

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

SEVENTH OMNIBUS OBJECTION TO GENERAL UNSECURED 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 Seventh Omnibus Objection (the "Objection") by Chapter 11 Trustee to General Unsecured Claims set forth on Exhibit "A" hereto, in accordance with Federal Rule of Bankruptcy Procedure 3007 and the Claims Order.

The Trustee is requesting that each claim identified on Exhibit "A" be disallowed for the reasons set forth in this Objection. Disputed Claimants receiving this Objection should locate their name and claim number on Exhibit "A" and review the proposed treatment of their claims. If the Disputed Claimant disputes the Trustee's proposed treatment of his/her claim, such claimant must file a response with the Court, and serve a copy upon the Trustee within the time prescribed, all as set forth in the Notice attached hereto.



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”).

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

5. 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 persons buying membership plans (“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.

6. 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”), requesting a finding that the Debtors were engaged in a Ponzi and pyramid scheme and that claims of Participants who lost money from their involvement in TelexFree should be determined using the “Net Equity” formula.

7. By order dated November 25, 2015, as amended on December 21, 2015, the Court found the Debtors to have engaged in a Ponzi and pyramid scheme and that this finding was the

law of the case. By supplemental order dated January 26, 2016, the Court approved the Net Equity formula for determining the allowed claims of Participants.

8. Pursuant to the order dated January 26, 2016 (the “Claims Order”), the Trustee established an online portal (the “Portal”) for claimants to file electronic proofs of claim (an “ePOC”). Claimants were provided the option of filing one of two documents, a Participant claim (“Participant ePOC”) or a general claim (“Standard ePOC”).

9. The Participant ePOC provided Participants with the opportunity to input personally identifiable information that was used in opening user accounts with TelexFree, including name, user account number, address, and phone information and passcodes. This information was then matched against the Debtors’ records to ascribe user accounts to a Participant pursuant to an aggregation methodology developed by the Trustee. After the user account identification process was completed, Participants were provided the detailed transaction activity associated with each user account. The Participant could then add, delete, or modify transactions, or add additional claims, and provide supporting documentation for any modifications.

10. The process of accessing TelexFree records based upon Participant’s personal information was essential to aggregating a Participant’s account information and for determining claims based upon Net Equity. It was therefore critical to the claims determination process that Participants file claims using the Participant ePOC.

11. Creditors who were not Participants were instructed to complete and submit the Standard ePOC, which allowed for input of claim information much like a conventional proof of claim. The Standard ePOC did not contain any of the interactive provisions of the Participant ePOC.

12. The Claims Order further provided that any claims filed that did not comply with the ePOC process shall be disallowed without further order of the Court.

13. On May 27, 2016, after the Portal became operational, the Trustee filed a *Notice of Deadline for Filing Electronic Proofs of Claim and Claims Procedures* (the “Bar Date Notice”). The Bar Date Notice established an initial bar date of September 26, 2016 (the “First Bar Date”) for the filing of electronic claims. The First Bar Date was extended to December 31, 2016 and again to March 15, 2017. In each instance, notice of the bar date was served in accordance with the terms of the Claims Order.

14. More than 135,000 claims were submitted through the Portal. Of this amount, approximately 3,500 claims were filed using the Standard ePOC (the “Standard ePOC Filers”) and the remaining 132,000 claims were filed using the Participant ePOC. The Trustee reviewed the claims filed using the Standard ePOC and concluded that most of the Standard ePOC’s were likely misfiled claims of Participants.

15. On December 26, 2017, the Court entered an order establishing procedures for the resolution of disputed Participant claims (the “Participant Claims Order”). In accordance with the Participant Claims Order, the Trustee provided Participants who filed a Standard ePOC with thirty (30) days to correct any misfiled claims by submitting a Participant ePOC, failing which the Participant’s claim that was filed using the Standard ePOC would be disallowed without further order (the “30 Day Notice”). *Claims Procedure Order*, at ¶15.

16. On or about March 18, 2018, the Trustee sent the 30 Day Notice to the Standard ePOC Filers, and established a deadline of April 19, 2018 in which Participants who erroneously filed Standard ePOC’s could correct their filing by submitting a Participant ePOC.

17. The Trustee has concluded that, except for four Standard ePOC Filers, all remaining Standard ePOC's appear to have been filed by Participants (the "Disputed Claimants"). In each case, the Trustee has reviewed the TelexFree records and has found no basis to establish that any of the Disputed Claimants are vendors or otherwise provided goods and services to TelexFree which would permit the allowance of a Standard ePOC.

