

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

FOURTEENTH 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 Fourteenth 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
780462

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
2103	Gary Wood	United States	\$ 8,850.00	Disallowed
2104	Morales Alvares	United States	60,649.42	Disallowed
2106	Danilo Maria	United States	19,560.00	Disallowed
2107	Jose Reyes	United States	4,800.00	Disallowed
2108	Maple D. Spears	United States	14,250.00	Disallowed
2109	Maple D. Spears	United States	14,250.00	Disallowed
2113	Karol J Harrison	United States	2,200.00	Disallowed
2114	Ninoska Moona	United States	4,500.00	Disallowed
2115	Ninoska Moona	United States	4,500.00	Disallowed
2198	Lyndell L Kimbell	United States	2,000.00	Disallowed
2202	Yesenia Mejia	United States	1,400.00	Disallowed
2203	Rifki	United States	25,000.00	Disallowed
2134	Nerlande Bien-Aime	United States	2,000.00	Disallowed
2135	Marc Bien-Aime	United States	2,000.00	Disallowed
2137	Majuwane Kamani Ranaweera	United States	8,550.00	Disallowed
2138	Carlos Alberto Pereira	United States	8,000.00	Disallowed
2139	Foziah Alawi	United States	3,000.00	Disallowed
2140	Muditha Prasanna Ranaweera	United States	4,669.00	Disallowed
2141	Firdous Prasla	United States	7,000.00	Disallowed
2142	Ana L Campos	United States	7,275.00	Disallowed
2145	Edwin Rubbiel Pena Rojas	United States	5,500.00	Disallowed
2146	Jennifer Tobal	United States	1,400.00	Disallowed
2147	Sarah Giron	United States	4,000.00	Disallowed
2151	Edith Ortiz	United States	6,000.00	Disallowed
2152	Marco Antonio Olea	United States	3,000.00	Disallowed
2154	Rahim Maknoja	United States	3,000.00	Disallowed
2155	Sherisse Matos	United States	3,000.00	Disallowed
2156	Angie Gisela Serrano	United States	1,450.00	Disallowed
2157	Tiago Fernandes	United States	3,950.00	Disallowed
2158	Marcus Silva	United States	10,000.00	Disallowed
2161	Pollyne Sinhorini	United States	174,629.11	Disallowed
2162	Pollyne Sinhorini	United States	174,629.11	Disallowed
2163	Pablo J Martinez	United States	6,000.00	Disallowed
2164	Salvador Sorto	United States	30,000.00	Disallowed
2165	Pollyne Sinhorini	United States	174,629.11	Disallowed
2166	David Ruvalcaba	United States	1,000.00	Disallowed
2168	Thomas Laber	United States	1,940.00	Disallowed
2169	Pollyne Sinhorini	United States	174,629.11	Disallowed
2171	Rosecora Weaver	United States	1,500.00	Disallowed
2172	Antenor Alexander Casanova Bier	United States	174,629.11	Disallowed
2175	Pollyne Sinhorini	United States	174,629.11	Disallowed
2177	Johanna Zapf Scott (Previously Asuncion)	United States	20,000.00	Disallowed
2178	Luis Alexis Ramos Tirado	United States	2,900.00	Disallowed
2179	Jennifer Francoeur Lebon	United States	500.00	Disallowed
2181	Jennifer Francoeur Lebon	United States	174,629.11	Disallowed
2182	Jennifer Francoeur Lebon	United States	500.00	Disallowed
2183	Luis Alexis Ramos Tirado	United States	2,900.00	Disallowed
2311	Barbara A Jones	United States	10,000.00	Disallowed
2314	Bruno Freitas	United States	29,500.00	Disallowed
2376	Dakenny Diaz	United States	8,500.00	Disallowed
2377	Dakenny Diaz	United States	8,500.00	Disallowed
2453	Rey David Mendez	United States	1,400.00	Disallowed
2458	Cristina Covas	United States	1,400.00	Disallowed
2459	Cristina Covas	United States	1,400.00	Disallowed
2460	Kao Nou Her	United States	5,000.00	Disallowed
2516	Armando Ernesto Marticorena	United States	800.00	Disallowed
2517	Choua Moua	United States	3,500.00	Disallowed
2225	Arkady Grinberg	United States	15,000.00	Disallowed
2226	Wilker Maciel	United States	4,425.00	Disallowed
