

In re:
Telexfree, LLC
Debtor

Case No. 14-40987-msh
Chapter 11

CERTIFICATE OF NOTICE

District/off: 0101-4

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Page 1 of 8
Total Noticed: 82

Date Rcvd: Jul 27, 2020

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jul 29, 2020.

db +Telexfree, LLC, 4705 S. DURANGO DRIVE, #100-J51, LAS VEGAS, NV 89147-8155
aty +Carl L. Moore, U.S. Department of Justice, Tax Division,
P.O. Box 55 - Ben Franklin Station, Washington, DC 20044-0055
aty +David L. Neale, Levene, Neale, Bender, Yoo & Brill LLP, 10250 Constellation Blvd.,
Suite 1700, LOS ANGELES, CA 90067-6253
aty +Dion W. Hayes, McGuirewoods LLP, One James Center, Richmond, VA 23219-4089
aty +Gregory E Garman, 3960 HOWARD HUGHES PKY 9TH FLR, LAS VEGAS, NV 89169-5978
aty +Ihuoma Igboanugo, The Crescent Law Practice, P.O. Box 41333, Raleigh, NC 27629-1333
aty +Lawrence A. Waks, JACKSON WALKER L.L.P., 901 Main Street, Suite 6000,
Dallas, TX 75202-3748
aty +Maria J. Diconza, GREENBERG TRAUIG, LLP, METLIFE BUILDING, 200 PARK AVE,
NEW YORK, NY 10166-1400
aty +Mark M. Weisenmiller, GORDON SILVER LTD., 3960 HOWARD HUGHES PKWY.,
LAS VEGAS, NV 89169-5972
aty +Matthew Hinker, GREENBERG TRAUIG, LLP, 200 PARK AVE, NEW YORK, NY 10166-1400
aty +Michael Lobie, US Dept of Justice, Tax Division, PO Box 55, Benjamin Franklin Station,
Washington, DC 20044-0055
aty +Nancy A. Mitchell, Greenberg Traurig, LLC, MetLife Building, 200 Park Avenue,
New York, NY 10166-0005
aty +Nicholas R. Kennedy, McGuireWoods LLP, Gateway Plaza, 800 East Canal Street,
Richmond, VA 23219-3956
aty +Richard F. Holley, 400 S. FOURTH ST., 3RD FLOOR, LAS VEGAS, NV 89101-6201
aty +Robert M. Goldstein, 20 Park Plaza, Suite 1000, Boston, MA 02116-4315
aty +Roger W Wenthe, UNITED STATES ATTORNEY, 333 LAS VEGAS BLVD SO, #5000,
LAS VEGAS, NV 89101-7071
aty +Teresa M. Pilatowicz, GORDON SILVER, 3960 HOWARD HUGHES PKWY, 9TH FLR,
LAS VEGAS, NV 89169-5978
aty +Thomas H. Fell, 3960 HOWARD HUGHES PKY 9TH FLR, LAS VEGAS, NV 89169-5978
tr +Stephen Darr, Huron Consulting Group, 100 High Street, 23rd Floor, Boston, MA 02110-1964
cr +Abdelhadi Almohamadi, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Abdelkhalak Toqi, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Abdeltif Bellagat, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
fa +Alvarez & Marsal North America, LLC, c/o Bingham McCutchen LLP, Attn: Andrew J. Gallo, Esq.,
One Federal Street, Boston, MA 02110-1726
cr +Anastasiia Karukina, c/o Bostonian Legal Group LLC, One Boston Place, 26th Floor,
