ATTACHMENT B

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

IN RE: TELEXFREE SECURITIES LITIGATION	MDL No. 4:14-md-2566-TSH
This Document Relates to: ALL CASES	

DECLARATION OF ERIC'S. SCHACHTER IN SUPPORT OF MOTION FOR FINAL APPROVAL OF SETTLEMENT WITH FIDELITY BANK DEFENDANTS

I, Eric S. Schachter, declare:

- I am a Vice President with A.B. Data, Ltd. ("A.B. Data"). I have personal knowledge of the facts set forth herein and, if called as a witness, could and would testify competently thereto.
- 2. I make this declaration in connection with Plaintiffs' Motion for Final Approval of settlement with the Fidelity Bank Defendants (the "Settlement") and in compliance with the terms of the Court's Preliminary Approval Order entered on November 6, 2020.
- Pursuant to the Preliminary Approval Order, the Court approved the selection of A.B. Data to perform the duties of the Claims Administrator for the Settlement and directed A.B. Data to provide notice to the Settlement Class and Stephen Darr, the bankruptcy trustee.
- 4. Prior to emailing the approved Class Notice to potential Settlement Class Members, A.B. Data cleansed the list of email addresses received from the related TelexFree bankruptcy proceedings to remove duplicative and invalid email addresses. The removal of these duplicative and invalid email addresses is a necessary best practice as the presence of invalid email addresses

results in junk and spam filters blocking emails sent to valid email addresses. As a result of this cleansing process, 716,185 unique email addresses were identified as valid.

- 5. On November 24, 2020, A.B. Data commenced sending the approved Class Notice to potential Settlement Class Members by email. Stephen Darr, the bankruptcy trustee, was also sent the Class Notice. A true and correct copy of the Class Notice is attached hereto as Exhibit 1.
- 6. A.B. Data also implemented additional best practices to avoid SPAM and junk filters and maximize deliverability, such as: not including any attachments to the email; avoiding certain words and phrases likely to trigger filters; and staggering the emails in tranches to maximize deliverability.
- 7. A.B. Data sent the Class Notice to 716,185 email addresses. Of these, approximately 522,000 emails were successfully delivered on the first attempt.
- 8. Any email not successfully delivered after the first attempt was subsequently resent to the same email address. Of these second-round emails, approximately 119,000 were successfully delivered.
- 9. Of the 716,185 Settlement Class Member email addresses that were sent the Class Notice, 640,714 were successfully delivered (89%) and 75,471 were ultimately undeliverable.
- 10. On April 16, 2020, A.B. Data implemented a toll-free telephone number, (877) 829-4140, with an automated interactive voice response system to assist potential Settlement Class Members in understanding the terms of the previous settlements and their rights. Callers have the option to speak with a live operator during business hours if they need further help.
- 11. On November 23, 2020, A.B. Data updated the automated interactive voice response system to assist potential Settlement Class Members in understanding the terms of the Fidelity Settlement and their rights. Callers have the option to speak with a live operator during

business hours if they need further help, with assistance offered in many other languages including, but not limited to, Spanish, Portuguese, Italian, French, and Russian.

- 12. As of the date of this declaration, the toll-free telephone number has received 1,749 calls from potential Settlement Class Members, of whom 599 spoke with a live operator.
- 13. On November 19, 2020, A.B. Data updated the case-specific website for this matter at www.telexfreesettlement.com. Per the Court's request relayed to me by Lead Counsel, the website was significantly upgraded to accommodate non-English speaking potential Settlement Class Members. More specifically, A.B. Data created a fully customizable website with Google Translate functionality. Google Translate allows for all website content, including the Class Notice, to be instantly and seamlessly translated by the user into over 100 different languages. The website also features a summary version of the Class Notice on the homepage, the full Class Notice, related court documents, a list of important dates, and contact information for A.B. Data and Lead Counsel.
- 14. On December 29, 2020, A.B. Data issued a press release on behalf of and at the direction of Lead Counsel announcing the settlement. The press release was issued via PR Newswire. A true and correct copy of the press release is attached hereto as Exhibit 2.
- 15. The deadline to object to the Settlement is January 11, 2021. A.B. Data has not directly received any objections.
- 16. The postmark deadline for Settlement Class Members to request exclusion from the Settlement is January 11, 2021. As of the date of this declaration, A.B. Data has received eight purported requests for exclusion via email. A.B. Data will submit a supplemental declaration after the January 11, 2021 deadline for requesting exclusion that addresses all requests received.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on January 4, 2021 in Milwaukee, WI

