## UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

	)
In Re:	)
	) Chapter 11
	)
TELEXFREE, LLC,	) Case No. 14-40987-MSH
TELEXFREE, INC.,	) Case No. 14-40988-MSH
TELEXFREE FINANCIAL, INC.,	) Case No. 14-40989-MSH
	)
Debtors.	) 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.



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- 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 "<u>Triangular Transaction</u>", 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

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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 "<u>User Account</u>") 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

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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 "<u>Claims Letter</u>") 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.
- 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:

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**

March   Marc	Claim Number	Claimant Name	Country of Residence <sup>1</sup>	Amount of Claim as Filed	Proposed Allowed Amount	Notes
0445-0500         Disus Environitore         United States         (6,255.34)         Disallowed           04475-000         Bill 8 Videre         United States         (544.13)         Disallowed           0452-000         Bill 8 Videre         United States         (6,297.00)         Disallowed           0452-000         List M Tyline         United States         (6,207.00)         Disallowed           0452-000         List M Tyline         United States         (7,204.00)         Disallowed           0452-000         List M Tyline         United States         (10,240.00)         Disallowed           0452-000         List Tyline         List Tyline         (10,240.00)         Disallowed           0452-000         List Tyline         United States         (10,450.10)         Disallowed           0452-000         List Tyline         United States         (10,450.10)         Disallowed           0502-000         List Tyline         United Stat			•			
0499-0000         Andro Colorea         United States         (9,49,5,11)         Disallowed           0497-2000         Bit Valded         United States         (94,13)         Disallowed           0495-5000         Eva N Garcia         United States         (9,29,11)         Disallowed           0495-5000         Hoch Manw         United States         (9,29,50)         Disallowed           0595-500         For States Androde Riberts Schimer         United States         (1,29,50)         Disallowed           0595-500         For States Androde Riberts Schimer         United States         (1,29,00)         Disallowed           0595-500         For States Androde Riberts Schimer         United States         (1,29,00)         Disallowed           0595-500         For States         United States         (2,29,00)         Disallowed           0505-500         For States         United States         (30,645,73)         Disallowed           0505-500         Anican Caribbean Inc.         United States         (30,991,40)         Disallowed           0506-500         Anican Caribbean Inc.         United States         (30,991,40)         Disallowed           0507-500         Anican Caribbean Inc.         United States         (30,993,40)         Disallowed		-				
14473 600						
0355-0000         Lucy M Shaw         United States         (8,999.00)         Disalbowed           0356-0000         Elaine Andreis Bibero Schirmer         United States         (11,292.3)         Disalbowed           0358-0000         Elaine Andreis Bibero Schirmer         United States         (4,474.60)         Disalbowed           0369-0000         Carlos Santos Daviel Dos Santos         United States         (2,200.10)         Disalbowed           0369-0000         Carlos Santos Daviel Dos Santos         United States         (2,248.00)         Disalbowed           0369-0000         Carlos Santos Daviel Dos Santos         United States         (2,248.00)         Disalbowed           0369-0000         Anters Scribbers Introduced         United States         (3,989.10)         Disalbowed           0360-000         Anters Scribbers Introduced         United States         (3,289.81)         Disalbowed           0310-000         This Specific Floury         United States         (24,293)         Disalbowed           0310-000         This Specific Floury         United States         (24,293)         Disalbowed           0310-000         This Specific Floury         United States         (2,485.81)         Disalbowed           0312-000         Marco States         United States         (2,48						2
0355-0000         Lucy M Shaw         United States         (8,999.00)         Disalbowed           0356-0000         Elaine Andreis Bibero Schirmer         United States         (11,292.3)         Disalbowed           0358-0000         Elaine Andreis Bibero Schirmer         United States         (4,474.60)         Disalbowed           0369-0000         Carlos Santos Daviel Dos Santos         United States         (2,200.10)         Disalbowed           0369-0000         Carlos Santos Daviel Dos Santos         United States         (2,248.00)         Disalbowed           0369-0000         Carlos Santos Daviel Dos Santos         United States         (2,248.00)         Disalbowed           0369-0000         Anters Scribbers Introduced         United States         (3,989.10)         Disalbowed           0360-000         Anters Scribbers Introduced         United States         (3,289.81)         Disalbowed           0310-000         This Specific Floury         United States         (24,293)         Disalbowed           0310-000         This Specific Floury         United States         (24,293)         Disalbowed           0310-000         This Specific Floury         United States         (2,485.81)         Disalbowed           0312-000         Marco States         United States         (2,48	04551-000	Eva N Garcia	United States	(82,121.10)	Disallowed	
0456-000         Elaine Andrade Riberto Schirmer         United States         (1,474-00)         Disalbowed           04662-2000         Carlos Santos Daniel Dos Santos         United States         (2,474-00)         Disalbowed           05038-2000         Carlos Santos Daniel Dos Santos         United States         (2,248-00)         Disalbowed           05038-2000         African Carlobean Inc         United States         (305-01)         Disalbowed           05066-2000         Loon Rafeau         United States         (305-91-10)         Disalbowed           05067-2000         Theresa Caursel         United States         (30,598-14)         Disalbowed           0507-2000         Theresa Caursel         United States         (30,598-14)         Disalbowed           0510-2000         Therapa Cheury         United States         (3,648-28)         Disalbowed           0510-2000         Marcos Freuery         United States         (1,648-38)         Disalbowed           05179-2000         Marcos Freuery         United States         (1,628-30)         Disalbowed           05179-2000         Marcos Freuery         United States         (1,828-40)         Disalbowed           05179-2000         Marcos Freuery Plantament         United States         (1,828-40)         Disalbowed <td>04558-000</td> <td></td> <td></td> <td></td> <td>Disallowed</td> <td></td>	04558-000				Disallowed	