Boston, MA 02108-4407
cr +Angel Medina, c/o Mark C. Rossi, Esher Rossi LLC, One Boston Place, 26th Floor,
Boston, MA 02108-4420
cr +Argo Partners, 12 West 37th St., 9th Fl, New York, NY 10018-7381
cr +Aris M Munoz, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
intp #+Base Commerce, LLC, 1380 Auto Drive, Tempe, AZ 85284-1025
cr +Carmelo Sanchez, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Cristiana Seabra, 12191 70th Street North, Largo, FL 33773-3236
cr +Earley Barbosa, 10 Tracy Allan Way, Revere, MA 02151-5941
cr +Edivaldo Alves Reis, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Edmar Varela, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Edward Celani, 40 Princeton Street, Apt 1, East Boston, MA 02128-1845
intp +Fidelity Co-Operative Bank, 675 MAIN STREET, FITCHBURG, MA 01420-3109
cr +Flor Velasquez, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Gloria Cepeda, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Hazem Wehbe, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
fa +Huron Consulting Services, 100 High Street, 23rd Floor, Boston, MA 02110-1964
cr ++++ISMAIL KARATEKIN, C/O JAMES BASTIAN/SHULMAN HODGES BASTIAN, 100 SPECTRUM CENTER DR STE 600,
IRVINE CA 92618-4969
(address filed with court: Ismail Karatekin, C/O JAMES BASTIAN/SHULMAN HODGES BASTIAN,
8105 IRVINE CENTER DR, STE 600, IRVINE, CA 92618)
cr +Impact This Day Inc., c/o Debra L. Squier, 506 Roxbury Drive,
Safety Harbor, FL 34695-4428
cr +Joseph Nasr, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Joseph Zagarella, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Khaled Saleh, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
br +Kim Fatta, Blue to Green Realty, 500 S. Australian Ave., Suite 600,
West Palm Beach, FL 33401-6237
clmagt +Kurtzman Carson Consultants LLC, 222 N. Pacific Coast Highway, Suite 300,
EL SEGUNDO, CA 90245-5614
cr ++++LEONARDO BARROS PEREIRA, C/O JAMES BASTIAN/SHULMAN HODGES BASTIAN,
100 SPECTRUM CENTER DR STE 600, IRVINE CA 92618-4969
(address filed with court: Leonardo Barros Pereira, C/O JAMES BASTIAN/SHULMAN HODGES BASTIAN,
8105 IRVINE CENTER DR, STE 600, IRVINE, CA 92618)
br +Lamar Fisher, Fisher Auction Company, 2112 E Atlantic Blvd, Pompano Beach, FL 33062-5208
cr +Leandro Valentim - Putative Claims Representatives, COTTON DRIGGS WALCH,
RICHARD F. HOLLEY, ESQ., 400 SO. 4TH STREET, 3RD
cr +Linda Hackett, c/o Shapiro & Hender, 105 Salem Str
cr +Marcio A. Costa, 740 Central Street, Apt. L7, Leon



