

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

**NINTH 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 Ninth 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](mailto: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](mailto:ALizotte@murphyking.com)

Dated: May 19, 2020  
780456

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
822	Manuelito Velez Garcia	Puerto Rico	\$ 670.00	Disallowed
1606	Juan Lberto Tirado Vega	Puerto Rico	1,000.00	Disallowed
3083	Rosa M. Sosa Negron	Puerto Rico	2,150.00	Disallowed
3323	Emilio Pedraza	Puerto Rico	7,000.00	Disallowed
911	Mirela Zurini	Romania	1,100.00	Disallowed
244	Starostenko Vitaliy Yurievich	Russia	2,700.00	Disallowed
245	Starostenko Vitaliy Yurievich	Russia	2,700.00	Disallowed
271	Alexey Bashchuk	Russia	4,275.00	Disallowed
292	Starostenko Vitaliy Yurievich	Russia	2,700.00	Disallowed
302	Tokmakov	Russia	2,020.00	Disallowed
306	Alexandr Egorov	Russia	7,125.00	Disallowed
368	Anastasiya Stolyrova	Russia	669.00	Disallowed
374	Olga Bashchuk	Russia	17,660.00	Disallowed
649	Natalia Vorobeva	Russia	4,275.00	Disallowed
662	Alexey Egorov	Russia	669.00	Disallowed
1031	Nataliya Kolotsuk	Russia	5,953.00	Disallowed
1032	Nataliya Kolotsuk	Russia	3,403.00	Disallowed
1033	Nataliya Kolotsuk	Russia	5,722.00	Disallowed
1034	Nataliya Kolotsuk	Russia	1,425.00	Disallowed
1035	Nataliya Kolotsuk	Russia	1,338.00	Disallowed
1036	Nataliya Kolotsuk	Russia	2,676.00	Disallowed
1037	Nikolay Kolotsuk	Russia	3,675.00	Disallowed
1038	Nikolay Kolotsuk	Russia	2,723.00	Disallowed
1039	Nikolay Kolotsuk	Russia	2,723.00	Disallowed
1040	Nikolay Kolotsuk	Russia	834.00	Disallowed
1043	Svetlana Kolotsuk	Russia	3,303.00	Disallowed
1045	Svetlana Kolotsuk	Russia	2,450.00	Disallowed
1046	Svetlana Kolotsuk	Russia	2,450.00	Disallowed
1070	Kovaleva Larisa Aleksandrovna	Russia	1,125.00	Disallowed
1071	Namyatova Maria Mikhailovna	Russia	1,125.00	Disallowed
1150	Pugovkin Sergey Vladimirovich	Russia	5,000.00	Disallowed
1151	Pugovkin Sergey Vladimirovich	Russia	5,000.00	Disallowed
1247	Zayneev Yuri Vladimirovich	Russia	9,891.00	Disallowed
1401	Manukyan Svetlana Alecseevna	Russia	22,000.00	Disallowed
1402	Manukyan Svetlana Alecseevna	Russia	22,000.00	Disallowed
1403	Sergei Grigorev	Russia	3,000.00	Disallowed
1404	Sergei Grigorev	Russia	3,000.00	Disallowed
1405	Evgenuya Gaskova	Russia	1,000.00	Disallowed
1406	Evgenuya Gaskova	Russia	1,000.00	Disallowed
1407	Manukyan Svetlana Alecseevna	Russia	33,000.00	Disallowed
1408	Manukyan Svetlana Alecseevna	Russia	33,000.00	Disallowed
1457	Geraskin Anton	Russia	300.00	Disallowed
1526	Guzel Ildusovna Sadrieva	Russia	1,600.00	Disallowed
