

Darr,
Plaintiff
Alecci,
Defendant

Docket #0645 Date Filed: 10/22/2023
Adv. Proc. No. 16-04007-edk

CERTIFICATE OF NOTICE

District/off: 0101-4

User: admin

Page 1 of 5

Date Rcvd: Oct 20, 2023

Form ID: transcrp

Total Noticed: 102

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 Oct 22, 2023:

Recip ID	Recipient Name and Address
aty	+ Andrea G. Brier, Murphy and King, P.C., 1 Beacon Street, 21st floor, Boston, MA 02108-3196
dft	Abdul-Wahab Raaj, 16 Pear Tree Avenue, Long Ashton,, Bristol BS41 9FF, UNITED KINGDOM
dft	Adriano Dos Reis Guimaraes, Av. del Ensanche de Vallecas 85, 28031, Madrid, SPAIN
dft	Agostinho S. Mendes Neto, Flat 7 Calendar Court 82,, Beechfield Road, Finsbury Park, London, N4 1PE, UNITED KINGDOM
dft	Alvaro Montero Puertas, Calle Somoza Rivera, 22, 06006 Badajoz, SPAIN
dft	Ana del Rio Molini, Calle Jardines del Generalife, 28, 41807 Espartinas, Sevilla, SPAIN
dft	Anailde F. Magalhaes, 34 Greenhill Park, London, NW10 9AP, UNITED KINGDOM
dft	Andras Vazquez Alarcon, Calle Duque De Ahumada 8, 21004 Huelva, SPAIN
dft	Angel Mateo Polanco, Calle Marcial Guerrero #143, Higuey 22000, DOMINICAN REPUBLIC
dft	Anna Panseri, Via Giuseppe Bravi 93, 24123, Bergamo BE, ITALY
dft	Antonia Sanchez Barrionuevo, Calle Velazquez, 13, 29720 La Cala del Moral, Malago, SPAIN
dft	Antonio Rivas, Calle Acera Eucaliptus, 67,, 14320 Obejo, Cordoba, SPAIN
dft	Antonio Urso, Via Gigli 7, 41034 Finale Emilia, MO, ITALY
dft	Aridio Adames, Calle 5 #6, La Romana 22000, DOMINICAN REPUBLIC
dft	Baldomero Ferrusola Munoz, Calle Rosal, 8, 41520 El Viso del Alcor, Sevilla, SPAIN
dft	Biago Marco Guarneri, Via Due Fontane, 117, 93100 Caltanissetta, CL, ITALY
dft	Boffa Ersilia Giuseppina, Frazione Castelrotto, 8A, 12051 Guarene, CN, ITALY
dft	Chen Mingbing, de jiang xian chang feng xiang, Dejiang 13 550002, CHINA
dft	Claudio De Luca, Via Sant' Antonio. 50 Int. 2,, 55018 Capannori LU, ITALY
dft	Cristina Mazzoni, Via Della Magliana Nuova 196/A, 00149 Roma, ITALY
dft	Daniel Serrano Mencia, Calle Soto del Real, 25, 28914 Leganes, Madrid, SPAIN
dft	Davi Braz de Souza, Carrer Blasco de Garay, 59,3A,08004, Barcelona, SPAIN
dft	Diana Dentinger, Str. della Madonnina 39, 10090, Cordova TO, ITALY
dft	Fabiano Albuquerque Viana, 20 Fairfield Road, London, E3, UNITED KINGDOM
dft	Fabrizio Armato, 273 Scala B, 10139 Torino, ITALY
dft	Fernando Carriel, Ave. la Lorena #2, Santo Dominco, De Los Tsachilas A 0000, ECUADOR
dft	Flavio Boffetti, Via Giuseppe Bravi, 93, 24123, Bergamo BG, ITALY
dft	Flavio Scarabello, Via Armando Pillon 5,, 35031 Abano Terme, PD, ITALY
dft	Florencio Emilio Nunez Minicucci, Calle Campillos 3, 29651 Fuengirola, Malago, SPAIN
dft	Fotini Koklas, 19 Greenlea Cres,, Coffs Harbour, NSW, 2450, AUSTRALIA
dft	Fredy Jacuzzi, Rua Henrique Franco,, Ed. Belever Apt. 3, Funchal MA 9000 767, PORTUGAL
dft	Gabriel Gomez Humanes, Calle Lominchar 5, 45520 Villaluenga de la Sagra, Toledo, SPAIN
dft	Gianni Palazzi, Via Bologna 1337/A, 44124, San Martino, FE, 44124, ITALY
dft	Giorgio Burgalassi, Via Di Gello Est, 3,, 56025 Pontedera, PI, ITALY
dft	Gonzalo Suarez Falcon, Juan de Bethencourt 9 Cafeteria, 35400, Arucas, Las Palmas, SPAIN
dft	Grazia Garfi, Via Corso Casale 139, Torino, 10132,, Torino, ITALY
dft	Gualdi Gian Battista, Via Borgo Palazzo, 82, 24125 Bergamo BG, ITALY
dft	Guerrieri Vito, Via Verga, 61, 97010, Monterosso Almo RG, ITALY
dft	Guillermo Alejandro Escribano Carrillo, CL San Juan Bautista de la Salle No. 2,, Pita Segunda, Pta 9 Edif San Marco,, 11407, Jerez de la Frontera, Cadiz SPAIN
dft	Gurpreet S Randhawa, 43 River Heights Drive, Brampton, ON, L6P 2N1, CANADA
dft	Harry Bretschneider, 211 South Dr., Simcoe, ON, N3Y, 1G7, CANADA
dft	Helder Coelho, Rua Rio Mau #4a, Braga 4700-760, PORTUGAL
dft	Huiping Huang, fu jian hui an dong yuan jin feng, hou cai 354 hao, Quanzhou 362122, CHINA
dft	Ivan Varenic, AgnesstraBe 2,, 09113 Chemnitz, GERMANY
dft	Jing Gong, Shangzhi, Haerbin 1506500, CHINA
dft	Joao Carlos Segura, Calle Domenico Veneciano 5, PO1 D 10, 45224 Sessena, Toledo, SPAIN



