

**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-SEVENTH 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-Seventh 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		
35992-000	Dionis Batista	United States	\$ (110.82)	Disallowed		
36268-000	Jose E Paniagua	United States	(24,483.10)	Disallowed		
36531-000	Rose Valdomira Tzech	United States	(13,494.80)	Disallowed		
36606-000	Miguel Torres	United States	(249.50)	Disallowed		
36648-000	Corazon Macaranas Moock	United States	(3,238.90)	Disallowed		
36741-000	Thierno M Bah	United States	(776.30)	Disallowed		
36898-000	Isabella Marongio	United States	(28,649.70)	Disallowed		
37179-000	Jean-Chardin Silencieux	United States	(14,424.80)	Disallowed		
37334-000	Flavio Baroni	United States	(2,768.75)	Disallowed		
37453-000	Ihor Zaverukha	United States	(22,008.54)	Disallowed		
37660-000	Rabii Hakmaoui	United States	(3,349.00)	Disallowed		
37690-000	Francisco Javier Ramirez Perez	United States	(2,009.10)	Disallowed		2
37788-000	Daisy Estrada	United States	(9,724.30)	Disallowed		2
37979-000	Luisa Mercedes Larumbe	United States	(1,450.01)	Disallowed		
38224-000	Vianey Usme	United States	(239.40)	Disallowed		
38286-000	Francisco Javier Ramirez	United States	(2,009.10)	Disallowed		
38522-000	Andy Peralta	United States	(1,674.50)	Disallowed		
38636-000	Stella Louise Grinage	United States	(14,868.86)	Disallowed		
38695-000	Kim Elaine Grinage	United States	(8,674.30)	Disallowed		
38710-000	Josefina Fernandez	United States	(4,424.70)	Disallowed		
39152-001	Mary L Ward	United States	(267.10)	Disallowed		
39301-000	Yanaida J Musse	United States	(13,409.80)	Disallowed		
39464-000	Nina Vayner	United States	(3,432.27)	Disallowed		
39504-000	Rosaline N Okpe	United States	(1,425.00)	Disallowed		
39579-000	Antonio Castellon	United States	(4,579.00)	Disallowed		
39644-000	Gladys Giler	United States	(46,880.70)	Disallowed		
39690-000	Felix Duran	United States	(199.60)	Disallowed		
39923-000	Jenny Julissa Gonzalez	United States	(129,316.10)	Disallowed		
40023-000	Joel Ramirez	United States	(35,883.40)	Disallowed		
40141-000	Fabio Gaviria	United States	(1,165.10)	Disallowed		
40342-000	Orlando Ossa	United States	(35,053.00)	Disallowed		
40656-000	Chanchit Amornvasinkul	United States	(49.90)	Disallowed		
40680-000	Jackie Lynn Lucas	United States	(10,715.40)	Disallowed		
41143-000	Juan Emilio Nunez Vilorio	United States	(5,236.90)	Disallowed		
41170-000	Mariela Castano	United States	(2,109.10)	Disallowed		
41172-000	Victor Gorin	United States	(170.60)	Disallowed		
41181-000	Linda Lesperance	United States	(5,812.00)	Disallowed		
41186-000	Carla Cacelli	United States	(501.70)	Disallowed		
41206-000	Salomon Pierre	United States	(1,631.20)	Disallowed		
41401-000	Alberto Jose Noriega	United States	(239.80)	Disallowed		2
42085-000	Nicollas Aleixo Gomes	United States	(1,475.00)	Disallowed		
42545-000	Artur Ifraimov	United States	(3,352.11)	Disallowed		
42546-000	Geraldo S Pimenta	United States	(1,049.60)	Disallowed		
42604-000	Christian Hendrysis Concepcion	United States	(4,953.00)	Disallowed		
42616-000	Brigido M De Leon	United States	(67,391.50)	Disallowed		
42618-000	Doris Deleon	United States	(2,946.50)	Disallowed		
42780-000	Arleny S Vidal	United States	(10,037.30)	Disallowed		
42782-000	Edinson Erik Munoz	United States	(4,891.95)	Disallowed		
