Case 16-04028 Doc 40 Filed 09/18/16 Entered 00/10/16 00.47.24 Doc 40 Date Filed: 9/18/2016 Certificate of Notice Page 1 of 2 United States Bankruptcy Court District of Massachusetts Darr, Plaintiff Adv. Proc. No. 16-04028-msh

Hanna-Shea Consulting, LLC, Defendant

CERTIFICATE OF NOTICE

District/off: 0101-4

User: meh Form ID: pdf012 Page 1 of 1 Total Noticed: 2 Date Rcvd: Sep 16, 2016

TOTAL: 0

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 18, 2016. dft +Hanna-Shea Consulting, LLC, 2040 S. Alma School Road, Suite 1-255, Chandler, AZ 85286-7075

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. ust +E-mail/Text: USTPRegion01.WO.ECF@usdoj.gov Sep 16 2016 22:58:59 Richard King, Office of US. Trustee, 446 Main Street, 14th Floor, Worcester, MA 01608-2361

TOTAL: 1

NONE.

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

***** BYPASSED RECIPIENTS *****

I, Joseph Speetjens, 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 18, 2016

Signature: /s/Joseph Speetjens

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 16, 2016 at the address(es) listed below: Andrew G. Lizotte on behalf of Plaintiff Stephen Darr agl@murphyking.com, bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com

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

TOTAL: 2



Case 16-04028 Doc

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UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

In re:

Mahrin & Hoffe

TELEXFREE, LLC, TELEXFREE, INC. and TELEXFREE FINANCIAL, INC.,

Debtors.

STEPHEN DARR, AS HE IS THE TRUSTEE OF THE CHAPTER 11 ESTATES OF EACH OF THE DEBTORS,

Plaintiff,

v.

HANNA-SHEA CONSULTING, LLC,

Defendant.

Chapter 11 Cases

14-40987-MSH 14-40988-MSH 14-40989-MSH

Jointly Administered

Adversary Proceeding No. 16-4028

STATUS REPORT

Now comes Stephen Darr, the Chapter 11 trustee (the "Trustee") of the bankruptcy

estates of TelexFree, LLC, TelexFree, Inc., and TelexFree Financial, Inc. (the "Debtors") and

respectfully submits this report on the status of the adversary proceeding.

1. On or about April 5, 2016, the Trustee commenced this action to avoid and

recover certain payments made by the Debtors to the Defendant.

- 2. On July 27, 2016, the Defendant filed its Answer.
- 3. On August 17, 2016, the Court issued a Scheduling Order.
- 4. The parties have since reached a consensual resolution to the dispute. The

Trustee expects to submit settlement documentation within the next two weeks.