United States Bankruptcy Court

District of Massachusetts

In re:

Telexfree, LLC

Debtor

Chapter 11

CERTIFICATE OF NOTICE

District/off: 0101-4 User: admin

Date Rcvd: Sep 14, 2026 Form ID: pdf012 Total Noticed: 1

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 16, 2026:

Recip ID	**Recipient Name and Address**
21162388	Leonard Ehikioya Itua, Plot 75 CRD FHA, Lubge, PCT, Abuja Nigeria

TOTAL: 1

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).

NONE

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due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

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: Sep 16, 2026 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 September 14, 2026 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	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 Defendant Wells Fargo & Company 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
Andrew G. Lizotte	on behalf of Accountant Mesirow Financial Consulting LLC agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com
Andrew G. Lizotte	

on behalf of Plaintiff Stephen B. Darr agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com

Andrew G. Lizotte
on behalf of Trustee Stephen Darr agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@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;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@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;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com

Andrew G. Lizotte
on behalf of Debtor Telexfree LLC agl@murphyking.com, bankruptcy@murphyking.com;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@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;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com

Andrew G. Lizotte
on behalf of Financial Advisor Huron Consulting Services agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com

Andrew G. Lizotte
on behalf of Plaintiff Stephen Darr agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;aceglarski@murphyking.com;agl@murphyking.com;alizotte@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.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 Interested Party 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 Defendant 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@pklaw.law attorney.carmenelisa@gmail.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;aceglarski@murphyking.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;aceglarski@murphyking.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;aceglarski@murphyking.com

Charles R. Bennett, Jr.
on behalf of Plaintiff Stephen Darr as Trustee of the Chapter 11 Estates of TelexFree, LLC, TelexFree, Inc. and TelexFree Financial, Inc. cbennett@murphyking.com, bankruptcy@murphyking.com;imccormack@murphyking.com;ecf-ca5a5ac33a04@ecf.pacerpro.com;aceglarski@murphyking.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;aceglarski@murphyking.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;aceglarski@murphyking.com

Christine E. Devine
on behalf of Interested Party Christopher Loaiza Salazar christine@nicholsondevine.com devine.christiner109603@notify.bestcase.com;carolina@nicholsondevine.com;christine_492@ecf.courtdrive.com

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

Christopher M. Condon
on behalf of Trustee Stephen Darr ccondon@bowditch.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. dbrooks@libbyhoopes.com

Douglas Brooks
on behalf of Interested Party Propay Inc. dbrooks@libbyhoopes.com

Douglas Brooks
on behalf of Defendant Propay Inc. doing business as Propay.com dbrooks@libbyhoopes.com

Edward J. Murphy
on behalf of Counter-Claimant Internal Revenue Service edward.j.murphy@usdoj.gov northern.taxcivil@usdoj.gov

Edward J. Murphy
on behalf of Defendant Internal Revenue Service edward.j.murphy@usdoj.gov northern.taxcivil@usdoj.gov

Elton Watkins, III
on behalf of Defendant Milagros Adames 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 Olivia Ramirez watkinslaw@comcast.net

Elton Watkins, III
on behalf of Defendant Felipe Mateouto Olivares Caputo watkinslaw@comcast.net

Elton Watkins, III
on behalf of Defendant Ricardo Fabin watkinslaw@comcast.net

Elton Watkins, III
on behalf of Defendant Jonathan Vargas watkinslaw@comcast.net

Elton Watkins, III
on behalf of Defendant Joel De Jesus Javiel watkinslaw@comcast.net

Evans J. Carter
on behalf of Defendant Bilkish Sunesara ejcatty1@verizon.net

F. Anthony Paganelli
on behalf of Defendant Hanna-Shea Consulting LLC tony@paganelligroup.com

Francis C. Morrissey
on behalf of Defendant Maria Ricardina Sousa Dos Santos Delgato fcm@mwzllp.com

Francis C. Morrissey
on behalf of Defendant Sandro Paulo Freitas fcm@mwzllp.com

Francis C. Morrissey
on behalf of Defendant Maria Noronha Franco fcm@mwzllp.com

Francis C. Morrissey
on behalf of Defendant Ana Marie Silva 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 Plaintiff Stephen Darr hmurphy@murphyking.com kflynn@murphyking.com

Harold B. Murphy
on behalf of Trustee Stephen Darr hmurphy@murphyking.com kflynn@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 Interested Party Fidelity Co-Operative 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

Ilyas J. Rona
on behalf of Defendant Flavio Boffetti ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Defendant Sandro Paulo Freitas ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Other Professional Milligan Rona Duran & King LLC ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Other Party Defendant Class ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Interested Party Frantz Balan ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Defendant Julio Silva ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Defendant Frantz Balan ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Defendant Fabio Faria ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Other Party Fabio Faria ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.com

Ilyas J. Rona
on behalf of Defendant Marco Puzzarini ijr@mrdklaw.com gnc@mrdklaw.com,kae@mrdklaw.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 Financial Group Inc. Jason.weida@usdoj.gov

Jason C. Weida
on behalf of Interested Party Citizens Bank of Massachusetts Jason.weida@usdoj.gov

Jason C. Weida
on behalf of Defendant Citizens Bank of Massachusetts Jason.weida@usdoj.gov

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 Defendant Carlos N. Wanzeler john@johncommisso.com

John J. Commisso
on behalf of Interested Party Carlos N. Wanzeler john@johncommisso.com

Jonathan Horne
on behalf of Interested Party Opt3 Solutions Inc. jhorne@harrisbeachmurtha.com, lmulvehill@harrisbeachmurtha.com

Jordan L. Shapiro
on behalf of Creditor Carmelo Sanchez JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Kyi Kyi Soe JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Carolina Jimenez JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Marcio A. Costa JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Aris M Munoz JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Brandon Zagarella JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Earley Barbosa JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Rachid Saleh JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Kimberly Garzon JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Hazem Wehbe JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Linda Hackett JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Rita D Dos Santos JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Robert Jackier JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Abdeltif Bellagat JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Khaled Saleh JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Joseph Nasr JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Edmar Varela JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Lucien Germain JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Abdelkhalak Toqi JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Paula DeMoura JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Gloria Cepeda JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Mohamed Bendahgane JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Isabel Mercedes Torres JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Flor Velasquez JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Manal Hamadi JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Saif Muhsen JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Rachid Moukhtari JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Rafet Elananzeh JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor George Berube JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Edward J. DiLorenzo JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Ali Hamadi JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Theresa St. Peter JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Bassim Alzyab JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Merilio Rojas JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Edivaldo Alves Reis JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Hubert Lubin JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Interested Party Linda Hackett JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Maria Avila JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Intervenor-Defendant Rahima Boughalem 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 Samir Laqtib JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Carlos DeAlvarenga 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 Joseph Zagarella Jr. JSLAWMA@aol.com

Jordan L. Shapiro on behalf of Creditor Bernardo Avila JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Panagiotis Iatrou 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 Abdelhadi Almohamadi JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Defendant Linda Suzanne Hackett JSLAWMA@aol.com

Jordan L. Shapiro
on behalf of Creditor Peter Said Rahhaoui JSLAWMA@aol.com

Joseph H. Baldiga
on behalf of Creditor Universal Service Administrative Company jbaldiga@mauricklaw.com bankrupt@mirickoconnell.com

Joseph P. Davis, III
on behalf of Creditor Stuart MacMillan davisjo@gtlaw.com joseph-davis-7554@ecf.pacerpro.com;ledouxj@gtlaw.com

Joseph P. Davis, III
on behalf of Claims Agent Kurtzman Carson Consultants LLC davisjo@gtlaw.com joseph-davis-7554@ecf.pacerpro.com;ledouxj@gtlaw.com

Joseph P. Davis, III
on behalf of Debtor Telexfree LLC davisjo@gtlaw.com, joseph-davis-7554@ecf.pacerpro.com;ledouxj@gtlaw.com

Kathleen R. Cruickshank
on behalf of Plaintiff Stephen Darr kcruickshank@murphyking.com bankruptcy@murphyking.com;kflynn@murphyking.com;ecf-f3829d9f3bd3@ecf.pacerpro.com

Kendra Berardi
on behalf of Defendant Middlesex Savings Bank kberardi@rc.com mjewell@rc.com

Kendra Berardi
on behalf of Interested Party Middlesex Savings Bank kberardi@rc.com mjewell@rc.com

Kenneth I. Schacter
on behalf of Defendant Bank of America Corporation kenneth.schacter@bingham.com

Kenneth I. Schacter
on behalf of Defendant Bank of America NA 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 Raymond Bilodeau mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Angel Medina mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Diolen Montero mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Pedro Rodriguez mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Rosa Crucito mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Ilya Prudovsky mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Kamal Azzi mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Interested Party Angel Medina mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Anastasiia Karukina mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Jose Gamba mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Franklin Mejia mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Dalia Cedeno-Gamba mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Nelson Almada mark.rossi.esq@gmail.com mrossi@chelseama.gov

Mark C. Rossi
on behalf of Creditor Samuel Perez mark.rossi.esq@gmail.com mrossi@chelseama.gov

