

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

ELEVENTH 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 Eleventh 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
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Dated: May 19, 2020
780459

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
3	Chavez Carlos Enrique	United States	\$ 1,425.25	Disallowed
4	Denisse Torres	United States	15,925.00	Disallowed
5	Denisse Torres	United States	15,925.00	Disallowed
6	Melissa B. Canino	United States	14,147.96	Disallowed
7	Lyn Daban	United States	10.00	Disallowed
13	Stepen Barcelos	United States	7,125.00	Disallowed
26	Sergio A Gonzalez	United States	49,000.00	Disallowed
29	Smart Choice Cleaning Service Corp	United States	5,799.80	Disallowed
32	Rochelle Parker And William Parker	United States	8,672.59	Disallowed
34	George And Gemma Thomas	United States	12,000.00	Disallowed
35	George And Gemma Thomas	United States	12,000.00	Disallowed
36	Rachel Clark	United States	2,000.00	Disallowed
39	Yassine Ait Hammou	United States	2,000.00	Disallowed
49	Eric Pavione	United States	7,000.00	Disallowed
51	Eric Pavione	United States	7,000.00	Disallowed
53	William Martinez	United States	4,900.00	Disallowed
60	Kersuze Isma	United States	5,000.00	Disallowed
62	Jose Bobadilla	United States	7,500.00	Disallowed
63	Jose Carlos Moraes	United States	7,125.00	Disallowed
64	Jose Carlos Moraes	United States	7,125.00	Disallowed
65	Maytee Prestan	United States	7,900.00	Disallowed
66	Martin Marquez	United States	18,000.00	Disallowed
67	Deborah Dejesus	United States	400.00	Disallowed
70	Miriam Dejesus	United States	400.00	Disallowed
72	Alfredo Rabulan Ruiz	United States	2,800.00	Disallowed
73	Agopos S Ghossein	United States	8,380.00	Disallowed
75	Lioudmila Chadrina	United States	8,837.00	Disallowed
76	Lioudmila Chadrina	United States	8,837.00	Disallowed
77	Aleksandr Tolstenko	United States	1,670.00	Disallowed
78	Troy A. Guzman	United States	10,000.00	Disallowed
79	Naima Bouazir	United States	2,000.00	Disallowed
80	Martha Chang	United States	4,275.00	Disallowed
83	Theresa Carabello	United States	4,877.00	Disallowed
84	Ellen Grinshpun	United States	6,223.00	Disallowed
85	Irma Avila Espinoza	United States	22,968.00	Disallowed
87	Norys J Lazaga De Corcega	United States	738.99	Disallowed
93	Fredy Solares	United States	2,850.00	Disallowed
94	Fredy Solares	United States	2,850.00	Disallowed
95	Luis Fernando Arango	United States	30,000.00	Disallowed
97	Alejandro Gaxiola	United States	4,275.00	Disallowed
101	Ruth E Flores	United States	10,000.00	Disallowed
104	Svetlana Grigoryan	United States	2,600.00	Disallowed
105	Svetlana Grigoryan	United States	2,600.00	Disallowed
106	Svetlana Grigoryan	United States	2,600.00	Disallowed
107	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
108	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
109	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
110	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
111	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
112	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
113	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
114	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
115	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
116	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
117	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
118	Yvette Diaz	United States	2,500.00	Disallowed
119	Yvette Diaz	United States	2,500.00	Disallowed
120	Yvette Diaz	United States	2,500.00	Disallowed
