

## TelexFree, LLC, et al.

## First Status Report Regarding Determination of Participant Claims

| <b>Late Filed Claims</b> |        |  |                             |                         |
|--------------------------|--------|--|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>  | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 131764-000               | 131764 | Cesar Olivas   | US                          | March 15, 2017          |
| 131765-000               | 131765 | alfredo jaquima ñahui  | PE                          | March 15, 2017          |
| 131766-000               | 131766 | Javier Mena Castillo   | EC                          | March 15, 2017          |
| 131767-000               | 131767 | edison ancalla rayan   | PE                          | March 15, 2017          |
| 131768-001               | 131768 | sandra aparecida de souza  | BR                          | March 17, 2017          |
| 131769-000               | 131769 | aureliana acarapi calsin   | PE                          | March 15, 2017          |
| 131770-000               | 131770 | Maria Cecilia Rivera   | CO                          | March 15, 2017          |
| 131771-000               | 131771 | MANOEL DALMIR DUARTE TORRES  | BR                          | March 15, 2017          |
| 131772-000               | 131772 | david paredes quispe   | PE                          | March 15, 2017          |
| 131773-000               | 131773 | Cecilioo Rafael Ortiz  | DO                          | March 15, 2017          |
| 131774-000               | 131774 | Alice Diniz Heitor   | PT                          | March 15, 2017          |
| 131775-000               | 131775 | HENRRY BRUNO RIBERA  | BO                          | March 15, 2017          |
| 131776-000               | 131776 | Robert Akua  | UG                          | March 15, 2017          |
| 131777-000               | 131777 | MAURICIO GUERRRERO   | CO                          | March 15, 2017          |
| 131778-000               | 131778 | LANGHMIA:ZEEKREWARD WULAH LANGHMI                                      | DE                          | March 15, 2017          |
| 131779-000               | 131779 | Richardson Vieira Da Silva   | BR                          | March 15, 2017          |
| 131780-000               | 131780 | Mirna Elena Posada de Rodriguez  | SV                          | March 15, 2017          |
| 131781-000               | 131781 | CLAUDIA BALVANERA POZOS GUIRADO  | MX                          | March 15, 2017          |
| 131782-000               | 131782 | DANIELA VEIGA GARCIA   | US                          | March 15, 2017          |
| 131783-000               | 131783 | Nora Enelia Goez   | CO                          | March 15, 2017          |
| 131784-000               | 131784 | Thais Zaplana  | ES                          | March 15, 2017          |
| 131785-000               | 131785 | Tania Merlinda Arivilca Gutierrez                                      | PE                          | March 15, 2017          |
| 131786-000               | 131786 | Tania Merlinda Arivilca Gutierrez                                      | PE                          | March 15, 2017          |
| 131787-000               | 131787 | Genira Pimenta Da Silva  | US                          | March 15, 2017          |
| 131788-000               | 131788 | Francisco de Almeida   | BR                          | March 15, 2017          |
| 131789-000               | 131789 | Irene Kiberu   | UG                          | March 15, 2017          |
| 131790-000               | 131790 | junior filipe schmitt  | BR                          | March 15, 2017          |
| 131791-000               | 131791 | YOZAKA DOLEO   | US                          | March 15, 2017          |
| 131792-000               | 131792 | SANDRA TERESA RAMOS  | MX                          | March 15, 2017          |
| 131793-000               | 131793 | Douglas Omar Medina Alvarenga  | US                          | March 15, 2017          |
| 131794-000               | 131794 | David Ramirez  | US                          | March 15, 2017          |
| 131795-000               | 131795 | Maria Lopez Ornelas  | US                          | March 15, 2017          |
| 131796-000               | 131796 | maria evangelina sahagun godinez                                       | US                          | March 15, 2017          |
| 131797-000               | 131797 | luiz Flávio estevao  | US                          | March 16, 2017          |
| 131798-000               | 131798 | Fillipe Emmanuel Mendes Costa Fillipe Emmanuel Mendes Costa<br>Fillipe | BR                          | March 16, 2017          |
| 131799-000               | 131799 | Omer Alex Flores Rivera  | PE                          | March 16, 2017          |
| 131800-000               | 131800 | Luiz Flávio estevao  | -                           | March 16, 2017          |
| 131801-000               | 131801 | Carlos Alfredo Pereira de Moraes                                       | BR                          | March 16, 2017          |
| 131802-000               | 131802 | Rafael Francisco de Jesus Parada                                       | MX                          | March 16, 2017          |
| 131803-000               | 131803 | Luziano Sardinha Lopes   | US                          | March 16, 2017          |
| 131804-000               | 131804 | weaker lenio silva stocco  | BR                          | March 16, 2017          |
| 131805-000               | 131805 | ALELCY CUENCA MAYORCA  | CO                          | March 16, 2017          |
| 131806-000               | 131806 | Antoniony de Aquino Cortes   | BR                          | March 16, 2017          |
| 131807-000               | 131807 | feng han   | CN                          | March 16, 2017          |
| 131808-000               | 131808 | Ana Patricia Marin   | EC                          | March 16, 2017          |
| 131809-000               | 131809 | tania ferreira da rocha  | PT                          | March 16, 2017          |
| 131810-000               | 131810 | Zeni Francisco   | US                          | March 16, 2017          |
| 131811-000               | 131811 | Bellanira castro   | CO                          | March 16, 2017          |
| 131812-000               | 131812 | LUIS CJUNO TIRAHUMA  | PE                          | March 16, 2017          |
| 131813-000               | 131813 | Rafael Francisco de Jesus Parada                                       | MX                          | March 16, 2017          |
| 131814-000               | 131814 | sandra aparecida de souza  | BR                          | March 16, 2017          |

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| <b>Late Filed Claims</b> |        |  |                             |                         |
|--------------------------|--------|--|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>  | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 131815-000               | 131815 | BELLAMIRA TORO   | CO                          | March 16, 2017          |
| 131816-000               | 131816 | Marcela Lorenzon Neves   | BR                          | March 16, 2017          |
| 131817-000               | 131817 | Romona R Mayeaux   | US                          | March 16, 2017          |
| 131818-000               | 131818 | deborá cardoso de oliveira monteiro lima cardoso de oliveira monteiro lima | BR                          | March 16, 2017          |
| 131819-000               | 131819 | Jorgen Danerys Peguero Méndez  | ES                          | March 16, 2017          |
| 131820-000               | 131820 | Lafontaine Benoit  | US                          | March 16, 2017          |
| 131821-000               | 131821 | Cecilio rafael Ortiz   | DO                          | March 16, 2017          |
| 131822-000               | 131822 | Davi Salomao Mendes Lopes  | BR                          | March 16, 2017          |
| 131823-000               | 131823 | Natanael Bispo Do Carmo  | GB                          | March 16, 2017          |
| 131824-000               | 131824 | telexfree  | BR                          | March 16, 2017          |
| 131825-000               | 131825 | Silvanir Ventura   | US                          | March 16, 2017          |
| 131826-000               | 131826 | Damaris Urena  | DO                          | March 16, 2017          |
| 131827-000               | 131827 | pedro crisologo hualla paredes   | PE                          | March 16, 2017          |
| 131828-000               | 131828 | Melina Raquel Espinosa   | MX                          | March 16, 2017          |
| 131829-000               | 131829 | telexfree  | BR                          | March 16, 2017          |
| 131830-000               | 131830 | telexfree  | BR                          | March 16, 2017          |
| 131831-000               | 131831 | Milca Valero Quirarte  | US                          | March 16, 2017          |
| 131832-000               | 131832 | Salud y Libertad Inc   | PR                          | March 16, 2017          |
| 131833-000               | 131833 | Mario Lucio Ferraz   | BR                          | March 16, 2017          |
| 131834-000               | 131834 | Mayra Elizabeth Vargas Garcia  | HN                          | March 16, 2017          |
| 131835-000               | 131835 | Claudia Juana Servin Olguin  | MX                          | March 16, 2017          |
| 131836-000               | 131836 | gerson revilla calle   | PE                          | March 16, 2017          |
| 131837-000               | 131837 | stephen k kagotho  | US                          | March 16, 2017          |
| 131838-000               | 131838 | BRENDA CASTILLO  | PE                          | March 16, 2017          |
| 131839-000               | 131839 | Ana Isabel Alzate  | CO                          | March 16, 2017          |
| 131840-000               | 131840 | HILDA CASTILLO   | PE                          | March 16, 2017          |
| 131841-000               | 131841 | LUIS ALBERTO SUAREZ MARTINEZ   | CO                          | March 16, 2017          |
| 131842-000               | 131842 | JOSE LUIS CALDAS PATINO  | PE                          | March 16, 2017          |
| 131843-000               | 131843 | victor hugo londono martinez   | CO                          | March 16, 2017          |
| 131844-000               | 131844 | Telexfree  | BR                          | March 16, 2017          |
| 131845-000               | 131845 | Omer Alex Flores Rivera  | PE                          | March 16, 2017          |
| 131846-000               | 131846 | HILDA CASTILLO   | PE                          | March 16, 2017          |
| 131848-000               | 131848 | Adedeji Awoyomi  | NG                          | March 16, 2017          |
| 131850-000               | 131850 | VINCENZO CARPAGNANO  | IT                          | March 16, 2017          |
| 131851-000               | 131851 | VINCENZO CARPAGNANO  | IT                          | March 16, 2017          |
| 131852-000               | 131852 | Alberto Zennaro  | IT                          | March 16, 2017          |
| 131857-000               | 131857 | VINCENZO CARPAGNANO  | IT                          | March 16, 2017          |
| 131858-001               | 131858 | Hannington Kiongo Mnjama   | KE                          | March 16, 2017          |
| 131859-000               | 131859 | FLORENCE CHANYA KIONGO   | KE                          | March 16, 2017          |
| 131860-000               | 131860 | EDUARDO MELO SANTOS  | BR                          | March 16, 2017          |
| 131861-000               | 131861 | hannington kiongo mnjama   | KE                          | March 16, 2017          |
| 131862-000               | 131862 | Mauricio Tapia   | CO                          | March 16, 2017          |
| 131863-000               | 131863 | Cecilio Rafael Ortiz   | DO                          | March 16, 2017          |
| 131864-000               | 131864 | hannington kiongo mnjama   | KE                          | March 16, 2017          |
| 131865-000               | 131865 | hannington kiongo mnjama   | KE                          | March 16, 2017          |
| 131866-000               | 131866 | hannington kiongo mnjama   | KE                          | March 16, 2017          |
| 131867-000               | 131867 | hannington kiongo mnjama   | KE                          | March 16, 2017          |
| 131868-000               | 131868 | Victor Raul Zarate Sullca  | PE                          | March 16, 2017          |
| 131869-000               | 131869 | Annet Nagawa   | UG                          | March 16, 2017          |
| 131870-000               | 131870 | junior   | DO                          | March 16, 2017          |

