSMIL CINCO | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79664-000 | gil dipre | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79732-000 | PENDING DOSMIL DIEZ | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79786-000 | jose da silva | November 26, 2018 | February 1, 2019 | US | 1117 |
| 79812-000 | Ramiro Isaac Limachi Garcia | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 79820-000 | PENDING DOSMIL QUINCE | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79821-000 | FLAVIO JOSE QUEIROZ SANTOS | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 79829-000 | PENDING DOSMIL DIECISEIS | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79862-000 | yurela | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 79937-000 | Delia Felicia Samaniego Calderon | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 79943-000 | PENDING DOSMIL VEINTY CINCO | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79975-000 | PENDING DOSMIL VEINTY SIETE | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 79993-000 | PENDING DOSMIL VEINTY OCHO | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80024-000 | PENDING DOSMIL TREINTA Y UNO | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80041-000 | Mateo Montas Beras | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80044-000 | GERMANIA PRISCILA SALGADO DIAZ | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 80066-000 | PENDING DOSMIL TREINTA Y CINCO | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80071-000 | gabriel galvez silvestre | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80077-000 | PENDING DOSMIL TREINTA Y SEIS | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80092-001 | jocelin corporan | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80107-000 | PENDING DOSMIL CUARENTA | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80117-000 | PENDING DOSMIL CUARENTA Y UNO | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80121-000 | PENDING DOSMIL CUARENTA Y DOS | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80131-000 | PENDING DOSMIL CUARENTA Y TRES | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80148-000 | jocelyn corporan | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80149-000 | OTTO EURIBIADES CHAPMAN | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80153-000 | PENDING DOSMIL CUARENTA Y SEIS | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80156-000 | Wilfrido Cesar Jogacho Solorzano | November 26, 2018 | February 1, 2019 | EC | 1092 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 80165-000 | PENDING DOSMIL CUARENTA Y SIETE | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80175-000 | Fernando Ananca Ochante | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 80179-000 | ESTANILA CASTILLO CEDANO DE ESPINAL | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80184-000 | PENDING DOSMIL CINCUENTA | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80234-000 | PENDING DOSMIL CINCUENTA Y CINCO | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80236-000 | marcos herminio recio tejeda | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80278-000 | PENDING DOSMIL CINCUENTA Y NUEVE | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80290-000 | PENDING DOSMIL SESENTA | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80295-000 | luis alberto robles | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80487-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80544-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80651-000 | Juan Antonio De Los Santos Pascual | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80711-000 | ruyang Jiang | November 26, 2018 | February 1, 2019 | CN | 1065 |
| 80728-000 | Pablo Eliazar Pichardo | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80729-000 | Miguel Rivera Rivera | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80736-000 | Nelson Patricio Delgado Barrera | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 80741-000 | MARGEN SEQUEDA SEQUEDA | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 80747-000 | felix manuel tejeda | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80776-000 | Juliana M Huseinovic | November 26, 2018 | February 1, 2019 | US | 1111 |
| 80796-000 | ShanShanSun ShanShan Sun | November 26, 2018 | February 1, 2019 | CN | 1065 |
| 80798-000 | Maria Rosalyn Hernandez | November 26, 2018 | February 1, 2019 | UY | 1110 |
| 80814-000 | pending mil treintaytres | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80842-000 | ShanShanSun ShanSha Sun | November 26, 2018 | February 1, 2019 | CN | 1065 |
| 80845-000 | reineria filomena perez perez | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 80856-000 | juan antonio Zorrilla Armando | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80873-000 | Rayssa Viana Lisboa | November 26, 2018 | February 1, 2019 | US | 1119 |
| 80929-000 | ELIAS BENITO RAMIREZ | November 26, 2018 | February 1, 2019 | US | 1116 |
| 80932-000 | pending mil cuarentaysiete | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80933-000 | gemuel delgado | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 80998-000 | pending mil cincuentaydos | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 81245-000 | Zhamila Salykbayeva | November 26, 2018 | February 1, 2019 | KZ | 1098 |
| 81299-000 | Alvaro Gaona Soto | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 81320-000 | Aristocles Batista Junior Pessoa | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 81343-000 | JEREL KENDRICK ARANDIA LAZARO | November 26, 2018 | February 1, 2019 | US | 1111 |
| 81453-000 | tomas cervantes | November 26, 2018 | February 1, 2019 | US | 1117 |
| 81482-000 | Lucio Jose Mascena | November 26, 2018 | February 1, 2019 | US | 1116 |
| 81547-000 | Ramon Ydalny Morales | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 81582-000 | JOSE RAMON joseraro | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 81593-000 | Ya Meng | November 26, 2018 | February 1, 2019 | CN | 1066 |
| 81729-000 | Maria Leonilde Teixeira | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 81751-000 | Jie Wen Zang | November 26, 2018 | February 1, 2019 | CN | 1066 |
| 81831-000 | Zoila Victoria Molina | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 81894-000 | Cesar Augusto Carrion Ramon | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 81939-000 | Cindy Anakaury Rijo | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 81946-000 | Evelyn Lorenzo Capellan | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 81977-000 | Clara Enilda Almanzar | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82133-000 | Valerie Marie Lora | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82174-000 | romon roselio encarnacion | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82177-000 | Andreia Barcellos | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 82290-000 | HUMBERTO RENE LOOR CELA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 82314-000 | Maria Del Carmen Tejada | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82333-000 | CRISTIAN ALEXIS LOOR CELA | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 82380-000 | julio ovispo oyola solgada | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 82390-000 | Esperanza Sandoval Cun | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 82410-000 | henry danery picha bello | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82423-000 | Edgar Huayhua Valencia | November 26, 2018 | February 1, 2019 | PE | 1101 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 82438-000 | juan carlos avila alcantara | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82453-000 | Rosa Isabel Jara | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 82465-000 | Deccy Marlene Cedeno | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 82547-000 | pending mil setentaysiete | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82562-000 | pending mil ochenta | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82563-000 | pending mil ochentayuno | November 26, 2018 | February 1, 2019 | DO | 1084 |
| 82623-000 | pending mil noventaycuatro | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 82624-000 | froilan marcas valdez | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 82690-000 | pending mil cientonueve | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 82718-000 | timoteo zela acevedo | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 82765-000 | Ricardo Marcelino | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 82807-000 | FELIX ANTONIO MARTES REYES | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 82826-000 | PENDING DOSMIL CIENTO DIEZ | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 82881-000 | Deccy Marlene Cedeno | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 82950-000 | PENDING DOSMIL CIENTO DOCE | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 82957-000 | PENDING DOSMIL CIENTO TRECE | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 82967-000 | PENDING DOSMIL CIENTO CATORCE | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 82981-000 | ERIKA BETANCUR SALAZAR | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 83074-000 | pending mil cientotreintayocho | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83123-000 | ELENA JOSEFINA SANTANA | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83126-000 | PENDING DOSMIL CIENTO VEINTY TRES | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83136-000 | ANDERSON ALVES SENE | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 83159-000 | ELENA JOSEFINA SANTANA | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83165-000 | PENDING DOSMIL CIENTO VEINTY SEIS | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83219-000 | marco miguel oviedo benitez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 83253-000 | PENDING DOSMIL CIENTO VEINTY SIETE | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83262-001 | Francisco Ramon Gonzalez vera | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 83276-000 | Yohanny Torres Ramirez | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83310-000 | PENDING DOSMIL CIENTO VEINTY NUEVE | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83320-001 | Alyna Acosta | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83329-000 | Ezequiel Lantigua Baez | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83359-000 | Terence Leung | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 83362-000 | Dominga Caraballo | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83394-000 | pending mil cientosesentaycuatro | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83400-001 | Olga Luz Bella Ayala | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 83417-000 | Terence Leung | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 83422-000 | Ronald Antonio Vera Moreira | November 26, 2018 | February 1, 2019 | EC | 1092 |
| 83428-000 | pending mil cientosetenta | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83476-000 | pending mil cientoochenta | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83535-000 | PENDING DOSMIL CIENTO TREINTA Y OCHO | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83591-000 | pending mil cientonoventayocho | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83613-000 | PENDING DOSMIL CIENTO CUARENTA Y UNO | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83622-000 | PENDING DOSMIL CIENTO CUARENTA Y DOS | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83654-000 | Joasiel Isaac Cruz peña | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83662-000 | Eduardo Ocampo Olguera | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 83677-000 | PENDING DOSMIL CIENTO CUARENTA Y NUEVE | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83688-000 | PENDING DOSMIL CIENTO CINCUENTA | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83708-000 | ALNIVAR LLONTOP SANTISTEBAN | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 83717-000 | PENDING DOSMIL CIENTO CINCUENTA Y DOS | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83729-000 | Vamny Joel Bautista Moreno | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83740-000 | Gilberto Amaurys Tejada | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83750-000 | PENDING DOSMIL CIENTO CINCUENTA Y CINCO | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83764-000 | PENDING DOSMIL CIENTO CINCUENTA Y SEIS | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83807-000 | Lilliam Patricia Escotto Vásquez | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83810-000 | cesar david llontop santisteban | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 83834-000 | PENDING DOSMIL CIENTO SESENTA Y UNO | November 26, 2018 | February 1, 2019 | DO | 1085 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 83846-000 | PENDING DOSMIL CIENTO SSENTA Y DOS | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83867-000 | RAQUEL SEVERINO ESPIRITU SANTO | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 83914-000 | daniel viana | November 26, 2018 | February 1, 2019 | US | 1116 |
| 83936-000 | Carol Lynn Hogsed | November 26, 2018 | February 1, 2019 | US | 1120 |
| 83946-000 | PORFIRIO RAMIREZ | November 26, 2018 | February 1, 2019 | US | 1120 |
| 84005-000 | Juan Inocencio Tejeda | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84035-000 | wilson Eliu Delgado Nuñez | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84060-000 | Jose Ariosto Chavez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 84078-000 | PENDING DOSMIL CIENTO SESENTA Y TRES | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84125-000 | PENDING DOSMIL CIENTO SESENTA Y SIETE | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84131-000 | PENDING DOSMIL CIENTO SESENTA Y OCHO | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84139-000 | PENDING DOSMIL CIENTO SESENTA Y NUEVE | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84176-000 | PENDING DOSMIL CIENTO SETENTA | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84213-000 | PENDING DOSMIL CIENTO SETENTA Y TRES | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84221-000 | PENDING DOSMIL CIENTO SETENTA Y CUATRO | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84281-000 | Marina de los Angeles Ramirez Procel | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 84390-000 | Euclides Iza Iza | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 84391-000 | hugo esteban vizcaino guerrero | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84408-000 | Engel Estiven Berges | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84418-000 | Telexfree | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 84429-000 | Andrea Michelle CUÑISPUMA VAYAS | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 84478-000 | Andrea Michelle Cuñispuma Vayas | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 84497-000 | Enmanuel de Jesús Manuel Pontier fulgencio | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84540-000 | Elizabeth Alexandra Acosta Garcia | November 26, 2018 | February 1, 2019 | DO | 1085 |
| 84559-000 | EFRAIN WILFREDO QUINTANA ARELLANO | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 84564-000 | Juan Federico Jerez | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 84607-000 | Leonoris Jomayris De la Rosa Marte | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 84614-000 | MATILDE OLIVEIRA | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 84632-000 | juan simer liranzo | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 84634-000 | CESAR AUGUSTO LOZANO | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 84651-000 | impactos comercial telexfree | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 84736-000 | Marina Sergeevna Mikshina | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 84738-000 | marvin jeovany mejia gonzales | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 84805-000 | nestor nunez | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 84820-000 | manuel castillo | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 84836-000 | frank marrer | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 84853-000 | ANTONIA RIJO APONTE | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 84920-000 | Griseida Maria Jokson | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85019-000 | pending mil doscientossiete | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85026-000 | pending mil doscientosdiez | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85060-000 | pending mil doscientosquince | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85078-000 | pending mil doscientosveintiuno | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85102-001 | Juceli Rita Cemin Negretto | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 85133-000 | pending mil doscientostreintaycinco | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85138-000 | Anibal Fernando Moncayo Palacios | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 85141-000 | pending mil doscientostreintaynueve | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85147-000 | pending mil doscientoscuarentayuno | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85151-000 | pending mil doscientoscuerentaytres | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85157-000 | medali elimey guevara cueva | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 85227-000 | maria adela quiroz santisteban | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 85252-000 | pedro pablo valdera ventura | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 85698-000 | Olga Ayala | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 85749-000 | Erinson Osvaldo Zorrilla | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85800-000 | Jorge Daniel Valdez | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 85814-000 | pending mil doscientossesentaysiete | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85830-000 | pending mil doscientossetenta | November 26, 2018 | February 1, 2019 | DO | 1086 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 85846-000 | PENDING DOSMIL CIENTO OCHENTA | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85917-000 | Erika cesarina peguero | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 85988-000 | yessica andrea sierra | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 86130-000 | Telexfree telexfree telexfree | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 86166-000 | nicolas ignacio diego | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 86215-000 | juan suclupe suclupe | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 86255-000 | Nelson Heriberto Tenelema | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 86340-000 | lisaury teresa gomez capellan | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 86408-000 | cesar augusto guevara sandoval | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 86411-000 | Armando Gonzalez Trujillo | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 86475-000 | CONSTANZA COLLAZOS | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 86506-000 | yessica andrea sierra | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 86583-000 | pending mil doscientosochentaydos | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 86681-000 | pending mil doscientosochentaynueve | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 86703-000 | pending mil doscientosnoventaycuatro | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 86705-000 | mateo salgado pumallanqui | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 86783-000 | pending mil trescientostrece | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 86814-000 | maria alida llauce santamaria | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 86850-000 | william adonay reyes | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 86943-000 | Dany Benjumea | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 86961-000 | Lucas Gomes Brito | November 26, 2018 | February 1, 2019 | US | 1116 |
