

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS
CENTRAL DIVISION

)		
In Re:)		
)		Chapter 11
)		
TELEXFREE, LLC ,)		Case No. 14-40987-MSH
TELEXFREE, INC.,)		Case No. 14-40988-MSH
TELEXFREE FINANCIAL, INC.,)		Case No. 14-40989-MSH
)		
Debtors.)		Jointly Administered
)		

**MOTION BY CHAPTER 11 TRUSTEE TO EXTEND DEADLINE FOR
FILING OF ELECTRONIC PROOFS OF CLAIM
(Request for Expedited Determination)**

To the Honorable Melvin S. Hoffman, Chief United States Bankruptcy Judge:

Stephen B. Darr, the duly appointed Chapter 11 trustee (the "Trustee") of the bankruptcy estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Debtors" or "TelexFree"), respectfully requests, on an expedited basis, entry of an order extending the bar date for the filing of proofs of claim pursuant to Rule 3003(c)(3) of the Federal Rules of Bankruptcy Procedure for approximately ninety (90) days, through and including December 31, 2016. The existing bar date expires on September 26, 2016. In support of this motion (the "Motion"), the Trustee states as follows:

Background

1. On April 13, 2014 (the "Petition Date"), each of the Debtors filed voluntary petitions for relief under Chapter 11 of the United States Bankruptcy Code ("Bankruptcy Code") with the United States Bankruptcy Court for the District of Nevada ("the Nevada Bankruptcy Court").



2. The Debtors initially operated as debtors-in-possession pursuant to Sections 1107 and 1108 of the Bankruptcy Code.

3. On the Petition Date, the Debtors filed a motion for joint administration of the cases, with TelexFree, LLC designated as the lead case. By order dated April 24, 2014, the order for joint administration was approved.

4. On May 6, 2014, the Court allowed the motion by the Securities and Exchange Commission to change the venue of the cases to the United States Bankruptcy Court for the District of Massachusetts (the "Court"). The cases were transferred to the Court on May 9, 2014.

5. On May 30, 2014, this Court allowed the motion by the Office of the United States Trustee's to appoint a Chapter 11 trustee, and the Trustee was appointed on June 6, 2014.

6. On October 7, 2015, the Trustee filed his *Motion by Chapter 11 Trustee for Entry of Order Fixing Bar Date for Filing Proofs of Claim, Approving Form and Manner of Providing Notice, Directing that Claims be Filed Electronically, and Approving Content of Electronic Proofs of Claim* (the "Claims Motion"). Pursuant to the Claims Motion, the Trustee sought to establish an electronic process that would accommodate the filing of claims by tens, or potentially hundreds, of thousands of participants in the Debtors' Ponzi and pyramid scheme. Specifically, the claims process envisioned an interactive electronic proof of claim ("ePOC") that would allow participants to access their data in the Debtors' records by inputting information used by the participants in registering new accounts with TelexFree. The Claims Motion also sought approval for the form of the ePOC and a process for providing multiple forms of notice to participants of the ePOC requirements.

7. On January 26, 2016, the Court entered an order approving the Claims Motion (the "Claims Order"). The Claims Order provided for a bar date of not less than ninety (90) days

after the internet portal (“Portal”) hosting the ePOC was operational and notice of the bar date had been served. The Claims Order also prescribed the form and manner of notice of the bar date, including electronic mail notice to all known participants and constructive notice through certain multi-level marketing websites.

8. On May 27, 2016, after the Portal had been established, the Trustee filed a *Notice of Deadline for Filing Electronic Proofs of Claim and Claims Procedures* (the “Bar Date Notice”). The Bar Date Notice established a bar date of September 26, 2016 for the filing of electronic claims.

9. As of September 20, 2016, approximately 80,000 claims have been filed through the ePOC.

Relief Requested

10. The Trustee has determined that, given the unique circumstances of these cases, an extension of the bar date is appropriate. These circumstances include the number of participants involved in the Debtors’ program, the geographical dispersion of participants throughout the world, language barriers, and the time that participants may need to complete the assembly of records and to seek assistance in completing the ePOC.

11. As the Trustee does not have sufficient funds at this time to make a distribution to creditors, no prejudice will result from the requested extension.

