Docket #0998 Date Filed: 05/03/2018

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

CERTIFICATE OF SERVICE

I, Ilyas J. Rona, hereby certify that on May 1, 2018, a copy of this Court's **Notice of Nonevidentiary Hearing on the Second Interim Application for Compensation and Reimbursement of Expenses of Milligan Rona Duran & King LLC** [Docket No. 996] was served via operation of this Court's CM/ECF system, as indicated on the attached service list. Additionally, I hereby certify that on May 3, 2018, I caused to be served the above-titled notice by electronic mail as indicated on the attached service list. I further certify that on May 3, 2017, I caused to be served a copy of the above-titled notice by First Class Mail, postage prepaid, as indicated on the attached service list.

Dated: May 3, 2018

/s/ Ilyas J. Rona
Ilyas J. Rona, Esq. (BBO# 642964)
MILLIGAN RONA DURAN & KING, LLC
50 Congress Street, Suite 600
Boston, Massachusetts 02109
(617) 395-9570
ijr@mrdklaw.com

1440987180503000000000002

Telexfree, LLC
Short Service List
#670980

BY ECF:

- William R. Baldiga wbaldiga@brownrudnick.com
- Charles R. Bennett cbennett@murphyking.com, bankruptcy@murphyking.com;imccormack@murphyking.com;amaciver@murphyking.com;dmeyer@murphyking.com
- Kendra Berardi kberardi@rc.com, mjewell@rc.com
- Deena R. Bernstein bernsteind@sec.gov, #brodocket@sec.gov
- Roger Bertling roger@bertlinglaw.com, rbertlin@law.harvard.edu
- Robert J. Bonsignore rbonsignore@class-actions.us, jnewlon@class-actions.us
- C. Elizabeth Brady Murillo emurillo@burnslev.com
- Alan L. Braunstein abraunstein@riemerlaw.com, ahall@riemerlaw.com
- Andrea G. Brier abrier@murphyking.com, asavoia@murphyking.com;andrea-brier-7162@ecf.pacerpro.com
- Douglas Brooks dbrooks@libbyhoopes.com
- Orestes G. Brown obrown@metaxasbrown.com
- Evans J. Carter ejcatty1@verizon.net
- Brian Casaceli bcasaceli@mirickoconnell.com
- John Commisso john.commisso@jacksonlewis.com, ann.macdonald@jacksonlewis.com
- Christopher M. Condon cmc@murphyking.com, imccormack@murphyking.com
- Jonathan Crafts jcrafts@dwyer-llc.com
- Gary W. Cruickshank gwc@cruickshank-law.com
- Edward Dangel tdangel@dangeldwyer-llc.com
- Ronald A. Dardeno rdardeno@dardeno.com
- Joseph P. Davis davisjo@gtlaw.com, ponsettoj@gtlaw.com
- Christine E. Devine cdevine@mirickoconnell.com, bankrupt@mirickoconnell.com
- Adam K. Doerr adoerr@rbh.com, akelly@robinsonbradshaw.com,fbarringer@robinsonbradshaw.com
- Martin B. Dropkin nmatza@hotmail.com, nastor@dropkinmatza.com;mdropkin@dropkinmatza.com
- Daniel Dullea scott@goldberganddullea.com
- James P. Ehrhard ehrhard@ehrhardlaw.com, cote@ehrhardlaw.com
- John C. Elstad jelstad@verrilldana.com
- Kate P. Foley kfoley@mirickoconnell.com
- Robert W. Fuller rfuller@rbh.com
- Andrew J. Gallo andrew.gallo@bingham.com, brian.katz@morganlewis.com
- Stuart M. Glass sglass@choate.com
- Valentin D. Gurvits vgurvits@bostonlawgroup.com
- William J. Hanlon whanlon@seyfarth.com, bosdocket@seyfarth.com
- Carol E Head carol.head@morganlewis.com

