Entared 01/05/16 00: Case 14-04044 Doc 228 Filed 01/24/16 Docket #0228 Date Filed: 1/24/2016

Certificate of Notice Page 1 of 5
United States Bankruptcy Court
District of Massachusetts

MARTIN - PUTATIVE CLAIMS REPRESENTATIVES,

Plaintiff

Adv. Proc. No. 14-04044-msh

TELEXFREE, INC., Defendant

CERTIFICATE OF NOTICE

District/off: 0101-4 Page 1 of 1 Date Rcvd: Jan 22, 2016 User: meh Form ID: pdf012 Total Noticed: 1

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jan 24, 2016.

NO NOTICES MAILED.

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. +E-mail/Text: USTPRegion01.WO.ECF@usdoj.gov Jan 22 2016 23:02:09 Richard King, 446 Main Street, 14th Floor, Worcester, MA 01608-2361 Office of US. Trustee,

***** BYPASSED RECIPIENTS *****

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rúles and the Judíciary's privacy policies.

Date: Jan 24, 2016 Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on January 22, 2016 at the address(es) listed below:

Charles R. Bennett, Jr. on behalf of Trustee Stephen Darr cbennett@murphyking.com,

bankruptcy@murphyking.com;imccormack@murphyking.com on behalf of Defendant Middlesex Savings Bank dlong@rc.com, Danielle Andrews Long

jsantiago@rc.com

Douglas Brooks on behalf of Defendant Propay, Inc. dbrooks@libbyhoopes.com
Ian D. Roffman on behalf of Defendant Fidelity Co-Operative Bank iroffman@nutter.com, $\verb|epleadings@nutter.com|; cfeldman@nutter.com|; kcannizzaro@nutter.com|$

Jason C. Weida on behalf of Defendant Citizens Financial Group, Inc. jweida@jonesday.com Jason C. Weida on behalf of Defendant Citizens Bank of Massachusetts jweida@jonesday.com John Commisso on behalf of Defendant Carlos N. Wanzeler john.commisso@jacksonlewis.com,

ann.macdonald@jacksonlewis.com on behalf of Defendant Jonathan H. Kaskel International Payout Systems, Inc.

jkaskel@gunster.com Jordan L. Shapiro on behalf of Interested Party Linda Hackett JSLAWMA@aol.com

Joseph Toomey on behalf of Defendant Fidelity Co-Operative Bank jtoomey@nutter.com
Kendra Berardi on behalf of Defendant Middlesex Savings Bank kberardi@rc.com, mjewell@rc.com Lawrence P. Heffernan on behalf of Defendant Middlesex Savings Bank lheffernan@rc.com,

kberardi@rc.com Mark C. Rossi on behalf of Interested Party Angel Medina bostonian.ecf@gmail.com,

Esher.RossiECF2@gmail.com Monica Snyder on behalf of Defendant Global Payroll Gateway, Inc. msnyder@murthalaw.com, jbabula@murthalaw.com

Nellie E Hestin on behalf of Defendant Td Bank, N.A. nhestin@reedsmith.com,

lsizemore@reedsmith.com;jdoolittle@reedsmith.com;mkrizan@reedsmith.com

on behalf of Defendant Carlos N. Wanzeler paul.kelly@jacksonlewis.com gnore on behalf of Plaintiff Leandro Valentim - Putative Claims Representatives Paul V. Kelly Robert J. Bonsignore

And Those Similarly Situated rbonsignore@class-actions.us, jnewlon@class-actions.us on behalf of Plaintiff Waldemara Martin - Putative Claims Representatives Robert J. Bonsignore

And Those Similarly Situated rbonsignore@class-actions.us, jnewlon@class-actions.us

Roger Bertling on behalf of Interested Party Victoria Perez rogerbertling@yahoo.com, rbertlin@law.harvard.edu

Sarah W. Walsh on behalf of Defendant Carlos N. Wanzeler sarah.walsh@jacksonlewis.com Thomas S. Vangel on behalf of Defendant Global Payroll Gateway, Inc. tvangel@murthalaw.com William J. Hanlon on behalf of Defendant Gerald P. Nehra whanlon@seyfarth.com,

bosdocket@seyfarth.com on behalf of Defendant Law Offices of Nehra and Waak whanlon@seyfarth.com, William J. Hanlon bosdocket@seyfarth.com

William J. Hanlon on behalf of Defendant Richard W. Wa bosdocket@seyfarth.com



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UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

In re: TELEXFREE, INC. ET AL. Debtors) Chapter 11) Case No. 14-40987-MSH) 14-40988-MSH-14-40989-) MSH) (Jointly administered)-MSH
WALDEMARA MARTIN <i>ET AL</i> , PUTATIVE CLAIMS REPRESENTATIVES AND THOSE SIMILARLY SITUATED	Adversary Proceeding No. 14-4044
Plaintiffs	
V.)
TELEXFREE, INC. ET AL.))
Defendants))
ANTHONY CELLUCI ET AL, PUTATIVE CLASS REPRESENTATIVES AND THOSE SIMILARLY SITUATED) Adversary Proceeding) No. 14-4057
Plaintiffs	
V.	
TELEXFREE, INC. <i>ET AL</i> . Defendants)))
PAULO EDWARDO FERRARI, PUTATIVE CLAIMS REPRESENTATIVES ON BEHALF OF HIMSELF AND THOSE SIMILARLY SITUATED <i>ET AL</i> . Plaintiffs	Adversary Proceeding No. 14-4080
V.)

TELEXFREE, INC. ET AL.)	
Defendants)	
) 	
STEPHEN DARR, CHAPTER 11 TRUSTEE OF THE ESTATES OF TELEXFREE, LLC TELEXFREE, INC. and TELEXFREE FINANCIAL, INC.,		Adversary Proceeding No. 15-4055
Plaintiff		
V.)	
RITA DOS SANTOS, INDIVIDUALLY AND AS PUTATIVE CLASS REPRESENTATIVE,)	
Defendant		
STEPHEN DARR, CHAPTER 11 TRUSTEE OF THE ESTATES OF TELEXFREE, LLC TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff)	Adversary Proceeding No. 16-4006
V.)	
BENJAMIN ARGUETA, ALEXANDRO ROCHA, JOSE NETO, JULIO C. PAZ, EUZEBIO SUDRE NETO, HUGO ALVARADO, ANA R. RAMOS, LINDA SUZANNE HACKETT, RUDDY ABREAU, MARCO ALMEIDA, RODRIGO MONTEMOR, LAUREANO ARELLANO, AARON ATAIDE, ROSANE CRUZ, OMAR QUINONEZ, CARLOS C. DEJESUS, BILKISH SUNESARA, ANDRES BOLIVAR ESTEVEZ, JOSE LOPEZ, ANA ROSA LOPEZ, FRANTZ BALAN, MARCELO DASILVA GLADYS ALVARADO AND A		

STEPHEN DARR, CHAPTER 11 TRUSTEE OF THE ESTATES OF TELEXFREE, LLC TELEXFREE, INC. and TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff V. PAOLA ZOLLO ALECCI, MARIA RICARDINA SOUSA DOS SANTOS DELGATO, FERNANDO DA SILVA GONZALEZ, YUNGHENG WU, YANMIN LIU, LIGIA MARIA FREITAS ANDRADE, SONIA MARIA NUNES VIVEIROS, YONG WU, ROBERTO ARAUJO, RUI GOUVEIA, DIANA LUCIA MENDEZ, FELIPE FERNANDES, BRUNO EGIDIO COELHO GOMES, FERNANDO SILVA, JIANXIN WANG, ELVIS JANER DE AZA, DUARTE NELIO DUAS DE OLIVEIRA, ADRIANO SILVA ALVES, GRACIA LUISA ANDRADE, LIQUING LIU, SANDRO DIOSDADO SESMA, YUEN TING CHENG, YI ZHAO, MICHAEL WILLIAMS, ELIANA CANDIDO NEVES, SERGIO SILVA, FABIO DE LIMA WANWEN HIJANG	DEFENDANT CLASS OF NET WINNERS,	
OF THE ESTATES OF TELEXFREE, LLC TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff V. PAOLA ZOLLO ALECCI, MARIA RICARDINA SOUSA DOS SANTOS DELGATO, FERNANDO DA SILVA GONZALEZ, YUNGHENG WU, YANMIN LIU, LIGIA MARIA FREITAS ANDRADE, SONIA MARIA NUNES VIVEIROS, YONG WU, ROBERTO ARAUJO, RUI GOUVEIA, DIANA LUCIA MENDEZ, FELIPE FERNANDES, BRUNO EGIDIO COELHO GOMES, FERNANDO SILVA, JIANXIN WANG, ELVIS JANER DE AZA, DUARTE NELIO DUAS DE OLIVEIRA, ADRIANO SILVA ALVES, GRACIA LUISA ANDRADE, LIQUING LIU, SANDRO DIOSDADO SESMA, YUEN TING CHENG, YI ZHAO, MICHAEL WILLIAMS, ELIANA CANDIDO NEVES, SERGIO SILVA,	Defendants	
RAFAEL A. DEMETRIO, MARCELO GONCALVES, JIE ZHANG, SUTHAKARAN RATNAM, AND A DEFENDANT CLASS OF NET WINNERS. Defendants	OF THE ESTATES OF TELEXFREE, LLC TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff v. PAOLA ZOLLO ALECCI, MARIA RICARDINA SOUSA DOS SANTOS DELGATO, FERNANDO DA SILVA GONZALEZ, YUNGHENG WU, YANMIN LIU, LIGIA MARIA FREITAS ANDRADE, SONIA MARIA NUNES VIVEIROS, YONG WU, ROBERTO ARAUJO, RUI GOUVEIA, DIANA LUCIA MENDEZ, FELIPE FERNANDES, BRUNO EGIDIO COELHO GOMES, FERNANDO SILVA, JIANXIN WANG, ELVIS JANER DE AZA, DUARTE NELIO DUAS DE OLIVEIRA, ADRIANO SILVA ALVES, GRACIA LUISA ANDRADE, LIQUING LIU, SANDRO DIOSDADO SESMA, YUEN TING CHENG, YI ZHAO, MICHAEL WILLIAMS, ELIANA CANDIDO NEVES, SERGIO SILVA, FABIO DE LIMA, WANWEN HUANG, RAFAEL A. DEMETRIO, MARCELO GONCALVES, JIE ZHANG, SUTHAKARAN RATNAM, AND A DEFENDANT CLASS OF NET WINNERS.	