| 86966-000 | Leonardo Jose Nesto | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 86971-000 | Vladimir Kulekin | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 86972-000 | LUIS MANUEL GUERRERO CABRERA MANUEL GUERRERO CABRERA | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87006-000 | Dany Benjumea | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 87133-000 | Elissabeth Cruz | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87160-000 | Pedro Garcia | November 26, 2018 | February 1, 2019 | US | 1118 |
| 87236-000 | Silvia Maribel Zeas Ramirez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 87237-000 | juan Antonio sanchez | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87273-000 | pending mil trescientoscuarentaycuatro | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87299-000 | PENDING DOSMIL DOSCIENTO CINCUENTA Y UNO | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87305-000 | PENDING DOSMIL DOCIENTO CINCUENTA Y DOS | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87310-000 | Jorge David Chicaiza Iza | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 87316-000 | PENDING DOSMIL DOSCIENTO CINCUENTA Y TRES | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87326-000 | LINA MARIA GARZON RESTREPO | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 87333-000 | pending mil trescientoscuarentaynueve | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87337-000 | PENDING DOSMIL DOSCIENTO CINCUENTA Y CUATRO | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87344-000 | PENDING DOSMIL DOSCIENTOS CINCUENTA Y CINCO | November 26, 2018 | February 1, 2019 | DO | 1086 |
| 87366-000 | pending mil trescientoscincuentaycinco | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87372-000 | PENDING DOSMIL DOSCIENTO CINCUENTA Y OCHO | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87378-000 | jua antonio sanchez | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87380-000 | PENDING DOSMIL DOSCIENTO CINCUENTA Y NUEVE | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87394-000 | PENDING DOSMIL DOSCIENTO SESENTA | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87433-000 | PENDING DOSMIL DOSCIENTO SESENTA Y CUATRO | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87437-000 | juan antonio sanchez | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87453-000 | pending mil trescientossesentaynueve | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87465-000 | PENDING DOSMIL DOSCIENTO SESENTA Y SIETE | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87469-000 | pending mil trescientossetentaydos | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87476-000 | PENDING DOSMIL DOSCIENTE SESENTA Y OCHO | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87497-000 | pending mil trescientossetentaysiete | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87538-000 | PENDING DOSMIL DOSCIENTO SETENTA Y TRES | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87552-000 | fabio lupica | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 87554-000 | Rene Alberto Tobar | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 87565-000 | PENDING DOSMIL DOSCIENTO SETENTA Y CINCO | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87575-000 | PENDING DOSMIL DOSCIENTO SETENTA Y SEIS | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87587-000 | PENDING DOSMIL DOSCIENTO SETENTA Y SIETE | November 26, 2018 | February 1, 2019 | DO | 1087 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 87588-000 | Rene Alberto Tobar | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 87589-000 | Everardo Ceja Diaz | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 87595-000 | Karina Soledad Zeas Ramirez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 87596-000 | PENDING DOSMIL DOSCIENTO SETENTA Y OCHO | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87608-000 | Luz Del Carmen Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87623-000 | SANDRA | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 87650-000 | PENDING DOSMIL DOSCIENTO OCHEINTA Y DOS | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87719-000 | Olga Ayala | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 87722-000 | pending mil trescientosochentayuno | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87724-000 | pending mil trescientosochentaydos | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87739-000 | Alejo De la cruz Gonzalez | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87835-000 | Jenny Elizabeth Carillo | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 87846-000 | Rocio Castillo | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 87848-000 | HELDER MOREIRA JOAQUIM | November 26, 2018 | February 1, 2019 | PT | 1103 |
| 87858-000 | ISAURO ENRIQUE NEGRON RIOFRIO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 87912-000 | Eduardo de Araujo Oliveira | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 87914-000 | Keila Noemi Sierra | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 87959-000 | Luz Del Carmen Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88051-000 | Karina Soledad Zeas Ramirez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 88066-000 | Karina Soledad Zeas Ramirez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 88104-000 | ROCENDO | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 88189-000 | Yamileth Salamanca | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 88219-000 | Francisca Guerrero Nuñez | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88248-000 | PENDING DOSMIL DOSCIENTO OCHENTA Y SEIS | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88266-000 | Farach Marielis Valera Tavarez | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88271-000 | PENDING DOSMIL DOSCIENTO OCHENTA Y SIETE | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88352-000 | PENDING DOSMIL DOSCIENTO OCHENTA Y OCHO | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88390-000 | WILLAN ALCIDES CELA TOVAR | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 88494-000 | HUMBERTO RENE CELA TOVAR | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 88505-000 | gilliard barbosa | November 26, 2018 | February 1, 2019 | US | 1116 |
| 88554-000 | irene fabiola vaca | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 88558-000 | Jenny Rafaelina Jorge cabrera | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88567-000 | HUMBERTO RENE CELA TOVAR | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 88586-000 | irene fabiola vaca | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 88595-000 | lazaro antonio lucas jr | November 26, 2018 | February 1, 2019 | US | 1116 |
| 88602-000 | irene fabiola vaca | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 88650-000 | yessenia Altagracia varela | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88672-000 | Mariano Faraldo Casas | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 88734-000 | pending mil trescientosnoventaysiete | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88769-000 | bo fang | November 26, 2018 | February 1, 2019 | CN | 1066 |
| 88828-000 | pending mil cuatrocientoscinco | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88862-000 | pending mil cuatrocientosocho | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88877-000 | Vanilza Urra | November 26, 2018 | February 1, 2019 | US | 1113 |
| 88890-000 | Reinaldo Bogado | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 88949-000 | JHONATTAN PAULINO LIZ | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 88982-000 | Elio Quillama | November 26, 2018 | February 1, 2019 | US | 1111 |
| 89002-000 | Juana Delgado morales | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 89056-000 | juana delgado delgado | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 89064-000 | bo fang | November 26, 2018 | February 1, 2019 | CN | 1066 |
| 89082-000 | karina evelin quevedo | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 89085-000 | Isaura peguero | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 89120-000 | Ruth Esther Santana | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 89169-000 | SULYN MAUTONG HIDALGO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 89230-000 | bo fang | November 26, 2018 | February 1, 2019 | CN | 1066 |
| 89237-000 | SANTA GUZMAN GUZMAN | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 89300-000 | Miguel Angel Montero Rijo | November 26, 2018 | February 1, 2019 | DO | 1087 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 89388-000 | Aurora Cortez | November 26, 2018 | February 1, 2019 | US | 1111 |
| 89426-000 | Guisella Rumi PASCUAL CAMPOSANO | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 89429-000 | Nicole Naidoo | November 26, 2018 | February 1, 2019 | ZA | 1106 |
| 89599-000 | Marlene Moraes dos Santos | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 89649-000 | mufida saeed | November 26, 2018 | February 1, 2019 | UG | 1109 |
| 90117-000 | sonia altagracia santillan cuevas | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 90136-000 | noe villavicencio valdez | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 90169-000 | JOSE MIGUEL CUESTAS TRUJILLO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 90229-000 | Alberto Jose Mota | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 90232-000 | HO PAK CHIU | November 26, 2018 | February 1, 2019 | CN | 1066 |
| 90290-000 | Vasiliy Marchenko | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 90512-000 | Gilberto Antonio Urquizo Palomino | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 90564-000 | mateo solgada | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 90598-000 | Luis Alejandro Olivares Ojeda | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 90670-000 | sonia emperatriz macias veliz | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 90755-000 | juana carvajal trinidad | November 26, 2018 | February 1,2019 | DO | 1087 |
| 90907-000 | FRANCISCO ALBERTO BASTISTA SOSA | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 90954-000 | pending mil cuatrocientosveintitres | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 90973-000 | Manelyn Tejeda | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 91019-000 | pending mil cuatrocientosveintiseis | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 91056-000 | pending mil cuatrocientostreintaytres | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 91063-000 | Francisco German Garrido | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 91212-000 | nilson marinho | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 91240-000 | MARIA ISABEL JIMENEZ RUIZ | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 91377-000 | Carmen Palmira Chavez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 91409-000 | LEUDY FRANCISCO CRUZ TORRES | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 91443-000 | RAFAEL ROBLES | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 91526-000 | Martha Adalgiza Rosario Gonzalez | November 26, 2018 | February 1, 2019 | DO | 1087 |
| 91668-000 | SERGIO HARO | November 26, 2018 | February 1, 2019 | US | 1120 |
| 91728-000 | Carmelo Javier Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 91760-000 | Alberto Carranza Benavides | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 91826-000 | JOAN MANUEL RAMIREZ BELTRE | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 91834-000 | Yamel Amelia Garip Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 91910-000 | Konstantin Shovkoplias | November 26, 2018 | February 1, 2019 | UA | 1109 |
| 91961-000 | RAFAELA LOPEZ | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92020-000 | Luis Angel Jimenez Cervantes | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 92062-000 | pablo antonio de los rios perez antonio de los rios perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92114-000 | Grecu Boris Mihail | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 92137-000 | juan carlos yomona hidalgo | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 92176-000 | Salustriana Cuevas Mendez | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 92287-000 | cristian doroteo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92383-000 | Mario R Henriquez | November 26, 2018 | February 1, 2019 | US | 1116 |
| 92426-000 | Jose Alexander Caraballo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92440-000 | Ezquiel Ogando Hidalgo Ogando Hidalgo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92451-000 | Telexfree Telexfree Telexfree | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 92452-000 | Ana Cristina Blakue | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92485-000 | Ana Cristina Blakue | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92549-000 | stefano iseppato iseppato | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 92596-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92608-000 | leika glael acacio acosta | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92613-000 | Carlos Vidal Chavez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 92618-000 | claudia patricia salas quispe | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 92620-000 | Marycarmen Torres | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 92623-000 | Douglas jr Furrier | November 26, 2018 | February 1, 2019 | US | 1116 |
| 92628-000 | CARLOS ALBERTO ORTEGA | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 92629-000 | Jeanneth Maria Toledo | November 26, 2018 | February 1, 2019 | BO | 1050 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 92632-000 | JOSE RAIMUNDO BARROS MATOS | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 92635-000 | Jose Caraballo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92638-000 | sofia chiroque iman | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 92664-000 | JOSE MIGUEL QUINAPANTA VICHICELA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 92677-000 | Mayra Lizeth Fernandez Chacon | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 92692-000 | JUAN FRANCIASCO GOMEZ CASTILLO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92715-000 | Douglas Furrier | November 26, 2018 | February 1, 2019 | US | 1116 |
| 92752-000 | Cesar Garcete | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 92772-000 | Robert David Garcia Garcia | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 92845-000 | Miguel Angel Baez quezada | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 92875-000 | NORMA ROCIO FLORES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 92883-000 | Carmen yurbania crespo | November 26, 2018 | February 1, 2019 | US | 1116 |
| 92933-000 | MILAGROS VILLEGAS | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93012-000 | Dalia Colombia Rojas Perez | November 26, 2018 | February 1, 2019 | US | 1119 |
| 93056-000 | Sendy Wnice Guerrero | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93225-000 | nelson | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 93228-000 | nestor andres cando | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 93239-000 | Jesus Alejandro Heredia Herrera | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 93259-000 | Harrion Eliezer soto garcia | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93269-000 | Alba Olivia Castellanos | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 93300-000 | bethy jacqueline carrera | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 93357-000 | Angel Ruddy Montero Reynoso | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93384-000 | HEMERSON XAVIER CARVAJAL | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 93386-000 | yvonne agudelo | November 26, 2018 | February 1, 2019 | US | 1116 |
| 93392-000 | Alcangel Esteban Adames | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93513-000 | antonio noel ruviera matos | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93514-000 | carmen garcia rosario | November 26, 2018 | February 1, 2019 | US | 1116 |
| 93557-000 | Efigenia Morrison Amador | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93570-000 | dolores bautista | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93582-000 | Joel Caraballo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93594-000 | adocinda ramos | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93606-000 | SANDRA NAIRUBI HERRERA | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93642-000 | adocinda ramos | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 93841-000 | ALBERTO POMBO RECONDO | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 94096-000 | Ping Hui Wang | November 26, 2018 | February 1, 2019 | CN | 1067 |
| 94158-000 | Jose Alberto | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 94172-000 | Jiewen | November 26, 2018 | February 1, 2019 | CN | 1067 |
| 94315-001 | Vanessa Maria Gonzalez Irala | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 94357-000 | Patty Mary Anne De groot | November 26, 2018 | February 1, 2019 | NL | 1099 |
| 94380-000 | Edson Antonio Silva | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 94536-000 | Juan Carlos Gonzalez Irala | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 94611-000 | alimar matilde rocha condori | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 94660-000 | Lilliam Patricia Escotto Vásquez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 94661-000 | Rolfi Enguel Paulino | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 94677-000 | Xia Qin Wang | November 26, 2018 | February 1, 2019 | CN | 1067 |
| 94679-000 | honorato rivas guizado | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 94688-000 | Benedito Alves | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 94705-000 | Rolfi Enguel Paulino Morel | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 94816-001 | Carmen Maria Santos Burgos | November 26, 2018 | February 1, 2019 | IT | 1096 |
| 94901-000 | Helen Pyo | November 26, 2018 | February 1, 2019 | US | 1112 |
| 94931-000 | virginia noemi carraballo colon | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 94961-000 | alexander castro guaman | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 94976-000 | PENDING DOSMIL DOCIENTO NOVENTA | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 94986-000 | Julian Fabian Tejada | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95037-000 | Jesus Manuel Silvestre Sierra | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95039-000 | juana nereyda cruz quezada | November 26, 2018 | February 1, 2019 | DO | 1088 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 95065-000 | pedro raul madrigal | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95081-000 | PENDING DOSMIL DOSCIENTO NOVENTA Y TRES | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95090-000 | Ricardo Pena Ventura | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95103-000 | PENDING DOSMIL DOSCIENTO NOVENTA Y CUATRO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95123-000 | PENDING DOSMIL DOSCIENTO NOVENTA Y CUATRO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95134-000 | PENDING DOSMIL DOSCIENTO NOVENTA Y CINCO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95147-000 | quenny altagracia sanchez cepeda | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95188-000 | Falvinson Jose Breton Capellan | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95193-000 | PENDING DOSMIL DOSCIENTO NOVENTA SIETE | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95232-000 | eguerrero | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95238-000 | Cátia Joana Menezes Martins | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 95251-000 | Kenny Jonarys Capellan Sanchez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95295-000 | Sebastiana Rodrigues da Silva | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 95300-000 | Alberto Ricardo Bajak Miranda | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 95327-000 | Evelin Brandelero Brandelero | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 95341-000 | Alberto Ricardo Bajak Miranda | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 95375-000 | reader antonio castillo martinez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95602-000 | timoteo zela cevedo | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 95619-000 | VANIA FIGUEIREDO | November 26, 2018 | February 1, 2019 | US | 1116 |