Eric S. Schachter

EXHIBIT 1

From: TelexFree Settlement Administrator <noreply@TelexFreeSettlement.com>

Subject: Notice of Class Action Settlement - In re: TelexFree Securities Litigation

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

In re: TelexFree Securities Litigation Case No. 4:14-md-2566-TSH

If You Bought a TelexFree AdCentral or AdCentral Family Package, a \$22.5 Million Class Action Settlement May Affect Your Rights

A Federal Court authorized this Notice. This is not a solicitation from a lawyer. You are not being sued.

- A class action lawsuit brought on behalf of victims of the TelexFree pyramid scheme is currently pending.
- Plaintiffs allege that they were injured as a result of the Defendants' assistance and participation in the TelexFree pyramid scheme. Defendants dispute Plaintiffs' claims.
- A \$22.5 million settlement has now been reached in this litigation regarding claims against Fidelity Co-operative Bank ("Fidelity Bank") and John Merrill (together, the "Fidelity Bank Defendants" or "Settling Defendants").
- This is the fourth settlement reached in this litigation. Three settlements were previously reached with nine Defendants and three related third-parties and have received final approval by the Court.
- Your legal rights will be affected whether you act or do not act. This Notice includes information on the Fidelity Bank Defendants' settlement and the lawsuit. Please read the entire Notice carefully.
- The Court in charge of this case still has to decide whether to approve the settlement.

This Notice and additional information translated in a variety of other languages is available by visiting www.TelexFreeSettlement.com. You may

also call 877-829-4140 to obtain additional information in a variety of other languages. Translators are available upon request.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS LAWSUIT		
OBJECT BY JANUARY 11, 2021	Submit your objection explaining why you disagree with the settlement and/or the requested attorneys' fees, litigation expenses, and incentive awards. See Question 9 for more information.	
EXCLUDE YOURSELF BY JANUARY 11, 2021	This is the only option that allows you to individually sue the Settling Defendants about the claims asserted in this case. You will no longer be a member of the Settlement Class and you will not receive any funds from this settlement. See Question 9 for more information.	
GO TO THE HEARING ON FEBRUARY 26, 2021	Ask to speak in Court about any aspect of the settlement and/or the requested attorneys' fees, litigation expenses, and incentive awards. See Questions 11-12 for more information.	
DO NOTHING	You will remain a member of the Settlement Class. You will give up any rights you currently have to separately sue the Settling Defendants for the conduct that is the subject of the lawsuits. See Questions 9-10 for more information.	

WHAT THIS NOTICE CONTAINS

Basic Information

- 1. Why did I get this Notice?
- 2. Who are the Defendants?
- 3. What is this lawsuit about?
- 4. What is the status of the litigation?
- 5. What is a class action?

The Settlement Class

- 6. How do I know if I'm part of the Settlement Class?
- 7. What does the settlement provide?
- 8. When can I get a payment?
- 9. What are my rights in the Settlement Class?
- 10. What am I giving up to stay in the Settlement Class?

The Settlement Approval Hearing

- 11. When and where will the Court decide whether to approve the settlements?
- 12. Do I have to attend the hearing?

The Lawyers Representing You

- 13. Do I have a lawyer in the case?
- 14. How will the lawyers be paid?

Getting More Information

15. How do I get more information?

BASIC INFORMATION

1. Why did I get this Notice?

Records indicate that you may have purchased one or more TelexFree AdCentral or AdCentral Family packages and suffered a net loss between January 1, 2012, and April 16, 2014.

A "net loss" is defined as having occurred when the class member invested more funds in TelexFree than he or she withdrew.

You have the right to know about the case and about your legal rights and options before the Court decides whether to approve the settlements.