12. Expedited determination is sought, pursuant to Massachusetts Local Bankruptcy Rule 9013, as the deadline for submission of claims otherwise expires on September 26, 2016. Upon approval of this motion, the Trustee will serve participants with the *Notice of Extended Deadline for Filing Electronic Proofs of Claim and Claims Procedures* attached hereto. Notice shall be provided in the form and manner prescribed in the Claims Order.

Wherefore, the Trustee prays that this Court:

1. Grant, on an expedited basis, the Trustee's motion;
2. Extend the deadline for filing of electronic proofs of claim through and including December 31, 2016;
3. Approve the Extended Notice appended as Exhibit "A" hereto and authorize service of the Extended Notice in accordance with the terms of the order entered on January 26, 2016; and
4. Grant such other relief as is just and proper.

STEPHEN B. DARR,
CHAPTER 11 TRUSTEE,

By his attorneys,

/s/ Andrew G. Lizotte

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Dated: September 21, 2016
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EXHIBIT A

Chapter 11 plan that may be filed by the Trustee. Claims based on acts or omissions of the Debtors that occurred before the Petition Date must be filed on or prior to the Bar Date, as set forth herein, even if such Claim is not now fixed, liquidated, or certain or did not mature or become fixed, liquidated or certain before the Petition Date.

Under section 101(5) of the Bankruptcy Code and as used in this Notice, the word “Claim” means: (a) a right to payment, whether or not such right is reduced to judgment, liquidated, unliquidated, contingent, matured, unmatured, disputed, undisputed, legal, equitable, secured, or unsecured; or (b) a right to an equitable remedy for breach of performance if such breach gives rise to a right to payment, whether or not such right to an equitable remedy is reduced to judgment, fixed, contingent, matured, unmatured, disputed, undisputed, secured, or unsecured. As used in this Notice, the term “Schedules” means schedules of assets and liabilities filed by the Debtors or the Trustee, as they may have been amended, pursuant to Federal Rule of Bankruptcy Procedure 1007.

2. WHAT TO FILE

Participants must file the electronic proof of claim specifically designated for Participants (the “Participant ePOC”) through the Portal on or before the Bar Date. Detailed instructions for completing the Participant ePOC are included in the Portal.

Claimants other than Participants must file a claim using the standard electronic proof of claim (the “Standard ePOC”) through the Portal on or before the Bar Date. Detailed instructions for completing the Standard ePOC are included in the Portal. [The Participant ePOC and Standard ePOC are referred to together as the “ePOC’s”].

All ePOC’s must be signed by the holder of such Claim or, if the holder of such Claim is not an individual, by an authorized agent of the holder of such Claim. It must be completed in English and be denominated in United States currency.

3. WHEN AND WHERE TO FILE

Except as provided for herein, all Proofs of Claim must be filed so as to be received through the Portal on or before **December 31, 2016 at 4:30 p.m. (prevailing Eastern Time)**.

The address for the Portal is telexfreeclaims.com.

All Proofs of Claim will be deemed filed only when an ePOC is received by the Portal on or before the Bar Date. No Proofs of Claim may be delivered by regular mail or facsimile. No Proofs of Claim should be filed with the Court.

4. WHO NEED NOT FILE A PROOF OF CLAIM

Participants: All Participants must file a Participant ePOC on or before the Bar Date. Participants need file only a single Participant ePOC, which shall constitute a claim against each of the Debtors. **If you submitted an ePOC by the initial deadline of September 26, 2016, you do not need to submit another ePOC.**

Claimants other than Participants: Claimants other than Participants must file a Standard ePOC on or prior to the Bar Date unless the Claimant is one of the following:

(a) Any person or entity whose claim is listed on the Debtors' schedules of liabilities provided that (i) the claim is not scheduled as "disputed," "contingent" or "unliquidated"; and (ii) the holder of such claim does not disagree with the amount, nature, and priority of such claim as set forth in the schedules;

(b) Any person or entity whose claim arises from the rejection of an unexpired lease or executory contract, in which case the holder of the claim shall file a proof of claim by the later of (a) the Bar Date, and (b) thirty days after the entry of an order authorizing the rejection of the unexpired lease or executory contract;

(c) Any person or entity whose claim is newly listed as contingent, unliquidated or disputed in any amendment to the schedule of liabilities filed after the date of the order approving this motion, in which case the holder of the claim shall file a proof of claim by the later of (a) the Bar Date, and (b) thirty days following the filing of the amended schedules.

