

Darr,
Plaintiff
Argueta,
Defendant

Docket #0495 Date Filed: 10/21/2023
Adv. Proc. No. 16-04006-edk

CERTIFICATE OF NOTICE

District/off: 0101-4

User: admin

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Date Rcvd: Oct 19, 2023

Form ID: transcrp

Total Noticed: 107

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 21, 2023:

Recip ID	Recipient Name and Address
dft	+ Aaron Ataide, 2900 W Porter Ave., Visalia, CA 93291-6546
dft	+ Alexander N. Aurio, 15 W. Prescott Ave., Clovis, CA 93619-8743
dft	+ Alexandro Rocha, 6 Nell Road, Revere, MA 02151-2106
dft	+ Amilcar Lopez, 94 Broadway Street, Somerville, MA 02145-3233
dft	+ Ana R. Ramos, 63 Fremont Ave. Apt 2, Chelsea, MA 02150-1024
dft	+ Ana Rosa Lopez, 5019 Redwin Brook Trail, Katy, TX 77449-4582
dft	+ Ana Santos, 120 Atlantic Ave, Long Branch, NJ 07740-7778
dft	+ Andres Bolivar Estevez, 9510 90th Ave. 2, Woodhaven, NY 11421-2754
dft	+ Antonio Oliveira, 5 Juniper St., North Billerica, MA 01862-3123
dft	+ Bartolo Castillo, 23530 Canyon Lake Dr., Spring, TX 77373-7708
dft	+ Benjamin Argueta, 14 Illinois Avenue, Apt. 1, Somerville, MA 02145-2208
dft	+ Bilkish Sunesara, 8211 Longvale Drive, Rosenberg, TX 77469-5046
dft	+ Bingjian Pan, 75 E. 4th Street, Apt. 23, New York, NY 10003-0831
dft	+ Bruno Graziani, 134 Highland Street, Marlborough, MA 01752-4244
dft	+ Carlos Alfaro, 20 Manor Place, Huntington Station, NY 11746-1546
dft	+ Carlos C. DeJesus, 72 Fremont Ave., Apt. 2, Chelsea, MA 02150-1033
dft	+ Carlos Vanterpool, 255 Hidden Springs Cir., Kissimmee, FL 34743-6122
dft	+ Celso Roberto Silva Filho, 261 Whalepond Road, Oakhurst, NJ 07755-1543
dft	+ Chai Hock Ng, 13525 Roosevelt Ave, #2D, Flushing, NY 11354-5305
dft	+ Daneng Xiong, 280 St. Augustine Dr., Chico, CA 95928-4345
dft	+ Daniel Chavez, 4149 S. Church St., Visalia, CA 93277-9166
dft	+ David Reis, 25 MacArthur St, #2, Somerville, MA 02145-3111
dft	+ Davidson R. Teixeira, 33 Vernal Street, #1, Everett, MA 02149-2311
dft	+ Debora C. Brasil, 802 Harbor Inn Dr., Coral Springs, FL 33071-5614
dft	+ Devendra Shah, 5002 N. Oaks Blvd., North Brunswick, NJ 08902-2140
dft	+ Dwayne Jones, 3324 Parsons Blvd., Apt 6P, Flushing, NY 11354-3107
dft	+ Eddie Alberto Duverge, 90 Prospect Ave., Revere, MA 02151-3815
dft	+ Edgar Borelli, 291 Thompson St., Halifax, MA 02338-1652
dft	+ Edilene Storck Navarro, 55 Fox Rd., Unit 925, Waltham, MA 02451-0203
dft	+ Edson F. Souza, 1003 Acton Ave., Lehigh Acres, FL 33971-7546
dft	+ Eduardo N. Silva, 10111 Newington Drive, Orlando, FL 32836-3742
dft	+ Euzebio Sudre Neto, 334 Chestnut Farm Way, Raynham, MA 02767-1584
dft	+ Ezau Soares Ferreira, 27 High St., Apt 2, East Weymouth, MA 02189-2936
dft	+ Fabiana Acacia Da Cruz Dos Santos, 7983 NW 70th Ave, Parkland, FL 33067-3972
dft	+ Faith Sloan, 4809 Crystalline Pl., Apt 102, Virginia Beach, VA 23462-4496
dft	+ Faustino Torres, 5514 Minaret Ct., Orlando, FL 32821-8119
dft	+ Francisdalva Siqueira, 9715 Arbor Oak Ct., Apt. 301, Boca Raton, FL 33428-1771
dft	+ Frantz Balan, 51 Grover Street, Apt. 2, Everett, MA 02149-4204
dft	+ Gaspar Jesus, 235 Boston St., Apt 3, Lynn, MA 01904-3158
dft	+ Gelalin-3377 LLC, 53 Walk Hill St., Apt 2, Jamaica Plain, MA 02130-4145
dft	+ Gerald Agnew, 3324 Parsons Blvd, Apt 6P, Flushing, NY 11354-3107
dft	+ Gilson Nassar, 3500 W. Hillsboro Blvd., Apt 201, Coconut Creek, FL 33073-2112
dft	+ Gladys Alvarado, 177 Lincoln St., #2, Worcester, MA 01605-3757
dft	+ Global Marketing Strategies, 2460 E. Pole Rd., Everson, WA 98247-9746
dft	+ Helio Barbosa, 2B Brackett Rd, Framingham, MA 01702-8706
dft	+ Hugo Alvarado, 18 Catherine St. #1, Worcester, MA 01605-2771