42813-000	Juana Roman	United States	(29,219.67)	Disallowed		
43185-000	Carmen Jobson	United States	(25,650.00)	Disallowed		
43210-000	Gabriel De Amorim Ferreira	United States	(15,152.45)	Disallowed		
43232-000	Robert Amador	United States	(10,309.00)	Disallowed		
43318-000	Arsene Joseph	United States	(5,424.50)	Disallowed		
43344-000	Arsene Joseph	United States	(5,424.50)	Disallowed		
43399-000	Eugenia Cruz	United States	(3,526.50)	Disallowed		
43412-000	Darya Letitia Pittman	United States	(405.91)	Disallowed		
43439-000	Michael Emery	United States	(1,672.33)	Disallowed		
43443-000	Toma Lachezarov Pavlov	United States	(0.25)	Disallowed		
43463-000	Joseph Samuel Certain	United States	(175.00)	Disallowed		2
43479-000	Patricia Vergara	United States	(8,102.47)	Disallowed		
43484-000	Alejandro Fernandez Ortiz Martinez	United States	(8,259.30)	Disallowed		2
43485-000	Eberto Hernandez	United States	(16,314.80)	Disallowed		
43511-000	Leonardo Dutra De Araujo	United States	(3,643.90)	Disallowed		
43517-000	Alex Belliard	United States	(69.93)	Disallowed		
43575-000	Catherine Kamwithi	United States	(178,564.31)	Disallowed		
43577-000	Byron Edmond	United States	(6,241.21)	Disallowed		2
43617-000	Mohamette Dia	United States	(8,328.60)	Disallowed		
43627-000	Jacquelyn Renee Carter	United States	(40,943.75)	Disallowed		
43655-000	Alexandra Vasconcelos	United States	(122,211.50)	Disallowed		
43659-000	Moises Reyes	United States	(40,772.50)	Disallowed		

43679-000	Hernani Delgado	United States	(4,324.90)	Disallowed	
43695-000	Paulo D Dias	United States	(49,900.91)	Disallowed	
43771-000	Andrei Koutsenko	United States	(125,440.75)	Disallowed	
43788-000	Tania Isabel Andonie	United States	(3,922.90)	Disallowed	
43847-000	Yoseling Alvarado	United States	(2,123.63)	Disallowed	
43867-000	Feliciana Rivas Rivas	United States	(864.30)	Disallowed	
43906-000	Jeremiah Lloyd Richardson	United States	(2,620.86)	Disallowed	
44028-000	George Kenneth McGill	United States	(185.00)	Disallowed	
44123-000	Wilson A Colon Guzman	United States	(12,465.70)	Disallowed	
44140-000	Devendra Shah	United States	(576,111.70)	Disallowed	
44164-000	Nazarii Semeniuk	United States	(3,181.63)	Disallowed	
44175-000	William Richard Lawrence	United States	(37,134.12)	Disallowed	
44195-000	Maria Melo	United States	(536.25)	Disallowed	
44196-000	Robert Mugabi	United States	(2,626.93)	Disallowed	
44205-000	Charles Edward Ansley	United States	(5,016.73)	Disallowed	
44317-001	Telexfree Mercedes Rivera	United States	(2,572.70)	Disallowed	
44363-000	Arsene Joseph	United States	(5,424.50)	Disallowed	
44365-000	Andre Venicio Dacosta	United States	(9,593.03)	Disallowed	
44386-000	Edward Haymore Inc	United States	(13,992.00)	Disallowed	2
44394-000	Isperkens Mesidor	United States	(390.20)	Disallowed	
44410-000	Chi Nou Lee	United States	(0.25)	Disallowed	
44473-000	Robert Martins Cantuaria	United States	(8,615.00)	Disallowed	
44505-000	Monet Elise Eberle	United States	(22,719.24)	Disallowed	
44512-000	Irene Diana Smith	United States	(300.00)	Disallowed	
44525-000	Herriot Delgado	United States	(0.75)	Disallowed	
44552-000	Tariff Dill	United States	(92,143.50)	Disallowed	
44614-000	Herne Desir	United States	(6,093.70)	Disallowed	
44713-000	Jean Gp Borelli	United States	(63,994.32)	Disallowed	