(d) Any holder of a claim that heretofore has been allowed by order of this Court;

(e) Any person or entity whose claim has been paid in full by the Debtors or the Trustee;

(f) Any holder of a claim for which specific deadlines have previously been fixed by this Court and remain in effect;

(g) Any holder of a claim allowable under § 503(b) and § 507(a) of the Bankruptcy Code as an expense of administration, except that claims under §503(b)(9) shall be filed by the deadline established by the Massachusetts Local Bankruptcy Rules.

5. CONSEQUENCES OF FAILURE TO FILE AN EPOC BY THE BAR DATE OR FAILURE TO COMPLETE THE EPOC

THE FILING OF AN EPOC ELECTRONICALLY THROUGH THE PORTAL IS THE ONLY VALID MEANS OF SUBMITTING A PROOF OF CLAIM AGAINST THE DEBTORS. ANY CLAIM AGAINST THE DEBTORS FOR WHICH AN EPOC IS REQUIRED, BUT IS NOT TIMELY FILED UNDER THE TERMS OF THE ORDER APPROVING THE BAR DATE MOTION, SHALL BE FOREVER BARRED AS A CLAIM AGAINST THE DEBTORS WHETHER FOR PURPOSES OF VOTING, SHARING IN ANY DISTRIBUTION, OR IN ANY OTHER WAY PARTICIPATING AS A PARTY IN INTEREST IN THIS PROCEEDING. CLAIMS PREVIOUSLY FILED WITH KURTZMAN CARSON CONSULTANTS, LLC OR THE COURT, OR VICTIM NOTIFICATION FORMS SUBMITTED TO THE FEDERAL BUREAU OF INVESTIGATION OR MASSACHUSETTS SECRETARY OF STATE, WILL NOT BE CONSIDERED ALLOWED CLAIMS. PARTICIPANTS AND OTHER CLAIMANTS SHOULD NOT FILE CLAIMS WITH THE BANKRUPTCY COURT OR WITH KURTZMAN CARSON CONSULTANTS, LLC. PARTICIPANTS MUST COMPLETE ALL DATA REQUESTS ON THE PARTICIPANT EPOC, AND FAILURE TO DO SO MAY RESULT IN DISALLOWANCE OF THE CLAIM.

**6. THE DEBTOR'S SCHEDULES AND ACCESS THERETO
[THIS SECTION IS NOT APPLICABLE TO PARTICIPANTS]**

You may be listed as the holder of Claim against the Debtors on the Schedules. If you rely on the Schedules, it is your responsibility to determine that your Claim is accurately listed on the Schedules.

If you agree with the nature, amount, and status of your Claim in the Schedules, and if your Claim is not described as “disputed,” “contingent,” or “unliquidated,” you need not file a Standard ePOC. Otherwise, or if you decide to file a Standard ePOC with respect to such Claim, you must do so before the Bar Date in accordance with the Order.

Copies of the Schedules are available at the Bankruptcy Court’s internet website- www.mab.uscourts.gov. A login and password to the Court’s Public Access to Electronic Court Records (“PACER”) are required to access this information and can be obtained through the PACER Service Center- www.pacer.psc.uscourts.gov. Copies of the Schedules may also be examined between the hours of 9:00 A.M. and 4:00 P.M., Monday through Friday at the Office of the Clerk of the Bankruptcy Court, located at the Harold Donohue Federal Building and Courthouse, 595 Main Street, Worcester, MA 01608.

Respectfully Submitted,
STEPHEN B. DARR,
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By his counsel,

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Dated: _____, 2016
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UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS
CENTRAL DIVISION

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Chapter 11

Case No. 14-40987-MSH

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Case No. 14-40989-MSH

Jointly Administered

CERTIFICATE OF SERVICE

I, Andrew G. Lizotte, hereby certify that on September 21, 2016, I caused to be served a copy of the following *Motion by Chapter 11 Trustee to Extend Deadline for Filing of Electronic Proofs of Claim* via operation of this Court's CM/ECF System, by electronic mail, and by first class mail, postage prepaid to the attached service list.

/s/ Andrew G. Lizotte

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Dated: September 21, 2016
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