Docket #0680 Date Filed: 11/6/2026

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re: TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Reorganized Debtors.	Chapter 11 Cases 14-40987-EDK 14-40988-EDK 14-40989-EDK Substantively Consolidated
STEPHEN B. DARR, LIQUIDATING TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff, v. FRANZ BALAN, A REPRESENTATIVE OF A CLASS OF DEFENDANT NET WINNERS, Defendants.	Adversary Proceeding No. 16-4006
STEPHEN B. DARR LIQUIDATING TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff, v. MARCO PUZZARINI AND SANDRO PAULO FREITAS, REPRESENTATIVES OF A CLASS OF DEFENDANT NET WINNERS, Defendants.	Adversary Proceeding No. 16-4007

FIRST MOTION FOR ENTRY OF JUDGMENT AGAINST NON-RESPONDING CLASS DEFENDANT NET WINNERS PURSUANT TO CLASS ACTION ORDER AND JUDGMENT, WITH SUPPORTING AFFIDAVIT OF NO RESPONSE

Stephen Darr, as he is the duly appointed Liquidating Trustee ("Trustee") of the substantively consolidated Estates of TelexFree, LLC, TelexFree, Inc. and TelexFree Financial, Inc.(collectively, the "Debtors"), moves this Court, pursuant to the *Order and Judgment Approving On A Final Basis Settlement Agreement Between Trustee and Defendant Classes* (the

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"Settlement Order", at docket 3836) and the *Settlement Agreement* ("Settlement Agreement", at docket 3822-1) to enter Judgment against those Net Winners (the "Defaulting Net Winners") identified in the *Affidavit of No Response of Jean-Louis Sorondo (First Motion)* (the "Affidavit") filed herewith. The Trustee seeks this relief on the basis that each Defaulting Net Winner has failed to timely respond in accordance with the terms of the Settlement Order and Settlement Agreement. In further support of this motion the Trustee states as follows:

1. On April 13, 2014, the Debtors commenced these Chapter 11 cases. The Debtors initially operated as debtors-in-possession.

2. On June 5, 2014, Stephen Darr was appointed the Chapter 11 trustee (docket 249).

3. On November 25, 2015, the Court entered an order finding that the Debtors were engaged in a Ponzi and pyramid scheme (docket 654).

4. On or about January 15, 2016, the Trustee commenced two defendant class action proceedings against the alleged Net Winners of the Ponzi and pyramid scheme, one action against domestic (U.S.) Net Winners and one against foreign (non-U.S.) Net Winners (docket 672, A.P. No. 16-4006 and docket 673, A.P. No. 16-4007).

5. On July 9, 2020, the Court confirmed the Trustee's First Amended Liquidating Plan of Reorganization (docket 3432). The Trustee was appointed Liquidating Trustee under the terms of the confirmed Plan.

6. On August 15, 2024, the *Joint Motion for Preliminary Approval of Settlement Agreement between Trustee and Defendant Classes, and for Approval of Form and Manner of Notices, and Scheduling Final Fairness Hearing on Settlement* was filed (docket 3821). The Settlement Agreement was filed on the same date.

7. On March 6, 2025, the Court entered the Settlement Order which, among other things, approved the Settlement Agreement on a final basis.

8. The Settlement Agreement provided for the establishment of an interactive, electronic portal ("Portal") to enable Defendants to review the information in the TelexFree records attributable to them, and to either contest their Presumed Net Winnings[1] or to settle the claims of the Trustee. Defendants were required to access the Portal within one hundred twenty (120) days of its activation.

9. If a Defendant did not access the Portal and submit a response within the 120-day period, the Trustee is authorized to file an Affidavit of No Response ("Affidavit") and request entry of judgment against the Defendant in the amount of the Maximum Liability (see IV(I)(e) of Settlement Agreement).

10. The Portal was activated on March 5, 2026 and Defendants were required to access the Portal and submit their response to the Trustee on or before July 3, 2026, which was extended to July 8, 2026.

11. Contemporaneously herewith, the Trustee has filed an Affidavit which identifies: (i) the process for notice of activation of the Portal including form of notice provided to Participants; (ii) the requirements of Participants to access the Portal and to provide responses; and (iii) those Defaulting Net Winners who did not timely access the Portal.

12. Pursuant to the Settlement Order and Settlement Agreement, the Trustee seeks judgment against such Defaulting Net Winners. The identity of each Defaulting Net Winner and the Maximum Liability for which judgment is sought are set forth in the Affidavit. The Affidavit

[1] Terms not otherwise defined herein have the meaning set forth in the Settlement Order or Settlement Agreement.

further attests that the Defaulting Net Winners appended to the Affidavit were served with the Portal activation notice in accordance with the terms of the Settlement Order.

13. The Trustee has attached a proposed form of judgment to enter against the Defaulting Net Winners, attached as Exhibit A to this motion.

14. The Trustee requests that judgments enter against the Defaulting Net Winners in increments of one hundred (100). The Trustee intends to file a separate motion and Affidavit for each increment of 100 Defaulting Net Winners.

15. A single judgment against all of the Defaulting Net Winners, which may number in excess of 4,000, may prove to be unwieldy. Similarly, entry of separate judgments against each Defaulting Net Winner would create an unnecessary burden upon the Court not warranted under the circumstances.

WHEREFORE, Stephen Darr, as he is the Trustee for the substantively consolidated Estates of the Debtors, requests that this Court:

1. Enter judgment in the form attached as Exhibit A in the Maximum Liability amounts; and
2. Grant such other relief as this Court consider appropriate.

Stephen Darr Liquidating Trustee of the Estates of the Debtors,
By Counsel:

Andrew G. Lizotte
Andrew G. Lizotte (BBO #559609)
Murphy & King Professional Corporation
28 State Street, Suite 3101
Boston, Massachusetts 02109
Telephone: 617 423 0400
Email: Alizotte@murphyking.com

Dated: November 6th, 2026
854237

Exhibit A

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re: TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Reorganized Debtors.	Chapter 11 Cases 14-40987-EDK 14-40988-EDK 14-40989-EDK Substantively Consolidated
STEPHEN B. DARR, LIQUIDATING TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff, v. FRANZ BALAN, A REPRESENTATIVE OF A CLASS OF DEFENDANT NET WINNERS, Defendants.	Adversary Proceeding No. 16-4006
STEPHEN B. DARR LIQUIDATING TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff, v. MARCO PUZZARINI AND SANDRO PAULO FREITAS, REPRESENTATIVES OF A CLASS OF DEFENDANT NET WINNERS, Defendants.	Adversary Proceeding No. 16-4007

[PROPOSED FORM] JUDGMENT AGAINST NON-RESPONDING CLASS DEFENDANT NET WINNERS (FIRST MOTION)

Upon consideration of the *First Motion for Entry of Judgment Against Non-Responding Class Defendant Net Winners Pursuant to Class Action Order and Judgment, with Supporting Affidavit of No Response* ("First Motion") filed by Stephen Darr, as he is the duly appointed

Liquidating Trustee ("Trustee") of the substantively consolidated Estates of TelexFree, LLC, TelexFree, Inc. and TelexFree Financial, Inc.(collectively, the "Debtors"), it is hereby found that:

A. The Class Defendant Net Winners identified herein have been provided appropriate notice of the activation of the Net Winner Electronic Portal and this First Motion in accordance with the provisions of the Settlement Agreement [docket 3822-1] and the *Order and Judgment Approving on a Final Basis Settlement Agreement Between Trustee and Defendant Classes* [docket 3836, the "Settlement Order".]

B. Good cause exists for the relief requested herein.

Based upon the foregoing, and upon the entire record in Adversary Proceedings numbered 16-4006 and 16-4007, it is hereby ORDERED and ADJUDGED that:

1. Judgment shall enter for Stephen Darr, Trustee of the Debtors against those Class Defendant Net Winners, and in the amounts, stated in the annexed Exhibit 1 entitled "Default Judgment - Adv. Pro. No. 16-4006 (Domestic Defendant Class) - Batch 1 of 9: Net Winner Cluster IDs 101347 to 521747 (100 defendants)".

Dated: _____

_____
Hon. Elizabeth D. Katz
Chief United States Bankruptcy Judge

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Exhibit 1

Default Judgment - Adv. Pro. No. 16-4006 (Domestic Defendant Class) - Batch 1 of 9: Net Winner Cluster IDs 101347 to 521747 (100 defendants)

Primary-email affidavit (854239) population, domestic defendants only. Rows sorted by name.

