

**EXHIBIT D**

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
5936	abd aziz, mohd azizi		\$ -	\$ -	\$ -	Duplicate Claim - 5/23/19 bc
24801	Adnan, Muznah Bt	256381	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to 17741. -AJ
2421	AHMAD HARITH, SHAMSUL BAHRAIN		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8627	Ahmad Roslan, Johari		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - see 9437 and 9438 bc
9257	AHMAD ROSLAN, JOHARI	269090	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9020	Ahmad Tajuddin, Nurul Atiqah	284407	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8917	AHMAD, ABDULLAH		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC - See claim 8984
21718	AHMAD, HASAN	269063	\$ -	\$ -	\$ -	Duplicate claim - 5/15/19 BC
9278	Ali, Fahrurrazi	GEMCOIN, 252211, 252215, 252218	\$ 30,000.00	\$ 30,000.00	\$ -	Split into claims 555, 556, 557. -AJ
10228	ALIATULAKHMA, AB HAMID	238923	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/21/19 BC See claim # 9459
22556	AMIRUL RAHMAT, SALIMIN		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
3321	An, Na	238477	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate to claim 3325. -AJ
5231	Anderson, Guiwen	100919	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate. -AJ
15713	Anderson, Guiwen	100922, 100919	\$ 10,000.00	\$ 10,000.00	\$ -	duplicate claim - 7/1/19 bc
22564	Anderson, Guiwen	104335	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
7748	Andy Ruiz, C/O Law Office of Jayson Aquino		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - 11/20/19 bc
8951	Arata, Attilia	184422	\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed as a duplicate see 4319. -AJ
8580	ARIFFIN, RASHID	249091	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8950	Arnaboldi, Milena	183250	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate to claim 4316. -AJ
22387	Asavigamin, Ajcharachawee		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate see 22713. -AJ
21530	ASIAH, SEMAN		\$ -	\$ -	\$ -	Duplicate claim -5/20/19 BC
22558	ASIAH, SEMAN		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
9140	ASMAH, IBRAHIM		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate see #9146. -AJ
2724	Ayala, William	steph100	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim- 5/24/19 BC
22520	AZHAIR MAHANI		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 4/10/20 bc
9308	AZHAIR, MAHANI		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 4/10/20 bc
9311	AZHAIR, MAHANI		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 7/15/20 bc
10083	bai,yuan, lansu,kangfu	ID443730,ID467183	\$ 147,468.97	\$ 147,468.97	\$ -	Claim is a duplicate. Heidi
9565	Ballandras, Didier	257158	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - 7/17/19 bc
9566	Ballandras, Didier	264286	\$ 475.00	\$ 475.00	\$ -	Duplicate claim - 7/17/19 bc
23290	Baloche, Dominique	216405	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate to claim 23300. -AJ
21287	baloche, francois	216411	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim 1/30/19 BC

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
7230	bang maan, wong	236484,236485,236917,237218,237219,237941,239838.239839,246801	\$ 37,430.00	\$ 37,430.00	\$ -	Duplicate claim - 6/27/19 bc
2271	Bardella, Antonio	ABEIA 7 - 191945	\$ -	\$ -	\$ -	Duplicate claim-5/24/19 BC see Claim 4578
1965	baudouin, francois	240600	\$ 1,000.00	\$ 1,000.00	\$ -	duplicate claim to 1955 - Kimberly Wolfe 8/29/2020
10215	Bautzmann, michelle	207386, 210857, 210896, ...	\$ 9,549.00	\$ 9,549.00	\$ -	Duplicate claim - 6/28/19 bc
24559	Bee Wan, Lee	245443	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim - see claim 9274 - 3/2/20 bc
4274	BEH, CHONG YEE	238757	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim -6/20/19 bc
5414	BELLOTTI, FABIO	190871	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim - 5/24/10 BC
22766	BENEDETTI, Sandra	252182	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/20/19 BC
2927	Bernard, Alain		\$ 11,000.00	\$ 11,000.00	\$ -	Duplicate claim - 6/21/19 bc see claim # 11708
23317	BERTHOU, Morgane Mlle	251541	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to 9613. -AJ
7105	Billingsley, Maureen		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim, added this amount to Claim 7194 - 12/6/19 bc
8448	BIN M FAROOK, MOHAMED HUSSAIN	221202 , 219430 , 232824 , 232825 , 232826 , 239303	\$ 191,000.00	\$ 191,000.00	\$ -	Duplicate claim - See claim #2236 - 9/12/19 bc
7456	BOGUSZ, Frederique	193347, 193349	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate claim see 7451. -7/1/19 bc
7295	Bonet Dean, Maria Amparo	176684	\$ -	\$ -	\$ -	Duplicate claim - 5/22/19 BC
8855	Bonet Sorita, Juana Maria		\$ 30,000.00	\$ 30,000.00	\$ -	Duplicate claim filed, # 22723 allowed. Selected payment via check but no postal address provided.
24603	Boonyang, Sanong		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate, see allowed claim 24695. Hiedi
5981	Borel, Ariane		\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate Claim - 5/23/19 bc - See claim # 6588
5919	Borras Riba, Angel	ID: 186475/GEMA2- ID: 187299edier7- ID: 187251 INVER-JR3- ID: 187253 ECO- ID: 187254 BIO- ID: 187236 Rinver- ID: 186474 INVER-JR1- ID: 184877 MERIA-	\$ 243,211.00	\$ 243,211.00	\$ -	This is a duplicate claim. -AJ

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
7996	BOURIERES, Robert	201241, 203163, 203657, 206607, 206613, 206625, 206632, 225097	\$ 12,682.18	\$ 12,682.18	\$ -	Duplicate claim -5/17/19 BC See claim 2869
24592	Bourieres, Robert		\$ 16,000.00	\$ 16,000.00	\$ -	Duplicate claim - 5/17/19 BC See claim 2869
22704	Bowornchaiyaporn, Aphisitchai	3101202014503	\$ 36,000.00	\$ 36,000.00	\$ -	Duplicate claim see Claim # 24416 - 8/20/19 bc
22394	Brand, Qi Sha	251-327,271-174	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate claim -5/20/19 BC
24305	Buasai, Nattanan	283129	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim to 24739. -AJ
10223	Campos, Erika		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim - 5/21/19 BC
4363	CAN, TUAN A		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 4/7/20 bc
22786	castella, monique	254314	\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC
10283	Catherine, Bautzmann		\$ 10,500.00	\$ 10,500.00	\$ -	Duplicate claim - 7/16/19 bc Payments Received total: \$198.01
4984	CENTENERO, Joachim François	233308,248634	\$ 6,000.00	\$ 6,000.00	\$ -	Duplicate claim - 6/20/19 bc
4848	CHAN, BETTY H	207182, 211834, 211835, 211837, 211838	\$ 100,000.00	\$ 100,000.00	\$ -	Duplicate claim - 4/5/19 BC
23102	CHANASAN, TIPWADEE		\$ -	\$ -	\$ -	Duplicate Claim - 5/15 /19 BC
24637	Chanasan, Tipwadee	261624	\$ 1,000.00	\$ 1,000.00	\$ -	This is a duplicate claim. Denied. -AJ
7014	Chang, Anna Hoi Wan	202106, 202519	\$ -	\$ -	\$ -	Duplicate claim - 7/16/19 bc see claim 21477
21474	Chang, Anna Hoi Wan	202106, 202519	\$ -	\$ -	\$ -	Duplicate claim - 7/16/19 bc see claim 21477
21475	Chang, Anna Hoi Wan	202106, 202519	\$ -	\$ -	\$ -	Duplicate claim - 7/16/19 bc see claim 21477
21477	Chang, Anna Hoi Wan	202106, 202519	\$ 6,000.00	\$ 6,000.00	\$ -	Duplicate claim - 7/16/19 bc
2458	Chang, Chin Yeap	2087776	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC See Claim # 4990
8670	CHANG, CHIN YEAP	MEMBER ID : 208776	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate, see 8682. Heidi
5020	Chek, Kwun Wai	216758 & 267090	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - 5/24/10 BC
2097	CHEN, CHENJIA	274730	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim 6/20/19 bc
6493	CHEN, CHIA YU	Gemcoin/211546, 235268, 248643	\$ -	\$ -	\$ -	Duplicate claim - 5/22/19 BC
6715	CHEN, CHIA YU	Gemcoin/211546, 235268, 248643	\$ -	\$ -	\$ -	Duplicate claim - 5/22/19 BC
5669	chen, huiduan	235084	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 5/23/19 BC
7321	Chen, Keqiong	ID420079 420085,420090,420091,508869,439598,420318,508970,420122,418658	\$ -	\$ -	\$ -	This claim is a duplicate. Heidi