05986000         In Wen Deng         United States         (1,474,66)         Disulowed           06060-000         Carlos Santos Duniel Do Santos         United States         (22,248,20)         Disulowed           06085-000         Zirliene B Taylor         United States         (23,248,20)         Disulowed           06085-000         Luono Rateau         United States         (100,951,10)         Disulowed           06085-000         Harrian Carlibora         United States         (30,994,10)         Disulowed           05090-000         Thago Pileury         United States         (3,803,83)         Disulowed           05090-000         Marcon Fleury         United States         (34,838,83)         Disulowed           05090-000         Marcon Fleury         United States         (24,933)         Disulowed           05090-000         Alloward States         (25,500)         Disulowed         Disulowed           05090-000         Alloward States         (25,500)         Disulowed         Disulowed           05090-000         Caracter States         United States         (15,234,67)         Disulowed           05090-000         Caracter States         United States         (15,234,67)         Disulowed           05090-000         Caracter States </td <td>04563-000</td> <td>Michael David</td> <td>United States</td> <td>(6,965.50)</td> <td>Disallowed</td> <td></td>	04563-000	Michael David	United States	(6,965.50)	Disallowed	
Carlos Santos Duniel Dos Smrks	04566-000	Elaine Andrade Ribeiro Schirmer	United States	(11,598.34)	Disallowed	
14782-000   Zirlene B Taylor   United States   (23,346,270)   Disallowed	04598-000	Jin Wen Deng	United States	(4,474.60)	Disallowed	
69383000         African Caribbean Inc         United States         (364.45.73)         Disallowed           05066-000         Theretac Observed         United States         (10.495.11.0)         Disallowed           05067-000         Theretac Observed         United States         (3.994.40)         Disallowed           05105-000         Marcos Fleerry         United States         (8.49.83)         Disallowed           05105-000         Marcos Fleerry         United States         (7.45.61)         Disallowed           05107-000         Arismendy Garcia         United States         (7.45.61)         Disallowed           0517-000         Arismendy Garcia         United States         (18.23.67)         Disallowed           0517-000         Arismendy Garcia         United States         (18.88.11)         Disallowed           0515-000         Garry Palaimond         United States         (18.88.11)         Disallowed           0515-000         Garry Palaimond         United States         (18.88.11)         Disallowed           0550-000         Jann Pieric         United States         (18.80.60)         Disallowed           0550-000         Jann Pieric         United States         (18.80.60)         Disallowed           0565-000         Marco Al	04662-000	Carlos Santos Daniel Dos Santos	United States	(2,800.10)	Disallowed	
	04782-000	Zirlene B Taylor	United States	(23,248.20)	Disallowed	
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15.177-000	05105-000	Marcos Fleury	United States	(8,439.83)	Disallowed	2
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09215-000         Gardy Palsimond         United States         (198.80)         Disallowed           09216-000         Raul Armando Meta         United States         (5.846,05)         Disallowed           09350-000         Juan Inierio         United States         (15.92,60)         Disallowed           09470-000         Gébard Yagudayer         United States         (16.93,63)         Disallowed           09555-000         Marco A Hernandez         United States         (16.93,63)         Disallowed           09555-000         Biong Yang         United States         (16.93,63)         Disallowed           09555-000         Biong Yang         United States         (1.038,10)         Disallowed           09527-000         Jash Adames         United States         (1.038,10)         Disallowed           09527-000         Jash Adames         United States         (1.088,10)         Disallowed           09527-000         Jash Adames         United States         (2.946,20)         Disallowed           09527-000         Jash Adames         United States         (2.969,51)         Disallowed           09527-000         Jash Adames         United States         (2.909,51)         Disallowed           05837-000         Aran See States         (	05177-000	Arismendy Garcia	United States	(2,456.10)	Disallowed	
69215-000         Raul Armando Meza         United States         (5,988,00)         Disallowed           09307-000         Eduard Yagudayev         United States         (156,023,60)         Disallowed           09407-000         Eduard Yagudayev         United States         (148,087,7)         Disallowed           09579-000         Denis O Amollo         United States         (16,236,38)         Obsilowed           09579-000         Denis O Amollo         United States         (16,236,38)         Obsilowed           09579-000         Auan Adames         United States         (1,266,10)         Disallowed           09579-000         Stephen Anthory Lambkin         United States         (1,266,20)         Disallowed           09579-000         Stephen Anthory Lambkin         United States         (1,284,20)         Disallowed           09579-000         Stephen Anthory Lambkin         United States         (2,999,91)         Disallowed           06817-000         Jaime Lopez         United States         (2,999,91)         Disallowed           06817-000         Jaime Lopez         United States         (17,987,99)         Disallowed           06402-000         Yanna Bentiez         United States         (17,987,99)         Disallowed           06752-000	05179-000	Margarita Trujillo	United States	(18,234.67)		
05350-000         Juan Pineiro         United States         (5,346,05)         Disallowed           05407-000         Ekuard Yagudayev         United States         (156,036,05)         Disallowed           05450-000         Marco A Hernandee         United States         (16,36,35)         Disallowed           05555-000         Blong Yang         United States         (1,08,10)         Disallowed           05579-000         Juan Adames         United States         (1,08,10)         Disallowed           05571-000         Sraphen Anthony Lambkin         United States         (1,2,04,20)         Disallowed           05521-000         Sraphen Anthony Lambkin         United States         (1,2,246,20)         Disallowed           05521-000         Yarnilet Amaru         United States         (2,009,91)         Disallowed           05381-000         Jaime Lopez         United States         (2,009,91)         Disallowed           05381-000         Jaime Lopez         United States         (2,799,91)         Disallowed           05381-000         Jaime Lopez         United States         (2,799,91)         Disallowed           05381-000         Jaime Lopez         United States         (2,750,00)         Disallowed           0541-100         Jaime Lopez<		Gardy Plaisimond	United States			