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District/off: 0101-4

User: admin
Form ID: transcrp

Page 2 of 8
Total Noticed: 82

Date Rcvd: Jul 27, 2020

cr +Maria Avila, 209 Charles Street, Lowell, MA 01852-2620
cr +Merilio Rojas, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
auc Michael Saperstein, Paul E. Saperstein and Co., Inc., 44 Centre Street,
Holbrook, MA 02343
acc +Middleton W. Joseph, KPMG LLP, 60 South Street, Boston, MA 02111-2759
op +Milligan Rona Duran & King LLC, 50 Congress Street, Suite 600, Boston, MA 02109-4075
cr +Milton H. Barbarosh, Croft Investments Limited Partnership, 265 S. Federal Hwy. #340,
Deerfield, FL 33441-4161
cr +Oracle America, Inc., Buchalter, A Professional Corporation, Shawn M. Christianson,
55 2nd St., 17th Fl., San Francisco, CA 94105-3493
intp +Plaintiffs' Counsel, William R. Baldiga, Brown Rudnick LLP, One Financial Center,
Boston, MA 02111-2600
intp +Propay, Inc., 3400 NORTH ASHTON BOULEVARD, LEHI, UT 84043-5310
cr +Rachid Moukhtari, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Rachid Saleh, 85 Central Street #7, Somerville, MA 02143-1236
cr +Rafet Elananzeh, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Rahima Boughalem, 116 Gladstone St. #B 1, East Boston, MA 02128-4204
cr +Rita D Dos Santos, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Robert Jackier, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Ruben Nieves, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Samir Laqtib, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Sharon A. Reed, 56 Green St. #3, Brockton, MA 02301-7216
cr +Simona Reyes Simon, 1448 Hassell Ave, Las Vegas, NV 89106-2330
cr +Sirleia Desouza, c/o Perez-Kudzma Law Office, P.C., 413 Boston Post Road,
Weston, MA 02493-1565
intp +Telexfree Financial, Inc., 2321 NW 37TH AVE., COCONUT CREEK, FL 33066-2206
intp +Telexfree, Inc., 225 CEDAR HILL STREET, SUITE 118, MARLBOROUGH, MA 01752-5900
r +Terry Keller, Moeckler Realty, 1883 Marina Mile Blvd., Suite 106,
Fort Lauderdale, FL 33315-2232
cr +Theresa St. Peter, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
cr +Tom Bourke, 327 High Street, Ipswich, MA 01938-1242
cr +VonWin Capital Management, L.P., 261 Fifth Avenue, 22nd Floor, New York, NY 10016-7701
cr +Waldemara Martin - Putative Claims Representatives, COTTON DRIGGS WALCH /RICHARD F HOLLEY,
400 SO 4TH ST, 3RD FLR, LAS VEGAS, NV 89101-6201
cr +Wells Fargo Bank, N.A., c/o Riemer & Braunstein LLP, Attn: Alan L. Braunstein, Esq.,
Three Center Plaza, Boston, MA 02108-2090

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
aty +E-mail/Text: LAROBankruptcy@SEC.gov Jul 28 2020 01:27:48 Sandra W. Lavigna,
U. S. SECURITIES AND EXCHANGE COMM., 5670 WILSHIRE BLVD 11TH FLR,
LOS ANGELES, CA 90036-5627
cr +E-mail/Text: swulfekuhle@broward.org Jul 28 2020 01:27:31 Broward County,
Andrew J. Meyers, County Attorney, Governmental Center, Suite 423,
115 South Andrews Avenue, Fort Lauderdale, FL 33301-1818
intp E-mail/Text: LAROBankruptcy@SEC.gov Jul 28 2020 01:27:48
U.S. Securities And Exchange Commission, LOS ANGELES REGIONAL OFFICE,
5670 WILSHIRE BLVD., 11TH FLR, LOS ANGELES, CA 90036

TOTAL: 3

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
cr Ad Hoc Committee of TelexFree General Creditors
clmagt BMC Group, Inc.
cr Eddy Youth
cr Elsa Wencel
intp Fabio Wanzeler
intp Interim Lead Counsel
intp International Payout Systems, Inc.
cr Jesus Maria Oses Larraneta
intp Marco Aleida
cr Mauro E Wencel
consult StoneTurn Group, LLP
cr Team Builder Team
op Tinamarie Feil, BMC Group, Inc.
auc* +Lamar Fisher, Fisher Auction Company, 2112 E Atlantic Blvd, Pompano Beach, FL 33062-5208
aty ###+Timothy S. Cory, DURHAM JONES & PINEGAR, 10785 W. TWAIN AVE., STE 200,
LAS VEGAS, NV 89135-3028
intp ###+Carlos N. Wanzeler, 373 HOWARD STREET, NORTHBOROUGH, MA 01532-1030
cr ###+Dalia Cedeno-Gamba, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
Boston, MA 02108-4420
cr ###+Diolen Montero, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
Boston, MA 02108-4420
cr ###+Franklin Mejia, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
Boston, MA 02108-4420
cr ###+Ilya Prudovsky, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
Boston, MA 02108-4420
cr ###+Jose Gamba, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
Boston, MA 02108-4420
cr ###+Kamal Azzi, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
Boston, MA 02108-4420

District/off: 0101-4

User: admin
Form ID: transcrp

Page 3 of 8
Total Noticed: 82

Date Rcvd: Jul 27, 2020

***** BYPASSED RECIPIENTS (continued) *****
cr ###Nelson Almada, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
 Boston, MA 02108-4420
cr ###Pedro Rodriguez, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
 Boston, ma 02108-4420
cr ###Raymond Bilodeau, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
 Boston, MA 02108-4420
cr ###Rosa Crucito, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
 Boston, ma 02108-4420
cr ###Samuel Perez, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
 Boston, ma 02108-4420
intp ###Victoria Perez, 103 Orange St., #2, Chelsea, MA 02150-1924

TOTALS: 13, * 1, ## 14

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.

