District of Massachusetts Darr, Docket #0384 Date Filed: 2/26/2021 Plaintiff Adv. Proc. No. 16-04006-msh Argueta, Defendant **CERTIFICATE OF NOTICE** Page 1 of 2 District/off: 0101-4 User: telam Form ID: pdf012 Total Noticed: 1 Date Rcvd: Feb 24, 2021 The following symbols are used throughout this certificate: Symbol Definition Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS + regulations require that automation-compatible mail display the correct ZIP. Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Feb 26, 2021: NONE Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time. Notice Type: Email Address **Recip ID** Date/Time **Recipient Name and Address** Email/Text: USTPRegion01.WO.ECF@usdoj.gov ust Feb 25 2021 00:21:09 Richard King, Office of US. Trustee, 446 Main Street, 14th Floor, Worcester, MA 01608-2361

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS. NONE

## NOTICE CERTIFICATION

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.

Signature:

Date: Feb 26, 2021

TOTAL: 1

Case 16-04006

**CM/ECF NOTICE OF ELECTRONIC FILING** 

/s/Joseph Speetjens

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on February 24, 2021 at the address(es) listed below:

| Name                    | Email Address   |
|-------------------------|---|
| Andrew G. Lizotte       | on behalf of Plaintiff Stephen B. Darr agl@murphyking.com<br>bankruptcy@murphyking.com;pas@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pace<br>rpro.com |
| Charles R. Bennett, Jr. | on behalf of Plaintiff Stephen B. Darr cbennett@murphyking.com<br>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      |   |

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United States Bankruptcy Court

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|---|--|---------------------------------|
| District/off: 0101-4<br>Date Rcvd: Feb 24, 2021 | User: telam<br>Form ID: pdf012   | Page 2 of 2<br>Total Noticed: 1 |
|   | on behalf of Defendant Ricardo Fabin watkinslaw@comcast.net                              |                                 |
| Evans J. Carter                                 | on behalf of Defendant Bilkish Sunesara ejcatty1@verizon.net                             |                                 |
| Gary W. Cruickshank                             | on behalf of Defendant Jose Miguel Filho gwc@cruickshank-law.com cruickshankgr87938@noti | fy.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 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 wendymeadpc@verizon.net                              |                                 |
| Wendy M. Mead                                   | on behalf of Defendant Hugo Alvarado wendymeadpc@verizon.net                             |                                 |
| 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:                                | Ch. 11                               |  |
|---------------------------------------|--------------------------------------|--|
| TELEXFREE, LLC, et al.,               | 14-40987-MSH                         |  |
| Debtors                               | Jointly Administered                 |  |
| STEPHEN B. DARR,<br>Plaintiff,        | Adversary Proceeding<br>16-04006-MSH |  |
| ν.                                    |                                      |  |
| ANA ROSA LOPEZ, et al.,<br>Defendants |                                      |  |

## Order

The Court having conducted an evidentiary hearing, the plaintiff having filed a pre-hearing Memorandum in Support of the Admissibility of Timothy Martin's Expert Opinion, the defendants having filed a Motion to Exclude Testimony of Timothy Martin as Inadmissible, and the plaintiff having filed a response in opposition to the defendant's motion, the matters related to the admissibility of the proposed expert opinion are now taken under advisement.

Dated: 2/24/2021

By the Court,

Melnin & Hoffman

Melvin S. Hoffman United States Bankruptcy Judge