Participant Name	Net Winner Cluster ID	Email Address to Which Notice Was Sent	Date of Notice	Manner of Notice	Maximum Liability
Adejair de Moraes Ribeiro	184182	aribeiro777@gmail.com	March 5, 2026	Email (delivery confirmed)	$53,526.04
Agnaldo Garcia	127444	cashagora.x.telexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$68,636.20
Alba Leonor Acevedo	319271	al_acevedo@hotmail.com	March 5, 2026	Email (delivery confirmed)	$65,505.24
Alessandro Carvalho Pinto	140582	alead2printing@yahoo.com	March 5, 2026	Email (delivery confirmed)	$108,413.00
Amanda dos Santos Cesario	365077	amanda-2007_@hotmail.com	March 5, 2026	Email (delivery confirmed)	$37,639.09
Andre Souza	132529	andreflorida@hotmail.com	March 5, 2026	Email (delivery confirmed)	$32,465.82
Andreia Bianchi Moreira	137891	andreiabianchi@hotmail.com	March 5, 2026	Email (delivery confirmed)	$34,642.85
Antonio Lima	208125	amlima@live.com	March 5, 2026	Email (delivery confirmed)	$280,482.53
Atm Global Card Corp	160015	marcus@nesyscocards.com	March 5, 2026	Email (delivery confirmed)	$394,029.55
Beatriz Matos	376113	momentisny@gmail.com	March 5, 2026	Email (delivery confirmed)	$41,968.70
Carlos Alfaro	375477	alfarovip@gmail.com	March 5, 2026	Email (delivery confirmed)	$722,299.94
Carlos Ivan Pessoni	140239	carlospessoni@hotmail.com	March 5, 2026	Email (delivery confirmed)	$96,442.96
Carlos R Depaula	112479	completetelexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$57,526.63
Claudio Roberto	160024	claudioarus@yahoo.com	March 5, 2026	Email (delivery confirmed)	$25,521.91
Danielson G. Aniceto	180323	betterdeal4u@hotmail.com	March 5, 2026	Email (delivery confirmed)	$93,092.52
Darli F. Cunha	288143	darli_cunha@hotmail.com	March 5, 2026	Email (delivery confirmed)	$34,900.14
Darli Goncalves Elias	506597	dollarreal@hotmail.com	March 5, 2026	Email (delivery confirmed)	$30,283.71
Dinamara Borelli	120128	agora100dividas@gmail.com	March 5, 2026	Email (delivery confirmed)	$201,729.47
Dorli Alves Pinto	134633	dokausa1@gmail.com	March 5, 2026	Email (delivery confirmed)	$172,029.70
Durval Cordeiro de Oliveira	141132	durvalusa1@hotmail.com	March 5, 2026	Email (delivery confirmed)	$32,647.92
Edgar Borelli	101347	agora100dividas@gmail.com	March 5, 2026	Email (delivery confirmed)	$822,152.26
Edivaldo Gomes de Almeida	416063	cowboytelexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$102,504.41
Edson Coelho de Paula	205825	dpstelex@gmail.com	March 5, 2026	Email (delivery confirmed)	$40,982.68
Eduardo da Silva	147979	eduardomutum@gmail.com	March 5, 2026	Email (delivery confirmed)	$1,712,353.48
Elsa Funes	345495	elsaf62@yahoo.com	March 5, 2026	Email (delivery confirmed)	$61,163.99
Emilio Valdez	317813	emiliovaldez@msn.com	March 5, 2026	Email (delivery confirmed)	$39,015.44
Enio Araujo	164730	iwork104@gmail.com	March 5, 2026	Email (delivery confirmed)	$58,004.68
Evanice Silva	137638	trilhonary@live.com	March 5, 2026	Email (delivery confirmed)	$117,880.11
Evanildo Geraldo Fabres	267027	egfabres@hotmail.com	March 5, 2026	Email (delivery confirmed)	$43,917.30
Fabio Arruda	342067	fabioaarruda@gmail.com	March 5, 2026	Email (delivery confirmed)	$69,624.01
Felix Sencion	362131	felixsencion@gmail.com	March 5, 2026	Email (delivery confirmed)	$169,705.87
Frederico Ruy Carvalho	191496	vixexpress@live.com	March 5, 2026	Email (delivery confirmed)	$81,685.87
Gaspar Carneiro de Jesus	136318	gaspar.c@hotmail.com	March 5, 2026	Email (delivery confirmed)	$135,952.38
Gelalin 3377	521747	gerardo99926@gmail.com	March 5, 2026	Email (delivery confirmed)	$140,847.24
Gerald Agnew	462167	mrjcrangel@gmail.com	March 5, 2026	Email (delivery confirmed)	$453,570.80