| 95665-000 | maximiliana chala janampa | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 95666-000 | Maria Cecilia Costales Viteri | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 95670-000 | Claribel Nunez Garcia | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95740-000 | felix lixandro hernandez tavarez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95757-000 | Jose Luis Fernandez Duran | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95811-000 | Olga Esther Pozo Nolberto | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 95878-000 | PENDING DOSMIL TRESCIENTOS | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95928-000 | PENDING DOSMIL TRESCIENTOS UNO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95942-000 | ANDRES DE LOS SANTOS | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95949-000 | PENDING DOSMIL TRESCIENTOS TRES | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95950-000 | BIEMVENIDA CASTILLO BELTRE | November 26, 2018 | February 1, 2019 | US | 1113 |
| 95962-000 | PENDING DOSMIL TRECIENTOS CUATRO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 95971-000 | ana luisa ventura | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96024-000 | João José de Abreu Freitas José Freitas | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 96045-000 | binvenida castillo beltre | November 26, 2018 | February 1, 2019 | US | 1113 |
| 96088-000 | Roxana Antonieta Lopez Estrella de Cabana | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 96089-000 | FRANCISCO ALBERTO RIJO JIMENEZ | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96098-000 | Marianela Rijo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96144-000 | jeyson vargas | November 26, 2018 | February 1, 2019 | US | 1119 |
| 96176-000 | PENDING DOSMIL TRECIENTOS CINCO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96181-000 | adolfo favian hernandez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 96185-000 | Luz Yessenia Aragon Bustinza | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 96206-000 | Roxana Antonieta Lopez Estrella de Cabana | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 96239-000 | PENDING DOSMIL TRESCIENTOS OCHO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96265-000 | Jhony Ivan Vargas | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 96271-000 | carmen yurbania crespo | November 26, 2018 | February 1, 2019 | US | 1116 |
| 96285-000 | PENDING DOSMIL TRESCIENTOS NUEVE | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96317-000 | MARIA DE LOURDES LOPEZ | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 96349-000 | MARIA LEONOR ESPINOZA | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 96358-000 | Veronica Portilla Rosales | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 96386-000 | PENDING DOSMIL TRESCIENTOS ONCE | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96400-000 | Amelia Noemi Delgado Palma | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 96419-000 | santo castillo santana | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96488-000 | DANIEL REYES REYNOSO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96494-000 | Lorenzo Alberto Santana | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96508-000 | Justina Francisco | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96595-000 | Linda C Garcia | November 26, 2018 | February 1, 2019 | US | 1119 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 96619-000 | Pilar Paredes Reyes | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96672-000 | MILTON AFRANIO CHAVEZ MASACHE | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 96676-000 | yorkys raitel maldonado sanchez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96705-000 | ALEXANDER WLADIMIR SANCHEZ NACEVILLA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 96714-000 | Isaac Mainetti | November 26, 2018 | February 1, 2019 | US | 1116 |
| 96784-000 | NERY MIGUEL FERNANDEZ CANDIA | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 96831-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96852-000 | porfirio inoa paulino | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96928-000 | PERLA MASSIEL GUZMAN PEREZ | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 96939-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97048-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97088-001 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97112-000 | fernando antonio pepen guerrero | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97122-000 | Divina Pereira da Silva Cabral | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 97128-000 | Yohanna Liselot Feliz Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97154-000 | Carlos Gamarra | November 26, 2018 | February 1, 2019 | US | 1120 |
| 97195-000 | Isabella Fernandez Borge | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 97196-000 | grey patricia cantero | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 97210-002 | jorge luis chicata moriel | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 97219-000 | José Manuel Peña Santana | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97302-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97307-000 | alba esmeralda maldonado | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 97394-000 | Leocadio Adalberto Inoa Dominguez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97411-000 | MARIO MAURICIO PANCHI FLORES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 97437-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97456-000 | kervin vicente morillo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97495-000 | LUISA ALBERTINA ROLON | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 97541-000 | Elena Herasme Meristih | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97555-000 | maria altagracia liriano de la cruz | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97560-000 | Juan Tunlen Lau Tam Pacaya | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 97577-000 | Diego Wenceslao Mateo Rodriguez | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 97585-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97620-000 | Elena Herasme Meristih | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97625-000 | maximo antonio feliz | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97639-000 | georgina paulino | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97702-000 | elda altagracia paulino martinez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97709-000 | pedro rincon | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97715-000 | Luis | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97730-000 | Mirian Godoy | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 97731-000 | elda altagracia paulino martinez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97738-000 | Ester mesa | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97761-000 | Edward Acosta Mejia | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97778-000 | remigia martinez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97801-000 | Francisco javier polo de jesus | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97830-000 | lucia garcia ortiz | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 97832-000 | Claudia Evelin Flores Carrillo | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 97869-000 | Angela Julissa Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97942-000 | juan francisco gomez castillo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97945-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 97972-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98005-000 | Carmen Yudelka Santana Cabrera | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98049-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98055-000 | PENDING DOSMIL CUATROCIENTOS UNO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98065-000 | PENDING DOSMIL CUATROCIENTOS DOS | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98071-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98082-000 | magdalena ramos vaca | November 26, 2018 | February 1, 2019 | PE | 1101 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 98092-000 | MARIA JESUS SERRANO | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 98105-000 | PENDING DOSMIL CUATROCIENTOS CINCO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98107-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98127-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98190-000 | PENDING DOSMIL CUATROCIENTOS OCHO | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98205-000 | Edwin Ipina | November 26, 2018 | February 1, 2019 | US | 1119 |
| 98209-000 | PENDING DOSMIL CUATROCIENTOS DIEZ | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98216-000 | raul alcides guerra figueroa | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 98218-000 | PENDING DOSMIL CUATROCIENTOS ONCE | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98221-000 | JUAN SANTANA | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98229-000 | PENDING DOSMIL CUATROCIENTOS DOCE | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98256-000 | PENDING DOSMIL CUATROCIENTOS CATORCE | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98272-000 | TELEX FREE | November 26, 2018 | February 1, 2019 | US | 1116 |
| 98285-000 | PENDING DOSMIL CUATROCIENTOS DIECISEIS | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98299-000 | Tai Zhao | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 98322-000 | TELEX FREE | November 26, 2018 | February 1, 2019 | US | 1116 |
| 98323-000 | andres flores | November 26, 2018 | February 1,2019 | CL | 1054 |
| 98332-000 | Alfonso Marcelo Casimiro Huerta | November 26, 2018 | February 1, 2019 | PE | 1101 |
| 98352-000 | yanirka arileida quezada | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98389-000 | Diana Espiritusanto | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98411-000 | gabina aurora torres | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98442-000 | Khang Ninh Lam | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 98468-000 | GILMA MAGALYS ZORRILLA AVILA | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98477-000 | Diana Espiritusanto | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98480-000 | Anthony Cuis | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98503-000 | alejandra flores | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 98539-000 | alejandra flores | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 98546-000 | Alan Oliver Chalas | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98547-000 | JESSICA VANESSA TASIGUANO TOAPANTA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 98553-000 | KEILA FAMILIA MERAN | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98555-000 | zolanyi elizabeth morla germosen | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98558-000 | Juan Lau Tam Ore | November 26, 2018 | February 1, 2019 | US | 1116 |
| 98562-000 | candida rosario regalado | November 26, 2018 | February 1, 2019 | DO | 1088 |
| 98573-000 | Gerson Caleb Pineda | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 98575-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 98614-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 98646-002 | Diana Espiritusanto Melo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 98665-000 | KEILA FAMILIA MERAN | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 98739-000 | JESSICA VANESSA TASIGUANO TOAPANTA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 98782-000 | mei hua han | November 26, 2018 | February 1,2019 | CN | 1067 |
| 98812-000 | bo fang | November 26, 2018 | February 1, 2019 | CN | 1067 |
| 98919-000 | Pedro De Los Santos Mercedes | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 99647-000 | lucia perestrelo remesso | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 99732-000 | Everth Nelson Piscoya lopez | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 99761-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 99812-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 99813-000 | Igor Rusin | November 26, 2018 | February 1, 2019 | UA | 1109 |
| 99944-000 | Jeannet Maria Toledo | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 99969-000 | jose luis rijo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100023-000 | Carmen Leonidas Cabrera | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100046-000 | Rokhaya Cisse | November 26, 2018 | February 1, 2019 | US | 1114 |
| 100168-000 | Andy Rafael Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100423-000 | Luis Lopez Bautista | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100468-000 | Onelio Delgado Agramonte | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100469-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100501-000 | maribel belen | November 26, 2018 | February 1,2019 | DO | 1089 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 100515-000 | celia torres | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100539-000 | Silvana Alexandra Ribeiro de Sousa Pereira | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 100620-000 | Clauderson Marques Cunha | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 100627-000 | maribel beras | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100708-000 | aris massiel franco | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100761-000 | Panteleona Avila de Fernandez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100827-000 | Pantaleona Avila de Fernandez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100835-000 | OSVALDO GUERRERO | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100870-000 | Manolo Batista Matos | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 100904-000 | jose manuel vidaurre sandoval | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 101180-000 | Ana Paula Rezende de Souza | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 101284-000 | Melvin Eduardo Erazo | November 26, 2018 | February 1, 2019 | US | 1116 |
| 101297-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101377-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101403-000 | fedora robles de dihme | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101455-000 | ida elsa camposano cordova | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 101571-000 | Adolfo De La Paz | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101579-000 | JOSE EVAS GUAMAN | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 101598-000 | LETTY MARILUDT GAIBOR BOSQUEZ | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 101630-000 | Michel Carlos Volpe Lima | November 26, 2018 | February 1, 2019 | US | 1113 |
| 101654-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101659-000 | Eric David Reyes Melo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101677-000 | BARBARA S ROCHA VENTUROSO | November 26, 2018 | February 1, 2019 | US | 1116 |
| 101696-000 | odel cedeno reyes cedeno reyes | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101727-000 | Pablo Cristobal Diaz Lastra | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 101755-000 | Onelio Delgado Agramonte | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101763-000 | Jose Luis Gonzalez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 101822-000 | Sele Kayombo Kabasele | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 101847-000 | gian pierre coca pichilingue | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 101854-000 | Diana Espiritusanto melo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101892-000 | Diana Espiritusanto Melo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101910-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 101932-000 | guisella rumi pascual camposano | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 101937-000 | Roberth Reytmann da Silva | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 101944-000 | Roxana Miranda | November 26, 2018 | February 1, 2019 | US | 1120 |
| 101995-000 | Eder Junior Armijos Armijos | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 102037-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102048-000 | ida elsa camposano cordova | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 102055-001 | PENDING DOSMIL CUATROCIENTOS VEINTIUNO | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102077-000 | Emilio Manuel Guerrero | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102084-000 | PENDING DOSMIL CUATROCIENTO VEINTY DOS | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102123-000 | PENDING DOSMIL CUATROCIENTO CINCO | November 26, 2018 | February 1,2019 | DO | 1089 |
| 102126-000 | Juan Eric Yermenos espaillat | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102131-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102162-000 | Maira Margarita Castillo | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 102177-000 | juan eric yermenos espalliat | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102200-000 | Celia Zafalom de Freitas Rodrigues | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 102218-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102222-000 | maricel maricel cuevas minaya | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102231-000 | Unirsi Yulina Nieves | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102254-000 | DIANA MARISELA MEDRANO RODRIGUEZ | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 102280-000 | Katerina Shovkoplias | November 26, 2018 | February 1, 2019 | UA | 1109 |
| 102346-000 | Luis Homero Diaz | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102458-000 | Griceyda Maria Jakson | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102467-000 | franco glidver acevedo pascual | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 102521-000 | PENDING DOSMIL CUATROCIENTO SIETE | November 26, 2018 | February 1, 2019 | DO | 1089 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 102576-000 | Gustavo Arcenio Armoa | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 102590-000 | francisca De La Rosa Tineo | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102591-000 | Daivi Neirys Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102603-000 | CHRISTIAN ORLANDO CHICAIZA VENEGAS | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 102643-000 | ELMER GABRIEL MAMANI CALISAYA | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 102655-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102690-000 | Everson Nunes | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 102693-000 | PENDING DOSMIL CUATROCIENTO VEINTY NUEVE | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102696-000 | Alexandra Martinez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102706-000 | JOSE MANUEL MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102712-000 | NICOLASA POZO GUEVARA | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 102736-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102767-000 | NELLY MARGARITA VERDEZOTO ESTRADA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 102803-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102826-000 | Zulmira Chaves | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 102829-000 | Sergey ------------------ Cruz | November 26, 2018 | February 1, 2019 | US | 1119 |