0.5407-00.0         Eduard Yagudayev         United States         (1,36,023.60)         Disallowed           0.5559-00.0         Denis O Amollo         United States         (1,6,236.35)         Disallowed           0.5559-00.0         Denis O Amollo         United States         (1,6,236.35)         Disallowed           0.5579-00.0         Juan Adames         United States         (1,5,26.20)         Disallowed           0.5021-00.0         Stephen Anthony Lambkin         United States         (1,2,246.20)         Disallowed           0.5021-00.0         Yarnillet Amaro         United States         (1,2,246.20)         Disallowed           0.5031-00.0         Yarnillet Amaro         United States         (2,269.51)         Disallowed           0.5031-00.0         Yarnillet Amaro         United States         (2,269.51)         Disallowed           0.5031-00.0         Yarnillet Amaro         United States         (2,269.51)         Disallowed           0.5031-00.0         Yarnia Sentirez         United States         (1,768.799)         Disallowed           0.6402-00.0         Tarnia Yarnia         United States         (1,788.799)         Disallowed           0.6752-00.0         Antonio Russomano         United States         (1,786.775,00)         Disallowed <tr< td=""><td></td><td>Raul Armando Meza</td><td></td><td></td><td></td><td></td></tr<>		Raul Armando Meza				
05450-000         Marco A Hernandez         United States         (4,489.77)         Disallowed           05557-000         Denis O Annolo         United States         (1,026.15)         Disallowed           05558-000         Bions Yang         United States         (1,066.10)         Disallowed           05587-000         Siephen Anthory Lambkin         United States         (2,246.20)         Disallowed           05921-000         Yamilet Amero         United States         (2,266.20)         Disallowed           05831-000         Jaime Lopez         United States         (2,099.91)         Disallowed           068387-000         Yanna Bentier         United States         (8,084.69)         Disallowed           06837-000         Yanna Bentier         United States         (1,799.79)         Disallowed           06610-000         Yanna Poung         United States         (1,257.79)         Disallowed           06610-000         Jaina Fernandez         United States         (2,35.01)         Disallowed           06752-000         Antonio Rissosoman         United States         (7,50.0)         Disallowed           06753-000         Eduardo Polanco         United States         (7,50.0)         Disallowed           07013-000         Andres Visilian						
05579-000         Denis O Annolio         United States         (10,610)         Disallowed           05859-000         Biong Yang         United States         (10,610)         Disallowed           05879-000         Juan Adames         United States         (5,80.70)         Disallowed           05921-000         Stephen Anthony Lambkin         United States         (12,246-20)         Disallowed           05921-000         Yamilet Annaro         United States         (2,089-81)         Disallowed           06381-000         Jaime Lopez         United States         (2,089-81)         Disallowed           06381-000         Yanna Beniter         United States         (17,987-99)         Disallowed           06402-000         Yanna Poung         United States         (17,987-99)         Disallowed           06752-000         Antonio Russomano         United States         (13,583-72)         Disallowed           06753-000         Andres Villanueva         United States         (15,50.75)         Disallowed           06993-000         Andres Villanueva         United States         (9,475.20)         Disallowed           07006-000         Chia Tau Lo         United States         (2,21.70)         Disallowed           07272-000         Alberio Lopera </td <td>05407-000</td> <td>Eduard Yagudayev</td> <td>United States</td> <td>(156,023.60)</td> <td>Disallowed</td> <td></td>	05407-000	Eduard Yagudayev	United States	(156,023.60)	Disallowed	
05658-000         Blong Yang         United States         (1,056,10)         Disallowed           05879-000         Stephen Anthony Lamblin         United States         (5,580,70)         Disallowed           05821-000         Stephen Anthony Lamblin         United States         (12,846,20)         Disallowed           06831-000         Yamiet Amaro         United States         (2,099.91)         Disallowed           06838-000         Yanna Bentez         United States         (2,099.91)         Disallowed           06838-000         Yanna Bentez         United States         (1,799.99)         Disallowed           06400-000         Yanna Soung         United States         (1,799.99)         Disallowed           06410-000         Dinan Fernandez         United States         (1,756,372)         Disallowed           06750-000         Antonio Russoman         United States         (7,500)         Disallowed           06750-000         Andres Villander         United States         (7,500)         Disallowed           0788-000         Chi Tau Lo         United States         (5,216.15)         Disallowed           07272-000         Albero Lopera         United States         (1,471.8)         Disallowed           07324-000         Cristana Tadeu <td>05456-000</td> <td>Marco A Hernandez</td> <td>United States</td> <td>(4,489.77)</td> <td>Disallowed</td> <td></td>	05456-000	Marco A Hernandez	United States	(4,489.77)	Disallowed	
05879-000         Juan Adames         United States         (15,860.70)         Disallowed           05921-000         Stephen Anthony Lambkin         United States         (12,846.20)         Disallowed           06012-000         Yamile Amaro         United States         (2,999.91)         Disallowed           06838-000         Jaime Lopez         United States         (2,099.91)         Disallowed           06838-000         Yanna Benitez         United States         (17,987.99)         Disallowed           06402-000         Yanna Young         United States         (17,987.99)         Disallowed           06402-000         Diana Fernandez         United States         (12,550.1)         Disallowed           06752-000         Antonio Russomano         United States         (14,563.72)         Disallowed           06753-000         Eduardo Folonco         United States         (17,50.0)         Disallowed           06993-000         Andres Villanueva         United States         (1,67.20)         Disallowed           07103-000         Ana Noelia Martiner Frores         United States         (2,21.70)         Disallowed           07123-000         Alberto Lopera         United States         (7,50.9)         Disallowed           077324-000 <t< td=""><td>05579-000</td><td>Denis O Amollo</td><td>United States</td><td>(16,236.35)</td><td>Disallowed</td><td></td></t<>	05579-000	Denis O Amollo	United States	(16,236.35)	Disallowed	
