

In re:
Telexfree, LLC
Debtor

Case No. 14-40987-11
Docket #3811 Date Filed: 02/16/2024
Chapter 11

CERTIFICATE OF NOTICE

District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 1 of 13
Total Noticed: 94

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 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 Feb 16, 2024:

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	+ 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 TRAUERIG, 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 TRAUERIG, 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 10166-1400
aty	+ Nicholas R. Kennedy, McGuireWoods LLP, Gateway Plaza, 800 East Canal Street, Richmond, VA 23219-3916
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
aty	+ Timothy S. Cory, DURHAM JONES & PINEGAR, 10785 W. TWAIN AVE., STE 200, LAS VEGAS, NV 89135-3028
tr	+ Stephen Darr, Huron Consulting Group, 265 Franklin St, Suite 402, Boston, MA 02110-3159
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 02110-2012
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	+ Carlos N. Wanzeler, 373 HOWARD STREET, NORTHBOROUGH, MA 01532-1030
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	+ Dalia Cedeno-Gamba, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, MA 02108-4407
cr	+ Diolen Montero, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, MA 02108-4407
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	+ Franklin Mejia, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, ma 02108-4407
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
cr	++++ ISMAIL KARATEKIN, C/O JAMES BASTIAN/SHULMAN HODGES BASTIAN, 100 SPECTRUM CENTER DR STE 600, IRVINE



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District/off: 0101-4

User: admin

Page 2 of 13

Date Rcvd: Feb 14, 2024

Form ID: transcrp

Total Noticed: 94

- 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 + Ilya Prudovsky, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, MA 02108-4407
- cr + Impact This Day Inc., c/o Debra L. Squier, 506 Roxbury Drive, Safety Harbor, FL 34695-4428
- cr + Ismael Vasquel, W85391, PO Box 8000, Shirley, MA 01464-8000
- cr + Jose Gamba, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, ma 02108-4407
- 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 + Kamal Azzi, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, MA 02108-4407
- 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
- cr + Milton H. Barbarosh, Croft Investments Limited Partnership, 265 S. Federal Hwy. #340, Deerfield, FL 33441-4161
- cr + Nelson Almada, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, MA 02108-4407
- cr + Oracle America, Inc., Buchalter, A Professional Corporation, Shawn M. Christianson, 55 2nd St., 17th Fl., San Francisco, CA 94105-3493
- cr + Pedro Rodriguez, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, ma 02108-4407
- intp + Plaintiffs' Counsel, William R. Baldiga, Brown Rudnick LLP, One Financial Center, Boston, MA 02111-2600
- 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 + Raymond Bilodeau, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, MA 02108-4407
- 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 + Rosa Crucito, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, ma 02108-4407
- 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 + Samuel Perez, c/o Bostonian Legal Group LLC, One Boston Place 26th Floor, Boston, ma 02108-4407
- 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
- intp + Victoria Perez, 103 Orange St., #2, Chelsea, MA 02150-1924
- cr + VonWin Capital Management, L.P., 80 West 40th Street, 3rd Floor, Suite 33, New York, NY 10018-2701
- 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 02108-2091

TOTAL: 89

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	Feb 14 2024 22:36:00	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	Feb 14 2024 22:36:00	Base Commerce, LLC, 1380 Auto Drive, Tempe,

District/off: 0101-4

User: admin

Page 3 of 13

Date Rcvd: Feb 14, 2024

Form ID: transcrp

Total Noticed: 94

AZ 85284

cr + Email/Text: swulfekuhle@broward.org

Feb 14 2024 22:36:00

Broward County, Andrew J. Meyers, County Attorney, Governmental Center, Suite 423, 115 South Andrews Avenue, Fort Lauderdale, FL 33301-1818

intp Email/Text: payroll.corp@globalpay.com

Feb 14 2024 22:36:00

Propay, Inc., 3400 NORTH ASHTON BOULEVARD, LEHI, UT 84043

intp Email/Text: LAROBankruptcy@SEC.gov

Feb 14 2024 22:36:00

U.S. Securities And Exchange Commission, LOS ANGELES REGIONAL OFFICE, 5670 WILSHIRE BLVD., 11TH FLR, LOS ANGELES, CA 90036