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|--------------------------|--------|---|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>                                   | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 131871-000               | 131871 | keneth Eduardo Romero                                     | HN                          | March 16, 2017          |
| 131872-000               | 131872 | Bernard N Waithaka  | US                          | March 16, 2017          |
| 131873-000               | 131873 | CARMEN CECILIA MOSSOS MURCIA                              | CO                          | March 16, 2017          |
| 131874-000               | 131874 | KATHERIN JULIETTE HORTA MOSSOS                            | CO                          | March 16, 2017          |
| 131875-000               | 131875 | junior Enrique  | DO                          | March 16, 2017          |
| 131876-000               | 131876 | Seferina Esther Lipa paye                                 | PE                          | March 16, 2017          |
| 131877-000               | 131877 | Roxana Guisell Zarate Lipa                                | PE                          | March 16, 2017          |
| 131878-000               | 131878 | Fermin Lipa Sacaca  | PE                          | March 16, 2017          |
| 131879-000               | 131879 | Ronald Raul Zarate Lipa                                   | PE                          | March 16, 2017          |
| 131880-000               | 131880 | Aparecido Da Silva  | US                          | March 16, 2017          |
| 131881-000               | 131881 | Gerson Valerio Gil Valladares                             | PE                          | March 16, 2017          |
| 131882-000               | 131882 | Telexfree   | US                          | March 16, 2017          |
| 131883-000               | 131883 | Guido German Huanca Carbajal                              | PE                          | March 16, 2017          |
| 131884-000               | 131884 | Víctor Raúl Condori atahuachi                             | PE                          | March 16, 2017          |
| 131885-000               | 131885 | telexfree   | BR                          | March 16, 2017          |
| 131886-000               | 131886 | Rivanilson Alves Brazao Rivanilson Alves Brazao Babal     | BR                          | March 16, 2017          |
| 131887-000               | 131887 | Anna Elieza Makiago                                       | TZ                          | March 16, 2017          |
| 131888-000               | 131888 | idelfonso cavalcante sampayo                              | PE                          | March 16, 2017          |
| 131889-000               | 131889 | erika nery espinoza troncoso                              | PE                          | March 16, 2017          |
| 131890-000               | 131890 | sepiranza mayanja   | UG                          | March 16, 2017          |
| 131891-000               | 131891 | Hellem Cristina de Oliveira Rodrigues                     | BR                          | March 16, 2017          |
| 131892-000               | 131892 | Xang Moua   | US                          | March 16, 2017          |
| 131893-000               | 131893 | Jose Salvador Gonzalez                                    | ES                          | March 16, 2017          |
| 131894-000               | 131894 | jean carlos rodriguez macedo jean carlos rodriguez macedo | PT                          | March 16, 2017          |
| 131895-000               | 131895 | Youa Yang   | US                          | March 16, 2017          |
| 131896-000               | 131896 | silvia fernandes figuelli macedo silvia fernandes macedo  | PT                          | March 16, 2017          |
| 131897-000               | 131897 | sivia macedo  | -                           | March 16, 2017          |
| 131898-000               | 131898 | Flora Raimondi  | IT                          | March 16, 2017          |
| 131899-000               | 131899 | Gloria Rubio  | CO                          | March 16, 2017          |
| 131900-000               | 131900 | telexfree Jose Carlos ferreira                            | BR                          | March 16, 2017          |
| 131901-000               | 131901 | luis alfredo vela vera                                    | PE                          | March 16, 2017          |
| 131902-000               | 131902 | Estephanie Charria  | US                          | March 16, 2017          |
| 131903-000               | 131903 | Vitor Ribeiro   | PT                          | March 16, 2017          |
| 131904-000               | 131904 | aldenora cavalcante sampayo                               | PE                          | March 16, 2017          |
| 131905-000               | 131905 | Carolina NA Muriel  | US                          | March 16, 2017          |
| 131906-000               | 131906 | luz mery ocros cavalcante                                 | PE                          | March 16, 2017          |
| 131907-000               | 131907 | Elias Cadena  | US                          | March 16, 2017          |
| 131908-000               | 131908 | Doris Fortuna-Moore                                       | US                          | March 16, 2017          |
| 131909-000               | 131909 | Everardo Ramirez  | US                          | March 16, 2017          |
| 131910-000               | 131910 | Robinson Heleno Zambrano Morales                          | PE                          | March 16, 2017          |
| 131911-000               | 131911 | gilberto gomes do couto                                   | BR                          | March 16, 2017          |
| 131912-000               | 131912 | Felix Manuel Ortiz  | DO                          | March 16, 2017          |
| 131913-000               | 131913 | Hansel Rafael Ortiz                                       | DO                          | March 16, 2017          |
| 131914-000               | 131914 | norman mitchell   | US                          | March 16, 2017          |
| 131915-000               | 131915 | Savio Luiz Polini   | US                          | March 16, 2017          |
| 131916-000               | 131916 | GASTON ALEJANDRO RIVAS RIVAS                              | FR                          | March 16, 2017          |
| 131917-000               | 131917 | JORGE ELIECER CORREA MARINO                               | CO                          | March 16, 2017          |
| 131918-000               | 131918 | Noel Gonza  | US                          | March 16, 2017          |
| 131919-000               | 131919 | jose santos isauro vilca ramirez                          | PE                          | March 16, 2017          |
| 131920-000               | 131920 | Luz Marina Ariza Botia Marina Ariza                       | CO                          | March 16, 2017          |
| 131921-000               | 131921 | jenny eliana pinedo cappelletti                           | PE                          | March 17, 2017          |

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| <b>Late Filed Claims</b> |        |   |                             |                         |
|--------------------------|--------|---|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>                                 | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 131922-000               | 131922 | Alexander Del portillo                                  | CO                          | March 17, 2017          |
| 131923-000               | 131923 | rober valdivia toro                                     | PE                          | March 17, 2017          |
| 131924-000               | 131924 | ANTONIO YANEZ   | US                          | March 17, 2017          |
| 131925-000               | 131925 | raymundo rojas parra                                    | PE                          | March 17, 2017          |
| 131926-000               | 131926 | EUGENIO LOPERA  | US                          | March 17, 2017          |
| 131927-000               | 131927 | Lina Maria Gomez Molano                                 | CO                          | March 17, 2017          |
| 131928-000               | 131928 | Eveline Marineli Mello                                  | US                          | March 17, 2017          |
| 131929-000               | 131929 | mario elmer cano caceres                                | PE                          | March 17, 2017          |
| 131930-000               | 131930 | Elizabeth Cedano  | US                          | March 17, 2017          |
| 131931-000               | 131931 | Carel Lee   | US                          | March 17, 2017          |
| 131932-000               | 131932 | Jorge L Avila   | US                          | March 17, 2017          |
| 131933-000               | 131933 | Joshua Curtis Hill                                      | US                          | March 17, 2017          |
| 131934-000               | 131934 | Rosa Maria Aguinaga                                     | US                          | March 17, 2017          |
| 131935-000               | 131935 | Luis Visellach Garcia                                   | ES                          | March 17, 2017          |
| 131936-000               | 131936 | hannington kiongo mnjama                                | KE                          | March 17, 2017          |
| 131937-000               | 131937 | hannington kiongo kiongo mnjama                         | KE                          | March 17, 2017          |
| 131938-000               | 131938 | hannington kiongo mnjama                                | KE                          | March 17, 2017          |
| 131939-000               | 131939 | Giscella Nunes  | US                          | March 17, 2017          |
| 131940-000               | 131940 | Yonatan   | CO                          | March 17, 2017          |
| 131942-000               | 131942 | Luis Roberto Palacios                                   | EC                          | March 17, 2017          |
| 131943-000               | 131943 | Lihuan Cao  | US                          | March 17, 2017          |
| 131944-000               | 131944 | Vitor José Paradas Albuquerque                          | BR                          | March 17, 2017          |
| 131945-000               | 131945 | romeu dourado fernandes                                 | BR                          | March 17, 2017          |
| 131946-000               | 131946 | Liubov Saveleva   | RU                          | March 17, 2017          |
| 131947-000               | 131947 | jose roberto frantz                                     | BR                          | March 17, 2017          |
| 131948-000               | 131948 | Maele Vieira de Matos Lima                              | BR                          | March 17, 2017          |
| 131949-000               | 131949 | Gina Genoveva andocilla                                 | EC                          | March 17, 2017          |
| 131950-000               | 131950 | Ana Joaquin   | DO                          | March 17, 2017          |
| 131951-000               | 131951 | Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)     | US                          | March 17, 2017          |
| 131952-000               | 131952 | Daniel Botelho  | US                          | March 17, 2017          |
| 131953-000               | 131953 | neuza maria nunes                                       | US                          | March 17, 2017          |
| 131954-000               | 131954 | raul eduardo eustaquio vasquez                          | PE                          | March 17, 2017          |
| 131955-000               | 131955 | Carlos Antonio da Silva Junior                          | BR                          | March 17, 2017          |
| 131956-000               | 131956 | charo haydee eustaquio vasquez                          | PE                          | March 17, 2017          |
| 131957-000               | 131957 | Marta Sideropoulos                                      | US                          | March 18, 2017          |
| 131958-000               | 131958 | antonio fernando dos santos antonio fernando dos santos | BR                          | March 18, 2017          |
| 131959-000               | 131959 | Elizabete Barbosa                                       | US                          | March 18, 2017          |
| 131960-000               | 131960 | Elizabete Barbosa                                       | US                          | March 18, 2017          |
| 131961-000               | 131961 | Emmanuel Ramirez  | US                          | March 18, 2017          |
| 131962-000               | 131962 | AIDA NELY MALES   | CO                          | March 18, 2017          |
| 131963-000               | 131963 | Ariadna Abadesa Rodriguez                               | US                          | March 18, 2017          |
| 131964-000               | 131964 | Jamilli Souza Da cunha                                  | US                          | March 18, 2017          |
| 131965-000               | 131965 | Dmitry Victorovich Maksimov                             | RU                          | March 18, 2017          |
| 131966-000               | 131966 | Telexfree LLc   | DO                          | March 18, 2017          |
| 131967-000               | 131967 | Jolan de Jesus Rufino Gutierrez                         | DO                          | March 18, 2017          |
| 131968-000               | 131968 | Luis Enrique Nalvarte Zavala                            | PE                          | March 18, 2017          |
| 131969-000               | 131969 | Jheyli Yulieth Castaneda                                | CO                          | March 18, 2017          |
| 131970-000               | 131970 | Steven De La Cruz                                       | US                          | March 18, 2017          |
| 131971-000               | 131971 | edwin sanchez   | US                          | March 18, 2017          |
| 131972-000               | 131972 | TelexFree, LLC  | US                          | March 18, 2017          |
| 131973-000               | 131973 | jedeias mikalixen silva                                 | US                          | March 18, 2017          |

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|--------------------------|--------|------------------------------------|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>            | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 131974-000               | 131974 | Cristina Maribel Chicaiza Sandoval | EC                          | March 18, 2017          |
| 131975-001               | 131975 | Marina Cruz Trinidad               | US                          | March 19, 2017          |
| 131976-000               | 131976 | DANIEL LEONARDO YUGSI ALTAMIRANO   | EC                          | March 19, 2017          |
| 131977-000               | 131977 | YUEH-CHIEH HU                      | TW                          | March 19, 2017          |
| 131978-000               | 131978 | Patrick Benerugaba Kayiranga       | RW                          | March 19, 2017          |
| 131979-000               | 131979 | Xuehuan Li                         | US                          | March 19, 2017          |
| 131980-000               | 131980 | ANA ALTAGRACIA PENA FRANJUL        | DO                          | March 19, 2017          |
| 131981-000               | 131981 | Andrea Stephania Vasquez Perez     | DO                          | March 19, 2017          |
| 131982-000               | 131982 | Sayda Elizabeth Gutierrez Aquise   | PE                          | March 19, 2017          |
| 131983-000               | 131983 | Marina Ivanova                     | PT                          | March 19, 2017          |
| 131984-000               | 131984 | Paula Cristina Lourenco Martins    | PT                          | March 19, 2017          |
| 131985-000               | 131985 | Cristian Alonso Vega Concha        | CL                          | March 20, 2017          |
| 131986-000               | 131986 | Irene Diana Smith                  | US                          | March 20, 2017          |
| 131987-000               | 131987 | deniz eleodoro loayza ferrel       | PE                          | March 20, 2017          |
| 131988-000               | 131988 | Laura Nohemi Possamay              | VE                          | March 20, 2017          |
| 131989-000               | 131989 | Petr Sergeevich Kuzmenko           | RU                          | March 20, 2017          |
| 131990-000               | 131990 | Sermira Cabrera                    | DO                          | March 20, 2017          |
| 131991-000               | 131991 | Solange NIWEMUGENI                 | RW                          | March 20, 2017          |
| 131992-000               | 131992 | YI-YI SU                           | TW                          | March 20, 2017          |
| 131993-000               | 131993 | Tricia Marie Lujan                 | US                          | March 20, 2017          |
| 131994-000               | 131994 | YI-LONG SU                         | TW                          | March 20, 2017          |
| 131995-000               | 131995 | Vitor Ramos Alexandre Figueira     | PT                          | March 20, 2017          |
| 131996-000               | 131996 | Jasmin Bajrovic                    | US                          | March 20, 2017          |
| 131997-000               | 131997 | RAMIRO JARANDILLA CASTILLO         | BO                          | March 20, 2017          |
| 131998-000               | 131998 | jorge armando ruiz raborg          | PE                          | March 21, 2017          |
| 131999-000               | 131999 | henry Puentes                      | CO                          | March 21, 2017          |
| 132000-000               | 132000 | Asikong Samuel Esege               | NG                          | March 21, 2017          |
| 132001-000               | 132001 | 李大龙 大龙 li                          | CN                          | March 21, 2017          |
| 132002-000               | 132002 | Telexfree                          | US                          | March 21, 2017          |
| 132003-000               | 132003 | Nuris CASTILLO MARTINEZ            | DO                          | March 21, 2017          |
| 132004-000               | 132004 | esly isabel perret                 | HN                          | March 21, 2017          |
| 132005-000               | 132005 | Cicero Valter Silva                | BR                          | March 21, 2017          |
| 132006-000               | 132006 | sixto apaza huaman                 | PE                          | March 21, 2017          |
| 132007-000               | 132007 | Silvander Urils                    | US                          | March 22, 2017          |
| 132008-000               | 132008 | Vanderlan Oliveira                 | US                          | March 22, 2017          |
| 132009-000               | 132009 | Elias David Acosta Castro          | CO                          | March 22, 2017          |
| 132010-000               | 132010 | Aijuan Adrianne Chen               | US                          | March 22, 2017          |
| 132011-000               | 132011 | Jose Miguel Abril Duque            | EC                          | March 22, 2017          |
| 132012-000               | 132012 | fenglian Li                        | CN                          | March 22, 2017          |
| 132013-000               | 132013 | fenglian Li                        | CN                          | March 22, 2017          |
| 132014-000               | 132014 | fenglian Li                        | CN                          | March 22, 2017          |
| 132015-000               | 132015 | Samat Zagpar                       | KZ                          | March 22, 2017          |
| 132016-000               | 132016 | Khadisha Assanova                  | KZ                          | March 22, 2017          |
| 132017-000               | 132017 | Gomar Assanov                      | KZ                          | March 22, 2017          |
| 132018-000               | 132018 | EDGAR JIMENEZ                      | PY                          | March 22, 2017          |
| 132019-000               | 132019 | Carla Manuela Costa                | PT                          | March 22, 2017          |
| 132020-000               | 132020 | Durcila Carvalho da Silva          | GB                          | March 22, 2017          |
| 132021-000               | 132021 | Willfredis Aguilar                 | US                          | March 22, 2017          |
| 132022-000               | 132022 | Paulo Andres Restrepo              | CO                          | March 22, 2017          |
| 132023-000               | 132023 | Maria Garcia Martinez              | US                          | March 22, 2017          |
| 132024-000               | 132024 | juan antonio gomez                 | MX                          | March 22, 2017          |

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| <b>Late Filed Claims</b> |        |                                      |                             |                         |
|--------------------------|--------|--------------------------------------|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>              | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132025-000               | 132025 | Maria Larios                         | US                          | March 23, 2017          |
| 132026-000               | 132026 | Louis P Fiorentini                   | US                          | March 23, 2017          |
| 132027-000               | 132027 | MARTIN ALBEIRO GALINDEZ              | CO                          | March 23, 2017          |
| 132028-000               | 132028 | Carthelande Audate                   | US                          | March 23, 2017          |
| 132029-000               | 132029 | Edite Dos Santos                     | IT                          | March 23, 2017          |
| 132030-000               | 132030 | Ramon Urils                          | US                          | March 23, 2017          |
| 132031-000               | 132031 | Veronica Mercedes Ramirez            | PE                          | March 23, 2017          |
| 132032-000               | 132032 | maria noelia bernal                  | US                          | March 23, 2017          |
| 132033-000               | 132033 | CLAYTON CARNEIRO DE SOUZA            | BR                          | March 23, 2017          |
| 132034-000               | 132034 | ricardo vazquez martinez             | MX                          | March 24, 2017          |
| 132035-000               | 132035 | gabriela aguilera zamora             | MX                          | March 24, 2017          |
| 132036-000               | 132036 | ma del pilar baeza zamudio           | MX                          | March 24, 2017          |
| 132037-000               | 132037 | juan carlos alcantar ceja            | MX                          | March 24, 2017          |
| 132038-000               | 132038 | salvador cerna lopez                 | MX                          | March 24, 2017          |
| 132039-000               | 132039 | luis enrique pantoja almanza         | MX                          | March 24, 2017          |
| 132040-000               | 132040 | MAGDA ROSA SAMO CONDORI              | PE                          | March 24, 2017          |
| 132041-000               | 132041 | Roberto Villarroel Carlos Villarroel | EC                          | March 24, 2017          |
| 132042-000               | 132042 | JONATHAN GEORGE TORRES CARDENAS      | PE                          | March 24, 2017          |
| 132043-000               | 132043 | Johanna Flores                       | US                          | March 24, 2017          |
| 132044-000               | 132044 | FABIOLA NINO DE GUZMAN               | PE                          | March 24, 2017          |
| 132045-000               | 132045 | Telexfree LLc                        | US                          | March 25, 2017          |
| 132046-000               | 132046 | Angela Del pilar Celi Tito           | PE                          | March 25, 2017          |
| 132047-000               | 132047 | Olga Ichetovkina                     | RU                          | March 25, 2017          |
| 132048-001               | 132048 | Ricardo Javier Cruz Santiago         | PR                          | March 26, 2017          |
| 132049-000               | 132049 | Daniela De Ferrari                   | CL                          | March 25, 2017          |
| 132050-000               | 132050 | FRANCISCO ALBERTO ABAD               | US                          | March 26, 2017          |
| 132051-000               | 132051 | Jose G Arache                        | US                          | March 26, 2017          |
| 132052-000               | 132052 | Eddy Alexis Cruz                     | US                          | March 26, 2017          |
| 132053-000               | 132053 | Karla Giselle Severino Fabre         | PR                          | March 26, 2017          |
| 132054-000               | 132054 | Manuella Torres Camplone             | US                          | March 26, 2017          |
| 132055-000               | 132055 | Milton Oswaldo Villarreal            | CO                          | March 26, 2017          |
| 132056-000               | 132056 | Alejandro Andres Palma               | CL                          | March 26, 2017          |
| 132057-000               | 132057 | SIMONE ALVES                         | US                          | March 26, 2017          |
| 132058-000               | 132058 | bruno mendes carvalho                | US                          | March 26, 2017          |
| 132059-000               | 132059 | adalberto silva                      | US                          | March 26, 2017          |
| 132060-000               | 132060 | EUFRACIO CCAPACCA CASTRO             | PE                          | March 27, 2017          |
| 132061-000               | 132061 | Henry Bravo Cardenas                 | PE                          | March 27, 2017          |
| 132062-000               | 132062 | TelexFree                            | US                          | March 27, 2017          |
| 132063-000               | 132063 | Oswaldo Batista Loiola               | BR                          | March 27, 2017          |
| 132064-000               | 132064 | Alex Rosa Cadete                     | US                          | March 27, 2017          |
| 132065-000               | 132065 | Marcos Roberto Padilha               | GB                          | March 27, 2017          |
| 132066-000               | 132066 | daniel ernesto torres gamero         | PE                          | March 28, 2017          |
| 132067-000               | 132067 | Maxima Lidia Cardenas de Torres      | PE                          | March 28, 2017          |
| 132068-000               | 132068 | Hans Torres Cardenas                 | PE                          | March 28, 2017          |
| 132069-000               | 132069 | Sachariz Tejada-Feliz                | US                          | March 28, 2017          |
| 132070-000               | 132070 | diana marcela veloza                 | CO                          | March 28, 2017          |
| 132071-000               | 132071 | Jose Ignacio Barbosa caballero       | CO                          | March 28, 2017          |
| 132072-000               | 132072 | Darcon Bwemo Banyasa                 | TZ                          | March 28, 2017          |
| 132073-000               | 132073 | Dieujuste Catherine Catherine        | HT                          | March 28, 2017          |
| 132074-000               | 132074 | Lazaro Marques da Silva              | BR                          | March 28, 2017          |
| 132075-000               | 132075 | Mabel Aparecida Rosa da Silva        | BR                          | March 28, 2017          |

