

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

Docket #1004 Date Filed: 05/16/2018

In re:
Telexfree, LLC
DebtorCase No. 14-40987-msh
Chapter 11

CERTIFICATE OF NOTICE

District/off: 0101-4

User: telam
Form ID: pdf012Page 1 of 5
Total Noticed: 1

Date Rcvd: May 14, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 16, 2018.

db +Telexfree, LLC, 4705 S. DURANGO DRIVE, #100-J51, LAS VEGAS, NV 89147-8155

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

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

NONE.

TOTAL: 0

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

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: May 16, 2018

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 14, 2018 at the address(es) listed below:

Adam K. Doerr on behalf of Defendant Wells Fargo Bank, NA adoerr@rbh.com,
akelly@robinsonbradshaw.com,fbarringer@robinsonbradshaw.com
Adam K. Doerr on behalf of Defendant Wells Fargo & Company adoerr@rbh.com,
akelly@robinsonbradshaw.com,fbarringer@robinsonbradshaw.com
Alan L. Braunstein on behalf of Defendant Wells Fargo Bank, NA abraunstein@riemerlaw.com,
ahall@riemerlaw.com;ndailey@riemerlaw.com
Alan L. Braunstein on behalf of Creditor Wells Fargo Bank, N.A. abraunstein@riemerlaw.com,
ahall@riemerlaw.com;ndailey@riemerlaw.com
Alan L. Braunstein on behalf of Defendant Wells Fargo & Company abraunstein@riemerlaw.com,
ahall@riemerlaw.com;ndailey@riemerlaw.com
Andrea G. Brier on behalf of Plaintiff Stephen B. Darr abrier@murphyking.com,
asavoia@murphyking.com;andrea-brier-7162@ecf.pacerpro.com
Andrew G. Lizotte on behalf of Plaintiff Stephen Darr, as Trustee of the Chapter 11 Estates of
TelexFree, LLC, TelexFree, Inc. and TelexFree Financial, Inc. agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com
Andrew G. Lizotte on behalf of Trustee Stephen Darr agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com
Andrew G. Lizotte on behalf of Plaintiff Stephen Darr agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com
Andrew G. Lizotte on behalf of Claims Agent Kurtzman Carson Consultants LLC
agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com
Andrew G. Lizotte on behalf of Financial Advisor Huron Consulting Services agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com
Andrew G. Lizotte on behalf of Plaintiff Stephen B. Darr agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com
Andrew G. Lizotte on behalf of Accountant Mesirow Financial Consulting LLC agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com
Andrew J. Gallo on behalf of Financial Advisor Alvarez & Marsal North America, LLC
andrew.gallo@bingham.com, brian.katz@morganlewis.com
Ari M. Selman on behalf of Defendant Bank of America Corporation ari.selman@bingham.com
Ari M. Selman on behalf of Defendant Bank of America, NA ari.selman@bingham.com
Brian Casaceli on behalf of Creditor Universal Service Administrative Company
bcasaceli@mirickconnell.com
C. Elizabeth Brady Murillo on behalf of Defendant Waddell & Reed Financial, Inc.
emurillo@burnslev.com
C. Elizabeth Brady Murillo on behalf of Interested Party Waddell & Reed, Inc.
emurillo@burnslev.com
C. Elizabeth Brady Murillo on behalf of Defendant Waddell & Reed, Inc. emurillo@burnslev.com
C. Elizabeth Brady Murillo on behalf of Interested Party Waddell & Reed, Inc. emurillo@burnslev.com