Participant Name	Net Winner Cluster ID	Email Address to Which Notice Was Sent	Date of Notice	Manner of Notice	Maximum Liability
Gilmar M Carmo	204234	gmc3365@yahoo.com	March 5, 2026	Email (delivery confirmed)	$53,168.97
Gilson Nassar	122147	contatodatausa@gmail.com	March 5, 2026	Email (delivery confirmed)	$878,258.78
Gilson Oliveira Santos Jr	123272	contatodatausa@gmail.com	March 5, 2026	Email (delivery confirmed)	$42,075.08
Glades S. Pereira	474891	mario042642@hotmail.com	March 5, 2026	Email (delivery confirmed)	$59,586.43
Gladys Alvarado	312457	gladys_alvarado65@hotmail.com	March 5, 2026	Email (delivery confirmed)	$166,805.42
Helio Maltaro Barbosa	149697	hbmaltaro@gmail.com	March 5, 2026	Email (delivery confirmed)	$1,826,157.35
Hudson Januario de Souza	210045	januario31@hotmail.com	March 5, 2026	Email (delivery confirmed)	$31,511.20
Hydrogen Technical System Llc	375877	rterm411@gmail.com	March 5, 2026	Email (delivery confirmed)	$45,737.62
Iracema de Araujo Lima	263095	cemausa2007@hotmail.com	March 5, 2026	Email (delivery confirmed)	$25,581.31
Joana Rabelo Pinheiro	246409	jrpinheiro4@yahoo.com	March 5, 2026	Email (delivery confirmed)	$52,101.48
Joao Batista Costa	136584	jcosta90@live.com	March 5, 2026	Email (delivery confirmed)	$42,019.57
Joel Arias	303605	joelarias04@hotmail.com	March 5, 2026	Email (delivery confirmed)	$105,341.94
Jose Cassiano de Souza	262901	vittagold@hotmail.com	March 5, 2026	Email (delivery confirmed)	$72,894.97
Jose Geraldo Coelho	133889	jaguarusa-69@hotmail.com	March 5, 2026	Email (delivery confirmed)	$290,595.11
Jose Lourenco Pereira	330613	mireliquia@live.com	March 5, 2026	Email (delivery confirmed)	$77,605.78
Jose Marcos Bourguignon Coutinho	272597	marcos_activity@hotmail.com	March 5, 2026	Email (delivery confirmed)	$130,054.59
Jose Mauro Barbosa Pereira Junior	335969	johnpereirajr@hotmail.com	March 5, 2026	Email (delivery confirmed)	$36,394.20
Jouber W. Gonzaga	484745	jotagon30@gmail.com	March 5, 2026	Email (delivery confirmed)	$41,856.38
Julio Cesar Pereira Barcelos	236111	tigraomaster@hotmail.com	March 5, 2026	Email (delivery confirmed)	$105,215.72
Kleber Leal Marcelo Pereira	162116	kleberleal79@hotmail.com	March 5, 2026	Email (delivery confirmed)	$74,031.86
Leonardo Londono	277587	lsleo2006@yahoo.com	March 5, 2026	Email (delivery confirmed)	$30,782.00
Lorena Milagres Maximo	198428	ttmilagres@gmail.com	March 5, 2026	Email (delivery confirmed)	$152,997.00
Lucas Goncalves Deoliveira	487733	deoliveirajose4@gmail.com	March 5, 2026	Email (delivery confirmed)	$29,334.78
Luiz Polini	222292	poliniluiz@hotmail.com	March 5, 2026	Email (delivery confirmed)	$281,414.62
Madelyn Guerrero	362105	madelyngg_2@msn.com	March 5, 2026	Email (delivery confirmed)	$149,108.95
Manuel de la Rosa	362115	sdelarosavanterpool@gmail.com	March 5, 2026	Email (delivery confirmed)	$32,135.46
Marcelo Marques Barbosa	339565	marquesmmb@yahoo.com.br	March 5, 2026	Email (delivery confirmed)	$49,210.91
Marcelo Taroco	330141	biasaraiva@hotmail.com	March 5, 2026	Email (delivery confirmed)	$63,602.81
Marcos Marques Barbosa	348383	marquinhosmb@gmail.com	March 5, 2026	Email (delivery confirmed)	$110,994.97
Marcos Vinicios Goncalves de Lana	323967	marcosvinicius7782@hotmail.com	March 5, 2026	Email (delivery confirmed)	$1,007,262.27
Maria Antonieta Depaula	108275	capadinhoameiatelexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$51,286.14
Maria H. Parrot Jockers	330019	maria_herminia@yahoo.com	March 5, 2026	Email (delivery confirmed)	$57,979.45
Maria Teresa Milagres Neves	132785	ttmilagres@gmail.com	March 5, 2026	Email (delivery confirmed)	$2,859,937.67
Mario Pereira	216615	mario042642@hotmail.com	March 5, 2026	Email (delivery confirmed)	$42,960.25
Michael Araujo	225887	michael@oasisconstructioninc.org	March 5, 2026	Email (delivery confirmed)	$49,426.20
Milagros Adames	352113	milagros6971@gmail.com	March 5, 2026	Email (delivery confirmed)	$112,785.03
Miriam Olavaria	179978	miriamo123@yahoo.com	March 5, 2026	Email (delivery confirmed)	$48,702.77
Nair A Goes	265045	dannigoes@hotmail.com	March 5, 2026	Email (delivery confirmed)	$102,570.66

Participant Name	Net Winner Cluster ID	Email Address to Which Notice Was Sent	Date of Notice	Manner of Notice	Maximum Liability
Nelson Lucio Junior	228611	njunior17msn@hotmail.com	March 5, 2026	Email (delivery confirmed)	$73,270.35
Nilvio del Rosario	331057	nilviod@hotmail.com	March 5, 2026	Email (delivery confirmed)	$39,031.13
Noeme Franco	146249	n7franco@gmail.com	March 5, 2026	Email (delivery confirmed)	$93,713.61
Patricia Lopez	176973	patyguerreiro@hotmail.com	March 5, 2026	Email (delivery confirmed)	$44,884.00
Rafael da Silva Guimaraes	416757	rafaelusa22@gmail.com	March 5, 2026	Email (delivery confirmed)	$53,352.02
Raphael Carvalho Pinto	137904	ad2co@yahoo.com	March 5, 2026	Email (delivery confirmed)	$163,097.59
Renata Paulichi Araujo	197631	oasis7470@gmail.com	March 5, 2026	Email (delivery confirmed)	$48,251.18
Rene Funes	345663	rfunesspc@gmail.com	March 5, 2026	Email (delivery confirmed)	$353,742.65
Romario Haddad	328695	romariomh@yahoo.com	March 5, 2026	Email (delivery confirmed)	$99,957.10
Rubens Rodrigues	300965	rodriguesrubb@hotmail.com	March 5, 2026	Email (delivery confirmed)	$25,437.86
Rudy A Montoya	398317	rudimontoya@gmail.com	March 5, 2026	Email (delivery confirmed)	$42,457.70
Sandor Nemes	181121	snemes27@hotmail.com	March 5, 2026	Email (delivery confirmed)	$565,209.52
Sara Mendez	393975	saram1031@yahoo.com	March 5, 2026	Email (delivery confirmed)	$47,284.99
Silverio Reyes	362141	siverioreyes@gmail.com	March 5, 2026	Email (delivery confirmed)	$223,389.93
Souza Jr Services Inc	339711	edsoujr@hotmail.com	March 5, 2026	Email (delivery confirmed)	$216,754.36
Stephane	442391	stepup314@gmail.com	March 5, 2026	Email (delivery confirmed)	$248,736.55
Suely M de Freitas	149725	sullyg24@gmail.com	March 5, 2026	Email (delivery confirmed)	$112,179.30
Suzana Silva	224032	suzana.telexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$47,088.64
Tamires Silva	175591	dollarreal@hotmail.com	March 5, 2026	Email (delivery confirmed)	$121,422.15
Theo Ribatto	278089	miriamo123@yahoo.com	March 5, 2026	Email (delivery confirmed)	$89,564.21
Thomas Valbrun	419973	ttalbrun@hotmail.com	March 5, 2026	Email (delivery confirmed)	$46,454.33
United Group Usa Corp	102163	davi@unnig.com	March 5, 2026	Email (delivery confirmed)	$540,291.69
Veliton Marcos Pereira	372071	marcosusk9@gmail.com	March 5, 2026	Email (delivery confirmed)	$41,154.06
Wendy E Awes	274857	wawes@comcast.net	March 5, 2026	Email (delivery confirmed)	$158,371.93
Weslei Maria	343165	manoelmultinivel@gmail.com	March 5, 2026	Email (delivery confirmed)	$64,077.49
William Suarez	506665	will28us@gmail.com	March 5, 2026	Email (delivery confirmed)	$41,621.18
Yanira Gonzalez	417567	yaniragonzalez24@hotmail.com	March 5, 2026	Email (delivery confirmed)	$58,123.02
				Total	**$19,681,548.68**