This Notice explains the litigation, the settlements, and your legal rights.

The litigation is before Judge Timothy S. Hillman of the United States District Court for the District of Massachusetts and the case is called *In re: TelexFree Securities Litigation*, Case Number 4:14-md-2566-TSH. The people who sued are called Plaintiffs and the companies and people they sued are called Defendants.

2. Who are the Defendants?

The Defendants fall into several categories.

TelexFree Entities: TelexElectric, LLLP, and Telex Mobile Holdings, Inc.

TelexFree, Inc., TelexFree, LLC, and TelexFree Financial, Inc. are not currently named as Defendants in the litigation due to their Chapter 11 bankruptcy protections.

The other Defendants are people and entities alleged to have participated in, or aided or abetted, the pyramid scheme.

TelexFree Founders, Principals, Executive Office Members, and Associated Individuals:

James M. Merrill, Carlos N. Wanzeler, Carlos Roberto Costa, Steven M. Labriola, Joseph H. Craft, Ana Paula Oliveira, Andreia B. Moreira, and Katia Wanzeler.

<u>Other Co Conspirators</u>: Sanderley Rodrigues de Vasconcelos, Santiago de la Rosa, Randy N. Crosby, Scott Miller, Faith R. Sloan, and Daniil Shoyfer.

Attorney Defendants: Gerald P. Nehra, Esq., Gerald P. Nehra, Attorney at Law, PLLC, Law Offices of Nehra and Waak, Garvey Schubert Barer, P.C., Robert Weaver, Samuel C. Kauffman, Gary P. Tober, Sara P. Sandford, Jeffrey A. Babener, and Babener & Associates.

Other Professional Services Providers: The Sheffield Group, Inc.

Accountant Defendants: Joseph H. Craft, Craft Financial Solutions, LLC.

Bank Defendants: Fidelity Co-operative Bank, John F. Merrill, Synovus Bank, and PNC Bank, N.A.

<u>Payment Processing Service Companies</u>: International Payout Systems, Inc., ProPay, Inc., Base Commerce, LLC, John Hughes, Alexander Sidel, Jason Doolittle, John Kirchhefer, Brian Bonfiglio, Vantage Payments, LLC, Dustin Sparman, Allied Wallet, Ltd., Bank Card Consultants, Inc., and John Yurick.

Investment Services Providers: Wells Fargo Advisors, LLC, and Mauricio Cardenas.

3. What is this lawsuit about?

Plaintiffs allege that they were injured as a result of the Defendants' assistance and participation in the TelexFree Pyramid/Ponzi Scheme.

Plaintiffs allege that TelexFree, Inc., TelexFree, LLC, TelexFree Financial, Inc. and their related entities and individuals operated an illegal scheme whereby they sold memberships and ostensibly paid promoters for placing advertisements for a voice over internet protocol ("VOIP") product, but in reality paid them to recruit other investors whose new membership fees kept the scheme afloat. Plaintiffs further allege that TelexFree, Inc., TelexFree, LLC, TelexFree Financial, Inc. and their related entities and individuals carried out other related ongoing operations, including, but not limited to, money laundering and the transfer of funds and operations offshore and beyond the reach of the United States' justice system. Plaintiffs allege that TelexFree's business and operations constituted a hybrid illegal Pyramid/Ponzi Scheme. Plaintiffs seek compensation for the economic loss they suffered as a result of the Defendants' participation in, and/or aiding or abetting of, TelexFree's illegal Scheme. Plaintiffs also seek equitable relief.

Defendants dispute Plaintiffs' claims. The Fidelity Bank Defendants further deny that they knew

TelexFree was an illegal scheme when they provided banking services to the company. The Court has not yet decided who is right.

4. What is the status of the litigation?

This settlement with the Fidelity Bank Defendants is the fourth settlement reached in the litigation.