144098723102300000000001

District/off: 0101-4

User: admin

Page 2 of 5

Date Rcvd: Oct 20, 2023

Form ID: transcrp

Total Noticed: 102

dft Joao Duarte Martinez, Plaza Conde de Ferreira, 5,, 1-B, 29009 Malago, SPAIN
dft Joaquin Perez Marquez, Ronda Rotonda de Sta. Eufemia 77,, BJ 4, 41940 Tomares, Sevilla, SPAIN
dft Jose Carlos Medina de Sandoval, Calle Los Geranios, 11,35412, Barrio Virgen del Pino, Las Palmas, SPAIN
dft Juan Manuel Garcia Laino, Aldea Laranga, 27, 15995 Porto Do Son, A Coruna, SPAIN
dft Juarez Viera Pereira, Calle la Habana 30,, 18200 Maracena, Granada, SPAIN
dft Karla Nascimento Riberio Durigon, 4A Brentmead Gardens, London, NW10 7DS, UNITED KINGDOM
dft Karla Nascimento Riberio Durigon, 4A Brentmead Gardens, London, NW10 7DS, UNITED KINGDOM
dft Kuldip Randhawa, 5 Casa Lane, Brampton, ON, L6P, 1H6, CANADA
dft Liborio Torregrossa, Via Carlo Forlanini 5, 93017 San Cataldo CL, ITALY
dft Luca Guarneri, Via due Fontane, SNC,, 93100 Caltanissetta, CL, ITALY
dft Lucas D Prane, Flat 43 Linden Hall,, 80 Christchurch Road, Bournemouth, BH1 4DA, UNITED KINGDOM
dft Luis Perdomo, Calle Rosiana, 17,, 35009 Las Palmas de Gran Canaria, Las Palmas, SPAIN
dft Luisella Gobina, Via Cavourina 14, 12060, Grinzane Cavour, ITALY
dft Luzhong Zhang, beijing, Beijing 100026, CHINA
dft Marco Puzzarini, Via Ferruccio Parri, 13, 40128 Bologna, ITALY
dft Maria Eliete Da Silva Ribeiro, 20 Fairfield Road, London, E3, UNITED KINGDOM
dft Maria Valencia Del Toro, Calle Aldonza Lorenzo 3, 35411 Arucas, Las Palmas, SPAIN
dft Martino Chiorboli, Via dell Ortensie, 5/4,, 44123 Ferrara FE, ITALY
dft Maurizio Esposito, Localita Machhia 124, 82030 Faichhio, BN, ITALY
dft Mauro Del Nero, Via della Calcare, 8, 00040 Rocca Di Papa, RM, ITALY
dft Miguel Rodriguez Vazquez, Carrer del Romani 23, 08213 Polinya, Barcelona, SPAIN
dft Milena Vallini, Via Dei Prati, 12, 56028 San Miniato, PI, ITALY
dft Moreno Picchi, Piazza Costa Andrea 1,, 06012 Citta' di Castello, PG, ITALY
dft Noriko Kondo, Via Giovanni Enrico Pestalozzi,, 10, 20143, Milano, ITALY
dft Olivia Ramirez, Calle 2da #14, Higuey 23000, DOMINICAN REPUBLIC
dft Onofrio Fabio La Cognata, Via Don Giovanni Minzoni 16, 92027 Licata AG, ITALY
dft Paolo Palmieri, Strada Statale 9 Via Emilia, 20, 20097 San Donato Milanese MI, ITALY
dft Paolo Teoldi, Piazza Giovanni XXIII, 6, 24040, Marne BG, ITALY
dft Patricio Raul Nunez Garofalo, 18 Hamlet Court, London, SE 11, UNITED KINGDOM
