

Certificate of Notice Page 1 of 3
United States Bankruptcy Court
District of MassachusettsDarr,
Plaintiff
Argueta,
Defendant

Adv. Proc. No. 16-04006-msh

CERTIFICATE OF NOTICE

District/off: 0101-4

User: telam
Form ID: pdf012Page 1 of 2
Total Noticed: 1

Date Rcvd: Apr 30, 2019

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 02, 2019.

NO NOTICES MAILED.

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 May 01 2019 00:40:49 Richard King,
Office of US. Trustee, 446 Main Street, 14th Floor, Worcester, MA 01608-2361
TOTAL: 1

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

NONE.

TOTAL: 0

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.

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: May 02, 2019

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 April 30, 2019 at the address(es) listed below:

Andrew G. Lizotte on behalf of Plaintiff Stephen B. Darr agl@murphyking.com,
bankruptcy@murphyking.com; pas@murphyking.com; ddk@murphyking.com; agl@murphyking.com; ecf-72a6723957
cc@ecf.pacerpro.com

Charles R. Bennett, Jr. on behalf of Plaintiff Stephen B. Darr cbennett@murphyking.com,
bankruptcy@murphyking.com; imccormack@murphyking.com; amaciver@murphyking.com; dmeyer@murphyking.com
; ecf-ca5a5ac33a04@ecf.pacerpro.com

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

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

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

Gary W. Cruickshank on behalf of Defendant Jose Miguel Filho gwc@cruickshank-law.com,
cruickshankgr87938@notify.bestcase.com

Hilary Schultz on behalf of Defendant Bruno Graziani hschultz@engelschultz.com

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

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

James P. Ehrhard on behalf of Defendant Andres Bolivar Estevez ehrhard@ehrhardslaw.com,
cote@ehrhardslaw.com

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

Michael K. O'Neil on behalf of Plaintiff Stephen B. Darr moneil@murphyking.com,
dkonusevskam@murphyking.com; ecf-b51ce627ec66@ecf.pacerpro.com

Michael M. McArdle on behalf of Defendant Ruddy Abreau mike@mcardlelaw.com,
morgan@mcardlelaw.com

Michael M. McArdle on behalf of Defendant Ana Rosa Lopez mike@mcardlelaw.com,
morgan@mcardlelaw.com

Valentin D. Gurvits on behalf of Defendant New Generation Med Supply Inc.
vgurvits@bostonlawgroup.com

Valentin D. Gurvits on behalf of Defendant Timex Research Consulting Inc.
vgurvits@bostonlawgroup.com

Wendy M. Mead on behalf of Defendant Carlos C. DeJesus wendymeadpc@verizon.net

Wendy M. Mead on behalf of Defendant Luisa E. Lopez wendymeadpc@verizon.net

Wendy M. Mead on behalf of Defendant Lan Lan Ji wendy

Wendy M. Mead on behalf of Defendant Ana R. Ramos wenc

Wendy M. Mead on behalf of Defendant Hugo Alvarado we



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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system (continued)

Wendy M. Mead	on behalf of Defendant Benjamin Argueta	wendymeadpc@verizon.net
Wendy M. Mead	on behalf of Defendant Roberto Nunez	wendymeadpc@verizon.net
Wendy M. Mead	on behalf of Defendant Gladys Alvarado	wendymeadpc@verizon.net

TOTAL: 26

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re:

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

Debtors.

Chapter 11 Cases

14-40987-MSH

14-40988-MSH

14-40989-MSH

Jointly Administered

STEPHEN B. DARR AS HE IS TRUSTEE OF
THE CHAPTER 11 ESTATES OF
TELEXFREE, LLC,
TELEXFREE, INC. and
TELEXFREE FINANCIAL, INC.,

Plaintiff,

v.

BENJAMIN ARGUETA, ET AL
Defendant(s).

Adversary Proceeding
No.16-4006

**MOTION BY TRUSTEE TO APPROVE STIPULATION OF SETTLEMENT BETWEEN
CHAPTER 11 TRUSTEE AND FAITH SLOAN**

Stephen Darr, the duly appointed Chapter 11 Trustee (the “Trustee”) of TelexFree, LLC, TelexFree, Inc. and TelexFree Financial, Inc. (“TelexFree” or the “Debtors”), respectfully requests that the Court approve the stipulation (“Stipulation”) attached hereto by and between the Trustee and Faith Sloan (“Sloan”), pursuant to Federal Rule of Bankruptcy Procedure 9019. The Stipulation is anticipated to result in a minimum recovery for the estates (the “Estates”) of approximately \$31,000, with the potential for additional recoveries on account of a judgment in favor of the Securities and Exchange Commission (“SEC”) against Sloan. In further support of this motion, the Trustee states as follows: