

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding  
No. 16-4007

**TRUSTEE'S MOTION FOR ASSESSMENT OF DAMAGES AND  
ENTRY OF DEFAULT JUDGMENT**

Stephen B. Darr, the duly appointed trustee ("Trustee") of the bankruptcy estates ("Estates") of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Debtors"), respectfully moves for the assessment of damages against the Defendants identified herein and entry of default judgments. In support thereof, the Trustee states as follows:

1. On January 15, 2016, the Trustee commenced this action by filing the complaint.
2. On April 22, 2016, the Trustee filed a motion to amend the complaint to add additional defendants. The motion to amend was approved by order dated May 11, 2016.
3. On May 16, 2016, the Trustee filed his first amended complaint.



4. On December 20, 2016, the Trustee filed a motion to further amend the complaint to add additional defendants. The motion to amend was approved by order dated January 4, 2017.

5. On January 5, 2017, the Trustee filed his second amended complaint.

6. On August 10, 2016, the Trustee filed a Motion for Entry of Default Against the following defendants [docket entry 190]:

- (i) Adriano Silva Alves;
- (ii) Gracia Luisa Andrade;
- (iii) Ligia Maria Freitas Andrade;
- (iv) Maria Ricardina Sousa Dos Santos Delgado;
- (v) Felipe Fernandes;
- (vi) Duarte Nelio de Oliveira;
- (vii) Fernando da Silva Gonzalez;
- (viii) Abraham Perez Dominguez;
- (ix) Yi Zhao;
- (x) Michael Williams;
- (xi) Suthakaran Ratnam;
- (xii) Jie Zhang;
- (xiii) Wanwen Huang;
- (xiv) Yeung Ting Cheng;
- (xv) Eliana Candido Neves;
- (xvi) Sergio Silva;
- (xvii) Marcelo Goncalves;
- (xviii) Fabio De Lima; and
- (xix) Rafael A. Demetrio

7. A notice of default was entered on August 31, 2016 [docket entry 199].

8. On September 1, 2016, the Court entered *sua sponte* a Notice of Default against Sonia Maria Nunes Viveiros [docket entry 201].

9. On December 20, 2016, the Trustee filed a Motion for Entry of Default against the following additional defendants [docket entry 244]:

- (i) Roberto Araujo;
- (ii) Fernando Silva;
- (iii) Sandro Diosdado Sesma;
- (iv) Sandro Paulo Freitas;

- (v) Maria Luisa Abreu Paulo;
- (vi) Maria Teresa Faria Cabral Noronha Franco;
- (vii) Antonio Francesco Rocha;
- (viii) Jorge Tiago de Costa de Sa;
- (ix) Ruben Conde Carvalhido;
- (x) Eduarda Maria Branco Fernandes;
- (xi) Gildete Barbosa;
- (xii) Licilene Durigom;
- (xiii) Robin Winters.

10. On January 4, 2017, a notice of default was entered [docket entry 249].

11. Attached hereto as Exhibit "A" is the affidavit of Andrew G. Lizotte respecting service of the complaint upon the aforementioned Defendants. All of the referenced Defendants were duly served and failed to properly file a responsive pleading.

12. Attached hereto as Exhibit "B" is the affidavit of the Trustee respecting the assessment of damages against the Defendants and the basis for such assessment. Each of the referenced Defendants are Net Winners, that is, they received more money from the Debtors and from other persons in connection with the purchase of membership plans or voice over internet ("VoIP") packages than the person paid to the Debtors or to other persons in connection with the purchase of membership plans or VoIP packages. Judgment should enter against them for the amount of their net winnings.

Wherefore, the Trustee prays that the Court:

1. Enter an order approving the Motion, assessing damages against the Defendants in accordance with the affidavits of Attorney Lizotte and the Trustee, and entering judgment against each Defendant in the form attached collectively as Exhibit "C" hereto; and
2. Grant such other relief as is just and proper.