- Lawrence P. Heffernan lheffernan@rc.com, kberardi@rc.com
- Nellie E Hestin nhestin@mcguirewoods.com, mkrizan@mcguirewoods.com;aauld@mcguirewoods.com;kdevyver@mcguirewoods.com
- Jonathan Horne jhorne@murthalaw.com, lmulvehill@murthalaw.com
- Franklin C. Huntington huntingtonf@sec.gov
- Walter W. Jabs Lawofficeswalterjabs@gmail.com
- Vernon C. Jolley jolleylaw@comcast.net
- Paul V. Kelly paul.kelly@jacksonlewis.com
- Nicholas R. Kennedy nkennedy@mcguirewoods.com, bsieg@mcguirewoods.com;khosmer@mcguirewoods.com
- Richard King USTPRegion01.WO.ECF@USDOJ.GOV
- Richard T. King richard.t.king@usdoj.gov
- Andrew G. Lizotte agl@murphyking.com, bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com
- Michael Lobie Michael.p.Lobie@usdoj.gov, Northern.Taxcivil@usdoj.gov
- Danielle Andrews Long dlong@rc.com, jsantiago@rc.com
- Michael M. McArdle mike@mcardlelaw.com, morgan@mcardlelaw.com
- S. Elaine McChesney Elaine.mcchesney@bingham.com
- Wendy M. Mead wendymeadpc@verizon.net
- Carl L. Moore carl.l.moore@usdoj.gov, northern.taxcivil@usdoj.gov
- Francis C. Morrissey fcm@mwzllp.com
- Harold B. Murphy bankruptcy@murphyking.com, dkonusevska@murphyking.com
- Michael K. O'Neil moneil@murphyking.com, dkonusevska@murphyking.com
- F. Anthony Paganelli tony@paganelligroup.com
- Carmenelisa Perez-Kudzma carmenelisa@pklolaw.com, evan@pklolaw.com
- James Radke jradke@murthalaw.com, lmulvehill@murthalaw.com
- David P Reiner II dpr@reinerslaw.com, eservice@reinerslaw.com
- Ian D. Roffman iroffman@nutter.com, epleadings@nutter.com;cfeldman@nutter.com;kcannizzaro@nutter.com
- Ilyas J. Rona ijr@mrdklaw.com, gnc@mrdklaw.com,kae@mrdklaw.com
- Mark C. Rossi bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com;r44913@notify.bestcase.com
- Paul S. Samson psamson@riemerlaw.com, ahall@riemerlaw.com
- Kenneth I. Schacter kenneth.schacter@bingham.com
- Hilary Schultz hschultz@engelschultz.com
- Ari M. Selman ari.selman@bingham.com
- Jordan L. Shapiro JSLAWMA@aol.com
- Matthew Shayefar matt@bostonlawgroup.com
- Monica Snyder msnyder@murthalaw.com, jbabula@murthalaw.com
- Lisa D. Tingue lisa.d.tingue@usdoj.gov
- Joseph Toomey jtoomey@nutter.com
- Thomas S. Vangel tvangel@murthalaw.com
- Sarah W. Walsh sarah.walsh@jacksonlewis.com
- Elton Watkins watkinslaw@comcast.net

- Jason C. Weida Jason.weida@usdoj.gov

By Electronic Mail: Top 30

Joselia Sangali	jozelia_miriam@hotmail.com
Leonardo Francisco	leocaul@hotmail.com
DL1, Inc.	davidbeeba@gmail.com
Renato Alves	renato.alves.88@hotmail.com
Benjamin Argueta	benjamin_Gauchao@yahoo.com
Marco Almeida	marcobrum53@hotmail.com
JMC, Inc.	marcosclubflorida@gmail.com
Edwin H.M Lima	aldemar.neto@ac.gov.br
David Martinez	dmj500@charter.net
Paola Zollo Alecci	paolazollo3@gmail.com
Robert Bourguignon	flavioarraz@gmail.com
Carla Peres	carlagperes@outlook.com
Pedro Taveras	ptc59@hotmail.com
Nathana Santos Reis	nathanasreis@gmail.com
Jose Anominondas	wjempreendimentos@icloud.com
Vagner Roza	vagnerflamengo2009@hotmail.com
Norberto Rey	reytrucking@yahoo.com
Jose Carlos Maciel	jcmkkgb@hotmail.com
Bruno Graziani	graziani8926@gmail.com
Renato Ribeiro	renatousa05@gmail.com
Marcelino Salazar Bacilio	marcelino@sb@outlook.com
Edison O.J. Aleman	oswaldojuradoaleman@gmail.com
Roman Mishuk	mishuknew@gmail.com
Rosa M.C. Souto	telexfree.r@hotmail.com
Du Painting	edpnegocios@hotmail.com
Graca Luisa Andrade	projectosfx@gmail.com
Paulo Francisco da Silva	avpaulo_207@hotmail.com
Leone da Silva Santos	araujommn@gmail.com
David Fine, Esq.	dfine@kslaw.com
Craig Dunlap, Esq.	cdunlap@fclaw.com, tnealon@fclaw.com
Opt3 Solutions, Inc.	infor@opt3.com

BY ELECTRONIC MAIL: APPEARANCES

Ihuoma Igboanugo (for Maduako C. Ferguson, Sr. et al)
The Crescent Law Practice
P.O. Box 41333
Raleigh, NC 27692
919-389-6963
thecrescentlaw@gmail.com

Timothy S. Cory (for Ismail Karatekin) and (for Leonardo Barros Pereira)
Durham Jones & Pinegar
10785 W. Twain Ave., Ste 200
Las Vegas, NV 89135
(702) 870-6060
(702) 870-6090 (fax)
tcory@djplaw.com

D. Michael Noonan, Esq. (for Plaintiffs' Interim Executive Committee)
Shaheen & Gordon PA
140 Washington Street
Dover NH 03821
mnoonan@shaheengordon.com

R. Alexander Saveri, Esq. (for Plaintiffs' Interim Executive Committee)
Saveri & Saveri, Inc.
706 Sansome St.
San Francisco CA 94111
rick@saveri.com

William L. Coulthard, Esq. (for Plaintiffs' Interim Executive Committee)
Kemp Jones & Coulthard, LLP
Wells Fargo Tower
3800 Howard Hughes Parkway
17th Floor
Las Vegas NV 89169
w.coulthard@kempjones.com

Neil Gallagher
USAMA
Neil.Gallagher@usdoj.gov

Joshua Dennis, Esq.
StoneTurn Group, LLP
75 State Street, Suite 902
Boston MA 02109
jdennis@stoneturn.com

BY FIRST CLASS MAIL: **APPEARANCES**

Stephen Darr
Huron Consulting Services, LLC
100 High Street, 23rd Floor
Boston MA 02110

Maria J. Diconza, Esq., Nancy A. Mitchell, Esq.
& Matthew Hinker, Esq.
Greenberg Traurig, Llp
Metlife Building
200 Park Ave
New York, NY 10166

Richard F. Holley, Esq.
400 S. Fourth St., 3rd Floor
Las Vegas, NV 89101

Thomas H. Fell, Esq., Gregory Garman, Esq.
Gordon Silver
410 S. Rampart Blvd., Suite 420
Las Vegas NV 89145-5749

Sandra W. Lavigna
U. S. Securities And Exchange Comm.
5670 Wilshire Blvd, 11th Flr
Los Angeles, CA 90036

Evan J. Gershbein & Drake D. Foster
Kurtzman Carson Consultants LLC
2335 Alaska Avenue
El Segundo, CA 90245

David L. Neale, Esq.
Levene, Neale, Bender, Yoo & Brill Llp
10250 Constellation Blvd., Suite 1700
Los Angeles, Ca 90067

Porter Gordon Silver Communications
410 S. Rampart Blvd. Suite 420
Las Vegas, NV 89145-5749

Securities and Exchange Commission
Boston District Office
33 Arch Street, 23rd Floor
Boston MA 02110

Roger W Wenthe
United States Attorney
333 Las Vegas Blvd So, #5000
Las Vegas, Nv 89101