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
2184	Chen, Mun Kin	246648	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 6/5/20 bc Combined claim with claim 3219. Kimberly Wolfe 9/4/2020
21650	CHEN, SHENG HONG		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/16/19 bc
21738	CHEN, SHENG HONG	238935	\$ -	\$ -	\$ -	Duplicate Claim - 5/16/19 BC
6227	chen, yan		\$ 110,189.83	\$ 110,189.83	\$ -	Duplicate claim - 5/22/19 BC
6951	CHEN, YINQING		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim -5/20/19 BC
9713	CHEN, ZHAO XIA	238521	\$ 1,000.00	\$ 1,000.00	\$ -	She has 3 Claim Forms. Combine three into one. Dismissed #9713 and #9718. Keep #9698.
9718	CHEN, ZHAO XIA	238547	\$ 1,000.00	\$ 1,000.00	\$ -	She has 3 Claim Forms. Combine three into one. Dismissed #9713 and #9718.Keep #9698.
10183	Cheng, yihong	240181	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate Claim - 5/21/19 BC
9584	CHEW, CHAN KAM	215974 , 232113 , 232722 , 232723 , 217047 , 217882	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
5614	Chiang, Liew Te	234991	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim - 5/23/19 bc
5992	CHIEU, LUU LY	261382	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as a duplicate. Allowed claim 5082. AJ
8618	CHIN, TAN SIEW	247726	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim to 8603 and 8621. -AJ
8621	CHIN, TAN SIEW	247726	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8973	Chin, Tzu-Ying		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims - 5/21/19 BC
6356	CHIU, WAI HUNG	231264	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC It is allowed in claim Heidi
6655	CHO, CHEE YENG		\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim -5/20/19 BC
7084	CHO, ZCUE YEE	244070	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicated claim and dismissed. Heidi
4382	CHOI, WAI HUNG	226560	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - 7/15/19 BC It is allowed in claim 22051. Heidi
22393	Choon Huai, Ng	2076813	\$ -	\$ -	\$ -	Duplicate claim. See 21546. -AJ
22395	Choon Huai, Ng	2076815	\$ -	\$ -	\$ -	Duplicate claim. See 21546. -AJ
22396	Choon Huai, Ng	2076816	\$ -	\$ -	\$ -	Duplicate claim. See 21546. -AJ
1809	Choy, Anderson		\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim. AJ
24536	Chu Yee, Wong	257915	\$ 18,000.00	\$ 18,000.00	\$ -	Duplicate claim - 2/18/20 bc See claim 24706
1111	Chunkla, Prajum		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate, see allowed claim 1761
2974	colombo, luca		\$ 7,000.00	\$ 7,000.00	\$ -	Duplicate claim - 10/14/19 bc
22209	colombo, luca		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 10/14/19 bc
22211	colombo, luca SAURO	I DONT REMEMBER	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 10/14/19 bc
21966	Crausaz, Louis Marc	239585	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate - 9/17/19 BC
5395	cui, zhan wei	Amkey ID:464524	\$ 3,100.00	\$ 3,100.00	\$ -	Claim is a duplicate. Heidi

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
3158	Cunanan, Mary Joyce	267811	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate see claim #22862. -AJ
3452	Davlia Ramos, Maria Jose	257480	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate to 5892. Heidi
9926	DE SA, Olivia		\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate Claims - 5/21/19 BC
23044	De Sena, gwladys	206353	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to claim 23027. This claim dismissed. -AJ
22792	DI REZZE, Carole	242109	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as duplicate see 23181. -AJ
8910	Diao, Yan Li	237871, 237870	\$ 11,000.00	\$ 11,000.00	\$ -	She has two Claim Forms. Dismissed this one and keep #8916 Heidi
15708	Diaz, Erick	154536	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/21/19 BC
2254	DICOP, Philippe	239812	\$ 1,000.00	\$ 1,000.00	\$ -	Filed two claims, combine w/ 2743. - KW
4567	DINH, DA T	294603	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - 6/21/19 bc
23043	DOM, Sokkhona		\$ -	\$ -	\$ -	Duplicate Claim - 5/20/19 BC
2989	Duong, Linda	107813	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/24/19 BC
9456	Dussart, Arlette	229252	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC - See claim # 9611
9586	Dyoco, Maribelle	148194	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
9585	Dyoco, Orlantino	148191	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
3434	Esmane, Annabelle R	149698, 154198, 153517	\$ 32,000.00	\$ 32,000.00	\$ -	DUPLICATE CLAIM - 6/21/19 BC see claim 10015
1076	Eui, Lim Keum		\$ 2,100.00	\$ 2,100.00	\$ -	Claim is a duplicate. Heidi
24798	Facal Aguiar, Sandra	217134, 217229	\$ 15,000.00	\$ 15,000.00	\$ -	Duplicate claim - see claim # 23794
7875	Fang, Elsa X	240331	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim - 10/15/19 bc
23220	FANG, SHEN	1001281	\$ 50,000.00	\$ 50,000.00	\$ -	Duplicate and dismissed. Keep Claim Form #21315. Heidi
6802	Fang, Xiangdong	226812, 245038, 285244	\$ 78,000.00	\$ 78,000.00	\$ -	Duplicate claim - 10/15/19 bc See 24506
24670	Fang, Xiangdong	228417	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/14/10 BC See 24506
10184	Fang, yuexiang	243007	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - 5/21/19 BC - See claim 10156
10186	Fang, yuexiang	243007	\$ 7,000.00	\$ 7,000.00	\$ -	Duplicate Claim - 5/21/19 BC - See claim 10156
8823	FARAH HAZUM, ROOSLI		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
3711	FLORAN, FLORAN	284686	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim. -AJ
21588	FLORES, MARCO A	159118, 159128, 159136, 159166, 159170, 159177	\$ 8,000.00	\$ 8,000.00	\$ -	Duplicate claim - See Claim 3104 -8/26/19 bc
8889	Franz, Kent		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9409	Franz, Kent		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate Claims - 5/21/19 BC
23392	FRISCOURT, David	227875	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/15/19 bc
23308	FRISCOURT, Valérie	220710	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims - 5/15/19 BC

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
9525	Fu, Cong	233925	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - Keep 6413 and dismiss this one. Heidi
5904	fu, jun	Amkey ID:469858	\$ 10,400.00	\$ 10,400.00	\$ -	Claim is a duplicate. Heidi
5388	fu, xiao wei	Amkey ID:503355	\$ 6,300.00	\$ 6,300.00	\$ -	Claim is a duplicate. Heidi
5951	Fu, Zhengyuan	235014	\$ -	\$ -	\$ -	He has 3 Claim Forms. Combine. This is duplicate - 5/23/19 BC
9539	Fu, ZhengYuan	235014	\$ 2,000.00	\$ 2,000.00	\$ -	He has 3 Claim Forms. Keep 6405. Duplicate Claim - 5/23/19 BC
24615	Gao, Xinning	156007	\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed as duplicate to 24588. -AJ
24827	Gao, Zhen Tai	1000911	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicates and dismissed. Heidi
8833	GASCOIN, Claude		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
6414	GAUBERT, LAURENT	267596	\$ -	\$ -	\$ -	Duplicate Claim - 5/23/19 BC
8246	Georgieva, Yordanka F	197302	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims - 5/21/19 BC
21330	Ghedina, Andrea M	197301	\$ 5,002.00	\$ 5,002.00	\$ -	Duplicate claim -5/20/19 BC - See claim 22343
21332	Ghedina, Andrea M	198671	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim -5/20/19 BC - See claim 22342
22330	Ghedina, Andrea M	198671	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim -5/20/19 BC - See claim 22342
24548	Gillet, Philippe	248138	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/15/19 bc
8315	Goh, Jo Ann		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
4645	GOH, KAI XIN	2092813	\$ -	\$ -	\$ -	see claim 4643, KW Duplicate claim - 7/9/19 bc
8843	GOH, KAI XIN	Member ID: 2088006	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 3/24/20 bc
4137	GOH, SAW EE	(1) 233222 (2) 239008	\$ -	\$ -	\$ -	Duplicate claim - 7/9/19 bc
4153	GOH, SAW EE	234236	\$ -	\$ -	\$ -	Duplicate claim - 7/9/19 b
21666	Grisier, jean francois	228572	\$ 5,000.00	\$ 5,000.00	\$ -	Combined all claims into one see 21678. Others dismissed as duplicates. -AJ
21677	Grisier, jean francois	228572	\$ 5,000.00	\$ 5,000.00	\$ -	Combined all claims into one see 21678. Others dismissed as duplicates. -AJ
21781	Grisier, jean francois	234310	\$ 5,000.00	\$ 5,000.00	\$ -	Combined all claims into one see 21678. Others dismissed as duplicates. -AJ
6440	guo, ying	237903	\$ 22,000.00	\$ 22,000.00	\$ -	Duplicate and dismissed. See Claim Form #6633. Heidi
22993	Gwladys, De Sena	206361	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as a duplicate, see allowed claim to 23055. -AJ
1723	Ha, Kim Eun		\$ 2,700.00	\$ 2,700.00	\$ -	Claim is a duplicate. Heidi
5262	Hai, Tran Thanh	269053	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as duplicate to claim 3865. Heidi
4655	hAILU		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - 7/1/19 bc
8285	Hamiron, Hasmiri		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate Claims. Allowed 8304 - 5/21/19 BC
5988	HANH, PHAM THI NGOC	273439	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate to 5540. -AJ
8421	HANUM, MAISARA		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
2557	Hao, Lingfei	262852	\$ 7,000.00	\$ 7,000.00	\$ -	Dismissed duplicate to 2597. -AJ