18. The Standard ePOC claims filed by Participants have been disallowed pursuant to the Participant Claims Order. The Trustee now seeks an order disallowing these claims as general unsecured claims, as the Disputed Claimants listed on Exhibit "A" have provided insufficient information to establish the basis for an allowed general unsecured claim, and the TelexFree books and records do not indicate a basis for such claims.

Objection to Claims

19. By this Objection, the Trustee seeks entry of an order disallowing the claims indicated on Exhibit "A".

20. If any Disputed Claimant listed on Exhibit "A" filed a Participant ePOC, this Objection will not affect the determination of that claim. This Objection is only intended to address the disallowance of the Standard ePOC filed by the Disputed Claimant.

21. Exhibit "A" includes, for each Disputed Claimant: (i) the claim number assigned to the Disputed Claimant; (ii) the name provided by the Disputed Claimant; (iii) the amount of the disputed claim; and (iv) the proposed treatment of the disputed claim.

Notice

22. The Trustee intends to provide Notice to Disputed Claimants respecting the deadline to respond to this Objection, 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@telexfreeclaims.com. The form of the Notice was previously approved by the Court.

23. In accordance with the Claims Order, the Trustee intends to have this Objection and the Notice translated into Spanish and Portuguese and served upon all Disputed Claimants.

24. Nothing in this objection constitutes a waiver of any right of the Trustee to assert claims or causes of action against any creditor or any other party. Nothing in this objection shall constitute a waiver of any right of the Trustee to object to any other claim asserted that is not included in the Objection, or to supplement, amend, or assert additional bases for objection to the Exhibit "A" claims.

Wherefore, the Trustee prays that the Court:

1. Enter an order disallowing each of the 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
Andrew G. Lizotte (BBO #559609)
Murphy & King, Professional Corporation
One Beacon Street
Boston, MA 02108
Telephone: (617) 423-0400
Facsimile: (617) 423-0498
Email: ALizotte@murphyking.com