1527	Pavel Alekseevich Domrachev	Russia	1,600.00	Disallowed
1579	Vladykina Nina	Russia	2,300.00	Disallowed
1665	Butakov Yuriy	Russia	5,700.00	Disallowed
1666	Yury Starkov	Russia	7,125.00	Disallowed
1733	Билько Елена Алексеевна	Russia	4,500.00	Disallowed
1758	Starikov Evgenij	Russia	100,000.00	Disallowed
1760	Feliforova Elena Yurevna	Russia	1,300.00	Disallowed
1761	Feliforova Elena Yurevna	Russia	1,300.00	Disallowed
1914	Mikhail Fytov	Russia	16,999.60	Disallowed
1915	Mikhail Fytov	Russia	16,999.60	Disallowed
1917	Mikhail Fytov	Russia	16,999.60	Disallowed
1918	Maxim Nekrasov	Russia	3,476.60	Disallowed
1919	Maxim Nekrasov	Russia	3,476.60	Disallowed
1920	Maxim Nekrasov	Russia	3,476.60	Disallowed
2201	Individual Shamshurin Maxim Vladimirovich	Russia	1,650.00	Disallowed
2454	Zlobin Denis	Russia	20,000.00	Disallowed
2455	Zlobin Denis	Russia	20,000.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
2207	Dmitry Narimanovich Muzhdabaev	Russia	\$ 1,500.00	Disallowed
2661	Denis Chechkov	Russia	4,125.00	Disallowed
2736	Belaya Anna Ivanovna	Russia	2,000.00	Disallowed
2384	Ivlev Evgeniy Kirillovich	Russia	1,000.00	Disallowed
2492	Nadezda	Russia	3,350.00	Disallowed
2528	Romanenko Alexandra	Russia	1,125.00	Disallowed
2542	Ostrikova Anastasiya	Russia	5,000.00	Disallowed
2543	Ostrikova Anastasiya	Russia	5,000.00	Disallowed
2612	Физическое Лицо	Russia	100.00	Disallowed
2887	Chsgao Marina	Russia	4,275.00	Disallowed
2888	Chsgao Marina	Russia	4,275.00	Disallowed
2891	Anna Teniaeva	Russia	1,400.00	Disallowed
2953	Manturova Rita Nixaylovna	Russia	399.00	Disallowed
2954	Manturova Rita Nixaylovna	Russia	399.00	Disallowed
3057	Simvolokov	Russia	1,375.00	Disallowed
3058	Dmitriy Simvolokov	Russia	1,375.00	Disallowed
3060	Tatyana Shelyakina	Russia	433,490.00	Disallowed
3062	Nadegda Shelyakina	Russia	4,324.90	Disallowed
3208	Alexandre O Yazov	Russia	1,000.00	Disallowed
3231	M.Manturova	Russia	1,700.00	Disallowed
3233	Rita Mixaylovna Manturova	Russia	1,700.00	Disallowed
3257	Alexei Evgenievich Avdeev	Russia	13,301.00	Disallowed
3266	Alexei Evgenievich Avdeev	Russia	13,301.30	Disallowed
3269	Мухамедшин	Russia	3,000.00	Disallowed
152	Shyaka Jean De Dieu	Rwanda	4,800.00	Disallowed
1449	Hakizimana Jean Pierre	Rwanda	2,000.00	Disallowed
1912	Innocent Twagirayezu	Rwanda	6,000.00	Disallowed
1964	Mutembe	Rwanda	1,500.00	Disallowed
3320	Gentil	Rwanda	10,985.00	Disallowed
384	Lungile Mabaso	South Africa	4,950.00	Disallowed
1189	Susarah Elizabeth Coombes	South Africa	1,425.00	Disallowed
1720	Mildred Stevens	South Africa	6,000.00	Disallowed
1721	Graham Van Der Merwe	South Africa	7,000.00	Disallowed
1823	Albert Smith	South Africa	7,000.00	Disallowed
2012	Denise M. Gough	South Africa	3,000.00	Disallowed