05921-000         Stephen Anthony Lamblin         United States         (12,846.20)         Disallowed           06031-000         Jamile Lapez         United States         (8,878.59)         Disallowed           06381-000         Jamne Lapez         United States         (2,099.91)         Disallowed           06387-000         Yanna Toung         United States         (3,084.69)         Disallowed         2           06410-000         Diana Fernandez         United States         (235.01)         Disallowed         0           06752-000         Antonio Russomano         United States         (15,00)         Disallowed         0         0         0753.000         Eduardo Polanco         United States         (75.00)         Disallowed         0         0753.000         Eduardo Polanco         United States         (75.00)         Disallowed         0         0753.000         Andres Villanueva         United States         (5,216.15)         Disallowed         0         0708.000         Anal Robel Martinez Frores         United States         (5,226.15)         Disallowed         0         07103.000         Anal Robel Martinez Frores         United States         (1,407.18)         Disallowed         07334.000         Cristane Tadeu         United States         (1,407.18)         Disallowed         0734	05658-000	Blong Yang	United States	(1,036.10)	Disallowed	
0.6012-000         Yamilet Amaro         United States         (8,878-50)         Disallowed           0.6381-000         Jaime Lopez         United States         (2,099-91)         Disallowed           0.6387-000         Yanna Bentez         United States         (3,084-69)         Disallowed         2           0.6402-000         Diana Fernandez         United States         (17,987-99)         Disallowed         2           0.6752-000         Antonio Russomano         United States         (14,563.72)         Disallowed           0.6753-000         Eduardo Polanco         United States         (17,500)         Disallowed           0.6993-000         Andres Villanueva         United States         (5,761.51)         Disallowed           0.7083-000         Ana Noelal Martinez Fores         United States         (2,71.70)         Disallowed           0.7103-000         Ana Noelal Martinez Fores         United States         (221.70)         Disallowed           0.7272-000         Albeiro Lopera         United States         (75.40)         Disallowed           0.7324-000         Cristiane Tadeu         United States         (75.40)         Disallowed           0.7526-000         Tina Sigafoose         United States         (75.40)         Disallowed	05879-000	Juan Adames	United States	(5,580.70)	Disallowed	
Desail Content	05921-000	Stephen Anthony Lambkin	United States	(12,846.20)	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         (12,50.1)         Disallowed         2           06752-000         Antonio Russomano         United States         (14,50.3.22)         Disallowed           06993-000         Eduardo Polanco         United States         (9,747.20)         Disallowed           06993-000         Andres Villanueva         United States         (9,747.20)         Disallowed           07103-000         Ana Noelia Martinez Frores         United States         (221.11)         Disallowed           07103-000         Ana Noelia Martinez Frores         United States         (221.70)         Disallowed           07272-000         Albeiro Lopera         United States         (75.60)         Disallowed           07324-000         Valery Jean Charles         United States         (75.60)         Disallowed           07352-000         Ina Sigafose         United States         (75.60)         Disallowed           07576-000         Albeiro Lopera         United States         (75.55)         Disallowed	06012-000	Yamilet Amaro	United States	(8,878.50)	Disallowed	
05402-000         Yanna Young         United States         (17,987.99)         Disallowed           06410-000         Diana Fernandez         United States         (235.01)         Disallowed           06752-000         Antonio Russomano         United States         (75.00)         Disallowed           06753-000         Eduardo Polanco         United States         (75.00)         Disallowed           06983-000         Chia Tau Lo         United States         (5.216.15)         Disallowed           07103-000         Ana Neolia Martinez Frores         United States         (221.70)         Disallowed           07103-000         Ana Neolia Martinez Frores         United States         (221.70)         Disallowed           07103-000         Ana Neolia Martinez Frores         United States         (221.70)         Disallowed           07103-000         Ana Neolia Martinez Frores         United States         (1407.18)         Disallowed           07324-000         Cristane Tadeu         United States         (1407.18)         Disallowed           07512-000         Tina Sigafoose         United States         (25.355.88)         Disallowed           07590-000         Gustavo A Lopera         United States         (15.50)         Disallowed           07590-000 </td <td>06381-000</td> <td>Jaime Lopez</td> <td>United States</td> <td>(2,099.91)</td> <td>Disallowed</td> <td></td>	06381-000	Jaime Lopez	United States	(2,099.91)	Disallowed	
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         (9,765.00)         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 Noella Martinez Frores         United States         (4,829.30)         Disallowed           07222-000         Albeiro Lopera         United States         (221.70)         Disallowed           07324-000         Cristiane Tadeu         United States         (75.40)         Disallowed           07324-000         Tran Signfose         United States         (75.40)         Disallowed           07576-000         Albeiro Lopera         United States         (75.50)         Disallowed           07590-000         Gustavo A Lopera         United States         (19.50)         Disallowed           07590-000         Milton Edison Tabares         United States         (19.50)         Disallowed           07590-000         Milton E	06387-000	Yanna Benitez	United States	(8,084.69)	Disallowed	2
06752-000         Antonio Russomano         United States         (14,563.72)         Disallowed           06753-000         Eduardo Polanco         United States         (75.00)         Disallowed           06959-000         Andres Villanueva         United States         (5,216.15)         Disallowed           07086-000         Chia Tau Lo         United States         (5,216.15)         Disallowed           07127-000         Ana Noelia Martinez Frores         United States         (4,829.30)         Disallowed           07227-000         Albeiro Lopera         United States         (221.70)         Disallowed           07224-000         Cristiane Tadeu         United States         (1,407.18)         Disallowed           07240-000         Valeny Jean Charles         United States         (25,535.88)         Disallowed           07512-000         Tina Sigafoose         United States         (25,535.88)         Disallowed           07590-000         Gustavo A Lopera         United States         (10,600)         Disallowed           07590-000         Gustavo A Lopera         United States         (10,600)         Disallowed           07590-000         Maria A Murphy         United States         (10,400)         Disallowed           07910-000 <t< td=""><td>06402-000</td><td>Yanna Young</td><td>United States</td><td>(17,987.99)</td><td>Disallowed</td><td>2</td></t<>	06402-000	Yanna Young	United States	(17,987.99)	Disallowed	2
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 Noella Martinez Frores         United States         (4,829.30)         Disallowed           07272-000         Albeiro Lopera         United States         (221.70)         Disallowed           07324-000         Cristane Tadeu         United States         (1,407.18)         Disallowed           07430-000         Valery Jean Charles         United States         (75.40)         Disallowed           07552-000         Tina Sigafoose         United States         (25,355.88)         Disallowed           07576-000         Albeiro Lopera         United States         (35.50)         Disallowed           07590-000         Gustavo A Lopera         United States         (104.30)         Disallowed           07590-000         Millon Edison Tabares         United States         (104.30)         Disallowed           07910-000         Maria A Murphy         United States         (104.30)         Disallowed           07910-000         Alexi	06410-000	Diana Fernandez	United States	(235.01)	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 Frores         United States         (4,829.30)         Disallowed           07272-000         Albeiro Lopera         United States         (221,70)         Disallowed           07324-000         Cristiane Tadeu         United States         (75.40)         Disallowed           07430-000         Valery Jean Charles         United States         (75.40)         Disallowed           07512-000         Tina Sigafoose         United States         (25,355.88)         Disallowed           07590-000         Albeiro Lopera         United States         (35.50)         Disallowed           07590-000         Gustavo A Lopera         United States         (39.50)         Disallowed           07590-000         Maria A Murphy         United States         (39.90,49)         Disallowed           07910-000         Maria A Murphy         United States         (39.01,49)         Disallowed           07910-000         Andres Teruel         United States         (43,738.10)         Disallowed           08041-000         Bao Lor </td <td>06752-000</td> <td>Antonio Russomano</td> <td>United States</td> <td>(14,563.72)</td> <td>Disallowed</td> <td></td>	06752-000	Antonio Russomano	United States	(14,563.72)	Disallowed	
07086-000         Chia Tau Lo         United States         (5,216.15)         Disallowed           07103-000         Ana Noelia Martinez Frores         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         2           07512-000         Tina Sigafose         United States         (25,355.88)         Disallowed         2           07576-000         Albeiro Lopera         United States         (71,675.50)         Disallowed           07590-000         Gustavo A Lopera         United States         (95.50)         Disallowed           07590-000         Gustavo A Lopera         United States         (95.50)         Disallowed           07590-000         Milton Edison Tabares         United States         (104.30)         Disallowed           07590-000         Maria A Murphy         United States         (104.30)         Disallowed           07590-000         Maria A Murphy         United States         (104.30)         Disallowed           08013-000         Jaloen Santos         United States         (43,738.10)         Disallowed           <	06753-000	Eduardo Polanco	United States	(75.00)	Disallowed	
07103-000         Ana Noelia Martinez Frores         United States         (2,829.30)         Disallowed           07272-000         Albeiro Lopera         United States         (221.70)         Disallowed           07334-000         Cristiane Tadeu         United States         (1,407.18)         Disallowed           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           07590-000         Nilton Edison Tabares         United States         (104.30)         Disallowed           07590-000         Maria A Murphy         United States         (38,901.49)         Disallowed           07601-000         Maria A Murphy         United States         (38,901.49)         Disallowed           07910-000         Andres Teruel         United States         (85,248.10)         Disallowed           08013-000         Jalome Santos         United States         (2,464.40)         Disallowed           08021-000         Bao Lor         United States         (1,7510.40)         Disallowed           08021-000         Gild	06993-000	Andres Villanueva	United States	(9,475.20)	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           07576-000         Albeiro Lopera         United States         (75.75.50)         Disallowed           07590-000         Gustavo A Lopera         United States         (95.50)         Disallowed           07590-000         Gustavo A Lopera         United States         (104.30)         Disallowed           07590-000         Milton Edison Tabares         United States         (39.901.49)         Disallowed           07590-000         Maria A Murphy         United States         (39.901.49)         Disallowed           07601-000         Maria A Murphy         United States         (85.248.10)         Disallowed           08013-000         J Salome Santos         United States         (43.738.10)         Disallowed           08031-000         Ba Lor         United States         (2,464.40)         Disallowed           08031-000         Gildaniel Mendez         United States         (17,510.40)         Disallowed           08121-000         Manuel Ma	07086-000	Chia Tau Lo	United States	(5,216.15)	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 Sigafose         United States         (25,355.88)         Disallowed           07590-000         Gustavo A Lopera         United States         (95.50)         Disallowed           07590-000         Nitlon 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           08041-000         Bao Lor         United States         (2,464.40)         Disallowed           08041-000         Bao Lor         United States         (2,464.40)         Disallowed           08083-000         Gildaniel Mendez         United States         (5,970.70)         Disallowed           08121-000         Manuel Machuca         United States         (5,970.70)         Disallowed           08124-000         Herbert Paul Higgins         United States         (2,10.00.71)         Disallowed           08179-000	07103-000	Ana Noelia Martinez Frores	United States	(4,829.30)		
07430-000         Valery Jean Charles         United States         (75.40)         Disallowed           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           07910-000         Maria A Murphy         United States         (85.248.10)         Disallowed           07910-000         Andres Teruel         United States         (85.248.10)         Disallowed           07910-000         Jasome Santos         United States         (43,738.10)         Disallowed           08013-000         J Salome Santos         United States         (2,464.40)         Disallowed           08083-000         Gildaniel Mendez         United States         (37,510.40)         Disallowed           08134-000         Gildaniel Mendez         United States         (28,207.00)         Disallowed           08134-000         Herbert Paul Higgins         United States         (284.30)         Disallowed           08134-000	07272-000	Albeiro Lopera	United States	(221.70)		
07512-000         Tina Sigafoose         United States         (25,355.88)         Disallowed           07576-000         Albeiro Lopera         United States         (71,675.50)         Disallowed           07598-000         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         (2,464.40)         Disallowed           08041-000         Bao Lor         United States         (2,764.40)         Disallowed           08083-000         Gildaniel Mendez         United States         (17,510.40)         Disallowed           08121-1000         Manuel Machuca         United States         (284.30)         Disallowed           08121-000         Maluel Machuca         United States         (284.30)         Disallowed           08139-000         Estarlin Rodriguez         United States         (200.213)         Disallowed           08179-000         Estarlin Rod	07324-000	Cristiane Tadeu	United States	(1,407.18)	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           07501-000         Maria A Murphy         United States         (38.901.49)         Disallowed           07910-000         Andres Teruel         United States         (43.738.10)         Disallowed           08041-000         Bao Lor         United States         (2,264.40)         Disallowed           08083-000         Gildaniel Mendez         United States         (17,510.40)         Disallowed           08121-000         Manuel Machuca         United States         (5,970.70)         Disallowed           08121-000         Herbert Paul Higgins         United States         (284.30)         Disallowed           08129-000         Estarlin Rodriguez         United States         (211,609.71)         Disallowed           08179-000         Jaqueline Maschmann De Assis         United States         (200.2.13)         Disallowed           08184-000         Lida Chica         United States         (2,002.13)         Disallowed           08537-000		Valery Jean Charles	United States			2
07590-000         Gustavo A Lopera         United States         (95.50)         Disallowed           07598-000         Nilton Edison Tabares         United States         (104.30)         Disallowed           07591-000         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           08031-000         Gildaniel Mendez         United States         (5,970.70)         Disallowed           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         (2,002.13)         Disallowed           0819-000         Jaqueline Maschmann De Assis         United States         (2,002.13)         Disallowed           0819-000         Jose Manuel Batista         United States         (2,002.13)         Disallowed           08340-000	07512-000	Tina Sigafoose	United States	(25,355.88)		
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         (2,464.40)         Disallowed           080813-000         Gildaniel Mendez         United States         (17,510.40)         Disallowed           08121-000         Manuel Machuca         United States         (5,970.70)         Disallowed           08121-000         Herbert Paul Higgins         United States         (284.30)         Disallowed           08129-000         Estarlin Rodriguez         United States         (211.609.71)         Disallowed           08159-000         Estarlin Rodriguez         United States         (2002.13)         Disallowed           08179-001         Jaqueline Maschmann De Assis         United States         (2002.13)         Disallowed           08184-000         Lida Chica         United States         (49.90)         Disallowed           08184-000         Jose Manuel Batista         United States         (17,934.98)         Disallowed           08928-0	• • • • • • • • • • • • • • • • • • • •	Albeiro Lopera	United States	(71,675.50)	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         (2,464.40)         Disallowed           08041-000         Bao Lor         United States         (2,464.40)         Disallowed           08083-000         Gildaniel Mendez         United States         (17,510.40)         Disallowed           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         (2002.13)         Disallowed           08159-000         Jaqueline Maschmann De Assis         United States         (2,002.13)         Disallowed           08184-000         Lida Chica         United States         (49.90)         Disallowed           08537-000         Jahilip Miuturi         United States         (33.32.91)         Disallowed           08537-000         Philip N Muturi         United States         (2,338.30)         Disallowed           08941-000         Fl		Gustavo A Lopera				
07910-000         Andres Teruel         United States         (85,248.10)         Disallowed           08013-000         J Salome Santos         United States         (3,738.10)         Disallowed           08041-000         Bao Lor         United States         (2,464.40)         Disallowed           08083-000         Gildaniel Mendez         United States         (17,510.40)         Disallowed           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         (49.90)         Disallowed           08184-000         Lida Chica         United States         (49.90)         Disallowed           08340-000         Jose Manuel Batista         United States         (8,332.91)         Disallowed           08537-000         Philip N Muturi         United States         (8,332.91)         Disallowed           08928-000         German Murcia         United States         (492.00)         Disallowed           08946-000         Iv			United States	(104.30)		
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           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         (49.90)         Disallowed           08537-000         Philip N Muturi         United States         (8,332.91)         Disallowed           089841-000         German Murcia         United States         (49.20)         Disallowed           089841-000         Ivan Batista         United States         (498.69)         Disallowed           08984-000         Ivan	07601-000	Maria A Murphy	United States	(38,901.49)	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           08937-000         Philip N Muturi         United States         (2,338.30)         Disallowed           08928-000         German Murcia         United States         (2,338.30)         Disallowed           08941-000         Flor Tabares         United States         (492.00)         Disallowed           08954-000         Ivan Batista         United States         (99.80)         Disallowed           08954-000 <td>07910-000</td> <td>Andres Teruel</td> <td>United States</td> <td>(85,248.10)</td> <td>Disallowed</td> <td></td>	07910-000	Andres Teruel	United States	(85,248.10)	Disallowed	
08083-000Gildaniel MendezUnited States(17,510.40)Disallowed08121-000Manuel MachucaUnited States(5,970.70)Disallowed08134-000Herbert Paul HigginsUnited States(284.30)Disallowed08159-000Estarlin RodriguezUnited States(211,609.71)Disallowed08179-000Jaqueline Maschmann De AssisUnited States(2,002.13)Disallowed08184-000Lida ChicaUnited States(49.90)Disallowed08340-000Jose Manuel BatistaUnited States(177,034.98)Disallowed08537-000Philip N MuturiUnited States(8,332.91)Disallowed08928-000German MurciaUnited States(2,338.30)Disallowed08941-000Flor TabaresUnited States(492.00)Disallowed08946-000Ivan BatistaUnited States(498.69)Disallowed08954-000Albany CanoUnited States(99.80)Disallowed09102-000Beatriz Yanet GaviriaUnited States(99.80)Disallowed09102-000Ganna RohrbaughUnited States(30,778.90)Disallowed09624-000Omar SanchezUnited States(139,207.42)Disallowed09636-000Lissette BautistaUnited States(15,592.72)Disallowed09659-000Julio David FrimanUnited States(5,708.46)Disallowed09659-000Gerson B PulinarioUnited States(344.60)Disallowed						