Addresses marked '++++' were corrected as required by the USPS Locatable Address Conversion System (LACS).

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update.
While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

Addresses marked '###' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

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: Jul 29, 2020

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 July 25, 2020 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
Andrew G. Lizotte on behalf of Plaintiff Stephen Darr agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957
cc@ecf.pacerpro.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;ecf-72a6723957
cc@ecf.pacerpro.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;ecf-72a6723957
cc@ecf.pacerpro.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;ecf-72a6723957
cc@ecf.pacerpro.com
Andrew G. Lizotte on behalf of Plaintiff Stephen B. Darr as He Is the Trustee of the Chapter 11
Estates of Each of the Debtors agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957
cc@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;ecf-72a6723957
cc@ecf.pacerpro.com

District/off: 0101-4

User: admin
Form ID: transcrp

Page 4 of 8
Total Noticed: 82

Date Rcvd: Jul 27, 2020

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

Andrew G. Lizotte on behalf of Trustee Stephen Darr agl@murphyking.com,
bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957
cc@ecf.pacerpro.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;ecf-72a6723957
cc@ecf.pacerpro.com
Andrew J. Gallo on behalf of Financial Advisor Alvarez & Marsal North America, LLC
andrew.gallo@bingham.com
Ari M. Selman on behalf of Defendant Bank of America, NA ari.selman@bingham.com
Ari M. Selman on behalf of Defendant Bank of America Corporation ari.selman@bingham.com
Brian Casaceli on behalf of Creditor Universal Service Administrative Company
bcasaceli@mirickoconnell.com
C. Elizabeth Brady Murillo on behalf of Defendant Waddell & Reed Financial, Inc.
emurillo@burnslev.com
C. Elizabeth Brady Murillo on behalf of Defendant Waddell & Reed, Inc. emurillo@burnslev.com
C. Elizabeth Brady Murillo on behalf of Interested Party Waddell & Reed Financial, Inc.
emurillo@burnslev.com
C. Elizabeth Brady Murillo on behalf of Interested Party Waddell & Reed, Inc.
emurillo@burnslev.com
Carmenelisa Perez-Kudzma on behalf of Creditor Sirleia Desouza carmenelisa@pklolaw.com,
evan@pklolaw.com
Charles R. Bennett, Jr. on behalf of Plaintiff Stephen Darr cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;ecf-ca5a5ac33a04@ecf.pacerpro.com
Charles R. Bennett, Jr. on behalf of Interested Party Stephen Darr cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;ecf-ca5a5ac33a04@ecf.pacerpro.com
Charles R. Bennett, Jr. on behalf of Trustee Stephen Darr cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;ecf-ca5a5ac33a04@ecf.pacerpro.com
Charles R. Bennett, Jr. on behalf of Plaintiff Stephen B. Darr as He Is the Trustee of the
Chapter 11 Estates of Each of the Debtors cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;ecf-ca5a5ac33a04@ecf.pacerpro.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;ecf-ca5a5ac33a04@ecf.pacerpro.com
Charles R. Bennett, Jr. on behalf of Plaintiff Stephen B. Darr cbennett@murphyking.com,
bankruptcy@murphyking.com;imccormack@murphyking.com;ecf-ca5a5ac33a04@ecf.pacerpro.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;ecf-06e49f159ba0@ecf.pacerpro.com
Danielle Andrews Long on behalf of Defendant Middlesex Savings Bank dlong@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 Defendant Propay, Inc. doing business as Propay.com
dbrooks@libbyhoopes.com
Douglas Brooks on behalf of Interested Party Propay, Inc. dbrooks@libbyhoopes.com
Douglas Brooks on behalf of Defendant Propay, Inc. dbrooks@libbyhoopes.com
Edward J. Murphy on behalf of Defendant Internal Revenue Service edward.j.murphy@usdoj.gov,
northern.taxcivil@usdoj.gov
Edward J. Murphy on behalf of Counter-Claimant Internal Revenue Service
edward.j.murphy@usdoj.gov, northern.taxcivil@usdoj.gov
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
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
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 Maria Noronha Franco fcm@mwzllp.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
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,
cruickshankgr87938@notify.bestcase.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