| 102830-000 | Natividad de Jesus pacheco | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102862-000 | PALOMA MADELIN BERROA LAUREANO | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 102966-000 | Edgar Manuel Morales | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 103019-000 | victor manuel perez tavera | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103031-000 | Moises Eusebio Severino | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103064-000 | Elda Nodrega | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 103071-000 | Vladimir Abdala | November 26, 2018 | February 1, 2019 | US | 1116 |
| 103096-000 | Vladimir Abdala | November 26, 2018 | February 1, 2019 | US | 1116 |
| 103182-000 | nadia agustina gonzales de ramos | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103187-000 | Rene Alejandro Cartagena | November 26, 2018 | February 1, 2019 | US | 1120 |
| 103189-000 | Charles Peralta Jorge | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103316-000 | TELEXFREE, LLC, ) Processo No. 14-40987-MSH TELEXFREE, INC., ) Processo No. 14-40988-MSH TELEXFREE FINANCIAL, INC., ) Processo No. 14-40989-MSH | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 103424-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103438-000 | Tobies Cardenas Garcia | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 103446-000 | diomedes ramon alcantara zanchez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103456-000 | Alessandro oliveira | November 26, 2018 | February 1, 2019 | US | 1116 |
| 103470-000 | Kenia Ruiz | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103479-000 | JANE MARGARITA LIPA ARGANDOÑA | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 103487-000 | Jose Maria caminero | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103488-000 | ROSA MARY MERCADO JUSTINIANO | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 103490-000 | sandra fraschini | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103519-000 | arturo jose lopez avila | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103521-000 | TELEXFREE, LLC, ) Processo No. 14-40987-MSH TELEXFREE, INC., ) Processo No. 14-40988-MSH TELEXFREE FINANCIAL, INC., ) Processo No. 14-40989-MSH | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 103552-000 | JOSE LUIS ELIZALDE ROA | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 103575-000 | Kenia Ruiz | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103591-000 | VICTOR ISIDRO LIPA ARGANDOÑA | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 103667-000 | Yumere Altagracia Casado | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103695-000 | Faiberth Montiel | November 26, 2018 | February 1, 2019 | US | 1113 |
| 103727-000 | manuela ventura | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103733-000 | Yumere Altagracia Casado | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103759-000 | fabio martignoni | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103760-000 | Viguez Odies | November 26, 2018 | February 1, 2019 | US | 1116 |
| 103761-000 | Jhonny Alexander Yucas Quiroz | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 103780-000 | Loida Margarita Abanto Pongo de Flores | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 103783-000 | paulina zabala | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103791-000 | romina margareth silva | November 26, 2018 | February 1, 2019 | US | 1113 |
| 103798-000 | davide faggiana | November 26, 2018 | February 1, 2019 | IT | 1097 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 103820-000 | mavillo gheller | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103840-000 | hyseni nexhmi | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103841-000 | MARCIO MONTEIRO SOBRAL | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 103862-000 | moris garascia | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103871-000 | lorenzo perez ferrera | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103883-000 | magurean victor bogdani | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103905-000 | romina breveglieri | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103924-000 | giacomo cartia | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103933-000 | Karina Paola Lopez Narvaez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 103944-000 | federico rovea | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103960-000 | stefano praderio | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103972-000 | anna corno | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 103985-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 103989-000 | davide gallone | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 104083-000 | romelio jones fria | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104117-000 | carlos feliciano | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104151-000 | Sebastiana Rodriguez Martinez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104153-000 | Yuberkis Vasquez Ozoria | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104160-000 | Alba Olivia Olivia Carmagnole | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 104169-000 | Luis Eliezer Diaz | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104194-000 | Manuel Emilio Guerrero | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104199-000 | meliza dorides pena acosta | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104213-001 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104234-000 | Jazmin Viviana Palacios Reinoso | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 104271-000 | Richard Leonel Pastrana | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 104326-000 | Kelvin Avila Correa | November 26, 2018 | February 1, 2019 | US | 1119 |
| 104381-000 | Ruth Kadziyanike | November 26, 2018 | February 1, 2019 | US | 1116 |
| 104403-000 | Carlixta Ozoria Reyes | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104424-000 | fabio santana dos santos | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 104532-000 | Jean Carlos Balenciano | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104539-000 | RUTH JACKELINE PAREDES CANDO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 104562-000 | florvinda carranza silva | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 104601-000 | katy livanesa mercedes basilio | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104610-000 | raisa tejada | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104649-000 | LENILSON DA SILVA MUNIZ | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 104651-000 | Carlos Eduardo Olivera Calderon | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 104656-000 | Arturo Javier Perez Robles | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 104685-000 | bolivar colon peralta | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104698-000 | Yocasta Elizabeth Berroa de De Leon | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104737-000 | DAVIDC DELGADO | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 104818-000 | jose hilario polindara serna | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 104833-000 | Ernesto Jes Alegria | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 104857-000 | bolivar colon | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104878-000 | Joeline Mota Santana | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104908-000 | maria elena robledo velasquez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 104947-000 | Bartolome Pérez Jiménez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 104966-000 | Antonia Rijo Aponte | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 105014-000 | Maria Ferreira | November 26, 2018 | February 1, 2019 | US | 1116 |
| 105045-000 | Leocadio Adalberto Inoa Dominguez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 105050-000 | Johanna Fedora Dihmes Robles | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 105054-000 | Carlos Alberto Barbosa Mancilha | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 105093-000 | corali lopez mas | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105119-000 | Manolo Villalon | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 105123-000 | Dienifer Reis Lima | November 26, 2018 | February 1, 2019 | US | 1113 |
| 105137-000 | Carolina Marya Cornejo | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105182-000 | ELIANA MARIA LANDAVERDE | November 26, 2018 | February 1, 2019 | HN | 1095 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 105183-000 | hayde | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105190-000 | Marcelina Castillo de Jimenez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 105192-000 | jose willian valdera tejada | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105196-000 | Gabriela Guzman Perez | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 105202-000 | Marilyn De La Rosa | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 105210-000 | Wendy Bautista Ozuna | November 26, 2018 | February 1, 2019 | DO | 1089 |
| 105212-000 | teresa de jesus cazares | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 105213-000 | Sabrina Deledon | November 26, 2018 | February 1, 2019 | UY | 1110 |
| 105219-000 | Ariel Starling Pimentel | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105220-000 | Ma. Estela Coria | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 105226-000 | Ignacio Mateo Mercedes | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105232-000 | Telexfree | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 105237-000 | Nelida Tatiana Zevallos Huamani | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105287-000 | SELIN CIFTCI | November 26, 2018 | February 1, 2019 | US | 1116 |
| 105306-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105307-000 | elton guido quispe ticona | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105309-000 | FREDDY JAVIER NUNEZ | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 105387-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105394-000 | Yanira Bienvenida Herrera Del Rosario | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105418-000 | Jessica Joselin Bocanegra | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105426-000 | melva | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105434-000 | HUMBERTO RENE CELA TOVAR | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 105440-000 | aneuris peralta | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105451-000 | Boris Mihail Grecu | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 105453-000 | Yanira Bienvenida Herrera | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105472-000 | HUMBERTO RENE LOOR CELA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 105490-000 | Emelsyth Alejandra Olivares | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 105495-000 | Kelvin Orlando Colon Marte | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105498-000 | Yeudy Antonio Rodriguez | November 26, 2018 | February 1, 2019 | US | 1119 |
| 105500-000 | ESMERLIN JOSEFINA VELEZ | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105512-000 | Wendy Bautista | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105528-000 | Telexfree Telexfree Telexfree | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 105546-000 | Alzito Ribeiro dos Santos | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 105602-000 | esperanza pache robles | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105608-000 | luichy jose genao | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105627-000 | Mayra Berroa Montero | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105661-000 | Jorge Luis Rodriguez Menendez | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 105673-000 | Weslley Gomes Ferreira | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 105718-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105798-000 | NELSON ISAAC VARELA CARRASCO | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105815-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105836-000 | WILLAN ALCIDES CELA TOVAR | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 105838-000 | Janibel Cepeda | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105885-000 | FRANKLIN DE OLIVEIRA PALHARES COELHO | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 105908-000 | Manolo Batista Matos | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 105971-000 | jose angel bermeo | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 106015-000 | Edward Medrano | November 26, 2018 | February 1, 2019 | US | 1119 |
| 106029-000 | Orlando diaz | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 106072-000 | virgen alcala drullard | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106083-000 | Diego Fernando Canido | November 26, 2018 | February 1, 2019 | US | 1116 |
| 106098-000 | PEDRO FERNANDO POMA DURAN | November 26, 2018 | February 1,2019 | PE | 1102 |
| 106131-000 | wendy lidia lovera rodriguez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106173-000 | sandy Rafael Nunez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106213-000 | NELSON ISAAC VARELA CARRASCO | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106271-000 | Chee Vue | November 26, 2018 | February 1, 2019 | US | 1117 |
| 106339-000 | Noe Rojas Fuerte | November 26, 2018 | February 1,2019 | MX | 1098 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 106374-000 | cesar augusto vidaurre sandoval | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 106416-000 | ELIE LEVEQUE TANELUS | November 26, 2018 | February 1, 2019 | US | 1113 |
| 106460-000 | NELLIS PANIAGUA JIMENEZ | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106479-000 | Josefa Fernandez | November 26, 2018 | February 1, 2019 | US | 1119 |
| 106490-000 | LAIRTON REMOLI | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 106595-000 | Pablo Israel Limon | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 106603-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106634-000 | maximo gonzalez Hernandez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106712-000 | Quézia Domingues Machado | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 106734-000 | richard guillen reynoso | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 106750-000 | glanny Altagracia Nunez rosa | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106760-000 | Joaner Santana martinez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106800-000 | Quezia Domingues Machado | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 106917-000 | juan arturo alejo | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 106989-000 | martha aracelis valerio | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 107006-000 | denis mercedes | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 107062-000 | Alfredo Ernesto Salas | November 26, 2018 | February 1, 2019 | MX | 1098 |
| 107170-000 | virgen ALCALA | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 107175-000 | Howard William Sandoval Torres | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 107212-000 | Laura Ruth Sterling Chavarro | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 107235-000 | juan carlos ALCALA | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 107265-000 | Lucimara Martins Luize | November 26, 2018 | February 1, 2019 | US | 1114 |
| 107279-000 | Lilian Cristina Kodama Nishikawa | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 107345-000 | MACARIO DE JESUS FORONDA HERRERA | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 107540-001 | Maria Apolonia Sierra | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 107629-000 | Juan Sebastian Rodriguez Salamando | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 107654-000 | Natalia Chuykova | November 26, 2018 | February 1, 2019 | US | 1112 |
| 107689-000 | Elizabrth Salamando | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 107723-000 | Luciano Teixeira do Nascimento | November 26, 2018 | February 1, 2019 | NZ | 1099 |
| 107866-000 | luis gaviria | November 26, 2018 | February 1,2019 | CO | 1072 |
| 107949-000 | Vanessa Santos Lima | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 108046-000 | CESAR BURCIO FERNANDEZ | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 108156-000 | Maria Jose Plaza Alvarado | November 26, 2018 | February 1,2019 | CL | 1054 |
| 108180-000 | cesar burcio fernandez | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 108271-000 | jorge carranza silva | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 108276-000 | Mercedes Sanroman Vargas | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 108331-000 | Lourdes Siercke | November 26, 2018 | February 1, 2019 | US | 1111 |
| 108424-000 | Denny Manuel De Leon Laurencio | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 108550-000 | Liana Santos Abreu | November 26, 2018 | February 1,2019 | PT | 1104 |
| 108556-000 | Eliana Livet Peralta | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 108640-000 | Altagracia Valera | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 108705-000 | Marco La Rosa | November 26, 2018 | February 1,2019 | IT | 1097 |
| 108708-001 | Zita Carina Fraga Mendes Dias | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 108715-000 | franklin estherlin sena marte | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 108716-000 | Fernando de Barros Longo | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 108732-000 | Osvaldo guerrero | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 108735-000 | Juan David Holguin Munera | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 108747-000 | onix devia | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 108782-000 | emily c sorato | November 26, 2018 | February 1, 2019 | US | 1113 |
| 108791-000 | onix devia hernandez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 108794-002 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 108884-000 | FABIAN EMILIO | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109043-000 | Dulce fernandes dias Espirito santo | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 109057-000 | JOSE ELEUTERIO MEDINA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 109086-000 | KELVIN DAVID PAREDES JIMENEZ | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109136-000 | Fernando Gonçalves Baltazar | November 26, 2018 | February 1,2019 | US | 1120 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 109147-000 | TelexFree, LLC | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 109208-000 | TANIRA VELARDE | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 109231-000 | ramon emilio reyes | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109307-000 | osvaldo guerrero | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109326-000 | Jorge Ignacio Villarreal | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 109364-000 | SEGUNDO ORLANDO OBANDO | November 26, 2018 | February 1, 2019 | - | 1110 |
| 109388-000 | Marlenne Ivonne Rocha | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 109409-000 | agostinha vieira barreto | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 109450-000 | Dalton Orlando Bento Moreno | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 109457-000 | JONATHAN D NUNEZ | November 26, 2018 | February 1, 2019 | US | 1116 |
| 109509-000 | Maria del mar mejias gil | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 109549-000 | winston rafael plasencia | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109554-000 | Rosa Apolinario Crisolo | November 26, 2018 | February 1, 2019 | US | 1114 |
