

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS**

**In Re:**

**TELEXFREE, LLC,  
TELEXFREE, INC.,  
TELEXFREE FINANCIAL, INC.,**

**Debtors.**

**Chapter 11**

**Case No. 14-40987-MSH**

**Case No. 14-40988-MSH**

**Case No. 14-40989-MSH**

**Jointly Administered**

**TWENTY-SIXTH MOTION TO DISALLOW NET WINNER CLAIMS**

To the Honorable Melvin S. Hoffman, United States Bankruptcy Judge:

Stephen B. Darr, the duly appointed Chapter 11 trustee (the "Trustee") of the bankruptcy estates (the "Estates") of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Debtors" or "TelexFree"), respectfully submits this Twenty-Sixth Motion to Disallow Net Winner Claims with respect to those persons who purchased TelexFree membership plans ("Participants") and who filed proofs of claim indicating a negative balance (that is, the claim reflects that the Participant is a Net Winner under the Net Equity formula) ("Net Winner Claims").

**Background**

1. On April 13, 2014 (the "Petition Date"), the Debtors filed voluntary petitions for relief under Chapter 11 of the United States Bankruptcy Code ("Bankruptcy Code") with the United States Bankruptcy Court for the District of Nevada.

2. The Debtors initially operated as debtors-in-possession pursuant to Sections 1107 and 1108 of the Bankruptcy Code.



3. On the Petition Date, the Debtors filed a motion for joint administration of the cases, with TelexFree, LLC designated as the lead case. By order dated April 24, 2014, the motion for joint administration was approved.

4. On May 6, 2014, the Nevada Bankruptcy Court allowed the motion filed by the Securities and Exchange Commission to change the venue of the cases to the United States Bankruptcy Court for the District of Massachusetts (the “Court”). The cases were transferred to the Court on May 9, 2014.

5. On May 30, 2014, the Court allowed the motion by the Office of the United States Trustee’s to appoint a Chapter 11 trustee, and the Trustee was appointed on June 6, 2014.

6. TelexFree operated one of the largest Ponzi and pyramid schemes in United States history in terms of the number of persons involved. TelexFree used the sale of voice over internet protocol (“VoIP”) plans as a disguise for its real business, which was the recruitment of new Participants through a multi-level marketing format and the use of membership fees paid by new Participants to pay the credits redeemed by existing Participants.

7. TelexFree’s scheme was extensive, complicated, and multi-tiered. Most of the Participants became involved in TelexFree through a “Triangular Transaction”, whereby a Participant was recruited to join by purchasing a membership plan and paying the membership fees to a recruiting Participant, who retained the membership fee and used his/her accumulated TelexFree credits to pay the membership fee due from the recruited Participant.

#### **Claims Determination Process**

8. On October 7, 2015, the Trustee filed his *Motion by Chapter 11 Trustee for Entry of Order Finding that Debtors Engaged in Ponzi and Pyramid Scheme and Related Relief* (the “Ponzi Motion”). In the Ponzi Motion, the Trustee sought two principal findings: first, that

TelexFree was a Ponzi and pyramid scheme and, second, that Participant claims should be determined based upon a “Net Equity” formula commonly employed in Ponzi scheme cases.

9. By order dated November 25, 2015, as amended on December 21, 2015, the Court found the Debtors had engaged in a Ponzi and pyramid scheme and that this finding was the law of the case.

10. By supplemental order dated January 26, 2016, the Court approved the Net Equity formula for determining Participant Claims. The Net Equity formula provides for the following:

- (i) in determining the amount of a Participant Claim, any claim or portion of claim based upon accumulated credits in a Participant’s account (a “User Account”) as of the Petition Date shall be disallowed;
- (ii) Participant Claims shall be computed based upon the amount paid by the Participant to the Debtors, including amounts paid pursuant to Triangular Transactions, less amounts received by the Participant from the Debtors including amounts received pursuant to Triangular Transactions;
- (iii) In determining the amount of a claim of a Participant who has more than one User Account, the activity in all of the Participant’s User Accounts shall be aggregated and netted against one another.

11. In the initial stages of these cases, Participants submitted proofs of claim in multiple places, including the Court, the claims agent retained by the Debtors, Kurtzman Carson Consultants, LLC (“KCC”), the Federal Bureau of Investigation (“FBI”), and the Commonwealth of Massachusetts, Office of the Secretary of State. The information provided by Participants in the forms did not provide sufficient information for the Trustee to reconcile Participant claims with TelexFree’s books and records.