2013	Denise M. Gough	South Africa	3,000.00	Disallowed
2014	Natalie Carmen Pasha	South Africa	300.00	Disallowed
2015	Gillian Gough	South Africa	300.00	Disallowed
2339	Glodia Mmama Motsiri	South Africa	7,500.00	Disallowed
2796	Fiona Clare Black	South Africa	700.00	Disallowed
2801	Gloria Arendse	South Africa	1,500.00	Disallowed
3387	Siyabonga Zindela	South Africa	13,000.00	Disallowed
8	Juan Ismael Bordon Perez	Spain	3,117,410.00	Disallowed
9	Valeria Edith Gomez Suarez	Spain	280.00	Disallowed
18	Jose Antonio	Spain	6,878.78	Disallowed
19	Jose Antonio	Spain	6,878.78	Disallowed
38	Helder Roberto Teixeira Gonçalves	Spain	3,000.00	Disallowed
54	Roberto Arciniega	Spain	3,129.83	Disallowed
68	Jose Luis Cartolano Gonzalez	Spain	2,850.00	Disallowed
69	Jose Luis Cartolano Gonzalez	Spain	2,850.00	Disallowed
74	Alfredo Garcia Ares	Spain	50,000.00	Disallowed
86	Carlos Betancor Mateos	Spain	7,975.00	Disallowed
125	David Esteve Navarro	Spain	1,072.00	Disallowed
128	Christian Martin Rodriguez Collins	Spain	2,500.00	Disallowed
134	Gabriel Aboni	Spain	2,000.00	Disallowed
135	Silvia Ciubuc	Spain	1,000.00	Disallowed
185	Nelson Rodivan Guillas Placencia	Spain	1,200.00	Disallowed
226	Patricia Sandra Muñoz Ibarra	Spain	6,000.00	Disallowed
310	Monica Benitez	Spain	2,000.00	Disallowed
333	Antonio Sánchez	Spain	17,000.00	Disallowed



Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
334	Antonio Sánchez	Spain	\$ 17,000.00	Disallowed
337	Antonio Sanchez Borrego	Spain	17,000.00	Disallowed
370	Antonio Sánchez Borrego	Spain	17,000.00	Disallowed
371	Nicolas Diaz Garcia	Spain	600.00	Disallowed
372	Nicolas Diaz Garcia	Spain	600.00	Disallowed
373	Nicolas Diaz Garcia	Spain	600.00	Disallowed
377	Mary Kay	Spain	111.11	Disallowed
391	Antonio Sanchez Borrego	Spain	17,000.00	Disallowed
401	Antonio Ruiz Ruiz	Spain	8,000.00	Disallowed
479	Nikolay Stefanov Momchilov	Spain	15,000.00	Disallowed
740	Jose Antonio Herrera Fernandez	Spain	3,000.00	Disallowed
830	Cristian Acosta Falcon	Spain	3,620.00	Disallowed
955	Eva Villca	Spain	3,472.00	Disallowed
1054	Marcos Gutierrez Gonzalez	Spain	330.00	Disallowed
1160	Maritza Alexandra Acevedo De Los Santos	Spain	1,500.00	Disallowed
1246	Paqui Rojas Lozano	Spain	1,105.00	Disallowed
1417	Mary Rocio Torres Montalvan	Spain	1,500.00	Disallowed
1455	Bernardo Calvo Hernandez	Spain	12,000.00	Disallowed
1599	Alejandro Ruben Frade Parada	Spain	1,425.00	Disallowed
1687	Maria Del Carmen Carreterorrodriqalvarez	Spain	1,450.00	Disallowed
1688	Susana Martín Cano	Spain	2,850.00	Disallowed
1689	Susana Martín Cano	Spain	2,850.00	Disallowed
1691	Maria Del Carmen Carretero Rodrigalvarez	Spain	1,425.00	Disallowed
