Case 14-04057 Doc 284 Filed 01/24/16 Docket #0284 Date Filed: 1/24/2016

Certificate of Notice Page 1 of 6
United States Bankruptcy Court District of Massachusetts

Cellucci, Plaintiff

Adv. Proc. No. 14-04057-msh

Telexfree, Inc. Defendant

CERTIFICATE OF NOTICE

District/off: 0101-4 User: meh Page 1 of 2 Date Rcvd: Jan 22, 2016

Total Noticed: 1 Form ID: pdf012

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, Office of US. Trustee, 446 Main Street, 14th Floor, Worcester, MA 01608-2361

***** 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 rules and the Judiciary'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:

Adam K. Doerr on behalf of Defendant Wells Fargo & Company adoerr@rbh.com

Adam K. Doerr on behalf of Defendant Wells Fargo Bank, NA adoerr@rbh.com Alan L. Braunstein on behalf of Defendant Wells Fargo & Company abraunstein@riemerlaw.com,

ahall@riemerlaw.com

Alan L. Braunstein on behalf of Defendant Wells Fargo Bank, NA abraunstein@riemerlaw.com,

ahall@riemerlaw.com

Ari M. Selman on behalf of Defendant Bank of America, NA ari.selman@bingham.com

Bank of America Corporation ari.selman@bingham.com Ari M. Selman on behalf of Defendant

C. Elizabeth Brady Murillo on behalf of Defendant Waddell & Reed Financial, Inc.

emurillo@burnslev.com

C. Elizabeth Brady Murillo on behalf of Defendant Waddell & Reed, Inc. emurillo@burnslev.com

on behalf of Defendant Bank of America, NA carol.head@morganlewis.com Carol E Head

Carol E Head on behalf of Defendant Bank of America Corporation carol.head@morganlewis.com on behalf of Interested Party Stephen Darr cbennett@murphyking.com, Charles R. Bennett, Jr.

bankruptcy@murphyking.com;imccormack@murphyking.com

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

jsantiago@rc.com Douglas Brooks on behalf of Defendant Propay, Inc. doing business as Propay.com

dbrooks@libbyhoopes.com

Edward Dangel, III on behalf of Defendant Joseph Craft tdangel@dangeldwyer-llc.com

on behalf of Defendant Fidelity Co-Operative Bank, doing business as Fidelity Ian D. Roffman

Bank iroffman@nutter.com, epleadings@nutter.com;cfeldman@nutter.com;kcannizzaro@nutter.com

Jason C. Weida on behalf of Defendant Citizens Bank OF Massachusetts jweida@jonesday.com

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

ann.macdonald@jacksonlewis.com

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

Joseph Toomey on behalf of Defendant Fidelity Co-Operative Bank, doing business as Fidelity Bank jtoomey@nutter.com

Kendra Berardi on behalf of Defendant

Middlesex Savings Bank kberardi@rc.com, mjewell@rc.com Kenneth I. Schacter Bank of America Corporation

on behalf of Defendant kenneth.schacter@bingham.com

Kenneth I. Schacter on behalf of Defendant Bank of America, NA kenneth.schacter@bingham.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

Martin B. Dropkin on behalf of Plaintiff Anthony nastor@dropkinmatza.com;mdropkin@dropkinmatza.com

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District/off: 0101-4 User: meh Page 2 of 2 Date Royd: Jan 22, 2016 Form ID: pdf012 Total Noticed: 1

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Martin B. Dropkin on behalf of Plaintiff Gerivaldo Pacheo nmatza@hotmail.com,

nastor@dropkinmatza.com;mdropkin@dropkinmatza.com

Martin B. Dropkin on behalf of Plaintiff Jamilly Lake nmatza@hotmail.com,

nastor@dropkinmatza.com;mdropkin@dropkinmatza.com

Michael K. O'Neil on behalf of Interested Party Stephen Darr moneil@murphyking.com,