12. In order to establish a process for filing and evaluating claims that was consistent, accessible, and efficient, on October 7, 2015, the Trustee filed the *Motion by Chapter 11 Trustee for Entry of Order Fixing Bar Date for Filing Proofs of Claim, Approving Form and*

*Manner of Providing Notice, Directing that Claims be Filed Electronically, and Approving Content of Electronic Proofs of Claim* (the “Claims Motion”). Pursuant to the order approving the Claims Motion (the “Claims Order”), the deadline to file proofs of claim, as extended on two separate occasions, was March 15, 2017.

13. The Claims Order established a process whereby Participants would use an interactive, electronic claims portal hosted on the internet (“Portal”) to file a claim (a “Participant ePOC”) in accordance with the Net Equity formula. The Portal provided Participants with the opportunity to provide and/or confirm personal or business name(s), address(es), phone number(s), electronic mail address(es), taxpayer identification number(s), User Account name(s), password(s), and bank account information that were utilized by the Participants when establishing their User Account(s). Based upon the information provided by Participants, the Portal presented the Participant’s User Accounts and account activity within the Participant’s User Accounts. Participants had the opportunity to confirm, reject, amend, or supplement the information presented by the Portal.

14. The establishment of the Portal was essential to the claims resolution process. The Portal was the only practical method of verifying Participant activity with the TelexFree books and records. Inasmuch as TelexFree had approximately 1,000,000 Participants who collectively opened approximately 11,000,000 User Accounts that reflected more than 1,000,000,000 transactions, a manual reconciliation of Participant Claims against the TelexFree books and records without the Portal would have been impossible.

15. To date, approximately 135,000 Participant ePOC’s have been filed. The Trustee has reconciled to the TelexFree books and records and conditionally allowed approximately 100,000 Participant ePOC’s.

16. On October 16, 2017, the Trustee filed a *Motion by Chapter 11 Trustee to Establish Omnibus Procedures for the Resolution of Disputed Participant Claims* (docket entry 921) which was approved by order dated December 26, 2017 (the “Claims Procedure Order”, docket entry 955).

17. Eight thousand eighty-six (8,086) Participants filed Net Winner Claims, that is, the claims reflected that the Participant received more from TelexFree than they paid to TelexFree, including consideration of amounts received and paid through Triangular Transactions.

18. Although not required to by the terms of the Claims Procedure Order, the Trustee sent a letter (the “Claims Letter”) electronically to the Net Winner Claim holders at the addresses listed on their claims, providing them with thirty (30) days to submit additional documentation to establish their claims and informing them that, in the absence of additional information, the Trustee would move to have the claims disallowed.

19. Two hundred three (203) holders of Net Winner Claims responded to the Claims Letter, and the Trustee is working to resolve these responses.

20. Seven thousand seven hundred forty-two (7,742) holders of Net Winner Claims did not respond to the Claims Letter. Based upon the claims submitted by these Participants, these claims are not entitled to receive a distribution from the Estates. Accordingly, the Trustee seeks entry of an order disallowing these claims.

21. One hundred forty-one (141) holders of Net Winner Claims did not receive the electronic notice of the Claims Letter based upon KCC’s records. These notices were re-sent via regular mail, and the Trustee is reviewing the responses received.

### **Objection to Net Winner Claims**

22. The Participants listed on Exhibit “A” hereto filed Net Winner Claims and did not submit a response to the Claims Letter.

23. Based upon the information provided in the Participant ePOC’s, the Participants listed on Exhibit “A” are not entitled to an allowed claim against the Estates, and the claims should be disallowed.

### **Notice**

24. The Trustee has filed herewith a Motion to Approve Form of Notice and a proposed Notice of (I) Motion to Disallow Net Winner Claims, (II) Deadline to Submit Response, and (III) Scheduling of Non-Evidentiary Hearing (the “Notice”). As set forth in the Motion to Approve Form of Notice, the Notice provides information to Participants listed on Exhibit “A” respecting the deadline to respond to this motion, the information to be provided in any response, and the initial, nonevidentiary hearing on the motion. As set forth in the Notice, responses must be sent to [ClaimResponse@TelexFree.com](mailto:ClaimResponse@TelexFree.com).

25. The Trustee requests that the form of the Notice be approved on an expedited basis and that it govern the rights and obligations of Participants whose claim is the subject of the motion.