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District/off: 0101-4

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Form ID: pdf012

Page 2 of 5
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Carl L. Moore on behalf of Creditor United States Of America carl.l.moore@usdoj.gov,
northern.taxcivil@usdoj.gov
Carmenelisa Perez-Kudza on behalf of Creditor Sirleia Desouza carmenelisa@pklolaw.com,
evan@pklolaw.com
Carol E Head on behalf of Defendant Bank of America, NA carol.head@morganlewis.com
Carol E Head on behalf of Defendant Bank of America Corporation carol.head@morganlewis.com
Charles R. Bennett, Jr. on behalf of Interested Party Stephen Darr cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;amaciver@murphyking.com;dmeyer@murphyking.com
Charles R. Bennett, Jr. on behalf of Trustee Stephen Darr cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;amaciver@murphyking.com;dmeyer@murphyking.com
Charles R. Bennett, Jr. on behalf of Plaintiff Stephen Darr, as Trustee of the Chapter 11
Estates of TelexFree, LLC, TelexFree, Inc. and TelexFree Financial, Inc. cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;amaciver@murphyking.com;dmeyer@murphyking.com
Charles R. Bennett, Jr. on behalf of Plaintiff Stephen B. Darr cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;amaciver@murphyking.com;dmeyer@murphyking.com
Charles R. Bennett, Jr. on behalf of Plaintiff Stephen Darr cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;amaciver@murphyking.com;dmeyer@murphyking.com
Christine E. Devine on behalf of Creditor Universal Service Administrative Company
cdevine@mirickoconnell.com, bankrupt@mirickoconnell.com
Christopher M. Condon on behalf of Trustee Stephen Darr cmc@murphyking.com,
imccormack@murphyking.com
Daniel Dullea on behalf of Plaintiff Paulo Eduardo Ferrari scott@goldberganddullea.com
Daniel Dullea on behalf of Plaintiff Rafaela Serrano, Trustee scott@goldberganddullea.com
Danielle Andrews Long on behalf of Defendant Middlesex Savings Bank dlong@rc.com,
jsantiago@rc.com
David P Reiner II on behalf of Defendant ISG Telecomm Consultants, LLC dpr@reinerslaw.com,
eservice@reinerslaw.com
Deena R. Bernstein on behalf of Interested Party U.S. Securities And Exchange Commission
bernsteind@sec.gov, #brodocket@sec.gov
Douglas Brooks on behalf of Interested Party Propay, Inc. dbrooks@libbyhoopes.com
Douglas Brooks on behalf of Defendant Propay, Inc. dbrooks@libbyhoopes.com
Douglas Brooks on behalf of Defendant Propay, Inc. doing business as Propay.com
dbrooks@libbyhoopes.com
Edward Dangel, III on behalf of Defendant Joseph Craft tdangel@dangeldwyer-llc.com
Elton Watkins, III on behalf of Defendant Carlos O Pina watkinslaw@comcast.net
Elton Watkins, III on behalf of Defendant Carlos Pina watkinslaw@comcast.net
Elton Watkins, III on behalf of Defendant Yessenia Reynoso watkinslaw@comcast.net
Elton Watkins, III on behalf of Defendant Joel De Jesus Javiel watkinslaw@comcast.net
Elton Watkins, III on behalf of Defendant Milagros Adames watkinslaw@comcast.net
Elton Watkins, III on behalf of Defendant Jonathan Vargas watkinslaw@comcast.net
Elton Watkins, III on behalf of Defendant Felipe Mateouto Olivares Caputo
watkinslaw@comcast.net
Elton Watkins, III on behalf of Defendant Ricardo Fabin watkinslaw@comcast.net
Elton Watkins, III on behalf of Defendant Olivia Ramirez watkinslaw@comcast.net
Evans J. Carter on behalf of Defendant Bilkish Sunesara ejcatty1@verizon.net
F. Anthony Paganelli on behalf of Defendant Hanna-Shea Consulting, LLC tony@paganelligroup.com
Francis C. Morrissey on behalf of Defendant Sandro Paulo Freitas fcm@mwzllp.com
Francis C. Morrissey on behalf of Defendant Ana Marie Silva fcm@mwzllp.com
Francis C. Morrissey on behalf of Defendant Maria Ricardina Sousa Dos Santos Delgado
fcm@mwzllp.com
Francis C. Morrissey on behalf of Defendant Maria Noronha Franco fcm@mwzllp.com
Franklin C. Huntington, IV on behalf of Interested Party U.S. Securities And Exchange
Commission huntingtonf@sec.gov
Gary W. Cruickshank on behalf of Defendant Jose Miguel Filho gwc@cruickshank-law.com
Harold B. Murphy on behalf of Trustee Stephen Darr bankruptcy@murphyking.com,
dkonusevska@murphyking.com
Harold B. Murphy on behalf of Plaintiff Stephen Darr bankruptcy@murphyking.com,
dkonusevska@murphyking.com
Hilary Schultz on behalf of Defendant Bruno Graziani hschultz@engelschultz.com
Ian D. Roffman on behalf of Defendant Fidelity Co-Operative Bank, doing business as Fidelity
Bank iroffman@nutter.com, epleadings@nutter.com;cfeldman@nutter.com;kcannizzaro@nutter.com
Ian D. Roffman on behalf of Defendant Fidelity Co-Operative Bank iroffman@nutter.com,
epleadings@nutter.com;cfeldman@nutter.com;kcannizzaro@nutter.com
Ian D. Roffman on behalf of Interested Party Fidelity Co-Operative Bank iroffman@nutter.com,
epleadings@nutter.com;cfeldman@nutter.com;kcannizzaro@nutter.com
Ilyas J. Rona on behalf of Defendant Marco Pizzarini ijr@mrcklaw.com, gnc@mrcklaw.com,
kae@mrcklaw.com
Ilyas J. Rona on behalf of Other Professional Milligan Rona Duran & King LLC ijr@mrcklaw.com,
gnc@mrcklaw.com, kae@mrcklaw.com
Ilyas J. Rona on behalf of Defendant Frantz Balan ijr@mrcklaw.com, gnc@mrcklaw.com,
kae@mrcklaw.com
Ilyas J. Rona on behalf of Other Party Defendant Class ijr@mrcklaw.com, gnc@mrcklaw.com,
kae@mrcklaw.com
Ilyas J. Rona on behalf of Defendant Fabio Faria ijr@mrcklaw.com, gnc@mrcklaw.com,
kae@mrcklaw.com
Ilyas J. Rona on behalf of Defendant Julio Silva ijr@mrcklaw.com, gnc@mrcklaw.com,
kae@mrcklaw.com

