

In re:
Telexfree, LLC
Debtor(s)

Case No. 14-40987-mbl
Docket #3617 Date Filed: 10/01/2020
Chapter 11

CERTIFICATE OF NOTICE

District/off: 0101-4
Date Rcvd: Sep 29, 2020

User: admin
Form ID: transcrp

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The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
++++	Addresses marked '++++' were modified by the USPS Locatable Address Conversion System. This system converts rural route numbers to street addresses.
#	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.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Oct 01, 2020:

Recip ID	Recipient Name and Address
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
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



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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 FLOOR LAS VEGAS, NV 89101-6206

cr + Linda Hackett, c/o Shapiro & Hender, 105 Salem Street, Malden, MA 02148-5207

cr + Marcio A. Costa, 740 Central Street, Apt. L7, Leominster, MA 01453-4842

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 Boughaleh, 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

TOTAL: 78

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
aty	+ Email/Text: LAROBankruptcy@SEC.gov	Sep 30 2020 00:10:00	Sandra W. Lavigna, U. S. SECURITIES AND EXCHANGE COMM., 5670 WILSHIRE BLVD 11TH FLR, LOS ANGELES, CA 90036-5627
intp	Email/Text: legal@basecommerce.com	Sep 30 2020 00:10:00	Base Commerce, LLC, 1380 Auto Drive, Tempe, AZ 85284
cr	+ Email/Text: swulfekuhle@broward.org	Sep 30 2020 00:10:00	Broward County, Andrew J. Meyers, County Attorney, Governmental Center, Suite 423, 115 South Andrews Avenue, Fort Lauderdale, FL 33301-1818
intp	Email/Text: LAROBankruptcy@SEC.gov	Sep 30 2020 00:10:00	U.S. Securities And Exchange Commission, LOS ANGELES REGIONAL OFFICE, 5670 WILSHIRE BLVD., 11TH FLR, LOS ANGELES, CA 90036

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BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
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. 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
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

TOTAL: 13 Undeliverable, 1 Duplicate, 14 Out of date forwarding address

NOTICE CERTIFICATION

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: Oct 01, 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 September 29, 2020 at the address(es) listed below:

Name	Email Address
Adam K. Doerr	on behalf of Defendant Wells Fargo Bank NA adoerr@rbh.com, akelly@robinsonbradshaw.com,fbarringer@robinsonbradshaw.com

Adam K. Doerr

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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-72a6723957cc@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-72a6723957cc@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-72a6723957cc@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-72a6723957cc@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-72a6723957cc@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-72a6723957cc@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-72a6723957cc@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-72a6723957cc@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

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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

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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 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
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@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com
Ilyas J. Rona	on behalf of Defendant Flavio Boffetti ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com
Ilyas J. Rona	on behalf of Interested Party Frantz Balan ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com
Ilyas J. Rona	on behalf of Defendant Marco Puzzarini ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com
Ilyas J. Rona	on behalf of Other Professional Milligan Rona Duran & King LLC ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com
Ilyas J. Rona	on behalf of Defendant Frantz Balan ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com
Ilyas J. Rona	on behalf of Other Party Defendant Class ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com
Ilyas J. Rona	on behalf of Defendant Fabio Faria ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com
Ilyas J. Rona	on behalf of Defendant Julio Silva ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.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

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Total Noticed: 82

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 jcrafts@fieldsdennis.com, jcraftslaw@gmail.com
Jonathan Crafts	on behalf of Defendant Joseph Craft jcrafts@fieldsdennis.com jcraftslaw@gmail.com
Jonathan Crafts	on behalf of Defendant Craft Trust Financial LLC, a/k/a Craft Trust Services, LLC jcrafts@fieldsdennis.com, 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	

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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

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

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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 kcruickshank@murphyking.com bankruptcy@murphyking.com;rguarino@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 Jose Gamba 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	

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	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
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

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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 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
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	

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Total Noticed: 82

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

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

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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:9/29/20

By the Court,

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