26. In accordance with the Claims Procedure Order, the Trustee intends to have this motion translated into Spanish and Portuguese and served upon all Participants referenced in Exhibit “A” hereto.

Wherefore, the Trustee prays that the Court:

1. Enter an order disallowing each of the Net Winner Claims identified on Exhibit “A” hereto; and

2. Granting such other relief as is just and proper.

STEPHEN B. DARR,  
CHAPTER 11 TRUSTEE,  
By his attorneys,

/s/ Andrew G. Lizotte

Harold B. Murphy (BBO #362610)  
Andrew G. Lizotte (BBO #559609)  
Murphy & King, Professional Corporation  
One Beacon Street  
Boston, MA 02108

Dated: July 25, 2019  
761696

**EXHIBIT A**



Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as		Proposed Allowed	Notes
			Filed	Amount		
04448-000	Viergina Leveille	United States	\$ (13,183.94)	Disallowed		
04451-000	Diana Davydova	United States	(4,225.10)	Disallowed		
04459-000	Andro Collera	United States	(9,549.14)	Disallowed		
04473-000	Bill R Valdez	United States	(644.13)	Disallowed		2
04551-000	Eva N Garcia	United States	(82,121.10)	Disallowed		
04558-000	Lucy M Shaw	United States	(8,999.00)	Disallowed		
04563-000	Michael David	United States	(6,965.50)	Disallowed		
04566-000	Elaine Andrade Ribeiro Schirmer	United States	(11,598.34)	Disallowed		
04598-000	Jin Wen Deng	United States	(4,474.60)	Disallowed		
04662-000	Carlos Santos Daniel Dos Santos	United States	(2,800.10)	Disallowed		
04782-000	Zirlene B Taylor	United States	(23,248.20)	Disallowed		
05038-000	African Caribbean Inc	United States	(366,415.73)	Disallowed		
05066-000	Luxon Rateau	United States	(104,951.10)	Disallowed		
05067-000	Thereza C Quesnel	United States	(30,991.40)	Disallowed		
05100-000	Thiago Fleury	United States	(3,628.65)	Disallowed		2
05105-000	Marcos Fleury	United States	(8,439.83)	Disallowed		2
05106-000	Jussara Seicentos Fleury	United States	(742.93)	Disallowed		2
05177-000	Arismendy Garcia	United States	(2,456.10)	Disallowed		
05179-000	Margarita Trujillo	United States	(18,234.67)	Disallowed		
05215-000	Gardy Plaisimond	United States	(198.81)	Disallowed		
05216-000	Raul Armando Meza	United States	(5,988.00)	Disallowed		
05350-000	Juan Pineiro	United States	(5,346.05)	Disallowed		
05407-000	Eduard Yagudayev	United States	(156,023.60)	Disallowed		
05456-000	Marco A Hernandez	United States	(4,489.77)	Disallowed		
05579-000	Denis O Amollo	United States	(16,236.35)	Disallowed		
05658-000	Blong Yang	United States	(1,036.10)	Disallowed		
05879-000	Juan Adames	United States	(5,580.70)	Disallowed		
05921-000	Stephen Anthony Lambkin	United States	(12,846.20)	Disallowed		
06012-000	Yamilet Amaro	United States	(8,878.50)	Disallowed		