| 109638-000 | omar felipe Castañeda | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 109643-000 | Francisco Moreno Santana | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109694-000 | omar felipe castañeda | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 109696-000 | LAURA MARIA RUIZ | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 109743-000 | LAURA MARIA RUIZ | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 109783-000 | laura maria ruiz | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 109801-000 | MANUEL ANTONIO TRINIDAD | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 109804-000 | GLADYS MARIA CHAVEZ | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 109809-000 | LAURA MARIA RUIZ | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 109815-000 | Ana Julia Castillo Velez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109821-000 | Eddy Margeris Suazo | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109834-000 | laura maria ruiz | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 109893-000 | DAYANE CRISTINA ARAUJO DOS SANTOS SARMENTO | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 109934-000 | Damaris Alcantara | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 109937-000 | GLADYS MARIA CHAVEZ | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 110001-000 | Paulo Arns Junior | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 110017-000 | Annabelle Y Tombo-Andrion | November 26, 2018 | February 1, 2019 | US | 1117 |
| 110039-000 | MARIA DA CONCEICAO SANTOS DAS FONTES SILVA | November 26, 2018 | February 1, 2019 | IE | 1095 |
| 110136-000 | Christian Sánchez Alarcón | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 110178-000 | RICHARDSON ARIAS PEÑA | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110226-000 | John Jairo posada Restrepo | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 110331-000 | Rafael Batista Batista | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110341-000 | Jhenny victoria rondon acevedo | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110366-000 | shirley novaes silva | November 26, 2018 | February 1, 2019 | US | 1116 |
| 110414-000 | BYRON JARED RODRIGUEZ | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 110438-000 | Geovanna Altagracia Acosta Ogando de Pena | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110458-000 | ALEXANDRA ELIZABETH ARANA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 110491-000 | edson junio silva | November 26, 2018 | February 1, 2019 | US | 1116 |
| 110544-001 | Carlos Soto | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 110557-001 | Brenda Melendez | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 110565-000 | Elva Rivera | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 110574-000 | LARISSA LUCIA TAVERAS BONILLA | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110583-000 | Daniela Alejandra Collantes Pincay | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 110626-000 | Joao Alexandre da Cunha Vasconcelos | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 110627-000 | Jorge Anibal Rodriguez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 110631-000 | Jorge Gomes Ornelas | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 110636-000 | Telexfree Lcc Edvaldo dos Santos Araujo | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 110638-000 | Adan Vazquez Martinez | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 110686-000 | nairobi nairobi valerio rodriguez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110708-000 | Arturo Jorge de Gomes Sousa | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 110719-000 | Israel Fuentes | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 110726-001 | Carlos Batista Almonte | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110745-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1090 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 110777-000 | Marcelo Jones Rijo | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110784-000 | LARISSA LUCIA TAVERAS BONILLA | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110803-000 | ARMANDO ARTURO MARTINEZ CORDONES | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110812-000 | Dragaj Bashkim | November 26, 2018 | February 1, 2019 | DE | 1094 |
| 110838-000 | Francisca Guadalupe Solano Paez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110840-000 | Manuel Cazon Fernandez | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 110849-000 | Tayra Michelle Nazario | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 110864-000 | sonia yris de jesus | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110870-000 | Yuny Rafaela Estevez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110879-000 | David Marrero | November 26, 2018 | February 1, 2019 | US | 1112 |
| 110913-000 | jean carlos mercedes guzman | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110922-000 | LARISSA LUCIA TAVERAS BONILLA | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 110936-000 | Ma de los Angeles Alarcon Barrera | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 110984-000 | Dekishon Wardell Rogers | November 26, 2018 | February 1, 2019 | US | 1120 |
| 111024-000 | LARISSA LUCIA TAVERAS BONILLA | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 111098-000 | Santos Echevarria Rivera | November 26, 2018 | February 1, 2019 | US | 1119 |
| 111101-000 | LARISSA LUCIA TAVERAS BONILLA | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 111136-000 | Yudy Adiela Porras | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 111169-000 | Fabiola Cristina Depaz Del Pino | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 111240-000 | FLORENCIO SANTIAGO MAMANI JARATA | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 111241-000 | ruddy esther lopez mejia | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 111284-000 | Edgar Julian Camacho Cruz | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 111294-001 | LUIZA ERMELINDA ALEXANDRE | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 111316-000 | Rafael Francisco Encarnacion Ramirez | November 26, 2018 | February 1, 2019 | DO | 1090 |
| 111377-000 | Maria Elena Quispe Paricahua | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 111436-000 | LARISSA LUCIA TAVERAS BONILLA | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111451-000 | beatriz hurtado | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 111502-000 | LARISSA LUCIA TAVERAS BONILLA | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111511-000 | Rholy Puerta Guevara | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 111524-000 | Leandro | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 111545-000 | Jorge Alan González Caudillo | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 111557-002 | HUGO MARCELO GUERRA BENAVIDES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 111564-000 | Yajaira Veras | November 26, 2018 | February 1,2019 | DO | 1091 |
| 111565-000 | yenni everenice benitez perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111566-000 | fabio carvajal | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 111650-000 | ARTURO EMILIO ROSAS | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 111672-000 | CRISTINA MARTINEZ PACHE | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111698-000 | ivan martinez villamil | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 111735-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111772-000 | yhon fredy pineda loaiza | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 111781-000 | Angel Guanin Morocho | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 111836-000 | jose eduardo valdiviezo rojas | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 111861-000 | antonio cabral farias | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 111890-000 | NESTOR ARNULFO MIRALDA ALEMAN | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 111910-000 | Marcelo de Oliveira Gomes | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 111911-000 | In Leong Chang | November 26, 2018 | February 1, 2019 | HK | 1095 |
| 111920-000 | Jackeline Norah Silva Jauregui | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 111931-000 | Ninoska Abel Gonzalez Garcia | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111933-000 | Anyelina Paulino | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111939-000 | MARCOS JOSE DE OLIVEIRA | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 111954-000 | Maria Martinez Martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111959-000 | cinthia karolaing estrada huayhua | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 111964-003 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 111970-000 | Juan Miguel Dejesus | November 26, 2018 | February 1, 2019 | US | 1116 |
| 111978-000 | Neres Matos Alves Santos | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 111982-000 | carlos roberto ospina | November 26, 2018 | February 1,2019 | CO | 1072 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 111993-000 | Jose Carlos Arguello | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 112026-000 | Juan Dejesus | November 26, 2018 | February 1, 2019 | US | 1116 |
| 112028-000 | Carlos José Rodrigues dos Ramos | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 112029-000 | Ma Estela Coria | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 112041-000 | YEMER ISRAEL DIAZ ACEVEDO | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 112090-000 | DEL PLATA | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 112114-000 | Neres Matos Alves Santos | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 112148-001 | Amisterdan Almeida de Menezes | November 26, 2018 | February 1, 2019 | US | 1112 |
| 112154-000 | amarylis minaya | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 112180-000 | Bena Paniagua Baigorria | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 112199-000 | Ruben Dario Herrera | November 26, 2018 | February 1, 2019 | PA | 1099 |
| 112221-000 | Lilia Esperanza Ruiz | November 26, 2018 | February 1, 2019 | US | 1116 |
| 112240-000 | ines del monte soto | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 112285-000 | MARCIA ROSELI PRUDENCIO GONALVES | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 112297-000 | Juan Sebastian Rondon Solarte | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 112300-000 | Vernae Jacqueline Meza | November 26, 2018 | February 1, 2019 | US | 1112 |
| 112332-000 | MANUEL ALFREDO ARDILA REYES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 112340-000 | marcelo dos santos oliveira | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 112355-000 | Maria Martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 112412-000 | Juana Mayela Flores Garcia | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 112419-000 | MANUEL ALFREDO ARDILA REYES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 112453-000 | Marcelo de Oliveira Gomes | November 26, 2018 | February 1, 2019 | BR | 1049 |
| 112467-000 | Olga Rubina Carvalho Brito | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 112481-000 | Roselene Aparecida Dias Oneda | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 112523-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 112538-000 | Jose Santos Suquillo | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 112558-000 | Roberto Jordan Melgar | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 112654-000 | JOSE JAVIER RUIZ | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 112676-000 | Pamela Tais da Silva | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 112684-000 | LINA MARTHA CARRION SOTO | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 112701-000 | katy batista | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 112728-000 | lorenzo jimenez aquino | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 112788-000 | VANIA MARA BARBOSA | November 26, 2018 | February 1, 2019 | US | 1113 |
| 112819-000 | joyce Abraham | November 26, 2018 | February 1, 2019 | NG | 1099 |
| 112821-000 | Carlos Lizardo | November 26, 2018 | February 1, 2019 | US | 1116 |
| 112859-000 | lorenzo jimenez aquino | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 112863-000 | PAUL ADRIAN TAPIA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 112898-000 | marcone dos santos oliveira | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 112939-000 | mario arcangel ortiz | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 112954-000 | ALCAURI FACELY TAVERAS JAVIER | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 112984-000 | ALLYSON AGUIAR ASSUNCAO | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 113004-000 | CALIXTO AMADOR ORMAZA CUADROS AMADOR ORMAZA CUADROS | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 113009-000 | alejandro rivera batista | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113059-000 | andres arroyave | November 26, 2018 | February 1, 2019 | US | 1114 |
| 113065-000 | Fanny Viviana Solarte Ordonez | November 26, 2018 | February 1, 2019 | US | 1113 |
| 113069-000 | Paulo Roberto Moreira Brito | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 113081-000 | moises | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113109-000 | TelexFree, LLC | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 113155-000 | Ricardo Jose Cruz Minaya | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113178-000 | reyes maria jimenez frias | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113185-000 | kelbys nerys monegro | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113258-000 | NOEL ANDREI MATUTE | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 113285-000 | anastasia cordones | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113313-000 | Wilson Robert Marin Perafan | November 26, 2018 | February 1, 2019 | US | 1113 |
| 113325-000 | luis fernando honores barriga | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 113357-000 | venancio vilcas de la cruz | November 26, 2018 | February 1, 2019 | PE | 1102 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 113371-000 | manuel mosquea | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113404-000 | irving guzman | November 26, 2018 | February 1, 2019 | US | 1119 |
| 113447-000 | Luis Filipe Vieira | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 113524-000 | Israel Rodriguez Mercado | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113694-000 | Juan Ortega Ortega | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 113726-001 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113787-000 | Brayam Martin Rojas Pena | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 113799-000 | eliezer de la rosa soliman | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113818-000 | Raysa Ivannia Silvestre | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 113860-002 | nereyda sayudis GOMEZ BARRAZA | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 113861-000 | Sebastian Eduardo Alfonso Londoño | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 113898-000 | jefferson jordy rojas garagate | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 113955-000 | Carlos Donizete da Silva | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 114003-000 | CRISTOBAL R COLON | November 26, 2018 | February 1, 2019 | US | 1113 |
| 114019-000 | Paola Jacqueline Romero | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 114171-000 | Larissa de Matos Santmaria | November 26, 2018 | February 1, 2019 | US | 1114 |
| 114217-000 | katy batista | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114225-000 | YUDY | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 114243-000 | Lin Li | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 114252-000 | walter david portilla | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 114287-000 | ISAAC DE LA LUZ LUCIANO | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 114392-000 | Dimelza Beatriz Gonzales Mayan | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 114407-000 | Dawil Enelio Peguero laureano | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114413-000 | Adriana Patricia Munoz | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 114434-000 | Jose Carlos Arguello | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 114476-000 | Edward Santiago Rincon | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 114529-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114536-000 | DANIEL DE JESUS YNOA MOTA | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114538-000 | wander martinez martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114552-000 | Miguel Reyes | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114598-000 | Jose Evaristo Membreño | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 114612-000 | Juan Gabriel Chavez Choque | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 114673-000 | sixto doroteo puma quispe | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 114675-000 | Simone Siemer | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 114728-000 | Banahia Rodriguez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114742-000 | Carlos Estevez Estevez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 114762-000 | SERGIO DAVID BERNAL RENDON | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 114780-000 | RAQUEL CUETO | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114797-000 | LUIS ALBERTO TORRES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 114839-000 | HUGO MARCELO GUERRA BENAVIDES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 114866-000 | juan fernando gil | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 114876-000 | Dilza Lucas Guimaraes | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 114878-000 | Carmen Julia Lopez | November 26, 2018 | February 1, 2019 | GT | 1094 |
| 114890-000 | daniel orlando rios | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 114902-000 | Maria Magdalena Castro | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114910-000 | lorenzo palacios romana | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 114925-000 | Ferley Pabon Villareal | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 114936-000 | maria altagracia liriano de la cruz | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 114944-000 | Alison Benitez | November 26, 2018 | February 1, 2019 | US | 1113 |
| 114946-000 | LUBIN JAVIER OSPINA | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 114981-000 | orelinda elisabeth richiez julian | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115019-000 | CRISTIAN CUETO PEREZ | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115160-000 | Adriana Ferraz Abelha | November 26, 2018 | February 1, 2019 | US | 1113 |
| 115179-000 | Karla Patricia Villatoro Osorio | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 115250-000 | Yanirka Arisleida Quezada | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115262-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 115289-000 | eleuteria chireno ubiera | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115313-000 | pascual rodriguez | November 26, 2018 | February 1, 2019 | US | 1119 |
| 115336-000 | andrea martinez martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115365-000 | Rosario Velasco Velasco | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 115387-000 | belgica maria perez aponte | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115394-000 | israel martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115397-000 | Manuel Alejandro Franco Cervantes | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 115407-000 | Angela Herrera | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115441-000 | Freddy Maximiliano Avila | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 115447-000 | israel martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115469-000 | Josefina Cervantes Ramirez | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 115551-000 | DIEGO FERNANDO IZA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 115591-000 | ISRAEL martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115606-000 | sixto doroteo puma quispe | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 115664-000 | Noemi Elosegui | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 115665-000 | glenys margarita martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115668-000 | ISRAEL MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115710-000 | Delfina Abrigo Cardenas | November 26, 2018 | February 1, 2019 | US | 1113 |