 $\verb|imccormack@murphyking.com|\\$

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

Monica Snyder on behalf of Defendant Base Commerce LLC, doing business as Phoenix Payments msnyder@murthalaw.com, jbabula@murthalaw.com

Nellie E Hestin on behalf of Defendant TD Bank nhestin@reedsmith.com, lsizemore@reedsmith.com;jdoolittle@reedsmith.com;mkrizan@reedsmith.com

Paul S. Samson on behalf of Defendant Wells Fargo Bank, NA psamson@riemerlaw.com,

ahall@riemerlaw.com

Paul S. Samson on behalf of Defendant Wells Fargo & Company psamson@riemerlaw.com, ahall@riemerlaw.com

Paul V. Kelly on behalf of Defendant Carlos N. Wanzeler paul.kelly@jacksonlewis.com Robert J. Bonsignore on behalf of Plaintiff Anthony Cellucci rbonsignore@class-actions.us,

jnewlon@class-actions.us Robert J. Bonsignore on behalf of Plaintiff Jamilly Lake rbonsignore@class-actions.us,

jnewlon@class-actions.us Robert J. Bonsignore on behalf of Plaintiff Gerivaldo Pacheo rbonsignore@class-actions.us, jnewlon@class-actions.us

Robert W. Fuller on behalf of Defendant Wells Fargo & Company rfuller@rbh.com Robert W. Fuller on behalf of Defendant Wells Fargo Bank, NA rfuller@rbh.com Wells Fargo & Company rfuller@rbh.com

Roger Bertling on behalf of Interested Party Victoria Perez rogerbertling@yahoo.com,

rbertlin@law.harvard.edu

Ronald A. Dardeno on behalf of Plaintiff Jamilly Lake rdardeno@dardeno.com Ronald A. Dardeno on behalf of Plaintiff Anthony Cellucci rdardeno@dardeno.com

Ronald A. Dardeno on behalf of Plaintiff Gerivaldo Pacheo rdardeno@dardeno.com

S. Elaine McChesney on behalf of Defendant Bank of America, NA Elaine.mcchesney@bingham.com

S. Elaine McChesney on behalf of Defendant Bank of America Corporation

Elaine.mcchesney@bingham.com

Sarah W. Walsh on behalf of Defendant Carlos N. Wanzeler sarah.walsh@jacksonlewis.com on behalf of Defendant FMR, LLC also know as Fidelity Investments Stuart M. Glass

sglass@choate.com Thomas S. Vangel on behalf of Defendant Base Commerce LLC, doing business as Phoenix Payments tvangel@murthalaw.com

Thomas S. Vangel on behalf of Defendant Global Payroll Gateway Inc. tvangel@murthalaw.com on behalf of Defendant Gerald P. Nehra whanlon@seyfarth.com, William J. Hanlon

bosdocket@seyfarth.com William J. Hanlon on behalf of Defendant Richard W. Waak whanlon@seyfarth.com,

bosdocket@sevfarth.com

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

TOTAL: 53

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 Plaintiffs)) Adversary Proceeding) No. 14-4057)
v.))
TELEXFREE, INC. ET AL. Defendants))))
PAULO EDWARDO FERRARI, PUTATIVE CLAIMS REPRESENTATIVES ON BEHALF OF HIMSELF AND THOSE SIMILARLY SITUATED <i>ET AL</i> . Plaintiffs v.	Adversary Proceeding No. 14-4080)

TELEXFREE, INC. ET AL.)	
Defendants)	
)	
STEPHEN DARR, CHAPTER 11 TRUSTEE OF THE ESTATES OF TELEXFREE, LLC TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff v.)	Adversary Proceeding No. 15-4055
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		

DEFENDANT CLASS OF NET WINNERS ,	
Defendants	
STEPHEN DARR, CHAPTER 11 TRUSTEE 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. Defendants	Adversary Proceeding No. 16-4007

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.