Martin B. Dropkin
on behalf of Creditor Creditors nmatza@hotmail.com mdropkin@dropkinmatza.com;nastor@dropkinmatza.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 Jamilly Lake nmatza@hotmail.com mdropkin@dropkinmatza.com;nastor@dropkinmatza.com

Martin B. Dropkin
on behalf of Plaintiff Gerivaldo Pacheo nmatza@hotmail.com mdropkin@dropkinmatza.com;nastor@dropkinmatza.com

Matthew Shayefar
on behalf of Defendant Timex Research Consulting Inc. matt@bostonlawgroup.com

Matthew Shayefar
on behalf of Defendant New Generation Med Supply Inc. matt@bostonlawgroup.com

Matthew A. Gold
on behalf of Creditor Argo Partners courts@argopartners.net

Michael J. Duran
on behalf of Defendant Sandro Paulo Freitas mjd@ronaduran.com

Michael J. Duran
on behalf of Defendant Frantz Balan mjd@ronaduran.com

Michael J. Duran
on behalf of Defendant Marco Puzzarini mjd@ronaduran.com

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 B. 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 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 Base Commerce LLC doing business as Phoenix Payments msnyder@murthalaw.com, jbabula@murthalaw.com

Monica Snyder
on behalf of Defendant Global Payroll Gateway Inc. msnyder@murthalaw.com jbabula@murthalaw.com

Nellie E Hestin
on behalf of Defendant TD Bank nhestin@mcguirewoods.com mkrizan@mcguirewoods.com,aauld@mcguirewoods.com,csymons@mcguirewoods.com

Nellie E Hestin
on behalf of Defendant Td Bank N.A. nhestin@mcguirewoods.com, mkrizan@mcguirewoods.com,aauld@mcguirewoods.com,csymons@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 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 S. Samson
on behalf of Defendant Wells Fargo & Company 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 Drucila Wanzeler paul.kelly@jacksonlewis.com

Paul V. Kelly
on behalf of Defendant Fabio 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 Febe Wanzeler de Almeida e Souza 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 Carlos N. Wanzeler paul.kelly@jacksonlewis.com

Paul V. Kelly
on behalf of Defendant Carlos 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 Richard.t.King@usdoj.gov

Robert Osol
on behalf of Creditor Luiz Roberto Caldas Christo rosol@melia-osol.com cpleau@melia-osol.com;cgorka@melia-osol.com

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 Gerivaldo Pacheo 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 Jamilly Lake rbonsignore@class-actions.us

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 Anthony Cellucci rbonsignore@class-actions.us

Robert W. Fuller
on behalf of Defendant Wells Fargo & Company rfuller@rbh.com

Robert W. Fuller
on behalf of Defendant Wells Fargo Bank NA rfuller@rbh.com

Roger Joseph Bertling
on behalf of Interested Party Victoria Perez rbertling@gbls.org rbertlin@law.harvard.edu

Ronald A. Dardeno
on behalf of Plaintiff Gerivaldo Pacheo rdardeno@dardeno.com

Ronald A. Dardeno

	on behalf of Plaintiff Anthony Cellucci rdardeno@dardeno.com
Ronald A. Dardeno	on behalf of Plaintiff Jamilly Lake rdardeno@dardeno.com
S. Elaine McChesney	on behalf of Interested Party Bank of America Corporation Elaine.mcchesney@bingham.com
S. Elaine McChesney	on behalf of Defendant Bank of America NA Elaine.mcchesney@bingham.com
S. Elaine McChesney	on behalf of Defendant Bank of America Corporation Elaine.mcchesney@bingham.com
S. Elaine McChesney	on behalf of Interested Party Bank of America 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 cmacdonald@murphyking.com;ecf-8b8439714ea0@ecf.pacerpro.com
Thomas S. Vangel	on behalf of Defendant Global Payroll Gateway Inc. tvangel@harrisbeachmurtha.com
Thomas S. Vangel	on behalf of Interested Party Base Commerce LLC d/b/a Phoenix Payments tvangel@harrisbeachmurtha.com
Thomas S. Vangel	on behalf of Interested Party John Hughes tvangel@harrisbeachmurtha.com
Thomas S. Vangel	on behalf of Defendant Base Commerce LLC doing business as Phoenix Payments tvangel@harrisbeachmurtha.com
Thomas S. Vangel	on behalf of Defendant Global Payroll Gateway Inc. tvangel@harrisbeachmurtha.com
Valentin D. Gurvits	on behalf of Defendant Timex Research Consulting Inc. vgurvits@bostonlawgroup.com
Valentin D. Gurvits	on behalf of Defendant New Generation Med Supply Inc. vgurvits@bostonlawgroup.com
Vernon C. Jolley	on behalf of Interested Party Telexfree Inc. jolleylaw@comcast.net
Vernon C. Jolley	on behalf of Interested Party Telexfree Financial 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
Walter W. Jabs, Jr.	on behalf of Creditor Creditors Lawofficeswalterjabs@gmail.com
Wendy M. Mead	on behalf of Defendant Roberto Nunez wendymeadpc@verizon.net Mead.WendyB148699@notify.bestcase.com
Wendy M. Mead	on behalf of Defendant Gladys Alvarado wendymeadpc@verizon.net Mead.WendyB148699@notify.bestcase.com
Wendy M. Mead	on behalf of Defendant Carlos C. DeJesus wendymeadpc@verizon.net Mead.WendyB148699@notify.bestcase.com
Wendy M. Mead	on behalf of Defendant Benjamin Argueta wendymeadpc@verizon.net Mead.WendyB148699@notify.bestcase.com
Wendy M. Mead	on behalf of Defendant Luisa E. Lopez wendymeadpc@verizon.net Mead.WendyB148699@notify.bestcase.com
Wendy M. Mead	on behalf of Defendant Hugo Alvarado wendymeadpc@verizon.net Mead.WendyB148699@notify.bestcase.com
Wendy M. Mead	on behalf of Defendant Lan Lan Ji wendymeadpc@verizon.net Mead.WendyB148699@notify.bestcase.com
Wendy M. Mead	on behalf of Defendant Ana R. Ramos wendymeadpc@verizon.net Mead.WendyB148699@notify.bestcase.com