06381-000	Jaime Lopez	United States	(2,099.91)	Disallowed		
06387-000	Yanna Benitez	United States	(8,084.69)	Disallowed		2
06402-000	Yanna Young	United States	(17,987.99)	Disallowed		2
06410-000	Diana Fernandez	United States	(235.01)	Disallowed		
06752-000	Antonio Russomano	United States	(14,563.72)	Disallowed		
06753-000	Eduardo Polanco	United States	(75.00)	Disallowed		
06993-000	Andres Villanueva	United States	(9,475.20)	Disallowed		
07086-000	Chia Tau Lo	United States	(5,216.15)	Disallowed		
07103-000	Ana Noelia Martinez Froes	United States	(4,829.30)	Disallowed		
07272-000	Albeiro Lopera	United States	(221.70)	Disallowed		
07324-000	Cristiane Tadeu	United States	(1,407.18)	Disallowed		
07430-000	Valery Jean Charles	United States	(75.40)	Disallowed		2
07512-000	Tina Sigafoose	United States	(25,355.88)	Disallowed		
07576-000	Albeiro Lopera	United States	(71,675.50)	Disallowed		
07590-000	Gustavo A Lopera	United States	(95.50)	Disallowed		
07598-000	Nilton Edison Tabares	United States	(104.30)	Disallowed		
07601-000	Maria A Murphy	United States	(38,901.49)	Disallowed		
07910-000	Andres Teruel	United States	(85,248.10)	Disallowed		
08013-000	J Salome Santos	United States	(43,738.10)	Disallowed		
08041-000	Bao Lor	United States	(2,464.40)	Disallowed		
08083-000	Gildaniel Mendez	United States	(17,510.40)	Disallowed		2
08121-000	Manuel Machuca	United States	(5,970.70)	Disallowed		
08134-000	Herbert Paul Higgins	United States	(284.30)	Disallowed		
08159-000	Estarlin Rodriguez	United States	(211,609.71)	Disallowed		
08179-000	Jaqueline Maschmann De Assis	United States	(2,002.13)	Disallowed		
08184-000	Lida Chica	United States	(49.90)	Disallowed		
08340-000	Jose Manuel Batista	United States	(177,034.98)	Disallowed		
08537-000	Philip N Muturi	United States	(8,332.91)	Disallowed		
08928-000	German Murcia	United States	(2,338.30)	Disallowed		
08941-000	Flor Tabares	United States	(492.00)	Disallowed		
08946-000	Ivan Batista	United States	(498.69)	Disallowed		
08954-000	Albany Cano	United States	(99.80)	Disallowed		
09102-000	Beatriz Yanet Gaviria	United States	(20,678.90)	Disallowed		
09190-000	Ganna Rohrbaugh	United States	(60,755.94)	Disallowed		
09617-000	Omar Sanchez	United States	(139,207.42)	Disallowed		
09624-000	Omar Sanchez	United States	(139,207.42)	Disallowed		
09636-000	Lisette Bautista	United States	(15.10)	Disallowed		
09657-000	Julio David Friman	United States	(15,592.72)	Disallowed		
09659-000	Nancy M Fanas	United States	(5,708.46)	Disallowed		
09820-000	Gerson B Pulinario	United States	(344.60)	Disallowed		
09877-000	John Lenard Chesnutt	United States	(6,638.40)	Disallowed		