District/off: 0101-4

User: admin
Form ID: transcrp

Page 5 of 8
Total Noticed: 82

Date Rcvd: Jul 27, 2020

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

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 Sandro Paulo Freitas ijr@mrcklaw.com, gnc@mrcklaw.com, kae@mrcklaw.com
Ilyas J. Rona on behalf of Defendant Flavio Boffetti ijr@mrcklaw.com, gnc@mrcklaw.com, kae@mrcklaw.com
Ilyas J. Rona on behalf of Interested Party Frantz Balan ijr@mrcklaw.com, gnc@mrcklaw.com, kae@mrcklaw.com
Ilyas J. Rona on behalf of Defendant Marco Puzzarini 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
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@ehrhardlaw.com, cote@ehrhardlaw.com
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
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
John J. Commisso on behalf of Interested Party Carlos N. Wanzeler john@johncommisso.com
John J. Commisso on behalf of Defendant Carlos N. Wanzeler john@johncommisso.com
Jonathan Crafts on behalf of Defendant Craft Financial Solutions, LLC jcraftslaw@gmail.com
Jonathan Crafts on behalf of Defendant Joseph Craft jcraftslaw@gmail.com
Jonathan Crafts on behalf of Defendant Craft Trust Financial, LLC, a/k/a Craft Trust Services, LLC jcraftslaw@gmail.com
Jonathan Horne on behalf of Interested Party Opt3 Solutions, Inc. jhorne@murthalaw.com, lmulvehill@murthalaw.com
Jordan L. Shapiro on behalf of Creditor Robert Jackier JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Kyi Kyi Soe JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Bernardo Avila JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Yuemei Yao JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Rahima Boughalem JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Malek Damerji JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Paula DeMoura JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Carlos DeAlvarenga JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Saif Muhsen JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Mohamed Bendahgane JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Joseph H. Cremens JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Sharon A. Reed JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Lucien Germain JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Edivaldo Alves Reis JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Rachid Saleh JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Brandon Zagarella JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Flor Velasquez JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Rita D Dos Santos JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Marcio A. Costa JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Linda Hackett JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Joseph Nasr JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Peter Said Rahhaoui JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Earley Barbosa JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Defendant Linda Suzanne Hackett JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Khaled Saleh JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Abdelhadi Almohamadi JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Edmar Varela JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Ruben Nieves JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Joseph Zagarella JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Abdelkhalak Toqi JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Maria Avila JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Joseph Zagarella, Jr. JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Merilio Rojas JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Hazem Wehbe JSLAWMA@aol.com