2227	Wilker Maciel	United States	4,425.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
2235	Jonatan Caba	United States	\$ 4,200.00	Disallowed
2566	Xen Xiong	United States	2,500.00	Disallowed
2237	Carol Rowe	United States	2,000.00	Disallowed
2238	Dixie Cisneros	United States	1,425.00	Disallowed
2239	Linda Rowe	United States	3,000.00	Disallowed
2250	Alexandre Fernandes	United States	8,000.00	Disallowed
2253	Sheila Rivera Olmeda	United States	400.00	Disallowed
2255	Sheila Rivera Olmeda	United States	400.00	Disallowed
2256	Erika Brineth Aguirre	United States	4,683.00	Disallowed
2267	Mauricio Arias	United States	3,000.00	Disallowed
2268	Mauricio Arias	United States	3,000.00	Disallowed
2269	Dunia Castro	United States	21,000.00	Disallowed
2270	Tamara Koifman	United States	9,000.00	Disallowed
2271	Ronald G Washington	United States	7,000.00	Disallowed
2272	Caron Larabee	United States	3,000.00	Disallowed
2273	Caron Larabee	United States	3,000.00	Disallowed
2275	Ainoy Saesee	United States	300.00	Disallowed
2278	Odania Perez	United States	4,324.90	Disallowed
2279	Timothy Harlan Schick Tanz	United States	15,675.00	Disallowed
2280	Josefina Florimon	United States	2,500.00	Disallowed
2281	Josefina Florimon	United States	2,500.00	Disallowed
2282	Radames Centeno	United States	9,000.00	Disallowed
2283	Josefina Florimon	United States	2,500.00	Disallowed
2285	Elaine Vilete	United States	2,800.00	Disallowed
2616	Mario Giraud	United States	4,395.00	Disallowed
2287	Diego A Pancha Valencia	United States	9,049.00	Disallowed
2288	Diego A. Pancha Valencia	United States	9,049.00	Disallowed
2289	Diego A Pancha Valencia	United States	9,049.00	Disallowed
2290	Teneisha Mclennon	United States	3,000.00	Disallowed
2291	Teneisha Mclennon	United States	4,000.00	Disallowed
2292	Kiabely Nieto	United States	1,800.00	Disallowed
2293	Esam Abdelgadir	United States	340,000.00	Disallowed
2294	Esam Abdelgadir	United States	340,000.00	Disallowed
2295	Esam Abdelgadir	United States	340,000.00	Disallowed
2296	Emmanuel Louis	United States	1,375.00	Disallowed
2297	Emmanuel Louis	United States	1,375.00	Disallowed
2305	Dina Colom	United States	1,000.00	Disallowed
2306	Dina Colom	United States	1,500.00	Disallowed
2307	Angelica Quiroga Valderrama	United States	299.00	Disallowed
2308	Alexander Rosales Guerra	United States	1,000.00	Disallowed
2619	John Landers Jr	United States	1,500.00	Disallowed
2732	Shanel Sylvain	United States	75,000.00	Disallowed
2319	Gabryelle Cruz	United States	1,375.00	Disallowed
2322	Cory Switter	United States	1,475.00	Disallowed
2324	Arthur Aine	United States	5,040.00	Disallowed
2328	Wanlan Zheng	United States	7,500.00	Disallowed
2329	Nazim Manesia	United States	7,500.00	Disallowed
2330	Nazim Manesia	United States	7,500.00	Disallowed
2332	Caroline Senkal	United States	700.00	Disallowed
2733	Elienne A. Sylvain	United States	5,000.00	Disallowed
2340	H.A.Parchment	United States	1,250.00	Disallowed
2342	Dave Meyers	United States	2,200.00	Disallowed
2344	Gaensha Desarmes	United States	6,000.00	Disallowed
2346	Yolette Desarmes	United States	3,000.00	Disallowed
2351	Daniel Granger	United States	2,200.00	Disallowed
2354	Mohammed Almatrook	United States	1,375.10	Disallowed
2355	Rafet Elanzeh	United States	16,000.00	Disallowed
2356	Rafet Elanzeh	United States	16,000.00	Disallowed
2357	Alejandro Duarte	United States	1,600.00	Disallowed
2358	Alejandro Duarte	United States	1,600.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
2361	Shahid Momin	United States	\$ 7,000.00	Disallowed
2365	Emmanuel Anyika	United States	1,500.00	Disallowed
2367	Febronio Lopez	United States	2,800.00	Disallowed
2371	Erica Z Lopez	United States	2,000.00	Disallowed