dft Patrizia Castangia, Via Cagliari 180,, 09045 Quartu Sant' Elena CA, ITALY
dft Patrizia Sciuillo, Via Della Pace, 4b, 20080 Carpiano, MI, ITALY
dft Pier Paolo Lamera, Zaunstrasse 8, 8750 Glarus, SWITZERLAND
dft Pierangelo Bortolan, Via Trento 2652/4,45024, Rezzo RO, ITALY
dft Qianxi Zhang, haizhouqu, xishanhuayuanxiaoqu2-102, Liaoning 123099, CHINA
dft Rafael Gil Hermida, Calle Helice 29,, 41020 Sevilla, SPAIN
dft Rafael Guedes de Lima, Calle Sabadell 21, 3C, 30140, Santomera Murcia, SPAIN
id + Rahima Boughalem, 116 Gladstone St. #B 1, East Boston, MA 02128-4204
dft Riccardo Livraghi, Via Mezzabarba 1, 26900 Lodi, LO, ITALY
dft Robin Winters, 98 New DoverRoad, Canterbury KE ct 13eh, GREAT BRITAIN
dft Ruben Conde Carvalho, Rua do Foro Barradas #15, Leiria LE 2400 762, PORTUGAL
dft Ruben Cutire Paccosoncco, Ave. Tullumayo #682, Cusco 084, PERU
dft Sandro Waldez De Araujo, C Estanque 18, PO 2D, 15679 Cambre, A, Coruna, SPAIN
dft Sandro Waldez de Araujo, C Estranque 18, PO 2D, 15679 Cambre, A Coruna, SPAIN
dft Silvia Maestri, Via della Misericordia 47 i.2, 44124, Ferrara FE, ITALY
dft Silvia Maestri, 47 i.2,, 44124 Ferrara FE, ITALY
dft Simone Valtolina, Via Della Pace, 4b, 20080, Carpiano MI, ITALY
dft Stefano Belluomini, Via Ugo Bassi, 12,, 55049 Torre Del Lago Puccini LU, ITALY
dft Stefano Catanzaro, Viale Aranci 43 is. 12, 98121 Messina, ME, ITALY
dft Tarcisio Fiabane, Via Solferino, 1,, 31015 Conegliano TV, ITALY
dft Tatyana Bashirova, Via Susa 37, 10050 Chiusa di San Michele, TO, ITALY
dft Thiago Dantas, Camino del Rio Genil 21, 3, 18190 Cenes de la Vega, Granada, SPAIN
dft Tommy Zraibi, Calle el Temple 6, 2D, 50003 Zaragoza, SPAIN
dft Volker Lehmann, HezenbergstraBe 70, 74172 Neckarsulm, GERMANY
dft Yessenia Reynoso, Calle Camino del Norte Bloque 14 #5, Santo Domingo RD 10100, DOMINICAN REPUBLIC
dft Zhihai Xun, heilongjiangsheng jixishi, chengzihequ chengzhuanwei4zu, Jixi 158100, CHINA

TOTAL: 101

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.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
ust	+ Email/Text: USTPRegion01.WO.ECF@usdoj.gov	Oct 20 2023 22:18:02	Richard King, Office of US. Trustee, 446 Main

District/off: 0101-4

User: admin

Page 3 of 5

Date Rcvd: Oct 20, 2023

Form ID: transcrp

Total Noticed: 102

Street, 14th Floor, Worcester, MA 01608-2361

TOTAL: 1

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.

Recip ID	Bypass Reason	Name and Address
dft		Abraham Perez Dominguez
dft		Adriano Silva Alves
dft		Ana Maria Jesus e Silva
dft		Ana Paula Melim Vital
dft		Bruno Egidio Coelho Gomes
dft		Carlos Alberto dos Santos Neves
dft		Carlos Tejeda Vicent
dft		Carolin Virginia Heredia Duran
dft		Darwin Albertoo Barrera Nolasco
dft		Defendant Class of Net Winners
dft		Diana Lucia Mendez
dft		Duarte Nelio Duas De Oliveira
dft		Eduarda Maria Branco Fernandes
dft		Eliana Candido Neves
dft		Elvis Janer De Aza
dft		Fabio De Lima
dft		Fausto Fermin
dft		Felipe Fernandes
dft		Fernando Da Silva Gonzalez
dft		Fernando Silva
dft		Francisco Helio de Moura Nogueira Jr.
dft		Gildete Barbosa
dft		Gracia Luisa Andrade
dft		Hong Jun Li
dft		Hua Jun Li
dft		J Xuelian Li
dft		J. Angel Ceballos Betancur
dft		J. Antonio Francsco Rocha
dft		J. Chao Yang
dft		J. Ermelindal Vitoria de Freitas
dft		J. Illia Vasylihlo
dft		J. Licilene Durigom
dft		Jianxin Wang
dft		Jie Zhang
dft		Joao Luis Garces Dias
dft		Joaquin Mario Santisteban Vegas
dft		Jorge Tiago de Costa de Sa
dft		Juan Carlosaroo Molina de Haroo
dft		Julian Nunez
dft		Ligia Maria Freitas Andrade
dft		Liquing Liu
dft		Marcelino Salazar Bacilio
dft		Marcelo Goncalves
dft		Maria Jesus Torraba Fornet
dft		Maria Joao Alves Francisco Cardoso
dft		Maria Luisa Abreu Paulo
dft		Maria Teresa Faria Cabral Noronha Franco
dft		Maria Teresaroo Noronha
dft		Melba Estevez
dft		Michael Williams
dft		Natio Gomes Scherr Stahl
dft		Paola Zollo Alecci
dft		Pedro Emanuel Santo Souza
dft		Pedro Taveras

District/off: 0101-4

User: admin

Page 4 of 5

Date Rcvd: Oct 20, 2023

Form ID: transcrp

Total Noticed: 102

dft	Rafael A. Demetrio
dft	Roberta Priscila Do Nascimento Espinola de Carvalh
dft	Roberta Zapata La O
dft	Roberto Araujo
dft	Rosa Marina Cabral Souto
dft	Rui Gouveia
dft	Sandro Diosdado Sesma
dft	Sergio Silva
dft	Silvana Raupp Ribeiro
dft	Sofia Jesus Nugent Olsen
dft	Sonia Maria Nunes Viveiros
dft	Suthakaran Ratnam
dft	Vera Lucia Figueira Freitas Santos
dft	Wanwen Huang
dft	Yanmin Liu
dft	Yi Zhao
dft	Yong Wu
dft	Yuen Ting Cheng
dft	Yungheng Wu
dft	Yuxian Liu
dft	*
dft	Agostinho S. Mendes Neto, Flat 7 Calendar Court 82, Beechfield Road, Finsbury Park, London, N4 1PE, UNITED KINGDOM
dft	*
dft	Baldomero Ferrusola Munoz, Calle Rosal, 8, 41520 El Viso del Alcor, Sevilla, SPAIN
dft	*
dft	Davi Braz De Souza, Carrer Blasco de Garay, 59, 3A, 08004, Barcelona, SPAIN
dft	*
dft	Jose Carlos Medina De Sandoval, Calle Los Geranios, 11,, 35412 Barrio Virgen del Pino, Las Palmas, SPAIN
dft	*
dft	Patricio Raul Nunez Garofalo, 18 Hamlet Court, London, SE 11, UNITED KINGDOM
dft	*
dft	Rafael Guedes De Lima, Calle Sabadell 21, 3C, 30140 Santomera, Murcia, SPAIN

TOTAL: 74 Undeliverable, 6 Duplicate, 0 Out of date forwarding address

NOTICE CERTIFICATION

I, Gustava Winters, 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: Oct 22, 2023

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on October 20, 2023 at the address(es) listed below:

Name	Email Address
Andrew G. Lizotte	on behalf of Plaintiff Stephen B. Darr agl@murphyking.com bankruptcy@murphyking.com;aspanos@murphyking.com;ddk@murphyking.com;agl@murphyking.com;ecf-72a6723957cc@ecf.pacerpro.com;imccormack@murphyking.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
Daniel J Lyne	on behalf of Plaintiff Stephen B. Darr dlyne@murphyking.com ecf-88b559bb7e6b@ecf.pacerpro.com
Elton Watkins, III	on behalf of Defendant Carlos Pina watkinslaw@comcast.net
Elton Watkins, III	