District/off: 0101-4

User: admin
Form ID: transcrp

Page 6 of 8
Total Noticed: 82

Date Rcvd: Jul 27, 2020

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

Jordan L. Shapiro on behalf of Creditor Samir Laqtib JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Hubert Lubin JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Intervenor-Defendant Rahima Boughalem JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Edward J. DiLorenzo JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Aris M Munoz JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor George Berube JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Theresa St. Peter JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Rachid Moukhtari JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Bassim Alzyab JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Gloria Cepeda JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Isabel Mercedes Torres JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Carmelo Sanchez JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Panagiotis Iatrou JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Interested Party Linda Hackett JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Kimberly Garzon JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Rafet Elananzeh JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Manal Hamadi JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Abdeltif Bellagat JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Ali Hamadi JSLAWMA@aol.com
Jordan L. Shapiro on behalf of Creditor Carolina Jimenez 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 Creditor Stuart MacMillan davisjo@gtlaw.com
Joseph P. Davis, III on behalf of Debtor Telexfree, LLC davisjo@gtlaw.com
Joseph P. Davis, III on behalf of Claims Agent Kurtzman Carson Consultants LLC davisjo@gtlaw.com
Kate P. Foley on behalf of Creditor Universal Service Administrative Company kfoley@mirickoconnell.com
Kathleen R. Cruickshank on behalf of Trustee Stephen Darr kcruckshank@murphyking.com, bankruptcy@murphyking.com; asavoia@murphyking.com; ecf-f3829d9f3bd3@ecf.pacerpro.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. Tingue on behalf of Assistant U.S. Trustee Richard King lisa.d.tingue@usdoj.gov
Maksim Nemtsev on behalf of Defendant Daniil Shoyfer menemtsev@gmail.com
Mark C. Rossi on behalf of Creditor Kamal Azzi 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
Mark C. Rossi on behalf of Creditor Rosa Crucito bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Ilya Prudovsky bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Diolen Montero bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Nelson Almada bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Anastasiia Karukina bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Pedro Rodriguez bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Franklin Mejia bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Raymond Bilodeau bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Samuel Perez bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Creditor Dalia Cedeno-Gamba bostonian.ecf@gmail.com, esher.rossiecf2@gmail.com; r44913@notify.bestcase.com
Mark C. Rossi on behalf of Interested Party 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, mdropkin@dropkinmatza.com; nastor@dropkinmatza.com
Martin B. Dropkin on behalf of Plaintiff Gerivaldo Pacheco nmatza@hotmail.com, mdropkin@dropkinmatza.com; nastor@dropkinmatza.com
Martin B. Dropkin on behalf of Plaintiff Jamilly Lake nmatza@hotmail.com, mdropkin@dropkinmatza.com; nastor@dropkinmatza.com
Martin B. Dropkin on behalf of Creditor Creditors nmatza@hotmail.com, mdropkin@dropkinmatza.com; nastor@dropkinmatza.com

District/off: 0101-4

User: admin
Form ID: transcrp

Page 7 of 8
Total Noticed: 82

Date Rcvd: Jul 27, 2020

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

Matthew Shayefar on behalf of Defendant New Generation Med Supply Inc.
matt@bostonlawgroup.com
Matthew Shayefar on behalf of Defendant Timex Research Consulting Inc.
matt@bostonlawgroup.com
Matthew A. Gold on behalf of Creditor Argo Partners courts@argopartners.net
Michael K. O'Neil on behalf of Trustee Stephen Darr mko@rathlaw.com, fam@rathlaw.com
Michael K. O'Neil on behalf of Plaintiff Stephen Darr mko@rathlaw.com, fam@rathlaw.com
Michael K. O'Neil on behalf of Interested Party Stephen Darr mko@rathlaw.com, fam@rathlaw.com
Michael K. O'Neil on behalf of Plaintiff Stephen B. Darr mko@rathlaw.com, fam@rathlaw.com
Michael M. McArdle on behalf of Defendant Ana Rosa Lopez mike@mcardlelaw.com,
morgan@mcardlelaw.com
Michael M. McArdle on behalf of Defendant Ruddy Abreau 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 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
Nellie E Hestin on behalf of Defendant TD Bank nhestin@mcguirewoods.com,
mkrizan@mcguirewoods.com, aauld@mcguirewoods.com
Nellie E Hestin on behalf of Defendant Td Bank, N.A. nhestin@mcguirewoods.com,
mkrizan@mcguirewoods.com, aauld@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 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 S. Samson on behalf of Creditor Wells Fargo Bank, N.A. psamson@riemerlaw.com,
ahall@riemerlaw.com
Paul V. Kelly on behalf of Defendant Ana Costa 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
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
Richard King USTPRegion01.WO.ECF@USDOJ.GOV
Richard T. King on behalf of Assistant U.S. Trustee Richard King richard.t.king@usdoj.gov
Robert Osol on behalf of Creditor Luiz Roberto Caldas Christo rosol@melia-osol.com,
cpleau@melia-osol.com; jcote@melia-osol.com
Robert J. Bonsignore on behalf of Plaintiff Leandro Valentim - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Jamilly Lake rbonsignore@class-actions.us
Robert J. Bonsignore on behalf of Creditor Waldemara Martin - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us
Robert J. Bonsignore on behalf of Creditor Leandro Valentim - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Anthony Cellucci rbonsignore@class-actions.us
And Those Similarly Situated rbonsignore@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Gerivaldo Pacheco rbonsignore@class-actions.us
Robert W. Fuller on behalf of Defendant Wells Fargo Bank, NA rfuller@rbh.com
Robert W. Fuller on behalf of Defendant Wells Fargo & Company rfuller@rbh.com
Roger Joseph 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 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
S. Elaine McChesney on behalf of Interested Party Bank of America, N.A.
Elaine.mcchesney@bingham.com
Sarah W. Walsh on behalf of Defendant Carlos N. Wanzeler sarah.walsh@jacksonlewis.com
Shawn Lu on behalf of Plaintiff Stephen Darr slu@murphyking.com,
dmeyer@murphyking.com; ecf-8b8439714ea0@ecf.pacerpro.com
Stuart M. Glass on behalf of Defendant FMR, LLC also know as Fidelity Investments
sglass@choate.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
Thomas S. Vangel on behalf of Interested Party John Hughes tvangel@murthalaw.com

