

United States Bankruptcy Court
District of Massachusetts

Darr,
Plaintiff
Argueta,
Defendant

Adv. Proc. No. 16-04006-msh

CERTIFICATE OF NOTICE

District/off: 0101-4

User: telam
Form ID: pdf012

Page 1 of 2
Total Noticed: 1

Date Rcvd: Feb 25, 2020

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Feb 27, 2020.

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 Feb 26 2020 00:43:06 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: Feb 27, 2020

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 February 25, 2020 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; 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@ehrhardlaw.com,
cote@ehrhardlaw.com
Jordan L. Shapiro on behalf of Defendant Linda Suzanne Hackett JSLAWMA@aol.com
Maksim Nemtsev on behalf of Defendant Daniil Shoyfer menemtsev@gmail.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 mko@rathlaw.com, fam@rathlaw.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 wendymeadpc@verizon.net
Wendy M. Mead on behalf of Defendant Ana R. Ramos wenc
Wendy M. Mead on behalf of Defendant Hugo Alvarado we
Wendy M. Mead on behalf of Defendant Benjamin Argueta



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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 Roberto Nunez wendymeadpc@verizon.net

Wendy M. Mead on behalf of Defendant Gladys Alvarado wendymeadpc@verizon.net

TOTAL: 27



UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC,
Debtor

STEPHEN B. DARR,
Plaintiff,

v.

BENJAMIN ARGUETA, et al.,
Defendants

Ch. 11
14-40987-MSH

Adversary Proceeding
16-04006-MSH

Proceeding Memorandum

MATTER:

#321 Motion of Plaintiff for Attachment of Real Property of Daniil Shoyfer (C. Bennett)
#328 Opposition of Class-Defendant, Daniil Shoyfer (M. Nemtsev)

Decision set forth more fully as follows:

Hearing held. A tentative settlement was reached in open court. The parties shall file an agreed order or request for further hearing by March 6, 2020.

By the Court,

A handwritten signature in black ink, appearing to read "Melvin S. Hoffman".

Melvin S. Hoffman
United States Bankruptcy Judge

Dated: 2/25/2020