AMENDED STANDING ORDER AND NOTICE TO CREDITORS, PARTIES IN INTEREST AND ATTORNEYS REGARDING TELEPHONIC ATTENDANCE AT HEARINGS SCHEDULED FOR TELEXFREE, LLC 14-40987 AND ALL ASSOCIATED ADVERSARY PROCEEDINGS Creditors, parties in interest and attorneys for the foregoing may attend any hearing held in the above-captioned case or adversary proceeding or any future filed adversary proceeding at the United States Bankruptcy Court for the District of Massachusetts, located at 595 Main Street, Worcester, MA and/or 5 Post Office Square, Boston, MA by telephone in a **LISTEN ONLY** mode by calling Regina Brooks, (617) 748-5337 by no later than one business day prior to said hearing to make a reservation for telephonic attendance and to receive instructions for attending the hearing by telephone.

Attorneys and pro se parties who wish to appear or participate at a hearing may attend (1) by videoconference at 595 Main Street, Worcester, MA if arrangements are made with the Court by calling Regina Brooks by no later than one business day prior to said hearing, or (2) in person at 5 Post Office Square, Boston, MA. Attorneys or pro se parties who are unable to participate in person or by videoconference may file a motion for telephonic appearance stating the reasons why a telephonic appearance should be permitted in accordance with Massachusetts Local Bankruptcy Rule 9074-1 in order to appear or participate. Motions to appear telephonically MUST be filed no later than one business day prior to said hearing.

NON-ATTORNEYS ARE NOT PERMITTED TO BRING ELECTRONIC OR RECORDING DEVICES OF ANY KIND, INCLUDING CELL PHONES, TABLETS AND COMPUTERS, INTO THE COURTHOUSE IN WORCESTER OR THE COURTROOM IN BOSTON. Please see the Electronic Devices Policy of the United States District Court for the District of Massachusetts available for viewing at www.mad.uscourts.gov.

ALL ATTENDEES AT A HEARING, INCLUDING THOSE IN LISTEN ONLY MODE, ARE SUBJECT TO STANDING ORDER 2015-10 ADOPTING MLBR 9037-1, PRIVACY REQUIREMENTS, RECORDING AND BROADCAST PROHIBITIONS.

This amended standing order supersedes all prior standing orders and notices regarding attendance at any Telexfree hearing.

Dated: January 21, 2016

Hon. Melvin S. Hoffman United States Bankruptcy Judge

¹ Adversary proceeding nos. 14-4044, 14-4057 and 14-4080 are currently stayed by order of the Bankruptcy Court.