**TRIBUNAL DE QUIEBRAS DE ESTADOS UNIDOS DE AMÉRICA**
**DISTRITO DE MASSACHUSETTS**

| | | |
|---|---|---|
| **En el asunto de:** | ) | |
| | ) | **Capítulo 11** |
| **TELEXFREE, LLC,** | ) | **No. de expediente 14-40987-MSH** |
| **TELEXFREE, INC.,** | ) | **No. de expediente 14-40988-MSH** |
| **TELEXFREE FINANCIAL, INC.,** | ) | **No. de expediente 14-40989-MSH** |
| **Deudores.** | ) | **Administrados en forma mancomunada** |

## CUARTO AVISO DE PROCEDENCIA DE RECLAMO

De conformidad con el acuerdo (el "Acuerdo") de fecha 26 de diciembre de 2017 que aprueba la *Solicitud conforme al Capítulo 11 del Síndico para establecer Procedimientos Omnicomprensivos para la Resolución de los Reclamos de los Participantes en Controversia*, Stephen B. Darr, el síndico debidamente nombrado conforme al Capítulo 11 (el "Síndico") en la quiebra de TelexFree, LLC, TelexFree, Inc., y TelexFree Financial, Inc. (de manera colectiva, los "Deudores" o "TelexFree"), transmitió los Avisos de Propuesta de Resolución de la Demanda a los Participantes establecidos en el Anexo "A" (los "Participantes mencionados en el Anexo A") del presente instrumento. Los Participantes mencionados en el Anexo A no presentaron Respuestas a los Avisos de Propuesta de Resolución de la Demanda en un lapso de treinta (30) días conforme a lo requerido por los términos del Acuerdo.

Los reclamos de los Participantes mencionados en el Anexo A procederán por los montos estipulados en el Anexo A sin que se requiera algún otro acuerdo o aviso, salvo que, en un lapso de veintiuno (21) días contados a partir de esta fecha, un Participante mencionado en el Anexo A presente ante el Tribunal y notifique a un Síndico sobre una Respuesta a los Reclamos donde se objete el monto propuesto del reclamo procedente y se demuestre una causa justificada para no haber respondido oportunamente al Aviso de Propuesta de Resolución de la Demanda.

Así lo he presentado respetuosamente
STEPHEN B. DARR,
SÍNDICO CONFORME AL CAPÍTULO 11
Por su abogado,

(Firmado) Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
MURPHY & KING, P.C.
One Beacon Street
Boston, MA 02108-3107
Teléfono: (617) 423-0400
ALizotte@murphyking.com

Fecha: 26 de noviembre de 2018
733745



1440987181128000000000042

In re: TelexFree, LLC et al.
Exhibit A to Fourth Notice of Claim Allowance

| Claim Number | Claimant Name | Country of Residence[1] | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
|---|---|---|---|---|---|
| 43829-001 | Wily Rafael Moquete Mendez | Dominican Republic | $ 6,736.80 | $ 1,007.25 | |
| 44559-000 | Reina Griselda Marte | Dominican Republic | 5,260.60 | 4,275.00 | |
| 45205-000 | Omar Osiris Rodriguez Ceballos | Dominican Republic | 61,425.00 | 1,425.00 | |
| 45396-000 | Henry Nicolas Paulino Rodriguez | Dominican Republic | 1,714.10 | 339.00 | |
| 45480-000 | Katia Creales | Dominican Republic | 4,584.20 | 4,295.10 | |
| 47875-000 | Heriberto Eduardo Ramirez | Dominican Republic | 7,690.60 | 1,002.30 | |
| 48008-002 | Amarilis Del Carmen Castillo | Dominican Republic | 2,104.20 | 1,425.00 | |
| 48067-000 | Leonardo Gonzale | Dominican Republic | 57,488.20 | 53,113.40 | |
| 48736-000 | Santiago Liberato Sams | Dominican Republic | 6,132.50 | 2,646.00 | |
| 49180-000 | Francisco Elias Rodriguez | Dominican Republic | 10,959.10 | 5,489.10 | |
| 49455-000 | Juana Deisi Espiritu Payano De La Rosa | Dominican Republic | 838.60 | 339.60 | |
| 49754-000 | Ali Hashmi | Dominican Republic | 2,949.80 | 99.80 | |
| 49864-000 | Lissette Arleni Cuevas Dominici | Dominican Republic | 4,225.10 | 2,850.00 | |
| 49904-000 | Carmen Sola | Dominican Republic | 5,700.00 | 1,425.00 | |
| 49909-000 | Nelson Ramon Acosta-Acosta | Dominican Republic | 5,700.00 | 1,425.00 | |
| 50042-000 | Ana Dolores Azcona Torres | Dominican Republic | 5,691.70 | 1,638.60 | |
| 50521-000 | Eric Davis Vasquez Gonzalez | Dominican Republic | 3,885.50 | 2,557.60 | |
| 51200-000 | Juan Nicolas Cedeño | Dominican Republic | 8,550.00 | 4,275.00 | |
| 52368-000 | Juan Miguel Martinez | Dominican Republic | 23,199.20 | 5,799.80 | |
| 52377-000 | Gloria Mejia | Dominican Republic | 1,085.76 | 199.96 | |
| 53010-000 | Jerson Samuel Dominguez | Dominican Republic | 8,550.00 | 4,025.50 | |
| 53519-000 | Rosa Alba Duran | Dominican Republic | 4,425.00 | 1,425.00 | |
| 54731-000 | Yovanny Bladimir Puello Garcia | Dominican Republic | 5,550.30 | 1,425.00 | |
| 54798-000 | Sonielina Rodrigo Bonilla | Dominican Republic | 15,553.00 | 14,477.30 | |
| 55335-000 | Hilma Damary Garcia | Dominican Republic | 339.00 | 49.90 | |
| 56247-000 | Hector Antonio Caridad Silvestre | Dominican Republic | 3,803.50 | 1,477.60 | |
| 56722-001 | Camilo Pena | Dominican Republic | 2,103.00 | 289.10 | |
| 57457-000 | Eliza De Jesus | Dominican Republic | 1,524.80 | 1,425.00 | |
| 57523-000 | Estanisla Santana | Dominican Republic | 17,157.90 | 15,732.90 | |
| 57544-000 | Rodolfo Nunez De Jesus | Dominican Republic | 6,959.20 | 1,259.20 | |
| 58124-000 | Barbara Rodriguez Constanzo | Dominican Republic | 4,464.90 | 1,325.20 | |
| 58730-000 | German Fermin Adames Ovalle | Dominican Republic | 10,314.00 | 4,489.40 | |
| 58774-000 | Jonathan Vargas | Dominican Republic | 10,739.90 | 5,700.00 | 2 |
| 58864-000 | Misael Eladio Novas Tavarez | Dominican Republic | 9,180.90 | 3,480.90 | |
| 60337-000 | Hector Vladimir Frias Nin | Dominican Republic | 3,639.00 | 49.90 | |
| 60976-000 | Jabes Francisco Almonte | Dominican Republic | 5,400.60 | 1,175.50 | |
| 61342-000 | Ramirez Polanco Garcia | Dominican Republic | 809.50 | 709.70 | |