District/off: 0101-4

User: telam
Form ID: pdf012

Page 3 of 5
Total Noticed: 1

Date Rcvd: May 14, 2018

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

Ilyas J. Rona on behalf of Defendant Sandro Paulo Freitas ijr@mrkdclaw.com, gnc@mrkdclaw.com, kae@mrkdclaw.com
Ilyas J. Rona on behalf of Defendant Flavio Boffetti ijr@mrkdclaw.com, gnc@mrkdclaw.com, kae@mrkdclaw.com
Ilyas J. Rona on behalf of Interested Party Frantz Balan ijr@mrkdclaw.com, gnc@mrkdclaw.com, kae@mrkdclaw.com
James Radke on behalf of Interested Party Base Commerce, LLC jradke@murthalaw.com, lmulvehill@murthalaw.com
James P. Ehrhard on behalf of Defendant Andres Bolivar Estevez ehrhard@ehrhardslaw.com, cote@ehrhardslaw.com
Jason C. Weida on behalf of Interested Party Citizens Financial Group, Inc. Jason.weida@usdoj.gov
Jason C. Weida on behalf of Defendant Citizens Bank OF Massachusetts Jason.weida@usdoj.gov
Jason C. Weida on behalf of Defendant Citizens Financial Group, Inc. Jason.weida@usdoj.gov
Jason C. Weida on behalf of Interested Party Citizens Bank of Massachusetts Jason.weida@usdoj.gov
Jason C. Weida on behalf of Defendant Citizens Bank of Massachusetts Jason.weida@usdoj.gov
John C. Elstad on behalf of Trustee Stephen Darr jelstad@verrilldana.com
John J. Commisso on behalf of Interested Party Carlos N. Wanzeler john@johnncommisso.com
John J. Commisso on behalf of Defendant Carlos N. Wanzeler john@johnncommisso.com
Jonathan Crafts on behalf of Defendant Craft Financial Solutions, LLC jcrafts@dwyer-llc.com
Jonathan Crafts on behalf of Defendant Joseph Craft jcrafts@dwyer-llc.com
Jonathan Crafts on behalf of Defendant Craft Trust Financial, LLC, a/k/a Craft Trust Services, LLC jcrafts@dwyer-llc.com
Jonathan Horne on behalf of Interested Party Opt3 Solutions, Inc. jhorne@murthalaw.com, lmulvehill@murthalaw.com
Jordan L. Shapiro on behalf of Creditor George Berube JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Interested Party Linda Hackett JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Paula DeMoura JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Joseph H. Cremens JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Linda Hackett JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Defendant Linda Suzanne Hackett JSLAWMA@aol.com
Joseph Toomey on behalf of Defendant Fidelity Co-Operative Bank jtoomey@nutter.com
Joseph Toomey on behalf of Defendant Fidelity Co-Operative Bank, doing business as Fidelity Bank jtoomey@nutter.com
Joseph P. Davis, III on behalf of Claims Agent Kurtzman Carson Consultants LLC davisjo@gtlaw.com, ponsetto@gtlaw.com
Joseph P. Davis, III on behalf of Creditor Stuart MacMillan davisjo@gtlaw.com, ponsetto@gtlaw.com
Joseph P. Davis, III on behalf of Debtor Telexfree, LLC davisjo@gtlaw.com, ponsetto@gtlaw.com
Kate P. Foley on behalf of Creditor Universal Service Administrative Company kfoley@mirickoconnell.com
Kendra Berardi on behalf of Interested Party Middlesex Savings Bank kberardi@rc.com, mjewell@rc.com
Kendra Berardi on behalf of Defendant Middlesex Savings Bank kberardi@rc.com, mjewell@rc.com
Kenneth I. Schacter on behalf of Defendant Bank of America, NA kenneth.schacter@bingham.com
Kenneth I. Schacter on behalf of Defendant Bank of America Corporation kenneth.schacter@bingham.com
Lawrence P. Heffernan on behalf of Defendant Middlesex Savings Bank lheffernan@rc.com, kberardi@rc.com
Lisa D. Tingle on behalf of Assistant U.S. Trustee Richard King lisa.d.tingue@usdoj.gov
Mark C. Rossi on behalf of Interested Party Angel Medina bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Angel Medina bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Martin B. Dropkin on behalf of Plaintiff Anthony Cellucci nmatza@hotmail.com, nastor@dropkinmatza.com; mdropkin@dropkinmatza.com
Martin B. Dropkin on behalf of Plaintiff Gerivaldo Pacheco nmatza@hotmail.com, nastor@dropkinmatza.com; mdropkin@dropkinmatza.com
Martin B. Dropkin on behalf of Plaintiff Jamilly Lake nmatza@hotmail.com, nastor@dropkinmatza.com; mdropkin@dropkinmatza.com
Matthew Shayefar on behalf of Defendant Timex Research Consulting Inc. matt@bostonlawgroup.com
Matthew Shayefar on behalf of Defendant New Generation Med Supply Inc. matt@bostonlawgroup.com
Michael Lobie on behalf of Creditor United States Of America Michael.p.Lobie@usdoj.gov, Northern.Taxcivil@usdoj.gov
Michael K. O'Neil on behalf of Interested Party Stephen Darr moneil@murphyking.com, dkonusevska@murphyking.com
Michael K. O'Neil on behalf of Plaintiff Stephen B. Darr moneil@murphyking.com, dkonusevska@murphyking.com
Michael K. O'Neil on behalf of Trustee Stephen Darr moneil@murphyking.com, dkonusevska@murphyking.com
Michael K. O'Neil on behalf of Plaintiff Stephen Darr moneil@murphyking.com, dkonusevska@murphyking.com
Michael M. McArdle on behalf of Defendant Ruddy Abreau mike@mcardlelaw.com, morgan@mcardlelaw.com