09941-000	Gerson Berequias Pulinario	United States	(394.50)	Disallowed	
09957-000	Cheyli Michelle Fuller	United States	(2,068.80)	Disallowed	
09988-000	James Duval	United States	(3,489.94)	Disallowed	
09995-000	Aaron Stluce	United States	(7,613.30)	Disallowed	
10048-000	Maria Lima	United States	(48,249.64)	Disallowed	
10091-000	Leandro Carita	United States	(14,913.90)	Disallowed	
10279-000	Amelio I Monterola	United States	(67,485.40)	Disallowed	
10283-000	Henry Hall	United States	(6,429.60)	Disallowed	
10565-000	Mey Kouli Saechao	United States	(11,174.50)	Disallowed	
10587-000	Sou On Saephan	United States	(458.80)	Disallowed	
10740-000	Antonio Joas	United States	(1,854.60)	Disallowed	
10947-000	Yunior Guzman	United States	(3,640.80)	Disallowed	
11264-000	Joceline Jean	United States	(103,666.90)	Disallowed	2
11316-000	Karl Valcin	United States	(103,666.90)	Disallowed	2
11709-000	Aylton Silva	United States	(17,071.10)	Disallowed	
11793-000	Alicia A Merino	United States	(1,407.20)	Disallowed	
11818-000	Antonio Oliveira	United States	(13,729.00)	Disallowed	
11852-000	Mikhail Bril	United States	(18,372.11)	Disallowed	
12121-000	Miguel Angel Burgos	United States	(155,940.50)	Disallowed	
12201-000	Rafael Santana	United States	(730.00)	Disallowed	
12265-000	Jonathan Nunez	United States	(37,052.10)	Disallowed	
12683-000	Sandro Santana Emanuel Santana	United States	(25,295.00)	Disallowed	
13107-000	Marco Antonio Rodriguez	United States	(11,527.81)	Disallowed	
13281-000	Maria Pontes	United States	(619.83)	Disallowed	
13301-000	Harioste	United States	(268,854.30)	Disallowed	
13361-000	Lucineia Bridge	United States	(10,124.70)	Disallowed	
13411-000	Marcell Lowery Jr	United States	(46,494.15)	Disallowed	
13423-000	Rose Marie Vancol	United States	(17,065.60)	Disallowed	
13449-000	Sharon Rena Lowery	United States	(2,502.28)	Disallowed	
13485-000	Joseph R Louis	United States	(4,605.80)	Disallowed	
14283-000	Chiler Louis	United States	(9,048.90)	Disallowed	
14298-000	Jose Gonzalez Rosario	United States	(133,211.20)	Disallowed	
14365-000	Carla Magda Pacheco	United States	(1,429.43)	Disallowed	
14476-000	Isabel Waldistrudis Rotger	United States	(21,139.80)	Disallowed	
14481-000	Monica Chambers	United States	(956.11)	Disallowed	
14819-000	Vilmor Concepcion Molinares	United States	(758.90)	Disallowed	
15768-000	Jose L Escolero	United States	(1,774.90)	Disallowed	
16556-000	Jannice Sierra Ortiz	United States	(685.91)	Disallowed	
16738-000	Dennis Cabrera	United States	(13,948.10)	Disallowed	
16865-000	Jose Chaves Carvalho	United States	(36,985.40)	Disallowed	
16917-000	Heli Pereira	United States	(13,593.14)	Disallowed	
16925-000	Antonia Medina Lopez	United States	(36,423.40)	Disallowed	
17072-000	Ana Carla Almeida	United States	(133.00)	Disallowed	
17624-000	Delia Baez	United States	(7,903.20)	Disallowed	
18250-000	Jonathan Cornelio Rodriguez	United States	(9,062.10)	Disallowed	
18320-000	Dolarex Llc	United States	(190,380.65)	Disallowed	
18451-000	Karla Wiley	United States	(182,889.24)	Disallowed	
18677-000	Eder Guimaraes De Carvalho	United States	(70,968.03)	Disallowed	
18729-000	Idelie Jean Baptiste	United States	(1,644.60)	Disallowed	
18732-000	Rosa Felicitas Juan	United States	(1,962.10)	Disallowed	
18811-000	Arcenio Gabin Castillo	United States	(12,214.50)	Disallowed	
19106-000	Caridad A Mojarena	United States	(5,950.10)	Disallowed	
19326-000	Gary Graves	United States	(13,874.25)	Disallowed	
19350-000	Doris M Contreras	United States	(2,415.21)	Disallowed	
19633-000	Yer Yang	United States	(2,579.52)	Disallowed	2
19657-000	Harold Saint Fort	United States	(8,857.50)	Disallowed	
19700-000	Gerson Peguero	United States	(45,673.30)	Disallowed	
19726-000	Arcenio Gabin Castillo	United States	(12,214.50)	Disallowed	
19842-000	Maria A Silva	United States	(1,240.10)	Disallowed	
19871-000	Claudio Copiano Junior	United States	(30,075.93)	Disallowed	
20292-000	Long Thao	United States	(2,536.10)	Disallowed	
20350-000	Railin Julian Cedeno Carpio	United States	(2,507.10)	Disallowed	
20560-000	Enrique Calmo Martin	United States	(4,806.60)	Disallowed	
21811-000	Oscar Rendon	United States	(6,595.13)	Disallowed	
21936-000	Alicia Pacheco	United States	(12,825.00)	Disallowed	
21984-000	Chukwuemeka Peter Asiegbu	United States	(921.50)	Disallowed	
22016-000	Isaac Yefrenson Bautista Del Rio	United States	(956.80)	Disallowed	
22181-000	Blanca Margarita Wyatt	United States	(62,582.35)	Disallowed	
22676-000	Vadim Pikovsky	United States	(8,216.13)	Disallowed	
22882-000	Rogelio Rivera	United States	(2,863.70)	Disallowed	
22900-000	Yang Her	United States	(4,425.20)	Disallowed	
23051-000	Charles T Clark	United States	(6,099.70)	Disallowed	