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
2859	Hao, Lingfei	262852	\$ 5,500.00	\$ 5,500.00	\$ -	Dismissed duplicate to 2597. -AJ
2861	Hao, Lingfei	262852	\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed duplicate to 2597. -AJ
2864	Hao, Lingfei	262852	\$ 5,500.00	\$ 5,500.00	\$ -	Dismissed duplicate to 2597. -AJ
2971	HARDY, Morgan	219145	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 6/27/19 bc see claim # 1778
24800	Hardy, Morgan	219145	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 6/27/19 bc see claim # 1777
9110	Hasmiri, Hamiron	268202	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate. Combined into one claim. See 8304. -AJ
9242	Hasmiri, Hamiron	272006	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate. Combined into one claim. See 8304. -AJ
9671	Hasmiri, Hamiron	265962	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate see 8304. -AJ
9678	Hasmiri, Hamiron	268202	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
21808	hassan, Ahmad dzafari H	Bravo88	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim - 6/23/20 bc
9038	Hatta Mohamad, Mohd Noor	245278	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
22546	Hauri, Cendrine	219366	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
22548	Hauri, Cendrine	226005	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
22552	Hauri, Vincent	216731	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
8356	HAZUIL, HAZIS		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8423	HAZUIL, HAZIS		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8424	HAZUIL, HAZIS		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9318	HAZUIL, HAZIS		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9750	he, qiang	Amkey:473564,519517,519516 Apollo REIT:1000957	\$ 8,400.00	\$ 8,400.00	\$ -	Duplicates and dismissed. See Claim Form #9734. Heidi
2665	He, Shuxia		\$ -	\$ -	\$ -	The claimant has two Claim Forms. Keep #2646 and dismissed #2665. Heidi
7071	Ho, Eing Lee	237414,246240,259396	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate claim - 5/22/19 BC
3724	Ho, Joy Lee Eing	237033	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 2/25/20 bc Allowed claim #7522. -AJ
6782	Ho, Lee Lee	262444	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim to #5057 which is allowed. This one dismissed. -AJ
4759	Ho, Swee Yenn	253649	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim, see # 4748. -AJ
4756	Ho, Swee Yenn	237413	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - 5/22/19 BC
4758	Ho, Swee Yenn	253628	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 5/22/19 BC
6711	Ho, Swee Yenn	237413	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - 5/22/19 BC
6723	Ho, Swee Yenn	253628	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 5/22/19 BC
6726	Ho, Swee Yenn	253649	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/22/19 BC
2031	HOANG, LUONG V		\$ 20,000.00	\$ 20,000.00	\$ -	Dismissed as duplicate, see claim 3273. -AJ
6562	HOCK AUN, ONG	271408	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim - 5/23/19 BC
2926	HORO, Mihossame Pacôme		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim - 5/17/19 BC
6863	Hou, Peng	113390	\$ 131,000.00	\$ 131,000.00	\$ -	Duplicate and dismissed. Heidi

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
22165	HSU, HUICHUN		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/16/19 BC
11749	hu, cheng	ID420079,420084,420091,444917...	\$ -	\$ -	\$ -	This claim is a duplicate. Heidi
6592	Hu, Shenying	237466	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicated and dismissed. See claim #24619. Heidi
6013	Hu, Xu	201323, 201325, 201326, 201407, 201409, 201410, 201411, 201419, 201412, 201422	\$ 570,000.00	\$ 570,000.00	\$ -	This is a duplicate claim with 6666, and 6669. -AJ
6669	Hu, Xu	201323, 201325, 201326, 201407, 201409, 201410, 201411, 201419, 201412, 201422, 201423	\$ 570,000.00	\$ 570,000.00	\$ -	This is a duplicate claim to 6666 and 6013. -AJ
7357	HUA, KAINAN	275888	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/22/19 BC
3828	Chia-Yu Huang	259134, 269136	\$ 14,000.00	\$ 14,000.00	\$ -	Duplicate to #5908.
5275	Huang, Liangjun		\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim, see 5478. - 5/24/10 BC
5373	huang, sha	Amkey ID:518996	\$ 4,200.00	\$ 4,200.00	\$ -	Claim is a duplicate. Heidi
3833	HUANG, SIN-YING	272132	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim to 3832. -AJ
1711	Hyeok, Jang Yoon		\$ 4,600.00	\$ 4,600.00	\$ -	Claim is a duplicate. Heidi
8113	Ibrahim, Jamaludin bin	259714	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims, see #4242- 5/21/19 BC
9042	Ibrahim, Jamaludin bin	259714	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims , see #4242- 5/21/19 BC
7311	IMAL, AKIKO	186044, 238109	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC see Claim # 9506
4526	Ismail, Alias bin		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 7/17/19 bc - See claim # 5876
5890	Ismail, Saaid Ramdzan	252254	\$ -	\$ -	\$ -	Duplicate Claim - 5/23/19 bc
22701	Jacques, MOUNGANG		\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC
10519	Jean-Francois, GRISIER	228572	\$ 20,000.00	\$ 20,000.00	\$ -	Combined all claims into one see 21678. Others dismissed as duplicates. -AJ
5570	Jeffrey, David G.	260934, 262964	\$ 13,500.00	\$ 13,500.00	\$ -	Duplicate claim - 9/30/19 bc
1727	Jeong, Kim Un		\$ 6,300.00	\$ 6,300.00	\$ -	Claim is a duplicate. Heidi
21321	JIA, Lixin		\$ 22,790.00	\$ 22,790.00	\$ -	Duplicated and dismissed. See claim #24831. Heidi
7107	Jia, Minghui	245006,245008,245010	\$ 3,000.00	\$ 3,000.00	\$ -	Combined claim with claim # 3171 All are redemption of bonus. -AJ
21939	JIANG, LE FEI	1000803, 510516	\$ -	\$ -	\$ -	Duplicate, see claim 22398. -AJ
5684	jiang, shufang	228136	\$ -	\$ -	\$ -	Duplicate Claim - 5/23/19 BC
5686	jiang, shufang	228136	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - see claim # 5691



Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
10143	Jiang, Xingmei	244232	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - 5/21/19 BC
22412	Jitskulchaidej, Jantira		\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC See Claim # 23113
22416	Jitskulchaidej, Suchat		\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC See claim # 23084
22420	Jitskulchaidej, Suchat		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/20/19 BC See claim # 23084
22565	Jitskulchaidej, Suchat		\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC See claim # 23084
8686	JOHAN, GHAZALI		\$ 1,000.00	\$ 1,000.00	\$ -	Filed second claim. See claim 2330 - Kimberly Wolfe 9/5/2020
8109	JUHARI, MOHD JUNAIDI		\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
6039	JUNG, SUNYOUNG	231523	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate, allowed under #8784. -AJ
6042	JUNG, SUNYOUNG		\$ 3,000.00	\$ 3,000.00	\$ -	Dismissed as duplicate, see 2381. -AJ
6281	JUNG, SUNYOUNG		\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed as duplicate, see 2381. -AJ
6283	JUNG, SUNYOUNG		\$ 4,000.00	\$ 4,000.00	\$ -	Dismissed as duplicate, see 2381. -AJ
6340	JUNG, SUNYOUNG		\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed as duplicate, see 2381. -AJ
6342	JUNG, SUNYOUNG		\$ 4,000.00	\$ 4,000.00	\$ -	Dismissed as duplicate, see 2381. -AJ
6348	JUNG, SUNYOUNG		\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed as duplicate, see 2381. -AJ
6351	JUNG, SUNYOUNG		\$ 10,000.00	\$ 10,000.00	\$ -	Dismissed as duplicate, see 2381. -AJ
6357	JUNG, SUNYOUNG		\$ 7,000.00	\$ 7,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
6360	JUNG, SUNYOUNG		\$ 3,000.00	\$ 3,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
6364	JUNG, SUNYOUNG		\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
6367	JUNG, SUNYOUNG		\$ 11,000.00	\$ 11,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
6370	JUNG, SUNYOUNG		\$ 11,000.00	\$ 11,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
6371	JUNG, SUNYOUNG	244084	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
6375	JUNG, SUNYOUNG		\$ 5,000.00	\$ 5,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
6381	JUNG, SUNYOUNG		\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
6390	JUNG, SUNYOUNG		\$ 3,000.00	\$ 3,000.00	\$ -	Dismissed as a duplicate, see 2381. -AJ
8584	KAMARUDIN, IZWIN		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
22079	KANG, JUNG HSUEH		\$ -	\$ -	\$ -	Duplicate. See #16844. -AJ
22516	KASIM, NORIZAN	272505	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim to 22523. -AJ
4461	KEE, KA TONG	(1) 234106 (2) 247402	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim (see #4256), this one dismissed. -AJ 10/28/20
8820	KEVIN, MULLER	MULLER	\$ 650.00	\$ 650.00	\$ -	Duplicate Claims - 5/21/19 BC
8604	KHAIRI, JUNUS		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8614	KHAIRI, JUNUS		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
1878	KHONG, FONG TAT	236064,238781	\$ 11,000.00	\$ 11,000.00	\$ -	Duplicate claim -5/20/19 BC See Claim 5528
1879	KHONG, YAN TENG	246109	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
5086	KIEU, NGUYEN THI K	268732	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim. Allowed 6012 -AJ

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
4652	Kim, Christine U	234513, 235621, 235622, 239715, 239733, 239734, 242356, 291079	\$ 75,835.25	\$ 75,835.25	\$ -	Duplicate Claim- 5/21/19 BC
23273	KIM, GIRANG		\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC
5985	Kim, Young hee	174772, 183167, 186428, 244839, 244846, 244849, 244860, 249066, 249069, 249072, 249074, 249078, 249080, 249083, 249085	\$ 96,000.00	\$ 96,000.00	\$ -	Duplicate Claim - 5/23/19 bc
7372	KIM, YOUNGMI	191219	\$ 10,000.00	\$ 10,000.00	\$ -	This amount was claimed on Claim # 6932 - 7/23/19 bc Duplicate claim
22982	Kongthanasomboon, Perapong		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim, see 23036 - 3/24/20 bc
23008	Kongthanasomboon, Perapong	231581	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate see 23036. -AJ
2129	Koo, Sing Hap	2010949	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim- 5-30-19 BC
8348	Kouandjio, Jean Claude	255777	\$ 10,100.00	\$ 10,100.00	\$ -	The claimant filed his claim twice. This one is dismissed. Keep #2235. Heidi
4521	KUHN, Jean-Charles	ID221133, ID225978, ID226701, ID235480, ID235481, ID243239, ID254802, ID258477, ID218090	\$ 14,000.00	\$ 14,000.00	\$ -	Duplicate Claim -3/18/19 BC
23544	kwak, okrye	291332	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim to 23419 - 5/15/19 BC
8381	Kwok, Jackie fu	237499	\$ 6,582.00	\$ 6,582.00	\$ -	Combine: keep Claim Form #8372 and dismiss Claim Form #8381. Heidi
2798	Kwok, steven		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - 5/24/19 BC
5950	Lahoz, Alfredo Monfort		\$ 135,000.00	\$ 135,000.00	\$ -	Duplicate claim - 2/20/20 bc Allowed claim 22708.
21578	LAI, FOH KEONG	240102, 241549, 244151 & 247493	\$ -	\$ -	\$ -	Duplicate claim -5/20/19 BC
9008	LAILATUL QADARIAH, ANUAR		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC - See claim 8810
9100	LAILATUL QADARIAH, ANUAR	285877	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC - See claim 8810
6055	Lam Shi Yin		\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate Claim - 5/23/19 bc