Case 16-04007 Doc 680-1 Filed 11/06/26 Entered 11/06/26 13:31:33 Desc Exhibit A Page 7 of 7

Exhibit B

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re: TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Reorganized Debtors.	Chapter 11 Cases 14-40987-EDK 14-40988-EDK 14-40989-EDK Substantively Consolidated
STEPHEN B. DARR, LIQUIDATING TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff, v. FRANZ BALAN, A REPRESENTATIVE OF A CLASS OF DEFENDANT NET WINNERS, Defendants.	Adversary Proceeding No. 16-4006
STEPHEN B. DARR AS LIQUIDATING TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff, v. MARCO PUZZARINI AND SANDRO PAULO FREITAS, REPRESENTATIVES OF A CLASS OF DEFENDANT NET WINNERS, Defendants.	Adversary Proceeding No. 16-4007

AFFIDAVIT OF NO RESPONSE OF JEAN LOUIS SORONDO (FIRST MOTION)

I, Jean-Louis Sorondo, being duly sworn, depose and state that:

1. I am making this affidavit based on my personal knowledge of the books and records maintained by Stephen Darr, first in his capacity as Chapter 11 trustee and thereafter as

Liquidating Trustee ("Trustee") of the substantively consolidated Estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (collectively, the "Debtors").

2. I have reviewed the *First Motion for Entry of Judgment Against Non-Responding Class Defendant Net Winners Pursuant to Class Action Order and Judgment, with Supporting Affidavit of No Response* (the "First Motion").

3. I am currently employed as Managing Director with BMC Group, which has been retained by the Trustee as claims agent and to assist in the pursuit of claims of the Estates of the Debtors against Net Winners.

4. Prior to joining BMC Group in March 2025, I was employed by Huron Consulting Group, LLC ("Huron").

5. I have served as an advisor to the Trustee since the inception of these cases.

6. While employed by Huron, I worked extensively with the Trustee in preparing and analyzing reports regarding the financial structure of the Debtors and in the reconstruction of the Debtors' records to identify those Participants who had Net Losses and those who had Net Winnings under the Debtors' Ponzi and pyramid scheme.[1]

7. I am also familiar with the Expert Report prepared by Dr. Cameron Freer of Borelian Corporation ("Borelian Report") and its identification of User Account Clusters attributable to Participants.

8. While employed by Huron I worked with BMC Group on the development of an electronic claims portal that was used by Participants to assert claims against the Estates for Net

[1] Terms not otherwise defined herein shall have the meaning set forth in the Settlement Agreement (docket 3822-1) or the Settlement Order (docket 3836).

Losses. I was also actively engaged in the review of claims asserted for Net Losses through the portal by Participants and the resolution of such claims.

9. Upon the entry of the *Order and Judgment Approving On A Final Basis Settlement Agreement Between Trustee and Defendant Classes* (the "Settlement Order", at docket 3836), I was actively engaged in the development of the electronic portal to be used by Participants to review their Presumed Net Winnings and Maximum Liability, as defined in the Settlement Agreement (docket 3822-1).

10. The Settlement Order provides that notice of activation of the Net Winner portal may be made, at the election of the Trustee, by electronic mail and, in the absence of effective service by electronic mail, notice shall be made by first class mail. Settlement Order, at ¶30.

11. The process for notification of activation of the Net Winner portal and use of the portal was as follows:

(i) In the first instance, the Trustee sought to notify Defendants of the activation of the Net Winner portal using the email address associated with the lowest rep ID User Account;

(ii) Upon logging into the Net Winner portal, Participants were provided with a verification code, sent to their email address, to confirm their identity;

(iii) Upon confirmation of identity, the Participants were provided with their User Account Cluster as determined in the Borelian Report;

(iv) The Presumed Net Winnings and Maximum Liability were computed using the User Account Clusters as determined in the Borelian Report and calculated based upon the Debtors' books and records;

(v) Participants were then given the opportunity to challenge the User Account Clusters, to contest the Presumed Net Winnings or to enter into settlements of the Trustee's claims.