STEPHEN B. DARR,

CHAPTER 11 TRUSTEE,

By his attorneys,

/s/ Andrew G. Lizotte

Andrew G. Lizotte (BBO #559609)

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Boston, MA 02108

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Facsimile: (617) 423-0498

Email: [ALizotte@murphyking.com](mailto:ALizotte@murphyking.com)

Dated: January 25, 2017  
720236

## **Exhibit A**

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**AFFIDAVIT OF ANDREW LIZOTTE IN SUPPORT OF TRUSTEE'S MOTION FOR  
ASSESSMENT OF DAMAGES AND ENTRY OF DEFAULT JUDGMENT**

I, Andrew Lizotte, being duly sworn, depose and state that:

1. I am a member of the law firm of Murphy & King, which is counsel to Stephen Darr, as he is the Chapter 11 Trustee (the "Trustee") of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (the "Debtors"). I am making this affidavit based upon my personal knowledge except with respect to those statements made on information and belief, and as to those statements, I believe them to be true based upon the books and records of the Debtors.
2. On January 15, 2016, the Trustee commenced this action by filing the complaint.
3. On April 22, 2016, the Trustee filed a motion to amend the complaint to add additional defendants. The motion to amend was approved by order dated May 11, 2016.

4. On May 16, 2016, the Trustee filed his first amended complaint.

5. I caused copies of the summonses and complaint to be served upon the Defendants referenced in the *Trustee's Motion for Assessment of Damages and Entry of Default Judgment*. The dates of service and the deadlines for those Defendants to file an answer or other responsive pleading were as indicated in the attachment. No answers or responsive pleadings were filed.

6. On August 10, 2016, the Trustee filed a Motion for Entry of Default Against the following defendants [docket entry 190]:

- (i) Adriano Silva Alves;
- (ii) Gracia Luisa Andrade;
- (iii) Ligia Maria Freitas Andrade;
- (iv) Maria Ricardina Sousa Dos Santos Delgado;
- (v) Felipe Fernandes;
- (vi) Duarte Nelio de Oliveira;
- (vii) Fernando da Silva Gonzalez;
- (viii) Abraham Perez Dominguez;
- (ix) Yi Zhao;
- (x) Michael Williams;
- (xi) Suthakaran Ratnam;
- (xii) Jie Zhang;
- (xiii) Wanwen Huang;
- (xiv) Yeung Ting Cheng;
- (xv) Eliana Candido Neves;
- (xvi) Sergio Silva;
- (xvii) Marcelo Goncalves;
- (xviii) Fabio De Lima; and
- (xix) Rafael A. Demetrio

7. A notice of default was entered on August 31, 2016 [docket entry 199].

8. On September 1, 2016, the Court entered *sua sponte* a Notice of Default against Sonia Maria Nunes Viveiros [docket entry 201].

9. On December 20, 2016, the Trustee filed a Motion for Entry of Default against the following additional defendants [docket entry 244]:

- (i) Roberto Araujo;
- (ii) Fernando Silva;
- (iii) Sandro Diosdado Sesma;
- (iv) Sandro Paulo Freitas;
- (v) Maria Luisa Abreu Paulo;
- (vi) Maria Teresa Faria Cabral Noronha Franco;
- (vii) Antonio Francesco Rocha;
- (viii) Jorge Tiago de Costa de Sa;
- (ix) Ruben Conde Carvalhido;
- (x) Eduarda Maria Branco Fernandes;
- (xi) Gildete Barbosa;
- (xii) Licilene Durigom;
- (xiii) Robin Winters.

10. On January 4, 2017, a notice of default was entered [docket entry 249].

*Signed under the pains and penalties of perjury this 25<sup>th</sup> day of January, 2017*

  
\_\_\_\_\_  
Andrew G. Lizotte

720251



Exhibit to Affidavit of Andrew Lizotte in Support of Trustee's  
Motion for Assessment of Damages and Entry of Default Judgment