Andrew Lelling
United States Attorney
U.S. Courthouse, Suite 9200
One Courthouse Way
Boston MA 02210

Internal Revenue Service
Special Procedures Function
STOP 2080, P.O. Box 9112
25 New Sudbury St., JFK Federal Bldg.
Boston MA 02203

Commonwealth of Massachusetts
Division of Unemployment Assistance
Executive Office of Labor & Workplace Develop.
19 Staniford St., Hurley Bldg.
Boston MA 02114

Securities and Exchange Commission
100 F Street, N.E.
Washington DC 20549

Jeff Sessions
Attorney General of The United States
U.S. Department of Justice
950 Pennsylvania Avenue, N.W.
Washington DC 2053-0001

Commonwealth of Mass/DOR
Bankruptcy Unit, P.O. Box 9564
100 Cambridge Street, 7th floor
Boston MA 02114-9564

Massachusetts Department of Revenue
Bankruptcy Unit
PO Box 9564
Boston, MA 02114-9564

Office of the Attorney General
Commonwealth of MA
Consumer Protection Division
One Ashburton Place, 19th Floor
Boston MA 02108

William H. Runge, III
Alvarez & Marshal North America, LLC
Monarch Tower,
3424 Peachtree Road, NE, #1500
Atlanta GA 30326

Internal Revenue Service
Centralized Insolvency Operation
PO Box 7346
Philadelphia PA 19101-7346

Daniel M. Feigenbaum, Esq.
Deputy General Counsel
Alvarez & Marshal Holdings, LLC
600 Madison Avenue
New York, NY 10022

Internal Revenue Service
500 N. Capital St., NW
Washington DC 20221

Internal Revenue Service
Centralized Insolvency Operation
2970 Market Street
Philadelphia PA 19104

Massachusetts Securities Division
William Neelon, Esq.
Enforcement Section
One Ashburton Place, Room 1701
Boston MA 02108

Stuart MacMillan
Chairman and Managing Partner
Impact This Day, Inc.
2555 Enterprise Road
Clearwater FL 33763

Lee A Armstrong, Esq.
222 E. 41st Street
New York, NY 10017

The Sheffield Group
2239 N. Hayden Road
Suite 103
Scottsdale AZ 85257

Lane Powell
601 S.W. Second Avenue
Suite 2100
Portland OR 97204

Telecom Logic, LLC
818 SW 3rd Avenue
Suite 137
Portland OR 97204

Legal Services Center
Roger Berling
122 Boylston Street
Jamaica Plain, MA 02130

Cotton Driggs Walch Holley Woloson & Thompson
Richard Holley Ogonna Atamoh
400 S. 4th Street, 3rd floor
Las Vegas, NV 89101

Rodman, Rodman & Sandman
Richard Sandman
442 main Street, Suite 300
Malden MA 02148

Lee M Pollack
Law Firm of Jones Day
222 E. 41st Street
New York, NY 10017

Babener & Associates
121 SW Morrison, Suite 1020
Portland OR 97204

Telexfree
Stuart MacMillan
225 Cedar Hill St., Suite 200
Marlborough MA 01752

Richard W. Waak
11300 East Shore Drive
Delton MI 49046

Gerald P. Nehra
1710 Beach Street
Muskegon MI 49441-1008

PayPal Worldwide Operations
12312 Port Grace Blvd
La Vista Nebraska 68128

PayPal Corporate Headquarters
2211 North First Street
San Jose, CA 95131

International Payout Systems Inc.
2500 E. Hallandale Beach Blvd.
Suite 800
Hallandale Beach FL 33009

Global Payroll Gateway, Inc.
2901 W. Coast Highway
Suite 200
Newport Beach CA 92663-4045

Argus Payments Inc.
220 Humboldt Court
Sunnyvale CA 94089

ProPay Inc.
3400 N. Ashton Blvd.
Suite 200
Lehi, UT 84043

Allied Wallet
1 Northcumberland Avenue
Trafalgar Square
LONDON, WC2N 5BW
UNITED KINGDOM