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| <b>Late Filed Claims</b> |        |  |                             |                         |
|--------------------------|--------|--|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>                      | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132076-000               | 132076 | ALEXANDRE NUNES LOYOLA                       | BR                          | March 28, 2017          |
| 132077-000               | 132077 | maria Alejandra Ludueña giorello             | US                          | March 29, 2017          |
| 132078-000               | 132078 | lucas luan ferreira brito                    | BR                          | March 29, 2017          |
| 132079-000               | 132079 | Khadra Abdirizak Ahmed                       | US                          | March 29, 2017          |
| 132080-000               | 132080 | ABRAHAM RAM                                  | CA                          | March 29, 2017          |
| 132081-000               | 132081 | jorge eduardo coque chiquito                 | -                           | March 29, 2017          |
| 132082-000               | 132082 | ROGESIN Oluwaniyi                            | NG                          | March 29, 2017          |
| 132083-000               | 132083 | jorge alberto suarez vazquez                 | MX                          | March 29, 2017          |
| 132084-000               | 132084 | ENRIQUE MONTES                               | EC                          | March 29, 2017          |
| 132085-000               | 132085 | GLEISER GONCALVES FRASSETTO                  | BR                          | March 29, 2017          |
| 132086-000               | 132086 | jose roberto oliveira                        | US                          | March 29, 2017          |
| 132087-000               | 132087 | Albert Silva Pinheiro                        | BR                          | March 30, 2017          |
| 132088-000               | 132088 | Jacint manuel pimentel                       | DO                          | March 30, 2017          |
| 132089-000               | 132089 | Filipe Jose Matias Reis                      | PT                          | March 30, 2017          |
| 132090-000               | 132090 | TELEXFREE                                    | US                          | March 30, 2017          |
| 132091-000               | 132091 | Noemi Reyes                                  | US                          | March 30, 2017          |
| 132092-000               | 132092 | Victor M Centeno                             | US                          | March 30, 2017          |
| 132093-001               | 132093 | Beatriz Ortega                               | US                          | March 31, 2017          |
| 132094-000               | 132094 | CELIA SAMO CONDORI                           | PE                          | March 31, 2017          |
| 132095-000               | 132095 | JESUS MANCILLA SONCCO                        | PE                          | March 31, 2017          |
| 132096-000               | 132096 | Sahria Mamani Cahui                          | PE                          | March 31, 2017          |
| 132097-000               | 132097 | Elibardo Pacheco Quintana                    | CO                          | March 31, 2017          |
| 132098-000               | 132098 | Talexfree                                    | US                          | March 31, 2017          |
| 132099-000               | 132099 | VICTOR SAMUEL MACIAS GUERRERO                | MX                          | March 31, 2017          |
| 132100-000               | 132100 | JESUS MACIAS MONDRAGON                       | MX                          | March 31, 2017          |
| 132101-000               | 132101 | Maria Cristina                               | CO                          | April 1, 2017           |
| 132102-000               | 132102 | luis enrique eustaquio vasquez               | PE                          | April 1, 2017           |
| 132103-000               | 132103 | maria ines arias yaya de eustaquio           | PE                          | April 1, 2017           |
| 132104-000               | 132104 | maria soledad eustaquio arias                | PE                          | April 1, 2017           |
| 132105-000               | 132105 | luis enrique eustaquio arias                 | PE                          | April 1, 2017           |
| 132106-000               | 132106 | Maria Ines Arias Yaya de Eustaquio           | PE                          | April 2, 2017           |
| 132107-000               | 132107 | Fabio Nino de Guzman Taype                   | PE                          | April 2, 2017           |
| 132108-000               | 132108 | jacinta de los santos                        | DO                          | April 3, 2017           |
| 132109-000               | 132109 | Denis Belykh                                 | RU                          | April 3, 2017           |
| 132110-000               | 132110 | Dmitry Alexandrovich Donskoy                 | RU                          | April 3, 2017           |
| 132111-000               | 132111 | franklin roman rizo                          | ES                          | April 3, 2017           |
| 132112-000               | 132112 | Milton Eduardo Condo                         | EC                          | April 3, 2017           |
| 132113-000               | 132113 | Konstantin Valeev                            | RU                          | April 3, 2017           |
| 132114-000               | 132114 | Diego fernando pacheco diaz Fernando Pacheco | EC                          | April 3, 2017           |
| 132115-000               | 132115 | Keyla Julissa Madrid                         | US                          | April 3, 2017           |
| 132116-000               | 132116 | Fredy Arley Paez Valencia                    | CO                          | April 3, 2017           |
| 132117-000               | 132117 | Cicero Bahia Teixeira Ccero Bahia Teixeira   | BR                          | April 4, 2017           |
| 132118-000               | 132118 | Telexfree Telexfree Telexfree                | UZ                          | April 5, 2017           |
| 132119-000               | 132119 | Rafael david Hernandez                       | DO                          | April 5, 2017           |
| 132120-000               | 132120 | sandra lorena munoz jimenez                  | CO                          | April 5, 2017           |
| 132121-000               | 132121 | christian andres pinkas munoz                | CL                          | April 6, 2017           |
| 132122-000               | 132122 | ELYMAR PRATO                                 | US                          | April 6, 2017           |
| 132123-000               | 132123 | giuseppe tropea                              | IT                          | April 6, 2017           |
| 132124-000               | 132124 | Hamilton Jose Pestana Ascensao               | PT                          | April 6, 2017           |
| 132125-000               | 132125 | Igor Pires Fernandes                         | BR                          | April 6, 2017           |
| 132126-000               | 132126 | Andrs Felipe Hoyos Vargas                    | CO                          | April 6, 2017           |

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|--------------------------|--------|---|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>                   | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132127-000               | 132127 | ricardo andres ortiz corredor             | CO                          | April 7, 2017           |
| 132128-000               | 132128 | George Berube                             | US                          | April 7, 2017           |
| 132129-000               | 132129 | Paula De Moura                            | US                          | April 7, 2017           |
| 132130-000               | 132130 | Evelio Cardona Loaiza                     | CO                          | April 7, 2017           |
| 132131-000               | 132131 | Belen Nonura                              | ES                          | April 7, 2017           |
| 132132-000               | 132132 | Manuella Oliveira Lavinsky                | BR                          | April 8, 2017           |
| 132133-000               | 132133 | Bruno Dos Santos Gross                    | BR                          | April 9, 2017           |
| 132134-000               | 132134 | katherine amanda yung                     | US                          | April 10, 2017          |
| 132135-000               | 132135 | Maria Eva Chavez                          | US                          | April 10, 2017          |
| 132136-000               | 132136 | Maria Eva chavez                          | -                           | April 10, 2017          |
| 132137-000               | 132137 | Sergio Andrey Moncada Fonseca             | CO                          | April 11, 2017          |
| 132138-000               | 132138 | Marcelo Fabiano Nascimento                | BR                          | April 11, 2017          |
| 132139-000               | 132139 | emeterio laura chino                      | PE                          | April 12, 2017          |
| 132140-000               | 132140 | Maria Elida Umana                         | US                          | April 12, 2017          |
| 132141-000               | 132141 | Marcos Rosario Dasilva                    | US                          | April 12, 2017          |
| 132142-000               | 132142 | FERNANDO ARANA                            | CO                          | April 12, 2017          |
| 132143-000               | 132143 | Tywanda Monceil Walker                    | US                          | April 13, 2017          |
| 132144-000               | 132144 | martin ernesto guevara                    | US                          | April 13, 2017          |
| 132145-000               | 132145 | Alex Padua                                | US                          | April 14, 2017          |
| 132146-000               | 132146 | Telexfree Susana ferreira nascimento Susy | BR                          | April 14, 2017          |
| 132147-000               | 132147 | TELEXFREE VICTOR GALLEGO                  | ES                          | April 14, 2017          |
| 132148-000               | 132148 | Delvin Rafael De Aza Perez                | DO                          | April 14, 2017          |
| 132149-000               | 132149 | Anastasya Zvyagintseva                    | RU                          | April 14, 2017          |
| 132150-000               | 132150 | Nuno Miguel da Cruz Jesus                 | PT                          | April 15, 2017          |
| 132151-000               | 132151 | PAULO RICARDO BERNARDES                   | BR                          | April 15, 2017          |
| 132152-000               | 132152 | graciapm Jose Luis Pedrera Alfonso        | ES                          | April 15, 2017          |
| 132153-000               | 132153 | Alexey Pavlovich Maly                     | RU                          | April 15, 2017          |
| 132154-000               | 132154 | Felipe Sepulveda Caroca                   | CL                          | April 15, 2017          |
| 132155-000               | 132155 | susana ferreira nascimento                | BR                          | April 15, 2017          |
| 132156-000               | 132156 | SUSANA FERREIRA NASCIMENTO                | BR                          | April 15, 2017          |
| 132157-000               | 132157 | Gerardo Joaquo Tandioy                    | CO                          | April 15, 2017          |
| 132158-000               | 132158 | telexfree                                 | BR                          | April 15, 2017          |
| 132159-000               | 132159 | Naylin Reyes                              | US                          | April 15, 2017          |
| 132160-000               | 132160 | Isperkens Mesidor                         | US                          | April 15, 2017          |
| 132161-000               | 132161 | telexfree                                 | BR                          | April 15, 2017          |
| 132162-000               | 132162 | Vladimir Kim                              | KZ                          | April 15, 2017          |
| 132163-000               | 132163 | Elina Agibayeva                           | KZ                          | April 15, 2017          |
| 132164-000               | 132164 | telex free                                | US                          | April 15, 2017          |
| 132165-000               | 132165 | lucilene rosa costa                       | BR                          | April 15, 2017          |
| 132166-000               | 132166 | TELEXFREE                                 | BR                          | April 16, 2017          |
| 132167-000               | 132167 | PAULO SERGIO VICENTE DA SILVA             | BR                          | April 16, 2017          |
| 132168-000               | 132168 | Telexfree                                 | US                          | April 16, 2017          |
| 132169-000               | 132169 | Elizabeth Fuentes                         | US                          | April 16, 2017          |
| 132170-000               | 132170 | Fabian Gerard Lyimo                       | TZ                          | April 16, 2017          |
| 132171-000               | 132171 | ramon alonso pea                          | CO                          | April 16, 2017          |
| 132172-000               | 132172 | DAVID OTERO BARRENA                       | ES                          | April 16, 2017          |
| 132173-000               | 132173 | Patricia                                  | PT                          | April 16, 2017          |
| 132174-000               | 132174 | jose luis casa flores                     | PE                          | April 16, 2017          |
| 132175-000               | 132175 | PEDRO YAIR MENJURA CASTRO                 | CO                          | April 16, 2017          |
| 132176-000               | 132176 | LUZ MARY TAPIA YELA                       | CO                          | April 16, 2017          |
| 132177-000               | 132177 | Ronal Walter Pongo Alanoca                | PE                          | April 17, 2017          |