NAME	DATE OF SERVICE	ANSWER DATE
Adriano Silva Alves	5/3/2016	5/24/2016
Gracia Luisa Andrade	5/3/2016	5/24/2016
Ligia Maria Freitas Andrade	3/16/2016	4/6/2016
Maria Ricardina Sousa Dos Santos Delgado	3/14/2016	4/4/2016
Felipe Fernandes	5/3/2016	5/24/2016
Duarte Nelio de Oliveira	4/4/2016	4/25/2016
Fernando da Silva Gonzalez	3/15/2016	4/5/2016
Abraham Perez Dominguez	4/20/2016	5/23/2016
Yi Zhao	3/7/2016	3/28/2016
Michael Williams	3/2/2016	3/23/2016
Suthakaran Ratnam	5/5/2016	5/26/2016
Jie Zhang	5/5/2016	5/26/2016
Wanwen Huang	2/4/2016	2/25/2016
Yeung Ting Cheng	2/10/2016	5/31/2016
Eliana Candido Neves	5/5/2016	5/26/2016
Sergio Silva	5/5/2016	5/26/2016
Marcelo Goncalves	5/5/2016	5/26/2016
Fabio De Lima	2/11/2016	3/3/2016
Rafael A. Demetrio	3/3/2016	3/24/2016
Roberto Araujo	4/28/2016	5/19/2016
Fernando Silva	3/11/2016	4/1/2016
Sandro Diosdado Sesma	5/2/2016	5/23/2016
Sandro Paulo Freitas	9/12/2016	10/3/2016
Maria Luisa Abreu Paulo	9/16/2016	10/7/2016
Maria Teresa Faria Cabral Noronha Franco	9/12/2016	10/3/2016
Antonio Francesco Rocha	9/12/2016	10/3/2016
Jorge Tiago de Costa de Sa	9/16/2016	10/7/2016
Ruben Conde Carvalhido	9/7/2016	9/28/2016
Eduarda Maria Branco Fernandes	8/18/2016	9/8/2016
Gildete Barbosa	8/2/2016	8/23/2016
Licilene Durigom	8/1/2016	8/22/2016
Robin Winters	9/15/2016	10/6/2016
Sonia Maria Nunes Viveiros	4/1/2016	4/22/2016

## **Exhibit B**

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**AFFIDAVIT OF STEPHEN DARR IN SUPPORT OF TRUSTEE'S MOTION FOR  
ASSESSMENT OF DAMAGES AND ENTRY OF DEFAULT JUDGMENT**

I, Stephen B. Darr, hereby submit the following affidavit in support of the *Trustee's Motion for Assessment of Damages and Entry of Default Judgment*, pursuant to Federal Rule of Bankruptcy Procedure 7055, which incorporates Federal Rule of Civil Procedure 55(b)(2).

1. I am the duly appointed Chapter 11 trustee (the "Trustee") in these cases, having been appointed by order of the Court dated June 6, 2014.

2. I am a Managing Director with the Business Advisory Practice of Huron Consulting Group. I have more than 35 years of experience providing accounting, auditing and financial consulting services to business organizations, many of which are experiencing significant financial and operating difficulties. I am a Certified Public Accountant in

Massachusetts and New Hampshire, a Certified Insolvency and Restructuring Advisor and hold certifications in both Financial Forensics and Distressed Business Valuation, as well as other professional qualifications.

3. The statements provided herein are based upon information and knowledge I have derived through my involvement in these Chapter 11 cases, as further set forth herein.

4. On January 15, 2016, I caused the above adversary proceeding ("Adversary Proceeding") to be commenced as a defendant class action, seeking to recover money paid by the Debtors to various individuals as representatives of a class of individuals who received money from their participation in the Debtors' scheme in excess of their payments ("Net Winners"). Prior to commencing the Adversary Proceeding, I and my professionals conducted an extensive investigation into the nature of the Debtors' Ponzi scheme, the availability of the Debtors' records, and the validity and reliability of those records. Once having reached a reasonable degree of certainty with respect to the reliability and validity of the Debtors' books and records as relates to various receipts and disbursements of monies by and among the Debtors and various Participants, we applied various analytical metrics to determine who were the Net Winners and the New Losers as a result of participation in the Debtors' Ponzi scheme.