In re: TelexFree, LLC et al.
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| Claim Number | Claimant Name | Country of Residence[1] | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
|---|---|---|---|---|---|
| 61720-000 | Jorge Adalberto Ramirez | Dominican Republic | 15,689.70 | 5,138.70 | |
| 62167-000 | Candida Maria Reynoso Padilla | Dominican Republic | 8,550.00 | 1,425.00 | |
| 63280-000 | Ronald Matos Ramos | Dominican Republic | 23,918.50 | 12,719.70 | |
| 63472-000 | Miguelina Yohanna Rivera Mejia | Dominican Republic | 4,275.00 | 2,800.10 | |
| 64175-000 | Maria Norfa Pichardo | Dominican Republic | 9,725.50 | 5,500.40 | |
| 65355-000 | Juan Emmanuel Pena Giron | Dominican Republic | 2,013.50 | 1,963.60 | |
| 65549-000 | Daniel Antonio Montesino Beco | Dominican Republic | 25,350.60 | 3,975.60 | |
| 65663-000 | Lemilka Yelissa Lopez | Dominican Republic | 15,764.50 | 6,925.40 | |
| 65857-000 | Junior Caba Alburquerque | Dominican Republic | 1,178.50 | 339.90 | |
| 66032-001 | Altagracia Romero | Dominican Republic | 15,724.90 | 10,024.90 | |
| 66676-000 | Nelson Jose Mieses Hernandez | Dominican Republic | 2,445.60 | 548.90 | |
| 68862-000 | Welinton Santana | Dominican Republic | 8,827.80 | 2,493.10 | |
| 69454-000 | Maria De Los Angeles Baez | Dominican Republic | 1,477.60 | 738.80 | |
| 69818-000 | Luis Luciano Lugeluval Luciano Valdez | Dominican Republic | 2,699.90 | 1,225.00 | |
| 70520-000 | Yefry Martinez Mercedes | Dominican Republic | 4,275.00 | 1,425.00 | |
| 70981-000 | Agueda Acacio De Garcia | Dominican Republic | 2,363.40 | 1,425.00 | |
| 71074-000 | Elda Leoma | Dominican Republic | 2,662.80 | 985.60 | 3 |
| 72596-000 | Teresa Rijo | Dominican Republic | 61,085.40 | 1,085.40 | |
| 74083-000 | Santa Severino Arredondo Rijo | Dominican Republic | 3,429.40 | 1,425.00 | |
| 74106-000 | Lebron Matis Mario | Dominican Republic | 1,188.50 | 299.80 | |
| 75822-000 | Marisol Charlas Diaz | Dominican Republic | 2,800.10 | 1,375.10 | |
| 75992-000 | Rafael Leonardo | Dominican Republic | 22,400.80 | 2,850.00 | |
| 77561-000 | Wellin Alberto Cruz | Dominican Republic | 1,914.30 | 1,175.50 | |
| 77604-000 | Yohanny Crespo | Dominican Republic | 23,391.80 | 12,284.70 | |
| 77612-000 | Geraldo Vargas | Dominican Republic | 15,724.40 | 4,617.30 | |
| 79577-000 | Lebron Mario Matis | Dominican Republic | 589.50 | 249.90 | |
| 79625-000 | Milan Quezada Guzman | Dominican Republic | 10,094.90 | 1,593.30 | |
| 79878-000 | Digna Mercedes Suero Suero | Dominican Republic | 10,050.80 | 2,565.80 | |
| 81042-000 | Johanna Altagracia Diaz | Dominican Republic | 5,113.70 | 2,263.60 | |
| 82838-000 | Ramon Maria Rodriguez Moya | Dominican Republic | 30,566.70 | 23,341.90 | |
| 83635-000 | Yesenia Santiago Lantigua | Dominican Republic | 8,780.10 | 7,355.10 | |
| 83889-001 | Yennifer Yaniris Alvarez Polanco | Dominican Republic | 2,949.80 | 1,624.60 | |
| 83896-000 | Guillermo Enrique Vergez Serrata | Dominican Republic | 21,814.40 | 2,263.60 | |
| 84012-000 | Sinencia Mercedes Lamar | Dominican Republic | 838.60 | 688.90 | |
| 84499-002 | Jose Rafael Morey | Dominican Republic | 6,678.99 | 2,800.49 | |
| 85839-000 | Juan Bautista Zorrilla | Dominican Republic | 2,337.00 | 149.70 | |
| 87191-000 | Glayds Del Rosario Bueno Abreu | Dominican Republic | 4,614.00 | 838.60 | |