| 115721-000 | Yoely Elsa Supo Halanoca | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 115735-000 | ISRAEL MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115772-000 | ISRAEL MARTINEZ | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115809-000 | israel martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115833-000 | israel martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115895-000 | israel martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115904-000 | Marisol Bellido Chuchon | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 115911-000 | Freddy Maximiliano Avila | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 115924-000 | RICARDO PRADA CARDENAS | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 115929-000 | israel martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 115972-000 | CINTHYA DEL ANGEL MARTINEZ | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 116001-000 | fabiana martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 116008-000 | Evely Eliana Davila Valderrama | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 116088-000 | Evely | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 116128-000 | MARCO VINICIO TORRES JIMENEZ | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116138-000 | javier antonio paz | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 116141-000 | Shahzad Ahmed Arain | November 26, 2018 | February 1, 2019 | SA | 1106 |
| 116276-000 | ASHURA KAZADI NYEMBWE | November 26, 2018 | February 1, 2019 | TH | 1109 |
| 116281-000 | Pedro Maria Perez Aponte | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 116361-000 | yaniri | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 116371-000 | eliezer de la rosa soliman | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 116385-000 | jesus agustin valdivieso rojas | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 116418-000 | Jose Israel Jimenez | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 116456-000 | Estefania Maricela Valle | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116464-000 | Olga Beatriz Castillo Chango | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116466-000 | Olga Betriaz Castillo | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116472-000 | Olga Beatriz Castillo | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116512-000 | juan antonio Zorrilla Armando | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 116543-000 | Carlos Estevez Estevez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116560-000 | JOSIMARIO RODRIGO COSTA | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 116563-000 | noe Leon | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 116574-000 | bethy jacqueline carrera | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116599-000 | Ya Her I Her | November 26, 2018 | February 1, 2019 | US | 1112 |
| 116605-000 | Vladimir Aparecido Batista | November 26, 2018 | February 1, 2019 | LU | 1098 |
| 116616-000 | pamela josselin carrera | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116621-000 | pamela josselin carrera | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116622-000 | pamela josselin carrera | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116626-000 | pamela josselin carrera | November 26, 2018 | February 1, 2019 | EC | 1093 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 116677-000 | Emma Alicia Prada de Bazalar | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 116704-000 | KARLA JAMETT VANDEBENITO | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 116741-000 | Mayra Elizabeth Garay Villacis | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 116827-001 | Marco Batista Almonte | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 117001-000 | lorenzo m payano | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 117031-000 | Eliane de alencar silva magalhães | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 117033-000 | juana dominici | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 117073-000 | telexfree | November 26, 2018 | February 1, 2019 | US | 1117 |
| 117084-000 | Kleber dos Santos Magalhaes | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 117098-000 | Telexfree | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 117127-002 | Franklin Moreno Olivo | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 117164-000 | Telexfree | November 26, 2018 | February 1, 2019 | TZ | 1109 |
| 117182-000 | HUGO MARCELO GUERRA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 117228-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 117279-000 | Sor milani De la cruz | November 26, 2018 | February 1, 2019 | US | 1113 |
| 117333-000 | MARCO AURELIO GUIMARAES FURTADO | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 117351-000 | Rosa Dalila Caruajulca Silva | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 117366-000 | mariano gil uriarte | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 117413-001 | EDWIN ALBERTO GUEVARA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 117488-000 | Gesenice Barros Westlund | November 26, 2018 | February 1, 2019 | US | 1120 |
| 117596-000 | DULBI RODRIGUEZ | November 26, 2018 | February 1, 2019 | US | 1119 |
| 117597-000 | freddy florencio palomino obregon | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 117636-000 | Otavio Augusto Rodrigues Dantas | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 117695-000 | maria esperanza carranza silva | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 117705-000 | guo liang yan | November 26, 2018 | February 1, 2019 | CN | 1069 |
| 117762-000 | Mariel Castellanos Martinez | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 117811-000 | vanessa oliveira campos | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 117820-001 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 117827-000 | ana claudia raful | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 117894-000 | carlos alberto costa louzada | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 118074-000 | ruben palomino vargas ruben palomino | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 118083-000 | marlon bendo | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 118144-000 | MUSA ABUHASAN | November 26, 2018 | February 1, 2019 | US | 1116 |
| 118159-000 | sergio De la Quintana Pomareda | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 118160-000 | elma roca molina | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 118167-000 | Dante oscar De la Quintana Roca | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 118195-000 | betsabet Mamani Mamani | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 118292-000 | Marcos Santos Rego | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 118360-000 | Juan Cecilio Mercedes | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 118413-000 | cristiano Pinto ngunga | November 26, 2018 | February 1, 2019 | IE | 1095 |
| 118421-000 | FRANKLIN IBADANGO FLORES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 118549-000 | Luis Gabriel Rivera | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 118604-000 | Alexander Sarmin | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 118608-000 | Alexandr Sarmin | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 118629-000 | Maria Altagracia Liriano de la Cruz | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 118684-000 | Marcia Elizabeth Garcia Velasquez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 118702-000 | Melanio Antonio Castillo Guerrero | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 118826-000 | Gabriel Zani | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 119026-000 | Ben Ndyomugyenyi | November 26, 2018 | February 1, 2019 | UG | 1109 |
| 119065-000 | Alex Samuel Lopez Gonzalez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 119101-000 | FABIO RODRIGO MENDONCA LIMA | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119107-000 | gabriel galvez silvestre | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 119111-000 | gabriel galvez silvestre | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 119126-000 | MARIUXI EUGENIA BARCO VERA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 119128-000 | JENNY ALEXANDRA OSORIO CHUQUITARCO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 119135-000 | Julius Kalangari | November 26, 2018 | February 1, 2019 | UG | 1109 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 119164-000 | Veronica Clotilde Javier Gallo | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 119195-000 | Agaba Ronald | November 26, 2018 | February 1, 2019 | UG | 1109 |
| 119202-000 | julius kalangari | November 26, 2018 | February 1, 2019 | UG | 1109 |
| 119216-000 | TelexFREE | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119242-000 | tanguy pluquet | November 26, 2018 | February 1, 2019 | FR | 1094 |
| 119248-001 | Luiz Neris | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119249-000 | Olga L Lopez | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 119262-000 | Bruno Torrente Ferreira | November 26, 2018 | February 1, 2019 | US | 1117 |
| 119329-000 | Juan Gutierrez | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 119362-000 | Doris Pujols | November 26, 2018 | February 1, 2019 | US | 1116 |
| 119369-000 | jose steeve cordova beltran | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 119373-000 | Eugenio Sanchez Villa | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 119384-000 | MILTON RODRIGUES DE SA | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119428-000 | Jose Carlos da Silva | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119444-000 | Teodosio Claros Carvajal | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 119487-000 | Alexis Javier Parodi | November 26, 2018 | February 1, 2019 | US | 1113 |
| 119512-000 | Donizeti carlos Gomes | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 119526-000 | Bryan Alberto Gonzalez Alfaro | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 119533-000 | Sara Pisano | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 119562-001 | MARCOS TIAGO PEREIRA | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119579-000 | juniordidi | November 26, 2018 | February 1, 2019 | US | 1117 |
| 119584-000 | diego fernando burbano diaz diego fernando burbano diaz diego fernando burbano diaz | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 119615-000 | cristian guillermo garcia | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 119696-000 | Jocelyn Jocelyn Cedano Garcia | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 119702-000 | Bruno Gustavo Bruno | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119743-000 | Margot Magally Estrella | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 119755-000 | samuel samuel pan corrales | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 119756-000 | thiago de melo souza | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119799-000 | Julius Kalangari | November 26, 2018 | February 1, 2019 | UG | 1109 |
| 119804-000 | João Paulo Ramos Almeida | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 119832-000 | johny mauricio ospina | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 119858-000 | JULIAN JAVIER GALEANA GARCIA | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 119887-001 | Ezio Da Veiga Rodarte Filho | November 26, 2018 | February 1, 2019 | US | 1119 |
| 119938-000 | Romario Leandro de Almeida Silva | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 120098-000 | TelexFree | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 120168-000 | MARCOS OLIVEIRA | November 26, 2018 | February 1, 2019 | US | 1112 |
| 120171-000 | HUGO MARCELO GUERRA BENAVIDES MARCELO GUERRA BENAVIDES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 120228-000 | Jhon Rubio Hoyos | November 26, 2018 | February 1,2019 | CO | 1072 |
| 120229-000 | Gloria Elcy Velasquez | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 120253-000 | Julio Cesar Reyes | November 26, 2018 | February 1, 2019 | CO | 1072 |
| 120297-000 | Christopher Delima | November 26, 2018 | February 1, 2019 | US | 1113 |
| 120341-000 | Juan Francisco Suarez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 120476-000 | Wallace Renzzo Nunes Porto | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 120568-000 | Roberto Enrique Munoz Diaz | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 120570-000 | ONESIO GARCIA DE RESENDE GARCIA DE REZENDE | November 26, 2018 | February 1, 2019 | US | 1112 |
| 120578-000 | Ximena Alexandra Bonilla | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 120579-000 | Gladys Ximena Cuesta Zapata | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 120688-000 | Jhon David Mamani Jove | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 120712-000 | ITALIA MARITZA VELASCO ROBALINO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 120714-000 | ITALIA MARITZA VELASCO ROBALINO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 120740-000 | VANESSA CAROLINA MARTINEZ | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 120853-000 | Adriana Aparecida ferreira de Souza Albuquerque | November 26, 2018 | February 1, 2019 | BR | 1052 |
| 120966-000 | JOSE LUIS CALDAS PATIÑ | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 120968-000 | beatriz helena montoya mejia | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 120986-000 | anyeli brigitte luque | November 26, 2018 | February 1,2019 | PE | 1102 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 121008-000 | GREGORIA CHAMBILLA MAMANI | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121009-000 | ivan lucio bernales cano | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121041-000 | GEUSLANDE FERREIRA SANTOS FERREIRA SANTOS | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 121062-000 | EHSTALY JHARCENY ALCANTARA BENITES | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121124-000 | WILLAN ALCIDES CELA TOVAR | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 121168-000 | Natalia Zuli Martins Ferreira | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 121169-000 | Ailton Manoel Martins Ferreira | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 121298-000 | ORSINKY ENGELBERTO ROCHE SOLER | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 121302-000 | SEAT | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 121303-000 | Mario Marcelo Gambacurta | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 121331-000 | Mitchell Steven N Caldeira | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 121347-000 | johnny bernardo leonardo | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 121351-000 | wilian Lima Ortiz | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 121355-000 | wilian Ortiz Lima | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 121362-000 | Ehstaly Jharceny Alcantara Benites | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121365-000 | Tomasa Benites de Alcantara | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121376-000 | Hernando Alberto Lopera | November 26, 2018 | February 1, 2019 | US | 1117 |
| 121377-000 | oscar guzman | November 26, 2018 | February 1, 2019 | US | 1117 |
| 121389-000 | jose antonio pertuz | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 121393-000 | JOSE ANTONIO PERTUZ | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 121412-000 | silvia ines gomez | November 26, 2018 | February 1, 2019 | US | 1117 |
| 121421-000 | Maria Gabriela Alves Gouveia | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 121461-000 | MERCY ESTHELA GARCIA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 121478-000 | VICENTA MERCEDES RIVADENEIRA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 121534-000 | Luiz Claudio Finocchio | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 121573-000 | Carmen Ramirez Velasco | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 121610-000 | Ángel Robledo | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 121661-000 | MARIA ASUNCION ABURUZA | November 26, 2018 | February 1, 2019 | US | 1113 |
| 121720-000 | isabel isabel fuenteslucana | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121748-000 | María Dolores Robledo Iniesta | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 121778-000 | fabian santillan | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121779-000 | fabian santillan | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121847-000 | david castillo castillo | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 121876-000 | JOSE YERMANI | November 26, 2018 | February 1, 2019 | US | 1113 |
| 121901-000 | Marcos Roberto Leite Cardoso Leite Cardoso | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 121906-000 | Jorge Luis Rosas Vila | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 121912-000 | LUIS A SOTO | November 26, 2018 | February 1, 2019 | US | 1117 |
| 121930-000 | wilfrid nozil | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 121938-000 | Natalya Hagen | November 26, 2018 | February 1, 2019 | DE | 1094 |
| 121997-000 | Angela Maria Zanlorenze | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 122060-000 | Rafael Romeo Perez Gonzalez | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 122070-000 | VILMA NAVARRETE SILVERA | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 122173-000 | Roberto Medina Melo | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 122174-000 | Roberto Medina Melo | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 122188-000 | Manuel Silva Martinez | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 122198-000 | Daniela Molina Gutierrez | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 122204-000 | Xavier Salvador Molina Gutierrez | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 122346-000 | David Ajnota Ajnota | November 26, 2018 | February 1, 2019 | BO | 1050 |
| 122443-000 | Juan Antonio Suarez Baco | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 122484-000 | JUAN ANTONIO RODRIGUEZ | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 122546-000 | andres heredia | November 26, 2018 | February 1, 2019 | US | 1112 |
| 122600-000 | RAMON ANTONIO MIRANDA | November 26, 2018 | February 1, 2019 | US | 1113 |
| 122746-000 | JOSE ROBERTO QUIJADA POSADA | November 26, 2018 | February 1, 2019 | US | 1117 |
| 122753-000 | JOSE ROBERTO QUIJADA POSADA ROBERTO QUIJADA POSADA | November 26, 2018 | February 1, 2019 | US | 1117 |
| 122886-000 | Maria Panchi Veronica PANCHI FLORES | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 122902-000 | EDUAR DAVID TEJADA CORDOBA | November 26, 2018 | February 1, 2019 | CO | 1073 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 122907-000 | EDUAR DAVID TEJADA | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 122922-000 | Adriana Gabriela Rodriguez Comsa | November 26, 2018 | February 1, 2019 | CA | 1054 |
| 123017-000 | telexfree | November 26, 2018 | February 1, 2019 | US | 1113 |
| 123021-000 | Erick Dalton Astudillo Caballero | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 123022-000 | maria d furtado | November 26, 2018 | February 1, 2019 | US | 1120 |
| 123040-000 | Willian Zacarias Da silva | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123092-000 | Juan Carlos Llanos cantor Juan Carlos Llanos cantor | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 123113-000 | wagner santos de carvalho santos carvalho | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123122-000 | Filipe Pedrosa Guerreiro | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 123131-000 | Filipe Pedrosa Guerreiro | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 123135-000 | JOHN LENNON DOS SANTOS MOURA | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123137-000 | Filipe Dutra Duarte | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 123191-000 | Mircia C. KELLY | November 26, 2018 | February 1, 2019 | US | 1117 |