District/off: 0101-4

User: telam
Form ID: pdf012

Page 4 of 5
Total Noticed: 1

Date Rcvd: May 14, 2018

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

Michael M. McArdle on behalf of Defendant Ana Rosa Lopez mike@mcardlelaw.com,
morgan@mcardlelaw.com
Monica Snyder on behalf of Defendant Global Payroll Gateway Inc. msnyder@murthalaw.com,
jbabula@murthalaw.com
Monica Snyder on behalf of Defendant Base Commerce LLC, doing business as Phoenix Payments
msnyder@murthalaw.com, jbabula@murthalaw.com
Monica Snyder on behalf of Defendant Global Payroll Gateway, Inc. msnyder@murthalaw.com,
jbabula@murthalaw.com
Nellie E Hestin on behalf of Defendant Td Bank, N.A. nhestin@mcguirewoods.com,
mkrizan@mcguirewoods.com;aauld@mcguirewoods.com;kdevyver@mcguirewoods.com
Nellie E Hestin on behalf of Defendant TD Bank nhestin@mcguirewoods.com,
mkrizan@mcguirewoods.com;aauld@mcguirewoods.com;kdevyver@mcguirewoods.com
Nicholas R. Kennedy on behalf of Interested Party TD Bank N.A nkennedy@mcguirewoods.com,
bsieg@mcguirewoods.com;khosmer@mcguirewoods.com
Orestes G. Brown on behalf of Plaintiff Rafaela Serrano, Trustee obrown@metaxasbrown.com
Orestes G. Brown on behalf of Plaintiff Paulo Eduardo Ferrari obrown@metaxasbrown.com
Paul S. Samson on behalf of Creditor Wells Fargo Bank, N.A. psamson@riemerlaw.com,
ahall@riemerlaw.com
Paul S. Samson on behalf of Defendant Wells Fargo & Company psamson@riemerlaw.com,
ahall@riemerlaw.com
Paul S. Samson on behalf of Defendant Wells Fargo Bank, NA psamson@riemerlaw.com,
ahall@riemerlaw.com
Paul V. Kelly on behalf of Defendant Fabio Wanzeler paul.kelly@jacksonlewis.com
Paul V. Kelly on behalf of Defendant Lyvia Mara Campista Wanzeler paul.kelly@jacksonlewis.com
Paul V. Kelly on behalf of Defendant Febe Wanzeler de Almeida e Souza
paul.kelly@jacksonlewis.com
Paul V. Kelly on behalf of Defendant Drucila Wanzeler paul.kelly@jacksonlewis.com
Paul V. Kelly on behalf of Defendant James Merrill paul.kelly@jacksonlewis.com
Paul V. Kelly on behalf of Defendant Carlos N. Wanzeler paul.kelly@jacksonlewis.com
Paul V. Kelly on behalf of Defendant Carlos Wanzeler paul.kelly@jacksonlewis.com
Paul V. Kelly on behalf of Defendant Priscila Freitas Costa paul.kelly@jacksonlewis.com
Richard King USTPRegion01.WO.ECF@USD0J.GOV
Richard T. King on behalf of Assistant U.S. Trustee Richard King richard.t.king@usdoj.gov
Robert J. Bonsignore on behalf of Creditor Leandro Valentim - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us, jnewlon@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Waldemara Martin - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us, jnewlon@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Anthony Cellucci rbonsignore@class-actions.us,
jnewlon@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Gerivaldo Pacheco rbonsignore@class-actions.us,
jnewlon@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Leandro Valentim - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us, jnewlon@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Jamilly Lake rbonsignore@class-actions.us,
jnewlon@class-actions.us
Robert J. Bonsignore on behalf of Creditor Waldemara Martin - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us, jnewlon@class-actions.us
Robert W. Fuller on behalf of Defendant Wells Fargo & Company rfuller@rbh.com
Robert W. Fuller on behalf of Defendant Wells Fargo Bank, NA rfuller@rbh.com
Roger Bertling on behalf of Interested Party Victoria Perez roger@bertlinglaw.com,
rbertlin@law.harvard.edu
Ronald A. Dardeno on behalf of Plaintiff Jamilly Lake rdardeno@dardeno.com
Ronald A. Dardeno on behalf of Plaintiff Anthony Cellucci rdardeno@dardeno.com
Ronald A. Dardeno on behalf of Plaintiff Gerivaldo Pacheco rdardeno@dardeno.com
S. Elaine McChesney on behalf of Interested Party Bank of America, N.A.
Elaine.mcchesney@bingham.com
S. Elaine McChesney on behalf of Defendant Bank of America, NA Elaine.mcchesney@bingham.com
S. Elaine McChesney on behalf of Defendant Bank of America Corporation
Elaine.mcchesney@bingham.com
S. Elaine McChesney on behalf of Interested Party Bank of America Corporation
Elaine.mcchesney@bingham.com
Sarah W. Walsh on behalf of Defendant Carlos N. Wanzeler sarah.walsh@jacksonlewis.com
Stuart M. Glass on behalf of Defendant FMR, LLC also know as Fidelity Investments
sglass@choate.com
Thomas S. Vangel on behalf of Interested Party John Hughes tvangel@murthalaw.com
Thomas S. Vangel on behalf of Defendant Base Commerce LLC, doing business as Phoenix Payments
tvangel@murthalaw.com
Thomas S. Vangel on behalf of Interested Party Base Commerce, LLC d/b/a Phoenix Payments
tvangel@murthalaw.com
Thomas S. Vangel on behalf of Defendant Global Payroll Gateway Inc. tvangel@murthalaw.com
Thomas S. Vangel on behalf of Defendant Global Payroll Gateway, Inc. tvangel@murthalaw.com
Valentin D. Gurvits on behalf of Defendant New Generation Med Supply Inc.
vgurvits@bostonlawgroup.com
Valentin D. Gurvits on behalf of Defendant Timex Research Consulting Inc.
vgurvits@bostonlawgroup.com
Vernon C. Jolley on behalf of Interested Party Telexfree, Inc. jolleylaw@comcast.net
Vernon C. Jolley on behalf of Defendant Advent Communications Corporation
jolleylaw@comcast.net