2375	Mauro Manchame	United States	1,425.00	Disallowed
2734	Sylvie A. Sylvain	United States	5,000.00	Disallowed
2735	Vitaliy Subbotin	United States	10,000.00	Disallowed
2381	Danna Chen	United States	3,000.00	Disallowed
2391	Maria Solis	United States	1,500.00	Disallowed
2392	Maria Solis	United States	1,500.00	Disallowed
2393	Marino Peralta, Esteban Peralta	United States	15,000.00	Disallowed
2394	Marino Peralta, Esteban Peralta	United States	15,000.00	Disallowed
2395	Olavio Francisco Moreira	United States	6,500.00	Disallowed
2396	Dulce Gonzalez	United States	4,000.00	Disallowed
2402	Meraris De Sanchez	United States	45,000.00	Disallowed
2403	Rackspace Hosting	United States	9,947.22	Disallowed
2406	Pedro Carlos Rodriguez	United States	20,000.00	Disallowed
2407	Sem Morisset	United States	4,275.00	Disallowed
2410	Milton Carcamo	United States	2,800.00	Disallowed
2411	Jonathan Osorio	United States	8,550.00	Disallowed
2412	Jonathan Osorio	United States	8,550.00	Disallowed
2413	Jonathan Osorio	United States	8,550.00	Disallowed
2414	Gocha Verd zadze	United States	1,599.99	Disallowed
2417	Carolina Cooper	United States	2,850.00	Disallowed
2420	Cleaning Guys Inc	United States	20,000.00	Disallowed
2421	Ronel Alexis	United States	5,000.00	Disallowed
2423	Benjamin N. Ramos	United States	4,275.00	Disallowed
2424	Benjamin N. Ramos	United States	4,275.00	Disallowed
2425	Benjamin N. Ramos	United States	4,275.00	Disallowed
2427	Meres Pierre-Louis	United States	2,950.00	Disallowed
2429	Maria Isabel Garcia Moncayo	United States	15,000.00	Disallowed
2431	Tserikov Temirbulat	United States	15,000.00	Disallowed
2433	Temirbulat Tserikov	United States	15,000.00	Disallowed
2434	James C McBride	United States	1,200.00	Disallowed
2435	James C McBride	United States	1,200.00	Disallowed
2437	James C McBride	United States	1,200.00	Disallowed
2438	Francisco Garcia	United States	12,500.00	Disallowed
2439	Maria G. Garcia	United States	2,850.00	Disallowed
2440	Julius Njui	United States	1,350.00	Disallowed
2441	Ramon E Bellettini	United States	5,700.00	Disallowed
2442	Melanie Rodriguez	United States	1,400.00	Disallowed
2443	Rodolfo Torrecillas	United States	3,640.00	Disallowed
2444	Luis F Martinez	United States	4,500.00	Disallowed
2449	Pryscilla Stoffel	United States	15,000.00	Disallowed
2451	Xue Hang	United States	1,975.00	Disallowed
2452	Brenda Muff	United States	1,500.00	Disallowed
2777	Samuel Asamoah Baah	United States	3,000.00	Disallowed
2795	Ivanete Viviana Camilo Batista	United States	15,000.00	Disallowed
2814	Carmen De La Cruz	United States	3,000.00	Disallowed
2815	Carmen De La Cruz	United States	3,000.00	Disallowed
2816	Carmen De La Cruz	United States	3,000.00	Disallowed
2817	Carmen De La Cruz	United States	3,000.00	Disallowed
2818	Carmen De La Cruz	United States	3,000.00	Disallowed
2465	Erik Pottorff	United States	300.00	Disallowed
2467	Noe Enriquez Lima	United States	12,000.00	Disallowed
2819	Carmen De La Cruz	United States	3,000.00	Disallowed
2820	Carmen De La Cruz	United States	3,000.00	Disallowed
2821	Carmen De La Cruz	United States	3,000.00	Disallowed
2476	Maricielo Castaneda Cervantes	United States	1,425.00	Disallowed
2477	Natalia Kuzya	United States	8,000.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
2478	Peter Budey	United States	\$ 10,000.00	Disallowed
2479	Evelyn Hacbang	United States	15,000.00	Disallowed
2480	Aldrin Catapusan	United States	15,000.00	Disallowed
2481	Evaliz Damian	United States	15,000.00	Disallowed
2482	Oswaldo Damian	United States	8,000.00	Disallowed
2483	Maria Pflaumer	United States	4,500.00	Disallowed
2484	Sergio Damian	United States	15,000.00	Disallowed