5. Also, prior to the commencement of this Adversary Proceeding, and based upon our investigation and the information we developed as a result thereof, I sought and obtained rulings from this Court that the Debtors, in fact, were engaged in a Ponzi scheme and that a "Net Winner" was a person who received more money from the Debtors and from other persons in connection with the purchase of membership plans or voice over internet ("VoIP") Packages, than the person paid to the Debtors or to other persons in connection with the purchase of membership plans or VoIP Packages.

6. The Debtors maintained two computer applications for maintaining, processing and accessing information relating to each Participant's transactions with the Debtor. The primary application for the recording, processing and accessing of Participants' activity was referred to as "SIG." "SIG" stands for Sistemas de Informacoes Gerenciais, which is Portuguese and translates approximately to "Information Management Systems."

7. In order to access and utilize the SIG system, I and my professionals, along with assistance from Homeland Security, undertook a painstaking data recovery and analysis project. As a result of this forensic effort, I and my team were able to reconstruct the Debtors' computer system into a virtual environment and obtain a working understanding of SIG, in particular how it was used to track Participants activity. However, the SIG system did not track Participants' activity by name, but by assigning a User Account each time a Participant purchased a membership plan or a VoIP Package.

8. From our investigation we were able to confirm that after a User Account was established, SIG tracked the activity of the Participant in that User Account, including the use or transfer of credits between User Accounts, and payments made to or from the Participant directly with the Debtors.

9. SIG contains more than 100 tables of data. These tables include an Account Table (which contains a unique record for each User Account), an Invoice Table (which contains a unique record of each invoice generated by the Debtors), a Transfer Table (which contains information about each transfer of credits within the TelexFree system, including withdrawals of funds), and a Bonus Table (which contains information about each increase in credits into a User Account).

10. I and my advisors have taken a series of steps to confirm the accuracy and reliability of the transaction data reflected in SIG. My advisors interviewed the Debtors' bookkeeper, Andrea Cabral, to understand the mechanics of SIG and how it was employed on a day to day basis. Testing was performed to reconcile balances and User Account activity using available data, including cross-referencing data in related transactions, conducting interviews with several Participants to confirm the accuracy of the SIG data as to their User Accounts, and reconciling payment data with third party processor records.

11. As a further result of our review of the SIG system, I ascertained that Participants often maintained multiple User Accounts, so that not only was it necessary to confirm the accuracy of each User Account but, in order to determine whether a particular Participant was a Net Winner or Net Loser, it was necessary to aggregate User Accounts.

12. I and my advisors aggregated User Accounts by comparing information from the tables in SIG. Specifically, I and my advisors developed a series of algorithms to link User Accounts to a particular Participant based upon a Participant's name, electronic mail address, phone numbers, login, physical address, and passwords. The aggregation process was necessary because Participants often used inconsistent information when establishing new User Accounts or may have had User Accounts opened by others on their behalf.

13. After having gained access to the SIG system, verified the reliability of the system, and determined a methodology for the aggregation of User Accounts, I and my professionals determined which Participants were Net Winners and the calculation of the amount. To determine Net Winners, we took the following steps:

- (i) Identify direct receipts, comprised of monies paid by TelexFree through a bank or merchant to the Participant;

- (ii) Identify Receipts from Triangular Transactions, meaning amounts paid by a new recruit to the Participant in connection with the purchase by the new recruit of a membership plan or VoIP Package, and the application of unused credits by the Participant to satisfy the invoice of the new recruit.

14. I and my professionals further sought to confirm the validity of our analysis and the amounts by which individuals were Net Winners as follows:

- (a) In the case of financial transactions directly between TelexFree and a Participant, I and my advisors examined banking records in numerous instances to confirm TelexFree's receipt and/or disbursement of funds;


- (b) In the case of Triangular Transactions, in many instances I and my advisors cross-referenced the application of credits in a recruiting Participant's User Account to satisfy the invoice of a new Participant. It is my understanding, based upon interviews with former TelexFree employees and former Participants, that the new recruit in a Triangular Transaction typically paid the costs of the membership plan to the recruiting Participant, and the recruiting Participant applied unused credits to satisfy the new recruit's invoice. Based upon the foregoing, I concluded that a recruiting Participant received money in a Triangular Transaction equal to the amount of the invoice issued to the new recruit, which invoice was satisfied by the recruiting Participant.