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| Claim Number | Claimant Name | Country of Residence[1] | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
|---|---|---|---|---|---|
| 87246-000 | Lorenzo Rosario Castillo | Dominican Republic | 8,115.13 | 975.90 | |
| 87376-000 | Ramona Vinas De Gracia | Dominican Republic | 2,450.20 | 239.20 | |
| 87381-000 | Alexandra Martinez | Dominican Republic | 12,874.90 | 4,225.10 | |
| 88284-000 | Yuderka Altagracia | Dominican Republic | 7,125.00 | 2,800.10 | |
| 88321-000 | Francisco Lopez Martinez | Dominican Republic | 1,764.60 | 339.60 | |
| 88401-000 | Jhonny Sepulveda Arredondo | Dominican Republic | 4,075.40 | 1,425.00 | |
| 89244-000 | Alexander Castro | Dominican Republic | 17,149.90 | 7,519.40 | |
| 89319-000 | Jenny Artiles | Dominican Republic | 5,770.00 | 4,275.00 | |
| 90079-001 | Zuleika Rijo | Dominican Republic | 3,741.20 | 2,316.20 | |
| 90175-001 | Sheila Norquirys Minaya Soriano | Dominican Republic | 819.20 | 289.70 | |
| 93397-000 | Alexandra Velazquez | Dominican Republic | 4,324.90 | 2,899.90 | |
| 94702-000 | Isabel Cedeño De Jesus | Dominican Republic | 20,420.30 | 18,156.70 | |
| 94967-000 | Luis Santana | Dominican Republic | 48,720.90 | 11,752.90 | |
| 95834-000 | William Villegas Benitez | Dominican Republic | 5,275.00 | 1,425.00 | |
| 96296-000 | Samuel Abreu | Dominican Republic | 12,508.90 | 10,604.30 | |
| 96779-001 | Manuel Emilio Guerrero | Dominican Republic | 10,237.80 | 825.79 | |
| 96795-000 | Jenny Gissel Mejia Velez | Dominican Republic | 10,576.50 | 8,175.60 | |
| 97274-000 | Angel Lebron | Dominican Republic | 488.70 | 149.70 | |
| 98152-000 | Carmen Virgilia Rojas | Dominican Republic | 2,899.90 | 1,425.00 | |
| 98186-000 | Juan Carlos De Jesus Figueroa | Dominican Republic | 17,159.00 | 12,108.60 | |
| 98273-000 | Nairoby Del Carmen Guzman | Dominican Republic | 7,107.60 | 3,817.60 | |
| 98434-000 | Juan Dael Ramirez | Dominican Republic | 7,295.00 | 2,342.00 | |
| 98496-000 | Jesus Salvador Santana Cisnero | Dominican Republic | 6,805.50 | 2,530.50 | |
| 99109-000 | Patricio Rosario Rijo | Dominican Republic | 40,491.50 | 2,271.80 | |
| 101150-000 | Fransisco Suero Guzman | Dominican Republic | 2,500.70 | 1,425.00 | |
| 101825-000 | Felipe Augusto Reyes Melo | Dominican Republic | 2,850.00 | 1,425.00 | |
| 102008-000 | Joaquina Santana Encarnacion | Dominican Republic | 5,899.60 | 1,524.80 | |
| 102391-000 | Wanda De Jesus Quezada | Dominican Republic | 2,850.00 | 1,425.00 | |
| 102580-000 | Yolanda Cuevas Minaya | Dominican Republic | 11,202.50 | 8,302.60 | |
| 103676-000 | Mayerlino Esther Justo | Dominican Republic | 866.40 | 666.80 | |
| 103898-000 | Aris Leonardo Ubiera Diaz | Dominican Republic | 29,426.00 | 15,425.50 | |
| 104123-000 | Romelio Jones | Dominican Republic | 3,139.10 | 1,425.00 | |
| 104514-000 | Pedro Antonio Pena | Dominican Republic | 6,402.70 | 1,474.90 | |
| 104627-000 | Gladis Javier | Dominican Republic | 3,364.10 | 1,876.80 | |
| 104754-000 | Francisco De Jesus Diaz Rodriguez | Dominican Republic | 1,791.70 | 985.60 | |
| 105080-000 | Santa Ozuna Tejada | Dominican Republic | 7,125.00 | 1,425.00 | |
| 105737-000 | Francisco Guilamo Juan | Dominican Republic | 2,849.00 | 1,424.00 | |