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| <b>Claim Number</b>      |        | <b>Participant Name</b>                               | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132178-000               | 132178 | Francisco de Assis Ferreira da Silva                  | BR                          | April 17, 2017          |
| 132179-000               | 132179 | Natalya Gavrilenko                                    | KZ                          | April 17, 2017          |
| 132180-000               | 132180 | Yerlan Tasbolatov                                     | KZ                          | April 17, 2017          |
| 132181-000               | 132181 | Jose Omar Lugo  | US                          | April 17, 2017          |
| 132182-000               | 132182 | jose lugo   | US                          | April 17, 2017          |
| 132183-000               | 132183 | Emerson Danrley Boreli Emerson Danrley Boreli Danrley | BR                          | April 17, 2017          |
| 132184-000               | 132184 | Alexandr Velikanov                                    | KZ                          | April 17, 2017          |
| 132185-000               | 132185 | Marsha L Gomez  | US                          | April 17, 2017          |
| 132186-000               | 132186 | LUZ BALBINA ANTONIO MARINO                            | CO                          | April 17, 2017          |
| 132187-000               | 132187 | Maria Cristina Garcia                                 | US                          | April 17, 2017          |
| 132188-000               | 132188 | Telexfree   | CO                          | April 17, 2017          |
| 132189-000               | 132189 | Elena Senyaeva  | RU                          | April 17, 2017          |
| 132190-000               | 132190 | Deisy Mabel Villalba Mendoza                          | PY                          | April 17, 2017          |
| 132191-000               | 132191 | Maikon Vinhal Portes                                  | PT                          | April 17, 2017          |
| 132192-000               | 132192 | Juan Martinez Vargas                                  | MX                          | April 17, 2017          |
| 132193-000               | 132193 | Yan Min Nonie Zhuang                                  | US                          | April 18, 2017          |
| 132194-000               | 132194 | laa see   | US                          | April 18, 2017          |
| 132195-000               | 132195 | JULIO GARCIA QUESADA                                  | ES                          | April 18, 2017          |
| 132196-000               | 132196 | Michael Mwaipyana Andendekisye                        | TZ                          | April 18, 2017          |
| 132197-000               | 132197 | YESSSENIA VELASQUEZ VENTURA                           | EC                          | April 18, 2017          |
| 132198-000               | 132198 | jaime alberto molina                                  | CO                          | April 19, 2017          |
| 132199-000               | 132199 | Long Loy  | KH                          | April 19, 2017          |
| 132200-000               | 132200 | oscar david mejia david mejia                         | CO                          | April 19, 2017          |
| 132201-000               | 132201 | Marlyn Vilela Massalone                               | US                          | April 19, 2017          |
| 132202-000               | 132202 | Vasiliy Vladimirovich Marchenko                       | RU                          | April 19, 2017          |
| 132203-000               | 132203 | José Manuel Germoso collado                           | DO                          | April 19, 2017          |
| 132204-000               | 132204 | kerwin cordoba rocha                                  | CO                          | April 19, 2017          |
| 132205-000               | 132205 | kerwin cordoba rocha                                  | CO                          | April 19, 2017          |
| 132206-000               | 132206 | brittney white  | US                          | April 20, 2017          |
| 132207-000               | 132207 | kerwin cordoba rocha                                  | CO                          | April 20, 2017          |
| 132208-000               | 132208 | Rodrigo Ernesto Oliva                                 | SV                          | April 20, 2017          |
| 132209-000               | 132209 | Iving Susana Pineda                                   | US                          | April 21, 2017          |
| 132210-000               | 132210 | Marco Antonio Gonzalez                                | MX                          | April 21, 2017          |
| 132211-000               | 132211 | RODRIGO MARQUES CORDEIRO                              | BR                          | April 21, 2017          |
| 132212-000               | 132212 | Jose Ignacio Marrero Gonzalez                         | DO                          | April 21, 2017          |
| 132213-000               | 132213 | Santos Samuel Gomez acuña                             | CO                          | April 21, 2017          |
| 132214-000               | 132214 | loides  | US                          | April 22, 2017          |
| 132215-000               | 132215 | Alexandr Petrovich Gorelov                            | RU                          | April 22, 2017          |
| 132216-000               | 132216 | Alexandr Petrovich Gorelov                            | RU                          | April 22, 2017          |
| 132217-000               | 132217 | Alexandr Petrovich Gorelov                            | RU                          | April 22, 2017          |
| 132218-000               | 132218 | Alexandr Petrovich Gorelov                            | RU                          | April 22, 2017          |
| 132219-000               | 132219 | marlene maria de oliveira                             | BR                          | April 23, 2017          |
| 132220-000               | 132220 | Edwin A Soto  | US                          | April 24, 2017          |
| 132221-000               | 132221 | Maria Del transito Vargas                             | EC                          | April 25, 2017          |
| 132222-000               | 132222 | LUIZ HENRIQUE TANAKA                                  | BR                          | April 25, 2017          |
| 132223-000               | 132223 | Jonatas Amaral Cavalcante Francisco                   | BR                          | April 25, 2017          |
| 132224-000               | 132224 | JOSE ANTONIO GOMEZ MERA                               | ES                          | April 25, 2017          |
| 132225-001               | 132225 | Pedro Antonio Interiano                               | US                          | April 26, 2017          |
| 132226-000               | 132226 | Alexander Alonso Lopez Bedoya                         | ES                          | April 26, 2017          |
| 132227-001               | 132227 | Philippe Milien                                       | US                          | October 1, 2017         |
| 132228-000               | 132228 | Roberto Gustavo Alcaraz Garcia                        | PY                          | April 27, 2017          |

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| <b>Late Filed Claims</b> |        |  |                             |                         |
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| <b>Claim Number</b>      |        | <b>Participant Name</b>  | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132229-000               | 132229 | Frantz Balan on his own behalf and as class representative on behalf of all similarly situated members of the TelexFree promoter class | US                          | April 27, 2017          |
| 132230-000               | 132230 | Alexandr Bilyk   | UA                          | April 28, 2017          |
| 132231-000               | 132231 | li yang  | CN                          | April 28, 2017          |
| 132232-000               | 132232 | li yang  | CN                          | April 28, 2017          |
| 132233-000               | 132233 | li yang  | CN                          | April 28, 2017          |
| 132234-000               | 132234 | li yang  | CN                          | April 28, 2017          |
| 132235-000               | 132235 | li yang  | CN                          | April 28, 2017          |
| 132236-000               | 132236 | li yang  | CN                          | April 28, 2017          |
| 132237-000               | 132237 | li yang  | CN                          | April 28, 2017          |
| 132238-000               | 132238 | li yang  | CN                          | April 28, 2017          |
| 132239-000               | 132239 | li yang  | CN                          | April 28, 2017          |
| 132240-000               | 132240 | Cristal Gastelum Perez   | US                          | April 28, 2017          |
| 132241-000               | 132241 | Gumecindo Rocha  | US                          | April 30, 2017          |
| 132242-000               | 132242 | TelexFree, LLC,  | CO                          | April 30, 2017          |
| 132243-000               | 132243 | Pedro ferreira de sousa  | BR                          | April 30, 2017          |
| 132244-000               | 132244 | VANESA BARBERAN ZAMORA   | EC                          | April 30, 2017          |
| 132245-000               | 132245 | Manuel Javier Oliva  | SV                          | May 1, 2017             |
| 132246-000               | 132246 | Danny Martinez   | US                          | May 1, 2017             |
| 132247-000               | 132247 | Rosa Herrera   | US                          | May 1, 2017             |
| 132248-000               | 132248 | Adekemi olasunkanmi seriki   | NG                          | May 2, 2017             |
| 132249-000               | 132249 | ERALDO BONINI  | IT                          | May 2, 2017             |
| 132250-000               | 132250 | MARIA ASSUNTA TULLI  | IT                          | May 2, 2017             |
| 132251-000               | 132251 | Petr Kuzmenko  | RU                          | May 2, 2017             |
| 132252-000               | 132252 | Luis Ramón Camacho   | CO                          | May 3, 2017             |
| 132253-000               | 132253 | Pavel Valeryevich Yuryev   | RU                          | May 3, 2017             |
| 132254-000               | 132254 | Fernando Alfredo Acosta Vazquez  | PY                          | May 3, 2017             |
| 132255-000               | 132255 | oscar amulfo villatoro bargas  | HN                          | May 3, 2017             |
| 132256-000               | 132256 | humberto castello branco leao junior   | BR                          | May 3, 2017             |
| 132257-000               | 132257 | ANA LUCIA MERA   | CO                          | May 4, 2017             |
| 132258-000               | 132258 | Lucas Lopes Batista  | BR                          | May 4, 2017             |
| 132259-000               | 132259 | Koptyaev   | RU                          | May 5, 2017             |
| 132260-000               | 132260 | Aida Celina Aguilar Gonzalez   | SV                          | May 6, 2017             |
| 132261-000               | 132261 | PAULA PEREIRA SILVA NUNES  | BR                          | May 6, 2017             |
| 132262-000               | 132262 | DJAILSON NUNES SANTOS  | BR                          | May 6, 2017             |
| 132263-000               | 132263 | longzhou geng  | CN                          | May 7, 2017             |
| 132264-000               | 132264 | longzhou geng  | CN                          | May 7, 2017             |
| 132265-000               | 132265 | longzhou geng  | CN                          | May 7, 2017             |
| 132266-000               | 132266 | longzhou geng  | CN                          | May 7, 2017             |
| 132267-000               | 132267 | longzhou geng  | CN                          | May 7, 2017             |
| 132268-000               | 132268 | longzhou geng  | CN                          | May 7, 2017             |
| 132269-000               | 132269 | Joanna Kayaga  | UG                          | May 8, 2017             |
| 132270-000               | 132270 | Ildomar Soares de Brito  | BR                          | May 9, 2017             |
| 132271-000               | 132271 | Telex Free Telex Free  | US                          | May 9, 2017             |
| 132272-000               | 132272 | Maryjane Medina  | US                          | May 9, 2017             |
| 132273-000               | 132273 | Zoua Yang  | US                          | May 9, 2017             |
| 132274-000               | 132274 | Henry Williams   | US                          | May 9, 2017             |
| 132275-000               | 132275 | URSULA MARGOTH TRIVINO RAMIREZ   | CO                          | May 10, 2017            |
| 132276-000               | 132276 | Jose Luis Olivera  | US                          | May 11, 2017            |
| 132277-000               | 132277 | Setefilla Rodriguez Mariscal   | ES                          | May 11, 2017            |
| 132278-000               | 132278 | Wilmer Arley Valencia Aquite   | CO                          | May 12, 2017            |