District/off: 0101-4

User: admin

Page 5 of 5

Date Rcvd: Oct 20, 2023

Form ID: transcrp

Total Noticed: 102

on behalf of Defendant Jonathan Vargas watkinslaw@comcast.net

Elton Watkins, III

on behalf of Defendant Yessenia Reynoso watkinslaw@comcast.net

Elton Watkins, III

on behalf of Defendant Joel De Jesus Javiel watkinslaw@comcast.net

Elton Watkins, III

on behalf of Defendant Olivia Ramirez watkinslaw@comcast.net

Elton Watkins, III

on behalf of Defendant Felipe Mateouto Olivares Caputo watkinslaw@comcast.net

Elton Watkins, III

on behalf of Defendant Carlos O Pina watkinslaw@comcast.net

Francis C. Morrissey

on behalf of Defendant Ana Marie Silva fcm@mwzllp.com

Francis C. Morrissey

on behalf of Defendant Sandro Paulo Freitas fcm@mwzllp.com

Francis C. Morrissey

on behalf of Defendant Maria Noronha Franco fcm@mwzllp.com

Francis C. Morrissey

on behalf of Defendant Maria Ricardina Sousa Dos Santos Delgato fcm@mwzllp.com

Ilyas J. Rona

on behalf of Other Party Fabio Faria ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com

Ilyas J. Rona

on behalf of Defendant Marco Puzzarini ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com

Ilyas J. Rona

on behalf of Defendant Sandro Paulo Freitas ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com

Ilyas J. Rona

on behalf of Defendant Flavio Boffetti ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com

Jordan L. Shapiro

on behalf of Intervenor-Defendant Rahima Boughalem JSLAWMA@aol.com

Michael J. Duran

on behalf of Defendant Marco Puzzarini mjd@mrklaw.com

Michael J. Duran

on behalf of Defendant Sandro Paulo Freitas mjd@mrklaw.com

Michael K. O'Neil

on behalf of Plaintiff Stephen B. Darr mko@rathlaw.com fam@rathlaw.com

TOTAL: 22

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re: Darr v. Alecci et al
Debtor,

Chapter: 0
Case No: 16-04007
Judge Elizabeth D. Katz

**NOTICE OF FILING OF TRANSCRIPT
AND OF DEADLINES RELATED TO RESTRICTION, REDACTION AND RELEASE**

Notice is hereby given that an official transcript has been filed in the above referenced case. The following deadlines for restriction, redaction and release of the transcript apply:

1. The parties have twenty-one (21) calendar days from the date of filing of the transcript to file a *Request for Redaction* with the court and a Certificate of Service stating that the request was served on the other parties to the case and on the transcriber. **Please contact the court's Electronic Court Recorder Operator for the name and address of the transcriber.**

The attorney or pro se party filing a *Request for Redaction* must attach a list of information to be redacted with the request. The information should be identified by type of identifier (e.g., minor's name, birth date, etc) with page and line number where the information appears in the transcript. Redaction requires that only the last four(4) digits of an individual's social security number or the last four(4) digits of a financial account number be shown; only a minor's initials, not his/her name, should be shown; and for birth dates only the year of birth should be shown. Specificity will reduce errors. **Please note: The Request for Redaction is a public document – do not include the actual identifiers in the Request or the attached list.**

2. If a *Request for Redaction* is filed, the redacted transcript is due 31 calendar days from the date of filing of the transcript.
3. If no *Request for Redaction* is filed, the transcript may be made available for remote electronic access upon expiration of the restriction period, which is 90 calendar days from the date of filing of the transcript unless extended by court order.

To review the transcript for redaction purposes, you may view the transcript at no cost from any public terminal in the Clerk's office. The document may not be printed from these terminals until the 90 day restriction period has elapsed. You may also purchase a copy of the transcript from the transcriber at the rate established by the Judicial Conference.

ECF Users who purchase the transcript may also be given remote access to the transcript through the Court's ECF system. Subsequent to the purchase, the transcriber will contact the Court so that the ECF Users' access may be activated. **Please note: Remote access is not the same as purchasing the transcript. Remote access is not free; PACER charges will apply. The 30 page cap does NOT apply to transcripts. The full per page price will be charged to the ECF Users' PACER statement.**

Date:10/20/23

By the Court,

Mary P. Sharon
Clerk, U.S. Bankruptcy Court