Case 16-04006 Doc 345 Filed 05/09/20 Entered 05/10/20 00:20:40 Desc Imaged Docket #0345 Date Filed: 5/9/2020 Certificate of house raye 1 01 4

United States Bankruptcy Court District of Massachusetts

Darr,

Plaintiff Adv. Proc. No. 16-04006-msh

Argueta,

Defendant

# CERTIFICATE OF NOTICE

District/off: 0101-4 User: rmb Page 1 of 2 Date Rcvd: May 07, 2020 Total Noticed: 1 Form ID: aphrg

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 09, 2020. NO NOTICES MAILED.

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. +E-mail/Text: USTPRegion01.WO.ECF@usdoj.gov May 08 2020 00:44:40 Richard King, Office of US. Trustee, 446 Main Street, 14th Floor, Worcester, MA 01608-2361

\*\*\*\*\* 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 09, 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 May 7, 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

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

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@mrdklaw.com, gnc@mrdklaw.com, kae@mrdklaw.com

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

kae@mrdklaw.com

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

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

Jordan L. Shapiro on behalf of Intervenor-Defendant Rahima Boughalem JSLAWMA@aol.com on behalf of Defendant Daniil Shoyfer menemtsev@gmail.com

Maksim Nemtsev 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,

Timex Research Consulting Inc.

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

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

on behalf of Defendant Ana R. Ramos wend on behalf of Defendant Hugo Alvarado we Wendy M. Mead

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Form ID: aphrg Total Noticed: 1

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: 28

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# UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

In re Telexfree, LLC Related Bankruptcy Case: 14–40987

Chapter 11

Debtor Judge Melvin S. Hoffman

Stephen B. Darr, Chapter 11 Trustee Adversary Proceeding: 16–04006

Plaintiff

VS.

Benjamin Argueta, et al Defendant

### NOTICE OF TELEPHONIC NONEVIDENTIARY HEARING

PLEASE TAKE NOTICE that a HEARING will be held on 5/21/20 at 02:00 PM before the Honorable Judge Melvin S. Hoffman, Courtroom 2, J.W. McCormack Post Office & Court House, 5 Post Office Square, 12th Floor, Boston, MA 02109–3945 to consider the following:

[341] Motion filed by Intervenor–Defendant Rahima Boughalem to Intervene

\*For reasons of public health and safety, all participants and anyone else wishing to attend the hearing must do so by telephone and not in person. To appear telephonically, attendees must, no later than two minutes prior to the scheduled time of hearing, dial 1.888.675.2535 and enter access code 3497831. To facilitate informal discussions similar to those that occur just prior to in–person hearings, the Court urges the parties to confer prior to the scheduled hearing

#### **OBJECTION/RESPONSE DEADLINE:**

If no deadline is set, the objection/response deadline shall be governed by the Federal Rules of Bankruptcy Procedure (FRBP) and the Massachusetts Local Bankruptcy Rules (MLBR). If no objection/response is timely filed, the Court, in its discretion, may cancel the hearing and rule on the motion without a hearing or further notice. See MLBR 9013–1(f).

#### THE MOVING PARTY IS RESPONSIBLE FOR:

- 1. Serving a copy of this notice upon all parties entitled to notice within two (2) business days; and
- 2. Filing a certificate of service with respect to this notice seven (7) days after the date of issuance set forth below. If the hearing date is fewer than seven (7) days from the date of issuance, the certificate of service must be filed no later than the time of the hearing. If the movant fails to timely file a certificate of service, the court may deny the motion without a hearing.

## NOTICE TO ALL PARTIES SERVED:

- 1. **Your rights may be affected.** You should read this notice, the above referenced pleading and any related documents carefully and discuss them with your attorney, if you have one. If you do not have an attorney, you may wish to consult one.
- 2. Any request for a continuance **MUST** be made by **WRITTEN MOTION** filed and served at least one (1) business day prior to the hearing date. See MLBR 5071–1.
- 3. The above hearing shall be <u>nonevidentiary</u>. If, in the course of the nonevidentiary hearing, the court determines the existence of a disputed and material issue of fact, the court will schedule an evidentiary hearing.

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Date:5/7/20 By the Court,

Regina Brooks
Deputy Clerk
617–748–5337

**Emergency Closings:** To find out if the Court will be closed in case of stormy weather or other emergency, dial (617) 748–5314 or (866) 419–5695 (toll free) for a recorded message.