Dated: May 19, 2020
780453

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
48	Spinelli Antonio	Italy	\$ 15,000.00	Disallowed
161	Buzzi Stefano	Italy	1,200.00	Disallowed
193	Michele Calviello	Italy	20,000.00	Disallowed
194	Michele Calviello	Italy	20,000.00	Disallowed
195	Agostino Bufalo	Italy	7,464.00	Disallowed
215	Armando Barbagallo	Italy	20,000.00	Disallowed
216	Dario Manganiello	Italy	2,240.00	Disallowed
240	Alberto Abate	Italy	42.50	Disallowed
250	Alessandro Sighinolfi	Italy	12,000.00	Disallowed
255	Bellintani Daniele	Italy	7,150.00	Disallowed
272	Diego Zucchini	Italy	2,500.00	Disallowed
273	Alb Ilie Viorel	Italy	3,000.00	Disallowed
290	Galora Tommaso	Italy	5,100.00	Disallowed
291	Giuseppe Pagano	Italy	1,000.00	Disallowed
294	Meloni Simonetta	Italy	1,450.00	Disallowed
295	Armando Castillo	Italy	27,000.00	Disallowed
296	Alessandro Fontana	Italy	4,275.00	Disallowed
297	Alessandro Fontana	Italy	4,275.00	Disallowed
307	Bellintani Daniele	Italy	7,150.00	Disallowed
308	Bellintani Daniele	Italy	7,150.00	Disallowed
376	Barbara Polesel	Italy	7,000.00	Disallowed
378	Alba Sibiana	Italy	5,000.00	Disallowed
379	Tankam Augustin	Italy	568.44	Disallowed
395	Viviana Pinna	Italy	1,425.00	Disallowed
397	Lucia Pinna	Italy	1,425.00	Disallowed
399	Caterina Galiano	Italy	2,000.00	Disallowed
415	Giuseppe Piga	Italy	568.05	Disallowed
416	Giuseppe Piga	Italy	284.02	Disallowed
418	Giuseppe Piga	Italy	284.02	Disallowed
459	Antonella Michelotti	Italy	8,699.70	Disallowed
464	Cristian Mauro	Italy	6,000.00	Disallowed
477	Nocera Stefano	Italy	50,000.00	Disallowed
665	Francesco Carlini	Italy	1,432.50	Disallowed
802	Massimiliano Galoni	Italy	1,425.00	Disallowed
841	Lorenza Ravanetti	Italy	7,500.00	Disallowed
842	Lorenza Ravanetti	Italy	7,500.00	Disallowed
844	Lorenza Ravanetti	Italy	7,500.00	Disallowed
1190	Scarpato Salvatore	Italy	1,425.00	Disallowed
1191	Scarpato Giovanni	Italy	1,425.00	Disallowed
1303	Mascarello Raffaella	Italy	1,270.00	Disallowed
1304	Ticozzi Paolo	Italy	1,270.00	Disallowed
1351	Jason Leonel Da Costa Batista	Italy	12,000.00	Disallowed
1421	Marco Michele Busonero	Italy	3,022.00	Disallowed
1450	Occhipinti Massimiliano	Italy	1,550.00	Disallowed
1451	Occhipinti Massimiliano	Italy	1,550.00	Disallowed
1452	Occhipinti Massimiliano	Italy	1,550.00	Disallowed
1453	Occhipinti Massimiliano	Italy	1,550.00	Disallowed
1454	Occhipinti Massimiliano	Italy	1,550.00	Disallowed
1456	Elmira Safaralieva	Italy	4,000.00	Disallowed
1464	Gian Gavino Budroni	Italy	1,425.00	Disallowed
1465	Gian Gavino Budroni	Italy	1,425.00	Disallowed
1499	Antonella Grasso	Italy	243.92	Disallowed
1502	Antonella Grasso	Italy	1,197.00	Disallowed
1503	Rosario Marcello Vero	Italy	100.00	Disallowed
1504	Rosario Marcello Vero	Italy	300.00	Disallowed
1506	Alessandro Sighinolfi	Italy	14,000.00	Disallowed
1630	Tavella Mauro	Italy	2,467.49	Disallowed
1724	Ciobanu Alexei	Italy	7,000.00	Disallowed
1865	Raffaella Bissolotti	Italy	1,425,000.00	Disallowed
1867	Agostino Trupia	Italy	542.89	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
1897	Verduce Carmela	Italy	\$ 1,300,000.00	Disallowed
2054	Occhipinti Massimiliano	Italy	1,550.00	Disallowed
2055	Salvatore Romeo	Italy	2,000.00	Disallowed
2058	Alessandro Sighinolfi	Italy	12,000.00	Disallowed
2064	Piergiorgio Buonanno	Italy	1,425.00	Disallowed
2081	Sara Aniello	Italy	1,500.00	Disallowed