12. The portal was activated on March 5, 2026.

13. BMC Group provided notice of activation of the portal, to the email address associated with the lowest rep ID User Account, to those Defendants who are the subject of the First Motion, as well as instructions for use of the portal. The initial notice was completed on March 5, 2026.

14. More than 120 days has elapsed since the sending of the notice of activation of the portal to Defendants who are the subject of the First Motion.

15. I have undertaken a review of Participants who have a Maximum Liability of $25,000 or more based upon the Debtors' books and records, who were provided notice of activation of the portal and are the subject of the First Motion, and who did not timely access the portal to resolve their Presumed Net Winnings.

16. Attached hereto as "Exhibit 1" is a list of Participants who are the subject of the First Motion and who have a Maximum Liability of $25,000 or more, each of whom received notice of the activation of the portal but did not access the portal within the 120-day notice period. Exhibit "1" identifies the following:

(i) name of the Participant which was determined by using the Participant identity contained in the lowest rep ID in the User Account Cluster;

(ii) the date in which notice of activation of the Portal was provided to the Participant and the manner of notice, and

(iii) the amount of the Participant's Maximum Liability which was determined, in accordance with the Settlement Agreement, by using the User Account Cluster established in the Borelian Report and calculating the Maximum Liability based upon the activity reflected in the Debtors' books and records for that User Account Cluster.

Signed under the pains and penalties of perjury this 6th day of November, 2026.

/s/Jean Louis Sorondo
Jean Louis Sorondo

854239

Exhibit 1

Default Judgment - Adv. Pro. No. 16-4006 (Domestic Defendant Class) - Batch 1 of 9: Net Winner Cluster IDs 101347 to 521747 (100 defendants)

Primary-email affidavit (854239) population, domestic defendants only. Rows sorted by name.

Participant Name	Net Winner Cluster ID	Email Address to Which Notice Was Sent	Date of Notice	Manner of Notice	Maximum Liability
Adejair de Moraes Ribeiro	184182	aribeiro777@gmail.com	March 5, 2026	Email (delivery confirmed)	$53,526.04
Agnaldo Garcia	127444	cashagora.x.telexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$68,636.20
Alba Leonor Acevedo	319271	al_acevedo@hotmail.com	March 5, 2026	Email (delivery confirmed)	$65,505.24
Alessandro Carvalho Pinto	140582	alead2printing@yahoo.com	March 5, 2026	Email (delivery confirmed)	$108,413.00
Amanda dos Santos Cesario	365077	amanda-2007_@hotmail.com	March 5, 2026	Email (delivery confirmed)	$37,639.09
Andre Souza	132529	andreflorida@hotmail.com	March 5, 2026	Email (delivery confirmed)	$32,465.82
Andreia Bianchi Moreira	137891	andreiabianchi@hotmail.com	March 5, 2026	Email (delivery confirmed)	$34,642.85
Antonio Lima	208125	amlima@live.com	March 5, 2026	Email (delivery confirmed)	$280,482.53
Atm Global Card Corp	160015	marcus@nesyscocards.com	March 5, 2026	Email (delivery confirmed)	$394,029.55
Beatriz Matos	376113	momentisny@gmail.com	March 5, 2026	Email (delivery confirmed)	$41,968.70
Carlos Alfaro	375477	alfarovip@gmail.com	March 5, 2026	Email (delivery confirmed)	$722,299.94
Carlos Ivan Pessoni	140239	carlospessoni@hotmail.com	March 5, 2026	Email (delivery confirmed)	$96,442.96
Carlos R Depaula	112479	completetelexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$57,526.63
Claudio Roberto	160024	claudioarus@yahoo.com	March 5, 2026	Email (delivery confirmed)	$25,521.91
Danielson G. Aniceto	180323	betterdeal4u@hotmail.com	March 5, 2026	Email (delivery confirmed)	$93,092.52
Darli F. Cunha	288143	darli_cunha@hotmail.com	March 5, 2026	Email (delivery confirmed)	$34,900.14
Darli Goncalves Elias	506597	dollarreal@hotmail.com	March 5, 2026	Email (delivery confirmed)	$30,283.71
Dinamara Borelli	120128	agora100dividas@gmail.com	March 5, 2026	Email (delivery confirmed)	$201,729.47
Dorli Alves Pinto	134633	dokausa1@gmail.com	March 5, 2026	Email (delivery confirmed)	$172,029.70
Durval Cordeiro de Oliveira	141132	durvalusa1@hotmail.com	March 5, 2026	Email (delivery confirmed)	$32,647.92
Edgar Borelli	101347	agora100dividas@gmail.com	March 5, 2026	Email (delivery confirmed)	$822,152.26
Edivaldo Gomes de Almeida	416063	cowboytelexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$102,504.41
Edson Coelho de Paula	205825	dpstelex@gmail.com	March 5, 2026	Email (delivery confirmed)	$40,982.68
Eduardo da Silva	147979	eduardomutum@gmail.com	March 5, 2026	Email (delivery confirmed)	$1,712,353.48
Elsa Funes	345495	elsaf62@yahoo.com	March 5, 2026	Email (delivery confirmed)	$61,163.99
Emilio Valdez	317813	emiliovaldez@msn.com	March 5, 2026	Email (delivery confirmed)	$39,015.44
Enio Araujo	164730	iwork104@gmail.com	March 5, 2026	Email (delivery confirmed)	$58,004.68
Evanice Silva	137638	trilhonary@live.com	March 5, 2026	Email (delivery confirmed)	$117,880.11
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Frederico Ruy Carvalho	191496	vixexpress@live.com	March 5, 2026	Email (delivery confirmed)	$81,685.87
Gaspar Carneiro de Jesus	136318	gaspar.c@hotmail.com	March 5, 2026	Email (delivery confirmed)	$135,952.38
Gelalin 3377	521747	gerardo99926@gmail.com	March 5, 2026	Email (delivery confirmed)	$140,847.24
Gerald Agnew	462167	mrjcrangel@gmail.com	March 5, 2026	Email (delivery confirmed)	$453,570.80