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| Claim Number | Claimant Name | Country of Residence[1] | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
|---|---|---|---|---|---|
| 106241-000 | George Tactuk | Dominican Republic | 23,674.60 | 19,744.30 | |
| 106397-000 | Marilin De La Cruz Reinoso | Dominican Republic | 49,425.00 | 1,425.00 | 4 |
| 106593-000 | Benjamin Reyes Ortega | Dominican Republic | 111,325.20 | 1,325.20 | |
| 107137-000 | Felix Atahualpa Sierra Paredes | Dominican Republic | 7,472.70 | 239.80 | |
| 108374-000 | Mariela De Gouveia Riberio | Dominican Republic | 28,749.50 | 12,850.10 | |
| 108408-000 | Reyita Ubiera | Dominican Republic | 8,599.90 | 1,474.90 | |
| 109699-000 | Matilde Carolina De Leon Dominguez De Emilio | Dominican Republic | 7,831.50 | 4,322.80 | |
| 110442-000 | Doris Altagracia Rijo Guerrero | Dominican Republic | 5,600.20 | 2,750.20 | |
| 111850-000 | Kerlin Reynoso Reynoso | Dominican Republic | 1,764.60 | 1,425.00 | |
| 111994-000 | Leonardo Fernandez | Dominican Republic | 1,505.40 | 180.20 | |
| 112142-000 | Mildred Castillo | Dominican Republic | 30,017.70 | 3,875.80 | 5 |
| 112664-000 | Luz Maria Rambalde | Dominican Republic | 5,730.00 | 1,709.30 | |
| 112775-000 | Afra Sulgida Garcia | Dominican Republic | 3,199.70 | 3,099.90 | |
| 112927-000 | Rafaela Guerrero Rijo | Dominican Republic | 2,899.90 | 1,425.00 | |
| 113097-000 | Ana Antonia Gonzalez | Dominican Republic | 736.10 | 49.90 | |
| 113243-000 | Felian Manuel Santos Mena | Dominican Republic | 2,899.90 | 1,574.70 | |
| 113699-001 | M Isabel Fernandez | Dominican Republic | 8,599.90 | 1,325.20 | |
| 114220-001 | Francisco Moreno Santana | Dominican Republic | 7,124.00 | 1,425.00 | |
| 115255-000 | Steel Francisco Martinez | Dominican Republic | 60,049.90 | 49.90 | |
| 115625-000 | Santos Bautista Ramirez | Dominican Republic | 62,425.00 | 1,425.00 | |
| 116287-000 | Natali Rodriguez | Dominican Republic | 2,304.70 | 838.00 | |
| 116685-000 | Luz Maria Cabreja | Dominican Republic | 20,362.60 | 1,128.40 | |
| 118008-000 | Martha Elena Polanco | Dominican Republic | 7,923.40 | 6,797.80 | |
| 118479-000 | Alan Oliver Chalas | Dominican Republic | 5,300.80 | 1,325.20 | |
| 119286-001 | Luz Alida Cabrera | Dominican Republic | 2,263.60 | 339.60 | |
| 119489-000 | Starlin Martin Martinez Gomez Gregorio Trejo | Dominican Republic | 4,225.10 | 2,899.90 | |
| 122900-000 | Cilanis Bautista Feliz | Dominican Republic | 11,926.80 | 6,226.80 | |
| 123552-000 | Belgica Ruthbeidys Acosta | Dominican Republic | 70,679.20 | 679.20 | |
| 124677-000 | Jose Alfredo Tejada Almanzar | Dominican Republic | 5,700.00 | 1,425.00 | |
| 125548-000 | Arisson Manuel Payero | Dominican Republic | 4,861.40 | 3,536.20 | |
| 126165-000 | Denny Alexander Sanchez Ventura | Dominican Republic | 1,224.60 | 388.00 | |
| 127360-000 | Emmanuel Jaquez Castillo | Dominican Republic | 10,749.10 | 4,589.20 | |
| 128215-000 | Andres Salas | Dominican Republic | 5,799.80 | 1,375.10 | |
| 01386-000 | Guevara Cruz Carmita Del Rocio Del Rocio Guevara Cruz | Ecuador | 5,720.10 | 2,850.00 | |
| 04204-000 | Carmita Del Rocio Guevara Cruz | Ecuador | 2,920.00 | 49.90 | |
| 05432-000 | Carlos Javier Abril Sarango | Ecuador | 17,654.30 | 9,104.30 | |