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| <b>Late Filed Claims</b> |        |   |                             |                         |
|--------------------------|--------|---|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>                     | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132279-000               | 132279 | tworo elians                                | EC                          | May 12, 2017            |
| 132280-000               | 132280 | RAUL VISMAR MONCAYO                         | EC                          | May 12, 2017            |
| 132281-000               | 132281 | Silvana Mayted Guerrero                     | EC                          | May 13, 2017            |
| 132282-000               | 132282 | DEISY EMMA SANCHEZ                          | EC                          | May 13, 2017            |
| 132283-000               | 132283 | DEISY EMMA SANCHEZ                          | EC                          | May 13, 2017            |
| 132284-000               | 132284 | Rodrigo A Moya                              | US                          | May 13, 2017            |
| 132285-000               | 132285 | Marcos Aurelio Polo                         | BR                          | May 14, 2017            |
| 132286-000               | 132286 | ELUCIO R CAMPOS                             | US                          | May 15, 2017            |
| 132287-000               | 132287 | carlos augusto carrillo                     | CO                          | May 15, 2017            |
| 132288-000               | 132288 | Magda Lorena Tejada Sunce                   | CO                          | May 16, 2017            |
| 132289-000               | 132289 | Mikhail Cheshyev                            | RU                          | May 17, 2017            |
| 132290-000               | 132290 | Oleh Boyko                                  | PT                          | May 17, 2017            |
| 132291-000               | 132291 | marcio rodolfo santos rodolfo santos        | BR                          | May 18, 2017            |
| 132292-000               | 132292 | Telexfree                                   | US                          | May 18, 2017            |
| 132293-000               | 132293 | Maria Cristina Montoya                      | CO                          | May 19, 2017            |
| 132294-000               | 132294 | Claudia Marcela Montoya                     | CO                          | May 19, 2017            |
| 132295-000               | 132295 | cliver jhoni chaiña huarccallo              | PE                          | May 19, 2017            |
| 132296-000               | 132296 | TELEXFREELLC                                | RW                          | May 20, 2017            |
| 132297-000               | 132297 | Anne Nangendo                               | UG                          | May 22, 2017            |
| 132298-000               | 132298 | Diogo Felipe Silva                          | BR                          | May 23, 2017            |
| 132299-000               | 132299 | CARMEN VANESSA RIVERA GALVIS                | CO                          | May 23, 2017            |
| 132300-000               | 132300 | PEDRO JOSE RICARDO BATISTA                  | DO                          | May 23, 2017            |
| 132301-000               | 132301 | Antonia dos Reis Sousa                      | BR                          | May 25, 2017            |
| 132302-000               | 132302 | DORCAS APONDI OMONDI                        | US                          | May 25, 2017            |
| 132303-000               | 132303 | Charles Agbeko Jones                        | GH                          | May 25, 2017            |
| 132304-000               | 132304 | meanchey                                    | KH                          | May 26, 2017            |
| 132305-000               | 132305 | Loeurm Bun Nat                              | KH                          | May 26, 2017            |
| 132306-000               | 132306 | PEDRO PAULO FERNANDES PEREIRA               | ES                          | May 26, 2017            |
| 132307-000               | 132307 | RODRIGO VENANCIO DA SILVA                   | BR                          | May 30, 2017            |
| 132308-000               | 132308 | liseth mio llaja                            | PE                          | May 30, 2017            |
| 132309-000               | 132309 | longzhou geng                               | CN                          | June 2, 2017            |
| 132310-000               | 132310 | Miguel Enrique Sanchez vizcarra             | PE                          | June 2, 2017            |
| 132311-000               | 132311 | Keila Lopez                                 | US                          | June 3, 2017            |
| 132312-000               | 132312 | Xonnyx Jose Sutachan Osuna                  | CO                          | June 5, 2017            |
| 132313-000               | 132313 | javier santana pereira caizalez             | PT                          | June 5, 2017            |
| 132314-000               | 132314 | Antonia Lopez Medina                        | US                          | June 5, 2017            |
| 132315-000               | 132315 | Maria Teresa Pena                           | US                          | June 5, 2017            |
| 132316-000               | 132316 | Isaac Medina                                | US                          | June 6, 2017            |
| 132317-000               | 132317 | Norma Federal del Procedimiento de Quiebras | DO                          | June 6, 2017            |
| 132318-000               | 132318 | Simara Costa Meira                          | BR                          | June 10, 2017           |
| 132319-000               | 132319 | Afonso Anjos                                | US                          | June 10, 2017           |
| 132320-000               | 132320 | harold soto boigues                         | DO                          | June 11, 2017           |
| 132321-000               | 132321 | ana cassia czarnobay                        | BR                          | June 12, 2017           |
| 132322-000               | 132322 | WILMER WILFRIDO SUQUI                       | EC                          | June 14, 2017           |
| 132323-000               | 132323 | longzhou geng                               | CN                          | June 15, 2017           |
| 132324-000               | 132324 | dongqing Dai                                | CN                          | June 18, 2017           |
| 132325-000               | 132325 | Thiago Alvares dos Santos                   | BR                          | June 19, 2017           |
| 132326-000               | 132326 | Daniel Reyes                                | DO                          | June 19, 2017           |
| 132327-000               | 132327 | Jorge Alberto Chavez Juarez                 | PE                          | June 19, 2017           |
| 132328-000               | 132328 | fabian barrazo                              | PE                          | June 20, 2017           |
| 132329-000               | 132329 | FLAVIA GABRIELLY QUEIROZ DE LIMA SILVA      | BR                          | June 20, 2017           |

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| <b>Late Filed Claims</b> |        |  |                             |                         |
|--------------------------|--------|--|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>  | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132330-000               | 132330 | Inalda Viegas Carvalho   | PT                          | June 22, 2017           |
| 132331-000               | 132331 | Julisa Medina Lopez  | US                          | June 25, 2017           |
| 132332-000               | 132332 | dongqing Dai   | CN                          | June 26, 2017           |
| 132333-000               | 132333 | Alexandre Possa  | GB                          | June 29, 2017           |
| 132334-000               | 132334 | Ivan A Rivera  | US                          | July 2, 2017            |
| 132335-000               | 132335 | Brinza oxana   | IT                          | July 2, 2017            |
| 132336-000               | 132336 | CATHERIN OCHOA RIOS  | CO                          | July 4, 2017            |
| 132337-000               | 132337 | POZIAH BINTI SULAIMAN  | MY                          | July 5, 2017            |
| 132338-000               | 132338 | Carlos Rolando Condor  | PE                          | July 5, 2017            |
| 132339-000               | 132339 | Paulo Silva Pinto  | PT                          | July 6, 2017            |
| 132340-000               | 132340 | Michael Wander pereira Marinho   | BR                          | July 6, 2017            |
| 132341-000               | 132341 | Sergei Gorshkov  | RU                          | July 7, 2017            |
| 132342-000               | 132342 | Jessica Annalu Oliveross   | US                          | July 8, 2017            |
| 132343-000               | 132343 | Santiago Barbosa Camara  | BR                          | July 9, 2017            |
| 132344-000               | 132344 | Edto Morais Filho  | BR                          | July 9, 2017            |
| 132345-000               | 132345 | Rivelino Santos Lima   | BR                          | July 9, 2017            |
| 132346-000               | 132346 | Ivan Ferraz Junior   | BR                          | July 9, 2017            |
| 132347-000               | 132347 | ELIAS VASCONCELOS COSTA  | BR                          | July 9, 2017            |
| 132348-000               | 132348 | JOSE HENRIQUE DOS SANTOS HENRIQUE SANTOS   | BR                          | July 9, 2017            |
| 132349-000               | 132349 | Jorge Pinto  | US                          | July 10, 2017           |
| 132350-000               | 132350 | Chenjianxi jian Chen   | CN                          | July 10, 2017           |
| 132351-000               | 132351 | ALVES SILVA DELMONES, JONATHAN ALVES SILVA DELMONIS  | BR                          | July 10, 2017           |
| 132352-000               | 132352 | Leonel david perez cortez  | PE                          | July 11, 2017           |
| 132353-000               | 132353 | ronicleiton naitzel siring naitzel siring  | BR                          | July 11, 2017           |
| 132354-000               | 132354 | Diego almeida azevedo  | BR                          | July 11, 2017           |
| 132355-000               | 132355 | Khald Soufiane   | IT                          | July 11, 2017           |
| 132356-000               | 132356 | NIDIA JANNET ALFONSO MARTINEZ  | CO                          | July 11, 2017           |
| 132357-000               | 132357 | Elena Sazhina  | RU                          | July 11, 2017           |
| 132358-000               | 132358 | viviana paola orejuela celis   | CO                          | July 11, 2017           |
| 132359-000               | 132359 | Jane Aparecida Toninato  | BR                          | July 11, 2017           |
| 132360-000               | 132360 | Dilip S Mehta  | IN                          | July 11, 2017           |
| 132361-000               | 132361 | CARLOS VLADIMIR CARNEIRO ANDRE   | AO                          | July 11, 2017           |
| 132362-000               | 132362 | angela maria parada  | CO                          | July 12, 2017           |
| 132363-000               | 132363 | TELEXFREE INC  | US                          | July 12, 2017           |
| 132364-000               | 132364 | TELEXFREE INC  | US                          | July 12, 2017           |
| 132365-000               | 132365 | fatima margarita martines  | EC                          | July 13, 2017           |
| 132366-000               | 132366 | FABIO DE JESUS SOARES  | BR                          | July 13, 2017           |
| 132367-000               | 132367 | BRENDA CHACON  | CO                          | July 14, 2017           |
| 132368-000               | 132368 | marinela Lukac   | SI                          | July 14, 2017           |
| 132369-000               | 132369 | JUAN PERDOMO CHARRY  | CO                          | July 14, 2017           |
| 132370-000               | 132370 | CARLOS ALEX CHILON HUATAY  | PE                          | July 16, 2017           |
| 132371-000               | 132371 | GUILLERMO ISLA MOSQUERA  | PE                          | July 16, 2017           |
| 132372-000               | 132372 | telexfree no Estado de Massachusetts elias marques da silva junior Elias                           | BR                          | July 17, 2017           |
| 132373-000               | 132373 | RENZO JAVIER REY DE CASTRO   | US                          | July 18, 2017           |
| 132374-000               | 132374 | Sabirash Sabirash Kobenova   | KZ                          | July 18, 2017           |
| 132375-000               | 132375 | amanda tamiko matsumoto bezerra  | JP                          | July 19, 2017           |
| 132376-000               | 132376 | anderson cavalcante farias   | BR                          | July 25, 2017           |
| 132377-000               | 132377 | REGINALDO MANOEL DE SALES JUNIOR REGINALDO MANOEL DE SALES JUNIOR REGINALDO MANOEL DE SALES JUNIOR | BR                          | July 25, 2017           |