Participant Name	Net Winner Cluster ID	Email Address to Which Notice Was Sent	Date of Notice	Manner of Notice	Maximum Liability
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Gilson Nassar	122147	contatodatausa@gmail.com	March 5, 2026	Email (delivery confirmed)	$878,258.78
Gilson Oliveira Santos Jr	123272	contatodatausa@gmail.com	March 5, 2026	Email (delivery confirmed)	$42,075.08
Glades S. Pereira	474891	mario042642@hotmail.com	March 5, 2026	Email (delivery confirmed)	$59,586.43
Gladys Alvarado	312457	gladys_alvarado65@hotmail.com	March 5, 2026	Email (delivery confirmed)	$166,805.42
Helio Maltaro Barbosa	149697	hbmaltaro@gmail.com	March 5, 2026	Email (delivery confirmed)	$1,826,157.35
Hudson Januario de Souza	210045	januario31@hotmail.com	March 5, 2026	Email (delivery confirmed)	$31,511.20
Hydrogen Technical System Llc	375877	rterm411@gmail.com	March 5, 2026	Email (delivery confirmed)	$45,737.62
Iracema de Araujo Lima	263095	cemausa2007@hotmail.com	March 5, 2026	Email (delivery confirmed)	$25,581.31
Joana Rabelo Pinheiro	246409	jrpinheiro4@yahoo.com	March 5, 2026	Email (delivery confirmed)	$52,101.48
Joao Batista Costa	136584	jcosta90@live.com	March 5, 2026	Email (delivery confirmed)	$42,019.57
Joel Arias	303605	joelarias04@hotmail.com	March 5, 2026	Email (delivery confirmed)	$105,341.94
Jose Cassiano de Souza	262901	vittagold@hotmail.com	March 5, 2026	Email (delivery confirmed)	$72,894.97
Jose Geraldo Coelho	133889	jaguarusa-69@hotmail.com	March 5, 2026	Email (delivery confirmed)	$290,595.11
Jose Lourenco Pereira	330613	mireliquia@live.com	March 5, 2026	Email (delivery confirmed)	$77,605.78
Jose Marcos Bourguignon Coutinho	272597	marcos_activity@hotmail.com	March 5, 2026	Email (delivery confirmed)	$130,054.59
Jose Mauro Barbosa Pereira Junior	335969	johnpereirajr@hotmail.com	March 5, 2026	Email (delivery confirmed)	$36,394.20
Jouber W. Gonzaga	484745	jotagon30@gmail.com	March 5, 2026	Email (delivery confirmed)	$41,856.38
Julio Cesar Pereira Barcelos	236111	tigraomaster@hotmail.com	March 5, 2026	Email (delivery confirmed)	$105,215.72
Kleber Leal Marcelo Pereira	162116	kleberleal79@hotmail.com	March 5, 2026	Email (delivery confirmed)	$74,031.86
Leonardo Londono	277587	lsleo2006@yahoo.com	March 5, 2026	Email (delivery confirmed)	$30,782.00
Lorena Milagres Maximo	198428	ttmilagres@gmail.com	March 5, 2026	Email (delivery confirmed)	$152,997.00
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Luiz Polini	222292	poliniluiz@hotmail.com	March 5, 2026	Email (delivery confirmed)	$281,414.62
Madelyn Guerrero	362105	madelyngg_2@msn.com	March 5, 2026	Email (delivery confirmed)	$149,108.95
Manuel de la Rosa	362115	sdelarosavanterpool@gmail.com	March 5, 2026	Email (delivery confirmed)	$32,135.46
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Marcelo Taroco	330141	biasaraiva@hotmail.com	March 5, 2026	Email (delivery confirmed)	$63,602.81
Marcos Marques Barbosa	348383	marquinhosmb@gmail.com	March 5, 2026	Email (delivery confirmed)	$110,994.97
Marcos Vinicios Goncalves de Lana	323967	marcosvinicius7782@hotmail.com	March 5, 2026	Email (delivery confirmed)	$1,007,262.27
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Maria Teresa Milagres Neves	132785	ttmilagres@gmail.com	March 5, 2026	Email (delivery confirmed)	$2,859,937.67
Mario Pereira	216615	mario042642@hotmail.com	March 5, 2026	Email (delivery confirmed)	$42,960.25
Michael Araujo	225887	michael@oasisconstructioninc.org	March 5, 2026	Email (delivery confirmed)	$49,426.20
Milagros Adames	352113	milagros6971@gmail.com	March 5, 2026	Email (delivery confirmed)	$112,785.03
Miriam Olavaria	179978	miriamo123@yahoo.com	March 5, 2026	Email (delivery confirmed)	$48,702.77
Nair A Goes	265045	dannigoes@hotmail.com	March 5, 2026	Email (delivery confirmed)	$102,570.66