2087	Menes- Lasco- Baboi- Delfo65	Italy	168,948.00	Disallowed
2143	Truglio Francesco	Italy	4,000.00	Disallowed
2206	Marco Toce	Italy	3,600.00	Disallowed
2208	Armando Barbagallo	Italy	3,000.00	Disallowed
2210	Armando Barbagallo	Italy	3,000.00	Disallowed
2211	Armando Barbagallo	Italy	2,000.00	Disallowed
2212	Armando Barbagallo	Italy	1,000.00	Disallowed
2213	Armando Barbagallo	Italy	1,000.00	Disallowed
2214	Alessandro Sighinolfi	Italy	12,000.00	Disallowed
2223	Andrea Gentile	Italy	1,635.00	Disallowed
2230	Ernesto Raimondo	Italy	9,000.00	Disallowed
2284	Martorana Calogero	Italy	1,903.00	Disallowed
2318	Paolo Giordano	Italy	18,221.72	Disallowed
2331	Meme Sandro	Italy	11,200.71	Disallowed
2341	Farinon Silverio Arcangelo	Italy	5,000.00	Disallowed
2387	Bruna Francesco	Italy	1,200.00	Disallowed
2520	Vignato Silvia	Italy	1,160.00	Disallowed
2523	Piergiorgio Buonanno	Italy	3,000.00	Disallowed
2531	Passarelli Laura	Italy	700.00	Disallowed
2598	Oriarewo Ehis	Italy	750.00	Disallowed
2599	Oriarewo Ehis	Italy	750.00	Disallowed
2668	Giuseppe Lettieri	Italy	1,460.00	Disallowed
2669	Giuseppe Lettieri	Italy	1,460.00	Disallowed
2670	Giuseppe Lettieri	Italy	1,460.00	Disallowed
2746	Roberto Spinelli	Italy	1,270.00	Disallowed
2749	Carri Franco	Italy	1,270.00	Disallowed
2750	Lahareche Abdeslam	Italy	1,270.00	Disallowed
2752	Luisa Mary	Italy	1,270.00	Disallowed
2753	Luisa Montagnini	Italy	1,270.00	Disallowed
2754	Roberto Magagnin	Italy	1,270.00	Disallowed
2755	Giovanni Mascarello	Italy	1,270.00	Disallowed
2756	Giovanni Mascarello	Italy	1,270.00	Disallowed
2759	Antonello Peddis	Italy	1,450.00	Disallowed
2760	Meloni Simonetta	Italy	1,450.00	Disallowed
2961	Vincenzo Consiglio	Italy	5,800.00	Disallowed
2996	Anna Ricci	Italy	1,500.00	Disallowed
2997	Anna Ricci	Italy	1,500.00	Disallowed
3054	Aiello Luciana	Italy	1,500.00	Disallowed
3055	Aiello Luciana	Italy	1,500.00	Disallowed
3161	Caravaggio Nicolino	Italy	5,877.90	Disallowed
3412	Volino Giovanni	Italy	10,000.00	Disallowed
3413	Volino Giovanni	Italy	10,000.00	Disallowed
3414	Insam Felix	Italy	10,000.00	Disallowed
3446	Turutea Ion	Italy	35,000.00	Disallowed
2325	Seiji Sakakibara	Japan	1,500.00	Disallowed
2326	Seiji Sakakibara	Japan	1,500.00	Disallowed
2327	Seiji Sakakibara	Japan	1,350.00	Disallowed
2941	Alexandre Hirota	Japan	3,000.00	Disallowed
966	Hugo Duarte	Jersey	5,000.00	Disallowed
203	Kussayeva Zergul	Kazakhstan	5,000.00	Disallowed
1363	Romanova Tamara	Kazakhstan	1,425.00	Disallowed
1364	Evgeniya Shmulevich	Kazakhstan	1,425.00	Disallowed
1365	Ernar Aukhadiev	Kazakhstan	1,425.00	Disallowed
1366	Kabiden Sermukhamedov	Kazakhstan	1,425.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
1367	Gulnaz Minnullina	Kazakhstan	\$ 1,425.00	Disallowed
1368	Farida Sermukhamedova	Kazakhstan	1,425.00	Disallowed
1369	Farida Sermukhamedova	Kazakhstan	1,425.00	Disallowed
1370	Kabiden Sermukhamedov	Kazakhstan	1,425.00	Disallowed
1371	Serik Koshkimbayev	Kazakhstan	1,425.00	Disallowed
1381	Farida Davletshina	Kazakhstan	1,425.00	Disallowed
1382	Nurzhana Kabydygalymovich	Kazakhstan	142,500.00	Disallowed
1391	Farit Minnullin	Kazakhstan	1,425.00	Disallowed
1486	Tatyana Grigorevna Zubkova	Kazakhstan	1,375.00	Disallowed
2059	Siitov Kabdualy	Kazakhstan	1,500.00	Disallowed
2060	Siitov Kabdualy	Kazakhstan	1,500.00	Disallowed
2061	Kabdualy Siitov	Kazakhstan	1,500.00	Disallowed