Three settlements, which have been finally approved by the Court, were previously reached regarding claims against twelve parties, nine of which are Defendants and three of which are related third-parties. The first settlement was with Defendants Base Commerce, LLC (formerly known as Phoenix Payments, LLC), John Hughes, Brian Bonfiglio, John Kirchhefer and Alex Sidel (collectively, the "Base Commerce Defendants"). The second settlement was with Defendant Synovus Bank. The third settlement was with Defendants Joseph Craft and Craft Financial Solutions, Inc. and related third-parties BWFC Processing Center, LLC, ACE LLP and Audra Craft. For more information on these settlements, including the settlement agreements and related Court orders and filings, please visit www.TelexFreeSettlement.com.

The litigation will continue against the other named Defendants until all Defendants reach a settlement or the case is dismissed or goes to trial. The funds obtained may be used for the benefit of the class in the ongoing litigation.

5. What is a class action?

In a class action, one or more people, called class representatives, sue on behalf of people who have similar claims. All these people are members of the class, except for those who exclude themselves from the class.

Important information about the case will be posted on the website, www.TelexFreeSettlement.com, as it becomes available. Please check the website to be kept informed about any future developments.

THE SETTLEMENT CLASSES

6. How do I know if I'm part of the settlement classes?

The Settlement Class includes persons who purchased TelexFree AdCentral or AdCentral Family packages and suffered a Net Loss during the period from January 1, 2012, to April 16, 2014.

A "Net Loss" means that the Settlement Class Member invested more funds than they withdrew.

7. What do the settlements provide?

This settlement with the Fidelity Bank Defendants provides for a payment of \$22,500,000 in cash and continuing cooperation by the Fidelity Bank Defendants. In return for the payment and benefits, Settlement Class Members are required to give up their claims against Fidelity Bank, John Merrill and their past, present and future employees, officers, directors, corporators, spouses, heirs, trustes, trustees, executors, estates, administrators, beneficiaries, distributees, foundations, agents, fiduciaries, partners, partnerships, joint ventures, member firms, limited liability companies, corporations, parents, subsidiaries, divisions, affiliates, associated entities, principals, managing directors, members, managers, predecessors, predecessors-in-interest, successors, successors-in-interest, assigns, advisors, consultants, brokers, dealers, lenders, attorneys, representatives, accountants, insurers, coinsurers, reinsurers, associates and their related parties.

More details are in the Fidelity Bank Defendants Settlement Agreement, available at www.TelexFreeSettlement.com.

8. When can I get a payment?

No money will be distributed to any Settlement Class Member yet. The lawyers will continue to pursue the lawsuit against the other, non-settling Defendants to see if any future settlements or judgments can be obtained in the case and then the funds will be distributed in the best method available in order to reduce administrative expenses.

The plan of distribution for the settlement funds will depend on the total amount recovered from the Defendants, attorney fees and case costs. You will be notified when and how to submit a claim. The plan of distribution for the settlement funds must be approved by the Court before the funds can be distributed.

9. What are my rights in the settlement classes?

Remain in the Settlement Class: If you wish to remain a member of the Settlement Class, you do not need to take any action at this time. If you remain in the Settlement Class and participate in the settlement, you retain your right to administratively contest the amount you are awarded after you are notified what that amount is.

Opt Out of the Settlement Class: If you wish to keep your rights to sue the Settling Defendants about the conduct alleged in this litigation, any act or omission of the Settling Defendants alleged in the Complaints as it relates to the TelexFree Scheme or any conduct alleged and causes of action asserted or that could have been alleged or asserted, in any class action or other complaints filed in this litigation, you must exclude yourself from the Settlement Class. You will not get any money from the settlement if you exclude yourself.

To exclude yourself from the Settlement Class, you must send a letter that includes the following:

- a. Your name, home address at time of your transactions with TelexFree, your current home address if different, your phone number, your current email, your email address(es) at the time you conducted business with TelexFree, evidence of your transactions with TelexFree, and your estimate of the date range of your transactions with TelexFree, your estimated dollar transactions with TelexFree;
- b. the name and contact information for all legal counsel(s) that you have consulted with as relates to TelexFree or that represent you;
- c. A statement saying that you wish to be excluded from the settlement class in *In re TelexFree Securities Litigation* Case No. 4:14-md-2566-TSH, as to the Fidelity Bank Defendants for which you wish to retain your rights to sue; and
- d. Your signature and the date you sign.