23479-000	Midor Ota	United States	(12,849.67)	Disallowed	
23484-000	Midori Ota	United States	(12,849.67)	Disallowed	
23494-000	Wilton Medrano	United States	(10,461.60)	Disallowed	
23652-000	Xang Vang	United States	(2,899.90)	Disallowed	
23726-000	Nina Potapenkova	United States	(120,255.70)	Disallowed	
23736-000	Eya Lor	United States	(1,574.70)	Disallowed	
23789-000	Bitya Alcalá	United States	(103.93)	Disallowed	
23863-000	Lee L Moua	United States	(16,157.60)	Disallowed	
23871-000	Eya M Lauj	United States	(1,774.30)	Disallowed	
23930-000	Geniana M Rodrigues	United States	(262,558.62)	Disallowed	2
24169-000	Mayra Feliciano Knight	United States	(1,066.80)	Disallowed	
24186-000	Valdomiro Carrijo Barbosa	United States	(11,303.00)	Disallowed	2
24390-000	Yosaira Solano	United States	(12,930.40)	Disallowed	
24424-000	Alexandra Inirio	United States	(1,343.00)	Disallowed	
24442-000	Francisco Inirio	United States	(6,306.90)	Disallowed	
24611-000	Domingo Issac Severino	United States	(1,343.00)	Disallowed	
24655-000	Denis Argueta	United States	(36,367.34)	Disallowed	
24835-000	Braulio Magalhaes Carvalho	United States	(460.60)	Disallowed	2
24885-000	Geraldine Dunn	United States	(2,813.70)	Disallowed	
25123-000	Mamadou Baldet	United States	(22,175.00)	Disallowed	
25135-000	Monica Burgos	United States	(131,175.80)	Disallowed	
25279-000	Abc S Of Health Wellness Inc	United States	(3,038.30)	Disallowed	
25291-000	Wendy Leydis Pichardo	United States	(7,524.20)	Disallowed	
25664-000	Maria Ladino	United States	(88,296.61)	Disallowed	
25808-000	Dale Yang	United States	(1,711.05)	Disallowed	
25825-000	Denis Argueta	United States	(36,367.34)	Disallowed	
26627-000	Sandra Alcantara Pereira	United States	(8,415.03)	Disallowed	2
26635-000	Aline Leme Amadeu Passos	United States	(7,185.00)	Disallowed	
26704-000	Luis A Perez	United States	(14,989.50)	Disallowed	
26744-000	Roberto Velez	United States	(3,590.10)	Disallowed	2
26841-000	Jose Roberto Mejia Ramos	United States	(32,518.20)	Disallowed	
27324-000	Daniel Paul Caicedo	United States	(18,554.10)	Disallowed	
27407-000	Elvis Tomas Vasquez	United States	(154,793.00)	Disallowed	2
27420-000	Osmar Pereira Millard	United States	(22,006.78)	Disallowed	
27471-000	Paul Louissaint	United States	(17,855.80)	Disallowed	
27479-000	Mirlene Antoine	United States	(810.80)	Disallowed	
27485-000	Manuel Ramirez	United States	(7,451.20)	Disallowed	2
27596-000	Elvis Tomas Vasquez	United States	(154,793.00)	Disallowed	2
27716-000	Jose C Carvalho	United States	(36,985.40)	Disallowed	
27837-000	Rubapnez Pena	United States	(50,121.00)	Disallowed	
28242-000	Gipsy Soribel Pena Rojas	United States	(2,925.90)	Disallowed	
28245-000	Jaime Emiliano Morban	United States	(6,336.70)	Disallowed	
28249-000	Stephanie Negron	United States	(1,225.40)	Disallowed	
28251-000	Tracie Stroud-Ball	United States	(8,161.10)	Disallowed	
28260-000	Stephanie Negron	United States	(1,624.60)	Disallowed	
28585-000	Laureano Reyes	United States	(14,305.50)	Disallowed	
28822-000	Joseph Jerohnet Taveras	United States	(58,433.40)	Disallowed	
29159-000	Jaime Sosing Espina	United States	(5,253.44)	Disallowed	
29700-000	Cher Yang	United States	(4,479.10)	Disallowed	
30138-000	Marcos Montiel	United States	(20,516.33)	Disallowed	
30178-000	Misha Diane Roberts	United States	(23.30)	Disallowed	
30182-000	Bruno Goulart	United States	(33,965.58)	Disallowed	
30195-000	Timon John Rooney	United States	(1,154.45)	Disallowed	2
30235-000	Nicholas Lomax	United States	(813.60)	Disallowed	
30239-000	Ronald Safaryan	United States	(12,296.06)	Disallowed	
30346-000	Chong Lee	United States	(19,969.45)	Disallowed	
30394-000	Patrick Privat	United States	(1.25)	Disallowed	
30521-000	Eziliana Hermani Silveira	United States	(7,596.52)	Disallowed	
30564-000	Julio Cesar Batista De Sa	United States	(2,415.00)	Disallowed	
30755-000	Oscar A Alvarez	United States	(162,916.01)	Disallowed	
30826-000	Stella Yukhan	United States	(24,405.14)	Disallowed	
30857-000	Shalom Avramov	United States	(16,131.73)	Disallowed	
30872-000	Vlad Ashurov	United States	(21,610.32)	Disallowed	
30943-000	Yesenia Rivera	United States	(10,975.20)	Disallowed	
31027-000	Patricia Njeri Muchoki	United States	(9,835.00)	Disallowed	
31188-000	Ademir Souza	United States	(2,295.38)	Disallowed	
31312-000	Jerry Eugene Moore	United States	(81.00)	Disallowed	
31381-000	Isaac Aviles	United States	(29,455.94)	Disallowed	
31408-000	Yelena Panfilova	United States	(3,989.80)	Disallowed	
31411-000	Jefferson Felix Soris	United States	(161.00)	Disallowed	2
32073-000	Fakhri Mirzaguliyev	United States	(25,404.80)	Disallowed	
32231-000	Carlos Rojas	United States	(15,529.70)	Disallowed	

