

Darr,
Plaintiff
Argueta,
Defendant

Adv. Proc. No. 16-04006-msh

CERTIFICATE OF NOTICE

District/off: 0101-4 User: telam Page 1 of 2 Date Rcvd: Sep 24, 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 Sep 26, 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 Sep 25 2020 01:35:06 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: Sep 26, 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 September 24, 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@ehrhardslaw.com,
cote@ehrhardslaw.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 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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Page 2 of 2
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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: 28



UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In re:

TELEXFREE, LLC, *et al.*,

Debtors

STEPHEN B. DARR,

Plaintiff,

v.

BENJAMIN ARGUETA, *et al.*,

Defendants

Ch. 11

14-40987-MSH

Jointly Administered

Adversary Proceeding

16-04006-MSH

Proceeding Memorandum and Order

MATTER:

#1; Adversary case 16-04006. Complaint by Stephen B. Darr against Benjamin Argueta, Alexandro Rocha, Jose Neto, Julio C. Paz, Euzebio Sudre Neto, Hugo Alvarado, Ana R. Ramos, Linda Suzanne Hackett, Ruddy Abreau, Marco Almeida, Rodrigo Montemor, Laureano Arellano, Aaron Ataide, Rosane Cruz, Omar Quinonez, Carlos C. DeJesus, Bilkish Sunesara, Andres Bolivar Estevez, Jose Lopez, Ana Rosa Lopez, Frantz Balan, Marcelo DaSilva, Gladys Alvarado, And a Defendant Class of Net Winners. Fee Amount \$350. (Attachments: # 1 Adversary Proceeding Cover Sheet) Nature of Suit(12 (Recovery of money/property - 547 preference)),(13 (Recovery of money/property - 548 fraudulent transfer)),(91 (Declaratory judgment))(Bennett, Charles)

Decision set forth more fully as follows:

Video status conference held. A two day evidentiary hearing will be held on November 23, 2020, at 10:00 AM and November 24, 2020, at 10:00 AM.

By the Court,

A handwritten signature in black ink, appearing to read "Melvin S. Hoffman". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.

Melvin S. Hoffman
United States Bankruptcy Judge

Dated: 9/24/2020