You must mail your exclusion request, postmarked no later than January 11, 2021, to:

In re TelexFree Securities Litigation c/o A.B. Data, Ltd. ATTN: EXCLUSIONS P.O. Box 173001 Milwaukee, WI 53217

Remain in the settlement classes and object: You can ask the Court to deny approval of the settlement by filing an objection. You can't ask the Court to order a larger settlement; the Court can only approve or deny the settlement. If the Court denies approval of the settlement, no payments from that settlement will be sent out and the lawsuit will continue. If that is what you want to happen, you must object.

You may object to the proposed settlement in writing. You may also appear at the Fairness Hearing, either in person or through your own attorney. If you wish to speak at the Final Approval Hearing, you must send a letter so informing the Clerk of the Court, Lead Class Counsel, and Settling Defendants' Counsel. If you appear through your own attorney, you are responsible for paying that attorney.

All written objections must be made under penalty of perjury and the supporting papers must include:

- a. A heading that clearly identifies the case name and number (In re TelexFree Securities Litigation Case No. 4:14-md-2566-TSH);
- b. The objector's name, address, telephone number, and the contact information for any attorney retained in connection with the objection or otherwise in connection with the lawsuit;
- c. A detailed statement of the specific factual and legal basis for the objection to the proposed settlement with the Fidelity Bank Defendants;

- d. A statement as to whether the objector intends to appear at the Final Approval Hearing, either in person or through counsel, and, if through counsel, identifying the counsel by name, address and telephone number;
- e. A list of any witnesses the objector may call at the Final Approval Hearing, together with a brief summary of each witness's expected testimony;
- f. A list of and copies of any exhibits which the objector may seek to use at the Final Approval Hearing;
- g. A list of any legal authority the objector may present at the Final Approval Hearing; and
- h. The objector's signature executed under penalty of perjury.

Objections must be submitted to the Court by mailing them to the Clerk's Office, United States District Court for Massachusetts, Donohue Federal Building, 595 Main Street, Worcester, Massachusetts 01608.

Objections must be filed or postmarked on or before January 11, 2021.

10. What am I giving up to stay in the settlement classes?

Unless you exclude yourself from the Settlement Class, you can't sue the Fidelity Bank Defendants or be part of any other lawsuit against the Fidelity Bank Defendants, or their disclosed parents, subsidiaries, affiliates, divisions, predecessors and successors, their respective past and present officers, directors and employees, insurers and reinsurers, about the legal issues in this case. It also means that all of the decisions made by the Court will bind you. The "Release of Claims" included in the Settlement Agreement covers all claims against the Settling Defendants relating to TelexFree and includes any causes of action asserted or that could have been asserted in the lawsuit.

The precise terms and conditions of the settlement agreements are available at www.TelexFreeSettlement.com.

THE SETTLEMENT APPROVAL HEARING

11. When and where will the Court decide whether to approve the settlements?

The Court will hold a virtual Fairness Hearing in Courtroom 2 at 2:30 p.m. on February 26, 2021, at the United States District Courthouse, Donohue Federal Building, 595 Main Street, Worcester, Massachusetts 01608. Instructions on how to attend the virtual hearing will be posted on the settlement website. The virtual hearing may be moved to a different date or time without additional notice, so it is a good idea to check the settlement website for information. At this virtual hearing, the Court will consider whether the settlement is fair, reasonable, and adequate. If there are objections, the Court will consider them at that time. After the virtual

hearing, the Court will decide whether to approve the settlement. We do not know how long this decision will take.

12. Do I have to attend the hearing?

No. Class Counsel will answer any questions the Court may have. But you are welcome to join the virtual hearing at your own expense. If you file or mail an objection, you don't have to attend the virtual hearing to talk about it. As long as you filed or mailed your written objection on time and comply with the above objection requirements, the Court will consider it. You may also pay another lawyer to attend, but it's not required.

