Case 16-04006 Doc 346 Filed 05/10/20 Entered 05/11/20 00:28:29 Desc Imaged Docket #0346 Date Filed: 5/10/2020

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: telam Page 1 of 2 Date Rcvd: May 08, 2020 Form ID: pdf012 Total Noticed: 1

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on

NO NOTICES MAILED.

May 10, 2020.

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 09 2020 00:39:29 Richard King,

Office of US. Trustee, 446 Main Street, 14th Floor, Worcester, MA 01608-2361

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

NONE. TOTAL: 0

Addresses marked $^{\prime +\prime}$ 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 10, 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 8, 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@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 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 Jordan L. Shapiro on behalf of Intervenor-Defendant Rahima Boughalem 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 Lan Lan Ji wendy Wendy M. Mead on behalf of Defendant Ana R. Ramos wend Wendy M. Mead on behalf of Defendant Hugo Alvarado we



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District/off: 0101-4 User: telam Page 2 of 2 Date Rcvd: May 08, 2020

Form ID: pdf012 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

UNITED STATES BANKRUPTCY COURT DISTRICT OF MASSACHUSETTS

In re:

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

Debtors.

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).

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

Plaintiff,

v.

DAVID E. HACKETT, LINDA HACKETT AND DARLA MAE MASSAD, TRUSTEE OF D & L REALTY TRUST,

Defendants.

Chapter 11 Cases

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

Jointly Administered

Adversary Proceeding No.16-4006

Adversary Proceeding No. 20-04012