| 123204-000 | victor jorge osses luna | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 123224-000 | Leandro Boe de Oliveira | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123231-000 | Telexfree | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 123238-000 | Ricardo Nanuel do Rosario Nascimento | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 123241-000 | Doris Mireya Lozano | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 123243-000 | thiago araujo paixao | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123253-000 | Evely Eliana Davila Valderrama | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 123282-001 | Felipe YAUNNER DOS SANTOS | November 26, 2018 | February 1, 2019 | US | 1112 |
| 123294-000 | Raphael Zemann Caetano | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123310-000 | Pamela Alvarez Gay | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 123321-000 | Klisnman Javier Guamán | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 123332-000 | ODALIS BATISTA | November 26, 2018 | February 1, 2019 | US | 1119 |
| 123354-000 | Samuel Kaizer De Souza | November 26, 2018 | February 1, 2019 | US | 1117 |
| 123381-000 | Luis Fernando Tualombo Landeta | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 123416-000 | José Renato Silva Lopes | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123417-000 | Arianne Garcia Sorrilha Arianne Sorrilha | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123427-000 | José Renato Silva Lopes | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123434-000 | Rebeca Julliette Mora | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 123454-000 | MONICA FERNANDA DURAN | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 123469-000 | VIVIANA DEL PILAR ROJAS | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 123476-000 | Francis Brito | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 123490-000 | marta moscoso | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 123493-000 | marta moscoso | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 123495-000 | ALVARO ORTIZ ROPERO | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 123501-000 | xavier molina gonzalez | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 123525-000 | Ricardo Kiochi Morikawa Hashizume | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123540-000 | Efrain Arturo Escobar Ospina | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 123544-000 | Feng Yu Fang | November 26, 2018 | February 1, 2019 | HK | 1095 |
| 123651-000 | David Pedro Marques Campos | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123687-000 | margarita teresa diaz guzman | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 123734-000 | Sergio Pereira De souza | November 26, 2018 | February 1, 2019 | US | 1117 |
| 123736-000 | Ehstaly Jharceny Alcantara Benites | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 123825-000 | ELIZABETH VASQUEZ GUEVARA | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 123909-000 | Diego Alejandro Guano | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 123930-001 | george George | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 123995-000 | Thiago Grossi | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 124009-000 | Nuno Miguel Pedro do Souto | November 26, 2018 | February 1, 2019 | NO | 1099 |
| 124011-000 | Rudy Osvaldo Castieira | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 124014-000 | Rudy osvaldo Castieira | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 124024-000 | Elisiane Martins Bento | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 124033-000 | Abraham Guevara Cotrina | November 26, 2018 | February 1, 2019 | PE | 1102 |
| 124052-000 | Johnny Anziani | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124073-000 | jorge leonidas quiroz uruena | November 26, 2018 | February 1, 2019 | CO | 1073 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 124096-000 | Carlos Jose Ernesto Francia Aguirre | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 124106-000 | telexfree | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124125-000 | Alejandro Alejandro Gamez | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124129-000 | Alejandro Rafael Gamez Serna | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124134-000 | Aparecida Gomes Dos santos | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 124170-000 | Valdeci Alves dos Santos | November 26, 2018 | February 1, 2019 | US | 1120 |
| 124175-000 | jose antonio padilla vazquez | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 124188-000 | carlos arturo garcia | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124198-001 | MAISA PIRES VIDAL | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 124203-000 | nelia Magdalena rivera | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 124204-000 | JOSE EUSEBIO BARRERO MORA | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124227-000 | EVANDRO ALVES COLETA | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 124236-000 | MARIANA ABRIL PROANO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 124238-000 | UBERNEY ANDRADE ARRIETA | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124239-000 | uberney andrade arrieta | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124264-000 | Janaine Santos Moraes | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124345-000 | telexfree | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 124350-000 | Pablo Cesar Nolla | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124387-000 | Beatrz Elena Londono Medina | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124388-000 | Beatriz Elena Londono Medina | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124398-000 | Edwin Leonardo Cardenas Muñoz | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124404-000 | Wilbert Villanueva | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124467-001 | Manasseh Ochieng Miruka | November 26, 2018 | February 1, 2019 | KE | 1098 |
| 124493-000 | IVAN CLAUDIO AMARO | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124523-000 | Ayery Q Dotel Feliz | November 26, 2018 | February 1, 2019 | US | 1119 |
| 124577-000 | MARIA EUGENIA CALVA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 124578-000 | MARIA CALVA CUMBICUS | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 124611-000 | Alberto Esteban Rodriguez | November 26, 2018 | February 1, 2019 | US | 1119 |
| 124633-000 | Santos de Jesus lemus turcios | November 26, 2018 | February 1, 2019 | SV | 1094 |
| 124696-000 | ANA MARIA ZULUAGA SALAZAR | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124718-000 | Gloria Nelsy Pino tangarife | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124726-000 | milagros | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 124814-000 | Alexander Evgenevich Gvozdev | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 124816-000 | telexfree Santos | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124818-000 | Eliabe A Martins | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124820-000 | ROLANDO ROGELIO ROMERO | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 124880-000 | Ouriel Filho | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124891-000 | maria cynthia bueno | November 26, 2018 | February 1, 2019 | US | 1120 |
| 124894-000 | Artem Aleksandrovich Pushkarev | November 26, 2018 | February 1, 2019 | KG | 1098 |
| 124906-000 | Ederleize De Jesus Peters | November 26, 2018 | February 1, 2019 | US | 1117 |
| 124914-000 | ANDRE JULIANO SILVEIRA NIEHUES | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 124944-000 | JOSE NAHUM CORDOBA | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 124958-000 | MARIA MAGDALENA RODRIGUEZ HUERTA | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 124963-000 | Jony Udilio Azevedo Pestana | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 124994-000 | Carlos Emanuel Ontiveros Moriel | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 125071-000 | tito sneider ibarra quevedo | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 125099-000 | Juan Alex Nuez Gutierrez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125119-000 | LEUCIO MARCIO PEREIRA SANTOS | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 125120-000 | LEUCIO MARCIO PEREIRA SANTOS | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 125129-000 | Natan M Cruz | November 26, 2018 | February 1, 2019 | US | 1113 |
| 125159-000 | Maria Dulce De Aguiar | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 125219-000 | Susana Lorena Torrealva Gomez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125260-000 | Alexey Lazyuk | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 125275-000 | Alberto Pinto Ribeiro | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 125331-000 | Raphael Lacava | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 125350-000 | Gladys Gomez Melendez | November 26, 2018 | February 1, 2019 | PE | 1103 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 125351-000 | Gladys Gomez Melendez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125352-000 | Gladys Gomez Melendez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125353-000 | Gladys Gomez Melendez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125355-000 | Fabricio Mariani Fabricio Mariani | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 125358-000 | Gladys Gomez Melendez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125359-000 | Gladys Gomez Melendez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125360-000 | Gladys Gomez Melendez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125361-000 | Gladys Gomez Melendez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125363-000 | Susana Lorena Torrealva Gomez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125365-000 | Susana Lorena Torrealva Gomez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125366-001 | Susana Lorena Torrealva Gomez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125370-000 | Susana Lorena Torrealva Gomez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125380-000 | Joao Paulo Ramos Almeida | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 125420-000 | JOEL GUTIERREZ SOSA | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 125462-000 | Fabiola Helena Oliveira de Souza | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 125473-000 | Terezinha Santos | November 26, 2018 | February 1, 2019 | US | 1117 |
| 125476-000 | Barbara virginia Fegert | November 26, 2018 | February 1, 2019 | DE | 1094 |
| 125485-000 | Marco Aurelio Fiorin Pinto | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 125497-000 | Elias Tardivo Franchin | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 125501-000 | Ya I Her | November 26, 2018 | February 1, 2019 | US | 1112 |
| 125503-000 | karla lima | November 26, 2018 | February 1, 2019 | US | 1117 |
| 125568-000 | Natã Valente Silva | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 125580-000 | Miguel Dario Schamber | November 26, 2018 | February 1, 2019 | AR | 1050 |
| 125600-000 | JAYME N NETO | November 26, 2018 | February 1, 2019 | US | 1117 |
| 125666-000 | Mario Antonio Ponce Gutierrez | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 125794-000 | Sergey Kuznetsov | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 125835-000 | TelexFree | November 26, 2018 | February 1, 2019 | AT | 1050 |
| 125842-000 | Sergey Kuznetsov | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 125868-000 | Enrique Cerezo Saenz de Buruaga | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 125869-000 | JHERSON GIOVANNY TAPASCO VALENCIA | November 26, 2018 | February 1,2019 | ES | 1107 |
| 125900-000 | Jordi Ribera Sabate | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 125940-000 | Maria Yesmin Saavedra | November 26, 2018 | February 1, 2019 | US | 1113 |
| 125985-000 | Juan Joaquin Uraga Berrutti | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126007-000 | Augusto Ariel Figueredo | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 126029-000 | Chi | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 126052-000 | TELEFREE | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 126056-000 | EDNILSON ANDRESON DE LIMA | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126083-000 | Adriana Altagracia Brito sanchez. | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 126105-000 | TelexFree Vitor Ledo | November 26, 2018 | February 1,2019 | PT | 1104 |
| 126116-000 | SANTIAGO MIGUEL SILVA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 126136-000 | Juan Carlos Lanza | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 126207-000 | CARLOS SULZ GONSALVES | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126241-000 | Felipe A Hernandez | November 26, 2018 | February 1, 2019 | US | 1120 |
| 126248-000 | Idair Domingos Minosso | November 26, 2018 | February 1, 2019 | US | 1117 |
| 126265-000 | Ivan Patricio Jarrin | November 26, 2018 | February 1, 2019 | US | 1119 |
| 126281-000 | melissa cruz | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 126288-000 | Mircia C Kelly | November 26, 2018 | February 1, 2019 | US | 1117 |
| 126289-000 | WILBER MELQUIADES MAMANI MAMANI | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 126338-000 | Andrea Estefania Jerez Ramon | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 126353-000 | Angelica Rocio Muñoz cárdenas | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 126367-000 | valdinai rosa dos santos | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126371-000 | Ivan Fernando Viteri Andrade Fernando Viteri | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 126411-000 | SEBASTIAO JOSINO RODRIGUES | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126418-000 | RONEY CARVALHO TIMOTEO | November 26, 2018 | February 1, 2019 | US | 1114 |
| 126440-000 | Jaime Vinicio Rodriguez | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 126451-000 | Arnaldo Carvalho mendonca | November 26, 2018 | February 1,2019 | BR | 1053 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 126489-000 | Jenny Jorge | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 126516-000 | joseane alves falcao joseane alves falcao joseanefalcao | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126526-000 | Isaac Pieri Mainetti | November 26, 2018 | February 1, 2019 | US | 1117 |
| 126537-000 | weliton gomes oliveira | November 26, 2018 | February 1, 2019 | US | 1113 |
| 126612-000 | Vasiliy Vladimirovich Marchenko | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 126618-000 | beppe | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 126646-000 | telexfree | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126681-000 | Marcelo Carneiro Mascarenhas Marcelo | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126742-000 | lazenti lazenti | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 126770-000 | MAYARA BITENCOURT | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126771-000 | Manzur ELFAKIH | November 26, 2018 | February 1, 2019 | US | 1117 |
| 126778-000 | Marcelo Pinto Albuquerque | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126782-000 | leomary altagracia rivas duran | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 126792-000 | Monica Sousa Queiroz | November 26, 2018 | February 1, 2019 | US | 1117 |
| 126807-000 | Caelos Ramos | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 126872-000 | Olga Robertovna Kuturbaeva | November 26, 2018 | February 1, 2019 | KZ | 1098 |
| 126874-000 | Rosa Elena Argumedo | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 126935-000 | Valteir Ferreira Da Silva | November 26, 2018 | February 1, 2019 | US | 1114 |
| 126958-000 | andre luiz amorim candido | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126971-000 | Bruno Gustavo Bastos | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 126976-000 | Javier Mauro Gutierrez Almonte | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 126979-000 | Silvio de Souza Calais | November 26, 2018 | February 1, 2019 | US | 1117 |
| 126986-000 | Roger Ribeiro Santos | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127001-000 | warley santos lima | November 26, 2018 | February 1, 2019 | US | 1117 |
| 127024-000 | Dyanne Queiroz Silva | November 26, 2018 | February 1, 2019 | US | 1113 |
| 127066-000 | Nicola sousa abreu | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 127137-000 | Carolina Jimenez | November 26, 2018 | February 1, 2019 | US | 1117 |
| 127160-000 | Jonas Sousa Nascimento | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127236-000 | PEDRO JOSE URIBE ANGULO | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 127244-000 | Sabrina Gillis | November 26, 2018 | February 1, 2019 | US | 1117 |
| 127298-000 | Telexfree no Estado de Massachusetts | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127317-000 | Sandy De La Rosa Bruno | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 127351-000 | SANDRA MILENA FLOREZ | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 127365-000 | TelexFree | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127447-000 | Luis Gerald Lora Garcia | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 127471-000 | Ana Teresa Gómez | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 127476-000 | Jose Gregorio mota jaspe | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 127505-000 | Josias | November 26, 2018 | February 1, 2019 | US | 1117 |
| 127511-000 | ORONILDE PEREIRA BASTOS | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127520-000 | Vinicius Sousa Neves Vinicius Sousa Neves | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127542-000 | Telexfree Inc | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 127579-000 | Christopher Her | November 26, 2018 | February 1, 2019 | US | 1112 |
| 127599-000 | ELIANA JACQUELINE PRUSS PIN | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 127642-000 | Jose Espinal | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 127668-000 | Alex Snadro de Jesus da Rosa Alex Rosa | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127670-000 | celeste mendoza nandayapa | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 127680-000 | ADELSON DE CAMARGO | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127711-000 | Tanya Elizabeth Mejia | November 26, 2018 | February 1, 2019 | US | 1114 |
| 127749-000 | MARIA ASUNCION ABURUZA | November 26, 2018 | February 1, 2019 | US | 1113 |
| 127765-000 | Ana Carolina Reis Dos Santos | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127774-000 | Josye Nazareth Sant Anna | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127815-000 | Tania sofia camara Berenguer | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 127832-000 | Gabriel Arturo Paulino | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 127877-000 | jarenni romero | November 26, 2018 | February 1, 2019 | US | 1112 |
| 127929-000 | FRANCISCO ALLISSON COUTINHO BARROS ALLISSON BARROS | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127930-000 | TAYLAN Sales Silva | November 26, 2018 | February 1, 2019 | BR | 1053 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 127931-000 | Marco Antonio Goncalves | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127942-000 | Eliza Perpetuo Guimaraes | November 26, 2018 | February 1, 2019 | US | 1117 |
| 127956-000 | KAIO HENRIQUE MARIANI RIBEIRO | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 127957-000 | EDNA ROCIO PLAZAS | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 127978-000 | edward amado | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 128050-000 | Michel Carlos Volpe Lima | November 26, 2018 | February 1, 2019 | US | 1113 |
| 128056-000 | Alejo De La Cruz Gonzalez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 128084-000 | MARCO ANTONIO VELEZ PLUA | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 128139-000 | Reiny07 Isidro Liriano | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 128235-000 | Annel Sánchez | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 128311-000 | Peggy Jolanda Anijs | November 26, 2018 | February 1, 2019 | NL | 1099 |