District/off: 0101-4

User: telam
Form ID: pdf012

Page 5 of 5
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Vernon C. Jolley on behalf of Debtor Telexfree, LLC jolleylaw@comcast.net
Vernon C. Jolley on behalf of Interested Party Telexfree Financial, Inc jolleylaw@comcast.net
Walter W. Jabs, Jr. on behalf of Creditor Creditors Lawofficeswalterjabs@gmail.com
Wendy M. Mead on behalf of Defendant Roberto Nunez wendymeadpc@verizon.net
Wendy M. Mead on behalf of Defendant Gladys Alvarado wendymeadpc@verizon.net
Wendy M. Mead on behalf of Defendant Lan Lan Ji wendymeadpc@verizon.net
Wendy M. Mead on behalf of Defendant Hugo Alvarado wendymeadpc@verizon.net
Wendy M. Mead on behalf of Defendant Ana R. Ramos wendymeadpc@verizon.net
Wendy M. Mead on behalf of Defendant Benjamin Argueta wendymeadpc@verizon.net
Wendy M. Mead on behalf of Defendant Luisa E. Lopez wendymeadpc@verizon.net
Wendy M. Mead on behalf of Defendant Carlos C. DeJesus wendymeadpc@verizon.net
William J. Hanlon on behalf of Interested Party Law Offices of Nehra and Waak
whanlon@seyfarth.com, bosdocket@seyfarth.com
William J. Hanlon on behalf of Defendant Richard W. Waak whanlon@seyfarth.com,
bosdocket@seyfarth.com
William J. Hanlon on behalf of Defendant Gerald P. Nehra whanlon@seyfarth.com,
bosdocket@seyfarth.com
William J. Hanlon on behalf of Defendant Richard W. Wakk whanlon@seyfarth.com,
bosdocket@seyfarth.com
William J. Hanlon on behalf of Defendant Nehra & Waak whanlon@seyfarth.com,
bosdocket@seyfarth.com
William J. Hanlon on behalf of Defendant Law Offices of Nehra and Waak whanlon@seyfarth.com,
bosdocket@seyfarth.com
William J. Hanlon on behalf of Interested Party Gerald P. Nehra whanlon@seyfarth.com,
bosdocket@seyfarth.com
William J. Hanlon on behalf of Interested Party Richard W. Waak whanlon@seyfarth.com,
bosdocket@seyfarth.com
William R. Baldiga on behalf of Interested Party Plaintiffs' Interim Executive Committee
wbaldiga@brownrudnick.com
William R. Baldiga on behalf of Defendant Rita Dos Santos, Individually and as Putative Class
Representative wbaldiga@brownrudnick.com

TOTAL: 189

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS
CENTRAL DIVISION

In re:

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

Debtors.

Chapter 11 Cases

Case No. 14-40987 - MSH

Case No. 14-40988 - MSH

Case No. 14-40989 - MSH

Jointly Administered

**SUMMARY OF THIRD INTERIM FEE APPLICATION OF KPMG LLP
FOR COMPENSATION EARNED AND EXPENSES
INCURRED AS TAX COMPLIANCE ACCOUNTANT AND TAX
CONSULTANT TO THE CHAPTER 11 TRUSTEE FOR THE PERIOD
FROM JULY 1, 2017 THROUGH FEBRUARY 28, 2018**

Name of Applicant:

KPMG LLP

Authorized to Provide Professional Services to:

The Chapter 11 Trustee

Date of Retention:

October 1, 2015

Period for which Compensation and
reimbursement are sought:

July 1, 2017 through February 28, 2018

Amount of Compensation sought as
actual, reasonable, and necessary:

\$197,199.10

Amount of Expense Reimbursement sought as
actual, reasonable, and necessary:

\$0.00

This is a: __ Monthly x Interim __ Final Application.

Prior Applications Filed: Two

05/14/2018 Allowed subject to final approval. No objections filed. The hearing scheduled for 5/22/2018, on the interim application is canceled.

Michael A. Hoffman