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
24641	Lang, Yi - E	238518	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicates and dismissed. Keep #22835. Heidi
8067	Latif, Muhamad Amin		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8715	Latif, Muhamad Amin Bin		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8865	LATIF, MUHAMAD AMIN BIN	256704	\$ 2,000.00	\$ 2,000.00	\$ -	Dismissed as duplicated to claim 8240. Heidi
2831	LAU, KINCHAI		\$ -	\$ -	\$ -	Duplicate claim - 6/6/19 BC Emailed saying that they filed a new claim. - Kimberly Wolfe 11/14/2019
2755	LAU, SINGKWANG	264138, 264179, 268582	\$ 13,000.00	\$ 13,000.00	\$ -	Duplicate to claim 10393. Heidi
9638	LE BERRE, Sylvie miss	223940	\$ 3,000.00	\$ 3,000.00	\$ -	This is a duplicate see claim 22489. Heidi
1805	Lee, Chun Hoi		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/28/19 BC
24308	Leguia Arbieto, John Carlos	266904	\$ 5,000.00	\$ 5,000.00	\$ -	Dismissed as duplicate to claim 24755. Heidi
1806	Lei, Aifen		\$ 40,390.00	\$ 40,390.00	\$ -	The claimant has 3 Claim Forms. This one and #7726 is dismissed. #8748 is allowed. Heidi
7726	Lei, Aifen	229159, 230271, 237493, 230263	\$ 40,390.00	\$ 40,390.00	\$ -	The claimant has 3 Claim Forms. #7726 is dismissed. Heidi
8200	Lei, Yongchang	246483	\$ 3,575.00	\$ 3,575.00	\$ -	Duplicate. Claim is allowed under #8748 for Aifen Lei. AJ
24735	Lewis-Bevan, Lan	230089	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - 5/14/19 BC See claim # 6901
23326	Lewko, Pamela J	unknown	\$ -	\$ -	\$ -	Duplicate claim - 1/29/20 bc See claim 9952
7818	Li Wang		\$ 1,700.00	\$ 1,700.00	\$ -	Duplicate claim.
9389	Li, Caoying		\$ 46,200.00	\$ 46,200.00	\$ -	Claim is a duplicate. Heidi
5431	Li, Chun Mei	Amkey ID:518687	\$ 1,000.00	\$ 1,000.00	\$ -	Claim is a duplicate. Heidi
5435	li, dong lin	Amkey ID:419563	\$ 15,500.00	\$ 15,500.00	\$ -	Claim is a duplicate. Heidi
8814	LI, JIA HONG		\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
22997	li, Jing	247552	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicates and dismissed. Keep #24285. Heidi
5852	li, linze		\$ 5,951.40	\$ 5,951.40	\$ -	Duplicated claim. Heidi
24468	Li, Mingyue	271201, 272499, 272509, 273767, 227910	\$ 11,000.00	\$ 11,000.00	\$ -	Duplicate claim - 10/7/19 bc
23150	Li, Silvia Pik Sai		\$ -	\$ -	\$ -	Duplicate Claim - 5/17/19 BC
22995	LI, WEIXIONG	247763	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicates and dismissed. Keep #24649.
2396	Li, Xianwei	/227607,lisa228/222491,lx x1958/228235,/228290,amelia8/239247,/228288,/252652,/266133,/238619,/159638,/144763,/144765,/252931,/243918,/243757,/243809,/245228,/250644,/249265,/230968,/243469	\$ -	\$ -	\$ -	Duplicate Claim - 5/23/19 bc

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
6426	Li, Zhao	230968	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
24892	Li, Zhen	1001271	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate and dismissed. See Claim Form #1804. Heidi
10085	li,geng, bilian,qingan	ID513010,ID421343	\$ 339,057.32	\$ 339,057.32	\$ -	Claim is a duplicate. Heidi
9536	LIANG, DAI ZHEN	259590,259591,259592,265762,266904,2044144,2044147,2044149,2044171	\$ 15,000.00	\$ 15,000.00	\$ -	DUPLICATE CLAIM, see 24539, 24308, 24377 - 1/28/19 BC
24753	Liang, Daizhen	259590	\$ 5,000.00	\$ 5,000.00	\$ -	Dismissed as a duplicate, see 24377. -AJ
5031	Liang, Guiying	156951, 156956, 156961	\$ 14,000.00	\$ 14,000.00	\$ -	The claimants has two Claim Form. keep dismiss #5031 and keep #23717 . Heidi
9124	LIAW, KEE KIN	253479	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim - 3/10/20 bc
9284	Lim, Lay Leng	251947, 257484, 266875, 266880	\$ 40,000.00	\$ 40,000.00	\$ -	Duplicate Claims - 5/21/19 BC
21611	MOSSE, TOEGUIN SYMPHORIEN	251	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim, see 24745.
505	Nisarudin, Saba-Ah	239963	\$ -	\$ -	\$ -	Split from claim 9307 in error was already included for 22563. -AJ
503	Muhammad Redha, Ridzuan	240708	\$ -	\$ -	\$ -	Split from claim 9307 in error, already filed under claim 2025. -AJ
461	Mothar Rijan, Lukman	269050	\$ -	\$ -	\$ -	Split from claim 9307 in error, already included with claim 21241. -AJ
467	Mostyn, Masdia	251031	\$ -	\$ -	\$ -	Split from claim 9307 in error. -AJ. Dismissed as duplicate to 2027. Heidi
4928	Lin, Changfu		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim 6/20/19 bc
4692	LIN, CHIH HSIEN	257685	\$ 14,000.00	\$ 14,000.00	\$ -	Duplicate claim - 6/20/19 bc
1832	Lin, George	232783, 236823	\$ 10,250.00	\$ 10,250.00	\$ -	Duplicate Claim- 5/24/19 BC
869	Lin, Hong Feng		\$ 45,000.00	\$ 45,000.00	\$ -	Duplicate. See claim 6678 -AJ
9178	Lin, Hongda	483430	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
6403	LIN, MINGZHI	201289	\$ 30,000.00	\$ 30,000.00	\$ -	Duplicate Claim - 5/23/19 BC
2802	Liu, Excelle	235976	\$ -	\$ -	\$ -	DUPLICATE CLAIM - 5/16/19 bc
6554	liu, hongqi		\$ -	\$ -	\$ -	Duplicate claim - 5/22/19 BC
6570	liu, hongqi		\$ -	\$ -	\$ -	Duplicate claim - 5/22/19 BC
6307	Liu, HuaYing	507856	\$ -	\$ -	\$ -	Duplicated and dismissed. See claim #1365. Heidi

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
5158	LIU, TAO	AmkeyID:417860 Amkey old ID:257351	\$ -	\$ -	\$ -	This claim is a duplicate. Heidi
6085	Liu, yan H	258300 ,258299	\$ 20,000.00	\$ 20,000.00	\$ -	Duplicate Claim - 5/23/19 bc
6550	Liu, Ying	258788	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim to #6572. -AJ
6812	LIU, YINMING		\$ 10,000.00	\$ 10,000.00	\$ -	The climant has two Claim Forms. Dismiss this one. Keep #6847 Heidi
17086	Liu, Yuheng		\$ 210,000.00	\$ 210,000.00	\$ -	This is a duplicate of claim # 1240
2518	LOO, WAI CHOOI	2087852	\$ -	\$ -	\$ -	Duplicate claim -5/20/19 BC
7181	LOPEZ, MARIA DOLORES	216853	\$ 7,100.00	\$ 7,100.00	\$ -	Duplicate Claim. See 7150. - 12/12/19 bc
10499	LOPEZ, Marie	ID 237 743, ID 243 815	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - see claim 21329 -3/4/20 bc
7524	Low, Leon Wan	259385	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/21/19 BC
7978	LOW, LOOI SWEE	2087951	\$ -	\$ -	\$ -	Duplicate claim - 1/28/20 bc
2559	Low, Robert		\$ 2,000.00	\$ 2,000.00	\$ -	Combine claim 2481 and 2559 dismissed 2559. See allowed claim 2481. Heidi
4348	LU, YAN HONG MICHELLE	269368, 270185, 270189	\$ 34,000.00	\$ 34,000.00	\$ -	Duplicate claim - 6/28/19 bc
6365	Luo, Chun Hong	231380, 231382, 231383, 243933, 245683	\$ 56,796.00	\$ 56,796.00	\$ -	DUPLICATE CLAIM - See Claim 8777 - BC 1/28/20
7830	Luo, Chun Hong	231380, 231382, 231383, 243933, 245683	\$ 56,796.00	\$ 56,796.00	\$ -	Duplicate claim - 11/20/19 bc
24750	Luo, Chun Hong	231380, 231382, 231383, 24933, 245683	\$ 59,796.00	\$ 59,796.00	\$ -	DUPLICATE CLAIM - 5/16/19 BC
3302	luo, li	44692	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - 5/24/10 BC
23328	Lusuwanlert, Pissinee	255741,257871 id 3649900107852	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate to 22868. -AJ
24479	Luu, Nancy		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim. - Kimberly Wolfe 9/13/2020
21232	Lv, Lanying		\$ 4,200.00	\$ 4,200.00	\$ -	Claim is a duplicate. Heidi
17064	LV, Xiuzhi		\$ 4,220.00	\$ 4,220.00	\$ -	Claim is a duplicate. Heidi
6489	Ma, Shuqin		\$ 6,300.00	\$ 6,300.00	\$ -	Claim is a duplicate. Heidi
4798	ma, xianglan	148705, 149161, 149163	\$ 14,000.00	\$ 14,000.00	\$ -	Duplicate Claim - 5/24/10 BC
6938	Ma, Zirong	420091,439598,509103,509108,	\$ -	\$ -	\$ -	This claim is a duplicate. Heidi
8642	Mahat, Muhammad Rafiuddin	284429	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
5246	MANG, NGO T	258656	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim. See #6004. -AJ
22001	MARTIN, Serge		\$ -	\$ -	\$ -	Duplicate claim -5/20/19 BC
21313	Martine Brasselet, Martine		\$ 3,000.00	\$ 3,000.00	\$ -	DUPLICATE CLAIM - 1/30/19 BC
3188	MASHUDI, ABDULLAH FAHIM BIN	251504	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim, will disallow this one and allow #2632. AJ 2/19/2019.