| 128347-000 | Ada Delicia Vargas Frutos | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 128348-000 | ada delicia Vargas Frutos | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 128378-000 | choua vang | November 26, 2018 | February 1, 2019 | US | 1112 |
| 128379-000 | vitor cabral braga | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 128380-000 | Angel Robledo Iniesta | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 128423-000 | JOSE LUIS MENDOZA CAMPA | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 128442-000 | TELEXFREE | November 26, 2018 | February 1, 2019 | EC | 1049 |
| 128444-000 | Daniel Maia Maciel Parente Daniel Maia Maciel Parente Daniel | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 128447-000 | Reynaldo J James Sarmiento | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128460-000 | Yohanny Torres rsmirez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 128470-000 | VICTOR TEIXEIRA MARTINS | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 128491-000 | Maria Luisa Robles | November 26, 2018 | February 1, 2019 | US | 1112 |
| 128519-000 | Fredy Wilmer Vasquez Nuñez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 128564-000 | antonio martinez garcia | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 128568-000 | Sergey Mikhailovith Aghamalyan | November 26, 2018 | February 1, 2019 | RU | 1105 |
| 128575-000 | Almira Rivgatovna Samikova | November 26, 2018 | February 1,2019 | RU | 1105 |
| 128586-000 | LEUCIO MARCIO PEREIRA SANTOS | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 128614-000 | Cleunice Avelina do Santos e santos | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 128642-000 | DEILYS DEL ROSARIO BERROCAL QUINTERO | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 128646-000 | Maria Magdalena Rivera-Rodriguez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128652-000 | Javier Elias Mejia-Pineda | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128662-000 | Allan Staton Powery-Calderon | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128664-000 | nelsson adonis santana | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 128667-001 | Hugo Daniel Reyes-Osorto | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128669-001 | Maria Esther Osorto-Corrales | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128675-000 | David A Reyes-Osorto | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128683-001 | Ympactus Comercial SA | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 128694-000 | Guillermo Eduardo Reyes-Osorto | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128704-001 | Adalinda Saravia-Hernandez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128707-000 | Rolando David Rivera-Castellanos | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128710-000 | Leswing Armando Rivera-Castellanos | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128715-000 | Maria Guadalupe Iraheta | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128718-000 | Zenaida Zavala-Perez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128722-000 | Wendy Carolina Anduray-Dominguez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128742-000 | Daniel Esther Hernandez-Osorio | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128743-001 | Pamela Alejandra Diaz-Osorio | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128746-000 | Luz Idalia Osorio-Carbajal | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128751-000 | Cesar Evelio Hernnadez-Palma | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128752-000 | Angel David Hernandez-Osorio | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128759-000 | Victor Guerrero | November 26, 2018 | February 1, 2019 | US | 1117 |
| 128769-000 | LADY YADIRA OCHOA | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 128794-000 | CESAR ARMANDO PEREZ | November 26, 2018 | February 1, 2019 | US | 1117 |
| 128796-000 | victor guerrero | November 26, 2018 | February 1, 2019 | US | 1117 |
| 128893-000 | Anggie Mabelle Perdomo Romero | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 128895-000 | Cristian Aguayo Diaz | November 26, 2018 | February 1,2019 | BO | 1050 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 128899-000 | Carlos Paulo Da Silva | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 128905-000 | run lian chen | November 26, 2018 | February 1, 2019 | CN | 1070 |
| 128910-000 | ALVARO RENATO FIGUEIREDO | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 128947-000 | Josue Jacob Madrid-Deras | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128951-000 | Juan Carlos Cabrera-Aguilar | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128959-000 | Cinthia Yolany Oyuela-Molina | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128964-000 | Darwin Lindolfo Oyuela-Molina | November 26, 2018 | February 1, 2019 | US | 1114 |
| 128971-000 | ROCIO RINCON CHONA | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 128973-000 | Joao Paulo Ferreira de Almeida | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 128996-000 | Monica Alvarez Mcgrail | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 129042-000 | Minerva garcia | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 129045-000 | JOSE UMBERTO SOARES | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129068-000 | Yuxiang Li | November 26, 2018 | February 1, 2019 | CN | 1070 |
| 129072-000 | MAGNO RIBEIRO | November 26, 2018 | February 1, 2019 | US | 1112 |
| 129106-000 | CARLOS AMADOR CABANILLAS BECERRA CARLOS AMADOR CABANILLAS BECERRA | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 129114-001 | TELEXFREE Leandro Nunes Oliveira Oliveira | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129139-000 | ADA LUZ LUZ CABANILLAS BECERRA | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 129148-000 | ADA LUZ CABANILLAS BECERRA LUZ CABANILLAS BECERRA | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 129151-000 | ROSA ELVIRA RABANAL GAL ELVIRA RABANAL | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 129157-000 | darwin huillca casa | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 129252-000 | Romilda Andrade Silva | November 26, 2018 | February 1, 2019 | US | 1117 |
| 129334-000 | Teodocio Claros | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 129337-000 | eucaris mutumbajoy chindoy | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 129348-000 | Miguel Edgardo Parra | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 129365-000 | liliana ruiz hincapie | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 129387-000 | Elmer Alexander Hernandez | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 129390-000 | MARLENY MUNAR PENAGOS | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 129410-000 | Joan Shamir Martinez Morel | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 129434-000 | Raziel Wilson Puescas Castro | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 129523-000 | tiago sakakibara | November 26, 2018 | February 1, 2019 | JP | 1097 |
| 129561-000 | Andre Coelho | November 26, 2018 | February 1, 2019 | US | 1117 |
| 129565-000 | ADA LUZ CABANILLAS BECERRA LUZ CABANILLAS | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 129594-000 | Rosa Mariel Nunes | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 129613-000 | Elias V Monteiro Junior | November 26, 2018 | February 1, 2019 | US | 1117 |
| 129629-000 | Miqueias Barbosa Cabidelli | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129641-000 | TELEXFREE CHRISTIANE REGINA BODZIAK GALDINO Chris | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129667-000 | MARIA MORAIS SILVA | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129670-000 | salvatore salamone salamone | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 129675-000 | David Alexander Veloza | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 129690-000 | Nohora Helena Padilla Fernandez | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 129694-000 | Guilherme Silva Rego | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129695-000 | TELEXFREE, LLC, TELEXFREE, INC., TELEXFREE FINANCIAL, INC. Case No. 14-40987-MSH Case No. 14-40988-MSH Case No. 14-40989-MSH BANKRUPTCY COURT OF THE UNITED STATES MASSACHUSETTS | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 129733-000 | Igor Naves Goellner | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129755-000 | António marcos brumatti Brumatti | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 129776-000 | Juan Alex Nuñez Gutierrez | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 129853-000 | Maria Lucila Cando | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 129869-000 | Ramón Fernando Garcia Hernandez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 129873-000 | claudio batista dantas | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129891-000 | DAIME CUENCA MAYORCA | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 129892-000 | Merci Liliana Morales | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 129896-000 | DAIME CUENCA MAYORCA | November 26, 2018 | February 1, 2019 | CO | 1073 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 129902-000 | Maura Rosa Figueroa | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 129912-000 | Jose Manuel Abreu | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 129926-000 | Blasida Riveros de Amarilla | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 129943-000 | harrison eliezer soto garcia | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 129958-000 | Telexfree Richard Jimenez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 129960-000 | Yuxiang Li | November 26, 2018 | February 1, 2019 | CN | 1070 |
| 129967-000 | Paloma Ribeiro Antunes Cabidelli | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 129987-000 | denyi lorena mutumbajoy chindoy | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 129989-000 | Maria Elena Quispe | November 26, 2018 | February 1, 2019 | US | 1114 |
| 130019-000 | Eucaris Mutubajoy Chindoy | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 130027-000 | Rida Khlifa | November 26, 2018 | February 1, 2019 | US | 1113 |
| 130042-000 | ILDA GONCALVES CARDOSO | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 130047-000 | ILDA GONCALVES CARDOSO | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 130078-000 | Eva M Rodriguez | November 26, 2018 | February 1, 2019 | US | 1120 |
| 130121-000 | César Daniel Mendoza | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 130154-000 | Marcio Goncalves | November 26, 2018 | February 1, 2019 | US | 1117 |
| 130157-000 | Marcio G Junior | November 26, 2018 | February 1, 2019 | US | 1117 |
| 130192-000 | CARLOS CASTILLO | November 26, 2018 | February 1, 2019 | US | 1119 |
| 130195-000 | cesar eugenio laro | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 130214-000 | Antonio Marcos Brumatti | November 26, 2018 | February 1, 2019 | GB | 1110 |
| 130223-000 | carlos rafael catillo | November 26, 2018 | February 1, 2019 | US | 1117 |
| 130350-000 | Monica Patricia Alvarez | November 26, 2018 | February 1, 2019 | ES | 1107 |
| 130357-000 | Gustavo Enrique Orellana-Gonzalez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 130378-000 | Carlos Alberto Estrada-Ramirez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 130383-000 | nazare maria de oliveira | November 26, 2018 | February 1, 2019 | US | 1117 |
| 130398-000 | nazare maria oliveira | November 26, 2018 | February 1, 2019 | US | 1117 |
| 130424-000 | Marcso Roberto Laudelino Roberto Laudelino | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 130432-000 | Marcos Roberto Laudelino | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 130435-000 | yolanda maria cepeda rosario | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 130443-000 | Maria Hernandez TelexFree, LLC, TelexFree, Inc., y TelexFree Financial, Inc | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 130464-000 | Mariuza Depizzol | November 26, 2018 | February 1, 2019 | US | 1120 |
| 130469-000 | Sayda Maria Anduray-Rivera | November 26, 2018 | February 1, 2019 | US | 1114 |
| 130487-000 | Ana Margarida Fernandes Goncalves | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 130534-000 | Yaneth Esther Rojas Moreno | November 26, 2018 | February 1, 2019 | CO | 1049 |
| 130567-000 | Leonel humberto sanchez | November 26, 2018 | February 1, 2019 | CL | 1054 |
| 130643-000 | Celso Javier Crespo | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 130696-000 | Thiago de Souza Oliveira | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 130700-000 | Ingrid Fernanda Salazar | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 130739-000 | JOAO PAULO DE SOUZA OLIVEIRA | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 130747-000 | Marcos Roberto Laudelino | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 130789-000 | MARBELLA RAYO MOJICA | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 130833-000 | jose julian albornoz | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 130836-000 | GISELE DE ARAUJO LIMA | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 130849-000 | TELEFREE | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 130854-000 | MARIA ANTONIA FERNANDEZ DE BALBUENA | November 26, 2018 | February 1, 2019 | PY | 1100 |
| 130876-000 | Juvenato Fernandes | November 26, 2018 | February 1, 2019 | US | 1117 |
| 130898-000 | cesar augusto bravo | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 130901-000 | vera REGINA DIAS DA SILVA | November 26, 2018 | February 1, 2019 | US | 1117 |
| 130902-000 | Nicol Oriach | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 130912-000 | Gilson Furtado | November 26, 2018 | February 1, 2019 | US | 1117 |
| 131015-000 | julio cesar tobon | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 131049-000 | Jessica Maria Vera | November 26, 2018 | February 1, 2019 | EC | 1093 |
| 131053-000 | Lucio deoliveira Cássia Oliveira | November 26, 2018 | February 1, 2019 | US | 1117 |
| 131070-000 | Carlos Humberto Voto-Coto | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131071-000 | Lucio Vanderlei Deoliveira | November 26, 2018 | February 1, 2019 | US | 1117 |
| 131103-000 | RENE ISRAEL HIDALGO | November 26, 2018 | February 1, 2019 | EC | 1094 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

| Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 131113-000 | Mario Picerno | November 26, 2018 | February 1, 2019 | EC | 1094 |
| 131116-000 | Vladimir Cedeno | November 26, 2018 | February 1, 2019 | US | 1119 |
| 131123-000 | Juvenato r Fernandes | November 26, 2018 | February 1, 2019 | US | 1117 |
| 131139-000 | United States Bankruptcy Court District of Massachusetts United States Massachusetts | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 131154-000 | ruben ernesto correa | November 26, 2018 | February 1, 2019 | VE | 1110 |
| 131155-000 | María Conceicao Andrade | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 131166-000 | Ruth Raquel Azaña Figueroa | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 131252-000 | erickson bezerra dos santos erickson bezerra dos santos erickson | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131258-000 | Elimar Oliveira da Silva | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131272-000 | Silvia Chagas | November 26, 2018 | February 1, 2019 | US | 1112 |
| 131279-000 | markison de araujo souza | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131301-000 | Ilse Daniela ULLOA-CRUZ | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131312-000 | Alicia Merary Miralda-Lemus | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131317-000 | Aurora M Ortega-Sanchez | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131329-000 | Aleyda Maria Bonilla-Espinal | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131344-000 | Rene Orellana-Alvarenga | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131355-000 | Odalys Emelina Florez-Munoz | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131384-000 | Delfy Liliana Williams-Melgaris | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131385-000 | Juliana Marcolan Barbosa | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131413-000 | Hector Francisco Peralta-Motino | November 26, 2018 | February 1, 2019 | US | 1114 |
| 131419-000 | Giovani Mendes Goncalves | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131422-000 | Angela Freitas | November 26, 2018 | February 1, 2019 | US | 1117 |
| 131447-000 | JOSE LUIS CARRASCO | November 26, 2018 | February 1, 2019 | EC | 1094 |
| 131448-000 | michel rocio celestino polanco | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 131449-001 | ADRIANO NEVES PASSOS | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131477-000 | Gizelly da Silva Melo | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131501-000 | Angel Trujillo Sainz | November 26, 2018 | February 1, 2019 | MX | 1099 |
| 131531-000 | ROBERT TEOFILO CRISTOBAL RODRIGUEZ | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 131534-001 | DAIANE DE SOUZA MACHADO DE SOUZA MACHADO | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131576-000 | sandra ines ponce | November 26, 2018 | February 1, 2019 | PE | 1103 |
| 131617-000 | JOSE FRANCISCO VILELA FRANCISCO VILELA | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131630-000 | valepradinhos | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 131661-000 | Marta Marianela Urena | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 131727-000 | MARCOS SERGIO MELO DE AGUIAR JUNIOR | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 131735-000 | roberth alexander almache vallejos roberth alexander almache vallejos | November 26, 2018 | February 1, 2019 | EC | 1094 |
| 131760-000 | FRANCISCO DE JESUS ESTEVEZ THEN | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 132491-000 | MARCELINO GUERRERO RODRIGUEZ | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 132508-000 | Jovina Lopez Jose | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 132540-000 | Enrique Aramis Cruz | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 132601-000 | Angel Sanchez | November 26, 2018 | February 1, 2019 | PR | 1119 |
| 132699-000 | edwin apolinar torres | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 132753-000 | Elda Nobrega | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 132778-000 | francesco cardamone | November 26, 2018 | February 1, 2019 | IT | 1097 |
| 132784-000 | EVANDRO PEDRO RODRIGUES | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 132842-000 | EDDY LEONEL FERNANDEZ | November 26, 2018 | February 1, 2019 | US | 1119 |
| 132858-000 | LEANDRO CHICON MUNIZ | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 132861-000 | heidy jimenez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 132878-000 | Delvin Rafael De Aza Perez | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 132879-000 | PEDRO ANTONIO BARRAGAN | November 26, 2018 | February 1, 2019 | CO | 1073 |
| 132883-000 | Marcos Rufino Martinez Vasquez | November 26, 2018 | February 1, 2019 | HN | 1095 |
| 132912-000 | lorenzo jimenez aquino | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 132923-000 | TelexFree, LLC | November 26, 2018 | February 1, 2019 | PT | 1104 |
| 132930-000 | camila almeida campos sousa | November 26, 2018 | February 1, 2019 | BR | 1053 |
| 133000-000 | daniel ynoa mota | November 26, 2018 | February 1, 2019 | DO | 1091 |
| 133015-000 | israel martinez | November 26, 2018 | February 1, 2019 | DO | 1091 |

## TelexFree, LLC, et al.

First Status Report Regarding Determination of Participant Claims

|  |  | Claims Disallowed Pursuant to Supplementary Second Notice |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| $133033-000$ | Juan Carlos Javier | November 26, 2018 | February 1, 2019 | DO | 1091 |
| $133108-000$ | Wilma Campanati Smith | November 26, 2018 | February 1, 2019 | US | 1113 |
| $133112-000$ | Gittel Elizabeth Jaco | November 26, 2018 | February 1, 2019 | US | 1112 |