In re: TelexFree, LLC et al.
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| Claim Number | Claimant Name | Country of Residence[1] | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
|---|---|---|---|---|---|
| 05436-000 | Jacob Shemer | Ecuador | 9,934.82 | 250.69 | |
| 05482-000 | Patricio David Arias | Ecuador | 13,049.33 | 6,374.33 | |
| 05893-000 | Byron Vinicio Casignia | Ecuador | 7,552.00 | 3,776.00 | |
| 09580-000 | Daniel Ildefonso Valdivieso | Ecuador | 4,020.10 | 3,403.90 | |
| 09598-000 | Pablo Obed Parion | Ecuador | 18,577.60 | 17,202.50 | |
| 16220-000 | Eduardo Gonzalo Lopez | Ecuador | 5,845.00 | 1,425.00 | |
| 18689-000 | Mayra Lorena Salgado | Ecuador | 6,990.50 | 817.10 | |
| 18885-000 | Elsa Consepcion Diaz | Ecuador | 3,676.20 | 1,425.00 | |
| 18908-000 | Lesly Polet Velasco | Ecuador | 6,562.90 | 389.50 | |
| 19744-000 | Juan Fernando Larco | Ecuador | 21,040.20 | 5,870.20 | |
| 21812-000 | Henry Ernest Quijia | Ecuador | 19,585.40 | 1,135.30 | |
| 25881-000 | Libia Mercedes Garcia | Ecuador | 18,550.10 | 5,725.10 | |
| 32853-000 | Omar Alejandro Hernandez | Ecuador | 12,385.40 | 7,335.40 | |
| 33235-000 | Cesar Klever Gallegos Llerena | Ecuador | 14,781.90 | 7,231.90 | |
| 37285-000 | Gladys Yolanda Logacho | Ecuador | 6,399.90 | 2,899.90 | |
| 46765-000 | Pedro José Quiñones | Ecuador | 1,634.50 | 1,395.30 | |
| 46828-000 | Adriana Rosalia Gallegos | Ecuador | 949.70 | 710.50 | |
| 47852-000 | Ruben David Zambrano Macias | Ecuador | 17,360.40 | 17,061.00 | |
| 50011-000 | Maria Angelica Roche | Ecuador | 22,700.20 | 12,725.20 | |
| 51061-000 | Paul Gabriel Duenas | Ecuador | 27,885.10 | 14,453.10 | |
| 52221-000 | Cosme Rogel Lopez | Ecuador | 7,399.90 | 2,899.90 | |
| 61568-000 | Juan Carlos Padilla | Ecuador | 9,490.45 | 2,614.95 | |
| 63616-000 | Holger Bladimir Castillo | Ecuador | 5,336.70 | 1,425.00 | |
| 63930-000 | German Eduardo Idrovo | Ecuador | 7,338.03 | 3,354.40 | |
| 64192-001 | Jaime Andres Maldonado Sanchez | Ecuador | 5,247.30 | 1,907.30 | |
| 65163-000 | Maria Isabel Garcia | Ecuador | 15,165.70 | 12,863.10 | |
| 69156-000 | Liliana Alexandra Loayza | Ecuador | 13,417.60 | 10,063.20 | |
| 70150-000 | Lourdes Jackeline Molina | Ecuador | 36,645.90 | 8,541.79 | |
| 72571-000 | Giselle Castillo Mantilla | Ecuador | 4,844.10 | 339.60 | |
| 73987-000 | Fanny Abigail Macas | Ecuador | 33,237.00 | 1,287.70 | |
| 74197-000 | Gerardo Ramon Esteves Espinoza | Ecuador | 8,266.90 | 4,213.90 | |
| 79494-000 | Carlos Alfredo Chavez | Ecuador | 2,356.40 | 339.60 | |
| 82501-000 | Jaime Antonio Guayta Alban | Ecuador | 16,702.00 | 13,001.80 | |
| 84413-000 | Tania Del Cisne Negron Riofrio | Ecuador | 6,851.80 | 1,425.00 | |
| 86010-000 | Marco Antonio Guerrero | Ecuador | 6,079.20 | 679.20 | |
| 86563-000 | Jairo Fernando Flores | Ecuador | 11,549.90 | 10,124.90 | |
| 88867-000 | Consuelo Del Carmen Arias | Ecuador | 2,820.20 | 1,395.20 | |

