

In re:
Telexfree, LLC
Debtor

Case No. 14-40987-msh
Chapter 11

CERTIFICATE OF NOTICE

District/off: 0101-4

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Aug 02, 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,
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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
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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
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cr +Khaled Saleh, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207
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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 FLOOR, LAS VEGAS, NV 89101-6206
cr +Linda Hackett, c/o Shapiro & Hender, 105 Salem Str
cr +Marcio A. Costa, 740 Central Street, Apt. L7, Leon
cr +Maria Avila, 209 Charles Street, Lowell, MA 01852-



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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
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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 Aug 01 2020 01:54:23 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 Aug 01 2020 01:54:17 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 Aug 01 2020 01:54:23
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 Osos 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. TWIN AVE., STE 200,
LAS VEGAS, NV 89135-3028
intp ###+Base Commerce, LLC, 1380 Auto Drive, Tempe, AZ 85284-1025
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
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***** BYPASSED RECIPIENTS (continued) *****
cr ###+Nelson Almada, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
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 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,
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cr ###+Samuel Perez, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor,
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intp ###+Victoria Perez, 103 Orange St., #2, Chelsea, MA 02150-1924

TOTALS: 13, * 1, ## 15

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 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: Aug 02, 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 31, 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
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

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

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,
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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

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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

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Edward J. Murphy on behalf of Counter-Claimant Internal Revenue Service
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Elton Watkins, III on behalf of Defendant Jonathan Vargas watkinslaw@comcast.net

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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
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Franklin C. Huntington, IV on behalf of Interested Party U.S. Securities And Exchange
Commission huntingtonf@sec.gov

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cruickshankgr87938@notify.bestcase.com

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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
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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
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Ilyas J. Rona on behalf of Defendant Julio Silva ijr@mrcklaw.com, gnc@mrcklaw.com, kae@mrcklaw.com
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Jason C. Weida on behalf of Interested Party Citizens Bank of Massachusetts Jason.weida@usdoj.gov
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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@johnncommisso.com
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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
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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
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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
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Jordan L. Shapiro on behalf of Creditor Peter Said Rahhaoui JSLAWMA@aol.com
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Jordan L. Shapiro on behalf of Creditor Joseph Zagarella JSLAWMA@aol.com
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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

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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 Edward J. DiLorenzo JSLAWMA@aol.com
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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
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Joseph P. Davis, III on behalf of Debtor Telexfree, LLC davisjo@gtlaw.com
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Kendra Berardi on behalf of Defendant Middlesex Savings Bank kberardi@rc.com, mjewell@rc.com
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Kenneth I. Schacter on behalf of Defendant Bank of America Corporation kenneth.schacter@bingham.com
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Lisa D. Tingle on behalf of Assistant U.S. Trustee Richard King lisa.d.tingle@usdoj.gov
Maksim Nemtsev on behalf of Defendant Daniil Shoyfer menemtsev@gmail.com
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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
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

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

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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
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morgan@mcardlelaw.com
Michael M. McArdle on behalf of Defendant Ruddy Abreau mike@mcardlelaw.com,
morgan@mcardlelaw.com
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jbabula@murthalaw.com
Monica Snyder on behalf of Defendant Global Payroll Gateway Inc. msnyder@murthalaw.com,
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mkrizan@mcguirewoods.com, aauld@mcguirewoods.com
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Orestes G. Brown on behalf of Plaintiff Paulo Eduardo Ferrari obrown@metaxasbrown.com
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ahall@riemerlaw.com
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Paul V. Kelly on behalf of Defendant Carlos N. Wanzeler paul.kelly@jacksonlewis.com
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Robert Osol on behalf of Creditor Luiz Roberto Caldas Christo rosol@melia-osol.com,
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Robert J. Bonsignore on behalf of Plaintiff Leandro Valentim - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us
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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
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Robert J. Bonsignore on behalf of Plaintiff Waldemara Martin - Putative Claims Representatives
And Those Similarly Situated rbonsignore@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Anthony Cellucci rbonsignore@class-actions.us
Robert J. Bonsignore on behalf of Plaintiff Gerivaldo Pacheco rbonsignore@class-actions.us
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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
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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
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S. Elaine McChesney on behalf of Interested Party Bank of America Corporation
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S. Elaine McChesney on behalf of Interested Party Bank of America, N.A.
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Shawn Lu on behalf of Plaintiff Stephen Darr slu@murphyking.com,
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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
Thomas S. Vangel on behalf of Defendant Base Commerce LLC, doing business as Phoenix Payments
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Thomas S. Vangel on behalf of Interested Party Base Commerce, LLC d/b/a Phoenix Payments
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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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,
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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,
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William J. Hanlon on behalf of Interested Party Gerald P. Nehra whanlon@seyfarth.com,
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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: 7/31/20

By the Court,

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