2485	Remedios Paglinawan	United States	1,200.00	Disallowed
2486	Evanhoe Paglinawan	United States	8,000.00	Disallowed
2822	Carmen De La Cruz	United States	3,000.00	Disallowed
2823	Carmen De La Cruz	United States	3,000.00	Disallowed
2824	Carmen De La Cruz	United States	3,000.00	Disallowed
2496	Jaqueline Jimenez	United States	5,000.00	Disallowed
2497	Dayssy Davila	United States	170,000.00	Disallowed
2498	United Global Business	United States	41,000.00	Disallowed
2499	United Global Business	United States	41,000.00	Disallowed
2500	Susana Verdugo	United States	2,600.00	Disallowed
2507	Norma S. Banegas	United States	12,000.00	Disallowed
2882	Shuqing Zhang	United States	20,000.00	Disallowed
2514	Jahdiel Arcantur	United States	18,000.00	Disallowed
2883	Rosa Lopez	United States	2,950.00	Disallowed
2884	Willy Medrano	United States	1,475.00	Disallowed
2534	Ubaldo Roque	United States	1,425.00	Disallowed
2535	Ubaldo Roque	United States	1,425.00	Disallowed
2536	Ubaldo Roque	United States	1,425.00	Disallowed
2885	Leila Wangui	United States	5,000.00	Disallowed
2549	Maya Havul	United States	3,675.00	Disallowed
2552	Dainiel Jimenez Naranjo	United States	6,400.00	Disallowed
2553	Dainiel Jimenez Naranjo	United States	6,400.00	Disallowed
2564	Marie Yvette Jocelyn	United States	1,475.00	Disallowed
2565	Leonid Kozachkov	United States	33,000.00	Disallowed
2569	Moses Wainaina	United States	9,450.00	Disallowed
2570	Moses Wainaina	United States	9,450.00	Disallowed
2571	Maria Paniagua	United States	1,400.00	Disallowed
2572	Maria Paniagua	United States	1,425.00	Disallowed
2574	Nelson Enoc Serrano	United States	3,900.00	Disallowed
2575	Nelson Enoc Serrano	United States	3,900.00	Disallowed
2577	Nelson Enoc Serrano	United States	3,900.00	Disallowed
2578	Jean Bernard Ozit	United States	4,000.00	Disallowed
2581	Luz Maria Murillo	United States	4,485.00	Disallowed
2586	Gilberto Carlos Da Rocha	United States	25,000.00	Disallowed
2587	Marcos Moreno	United States	13,000.00	Disallowed
2589	Melissa Reyes	United States	1,495.00	Disallowed
2590	Melissa Zita Reyes	United States	1,495.00	Disallowed
2591	Melissa Zita Reyes	United States	1,495.00	Disallowed
2594	Gerzayn Chargo	United States	3,600.00	Disallowed
2595	Gerzayn Chargo	United States	3,600.00	Disallowed
2601	Yeimy K Maldonado	United States	300.00	Disallowed
2602	Scott Smith Ashcroft	United States	6,000.00	Disallowed
2604	Samantha Lor	United States	8,650.00	Disallowed
2615	Juan Guerrero	United States	2,200.00	Disallowed
2950	Veronica Anaya	United States	13,275.00	Disallowed
2951	Felicitas Anaya	United States	1,475.00	Disallowed
2952	Jose Avalos	United States	1,475.00	Disallowed
2621	Rafael Jimenez	United States	4,050.00	Disallowed
2622	Zinovi Faynshteyn	United States	11,000.00	Disallowed
2623	Pierre Theus	United States	1,500.00	Disallowed
2624	Benigno A Filion	United States	12,000.00	Disallowed
2629	Johanny Paulino	United States	2,850.00	Disallowed
2630	Jaele Blandino	United States	1,425.00	Disallowed

Claim Number	Claimant Name	Country of Residence	Amount of Claim as Filed	Proposed Treatment of Claim
2631	Maria De La Caridad Castillo	United States	\$ 5,700.00	Disallowed
2632	Orlando Chamorro	United States	3,000.00	Disallowed
2633	Pascal J Maxis	United States	1,400.00	Disallowed
2636	Diana E Smith	United States	2,800.00	Disallowed
2978	Fritz Gede	United States	5,700.00	Disallowed
3043	Josue Lara Simo	United States	1,425.00	Disallowed
2650	Beatriz Cabrera	United States	22,857.00	Disallowed
2651	Viktoriya Zamskaya	United States	1,200.00	Disallowed
2652	Viktoriya Zamskaya	United States	1,200.00	Disallowed
2653	Fabio Miranda	United States	10,000.00	Disallowed