TOTAL: 5

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
cr		Hellen Mugarura
intp		Interim Lead Counsel
intp		International Payout Systems, Inc.
cr		Jesus Manuel Garcia
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	##+	David L. Neale, Levene, Neale, Bender, Yoo & Brill LLP, 10250 Constellation Blvd., Suite 1700, LOS ANGELES, CA 90067-6253
fa	##+	Huron Consulting Services, 100 High Street, 23rd Floor, Boston, MA 02110-1964
op	##+	Milligan Rona Duran & King LLC, 50 Congress Street, Suite 600, Boston, MA 02109-4075

TOTAL: 15 Undeliverable, 1 Duplicate, 3 Out of date forwarding address

NOTICE CERTIFICATION

I, Gustava Winters, 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: Feb 16, 2024

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on February 14, 2024 at the address(es) listed below:

District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 4 of 13
Total Noticed: 94

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	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;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.com
Andrew G. Lizotte	on behalf of Financial Advisor Huron Consulting Services agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.com
Andrew G. Lizotte	on behalf of Plaintiff Stephen B. Darr agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.com
Andrew G. Lizotte	on behalf of Accountant Mesirow Financial Consulting LLC agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.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;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.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;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.com
Andrew G. Lizotte	on behalf of Trustee Stephen Darr agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.com
Andrew G. Lizotte	on behalf of Claims Agent Kurtzman Carson Consultants LLC agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.com
Andrew J. Gallo	on behalf of Financial Advisor Alvarez & Marsal North America LLC andrew.gallo@morganlewis.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

District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 5 of 13
Total Noticed: 94

Carmenelisa Perez-Kudzma
on behalf of Creditor Sirleia Desouza carmenelisa@pklolaw.com attorney.carmenelisa@gmail.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 Interested Party Christopher Loaiza Salazar Christine@CDevineLaw.com
devine.christiner109603@notify.bestcase.com

Christopher Hynes
on behalf of Defendant Craft Trust Financial LLC, a/k/a Craft Trust Services, LLC chynes@richmaylaw.com

Christopher Hynes
on behalf of Defendant Joseph Craft chynes@richmaylaw.com

Christopher Hynes
on behalf of Defendant Craft Financial Solutions LLC chynes@richmaylaw.com

Christopher M. Condon
on behalf of Trustee Stephen Darr cmc@murphyking.com imccormack@murphyking.com;ecf-06e49f159ba0@ecf.pacerpro.com

Daniel J Lyne
on behalf of Plaintiff Stephen B. Darr dlyne@murphyking.com ecf-88b559bb7e6b@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

District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 6 of 13
Total Noticed: 94

Elton Watkins, III
on behalf of Defendant Carlos Pina watkinslaw@comcast.net

Elton Watkins, III
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Elton Watkins, III
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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
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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 Delgato fcm@mwzllp.com

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

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on behalf of Defendant Jose Miguel Filho gwc@cruickshank-law.com cruickshankgr87938@notify.bestcase.com

Harold B. Murphy
on behalf of Trustee Stephen Darr hmurphy@murphyking.com aspanos@murphyking.com

Harold B. Murphy
on behalf of Plaintiff Stephen Darr hmurphy@murphyking.com aspanos@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
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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 Other Party Fabio Faria 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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District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 7 of 13
Total Noticed: 94

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District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 8 of 13
Total Noticed: 94

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District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 9 of 13
Total Noticed: 94

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District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 10 of 13
Total Noticed: 94

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District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 11 of 13
Total Noticed: 94

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District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 12 of 13
Total Noticed: 94

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District/off: 0101-4
Date Rcvd: Feb 14, 2024

User: admin
Form ID: transcrp

Page 13 of 13
Total Noticed: 94

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UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re: Telexfree, LLC
Debtor,

Chapter: 11
Case No: 14-40987
Judge Elizabeth D. Katz

**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.

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Date:2/14/24

By the Court,

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