Case 14-40987 Doc 3809 Filed 02/13/24 Entered 02/13/24 16:56:32 Dec Main Docket #3809 Date Filed: 02/13/2024

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF MASSACHUSETTS - BOSTON

IN THE MATTER OF: Case #14-40987

TELEXFREE, LLC, Boston, Massachusetts

November 26, 2019

Debtor. . 12:04 P.M.

TRANSCRIPT OF TELEPHONIC HEARING RE:

[#2226] SECOND OMNIBUS OBJECTION OF CHAPTER 11 TRUSTEE,

STEPHEN DARR TO DISPUTED PARTICIPANT CLAIMS (A. LIZOTTE);

[#2388] RESPONSE OF IGOR SHIKHMAN (PRO SE);

[#2392] RESPONSE OF ROSA PENA ON BEHALF OF

TEODORA DE PENA (PRO SE);

[#2394] RESPONSE OF ROSA PENA (PRO SE);

[#2533] RESPONSE OF JESUS MARIA OSES LARRANETA (PRO SE)

BEFORE THE HONORABLE MELVIN S. HOFFMAN, J.U.S.B.C

APPEARANCES

For the Trustee: ANDREW G. LIZOTTE, ESQ.

Murphy & King, P.C. 28 State Street Suite #3101

Boston, Massachusetts 02109

Electronic Sound Recording Operator: Elizabeth Lombard

Proceedings Recorded by FTR Gold Digital Recording Transcript Produced by Certified Transcription Service

CASCADE HILLS TRANSCRIPTION, INC.

266 16th Street, Unit 7, Reedsport, Oregon 97467 (503) 871-5566 ~ Email: hagerruthann@aol.com



```
1
   (At 12:08 a.m.)
 2
             THE CLERK: Calling case number 14-40987, Telexfree,
 3
   LLC.
             Would you please identify yourself starting with the
 4
 5
   parties on the telephone?
 6
             MR. BERARDINO: Annette Berardino for defendant
 7
   (indiscernible), Trustee.
 8
             THE COURT: Can you spell your last name, please?
 9
             MR. BERARDINO: Berardino, B-E-R-A-R-D, as in dog, I-
10
   N-O.
11
             THE COURT:
                          Thank you. And you are representing who,
12
   Ms. Berardino?
13
             MS. BERARDINO: I'm just listening. I'm
   (indiscernible) that lists the Trustee.
14
15
             THE COURT:
                          Okay.
16
             MS. BERARDINO: Just listening in.
17
             THE COURT: Thank you. Anyone else on the telephone
   for Telexfree?
18
```

19 Ms. Pena, are you still around?

(No audible reply.).

20

23

24

21 THE COURT: Okay. Mr. Lizotte, it's your floor. 2.2 ahead.

MR. LIZOTTE: Your Honor, Andrew Lizotte for the Just as a housekeeping matter, I noticed on the wall Trustee. outside there was an individual Seabra. I think that was

#14-40987 11-26-2019

1 originally scheduled for today but it's since continued to the 2 claims hearing for December 10. That's S-E-A-B-R-A. 3 THE COURT: That's one of the claims that is being 4 objected to? 5 MR. LIZOTTE: Yes, that was continued --6 THE COURT: Okay. 7 MR. LIZOTTE: -- to today's date, but then we have a 8 few others that are on for the December 10 date, I believe, 9 that --10 THE COURT: Yeah. Seabra is number -- ECF number 11 2523, so that one is not on for today, you're saying. 12 MR. LIZOTTE: And with respect to the other four, 13 Your Honor, after spending more time with the books and records 14 and looking at the records of the participants, we believe we 15 have a resolution to all four. 16 THE COURT: Okay. 17 MR. LIZOTTE: I'll start with Jesus Larraneta, which was claim 65757. This individual has another claim, 07819, 18 that was allowed in the amount of \$6,925.40. So we believe 19 20 that this claim before the court today is a duplicate and 21 should be disallowed. 22 THE COURT: Okay. 23 MR. LIZOTTE: The claim of Igor Shikhman, which is case -- claim number 10912, we've reached an agreement with 24 Mr. Shikhman to allow the claim in the amount of \$37,750.

#14-40987

```
1
             THE COURT:
                        Okay.
 2
             MR. LIZOTTE: With respect to Teodora De Pena,
 3
   case -- claim number 33450, Trustee consents to the allowance
   of the claim in the amount of $14,200, which was the amount
 4
 5
   filed.
 6
             THE COURT:
                        So basically, you're withdrawing your
 7
   objection to that.
 8
             MR. LIZOTTE: Withdrawing the objection effectively,
 9
   Your Honor.
10
             And with respect to Rosa Pena, claim number 34072,
11
   there was a minor modification to the claim amount.
   Trustee has consented to the amount of $5,353.40.
13
             THE COURT: Good. Okay. So you'll submit a proposed
   order setting forth what you just told me?
14
15
             MR. LIZOTTE: I will, Your Honor.
16
             THE COURT: And that resolves that group of claims.
   Then we have Seabra on for the next hearing.
18
             MR. LIZOTTE: Yes.
19
             THE COURT: Good. All right. Thank you very much.
20
             MR. LIZOTTE: Thank you, Your Honor.
21
   (End at 12:12 p.m.)
22
23
24
25
```

#14-40987

Page 5

I certify that the foregoing is a true and accurate transcript from the digitally sound-recorded record of the proceedings.

Reth Ann Hager

1

2

2/12/2024

RUTH ANN HAGER
Certified Transcriber
Federal C.E.R.T. **D-641
CASCADE HILLS TRANSCRIPTION, INC.

266 16th Street, Unit 7 Reedsport, Oregon 97467 (503) 871-5566

Email: hagerruthann@aol.com

#14-40987 11-26-2019