District/off: 0101-4

User: admin
Form ID: transcrp

Page 8 of 8
Total Noticed: 82

Date Rcvd: Jul 27, 2020

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

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
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
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 Carlos C. DeJesus 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 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
William J. Hanlon on behalf of Interested Party 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 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 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 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 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: 250

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re: Telexfree, LLC
Debtor,

Chapter: 11
Case No: 14-40987
Judge Melvin S. Hoffman

**NOTICE OF FILING OF TRANSCRIPT
AND OF DEADLINES RELATED TO RESTRICTION, REDACTION AND RELEASE**

Notice is hereby given that an official transcript has been filed in the above referenced case. The following deadlines for restriction, redaction and release of the transcript apply:

1. The parties have twenty-one (21) calendar days from the date of filing of the transcript to file a *Request for Redaction* with the court and a Certificate of Service stating that the request was served on the other parties to the case and on the transcriber. **Please contact the court's Electronic Court Recorder Operator for the name and address of the transcriber.**

The attorney or pro se party filing a *Request for Redaction* must attach a list of information to be redacted with the request. The information should be identified by type of identifier (e.g., minor's name, birth date, etc) with page and line number where the information appears in the transcript. Redaction requires that only the last four(4) digits of an individual's social security number or the last four(4) digits of a financial account number be shown; only a minor's initials, not his/her name, should be shown; and for birth dates only the year of birth should be shown. Specificity will reduce errors. **Please note: The Request for Redaction is a public document – do not include the actual identifiers in the Request or the attached list.**

2. If a *Request for Redaction* is filed, the redacted transcript is due 31 calendar days from the date of filing of the transcript.
3. If no *Request for Redaction* is filed, the transcript may be made available for remote electronic access upon expiration of the restriction period, which is 90 calendar days from the date of filing of the transcript unless extended by court order.

To review the transcript for redaction purposes, you may view the transcript at no cost from any public terminal in the Clerk's office. The document may not be printed from these terminals until the 90 day restriction period has elapsed. You may also purchase a copy of the transcript from the transcriber at the rate established by the Judicial Conference.

ECF Users who purchase the transcript may also be given remote access to the transcript through the Court's ECF system. Subsequent to the purchase, the transcriber will contact the Court so that the ECF Users' access may be activated. **Please note: Remote access is not the same as purchasing the transcript. Remote access is not free; PACER charges will apply. The 30 page cap does NOT apply to transcripts. The full per page price will be charged to the ECF Users' PACER statement.**

Date: 7/25/20

By the Court,

Mary P. Sharon
Clerk, U.S. Bankruptcy Court