15. Accordingly, the SIG system, combined with the verification of third party financial institution data, appears to provide an accurate assessment of the net winnings derived by Participants through their involvement in the TelexFree scheme. The SIG system is also the only record available to determine net winners and net losers in the TelexFree scheme.

16. Based upon the foregoing analysis, I and my advisors have determined that the individual Participants listed on Exhibit "A" hereto were "Net Winners" in the amounts identified therein.

I attest that, to the best of my knowledge, the foregoing is true and accurate.

Dated: January 25, 2017

  
Stephen B. Darr  
Chapter 11 Trustee

720318



Exhibit to Affidavit of Stephen Darr in Support of Trustee's  
Motion for Assessment of Damages and Entry of Default Judgment

NAME	NET WINNER AMOUNTS
Adriano Silva Alves	\$ 798,928
Gracia Luisa Andrade	\$ 691,211
Ligia Maria Freitas Andrade	\$1,275,690
Maria Ricardina Sousa Dos Santos Delgado	\$2,292,890
Felipe Fernandes	\$ 937,556
Duarte Nelio de Oliveira	\$ 729,672
Fernando da Silva Gonzalez	\$1,929,151
Abraham Perez Dominguez	\$1,151,105
Yi Zhao	\$ 310,195
Michael Williams	\$ 352,441
Suthakaran Ratnam	\$ 137,390
Jie Zhang	\$ 231,901
Wanwen Huang	\$ 285,880
Yeung Ting Cheng	\$ 459,052
Eliana Candido Neves	\$ 216,816
Sergio Silva	\$ 265,790
Marcelo Goncalves	\$ 138,782
Fabio De Lima	\$ 268,736
Rafael A. Demetrio	\$ 169,372
Roberto Araujo	\$1,043,260
Fernando Silva	\$ 787,974
Sandro Diosdado Sesma	\$ 461,187
Sandro Paulo Freitas	\$1,647,863
Maria Luisa Abreu Paulo	\$738,518
Maria Teresa Faria Cabral Noronha Franco	\$735,139
Antonio Francsco Rocha	\$608,474
Jorge Tiago de Costa de Sa	\$92,658
Ruben Conde Carvalhido	\$93,013
Eduarda Maria Branco Fernandes	\$86,223
Gildete Barbosa	\$1,073,748
Licilene Durigom	\$600,091
Robin Winters	\$98,233
Sonia Maria Nunes Viveiros	\$1,181,950

## **Exhibit C**

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding  
No. 16-4007

**JUDGMENT (ADRIANO SILVA ALVES)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Adriano Silva Aves as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Adriano Silva Alves to pay to the Trustee the aggregate amount of \$798,928, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Adriano Silva Alves against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720464

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding  
No. 16-4007

**JUDGMENT (GRACIA LUISA ANDRADE)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Gracia Luisa Andrade as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Gracia Luisa Andrade to pay to the Trustee the aggregate amount of \$691,211, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Gracia Luisa Andrade against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720501

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (LIGIA MARIA FREITAS ANDRADE)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Ligia Maria Freitas Andrade as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Ligia Maria Freitas Andrade to pay to the Trustee the aggregate amount of \$1,275,690, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Ligia Maria Freitas Andrade against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720502



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding

No. 16-4007

**JUDGMENT (MARIA RICARDINA SOUSA DOS SANTOS DELGADO)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Maria Ricardina Sousa Dos Santos Delgado as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates,

and directing the Defendant Maria Ricardina Sousa Dos Santos Delgado to pay to the Trustee the aggregate amount of \$2,292,890, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Maria Ricardina Sousa Dos Santos Delgado against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720505

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (FELIPE FERNANDES)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Felipe Fernandes as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Felipe Fernandes to pay to the Trustee the aggregate amount of \$937,556, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Felipe Fernandes against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720507

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
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Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (DUARTE NELIO de OLIVEIRA)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Duarte Nelio de Oliveira as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Duarte Nelio de Oliveira to pay to the Trustee the aggregate amount of \$729,672, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Duarte Nelio de Oliveira against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720508