1738	Reinhard Frederick Sengewitz	Spain	4,275.00	Disallowed
1739	Dalila Milagros De La Rosa Bautista	Spain	2,850.00	Disallowed
2062	Marc Ferrer Font	Spain	200.00	Disallowed
2153	Vidal Montoya Riveros	Spain	2,000.00	Disallowed
2245	Francisco Guzman Muñoz	Spain	10,000.00	Disallowed
2466	Javier Carmona Ruiz	Spain	5,000.00	Disallowed
2532	Francisco Javier Vidal Cedres	Spain	3,000.00	Disallowed
2540	Nicolas Diaz Garcia	Spain	1,000.00	Disallowed
2541	Nicolas Diaz Garcia	Spain	1,000.00	Disallowed
2544	Nicolás Díaz García	Spain	1,000.00	Disallowed
2545	Nicolás Díaz García	Spain	1,000.00	Disallowed
2546	Erci Antonia Gama	Spain	6,000.00	Disallowed
2611	Luiz Carlos Squinellio Parro	Spain	26,000.00	Disallowed
2704	Ernesto Franco Ruiz	Spain	1,500.00	Disallowed
2836	Adesa Rosalba Gaibor Lopez	Spain	8,000.00	Disallowed
2892	Jesus Franco Bravo	Spain	1,200.00	Disallowed
2893	Jesus Franco Bravo	Spain	1,200.00	Disallowed
3167	Luis Del Pueyo	Spain	400.00	Disallowed
3217	Deuselina Da Silva Santos	Spain	1,400.00	Disallowed
3218	Ivanilda Dos Santos Pereira Cesar	Spain	1,400.00	Disallowed
3219	Ivanilda Dos Santos Pereira Cesar	Spain	1,400.00	Disallowed
3250	Zara Vega Alejo	Spain	1,000.00	Disallowed
3267	Nancy Rua Espinosa	Spain	10,000.00	Disallowed
3285	Eliesel Jiménez Dotel	Spain	1,425.00	Disallowed
3286	Eliesel Jiménez Dotel	Spain	1,425.00	Disallowed
3287	Eliesel Jiménez Dotel	Spain	1,425.00	Disallowed
3288	Eliesel Jiménez Dotel	Spain	1,425.00	Disallowed
3289	Eliesel Jiménez Dotel	Spain	1,425.00	Disallowed
3291	Eliesel Jiménez Dotel	Spain	1,425.00	Disallowed
3292	Eliesel Jiménez Dotel	Spain	1,425.00	Disallowed
3293	Eliesel Jiménez Dotel	Spain	1,425.00	Disallowed
3329	Isabel Vicente Bonilla	Spain	1,425.00	Disallowed
3330	Isabel Vicente Bonilla	Spain	1,425.00	Disallowed
3335	Octavio Rojas Gonzalez	Spain	1,800.00	Disallowed
3337	Eliesel Jimenez Dotel	Spain	1,425.00	Disallowed
3338	Eliesel Jimenez Dotel	Spain	1,425.00	Disallowed
3339	Ana Isabel González Torres	Spain	6,000.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
3401	Mariana Escobar Vallejo	Spain	\$ 1,474.90	Disallowed
1571	Dulce Johnsson	Sweden	1,425.00	Disallowed
2739	Orlando Conte	Sweden	1,000.00	Disallowed
2740	Orlando Conte	Sweden	1,000.00	Disallowed
2741	Orlando Conte	Sweden	300.00	Disallowed
1461	Chu Dung Huang	Taiwan	15,700.00	Disallowed
2034	Sung-Hao He	Taiwan	1,425.00	Disallowed
2976	Ju Fu Zheng	Taiwan	20,000.00	Disallowed
2977	Yi Chun Chen	Taiwan	20,000.00	Disallowed
2705	Chudung Huang	Taiwan	84,046.50	Disallowed
2847	Chungyuan, Chang	Taiwan	27,718.00	Disallowed
133	Jireys Nestory Mutalemwa	Tanzania	4,175.00	Disallowed
293	Ussi Abdallah Omar	Tanzania	2,600.00	Disallowed