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
8136	Mat Hassan @ Hassan, Mohd Hashim	241349	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as duplicate, see claim #9134. -AJ
9025	MAT HASSAN, ZAKIYAH	244212	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed Duplicate to 8672. -AJ
8462	Md Nordin, Seh	235264	\$ 3,000.00	\$ 3,000.00	\$ -	Dismissed as a duplicate see 8484. -AJ
6111	mei, lee ho		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8168	mei, lee ho	254279	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as duplicate, see 1856. -AJ
10064	Meng, Pei Lan	237823	\$ -	\$ -	\$ -	Duplicate Claim - 5/21/19 BC
10081	Meng, Pei Lan	237823	\$ 10,000.00	\$ 10,000.00	\$ -	Dismissed as a duplicate to 10065 and 10064. -AJ
2084	MERLINI, MYRTHA LAESA		\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate Claim - 6/26/19 BC
4321	Meroni, Monica	191005	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to 8997. -AJ
9324	Merzak, Islem	227885	\$ 2,500.00	\$ 2,500.00	\$ -	Duplicate claim, see #3396 allowed. -AJ
22640	Mirouze, Jean Pierre	293958	\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC
8134	Mo, Junyong	251396	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim, see 8132. -AJ
6606	mo, lanting	143811	\$ 10,750.00	\$ 10,750.00	\$ -	Duplicate claim see # 7063. -AJ
9542	MOHAMED TARMIDI, SUZANA	272978	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8629	Mohamed Yusoff, Yeop Shukor		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8853	MOHD ASMADI, KUDIRAN		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9159	MOHD FAHMI, MIFTAHUDDIN		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9414	MOHD FAIRUS, MOHD NOOR	276014	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8920	MOHD FARIDZUL AKMAM, ZULKIFLI		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim 5/13/19 BC
8943	MOHD FARIDZUL AKMAM, ZULKIFLI		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicated to claim 8991. Heidi
8589	MOHD HAFFIS, MOHD YUSOFF		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9083	MOHD SUKOR, MUHAMMAD SYABIL BIN	270235, 270241	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8850	Monfort Bonet, Marc		\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim filed #22785. This claim dismissed. -AJ
8252	Monfort Bonet, Maria		\$ 15,000.00	\$ 15,000.00	\$ -	Duplicate claim filed, #22783 will be allowed. -AJ
8856	Monfort Lahoz, Alfredo		\$ 125,000.00	\$ 125,000.00	\$ -	Duplicate to claim 22708. This one is dismissed. -AJ

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
1830	Moore, Susan	270168, 270176, 270182, 270197, 269387	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim refer to claim #9024 - 5/7/19 BC
5910	Moore, Susan	270182	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate Claim refer to Claim 9024 - 5/7/19 BC
1815	Moreira, Alejandro Giraldo		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim Claim # is 7765 3/13/19 BC
4148	Mu, AiHong	274432	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - 7/17/19 bc see Claim 4221
9260	MUHAMMAD GHAFRAN, HJ MUHAMMAD ARIF	289499	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9325	Muhammad Ghafran, Hj Muhammad Arif		\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
8447	Muhammad Hazwan, Samsuddin		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claims - 5/21/19 BC
6158	MUHAMMAD SAFIAN, MUHAMMAD YUSRI BIN	260502	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to claim 6176 and the name is different on this claim. -AJ
8881	MUNTAHA, DARDAK	272997	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim, see 9538. - Kimberly Wolfe 9/4/2020
6135	MUOI, LUU P	256095	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate see 5087. -AJ
5877	NAGASHIMA, RIMIN	珍宝币代号206048、206054、206058	\$ 6,000.00	\$ 6,000.00	\$ -	Duplicate Claim - 5/23/19 bc
2654	NAM, LIM KIN	221472	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim. Invalid. Claim 2659 is valid- AJ
2658	NAM, LIM KIN	221472	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim. Invalid. 2659 is valid. - AJ
8579	NASIR, MD AMIN	273285	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim filed # 9058. -AJ
8688	NG, BEE HONG	2087575	\$ -	\$ -	\$ -	Duplicate claim - 1/17/20 bc
4272	NG, BEE KWAN	247783	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as Duplicate see #4410. -AJ
4419	ng, kim	235295	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate Claim. - Kimberly Wolfe 9/17/2019
4420	ng, kim	246833	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim. - Kimberly Wolfe 9/17/2019
4371	Ng, Kim Kau		\$ -	\$ -	\$ -	Duplicate, see 2532 allowed. -AJ
9759	NG, Silvia		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicated and dismissed. Claim 9761 is allowed. Heidi
5090	NGAN, NGUYEN THI K	259383	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim. See 6014. AJ
3686	NGO THI NGOC, HA	266584 ; 266594 ; 266597 ; 294523	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate Claim - 5/28/19 BC
3706	NGO THI NGOC, HA	FORGET	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate to claim 3704. Heidi
3919	NGO THI, THU	269213	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as duplicate to 3692. -AJ
6016	NGOC, NGUYEN THI KIM	267124	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim filed, cannot verify which is valid. Allowed claim 5080. -AJ
4185	NGUYEN, MINH VAN	258766	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim to #4183. -AJ
3167	Nguyen, Thao T	258642	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim-5/24/19 BC
2373	Ning, Liang	262246, 262292	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate Claim, see 7984. - 5/21/19 BC

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
2380	Ning, Liang	262246, 262292	\$ 7,000.00	\$ 7,000.00	\$ -	Duplicate Claim, see 7984 - Kimberly Wolfe 9/18/2020
9073	NOOR HIDAYAH, MUSTAFFA		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 3/24/20 bc
8968	NOR AINI, MD SOM	250054	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate- See claim 9018 which was allowed. - AJ
8461	NORAIN, JAINAL		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9082	Nordin, Asmah	246697	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC - See claim 8860
8449	norkasmilea, mat kasa		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8598	NORKASMLEA, MAT KASA		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
21772	NOUNAY LEGROS, Gwenaelle	262986	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim -5/20/19 BC
6023	Num, Baick Hyun	165088, 244776, 244795, 244806, 244809, 195057, 177299	\$ 202,245.00	\$ 202,245.00	\$ -	Duplicate Claim - 5/23/19 bc
8647	NUR AZIRA, HAMZAH		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9169	NURJANNAH, NGATIMAN	287204	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
9060	NURUL HAMIZAH, DERAMAN	265823	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
4154	OOI, CHENG HOOI	234039	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim 6/20/19 bc See #4512.
1808	Ortega-Fausto, Amanda		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate. See2387. -AJ
22462	Ostat, Lucy		\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC
6059	OTHMAN, IDRIS BIN	272538	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/23/19 bc See claim 6063. Heidi
24561	Paranapob, Pimprapai	272279	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - 5/15/19 BC
3064	PATEL, HETAL K	171779	\$ -	\$ -	\$ -	Duplicate claim see 23318. -AJ
2012	PATEL, KAMLESH J		\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim - 5/16/19 BC
3065	Patel, Kamlesh J	171777	\$ -	\$ -	\$ -	DUPLICATE CLAIM - 5/16/19 bc
2699	PAUT, PAUL		\$ -	\$ -	\$ -	DUPLICATE CLAIM - 5/16/19 bc
24510	Pelletier-Aubeuf, Liliane		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicated and dismissed. See claim 3137. Heidi
24720	Pellizzari, Lionel	194421, 217341, 244226	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate Claim - 5/14/19 BC
3567	Peng, Chong Yet	252017	\$ 1,000.00	\$ 1,000.00	\$ -	Combine this claim with claim 3560, and Dismiss this claim. Heidi
22189	PENGPON, USA	265864,265866,265869,275494,2062424	\$ 12,000.00	\$ 12,000.00	\$ -	Duplicate claim - 5/16/19 bc
3120	PHAM, TRUNG Q	276892	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 5/24/19 BC



Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
5996	PHUONG, NGUYEN DUY	258611	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim, see #5092. -AJ
4366	PO, BENG LEONG	234342, 241827	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate to claim 4409. -AJ
22022	POUDRE, JEAN		\$ 7,920.00	\$ 7,920.00	\$ -	Duplicate claim -5/20/19 BC
1896	PUIG CARBALLO, MONTSERRAT	187058	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate Claim - 5/29/19 BC
2945	Qin, Hongqiu	Gemcoin	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - Kimberly Wolfe 9/23/2020
6091	Qiu, Ju		\$ 20,000.00	\$ 20,000.00	\$ -	Duplicate Claim - Kimberly Wolfe 9/23/2020
10141	Qiu, Xiaobei	237369, 237544	\$ 20,000.00	\$ 20,000.00	\$ -	Duplicated and dismissed. See claim 10179. Heidi
5391	qu, lai Feng	Amkey ID:484905	\$ 4,200.00	\$ 4,200.00	\$ -	Claim is a duplicate. Heidi
1775	Quintero, Alexandre		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - 5/28/19 BC - See claim # 1807
5018	Rasamani, Venmathi		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/24/10 BC
2010	Reculin, Romain	270640	\$ 1,000.00	\$ 1,000.00	\$ -	Claimant made duplicate claim to add info. Refer to Claim 2070
2041	Redha, Muhammad	240708	\$ -	\$ -	\$ -	Duplicate claim - 6/4/19 bc
21820	regal, thierry raymond		\$ 2,050.62	\$ 2,050.62	\$ -	Duplicate. Claim 21754 allowed. -AJ
9030	Ripin, Masrilah	265816	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8030	Rodriguez Bonafont, sergio		\$ 550.00	\$ 550.00	\$ -	Duplicate claim - 1/2/20 bc
8183	ROSLINA, MUHAMED		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8190	ROSLINA, MUHAMED		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 7/14/20 bc ID 258455 and 276026 are copied from invoices. Heidi
22103	Roumanet, Irene		\$ 1,000.00	\$ 1,000.00	\$ -	This is a duplicate and dismissed. See claim 22108. Heidi
24417	Rungrojchamnankit, Cherdchai	272698	\$ 12,000.00	\$ 12,000.00	\$ -	Dismissed as a duplicate to claim 23066. Heidi
22856	saengrudee, Kunnaree		\$ 2,750.00	\$ 2,750.00	\$ -	Duplicate. Heidi
8922	Safian, Roslah Binti		\$ -	\$ -	\$ -	Incomplete. No address, no email, no telephone, no signature. 1/30/20 bc
9272	Said, Salim		\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
9301	Said, Salim	254378, 262806, 263328	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
9320	Said, Salim	254378, 262806, 263328	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
22306	SALAM, SALINAH BINTI A		\$ 6,007.00	\$ 6,007.00	\$ -	Duplicate. See 4298 in another name (as shown in database) and 2883 in this claimants name. -AJ
9967	SAUFFROY, bruno		\$ 9,000.00	\$ 9,000.00	\$ -	Duplicate Claim
22032	SAUFFROY, JOSIANE	221203	\$ 2,000.00	\$ 2,000.00	\$ -	This Claim replaced by claim # 22042 per Claimant email 1/24/19 BC
22594	SAYAVARANONT, PURITA	261011	\$ 5,000.00	\$ 5,000.00	\$ -	This is a duplicate claim see 23137 which was allowed. -AJ

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
22733	Sayawaranon, Jirawan	264654	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed, duplicate see #24302. -AJ
24562	Sayawaranon, Porntep	62252, 262280, 262304, 263968, 263971, 277192, 282260, 263963, 262252	\$ 12,000.00	\$ 12,000.00	\$ -	Duplicate claim - 4/30/20 bc
22956	sayawaranon, porntep MR	262252,262280,262304,263963,263968,263971,277192,282260	\$ 12,000.00	\$ 12,000.00	\$ -	Duplicate to claim 22734. Heidi
21998	SCHALL, Corinne		\$ -	\$ -	\$ -	Duplicate claim - 5/20/19 BC
22003	SCHALL, Sylvie		\$ -	\$ -	\$ -	Duplicate claim -5/20/19 BC
21962	sebillotte, patrick	226870	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to claim 2935. -AJ
9187	SEE, TIEW SIEW	239614	\$ 238,000.00	\$ 238,000.00	\$ -	Duplicate Claims - AJ
9232	SEE, TIEW SIEW	239614	\$ 238,000.00	\$ 238,000.00	\$ -	Duplicate claim - 5/20/19 BC
22893	SHABUDDIN, KHOLILAH	234698	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to 23086. -AJ
5420	She, Hong	Amkey ID:515534	\$ 8,400.00	\$ 8,400.00	\$ -	Claim is a duplicate. Heidi
6806	she, hong	Amkey ID:510140	\$ 21,000.00	\$ 21,000.00	\$ -	Claim is a duplicate. Heidi
6600	Shen, Wenqian	239679	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - Kimberly Wolfe 10/4/2020
8963	Shi, binglu	419517 507067	\$ -	\$ -	\$ -	Duplicate to claim 9131 - 5/21/19 BC
22922	Shinohara, Midori	266260	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - 5/21/19 BC
2067	Shinohara, Miri		\$ -	\$ -	\$ -	Duplicate claim - 5/22/19 BC
22803	SIEW SEE, TIEW	239614	\$ 238,000.00	\$ 238,000.00	\$ -	One claim put in for 167 claimants. Claim split. -AJ
9103	Sim, Chin Bu	234983	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate, allowed #9121, dismissed #9104 and 9103.0-AJ
9104	Sim, Chin Bu	234983, 242784	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate Claim - 2/6/20 bc Allowed # 9121- AJ
9114	Sim, Chin Bu	242784	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - use #9122
4190	Sim, Pohlian	262386	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed as a duplicate to claim 10235. Heidi
6147	Sionniere, Christine	190933, 191735, 203735, 191109	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate Claim -12/9/19 bc
5370	song, bo	Amkey ID:434539	\$ 14,700.00	\$ 14,700.00	\$ -	Duplicate Claims - 5/21/19 BC See Claim Form #6974. Heidi
6331	song, bo	Amkey ID:434539	\$ 7,000.00	\$ 7,000.00	\$ -	Duplicate Claims - 5/21/19 BC See Claim Form 5370. Heidi
1959	Strub, Francis		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim. Allowed claim #1964.
5640	SU, YEN-TING	261193,281079,281083	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim see 5642 - 5/23/19 BC
10082	su,wang, yuqing,minglu	ID443730,ID467183	\$ 100,574.85	\$ 100,574.85	\$ -	Claim is a duplicate. Heidi
8654	SUASPARINI, PANOT		\$ 12,007.00	\$ 12,007.00	\$ -	Duplicate Claims - 5/21/19 BC
8662	SUASPARINI, PANOT		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
1845	SUDIN, SUZLINEA BINTI	240439	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - 5/30/19 BC See claim # 4555

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
9367	Sun, Ru Qiang	253186	\$ 10,000.00	\$ 10,000.00	\$ -	Dismissed as duplicate. Allowed under wife's claim #8916. -AJ
5241	SUN, YU		\$ 126,000.00	\$ 126,000.00	\$ -	Duplicate claims. AJ
24635	Supawannawiwat, Thitaree	269542	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - 5/14/19 BC
2052	sussa, petriya	236673	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/15/19 BC
2055	Sussa, Petriya		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/15/19 BC
8878	SUZANA, MOHAMED TARMIDI	272978	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim to 9533, 9542. -AJ
8645	SYED SANI, SYED ISMAIL		\$ 5,007.00	\$ 5,007.00	\$ -	Duplicate Claims - 5/21/19 BC
8778	SYED SANI, SYED ISMAIL		\$ 5,007.00	\$ 5,007.00	\$ -	Duplicate Claims - 5/21/19 BC
5530	TAN, JOO LENG	245479,245486,250487,259959,291241	\$ 7,000.00	\$ 7,000.00	\$ -	Duplicate Claim - 5/23/19 BC
9105	TAN, TING CHOO	236309	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim, #9126 allowed. -AJ
9113	TAN, TING CHOO	244572	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate, claim 9126 allowed. -AJ
9117	TAN, TING CHOO	247354	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim, #9126 allowed. -AJ
6967	Tan, Wei Han	270516	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/22/10 BC
9589	TAN, YAN	1001182	\$ 50,000.00	\$ 50,000.00	\$ -	Duplicates and dismissed. Keep #24656.
9591	TAN, YAN		\$ 50,000.00	\$ 50,000.00	\$ -	Duplicate Claims - 5/21/19 BC
8622	TANG, BUANG SENG	603828	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claims - 5/21/19 BC
4104	TANG, WAI FONG	247405	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
3963	TANG, XUAN NGA THI	268443	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to claim # 3816. -AJ
23331	Jiang, Lele	242469	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate see 10492. -AJ
4315	SAW, SOOI CHYE	252903	\$ -	\$ -	\$ -	Duplicate to 8982. -AJ
4291	ZHANG, FENG		\$ 20,000.00	\$ 20,000.00	\$ -	Duplicate to claim 22337. -AJ
6422	Liu, Min Shan	247404, 247519	\$ 20,000.00	\$ 20,000.00	\$ -	Duplicate to claim 6719.
21577	Taymans, Nathalie	taymansnathalie@hotmail.com	\$ 12,000.00	\$ 12,000.00	\$ -	Dismissed as duplicate to 22405. Member ID and claimed amount are not provided.
6148	TEH, SOH HOON	241167	\$ 1,000.00	\$ 1,000.00	\$ -	Not found in the database. ID 241167 is duplicate. See claim 6163. Heidi
2356	Tan, Lay Hoon	254414	\$ -	\$ -	\$ -	No amount on form, duplicate to 8501. -AJ
22076	TENG, PHENG SHENG	Membership ID - 232091 (USD1,000 Package)	\$ -	\$ -	\$ -	Duplicate claim - 6/7/19 bc
5543	THAM, NGUYEN THI H	272723	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim to # 6010. -AJ
6021	THU, TRAN THI NGOC	258614	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim, see #4864. -AJ
5327	tian, xu	Amkey ID:478041	\$ 2,000.00	\$ 2,000.00	\$ -	Claim is a duplicate. Heidi
8406	TING, ERIC W		\$ -	\$ -	\$ -	Duplicate claim - 1/6/20 bc
8415	Ting, Eric W		\$ -	\$ -	\$ -	Duplicate claim - 1/6/20 bc
8418	Ting, Eric W		\$ -	\$ -	\$ -	Duplicate claim - 1/6/20 bc
8412	Ting, Eunice S		\$ -	\$ -	\$ -	Duplicate claim - 1/6/20 bc