44723-000	Marina Del Rosario	United States	(38,519.50)	Disallowed	
44737-000	Teddy Nario	United States	(13,172.34)	Disallowed	
44743-000	Luis Ossa	United States	(5,358.90)	Disallowed	
44748-000	Heriberto Aburto	United States	(2,208.10)	Disallowed	
44804-000	Daisy Tallada Silverio	United States	(1,637.00)	Disallowed	
44811-000	Hesham Genidy	United States	(3,125.00)	Disallowed	
44821-000	Babar M Baig	United States	(12,963.60)	Disallowed	
44936-000	Mamie Mackey	United States	(755.00)	Disallowed	
44938-000	Roderick Toliver	United States	(3,658.31)	Disallowed	
44987-000	Larisa Terakopova	United States	(10,604.94)	Disallowed	2
44994-000	Michael Supyan	United States	(19,221.87)	Disallowed	
44997-000	Biphanie Dill	United States	(23,149.30)	Disallowed	
45005-000	Brian C Healy Sr	United States	(6,050.32)	Disallowed	
45054-000	Juan Gabriel Drullard	United States	(51.30)	Disallowed	
45068-000	Yury Nazarov	United States	(85,681.20)	Disallowed	
45091-000	Lindoberto Dos Reis	United States	(9,768.40)	Disallowed	
45130-000	Tashi Dongchu	United States	(9,795.75)	Disallowed	
45143-000	Timothy Terrell Williams	United States	(2,502.81)	Disallowed	
45162-000	Nicole Mogollon	United States	(641.90)	Disallowed	
45176-000	Svetlana Kondrateva	United States	(13,531.38)	Disallowed	
45184-000	Jose Octavio Paez	United States	(2,188.90)	Disallowed	
45212-000	Benik Matevosyan	United States	(33,933.91)	Disallowed	
45249-000	Helen Louise Berke	United States	(8,073.10)	Disallowed	
45261-000	Martha Gallego	United States	(4,674.20)	Disallowed	
45299-000	Pheng Kong Vang	United States	(1,196.50)	Disallowed	
45312-000	Victor L Terry	United States	(7,893.82)	Disallowed	
45319-000	Gerald S Levin	United States	(101.00)	Disallowed	
45425-000	Christopher Michael Delgado	United States	(1,849.97)	Disallowed	
45457-000	Mohamud Ali Nur	United States	(18,462.30)	Disallowed	
45461-000	Dora Elia Loyola	United States	(71.30)	Disallowed	
45465-000	Moises Elias Cruz Moya	United States	(116,560.90)	Disallowed	
45547-000	Luis J Ramos	United States	(31,224.50)	Disallowed	
45600-000	Luis J Ramos	United States	(28,324.60)	Disallowed	
45636-000	Jose Francisco Suazo Henriquez	United States	(15,328.60)	Disallowed	
45736-000	Melquizedeque Barbosa Silva	United States	(180.82)	Disallowed	
45804-000	Amaury Rodriguez	United States	(4,776.60)	Disallowed	
45952-000	Jose Yapor	United States	(1,426.51)	Disallowed	
46041-001	Pablo Joel Diaz Arias	United States	(11,114.05)	Disallowed	
46131-000	Jaderson Spagola Dias	United States	(4,216.59)	Disallowed	
46179-000	Maria Mercedes Martinez	United States	(149.70)	Disallowed	
46255-000	Selene Berenice Rodriguez	United States	(6,573.74)	Disallowed	
46261-000	Maria Korotajeva	United States	(13,470.93)	Disallowed	
46297-000	Daniel Sackey	United States	(4,614.11)	Disallowed	
46307-000	William Lee Wakefield	United States	(15,175.00)	Disallowed	

46324-000	Syed Imran Imam	United States	(28,831.92)	Disallowed	
46332-000	Juan Rother Spinola	United States	(4,090.24)	Disallowed	
46360-000	Jay S Alper	United States	(2,891.25)	Disallowed	
46375-000	Erika Perez	United States	(1,505.40)	Disallowed	
46568-000	Debora Guerra Leal	United States	(14,981.28)	Disallowed	2
46604-000	Devendrakumar Shah	United States	(576,111.70)	Disallowed	
46711-000	Deisdemis Beatriz Cruz	United States	(15,681.20)	Disallowed	