132	Rosana Carrias	United States	1,760.00	Disallowed
137	David Augusto Calderon	United States	25,000.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
138	Maria Solis	United States	\$ 1,500.00	Disallowed
139	Maria Solis	United States	1,500.00	Disallowed
140	Maria Solis	United States	1,500.00	Disallowed
141	Jose Lanzar	United States	2,850.00	Disallowed
151	Arismendy Disla	United States	113,740.00	Disallowed
153	Rafael Jimenez	United States	5,343.20	Disallowed
154	Jaime Zacarias De Souza	United States	40,000.00	Disallowed
155	Jenny Disla	United States	1,425.00	Disallowed
156	Luciania Maria De Sousa	United States	28,000.00	Disallowed
157	Matthew Payne	United States	1,424.00	Disallowed
158	Eladio Disla	United States	339.00	Disallowed
160	Alejandro Castillo	United States	10,890.00	Disallowed
162	Alejandro Castillo	United States	10,890.00	Disallowed
163	Alexander Castillo	United States	3,340.00	Disallowed
166	Luis Leonardo Ruiz	United States	11,500.00	Disallowed
168	Lucia Abreu	United States	19,874.44	Disallowed
169	Lucia Abreu	United States	19,874.44	Disallowed
170	Mike Vang	United States	8,551.25	Disallowed
171	Dave Bailey	United States	700.00	Disallowed
176	Betzayda Berenice Bucio	United States	12,825.00	Disallowed
177	Mario Bucio	United States	15,675.00	Disallowed
178	Nilka Ramirez	United States	15,000.00	Disallowed
179	Nilka Ramirez	United States	15,000.00	Disallowed
180	Nilka Ramirez	United States	15,000.00	Disallowed
181	Gokhan Ucar	United States	13,500.00	Disallowed
182	Pedro Gonzalez	United States	5,800.00	Disallowed
183	Ramona Bucio Valencia	United States	2,850.00	Disallowed
186	Mireilly Díaz Martínez	United States	1,500.00	Disallowed
188	Youa Yang	United States	5,200.00	Disallowed
196	Candy Gomez	United States	7,125.00	Disallowed
197	Juan Carlos Castillo	United States	5,700.00	Disallowed
198	Hilda Gomez	United States	1,425.00	Disallowed
211	Nancy Fanas	United States	7,375.00	Disallowed
212	Jose L. Talavera	United States	5,900.00	Disallowed
213	Rosaura Castillo	United States	11,537.80	Disallowed
219	Elssy Gutierrez	United States	1,475.00	Disallowed
220	Junior J Gutierrez	United States	2,950.00	Disallowed
224	Dayana A. Lanza	United States	5,900.00	Disallowed
225	Ariel C. Ibargollin	United States	590.00	Disallowed
227	Marcus Gooden	United States	14,000.00	Disallowed
228	Santos A. Gutierrez	United States	2,950.00	Disallowed
229	Elsa Lajara	United States	1,475.00	Disallowed
230	Dolores E Herrera	United States	12,000.00	Disallowed
231	Dolores E Herrera	United States	1,450.00	Disallowed
232	Anna Z Fanas	United States	23,600.00	Disallowed
233	Marciano Cruza	United States	12,000.00	Disallowed
234	Joan R. Moronta	United States	4,425.00	Disallowed
236	Mirlande Ferdinand	United States	1,800.00	Disallowed
249	Edita A Hernandez	United States	21,000.00	Disallowed
252	Paul Wilmott	United States	3,000.00	Disallowed
253	Seng Her	United States	4,900.00	Disallowed
254	Seng Her	United States	4,900.00	Disallowed
259	Lupita A Tejada	United States	15,675.00	Disallowed
260	Vicente Lajara	United States	4,425.00	Disallowed
262	Jose J. Tabar	United States	2,950.00	Disallowed
263	Jefrey J. Tabar	United States	1,475.00	Disallowed
264	Jose J. Tabar Jr	United States	1,475.00	Disallowed
265	Maddelin J. Cruz	United States	2,950.00	Disallowed
266	Jose B. Camposeco Silvestre	United States	28,425.00	Disallowed
267	Brandy Lee	United States	7,250.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
268	Lia Saesong Moua	United States	\$ 1,425.00	Disallowed
280	Alexy Landaverde	United States	12,000.00	Disallowed