William J. Hanlon
on behalf of Defendant Richard W. Waak whanlon@seyfarth.com
bankruptcydocket@seyfarth.com,2875011420@filings.docketbird.com

William J. Hanlon
on behalf of Defendant Richard W. Wakk whanlon@seyfarth.com
bankruptcydocket@seyfarth.com,2875011420@filings.docketbird.com

William J. Hanlon
on behalf of Defendant Law Offices of Nehra and Waak whanlon@seyfarth.com
bankruptcydocket@seyfarth.com,2875011420@filings.docketbird.com

William J. Hanlon
on behalf of Interested Party Richard W. Waak whanlon@seyfarth.com
bankruptcydocket@seyfarth.com,2875011420@filings.docketbird.com

William J. Hanlon
on behalf of Defendant Nehra & Waak whanlon@seyfarth.com
bankruptcydocket@seyfarth.com,2875011420@filings.docketbird.com

William J. Hanlon
on behalf of Interested Party Gerald P. Nehra whanlon@seyfarth.com
bankruptcydocket@seyfarth.com,2875011420@filings.docketbird.com

William J. Hanlon
on behalf of Defendant Gerald P. Nehra whanlon@seyfarth.com
bankruptcydocket@seyfarth.com,2875011420@filings.docketbird.com

William J. Hanlon
on behalf of Interested Party Law Offices of Nehra and Waak whanlon@seyfarth.com
bankruptcydocket@seyfarth.com,2875011420@filings.docketbird.com

William R. Baldiga
on behalf of Defendant Rita Dos Santos Individually and as Putative Class Representative wbaldiga@brownrudnick.com,
hcohen@brownrudnick.com;nmeyers@brownrudnick.com

William R. Baldiga
on behalf of Interested Party Plaintiffs' Interim Executive Committee wbaldiga@brownrudnick.com
hcohen@brownrudnick.com;nmeyers@brownrudnick.com

TOTAL: 252

UNITED STATE BANKRUPTCY COURT
UNITED STATES COURTHOUSE
300 STATE STREET
SPRINGFIELD MA 01105

RE - TELEXFREE INC CASE NO 14-40988 FJB

TELEXFREE FINANCIAL INC CASE NO 14-40989 FJB

Sir,

REQUEST

1. I hereby forward my Standard Chartered Bank New York Account. ***(Details attached).***

2. That a formal letter of invitation be sent to me and my family with Travelling expenses, Flight Ticket and Daily subsistence allowance;

   I. Kingsley Ehikioya Itua
   II. Israel Eromosele Itua
   III. Gift Itua
   IV. Andrew Omo Itua

Attached:

(i) Response from Andrew G. Lizotte
(ii) Docket No.: 3864

3. I shall be very grateful for **NOTICES** to be sent in this

Respect.

Thanks.

Best Regards.

07/9/26

Leonard Ehikioya Itua
Creditor
lucky_nanna@yahoo.com

9/14/2026 The request that "a formal letter of invitation . . . with Travelling [sic] Expenses, Flight Ticket and Daily subsistence allowance" be sent to Leonard Ehikoya Itua and his family members is DENIED.