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| <b>Late Filed Claims</b> |        |   |                             |                         |
|--------------------------|--------|---|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>                                     | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132378-003               | 132378 | lucas gabriel codogno                                       | BR                          | July 26, 2017           |
| 132379-000               | 132379 | lucas gabriel codogno gabriel codogno                       | BR                          | July 26, 2017           |
| 132380-000               | 132380 | telexfree lucas codogno                                     | BR                          | July 26, 2017           |
| 132381-000               | 132381 | telexfree gabriel codogno                                   | BR                          | July 26, 2017           |
| 132382-000               | 132382 | telexfree gabriel codogno                                   | BR                          | July 26, 2017           |
| 132383-000               | 132383 | KLEBER FERNANDES MORGADO                                    | BR                          | July 26, 2017           |
| 132384-000               | 132384 | Rodolfo Frago Farinelli                                     | BR                          | July 26, 2017           |
| 132385-000               | 132385 | jonathan de lima fernandes                                  | BR                          | July 27, 2017           |
| 132386-000               | 132386 | diego avelino dos santos                                    | BR                          | July 28, 2017           |
| 132387-000               | 132387 | Luis Zambrano Barroso                                       | ES                          | July 28, 2017           |
| 132388-000               | 132388 | Qiguang Mu  | CN                          | July 30, 2017           |
| 132389-000               | 132389 | Reginaldo Guerra  | US                          | July 30, 2017           |
| 132390-000               | 132390 | Andrzej Skora   | GB                          | July 31, 2017           |
| 132391-000               | 132391 | Katherine Castro Pacheco                                    | DO                          | August 1, 2017          |
| 132392-000               | 132392 | Mario MISERENDINO   | IT                          | August 1, 2017          |
| 132393-000               | 132393 | renato das chagas alves                                     | US                          | August 1, 2017          |
| 132394-000               | 132394 | RENATO DAS CHAGAS ALVES                                     | US                          | August 1, 2017          |
| 132395-000               | 132395 | RODRIGO ANTONIO GINO VENCESLAU                              | BR                          | August 2, 2017          |
| 132396-000               | 132396 | HENRY GONZALO CRUZ VILLAVICENCIO GONZALO CRUZ VILLAVICENCIO | EC                          | August 7, 2017          |
| 132397-000               | 132397 | longzhou geng   | CN                          | August 8, 2017          |
| 132398-000               | 132398 | test  | DZ                          | August 9, 2017          |
| 132399-000               | 132399 | testte test test  | PH                          | August 9, 2017          |
| 132400-000               | 132400 | Dilma Rejane Santana Oliveira                               | BR                          | August 13, 2017         |
| 132401-001               | 132401 | Ruth Rozeno Dos Santos                                      | BR                          | August 22, 2017         |
| 132402-000               | 132402 | Antônio De Souza Oliveira                                   | BR                          | August 14, 2017         |
| 132403-000               | 132403 | patricia patricia vitor                                     | US                          | August 16, 2017         |
| 132404-000               | 132404 | Edesio Jose Teixeira  | BR                          | August 16, 2017         |
| 132405-000               | 132405 | JUAN CARLOS MEJIA   | EC                          | August 16, 2017         |
| 132406-000               | 132406 | ZOILA ESPERANZA LANCHI HUACA                                | EC                          | August 17, 2017         |
| 132407-000               | 132407 | wellington  | BR                          | August 17, 2017         |
| 132408-000               | 132408 | Thiago Bazan da Silva                                       | BR                          | August 17, 2017         |
| 132409-000               | 132409 | Hamud Abokor Ibrahim  | UG                          | August 17, 2017         |
| 132410-000               | 132410 | MARIA DO ROSARIO ANDRADE PIMENTA                            | BR                          | August 17, 2017         |
| 132411-000               | 132411 | Roy Oldemar Turpo Huahuacondori                             | PE                          | August 17, 2017         |
| 132412-000               | 132412 | Napoleon Ccaso Quiza  | PE                          | August 17, 2017         |
| 132413-000               | 132413 | Pedro Antonione Turpo Huahuacondori                         | PE                          | August 17, 2017         |
| 132414-000               | 132414 | Freddy Mauricio Castro                                      | EC                          | August 17, 2017         |
| 132415-000               | 132415 | Alicia Brigida Turpo Huahuacondori                          | PE                          | August 17, 2017         |
| 132416-000               | 132416 | LINA MARCELA HINCAPIE                                       | CO                          | August 17, 2017         |
| 132417-000               | 132417 | Marco Izurieta Coronel                                      | EC                          | August 17, 2017         |
| 132418-000               | 132418 | NICOLAE LUPASCU   | CA                          | August 18, 2017         |
| 132419-000               | 132419 | ANSISAR HOMERO MALDONADO APOLO                              | IT                          | August 18, 2017         |
| 132420-000               | 132420 | Jose Manuel Fernandes                                       | CW                          | August 18, 2017         |
| 132421-000               | 132421 | Leandro Rocha   | BR                          | August 18, 2017         |
| 132422-000               | 132422 | Darlei Costa Silva  | BR                          | August 19, 2017         |
| 132423-000               | 132423 | MARISOL CCALA LLAMOCA                                       | PE                          | August 20, 2017         |
| 132424-000               | 132424 | Nikta Belozarov   | RU                          | August 20, 2017         |
| 132425-000               | 132425 | Rafael Antonio Espinal                                      | DO                          | August 21, 2017         |
| 132426-000               | 132426 | Gianluca  | IT                          | August 21, 2017         |
| 132427-000               | 132427 | RICHARD JAVIER MALAVE LINDAO                                | EC                          | August 21, 2017         |