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
8417	Ting, Eunice S		\$ -	\$ -	\$ -	Duplicate claim - 1/6/20 bc
9220	Tiong Eng, Paw	250147	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed duplicate. See #9181. -AJ
5806	tong, pin zheng	Amkey ID:466865	\$ 6,300.00	\$ 6,300.00	\$ -	Claim is a duplicate. Heidi
3735	TRAN, HA T	252841, 257765, 270428	\$ 20,000.00	\$ 20,000.00	\$ -	Duplicate claim - 7/1/19 bc
6199	TRAN, LOC H	289833	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim - 5/23/19 bc
6205	TRAN, LOC H	289833	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate Claim - 5/23/19 bc
4757	Tran, Thanh D	265916	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim. Claim # 5077 allowed. -AJ
1949	TRINH THI KIM, CHUNG K	263730 ; 286121	\$ 5,000.00	\$ 5,000.00	\$ -	Duplicate claim 6/206/19 bc
3127	TRUONG, DUYEN T	273529	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate to 3228. -AJ
1956	TSAI, CHIA HSIEN	270160	\$ -	\$ -	\$ -	Duplicate claim-5/24/19 BC
4627	TSAI, HSUAN YUNG		\$ 30,000.00	\$ 30,000.00	\$ -	Duplicate claim see claim 3108 - 3/26/20 bc
22141	TSE JUNG, CHANG		\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim -5/20/19 BC
5120	Tung, Shi Ying	245739, 276249	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicated and Dismissed. See claim 6507. Heid
8232	Ung, Peng Hooi	2087510 (USD1,000 Package)	\$ -	\$ -	\$ -	Duplicate claim - 1/29/20 bc
9758	Virgo, Eddy		\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
22419	Viriyasiri, Arunee	274085	\$ -	\$ -	\$ -	Duplicate claim - 6/20/19 bc See claim 22702
22421	Viriyasiri, Arunee	275798	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 6/20/19 bc See claim 22702
22422	viriyasiri, arunee	277371	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 6/20/19 bc See claim 22702
22423	Viriyasiri, Arunee	275796	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 6/20/19 bc See claim 22702
6226	vu, kien trung	284849	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate Claim - 5/23/19 bc
4381	Wang, Michelle / Justin/ C		\$ 74,000.00	\$ 74,000.00	\$ -	Duplicate claim - 3/31/20
5426	Wang, Qiu Li	Amkey ID:513849	\$ 2,100.00	\$ 2,100.00	\$ -	Claim is a duplicate. Heidi
3063	Wang, Shan	1001301(Apollo ID dividant Number)	\$ 100,000.00	\$ 100,000.00	\$ -	Duplicate. Keep #3344. Heidi
6714	WANG, Vincent	249138	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/22/19 BC
6919	Wang, Xiaoping	283331284703	\$ 6,000.00	\$ 6,000.00	\$ -	Duplicate claim - 5/22/19 BC
6934	Wang, Xiaoping	284703	\$ 12,000.00	\$ 12,000.00	\$ -	Duplicate claim - 5/22/19 BC
5383	Wang, Xun	235780, 278178, 285240,260586,260800,260804	\$ 58,000.00	\$ 58,000.00	\$ -	Duplicate claim - 11/5/19 bc
5382	wang, ya li	Amkey ID:464512	\$ 15,700.00	\$ 15,700.00	\$ -	Claim is a duplicate. Heidi
24372	Wang, Yue	216235, 217044, 217494, 219825	\$ 22,640.00	\$ 22,640.00	\$ -	Duplicates and dismissed. Keep Claim Form 24431.
4269	Wang, Yunzhi		\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - See Claim # 4273 - 8/23/19 bc
24710	Watanapaiboonkul, Winyoo	288871, 289941, 289939	\$ 9,000.00	\$ 9,000.00	\$ -	Duplicate Claim see # 24711

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
1789	wei, hong xia		\$ 8,400.00	\$ 8,400.00	\$ -	Claim is a duplicate. Heidi
9807	Wen, Xin Yan	257311	\$ 1,000.00	\$ 1,000.00	\$ -	The claimant has three forms. Combine 9807, 9808 w/9806. Heidi
9808	Wen, Xin Yan	257319	\$ 1,000.00	\$ 1,000.00	\$ -	The claimant has three forms. Combine 9807, 9808 w/9806. Heidi
2988	Wen, Xing Lan	101128	\$ -	\$ -	\$ -	Duplicate claim - 5/24/19 BC
24623	Wiriyasiri, Kirana	282648	\$ 4,000.00	\$ 4,000.00	\$ -	Duplicate claim - 5/14/19 BC
2136	WONG KAM CHE, Cindy	217437	\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim -5/20/19 BC
5828	Woo, Kyeongkuk	226143, 226144, 226145, 223971, 201778, 202190, 202586, 226051, 241963, 203396, 194941	\$ 16,000.00	\$ 16,000.00	\$ -	Duplicate Claim - 5/23/19 bc
6645	WU, CHAOHONG		\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim -11/6/19 bc
24639	XI, YAN	243171, 244467, 261750	\$ 22,000.00	\$ 22,000.00	\$ -	Dismissed as duplicate, see claim #4301. -AJ
865	Xie Chao Lan		\$ 2,000.00	\$ 2,000.00	\$ -	This claim is split from 4899. But it is a duplicate with 4825. -AJ
8157	Xie, Hui		\$ 400,000.00	\$ 400,000.00	\$ -	Duplicate Claim - 5/21/19 BC
9957	XIE, HUI	271838, 138241, 146485, 145359, 145360, 145361	\$ 57,000.00	\$ 57,000.00	\$ -	Duplicate claim - 12/10/19 bc
2869	Xie, Kang	116710	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - See Claim #2239
4109	Xie, Kang	116708	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - see Claim # 2239 11/7/19 bc
2105	Xin You	106909,106911,150494,150509,190619,166106,190617,190615,213185,164762,190620,106927,194696,2044502,2036228,111772,124189,124162,113212, 135533,164782,164780,142574,106624,	\$ -	\$ -	\$ -	Duplicate claim - 6/26/19 bc
7791	Xiong, Zhenghua	277267	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate Claim - 5/21/19 BC
22359	Xu, Honghui		\$ 1,000.00	\$ 1,000.00	\$ -	Claim is a duplicate. Heidi
22680	Xu, Huixian	427073	\$ 8,538.00	\$ 8,538.00	\$ -	Duplicated and dismissed. See claim #17063. Heidi
4205	Xu, Janet	240432, 244074,	\$ 19,000.00	\$ 19,000.00	\$ -	Duplicate claim - 11/8/19 bc
4215	Xu, Janet	240432, 244074	\$ 19,000.00	\$ 19,000.00	\$ -	Duplicate claim - 11/8/19 bc