32300-000	Josue E Innocent	United States	(13,275.85)	Disallowed	
32465-000	Mee Thao	United States	(171.80)	Disallowed	
32560-000	Winston Group One	United States	(50,992.90)	Disallowed	
32561-000	Linda Teixeira	United States	(17,379.41)	Disallowed	
32587-000	Emmanuil Digilov	United States	(60,959.59)	Disallowed	
32604-000	Leilani Nunes	United States	(16,962.49)	Disallowed	
32625-000	Leonardo Guerrero	United States	(20,791.50)	Disallowed	
32807-000	Marvin Thao	United States	(6,121.30)	Disallowed	
32848-000	Mercy Waruguru Kamau	United States	(128,643.80)	Disallowed	
33070-000	Luis Eduardo Urbano	United States	(2,899.90)	Disallowed	
33106-000	Raphael Leal	United States	(1,014.72)	Disallowed	
33134-000	Susan Enid Mojica	United States	(20,681.17)	Disallowed	
33382-000	Joel Ramirez	United States	(35,883.40)	Disallowed	2
33539-000	Juan Eduardo Tambolini	United States	(20,420.70)	Disallowed	
33936-000	Stacy Nash Bruton	United States	(1,906.20)	Disallowed	
33984-000	Mariluz Acosta	United States	(149.70)	Disallowed	
34008-000	Roberto Llubani Ramos	United States	(17,203.80)	Disallowed	
34031-000	Sardis Esmirna Ramos	United States	(11,711.10)	Disallowed	
34342-000	Serafin Barrera Santiago	United States	(3,035.60)	Disallowed	
34374-000	Brijida Barrera	United States	(3,756.30)	Disallowed	
34581-000	Flaviana Maira Pelanda	United States	(11,988.23)	Disallowed	
34751-000	Sou Yang	United States	(42.90)	Disallowed	
34759-000	Pedro Antonio Garcia	United States	(1,815.90)	Disallowed	
34765-000	Juliano G De Oliveira	United States	(17,584.60)	Disallowed	
35054-000	Carlos Luis Martinez	United States	(8,997.10)	Disallowed	
35132-000	Natanael De Matos	United States	(123,907.14)	Disallowed	
35158-000	Odalys Margarita Leo Peguero	United States	(1,425.00)	Disallowed	
35189-000	Grey L German	United States	(11,222.10)	Disallowed	
35305-000	Marcia Ferreira Ventura Aviles	United States	(145,461.74)	Disallowed	
35314-000	Dilsia Del Carmen Prudencio	United States	(43,379.35)	Disallowed	
35406-000	Raul A Martinez	United States	(169.80)	Disallowed	2
35653-000	Ana J Diaz	United States	(4,624.30)	Disallowed	
35657-000	Ana J Diaz	United States	(4,763.70)	Disallowed	
35743-000	Charlotte Seidenschur	United States	(1,866.84)	Disallowed	
35788-000	Wander Braga	United States	(27,051.00)	Disallowed	
35791-000	Jack Long	United States	(19,676.19)	Disallowed	

**Notes**

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

2: Claimant did not identify his or her name in the "Creditor Name" field of the claim form, and therefore claimant name was derived from the "Signature" field. The "Notice" and "Registration" fields were also considered as necessary.