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| <b>Late Filed Claims</b> |        |   |                             |                         |
|--------------------------|--------|---|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>   | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132428-000               | 132428 | Leonardo Ciucci   | IT                          | August 22, 2017         |
| 132429-000               | 132429 | Sandra Rodrigues Pereira  | ZA                          | August 22, 2017         |
| 132430-000               | 132430 | Jean Andrés Morales Rojas   | CO                          | August 22, 2017         |
| 132431-000               | 132431 | Francis Maina Macharia  | US                          | August 22, 2017         |
| 132432-000               | 132432 | Lauterio Valenzuela   | DO                          | August 23, 2017         |
| 132433-000               | 132433 | Alan araujo santos  | BR                          | August 23, 2017         |
| 132434-001               | 132434 | Antonio De Souza Oliveira   | BR                          | August 26, 2017         |
| 132435-000               | 132435 | amanda Matsumoto Bezerra  | JP                          | August 23, 2017         |
| 132436-000               | 132436 | MARIA YOLANDA DEL PILAR AGUDELO MARIN   | CO                          | August 23, 2017         |
| 132437-000               | 132437 | GERARDO ANTONIO SERNA AGUDELO   | CO                          | August 23, 2017         |
| 132438-000               | 132438 | senghoir na   | KH                          | August 23, 2017         |
| 132439-000               | 132439 | feng hongjie  | CN                          | August 23, 2017         |
| 132440-000               | 132440 | tofex tofex joanna mejia  | DO                          | August 23, 2017         |
| 132441-000               | 132441 | Garlin Brian Movilla  | CO                          | August 23, 2017         |
| 132442-000               | 132442 | JAHIR ALEXANDER LOPEZ TRUJILLO  | CO                          | August 23, 2017         |
| 132443-000               | 132443 | Angel Porfirio Mejia  | DO                          | August 23, 2017         |
| 132444-000               | 132444 | ELVIS LOPEZ   | DO                          | August 24, 2017         |
| 132445-000               | 132445 | Pedro Raphael   | US                          | August 24, 2017         |
| 132446-000               | 132446 | Diego Cavalheiro de Carvalho  | BR                          | August 25, 2017         |
| 132447-000               | 132447 | Carlos Alberto Andrade Da Silva   | BR                          | August 26, 2017         |
| 132448-000               | 132448 | Eliano Gonçalves de Melo Goncalves De melo  | BR                          | August 27, 2017         |
| 132449-000               | 132449 | Camil Feghali   | UY                          | August 28, 2017         |
| 132450-000               | 132450 | Willian johnnathan goes carvalho Willian johnnathan goes carvalho                           | BR                          | August 29, 2017         |
| 132451-000               | 132451 | Samuel Nuñez Gomez  | DO                          | August 30, 2017         |
| 132452-000               | 132452 | Pedro Pablo Nuñez Glop  | DO                          | August 30, 2017         |
| 132453-000               | 132453 | MARYURY GARZON BAUTISTA   | CO                          | August 31, 2017         |
| 132454-000               | 132454 | Flavio Claudio Jakobs   | BR                          | August 31, 2017         |
| 132455-000               | 132455 | albert concepción merma   | PE                          | September 1, 2017       |
| 132456-000               | 132456 | Giuseppe Guttilla   | IT                          | September 9, 2017       |
| 132457-000               | 132457 | Vichet Chea   | KH                          | September 11, 2017      |
| 132458-000               | 132458 | Danilo Jose Sakuray Rojas   | JP                          | September 12, 2017      |
| 132459-000               | 132459 | daniel afectado javier machicela  | EC                          | September 13, 2017      |
| 132460-000               | 132460 | Romano Merlo  | IT                          | September 14, 2017      |
| 132461-000               | 132461 | JENNY YRASEMA ALVAN ZAPATA  | PE                          | September 15, 2017      |
| 132462-000               | 132462 | Carlos Marques  | US                          | September 16, 2017      |
| 132463-000               | 132463 | TAIMINH VELAZQUEZ PRIETO  | PT                          | September 18, 2017      |
| 132464-000               | 132464 | TelexFree   | MY                          | September 21, 2017      |
| 132465-000               | 132465 | Enrique Alfredo Burga Mendoza   | CO                          | September 21, 2017      |
| 132466-000               | 132466 | David A Delgado   | US                          | September 22, 2017      |
| 132467-000               | 132467 | Leticia Morado  | US                          | September 25, 2017      |
| 132468-000               | 132468 | Albizu Martínez Mondragón   | ES                          | September 26, 2017      |
| 132469-000               | 132469 | Ismael Jose Aguilera  | VE                          | October 1, 2017         |
| 132470-000               | 132470 | Edesio Jose Teixeira  | BR                          | October 2, 2017         |
| 132471-000               | 132471 | TelexFree   | US                          | October 8, 2017         |
| 132472-000               | 132472 | Luciano Rua Juraci Bezerra dos Anjos Cidade Jardim Arcoverde Pernambuco Olimpio de Oliveira | BR                          | October 9, 2017         |
| 132473-000               | 132473 | N/A VILLA   | US                          | October 14, 2017        |
| 132474-000               | 132474 | JAIROL REYES DUARTE   | US                          | October 14, 2017        |
| 132475-000               | 132475 | NANCY PARRA   | US                          | October 14, 2017        |
| 132476-000               | 132476 | Corrado Luti  | IT                          | October 16, 2017        |
| 132477-000               | 132477 | Vadim Sergeevich Karpov   | RU                          | October 18, 2017        |

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## First Status Report Regarding Determination of Participant Claims

| <b>Late Filed Claims</b> |        |                                  |                             |                         |
|--------------------------|--------|----------------------------------|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>          | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 132478-000               | 132478 | Maria Parra                      | US                          | October 18, 2017        |
| 132479-000               | 132479 | XIANG YANG LIU                   | HK                          | October 19, 2017        |
| 132480-000               | 132480 | CHING YAN                        | HK                          | October 19, 2017        |
| 132481-000               | 132481 | Joel enrique McDougal            | DO                          | October 19, 2017        |
| 133019-000               | 133019 | Gloria Eva Diaz Arevalo          | PE                          | October 22, 2017        |
| 133020-000               | 133020 | laky valencia                    | MX                          | October 23, 2017        |
| 133021-000               | 133021 | hector valencia islas            | MX                          | October 23, 2017        |
| 133032-000               | 133032 | Clara Chavez Rolon               | PY                          | March 15, 2017          |
| 133036-000               | 133036 | Michelle Gomes Pinheiro          | BR                          | October 25, 2017        |
| 133037-000               | 133037 | Victor Schiavon                  | BR                          | October 26, 2017        |
| 133038-000               | 133038 | Radik Skogorev                   | RU                          | October 28, 2017        |
| 133039-000               | 133039 | Jose Miguel Torres Cavero        | PE                          | October 29, 2017        |
| 133040-000               | 133040 | loredana baldassari              | IT                          | November 6, 2017        |
| 133041-000               | 133041 | Michael Charles Codrington       | US                          | November 7, 2017        |
| 133042-000               | 133042 | Telexfree                        | DO                          | November 9, 2017        |
| 133043-000               | 133043 | ZACARIAS ANTONIO DE LA CRUZ DIAZ | DO                          | November 13, 2017       |
| 133044-000               | 133044 | Donald Peter Trepiccione         | US                          | November 16, 2017       |
| 133045-000               | 133045 | ALAN DA CUNHA GOMES              | BR                          | November 19, 2017       |
| 133046-000               | 133046 | ELICIA CELESTINA DE BRITO        | BR                          | November 21, 2017       |
| 133047-000               | 133047 | Gilmar Freire                    | BR                          | November 22, 2017       |
| 133048-000               | 133048 | Tim TEST                         | BL                          | November 27, 2017       |
| 133049-000               | 133049 | Musa Akhmedovich Tsechoev        | RU                          | November 29, 2017       |
| 133050-000               | 133050 | Carmen A Guzman                  | US                          | December 5, 2017        |
| 133051-000               | 133051 | melchor figuereo                 | DO                          | December 6, 2017        |
| 133052-000               | 133052 | paulo pinto miguel silva pinto   | PT                          | December 7, 2017        |
| 133053-000               | 133053 | Ruslan Victor Lotca              | MD                          | December 7, 2017        |
| 133054-000               | 133054 | Alexey Viktorovich Matveev       | RU                          | December 7, 2017        |
| 133055-000               | 133055 | Marco Toce                       | IT                          | December 7, 2017        |
| 133056-000               | 133056 | Daniele Belluzzo                 | IT                          | December 7, 2017        |
| 133057-000               | 133057 | KIRCHEV KONSTANTIN IGOREVICH     | UA                          | December 7, 2017        |
| 133058-000               | 133058 | Veronica da Silva Gomes          | BR                          | December 7, 2017        |
| 133059-000               | 133059 | Ferenc Molnar                    | UA                          | December 7, 2017        |
| 133060-000               | 133060 | Luis Enrique Navas               | US                          | December 12, 2017       |
| 133061-000               | 133061 | Wilder Jaime Jorge Zegarra       | PE                          | December 12, 2017       |
| 133062-000               | 133062 | zirlene B Taylor                 | US                          | December 13, 2017       |
| 133063-000               | 133063 | SARAH SHERRY LEE MANGINI         | IT                          | December 15, 2017       |
| 133064-000               | 133064 | luz marina jimenez machaca       | PE                          | December 17, 2017       |
| 133065-000               | 133065 | Edgar Diaz                       | US                          | December 21, 2017       |
| 133066-000               | 133066 | EVA MAGANA                       | SV                          | December 22, 2017       |
| 133067-000               | 133067 | yulan ren                        | CN                          | December 22, 2017       |
| 133068-000               | 133068 | Mamadou Oury Diallo              | US                          | December 22, 2017       |
| 133069-000               | 133069 | Elsie M Landon                   | US                          | December 22, 2017       |
| 133070-000               | 133070 | Guido Rodrigues da Costa Junior  | BR                          | December 26, 2017       |
| 133071-000               | 133071 | rocio amparo vega guerra         | CO                          | December 26, 2017       |
| 133072-000               | 133072 | Erika Ferioli                    | IT                          | December 26, 2017       |
| 133073-000               | 133073 | ERIKAFERIOLI                     | IT                          | December 27, 2017       |
| 133074-000               | 133074 | Vilma YANET GUERRERO DE MAGANA   | US                          | December 27, 2017       |
| 133075-000               | 133075 | Henry Giovanni Archila           | US                          | December 28, 2017       |
| 133076-000               | 133076 | Steven Charles Baril             | US                          | December 28, 2017       |
| 133077-000               | 133077 | ana Jesus espinosa mesa          | ES                          | December 28, 2017       |
| 133078-000               | 133078 | Carlos Roberto Santos de Almeida | BR                          | December 29, 2017       |

**TelexFree, LLC, et al.**

## First Status Report Regarding Determination of Participant Claims

| <b>Late Filed Claims</b> |        |                                      |                             |                         |
|--------------------------|--------|--------------------------------------|-----------------------------|-------------------------|
| <b>Claim Number</b>      |        | <b>Participant Name</b>              | <b>Country of Residence</b> | <b>Date Claim Filed</b> |
| 133079-000               | 133079 | Cátia Maria Melim Vasconcelos Mendes | PT                          | January 4, 2018         |
| 133080-000               | 133080 | Juan Martinez Vargas                 | MX                          | January 7, 2018         |
| 133081-000               | 133081 | Yuliia Sych                          | UA                          | January 11, 2018        |
| 133082-000               | 133082 | Arthur Pasvenskas Marcos             | BR                          | January 12, 2018        |
| 133083-000               | 133083 | Alexander Rosales Guerra             | US                          | January 14, 2018        |
| 133084-000               | 133084 | Katsiaryna Viktorovna Adynskaya      | BY                          | January 15, 2018        |
| 133085-000               | 133085 | Natalia Miranda                      | US                          | January 22, 2018        |
| 133086-000               | 133086 | sonida skenduli                      | AL                          | January 27, 2018        |
| 133087-000               | 133087 | Yolanda Yvette Thomas                | US                          | January 28, 2018        |
| 133088-000               | 133088 | Telexfree                            | PT                          | January 29, 2018        |
| 133089-000               | 133089 | Edson william uhale                  | TZ                          | January 29, 2018        |
| 133090-000               | 133090 | LI-CHEN CHU                          | TW                          | February 1, 2018        |
| 133091-000               | 133091 | JOAQUIM DE SOUZA MARTINS             | BR                          | February 1, 2018        |
| 133092-000               | 133092 | Jose Roberto Quijada posada          | US                          | February 6, 2018        |
| 133093-000               | 133093 | nawal k colston                      | US                          | February 6, 2018        |
| 133094-000               | 133094 | Marlene Lizeth Ramirez Moreno        | US                          | February 6, 2018        |
| 133095-000               | 133095 | Denis Sergeevich Kirilov             | RU                          | February 7, 2018        |
| 133096-000               | 133096 | Luisa Suriel                         | US                          | February 7, 2018        |
| 133097-000               | 133097 | Lusyerliny Robles                    | US                          | February 7, 2018        |