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         (99.80)         Disallowed           08954-000         Albany Cano         United States         (99.80)         Disallowed           09102-000         Beatriz Yanet Gaviria         United States         (20,678.90)         Disallowed           099100-000 <t< td=""><td></td><td></td><td></td><td></td><td></td><td></td></t<>						
08134-000Herbert Paul HigginsUnited States(284.30)Disallowed08159-000Estarlin RodriguezUnited States(211,609.71)Disallowed08179-000Jaqueline Maschmann De AssisUnited States(2,002.13)Disallowed08184-000Lida ChicaUnited States(49.90)Disallowed08340-000Jose Manuel BatistaUnited States(177,034.98)Disallowed08537-000Philip N MuturiUnited States(8,332.91)Disallowed08928-000German MurciaUnited States(2,338.30)Disallowed08941-000Flor TabaresUnited States(492.00)Disallowed08946-000Ivan BatistaUnited States(498.69)Disallowed08954-000Albany CanoUnited States(99.80)Disallowed09102-000Beatriz Yanet GaviriaUnited States(20,678.90)Disallowed09102-000Ganna RohrbaughUnited States(60,755.94)Disallowed09617-000Omar SanchezUnited States(139,207.42)Disallowed09624-000Omar SanchezUnited States(139,207.42)Disallowed09636-000Lissette BautistaUnited States(15.10)Disallowed09657-000Julio David FrimanUnited States(5,708.46)Disallowed09659-000Nancy M FanasUnited States(5,708.46)Disallowed09820-000Gerson B PulinarioUnited States(344.60)Disallowed						2
08159-000Estarlin RodriguezUnited States(211,609.71)Disallowed08179-000Jaqueline Maschmann De AssisUnited States(2,002.13)Disallowed08184-000Lida ChicaUnited States(49.90)Disallowed08340-000Jose Manuel BatistaUnited States(177,034.98)Disallowed08537-000Philip N MuturiUnited States(8,332.91)Disallowed08928-000German MurciaUnited States(2,338.30)Disallowed08941-000Flor TabaresUnited States(492.00)Disallowed08946-000Ivan BatistaUnited States(498.69)Disallowed08954-000Albany CanoUnited States(99.80)Disallowed09102-000Beatriz Yanet GaviriaUnited States(20,678.90)Disallowed09102-000Ganna RohrbaughUnited States(60,755.94)Disallowed09617-000Omar SanchezUnited States(139,207.42)Disallowed09624-000Omar SanchezUnited States(139,207.42)Disallowed09636-000Lissette BautistaUnited States(15.10)Disallowed09657-000Julio David FrimanUnited States(5,708.46)Disallowed09659-000Nancy M FanasUnited States(5,708.46)Disallowed09820-000Gerson B PulinarioUnited States(344.60)Disallowed						
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08340-000Jose Manuel BatistaUnited States(177,034.98)Disallowed08537-000Philip N MuturiUnited States(8,332.91)Disallowed08928-000German MurciaUnited States(2,338.30)Disallowed08941-000Flor TabaresUnited States(492.00)Disallowed08946-000Ivan BatistaUnited States(498.69)Disallowed08954-000Albany CanoUnited States(99.80)Disallowed09102-000Beatriz Yanet GaviriaUnited States(20,678.90)Disallowed09190-000Ganna RohrbaughUnited States(60,755.94)Disallowed09617-000Omar SanchezUnited States(139,207.42)Disallowed09624-000Omar SanchezUnited States(139,207.42)Disallowed09636-000Lissette BautistaUnited States(139,207.42)Disallowed09657-000Julio David FrimanUnited States(15,10)Disallowed09659-000Nancy M FanasUnited States(5,708.46)Disallowed09820-000Gerson B PulinarioUnited States(344.60)Disallowed						
08537-000Philip N MuturiUnited States(8,332.91)Disallowed08928-000German MurciaUnited States(2,338.30)Disallowed08941-000Flor TabaresUnited States(492.00)Disallowed08946-000Ivan BatistaUnited States(498.69)Disallowed08954-000Albany CanoUnited States(99.80)Disallowed09102-000Beatriz Yanet GaviriaUnited States(20,678.90)Disallowed09190-000Ganna RohrbaughUnited States(60,755.94)Disallowed09617-000Omar SanchezUnited States(139,207.42)Disallowed09624-000Omar SanchezUnited States(139,207.42)Disallowed09636-000Lissette BautistaUnited States(15.10)Disallowed09657-000Julio David FrimanUnited States(15,592.72)Disallowed09659-000Nancy M FanasUnited States(5,708.46)Disallowed09820-000Gerson B PulinarioUnited States(344.60)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         Lissette 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						
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         Lissette 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						
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         Lissette 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						
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         Lissette 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						
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         Lissette 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						
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         Lissette 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						
09617-000         Omar Sanchez         United States         (139,207.42)         Disallowed           09624-000         Omar Sanchez         United States         (139,207.42)         Disallowed           09636-000         Lissette 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						
09624-000         Omar Sanchez         United States         (139,207.42)         Disallowed           09636-000         Lissette 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						
09636-000         Lissette 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						
09657-000Julio David FrimanUnited States(15,592.72)Disallowed09659-000Nancy M FanasUnited States(5,708.46)Disallowed09820-000Gerson B PulinarioUnited States(344.60)Disallowed						
09659-000Nancy M FanasUnited States(5,708.46)Disallowed09820-000Gerson B PulinarioUnited States(344.60)Disallowed						
09820-000 Gerson B Pulinario United States (344.60) Disallowed						
09877-000 John Lenard Chesnutt United States (6,638.40) Disallowed						
	09877-000	John Lenard Chesnutt	United States	(6,638.40)	Disallowed	

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09941-000	Gerson Berequias Pulinario	United States	(394.50)	Disallowed
09957-000	Cheyl 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 United States	(14,913.90)	Disallowed Disallowed
10279-000 10283-000	Amelio I Monterola Henry Hall	United States  United States	(67,485.40) (6,429.60)	Disallowed
10565-000	Mey Koui Saechao	United States	(11,174.50)	Disallowed
10587-000	Sou On Saephan	United States	(458.80)	Disallowed
10740-000	Anthonio Joas	United States	(1,854.60)	Disallowed
.0947-000	Yunior Guzman	United States	(3,640.80)	Disallowed
1264-000	Joceline Jean	United States	(103,666.90)	Disallowed 2
1316-000	Karl Valcin	United States	(103,666.90)	Disallowed 2
.1709-000	Aylton Silva	United States	(17,071.10)	Disallowed
.1793-000	Alicia A Merino	United States	(1,407.20)	Disallowed
1818-000	Antonio Oliveira	United States	(13,729.00)	Disallowed
.1852-000	Mikhail Bril	United States	(18,372.11)	Disallowed
.2121-000	Miguel Angel Burgos	United States	(155,940.50)	Disallowed
.2201-000	Rafael Santana	United States	(730.00)	Disallowed