478	Mariam Hamad Kombo	Tanzania	1,500.00	Disallowed
910	Edith Sebastian	Tanzania	1,400.00	Disallowed
956	Nyabange Japhet Chirimi	Tanzania	3,000.00	Disallowed
957	Anita Paul Kway	Tanzania	500.00	Disallowed
960	Nyabange Japhet Chirimi	Tanzania	3,000.00	Disallowed
1420	Jerome Charles Buretta	Tanzania	760.00	Disallowed
1664	Tumaini Williamson Mwegoha	Tanzania	2,000.00	Disallowed
1822	Princezbrs	Tanzania	1,050.00	Disallowed
2132	Mariam Hamad Kombo	Tanzania	1,500.00	Disallowed
2167	Jireys Nestory Mutalemwa	Tanzania	4,200.00	Disallowed
2180	Jireys Nestory Mutalemwa	Tanzania	4,200.00	Disallowed
2931	Arnold Ma Mambo	Tanzania	1,500.00	Disallowed
3095	Catherine Mohamed Rutenge	Tanzania	8,000.00	Disallowed
3097	Joachim Adrian	Tanzania	8,000.00	Disallowed
3178	Mary Audax Rutta	Tanzania	600.00	Disallowed
3179	Mary Audax Rutta	Tanzania	600.00	Disallowed
3362	Pamela Charles Mlay	Tanzania	1,600.00	Disallowed
3363	Pamela Charles Mlay	Tanzania	1,600.00	Disallowed
42	Amin Bhargavkumar Pramodbhai	Uganda	2,500.00	Disallowed
126	Micheal Ahebwa	Uganda	15,000.00	Disallowed
365	Mukacha	Uganda	1,500.00	Disallowed
369	Micheal Ahebwa Byarugaba	Uganda	18,570.00	Disallowed
452	Male Sam Davis	Uganda	8,400.00	Disallowed
453	Male Suubi Teddy	Uganda	2,600.00	Disallowed
455	Bradon Sserwadda	Uganda	13,200.00	Disallowed
456	Sarah Nambooze	Uganda	1,200.00	Disallowed
457	Male Steven Isaac	Uganda	1,200.00	Disallowed
458	Mirembe Esther	Uganda	1,200.00	Disallowed
562	Rose Namaganda	Uganda	19,000.00	Disallowed
563	Charity Sserwadda	Uganda	3,800.00	Disallowed
565	Agnes Namubiru	Uganda	5,600.00	Disallowed
582	Zziwa Joseph	Uganda	500.00	Disallowed
915	Esther Adeke	Uganda	1,420.00	Disallowed
944	Tadeo Seruwagi	Uganda	667.00	Disallowed
1096	Moses Kasule Kibirige	Uganda	2,400.00	Disallowed
1446	Peter Wampaalu	Uganda	600.00	Disallowed
1567	Irene Takiwereza	Uganda	400.00	Disallowed
1510	Suzan Prima	Uganda	5,000.00	Disallowed
2224	Godfrey Mutyaba	Uganda	5,000.00	Disallowed
2350	Tito Dennis Asobola Mangande	Uganda	7,500.00	Disallowed
2397	Antoinette Gasengayire Lubwama	Uganda	1,000.00	Disallowed
2647	Morris Amule Vuc	Uganda	2,220.22	Disallowed
3048	Tom Ayo	Uganda	10,000.00	Disallowed
2751	Elungat David	Uganda	1,142,857.14	Disallowed
2935	Akujo	Uganda	2,285,714.29	Disallowed
3088	Julliet Mudondo	Uganda	1,425.00	Disallowed
3092	Robert Kabasi	Uganda	1,425.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
3093	Robert Kabasi	Uganda	\$ 1,425.00	Disallowed
3213	Ssemwogerere Brian	Uganda	1,000.00	Disallowed
3214	Aminah Atuhairwe	Uganda	5,000.00	Disallowed
3439	Francis Xavier Sentamu	Uganda	12,825.00	Disallowed
3440	Brenda Sentamu	Uganda	7,125.00	Disallowed