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| Claim Number | Claimant Name | Country of Residence[1] | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
|---|---|---|---|---|---|
| 96477-000 | Veronica Portilla | Ecuador | 2,850.00 | 1,375.10 | |
| 97385-000 | Jely Maria Navas Pazmiño | Ecuador | 12,125.30 | 4,125.30 | |
| 98902-000 | Carlos Darwin Villacis | Ecuador | 3,102.20 | 49.90 | |
| 99002-000 | Nadia Lissette Maigua | Ecuador | 3,102.20 | 49.90 | |
| 102943-000 | Maria Elena Aguilar | Ecuador | 10,461.60 | 9,535.60 | |
| 105730-000 | Klever Romero | Ecuador | 5,131.40 | 2,515.80 | 6 |
| 109740-000 | Livia Alegria Parion | Ecuador | 8,550.00 | 5,700.00 | |
| 112716-000 | Juan Carlos Ormaza Coloma Carlos Ormaza Coloma | Ecuador | 5,827.00 | 4,352.10 | |
| 122360-000 | Flavio Mauricio Munoz Polit | Ecuador | 12,080.00 | 7,638.90 | |
| 122515-000 | Juan Amable Balseca | Ecuador | 2,879.40 | 2,380.40 | |
| 122793-000 | Diego Hipolito Mopocita | Ecuador | 9,574.20 | 5,995.10 | |
| 124086-000 | Sandra Elizabeth Segovia Pardo | Ecuador | 4,867.10 | 3,666.50 | |
| 124233-000 | Emilio Alberto Yong Chang | Ecuador | 3,099.80 | 99.80 | |
| 124970-000 | Jorge Nelson Vela Rodriguez | Ecuador | 6,000.00 | 1,474.90 | |
| 125718-000 | Danilo Giovanny Sanango | Ecuador | 5,339.60 | 339.60 | |
| 130222-000 | Daniel Andree Rodriguez Tandazo | Ecuador | 4,777.20 | 1,677.20 | |
| 131075-000 | Kevin Mateo Hidalgo | Ecuador | 4,118.30 | 3,192.30 | |
| 131295-000 | Maritza Del Rosario Lopez Rivera | Ecuador | 2,356.40 | 2,016.80 | |
| 00903-000 | Pedro Vasquez | El Salvador | 838.60 | 499.00 | |
| 04742-000 | Laura Marlene Rosa | El Salvador | 838.60 | 499.00 | |
| 04797-000 | Marta Alicia Garcia | El Salvador | 838.60 | 499.00 | |
| 04812-000 | Angela Cecilia Candelario | El Salvador | 838.60 | 499.00 | |
| 10004-000 | Cesar Antonio Perez Lemus | El Salvador | 2,899.90 | 1,474.90 | |
| 33158-000 | Salvador Hernandez | El Salvador | 1,553.80 | 668.00 | |
| 33580-000 | Carlos Roberto Angulo | El Salvador | 4,324.90 | 49.15 | |
| 41828-000 | Juan Carlos Martinez Luna | El Salvador | 17,721.05 | 16,595.45 | |
| 44283-000 | Olga Beatriz Dominguez | El Salvador | 6,574.90 | 1,473.90 | |
| 56036-000 | Jose Ruben Cruz | El Salvador | 5,032.70 | 1,714.70 | |
| 65510-000 | Mario Jose Avalos | El Salvador | 9,975.00 | 4,275.00 | |
| 113671-000 | Jhonny Walter Perusina | El Salvador | 7,125.00 | 49.90 | |
| 133116-000 | Luis Eduardo Chavez | El Salvador | 35,943.70 | 7,930.30 | |
| 09263-000 | Obed Yanney | Ghana | 78,779.30 | 10,044.80 | |
| 130523-000 | Kojo Kizito Wassungu | Ghana | 247.20 | 197.30 | |
| 87681-000 | Anne M Midy | Haiti | 11,863.66 | 2,163.10 | |
| 02917-001 | Diana Carolina Jerez Figueroa | Honduras | 4,527.20 | 1,425.00 | |
| 04153-000 | Elmer Osman Paz Molina | Honduras | 786.00 | 446.40 | |