46734-000	Ihor Zaverukha	United States	(22,008.54)	Disallowed	
46784-000	Phuong Tran	United States	(2,416.75)	Disallowed	2
46788-000	Jorge Solis	United States	(2,467.30)	Disallowed	
46838-000	Pedro Ferreira	United States	(114,800.80)	Disallowed	
46854-000	Andrei Koutsenko	United States	(125,440.75)	Disallowed	
46875-000	Felix Antonio Olivares	United States	(400.70)	Disallowed	
46894-000	Rosario Morel	United States	(3,986.85)	Disallowed	
46955-000	Jackson Karlton George Jr	United States	(673.10)	Disallowed	
47002-000	Carmen Maria Ruiz Maria Ruiz	United States	(2,470.80)	Disallowed	
47011-000	Yvelisse Santiago	United States	(499.51)	Disallowed	
47016-000	Juan Jose Ojeda	United States	(10,093.72)	Disallowed	
47371-000	Kelly Sanchez	United States	(508.80)	Disallowed	
47451-000	Loyda Leonor Leal	United States	(12,102.21)	Disallowed	
47478-000	Maria Claudia Plata	United States	(4,998.51)	Disallowed	
47585-000	Remy Estelien	United States	(23,817.50)	Disallowed	
47644-000	Fabiana Lourenco Neto	United States	(46,404.40)	Disallowed	
47678-000	Matthew P Modica	United States	(6,596.10)	Disallowed	
47707-000	Sharon R Brown	United States	(3,438.80)	Disallowed	
47829-001	Roberto Borges	United States	(113,222.92)	Disallowed	
47997-000	Edward Rozenthal	United States	(4,374.80)	Disallowed	2
47998-000	Mang Thomas Her	United States	(191.00)	Disallowed	
48144-000	Arismendy Garcia	United States	(2,456.10)	Disallowed	
48229-000	Abdoulaye Diallo	United States	(2,533.60)	Disallowed	
48393-000	Genaro Castro	United States	(1,951.60)	Disallowed	
48412-000	Florentino Rodriguez	United States	(229,470.26)	Disallowed	
48684-000	Marcel Joseph	United States	(2,111.11)	Disallowed	
48728-000	Jao Jua Her	United States	(1,948.90)	Disallowed	2
48767-000	Barrie F Tremans	United States	(14,505.24)	Disallowed	
48864-000	Jose R Quiroz	United States	(11,420.39)	Disallowed	
48982-000	Lazara Katz	United States	(5,776.40)	Disallowed	
49042-000	Valeri Ossipov	United States	(40,002.70)	Disallowed	
49146-001	David Eduardo Dominguez	United States	(6,609.70)	Disallowed	
49159-000	Alma Delmy Dominguez	United States	(1,138.50)	Disallowed	
49436-000	Ephantus Waithaka Wachira	United States	(668.10)	Disallowed	
49690-000	Willian Miranda	United States	(1,682.25)	Disallowed	
49695-000	Azzaddine Kachkach	United States	(5,524.30)	Disallowed	
49719-000	Sarah Masitza Shikangah	United States	(3,237.10)	Disallowed	
49744-000	Wayne Donald Berke	United States	(3,130.60)	Disallowed	
49778-000	Douakeo Vang	United States	(55.04)	Disallowed	
49803-000	Elaine Andrade Ribeiro-Schirmer	United States	(11,148.24)	Disallowed	
49831-000	Dahiana Hernandez	United States	(1,432.50)	Disallowed	
49931-000	Grimalde Maria Andrade	United States	(17,638.90)	Disallowed	
49939-000	Lisette Garcia	United States	(2,113.90)	Disallowed	
49949-001	Richard Alan Sloane	United States	(8,103.73)	Disallowed	
49961-000	Alain Manuel Terrazas	United States	(15,130.31)	Disallowed	
49996-000	Catherine Bakunga Nakirya	United States	(1,073.00)	Disallowed	
50077-000	Carlos Miguel Duarte	United States	(5,266.32)	Disallowed	
50086-000	Marlene Sunga Galvez	United States	(108.70)	Disallowed	
50089-000	Jose M Pinto	United States	(79,373.40)	Disallowed	
50105-000	Yajaira Del Carmen Ortega	United States	(4,522.60)	Disallowed	2