Allied Wallet
9000 W. Sunset Blvd, #820
West Hollywood CA 90069

Garvey Schubert Barer
100 Wall Street
20th fl
New York, NY 10005-3708

Garvey Schubert Barer
Bank of America Financial Center
121 SW Morrison Street, 11th floor
Portland OR 97204-3141

Lane Powell Prof. Corporation
301 West Northern Lights Blvd.
Suite 301
Anchorage AK 99503

Garvey Schubert Barer
Flour Mill Building
1000 Potomac Street, NW, 5th Floor
Washin gton DC 20007-3501

Andrea L. Marconi, Esq.
Fennemore Craig, P.C.
23921 E. Camelback Road
Phoenix, AZ 85016

Lane Powell Prof. Corporation
1420 Fifth Avenue, Suite 4200
PO Box 91302
Seattle WA 98111

David Meadows, Esq. & Phyllis B. Sumner, Esq.
King & Spauling, LLP
1180 Peachtree Street
Atlanta GA 30309-3521

Opt3 Solutions, Inc.
15642 Sand Canyon Avenue, #52255
Irvine CA 92619-2255

Ronald P. Passatempo, Esq.
Law Offices of Ronald P. Passatempo
200 Broadway, Suite 102
Lynnfield MA 01940

Elizabeth Mueller, Esq., D. Scott Carlton, Esq.
& Thomas Zaccaro, Esq.
Law Firm of Paul Hastings, LLP
515 S. Flower Street
Los Angeles, CA 90071

Edward F. Manzi, Jr.
Fidelity CoOperative bank
675 Main Street
Fitchburg, MA 01420

Ciao Telecomm, Inc.
8390 LBJ Freeway
Dallas, TX 75243

TD Bank
185 Franklin Street
Boston MA 02110

Impact This Day Inc.
c/o Debra L. Squier
506 Roxbury Drive
Safety Harbor, FL 34695

J.P. Morgan Chase, N.A.
c/o CT Corporation System
155 Federal Street, Suite 700
Boston, MA 02110

Robert M. Goldstein, Esq.
20 Park Plaza
Suite 2000
Boston MA 02116

Digital Federal Credit Union
853 Donald Lynch Blvd.
Marlborough MA 01752

Bank of America, N.A.
100 Federal Street
Boston MA 02110

Santander Bank
75 State Street
Boston MA 02109

Citizens Bank
28 State Street
Boston MA 02109

Bertin C. Emmons, Esq.
Sovereign Bank
75 State Street, 4th floor
Boston MA 02109

Oriental Bank
Old San Juan Branch
204 Tetuan Street
San Juan, PR 00901

Michael S. Held, Esq. & Lawrence Waks, Esq.
Jackson Walker LLP
2323 Ross Avenue, Suite 600
Dallas TX 75201-2725

Wells Fargo Bank, N.A.
c/o Corporation Service Co.
84 State Street
Boston MA 02109

Joseph R. Middleton, Esq.
KPMG, LLP
60 South Street
Boston MA 02111

Nicholas R. Kennedy, Esq.
McGuireWoods, LLP
One James Center
901 East Cary St.
Richmond, VA 23219

Timothy Martin
Huron Consulting Services LLC
100 High Street, 23rd Floor
Boston MA 02110

Juanita F. Garza
KPMG LLP
811 Main Street
Houston TX 77002

Miranda L. Hughes, Esq.
Brown, Winick, Graves, Gross,
Baskerville, & Schoenebaum P.L.C.
666 Grand Avenue, Suite 2000 Ruan Center
Des Moines, IA 50309

Chelsey Woods
c/o Aegis Management Company
2 Jungle Hut Road, Suite 2
Palm Coast, FL 32137

Mary Murrane, Esq.
United States Attorney
U.S. Courthouse, Suite 9200
One Courthouse Way
Boston MA 02210

Romualdo Gonzalez, Esq.
228 St. Charles Avenue, Suite 1230
New Orleans, LA 70130

Sarah Kelly, Esq.
Nutter McClennan & Fish
155 Seaport Blvd.
Boston MA 02110