281	Ana Cruz	United States	13,000.00	Disallowed
282	Australia Jimenez	United States	850.00	Disallowed
285	Reinaldo Bello	United States	3,000.00	Disallowed
286	Armida Molina	United States	4,000.00	Disallowed
287	Armida Molina	United States	4,000.00	Disallowed
300	Johnny Baez	United States	1,425.00	Disallowed
303	Sandra Huerta	United States	1,475.00	Disallowed
304	Alfredo Huerta	United States	1,475.00	Disallowed
305	Carol Ngunjiri	United States	3,000.00	Disallowed
309	Amalia Camposeco Silvestre	United States	13,200.00	Disallowed
361	Israel Garcia	United States	7,125.00	Disallowed
313	Marc Lee	United States	7,500.00	Disallowed
315	Maiyeu Lee	United States	4,275.00	Disallowed
316	Marc Lee	United States	7,500.00	Disallowed
318	Maiyeu Lee	United States	4,250.00	Disallowed
320	Manuel Ricardo Hernandez	United States	9,135.00	Disallowed
326	Aridia A. Soto	United States	4,425.00	Disallowed
338	Brenda Marks	United States	5,200.00	Disallowed
362	Catherine Veloz	United States	16,000.00	Disallowed
340	Clayton Santos De Souza	United States	33,900.00	Disallowed
363	Catherine Veloz	United States	16,000.00	Disallowed
342	Nelson Alberto Zepeda Rosales	United States	1,425.00	Disallowed
343	Joseph Milien Gabriel	United States	70,000.00	Disallowed
344	Kelvin Rojas	United States	15,500.00	Disallowed
345	Stephen Logrippo	United States	7,000.00	Disallowed
346	Kelvin Rojas	United States	15,500.00	Disallowed
347	Kelvin Rojas	United States	15,500.00	Disallowed
348	Dulce Maria Matamoros	United States	14,000.00	Disallowed
350	Lisa Powell	United States	400.00	Disallowed
351	Marlene Rodriguez	United States	16,500.00	Disallowed
352	Franceline Pierre	United States	3,000.00	Disallowed
353	Noureddine Lahyani	United States	59,850.00	Disallowed
354	Phyllis Mungal	United States	700.00	Disallowed
355	Ebenezer Frimpong Anane	United States	2,000.00	Disallowed
359	Jaime Larios	United States	3,000.00	Disallowed
360	Elizabeth Borges Carrasquillo	United States	2,850.00	Disallowed
364	Juana Estrada	United States	1,000.00	Disallowed
367	Daniel Lubenoit	United States	5,000.00	Disallowed
496	Kapustiansky Elvira	United States	7,300.00	Disallowed
383	Lungile Mabaso	United States	3,000.00	Disallowed
405	Harold A. Conover	United States	670.00	Disallowed
406	Harold A. Conover	United States	670.00	Disallowed
411	Aimee Cruz	United States	5,700.00	Disallowed
421	Martin Marquez	United States	18,000.00	Disallowed
422	Martin Marquez	United States	18,000.00	Disallowed
423	Martin Marquez	United States	18,000.00	Disallowed
427	Joe Riska	United States	11,000.00	Disallowed
430	Tshai Vang	United States	1,425.00	Disallowed
431	Dennis Moua	United States	1,425.00	Disallowed
432	Dennis Moua	United States	1,425.00	Disallowed
434	Sonia Marcela Nunez Orduz	United States	1,925.00	Disallowed
435	Luis Bienvenido Pujols	United States	7,500.00	Disallowed
439	Francis Belliard	United States	60,000.00	Disallowed
497	Kapustiansky Elvira	United States	7,300.00	Disallowed
499	Cherniak Evgeniy	United States	1,825.00	Disallowed
443	Pai Mei Dicks	United States	20,000.00	Disallowed
444	Pai Mei Dicks	United States	20,000.00	Disallowed
445	Eligio Quinones Lopes	United States	72,665.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
446	Joanna Alejandra Diaz Diaz	United States	\$ 7,520.50	Disallowed
447	Alberto Jose Noriega Medina	United States	668.00	Disallowed
448	Joaquin Diaz	United States	668.80	Disallowed
449	Jessica Keeby	United States	31,350.00	Disallowed
500	Agneilde O'Brien	United States	1,425.00	Disallowed
460	Jorge G Aldana	United States	1,425.25	Disallowed