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

Adversary Proceeding  
No. 16-4007

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

**JUDGMENT (FERNANDO da SILVA GONZALEZ)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Fernando da Silva Gonzalez as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Fernando da Silva Gonzalez to pay to the Trustee the aggregate amount of \$1,929,151, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Fernando da Silva Gonzalez against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720510



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (ABRAHAM PEREZ DOMINGUEZ)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Abraham Perez Dominguez as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Abraham Perez Dominguez to pay to the Trustee the aggregate amount of \$1,151,105, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Abraham Perez Dominguez against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720511

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (YI ZHAO)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Yi Zhao as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Yi Zhao to pay to the Trustee the aggregate amount of \$310,195, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Yi Zhao against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720512

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (MICHAEL WILLIAMS)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Michael Williams as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Michael Williams to pay to the Trustee the aggregate amount of \$352,441, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Michael Williams against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720513

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding

No. 16-4007

**JUDGMENT (SUTHAKARAN RATNAM)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Suthakaran Ratnam as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Suthakaran Ratnam to pay to the Trustee the aggregate amount of \$137,390, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Suthakaran Ratnam against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720515



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (JIE ZHANG)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Jie Zhang as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Jie Zhang to pay to the Trustee the aggregate amount of \$231,901, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Jie Zhang against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720516

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (WANWEN HUANG)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Wanwen Huang as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Wanwen Huang to pay to the Trustee the aggregate amount of \$285,880, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Wanwen Huang against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720518

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (YEUNG TING CHENG)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Yeung Ting Cheng as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Yeung Ting Cheng to pay to the Trustee the aggregate amount of \$459,052, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Yeung Ting Cheng against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720519

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (ELIANA CANDIDO NEVES)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Eliana Candido Neves as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Eliana Candido Neves to pay to the Trustee the aggregate amount of \$216,816, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Eliana Candido Neves against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720521



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (SERGIO SILVA)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Sergio Silva as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Sergio Silva to pay to the Trustee the aggregate amount of \$265,790, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Sergio Silva against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720523

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (MARCELO GONCALVES)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Marcelo Goncalves as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Marcelo Goncalves to pay to the Trustee the aggregate amount of \$138,782, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Marcelo Goncalves against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720524

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (FABIO DE LIMA)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Fabio De Lima as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Fabio De Lima to pay to the Trustee the aggregate amount of \$268,736, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Fabio De Lima against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720526

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding  
No. 16-4007

**JUDGMENT (RAFAEL A. DEMETRIO)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Rafael A. Demetrio as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Rafael A. Demetrio to pay to the Trustee the aggregate amount of \$169,372, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Rafael A. Demetrio against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720527



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (SONIA MARIA NUNES VIVEIROS)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Sonia Maria Nunes Viveiros as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Sonia Maria Nunes Viveiros to pay to the Trustee the aggregate amount of \$1,181,950, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Sonia Maria Nunes Viveiros against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720598

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding  
No. 16-4007

**JUDGMENT (ROBERTO ARAUJO)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Roberto Araujo as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Roberto Araujo to pay to the Trustee the aggregate amount of \$1,043,260, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Roberto Araujo against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720528

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (FERNANDO SILVA)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Fernando Silva as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Fernando Silva to pay to the Trustee the aggregate amount of \$787,974, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Fernando Silva against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

720529

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (SANDRO DIOSDADO SESMA)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Sandro Diosdado Sesma as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Sandro Diosdado Sesma to pay to the Trustee the aggregate amount of \$461,187, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Sandro Diosdado Sesma against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720531



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding

No. 16-4007

**JUDGMENT (SANDRO PAULO FREITAS)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Sandro Paulo Freitas as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Sandro Paulo Freitas to pay to the Trustee the aggregate amount of \$1,647,863, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Sandro Paulo Freitas against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720533

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding  
No. 16-4007

**JUDGMENT (MARIA LUISA ABREU PAULO)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Maria Luisa Abreu Paulo as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Maria Luisa Abreu Paulo to pay to the Trustee the aggregate amount of \$738,518, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Maria Luisa Abreu Paulo against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720534