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Participant Name	Net Winner Cluster ID	Email Address to Which Notice Was Sent	Date of Notice	Manner of Notice	Maximum Liability
Nelson Lucio Junior	228611	njunior17msn@hotmail.com	March 5, 2026	Email (delivery confirmed)	$73,270.35
Nilvio del Rosario	331057	nilviod@hotmail.com	March 5, 2026	Email (delivery confirmed)	$39,031.13
Noeme Franco	146249	n7franco@gmail.com	March 5, 2026	Email (delivery confirmed)	$93,713.61
Patricia Lopez	176973	patyguerreiro@hotmail.com	March 5, 2026	Email (delivery confirmed)	$44,884.00
Rafael da Silva Guimaraes	416757	rafaelusa22@gmail.com	March 5, 2026	Email (delivery confirmed)	$53,352.02
Raphael Carvalho Pinto	137904	ad2co@yahoo.com	March 5, 2026	Email (delivery confirmed)	$163,097.59
Renata Paulichi Araujo	197631	oasis7470@gmail.com	March 5, 2026	Email (delivery confirmed)	$48,251.18
Rene Funes	345663	rfunesspc@gmail.com	March 5, 2026	Email (delivery confirmed)	$353,742.65
Romario Haddad	328695	romariomh@yahoo.com	March 5, 2026	Email (delivery confirmed)	$99,957.10
Rubens Rodrigues	300965	rodriguesrubb@hotmail.com	March 5, 2026	Email (delivery confirmed)	$25,437.86
Rudy A Montoya	398317	rudimontoya@gmail.com	March 5, 2026	Email (delivery confirmed)	$42,457.70
Sandor Nemes	181121	snemes27@hotmail.com	March 5, 2026	Email (delivery confirmed)	$565,209.52
Sara Mendez	393975	saram1031@yahoo.com	March 5, 2026	Email (delivery confirmed)	$47,284.99
Silverio Reyes	362141	siverioreyes@gmail.com	March 5, 2026	Email (delivery confirmed)	$223,389.93
Souza Jr Services Inc	339711	edsoujr@hotmail.com	March 5, 2026	Email (delivery confirmed)	$216,754.36
Stephane	442391	stepup314@gmail.com	March 5, 2026	Email (delivery confirmed)	$248,736.55
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Suzana Silva	224032	suzana.telexfree@gmail.com	March 5, 2026	Email (delivery confirmed)	$47,088.64
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Theo Ribatto	278089	miriamo123@yahoo.com	March 5, 2026	Email (delivery confirmed)	$89,564.21
Thomas Valbrun	419973	ttalbrun@hotmail.com	March 5, 2026	Email (delivery confirmed)	$46,454.33
United Group Usa Corp	102163	davi@unnig.com	March 5, 2026	Email (delivery confirmed)	$540,291.69
Veliton Marcos Pereira	372071	marcosusk9@gmail.com	March 5, 2026	Email (delivery confirmed)	$41,154.06
Wendy E Awes	274857	wawes@comcast.net	March 5, 2026	Email (delivery confirmed)	$158,371.93
Weslei Maria	343165	manoelmultinivel@gmail.com	March 5, 2026	Email (delivery confirmed)	$64,077.49
William Suarez	506665	will28us@gmail.com	March 5, 2026	Email (delivery confirmed)	$41,621.18
Yanira Gonzalez	417567	yaniragonzalez24@hotmail.com	March 5, 2026	Email (delivery confirmed)	$58,123.02
				Total	**$19,681,548.68**

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UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re: TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Reorganized Debtors.	Chapter 11 Cases 14-40987-EDK 14-40988-EDK 14-40989-EDK Substantively Consolidated
STEPHEN B. DARR, LIQUIDATING TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff, v. FRANZ BALAN, A REPRESENTATIVE OF A CLASS OF DEFENDANT NET WINNERS, Defendants.	Adversary Proceeding No. 16-4006
STEPHEN B. DARR LIQUIDATING TRUSTEE OF THE ESTATES OF TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC., Plaintiff, v. MARCO PUZZARINI AND SANDRO PAULO FREITAS, REPRESENTATIVES OF A CLASS OF DEFENDANT NET WINNERS, Defendants.	Adversary Proceeding No. 16-4007

CERTIFICATE OF SERVICE

I, Andrew G. Lizotte, hereby certify that on November 6, 2026, I caused a copy of the *First Motion for Entry of Judgment Against Non-Responding Class Defendant Net Winners Pursuant to Class Action Order and Judgment, with Supporting Affidavit Of No Response* to be served electronically through this Court's CM/ECF System and via electronic mail as identified on the attached list.

/s/ Andrew G. Lizotte

Andrew G. Lizotte (BBO #559609)
Murphy & King, Professional Corporation
28 State Street
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Dated November 6, 2026

VIA CM/ECF

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