463	Javier A Montenegro	United States	3,530.80	Disallowed
465	Javier A Montenegro	United States	3,530.80	Disallowed
466	Javier A Montenegro	United States	3,530.80	Disallowed
467	Javier A Montenegro	United States	3,530.80	Disallowed
468	Javier A Montenegro	United States	3,530.80	Disallowed
469	Ramon Carnedes	United States	32,775.75	Disallowed
470	Efrain Cruz	United States	600.00	Disallowed
471	Rosalin Hernadez	United States	166,725.00	Disallowed
472	Jacquelin Carbajar	United States	27,075.00	Disallowed
475	Alicia Lagunes	United States	1,950.00	Disallowed
482	Sorel Jacques	United States	4,000.00	Disallowed
486	Alex Gutierrez	United States	1,400.00	Disallowed
487	Edin Marroquin	United States	16,000.00	Disallowed
488	Driss Beramdane	United States	3,975.00	Disallowed
489	Marcia Apolinaria De Souza	United States	2,000.00	Disallowed
492	Ivette Cano	United States	1,400.00	Disallowed
545	Margarita Garcia	United States	5,700.00	Disallowed
595	Francis De Pena	United States	15,000.00	Disallowed
633	Sem Morisset	United States	4,275.00	Disallowed
506	Javier A Montenegro	United States	3,530.80	Disallowed
509	Nelson Homma	United States	30,639.00	Disallowed
510	Nelson Sosa	United States	5,000.00	Disallowed
511	Migdalia Sosa	United States	5,000.00	Disallowed
512	Mary Nolasco	United States	4,800.00	Disallowed
513	Damian Sosa	United States	5,000.00	Disallowed
514	Mary Nolasco	United States	4,800.00	Disallowed
515	Miguel Angel Molinares	United States	20,000.00	Disallowed
516	Ledesma Zeledon	United States	1,425.00	Disallowed
517	Emanuel Molinares	United States	1,425.00	Disallowed
518	Vilma Molinares	United States	6,000.00	Disallowed
519	Sainvil Farel	United States	1,425.00	Disallowed
520	Carl Yates	United States	40,000.00	Disallowed
521	Carl Yates	United States	40,000.00	Disallowed
523	Marilyn Segura	United States	38,885.00	Disallowed
524	Marcela Velez	United States	11,094.00	Disallowed
525	Esam Abdelgadir	United States	340,000.00	Disallowed
526	Esam Abdelgadir	United States	340,000.00	Disallowed
527	German Segura	United States	11,184.00	Disallowed
528	Guillermo Perez	United States	2,097.00	Disallowed
529	Mowahip Elpkhit	United States	5,000.00	Disallowed
530	Amira Elpkhit	United States	4,000.00	Disallowed
531	Abobakr Elpkhit	United States	400.00	Disallowed
532	Elsadig Elpkhit	United States	10,000.00	Disallowed
533	Wesam Okaylan	United States	3,500.00	Disallowed
534	Wesam Okaylan	United States	3,500.00	Disallowed
538	Asuncion Fernandez	United States	1,400.00	Disallowed
539	Jorge Luis Cano	United States	4,200.00	Disallowed
541	Rosino Isaac	United States	3,850.00	Disallowed
542	Jairo Isais Camelo	United States	15,600.00	Disallowed
543	Anastal Louis	United States	1,425.00	Disallowed
712	Eliya Xiong	United States	30,000.00	Disallowed
548	Farel Sainvil	United States	3,625.00	Disallowed
550	Nehemie Calixte	United States	839.00	Disallowed
556	Benjamin Javier	United States	11,000.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
568	Angelica Jimenez	United States	\$ 3,400.00	Disallowed
571	Marcos Alexander Rodriguez Rodriguez	United States	5,000.00	Disallowed
735	Azlin Zeballos	United States	3,500.00	Disallowed
736	Elizabeth Mcswain	United States	1,200.00	Disallowed
601	Antonio Marcos Amorin	United States	7,500.00	Disallowed
602	Antonio Marcos Amorin	United States	7,500.00	Disallowed
606	Rosalva Arevalo	United States	1,125.00	Disallowed
608	Juan M Garcia	United States	1,425.00	Disallowed
609	Alba Jocelyn Carrasco	United States	10,300.00	Disallowed
613	Ruth Sneed	United States	1,600.00	Disallowed