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| Claim Number | Claimant Name | Country of Residence[1] | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
|---|---|---|---|---|---|
| 04345-000 | Jenny Carolina Paz | Honduras | 6,669.90 | 3,570.40 | |
| 05133-000 | Hector David Vargas | Honduras | 3,715.70 | 1,208.00 | |
| 31970-000 | Norma Leticia Chavarria Castillo | Honduras | 1,135.30 | 586.40 | |
| 34662-000 | Nancy Lizeth Carbajal Vasquez | Honduras | 15,307.00 | 9,107.00 | 7 |
| 37733-000 | Sheylla Darleny Diaz Sandoval | Honduras | 7,822.98 | 2,073.08 | |
| 42244-000 | Vicente Antonio Chinchilla Rivas | Honduras | 13,446.20 | 8,582.10 | |
| 53251-000 | Marvin Daneri Miralda Flores | Honduras | 14,499.50 | 5,948.00 | |
| 57054-000 | Cristian Alfredo Campos Anariba | Honduras | 1,917.00 | 1,088.10 | |
| 74470-000 | Norma Jakeline Zelaya Escoto | Honduras | 8,157.90 | 732.90 | |
| 104643-000 | Pedro Boanerges Munguia Balderramos | Honduras | 7,308.85 | 2,814.88 | |
| 104803-000 | Emigdio Osorto | Honduras | 14,442.90 | 2,351.30 | |
| 109040-000 | Edgar Leonor | Honduras | 16,008.70 | 2,444.10 | |
| 00374-000 | Lai Yee Fook | Hong Kong | 346,994.43 | 307,008.50 | |
| 03515-000 | Tin Wong | Hong Kong | 60,936.00 | 6,386.00 | |
| 15234-000 | Kit Hiu Chik | Hong Kong | 35,508.80 | 382.80 | |
| 19488-000 | Kwan Ling Chan | Hong Kong | 37,018.10 | 1,393.10 | |
| 40115-000 | Lai Ho Chan | Hong Kong | 40,796.80 | 20,715.60 | |
| 40424-000 | Ching Wong | Hong Kong | 6,688.00 | 3,396.00 | |
| 53885-000 | Lai Chun Wong | Hong Kong | 29,516.20 | 8,857.80 | |
| 62525-000 | Gui Hua Li | Hong Kong | 10,333.70 | 6,383.30 | |
| 62627-000 | Chau Lin Lai | Hong Kong | 26,413.60 | 14,684.30 | |
| 70126-000 | Ho Yee Wong | Hong Kong | 24,175.10 | 1,425.00 | |
| 73167-000 | Fun Wong | Hong Kong | 13,711.10 | 8,487.50 | |
| 93948-000 | Ka Lai Garry Lau | Hong Kong | 9,525.90 | 4,275.00 | |
| 121934-000 | Hoi Ling Chooi | Hong Kong | 8,756.20 | 3,818.20 | |
| 73614-000 | Jayshree Nitin Desai | India | 7,680.00 | 5,676.80 | |
| 02438-000 | Alfredo Winarta | Indonesia | 29,964.40 | 25,764.40 | |
| 71262-000 | Jhonny Jhonny | Indonesia | 4,125.30 | 427.00 | |
| 01036-000 | Luca Marzotto | Italy | 16,472.00 | 8,272.00 | |
| 06253-001 | Ennio Liberatore | Italy | 15,675.00 | 7,312.00 | |

**Notes**

1: Country of Residence as entered by Claimant on the claim form filed electronically.

2: Claimant Name was identified as "void null void" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Where Notices Should be Sent" field on the claim form filed electronically.

3: Claimant Name was identified as "telexfree telexfree telexfree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically.

| Claim Number | Claimant Name | Country of Residence[1] | Amount of Claim as Filed | Proposed Allowed Amount | Notes |
|---|---|---|---|---|---|
| 4: Claimant Name was identified as "telexfree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically. | | | | | |
| 5: Claimant Name was identified as "fraude telexfree elizabeth castillo" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically. | | | | | |
| 6: Claimant Name was identified as "Telexfree Telexfree Telexfree" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically. | | | | | |
| 7: Claimant Name was identified as "Telexfre" on the claim form filed electronically. As this information appeared to be incomplete or inaccurate, Claimant Name in table above was entered based upon information provided in the "Signature" field on the claim form filed electronically. | | | | | |