2567	Datsko Svetlana Vladimirovna	Kazakhstan	1,425.00	Disallowed
2568	Datsko Svetlana Vladimirovna	Kazakhstan	1,425.00	Disallowed
3063	Baimagambetova Zhanar	Kazakhstan	0.01	Disallowed
3067	Ruslan Temirgalievch Nugerbekov	Kazakhstan	0.11	Disallowed
3068	Ruslan Temirgalievch Nugerbekov	Kazakhstan	0.11	Disallowed
3069	Assem Baltabekovna Sadvokassova	Kazakhstan	11.11	Disallowed
930	Martin Eric Murimi	Kenya	2,000.00	Disallowed
1129	George	Kenya	600.00	Disallowed
1130	George	Kenya	600.00	Disallowed
1842	Peter Gakuru Muraya	Kenya	1,000.00	Disallowed
2218	Hellen Njambi Mbugua	Kenya	5,000.00	Disallowed
2229	Milka Borothi	Kenya	600.00	Disallowed
3331	Alice Ochieng	Kenya	1,500.00	Disallowed
2400	Maksims Zdans	Latvia	35,000.00	Disallowed
2401	Maksims Zdans	Latvia	35,000.00	Disallowed
3268	Arturs	Latvia	1,764.00	Disallowed
1799	Pavel Padareckij	Lithuania	7,125.00	Disallowed
2321	Irmantas	Lithuania	600.00	Disallowed
2232	Luis Miguel Goncalves De Carvalho	Luxembourg	36,966.24	Disallowed
98	Mohamed Fauzee Zakuan Bin Othman	Malaysia	5,000.00	Disallowed
1433	Wan Ahmad Syubaili Wan Mustapha	Malaysia	7,000.00	Disallowed
1584	Aishah Binti Bachok	Malaysia	15,078.91	Disallowed
1586	Hashim Bin Bachok	Malaysia	2,850.00	Disallowed
1587	Aishah Binti Bachok	Malaysia	15,078.91	Disallowed
1589	Hafsah Binti Ibrahim	Malaysia	1,025.00	Disallowed
1590	Nurul Hanim Binti Mamat	Malaysia	5,700.00	Disallowed
1591	Amanina Ahmad Ramzi	Malaysia	1,025.00	Disallowed
1593	Mohamed Zahari Bin Ismail	Malaysia	2,853.91	Disallowed
1594	Aishah Binti Bachok	Malaysia	1,025.00	Disallowed
1595	Aishah Binti Bachok	Malaysia	1,025.00	Disallowed
1597	Aishah Binti Bachok	Malaysia	300.00	Disallowed
1598	Aishah Binti Bachok	Malaysia	300.00	Disallowed
1872	Mohamed Zahari Bin Ismail	Malaysia	4,663.77	Disallowed
1873	Mohamed Zahari Bin Ismail	Malaysia	4,663.77	Disallowed
1882	Hafsah Binti Ibrahim	Malaysia	785.00	Disallowed
1883	Mohamed Zahari Bin Ismail	Malaysia	2,440.00	Disallowed
1884	Aishah Binti Bachok	Malaysia	385.00	Disallowed
1887	Aishah Binti Bachok	Malaysia	298.05	Disallowed
1888	Hashim Bin Bachok	Malaysia	2,850.00	Disallowed
1889	Mohamed Zahari Bin Ismail	Malaysia	1,723.77	Disallowed
1890	Amanina Binti Ahmad Ramzi	Malaysia	1,025.00	Disallowed
1891	Nurul Hanim Binti Mamat	Malaysia	5,700.00	Disallowed
1892	Hafsah Binti Ibrahim	Malaysia	1,025.00	Disallowed
1893	Aishah Binti Bachok	Malaysia	2,050.00	Disallowed
1894	Mohamed Zahari Ismail	Malaysia	1,723.77	Disallowed
1968	Nor Ain Binti Isak	Malaysia	6,406.70	Disallowed
2043	Sarizal Bin Sapai	Malaysia	5,000.00	Disallowed
3222	Muhammad Adib Bin Rahim	Malaysia	10,000.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
3223	Asbullah Bin Dollah	Malaysia	\$ 8,000.00	Disallowed
3224	Muhammad Adib Bin Rahim	Malaysia	3,578.60	Disallowed
3225	Asbullah Bin Dollah	Malaysia	7,125.00	Disallowed
3226	Mohamad Izwan Salahuddin Bin Ahmad Suhaimi	Malaysia	2,899.90	Disallowed
319	Sabdi Hurtado Montiel	Mexico	7,260.00	Disallowed
321	Elisa Diaz Roldan	Mexico	1,025.00	Disallowed
323	Karla Lorena Aguayo Vazquez	Mexico	4,675.00	Disallowed
324	Tonatiuh Aguayo Vázquez	Mexico	4,020.00	Disallowed
325	Tonatiuh Aguayo Vázquez	Mexico	1,340.00	Disallowed
327	María Teresa Guajardo García	Mexico	5,445.00	Disallowed
328	María Teresa Guajardo García	Mexico	4,020.00	Disallowed