.2265-000	Jonathan Nunez	United States	(37,052.10)	Disallowed
.2683-000	Sandro Santana Emanuel Santana	United States	(25,295.00)	Disallowed
3107-000	Marco Antonio Rodriguez	United States	(11,527.81)	Disallowed
.3281-000 .3301-000	Maria Pontes Harioste	United States United States	(619.83) (268,854.30)	Disallowed Disallowed
3361-000	Lucineia Bridge	United States	(10,124.70)	Disallowed
.3411-000	Marcell Lowery Jr	United States	(46,494.15)	Disallowed
.3423-000	Rose Marie Vancol	United States	(17,065.60)	Disallowed
.3449-000	Sharon Rena Lowery	United States	(2,502.28)	Disallowed
.3485-000	Joseph R Louis	United States	(4,605.80)	Disallowed
.4283-000	Chiler Louis	United States	(9,048.90)	Disallowed
4298-000	Jose Gonzalez Rosario	United States	(133,211.20)	Disallowed
.4365-000	Carla Magda Pacheco	United States	(1,429.43)	Disallowed
4476-000	Isabel Waldistrudis Rotger	United States	(21,139.80)	Disallowed
4481-000	Monica Chambers	United States	(956.11)	Disallowed
L4819-000	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
L6738-000	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 Disallowed
17624-000	Delia Baez	United States United States	(7,903.20) (9,062.10)	Disallowed
18250-000 18320-000	Jonathan Cornelio Rodriguez Dolarex Llc	United States  United States	(190,380.65)	Disallowed
18451-000	Karla Wiley	United States	(182,889.24)	Disallowed
.8677-000	Eder Guimaraes De Carvalho	United States	(70,968.03)	Disallowed
18729-000	Idelie Jean Baptiste	United States	(1,644.60)	Disallowed
.8732-000	Rosa Felicitas Juan	United States	(1,962.10)	Disallowed
.8811-000	Arcenio Gabin Castillo	United States	(12,214.50)	Disallowed
.9106-000	Caridad A Mojarena	United States	(5,950.10)	Disallowed
.9326-000	Gary Graves	United States	(13,874.25)	Disallowed
.9350-000	Doris M Contreras	United States	(2,415.21)	Disallowed
9633-000	Yer Yang	United States	(2,579.52)	Disallowed 2
.9657-000	Harold Saint Fort	United States	(8,857.50)	Disallowed
.9700-000	Gerson Peguero	United States	(45,673.30)	Disallowed
9726-000	Arcenio Gabin Castillo	United States	(12,214.50)	Disallowed
.9842-000	Maria A Silva	United States	(1,240.10)	Disallowed
9871-000	Claudio Copiano Junior	United States	(30,075.93)	Disallowed
0292-000	Long Thao	United States	(2,536.10)	Disallowed
0350-000	Railin Julian Cedeno Carpio	United States	(2,507.10)	Disallowed
10560-000	Enrique Calmo Martin	United States	(4,806.60)	Disallowed
11811-000	Oscar Rendon	United States	(6,595.13)	Disallowed
1936-000	Alicia Pacheco Chukwuemeka Peter Asiegbu	United States	(12,825.00)	Disallowed Disallowed
1984-000 2016-000	Isaac Yefrenson Bautista Del Rio	United States United States	(921.50) (956.80)	Disallowed
2181-000	Blanca Margarita Wyatt	United States  United States	(62,582.35)	Disallowed
2676-000	Vadim Pikovsky	United States  United States	(8,216.13)	Disallowed
	Rogelio Rivera	United States	(2,863.70)	Disallowed
2882-000			(=,000.70)	
22882-000 22900-000	Yang Her	United States	(4,425.20)	Disallowed

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23479-000	Midor Ota	United States	(12,849.67)	Disallowed	
23484-000	Midori Ota	United States	(12,849.67)	Disallowed	
23494-000 23652-000	Wilton Medrano Xang Vang	United States United States	(10,461.60) (2,899.90)	Disallowed Disallowed	
23726-000	Nina Potapenkova	United States	(120,255.70)	Disallowed	
23736-000	Eya Lor	United States	(1,574.70)	Disallowed	
23789-000	Bitya Alcala	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
4169-000	Mayra Feliciano Knight	United States	(1,066.80)	Disallowed	
4186-000	Valdomiro Carrijo Barbosa	United States	(11,303.00)	Disallowed	2
4390-000 4424-000	Yosaira Solano	United States	(12,930.40)	Disallowed	
4442-000	Alexandra Inirio Francisco Inirio	United States United States	(1,343.00) (6,306.90)	Disallowed Disallowed	
4611-000	Domingo Issac Severino	United States	(1,343.00)	Disallowed	
4655-000	Denis Argueta	United States	(36,367.34)	Disallowed	
4835-000	Braulio Magalhaes Carvalho	United States	(460.60)	Disallowed	2
4885-000	Geraldine Dunn	United States	(2,813.70)	Disallowed	
5123-000	Mamadou Baldet	United States	(22,175.00)	Disallowed	
5135-000	Monica Burgos	United States	(131,175.80)	Disallowed	
5279-000	Abc S Of Health Wellness Inc	United States	(3,038.30)	Disallowed	
5291-000	Wendy Leydis Pichardo	United States	(7,524.20)	Disallowed	
5664-000	Maria Ladino	United States	(88,296.61)	Disallowed	
25808-000	Dale Yang	United States	(1,711.05)	Disallowed	
5825-000	Denis Argueta	United States	(36,367.34)	Disallowed Disallowed	າ
26627-000 26635-000	Sandra Alcantara Pereira Aline Leme Amadeu Passos	United States United States	(8,415.03) (7,185.00)	Disallowed	2
26704-000	Luis A Perez	United States	(14,989.50)	Disallowed	
26744-000	Roberto Velez	United States	(3,590.10)	Disallowed	
6841-000	Jose Roberto Mejia Ramos	United States	(32,518.20)	Disallowed	
7324-000	Daniel Paul Caicedo	United States	(18,554.10)	Disallowed	
7407-000	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 28242-000	Rubapnez Pena Gipsy Soribel Pena Rojas	United States	(50,121.00)	Disallowed Disallowed	
28242-000 28245-000	Jaime Emiliano Morban	United States United States	(2,925.90) (6,336.70)	Disallowed	
28249-000	Stephanie Negron	United States	(1,225.40)	Disallowed	
8251-000	Tracie Stroud-Ball	United States	(8,161.10)	Disallowed	
8260-000	Stephanie Negron	United States	(1,624.60)	Disallowed	
8585-000	Laureano Reyes	United States	(14,305.50)	Disallowed	
8822-000	Joseph Jerohnet Taveras	United States	(58,433.40)	Disallowed	
9159-000	Jaime Sosing Espina	United States	(5,253.44)	Disallowed	
9700-000	Cher Yang	United States	(4,479.10)	Disallowed	
0138-000	Marcos Montiel	United States	(20,516.33)	Disallowed	
0178-000	Misha Diane Roberts	United States	(23.30)	Disallowed	
0182-000	Bruno Goulart	United States	(33,965.58)	Disallowed	2
0195-000	Timon John Rooney	United States	(1,154.45)	Disallowed	2
0235-000 0239-000	Nicholas Lomax Ronald Safaryan	United States United States	(813.60) (12,296.06)	Disallowed Disallowed	
0346-000	Chong Lee	United States	(19,969.45)	Disallowed	
0394-000	Patrick Privat	United States	(1.25)	Disallowed	
0521-000	Eziliana Hermani Silveira	United States	(7,596.52)	Disallowed	
0564-000	Julio Cesar Batista De Sa	United States	(2,415.00)	Disallowed	
0755-000	Oscar A Alvarez	United States	(162,916.01)	Disallowed	
0826-000	Stella Yukhan	United States	(24,405.14)	Disallowed	
0857-000	Shalom Avramov	United States	(16,131.73)	Disallowed	
0872-000	Vlad Ashurov	United States	(21,610.32)	Disallowed	
0943-000	Yesenia Rivera	United States	(10,975.20)	Disallowed	
1027-000	Patricia Njeri Muchoki	United States	(9,835.00)	Disallowed	
1188-000	Ademir Souza	United States	(2,295.38)	Disallowed	
1312-000	Jerry Eugene Moore	United States	(81.00)	Disallowed	
1381-000	Isaac Aviles	United States	(29,455.94)	Disallowed	
1408-000	Yelena Panfilova	United States	(3,989.80)	Disallowed Disallowed	2
1/11_000					
1411-000 2073-000	Jefferson Felix Soris Fakhri Mirzaguliyev	United States United States	(161.00) (25,404.80)	Disallowed	

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32300-000	Josue E Innnocent	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	Odalis 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 Seidenschnur	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

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

<sup>2:</sup> 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.