50142-000	German A Ramirez	United States	(1,817.10)	Disallowed	
50162-000	Yeana M Ramirez	United States	(24,340.37)	Disallowed	
50250-000	Chao Vang	United States	(27,789.51)	Disallowed	
50437-000	Paul Githuka	United States	(449.10)	Disallowed	
50484-000	Dmitry Kozyr	United States	(4,741.62)	Disallowed	2
50491-000	Galina Kozyr	United States	(4,139.01)	Disallowed	
50555-000	Justa Maria Veras	United States	(7,314.94)	Disallowed	
50562-000	Pedro Cuevas	United States	(6,074.40)	Disallowed	
50748-000	Arturo Bolanos	United States	(13,881.80)	Disallowed	
50932-000	Byron Edmond	United States	(6,241.21)	Disallowed	
50964-000	Charles Edward Giddens	United States	(361.00)	Disallowed	
51125-000	Fernando Louis Martinez	United States	(11.00)	Disallowed	
51168-000	Fabricio Rodrigues Pinto	United States	(66,966.28)	Disallowed	
51174-000	Guillermo Arrieta	United States	(13,549.50)	Disallowed	
51177-000	Manuel Fajardo Iii	United States	(22,286.39)	Disallowed	

51198-000	Wallace Rodrigues Langame	United States	(25,354.10)	Disallowed	
51253-000	Haksoon Kim	United States	(80,368.00)	Disallowed	
51648-000	Julio Tejada	United States	(2,524.90)	Disallowed	
51730-000	Rhonda L Eaton	United States	(301.00)	Disallowed	
51789-000	Alberto Daly	United States	(74,738.32)	Disallowed	
51890-000	Kaue S Freire	United States	(17,206.00)	Disallowed	
52058-000	Roberto Ramirez	United States	(1,026.90)	Disallowed	
52080-000	Donnie Mingo	United States	(5,043.90)	Disallowed	
52109-000	Veronique Ly	United States	(8,470.40)	Disallowed	
52156-000	Donna J Anglin	United States	(301.00)	Disallowed	
52246-000	Vip Rebate Realty	United States	(114,978.10)	Disallowed	
52256-000	Rose M Thomas	United States	(15,559.76)	Disallowed	
52372-000	Sa Cc Inc Gonzalez	United States	(26,724.55)	Disallowed	
52401-000	Moses O Okutoro	United States	(5,323.35)	Disallowed	
52469-000	Celia Santos	United States	(320.12)	Disallowed	
52764-000	Sury Israel Feliz Contreras	United States	(159.40)	Disallowed	
52801-000	Jose Vidal Lopez	United States	(9,600.00)	Disallowed	
52806-000	Tanya Berenzon	United States	(5,952.62)	Disallowed	
52832-000	Diego Muriel	United States	(1,774.60)	Disallowed	
52948-000	Fernando Vanderlinde Dos Santos	United States	(1,985.20)	Disallowed	
52956-000	Fernando Vanderlinde Dos Santos	United States	(599.30)	Disallowed	
52974-000	Pedro Luis Mirabal	United States	(293.90)	Disallowed	
52977-000	Dmitriy Fantalin	United States	(1,455.00)	Disallowed	
53061-000	Eliodora Fruto	United States	(7,390.40)	Disallowed	
53083-000	Steven John Stamm	United States	(1,540.00)	Disallowed	
53107-000	Lue Vang	United States	(11,460.06)	Disallowed	
53146-000	Xiomara Leyva	United States	(399.20)	Disallowed	
53154-000	Alejandro Sanchez	United States	(78,695.00)	Disallowed	
53216-000	Carmen Teresa Cordova	United States	(1,714.10)	Disallowed	
53235-000	Elisangela Goncalves Vilas Boas	United States	(2,519.91)	Disallowed	2
53330-000	Miriam Gonzalez	United States	(849.80)	Disallowed	
53472-000	Sarah C Souto	United States	(170.00)	Disallowed	
53477-000	Nelson A Franco	United States	(42,925.70)	Disallowed	2
53481-000	Birgit Souto	United States	(6,501.00)	Disallowed	
53488-000	Gilcelio F Souto	United States	(32,896.10)	Disallowed	
53491-000	Adelaida Mendoza	United States	(1,426.25)	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.