THE LAWYERS REPRESENTING YOU

13. Do I have a lawyer in the case?

Yes. The Court has appointed the law firm of Bonsignore Trial Lawyers, PLLC to represent you as Interim Lead Counsel. The Court has also appointed the following attorneys to represent you as members of the Interim Executive Committee: R. Alexander Saveri of Saveri & Saveri, Inc.; D. Michael Noonan of Shaheen and Gordon; and Ronald Dardeno of the Law Offices of Frank L. Dardeno, LLP (collectively "Class Counsel"). You do not have to pay Class Counsel. If you want to be represented by your own lawyer, and have that lawyer appear in court for you in this case, you may hire one at your own expense.

The contact information for Class Counsel is as follows:

Robert J. Bonsignore, Esq. Lisa Sleboda, Esq. Bonsignore Trial Lawyers, PLLC 23 Forest St. Medford, MA 02155 Telephone: 781-856-7650	R. Alexander Saveri, Esq. Saveri & Saveri, Inc. 706 Sansome Street San Francisco, CA 94111 Telephone: 415-217-6810
D. Michael Noonan, Esq. Shaheen and Gordon 353 Central Ave., 2nd Floor P.O. Box 977 Dover, NH 03821 Telephone: 603-749-5000	Ronald A, Dardeno, Esq. Law Offices of Frank N, Dardeno 424 Broadway Somerville, MA 02145 Telephone: 617-666-2600

14. How will the lawyers be paid?

Class Counsel will submit an Application for Attorneys' Fees, Expenses, and Class Representative Incentive Awards to be heard at the same time as the Fairness Hearing on February 26, 2021. Class Counsel will ask the Court for attorneys' fees of one-third of the total settlement fund, or

\$7,492,500.00, plus reimbursement of their costs as approved by the Court. In accordance with the provisions of the Settlement Agreement, Class Counsel will also request payment for the actual cost of class notice not to exceed \$500,000.00.

Class Counsel will also ask the Court to approve an incentive award of \$25,000 for the proposed class representative.

Class Counsel will file their Application for Attorneys' Fees, Expenses, and Class Representative Incentive Awards on or before **January 4**, **2021**. On the same day, Class Counsel will post their Application for Attorneys' Fees, Expenses, and Class Representative Incentive Awards on the settlement website, www.TelexFreeSettlement.com.

You may comment on or object to Class Counsel's Application for Attorneys' Fees, Expenses, and Class Representative Incentive Awards by following the procedure set forth in Question 9 above. Any comment or objection must be filed with the Court or postmarked by January 11, 2021.

GETTING MORE INFORMATION

15. How do I get more information?

This notice summarizes the proposed settlements. For the precise terms and conditions of the settlements, please see the settlement agreements available at www.TelexFreeSettlement.com.

You can also get more information by contacting Class Counsel at the addresses listed above under Question 13, by accessing the Court docket in this case through the Court's Public Access to Court Electronic Records (PACER) system at https://ecf.mad.uscourts.gov/cgi-bin/login.pl, or by visiting the office of the Clerk of the Court for the United States District Court for the District of Massachusetts, Donohue Federal Building, 595 Main Street, Worcester, Massachusetts 01608 between 8:30 a.m. and 5:00 p.m., Monday through Friday, excluding Court holidays.

PLEASE DO NOT TELEPHONE THE COURT OR THE CLERK'S OFFICE TO INQUIRE ABOUT THE SETTLEMENT OR THE CLAIM PROCESS.

Dated: 11/02/2020 BY ORDER OF THE COURT

For More Information: Call (877) 829-4140 or Visit www.TelexFreeSettlement.com

Please do not reply to this email, as it was delivered from an unmonitored email account. For more information, visit www.TelexFreeSettlement.com.

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Unsubscribe

EXHIBIT 2

Bonsignore Trial Lawyers, PLLC announces a settlement has been reached in the In re: TelexFree Securities Litigation

USA - English ▼

NEWS PROVIDED BY

Bonsignore Trial Lawyers, PLLC →

Dec 29, 2020, 12:30 ET

If You Bought a TelexFree AdCentral or AdCentral Family Package, a \$22.5 Million Class Action Settlement May Affect Your Rights

WORCESTER, Mass., Dec. 29, 2020 /PRNewswire/ --

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SOURCE Bonsignore Trial Lawyers, PLLC