329	María Teresa Guajardo García	Mexico	4,020.00	Disallowed
330	María Teresa Guajardo García	Mexico	2,010.00	Disallowed
491	Pablo Martinez Lara	Mexico	2,800.00	Disallowed
622	Daniel Evaristo Velasco	Mexico	450.00	Disallowed
623	Evaristo Velasco Alvarez	Mexico	11,000.00	Disallowed
624	Laura Farrera Ruiz	Mexico	10,000.00	Disallowed
626	Laura Del Carmen Velasco Farrera	Mexico	1,835.70	Disallowed
627	Sanjuana Ruiz Ramirez	Mexico	1,935.00	Disallowed
628	Miguel Angel Lozano Chavez	Mexico	1,725.00	Disallowed
629	Karen Farrera Ruiz	Mexico	817.00	Disallowed
631	Ariel Farrera Ruiz	Mexico	717.00	Disallowed
700	Ramiro Cisneros Hurtado	Mexico	14,000.00	Disallowed
701	Ma. Gabriela Puebla Preciado	Mexico	11,000.00	Disallowed
702	Gabriela Cisneros Puebla	Mexico	1,300.00	Disallowed
703	Lucia Del Rocio Cisneros Puebla	Mexico	600.00	Disallowed
704	Jessica Denisse Cisneros Puebla	Mexico	600.00	Disallowed
706	Jorge Humberto Gaytan Avelar	Mexico	600.00	Disallowed
738	Virginia Hernandez Hernandez	Mexico	4,755.00	Disallowed
739	Virginia Hernandez Hernandez	Mexico	4,755.00	Disallowed
752	Josafat Hernandez Hernandez	Mexico	7,845.25	Disallowed
753	Josafat Hernandez Hernandez	Mexico	7,845.25	Disallowed
754	Josafat Hernandez Hernandez	Mexico	7,845.25	Disallowed
1058	Aida Uffre	Mexico	3,000.00	Disallowed
1419	Claudia Margarita Cardenas Del Campo	Mexico	2,692.00	Disallowed
1444	Miguel Enrique Marin Sanchez	Mexico	978.00	Disallowed
1425	Claudia Margarita Cardenas Del Campo	Mexico	2,692.00	Disallowed
1443	Mario Mejia	Mexico	300.00	Disallowed
1501	Luis Ramon Orozco Ruiz Velazco	Mexico	2,850.00	Disallowed
1532	Pedro Jose Garcia Peña	Mexico	717.00	Disallowed
1533	Magdalena Del Rocio Ramirez Bernal	Mexico	667.00	Disallowed
1534	Maria Magdalena Bernal Ledezma	Mexico	667.00	Disallowed
1535	Juan Carlos Garcia Peña	Mexico	717.00	Disallowed
1537	Francisco Garcia Garcia	Mexico	917.00	Disallowed
1541	Edgar Antonio Ramirez Bernal	Mexico	667.00	Disallowed
1542	Claudia Judith Ramirez Bernal	Mexico	667.00	Disallowed
1544	Antonio Ramirez Perez	Mexico	3,400.00	Disallowed
1545	Ana Karen Ramirez Bernal	Mexico	667.00	Disallowed
1756	Martha De Leon	Mexico	2,000.00	Disallowed
2002	Gamaliel Edmundo Garcia Soto	Mexico	3,000.00	Disallowed
2046	Brenda Iridia Zavala Verduzco	Mexico	7,125.00	Disallowed
2335	Reyna Adilia Bautista Guerrero	Mexico	80,000.00	Disallowed
2336	Reyna Adilia Bautista Guerrero	Mexico	80,000.00	Disallowed
2432	Erika Roxana Zavala Verduzco	Mexico	18,525.00	Disallowed
2605	Jorge Antonio Molina Araujo	Mexico	3,459.00	Disallowed
2606	Ana Cecilia Melgar Valencia	Mexico	3,340.00	Disallowed
2607	Benjamin Garcia Ibarra	Mexico	7,000.00	Disallowed
2608	Benjamin Garcia Ibarra	Mexico	7,000.00	Disallowed
2609	Benjamin Garcia Ibarra	Mexico	7,000.00	Disallowed
2610	Patricia Alejandra Acosta Santiago	Mexico	2,613.76	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
2700	Jose Y. Rodriguez	Mexico	\$ 5,500.00	Disallowed
2929	Angel Nolasco Rios	Mexico	2,950.00	Disallowed
2930	Raul Gabriel Froylan	Mexico	1,475.00	Disallowed
2955	Maria Teresa Vazquez	Mexico	16,080.00	Disallowed
2956	Sara Montiel Espinosa	Mexico	1,125.00	Disallowed
2958	Sabdi Hurtado Montiel	Mexico	7,620.00	Disallowed
3152	Francisco Javier Solis Garibay	Mexico	2,850.00	Disallowed
3210	Ramiro González Pérez	Mexico	2,000.00	Disallowed
3400	Gabriela Lira Pasten	Mexico	53,000.00	Disallowed