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding

No. 16-4007

**JUDGMENT (MARIA TERESA FARIA CABRAL NORONHA FRANCO)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Maria Teresa Faria Cabral Noronha Franco as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates,

and directing the Defendant Maria Teresa Faria Cabral Noronha Franco to pay to the Trustee the aggregate amount of \$735,139, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Maria Teresa Faria Cabral Noronha Franco against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720535

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS**

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding  
No. 16-4007

**JUDGMENT (ANTONIO FRANCESCO ROCHA)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Antonio Francisco Rocha as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Antonio Francisco Rocha to pay to the Trustee the aggregate amount of \$608,474, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Antonio Francisco Rocha against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720536



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

Adversary Proceeding  
No. 16-4007

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

**JUDGMENT (JORGE TIAGO de COSTA de SA)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Jorge Tiago de Costa de Sa as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Jorge Tiago de Costa de Sa to pay to the Trustee the aggregate amount of \$92,658, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Jorge Tiago de Costa de Sa against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720537

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (RUBEN CONDE CARVALHIDO)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Ruben Conde Carvalhido as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Ruben Conde Carvalhido to pay to the Trustee the aggregate amount of \$93,013, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Ruben Conde Carvalhido against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720538

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**JUDGMENT (EDUARDA MARIA BRANCO FERNANDES)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Eduarda Maria Branco Fernandes as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Eduarda Maria Branco Fernandes to pay to the Trustee the aggregate amount of \$86,223, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Eduarda Maria Branco Fernandes against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720539

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

Adversary Proceeding  
No. 16-4007

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

**JUDGMENT (GILDETE BARBOSA)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Gildete Barbosa as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Gildete Barbosa to pay to the Trustee the aggregate amount of \$1,073,748, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Gildete Barbosa against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720540



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding

No. 16-4007

**JUDGMENT (LICILENE DURIGOM)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Licilene Durigom as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Licilene Durigom to pay to the Trustee the aggregate amount of \$600,091, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Licilene Durigom against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720541

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

Chapter 11 Cases

14-40987-MSH  
14-40988-MSH  
14-40989-MSH

Jointly Administered

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Adversary Proceeding  
No. 16-4007

**JUDGMENT (ROBIN WINTERS)**

This matter having come before the Court on the Trustee's *Motion for Assessment of Damages and Entry of Default Judgment*, parties in interest having had the opportunity to be heard, and for good cause shown, Judgment is hereby entered for Stephen Darr, as he is the duly appointed and acting Trustee of the Chapter 11 Estates of TelexFree, Inc., TelexFree, LLC and TelexFree Financial, Inc. (the "Trustee"), against Robin Winters as follows:

1. On Counts II and III of the Complaint, as amended, for avoidance of fraudulent transfers and preservation and recovery of such transfers for the benefit of the Debtors' estates, and directing the Defendant Robin Winters to pay to the Trustee the aggregate amount of \$98,233, together with interest and costs;

2. On Count VI, disallowing pursuant to 11 U.S.C. §502(d) all claims of Robin Winters against the estates of the Debtors, unless said Defendant has paid the amount for which the Defendant is liable under Counts II and III.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Hon. Melvin S. Hoffman  
Chief United States Bankruptcy Judge

720543

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,  
TELEXFREE, INC. and  
TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN B. DARR CHAPTER 11  
TRUSTEE,

Plaintiff,

v.

PAOLA ZOLLO ALECCI, et al. on behalf of  
themselves and all others similarly situated,

Defendants.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

Adversary Proceeding  
No. 16-4007

**CERTIFICATE OF SERVICE**

I, Andrew G. Lizotte, hereby certify that I have this day, caused to be served a copy of the *Trustee's Motion for Assessment of Damages and Entry of Default Judgment* via this Court's CM/ECF System and by First Class Mail, postage prepaid to the attached service list.

/s/ Andrew G. Lizotte

Andrew G. Lizotte (BBO #559609)

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Dated: January 26, 2017  
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