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
8990	YA, ZHOU		\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
23206	Yamamoto, Haruko		\$ -	\$ -	\$ -	Duplicate claim - 7/1/19 bc See Claim # 23215
6015	Yang, Hanseung	294956, 294725, 294726	\$ 50,000.00	\$ 50,000.00	\$ -	Duplicate claim. Allowed 22607. -5/20/19 BC
5356	yang, hong	Amkey ID:428417	\$ 12,500.00	\$ 12,500.00	\$ -	Claim is a duplicate. Heidi
2506	YANG, SHIH AN	267383	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 5/24/19 BC
6642	Yap, Lin Kiew	250720	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 2/24/20 bc
864	Ye Dong Ying		\$ 1,000.00	\$ 1,000.00	\$ -	This claim is split from 4899 but it is a duplicate with 5047. -AJ
4240	Ye, Jun	201227	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 11/18/19 bc
10138	Ye, wei	235013	\$ -	\$ -	\$ -	Duplicate Claim - 5/21/19 BC
1816	YEH, YUN CHENG	250807	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 5/28/19 BC see Claim 3342
24696	Yen Tean Vincent, Wong	281495	\$ 28,000.00	\$ 28,000.00	\$ -	Duplicate Claim - 2/25/20 bc
24707	Yen Yee Aileen, Wong	267366	\$ 21,000.00	\$ 21,000.00	\$ -	Duplicate claim - 2/17/20 bc
2416	Yeoh, Ching Ying	2087672	\$ -	\$ -	\$ -	Duplicate claim - 8/20/19 bc
1874	Yeoh, Seng Huat	2086334	\$ -	\$ -	\$ -	Duplicate claim - 7/2/19 bc
3200	Yeoh, Seng Huat	2087659	\$ -	\$ -	\$ -	DUPLICATE CLAIM -7/2/19 bc
1199	Yeon, Lee Gi		\$ 1,249.20	\$ 1,249.20	\$ -	Claim is a duplicate. Heidi
6663	yi, kang	240435	\$ 1,000.00	\$ 1,000.00	\$ -	Duplicate claim - 5/22/19 BC
8115	Yong, Yong Chong		\$ 9,000.00	\$ 9,000.00	\$ -	Duplicate. See claim 3408. -AJ
6203	Yu, Ding	Gemcoin / 105542	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - 5/23/19 bc
21280	Yu, Hengxin	294513	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicates and withdrawnw. Heidi
4061	Yu, Kong Ong		\$ 1,000.00	\$ 1,000.00		Duplicate to 8664.
8936	Yuen, Melinda	235358,235359,239152, 256845, 248881	\$ -	\$ -	\$ -	Duplicate Claims - 5/21/19 BC
9266	Zainon, Mohd Zanuar	249311	\$ 1,000.00	\$ 1,000.00	\$ -	Dismissed duplicate to 8628. -AJ
10100	zeng, weiling	ID432662	\$ 4,200.00	\$ 4,200.00	\$ -	Duplicate, see 10099. Heidi
4920	Zhan, Lily		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate - See claim # 24403 - 12/2/19 bc
8985	ZHANG, HONGMEI		\$ 100,000.00	\$ 100,000.00	\$ -	Claim is a duplicate. Heidi
10318	ZHANG, HONGMEI	1000785	\$ 100,000.00	\$ 100,000.00	\$ -	Claim is a duplicate. Heidi
5436	zhang, huiming	229164	\$ 5,000.00	\$ 5,000.00	\$ -	The claimant filed twice. Dismiss this one and keep #6513. Heidi
23656	Zhang, Lianqun	248197	\$ 1,000.00	\$ 1,000.00	\$ -	Claim is a duplicate. Heidi
10468	Zhang, Ling		\$ 7,000.00	\$ 7,000.00	\$ -	Claim is a duplicate. Heidi
9771	Zhang, Min	521950	\$ 9,626.00	\$ 9,626.00	\$ -	Duplicate and dismissed. See Claims #24767 Apollo REIT, #9770 for Vecast. Heidi
6247	ZHANG, PING	AMKEY ID510067	\$ 8,000.00	\$ 8,000.00	\$ -	Duplicated and dismissed. Heidi
3550	Zhang, Qi		\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate. See 3181.- AJ

Duplicate Claims/ Dismissed						
Claim Number	Claimant Name	Account/ Member ID Number	Claimed Amount	Objection Amount	Allowed Amount	ObjectionNote
23082	ZHANG, QIMING	101153	\$ 622,000.00	\$ 622,000.00	\$ -	Filed claims online twice. she wanted to cancel this one in her email. Keep #3344.
9222	Zhang, Xuejia		\$ 100,000.00	\$ 100,000.00	\$ -	Duplicate claim. Heidi
7136	ZHANG, YI	GEMCOIN, 252905,252907	\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate claim - 5/22/19 BC
6251	Zhang, Ying	415155	\$ 31,393.00	\$ 31,393.00	\$ -	Claim is a duplicate. Heidi
1917	zhang, yingqin		\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate Claim - 6/28/19 bc
5007	ZHANG, YINGQIN	USFIA INC 111050	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 6/27/19 bc
1803	Zhang, Yongqiong	L'BE #524564, Apollo REIT #1000248	\$ 60,000.00	\$ 60,000.00	\$ -	Claim is a duplicate see #24833. Heidi
5590	Zhao, Rui Ting		\$ 3,000.00	\$ 3,000.00	\$ -	Duplicate Claim - Kimberly Wolfe 9/27/2020
22085	ZHAO, SHIYOU	1001139	\$ 50,000.00	\$ 50,000.00	\$ -	Duplicate and dismissed. keep #22315. Heidi
8724	zhao, song	1000452	\$ 40,000.00	\$ 40,000.00	\$ -	Filed 5 times. This is a duplicate and is denied. Keep #10373 Heidi
10315	ZHAO, SONG	1000452	\$ 50,000.00	\$ 50,000.00	\$ -	Filed 5 times. This is a duplicate. Keep #10373 Heidi
10345	ZHAO, SONG	1000452	\$ 50,000.00	\$ 50,000.00	\$ -	Filed 5 times. This is a duplicate. Keep #10373 Heidi
10357	ZHAO, SONG	1000452	\$ 50,000.00	\$ 50,000.00	\$ -	Filed 5 times. This is a duplicate. Keep #10373 Heidi
5450	zhao, xianghai	Amkey ID:510138	\$ 25,200.00	\$ 25,200.00	\$ -	Claim is a duplicate. Heidi
21984	ZHAO, YANHUI	1001138	\$ 50,000.00	\$ 50,000.00	\$ -	Duplicate and dismissed. Keep #22761 Heidi
8949	ZHAO, YING		\$ -	\$ -	\$ -	Duplicate. keep #10356. Heidi
8969	ZHAO, YING		\$ -	\$ -	\$ -	Duplicate. keep #10356. Heidi
9119	ZHAO, YING		\$ -	\$ -	\$ -	Duplicate. keep #10356. Heidi
9399	ZHAO, YING	1000787	\$ 150,000.00	\$ 150,000.00	\$ -	Duplicate. keep #10356. Heidi
10313	ZHAO, YING	1000787	\$ 150,000.00	\$ 150,000.00	\$ -	Duplicate. keep #10356. Heidi
10342	ZHAO, YING	1000787	\$ 150,000.00	\$ 150,000.00	\$ -	Duplicate. keep #10356. Heidi
5451	zhao, ying chun	Amkey ID:519746	\$ 2,100.00	\$ 2,100.00	\$ -	Claim is a duplicate. Heidi
21981	ZHAO, YONG	1000804	\$ 100,000.00	\$ 100,000.00	\$ -	Duplicate claim -5/20/19 BC Keep #21794. Heidi
21993	ZHAO, YONG	1000804	\$ 100,000.00	\$ 100,000.00	\$ -	Duplicate. -Aj
22616	ZHAO, YONG	1000804	\$ 112,005.00	\$ 112,005.00	\$ -	Duplicate and dismissed. Keep #24794. Heidi
1117	Zhao, Yue		\$ -	\$ -	\$ -	Duplicate claim. -AJ
5332	zheng, gui zhi	Amkey ID:419591	\$ 46,000.00	\$ 46,000.00	\$ -	Claim is a duplicate. Heidi
6430	zheng, gui zhi	Amkey ID:419591	\$ 46,000.00	\$ 46,000.00	\$ -	Claim is a duplicate. Heidi
2984	zheng, hui	Gemcoin/207320	\$ 10,000.00	\$ 10,000.00	\$ -	Duplicate claim - 6/27/19 bc
1755	Zheng, Jie		\$ 5,000.00	\$ 5,000.00	\$ -	Claim is a duplicate. Heidi
24761	Zheng, Lieping	1001180	\$ 100,000.00	\$ 100,000.00	\$ -	Duplicate claim, 9516 allowed, this claim dismissed. -AJ

<b>Duplicate Claims/ Dismissed</b>						
<b>Claim Number</b>	<b>Claimant Name</b>	<b>Account/ Member ID Number</b>	<b>Claimed Amount</b>	<b>Objection Amount</b>	<b>Allowed Amount</b>	<b>ObjectionNote</b>
2663	Zheng, Lihong	Gemcoin/ID: 113767	\$ -	\$ -	\$ -	The claimant has two Claim Form. Keep #2661 and dismissed this one. Heidi
1814	Zheng, Zhi ming		\$ 10,206.64	\$ 10,206.64	\$ -	The claimant has two Claim Forms. Dismissed this one and keep #7802. Heidi
22628	ZHONG, HUA		\$ 2,000.00	\$ 2,000.00	\$ -	Duplicate claim - 5/20/19 BC
21325	ZHOU, LAN	1001021	\$ 100,000.00	\$ 100,000.00	\$ -	Claim is a duplicate. Heidi
30953	ZHOU, LAN	1001021	\$ 250,000.00	\$ 250,000.00	\$ -	Claim is a duplicate. Heidi
5011	ZHOU, MEIQING	Apollo Reit ID#: 1000876	\$ 184,000.00	\$ 184,000.00	\$ -	Duplicate claim. Allowed 22607. -5/20/19 BC
6697	Zhou, Suhua	ID : 420079 ID:439598 ID : 420091 ID:444914 ID : 420085 ID:507290	\$ -	\$ -	\$ -	This claim is a duplicate. Heidi
6462	ZHOU, WEIDA	Gemcoin accounts: (total 4). User ID/Member ID are: 214242, 216094, 230562, 230563.	\$ 46,000.00	\$ 46,000.00	\$ -	Duplicate. See claim # 24679. AJ
9472	Zhou, Zimin	1001066	\$ 170,000.00	\$ 170,000.00	\$ -	Duplicate. See Claim Form 24752.
9209	Zhu, Shuping		\$ 6,330.00	\$ 6,330.00	\$ -	Claim is a duplicate. Heidi
5235	zhuang, huixia	Gemcoin ,Amkey	\$ 32,000.00	\$ 32,000.00	\$ -	Duplicate claim - 5/22/19 BC
6757	zuo, bailin		\$ 6,000.00	\$ 6,000.00	\$ -	Duplicate Claims - 5/21/19 BC - See claim 8780
1309	Lin, Changfu	290435	\$ -	\$ -	\$ -	Duplicate created in split error, allowed under claim 4929. AJ
			\$ 11,044,443.26	\$ 11,044,443.26	\$ -	