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dft + Jamilson Marcos Conceicao, 5451 Ginger Cove Dr., Apt A, Tampa, FL 33634-1726
dft + Jap International Network LLC, c/o Gilberto Araujo Filho, 3310 Quail Close, Pompano Beach, FL 33064-2021
dft + Jean 2004 Enterprise Corp., 1310 Partridge Close, Pompano Beach, FL 33064-2022
dft + Jesus Osuna, 700 N Avery Ave, Farmersville, CA 93223-1267
dft + Joelito Souza Caldas Junior, 9751 Majorca Pl., Boca Raton, FL 33434-3713
dft Jorge Antonio Mejia Sequeira, 3055 Jasmine Valley Dr., Canyon Country, CA 91387
dft + Jose Carlos Maciel, 18 Hayes St., Apt 2, Framingham, MA 01702-6935
dft + Jose Lopez, 164 Exchange St., 2nd Floor, Lawrence, MA 01841-1022
dft + Jose Miguel Filho, 27 Liberty St., Gloucester, MA 01930-2896
dft + Jose Neto, 49 Rodney Street, Worcester, MA 01605-2859
dft + Joseph Pietropaolo, 224 Sarahs Lane, Liberty Hill, TX 78642-4036
dft + Julio C. Paz, 179 Water Street, Framingham, MA 01701-3409
dft + Julio Silva, 111 E. Washington St., Unit 2221, Orlando, FL 32801-2380
dft + LM Davar Inc., 6350 S. Elm Ln., Lake Worth, FL 33462-2002
dft + LWC Marketing, Inc., 57 Freeman Lane, Buena Park, CA 90621-5003
dft + Lan Lan Ji, 1535 83rd St., #2, Brooklyn, NY 11228-3129
dft + Laureano Arellano, 576N 800W, Provo, UT 84601-1406
dft + Linda Suzanne Hackett, 97 Bellevue Ave, Melrose, MA 02176-3215
dft + Luisa E. Lopez, 168 Thorndike St., #1, Cambridge, MA 02141-1533
dft + Luiz Antonio Da Silva, 133 Concord St, Framingham, MA 01702-8305
dft Lusette Balan, 5648 Lowell Street, Peabody, MA 01960
dft + Marcelo DaSilva, 38 Lyme St., #308, Malden, MA 02148-4217
dft + Marcio Souza Nery, 260 Potter St., New Bedford, MA 02740-4602
dft + Marco Almeida, 420 Atlantice Ave, Long Branch, NJ 07740-6834
dft + Marcos Lana, 41 Beacon Street, Framingham, MA 01701-4900
dft + Maria Teresa Milagres Neves, 2B Brackett Road, Framingham, MA 01702-8706
dft + Mariza S. Morinelli, 131 S. Federal Hwy., Apt. 527, Boca Raton, FL 33432-4955
dft + Michel Cristiano Santolin de Arruda, 26 Beacon Street, Apt 12A, Burlington, MA 01803-3812
dft + Milagros Adames, 71 Swan St., Methuen, MA 01844-5020
dft + New Generation Med Supply Inc., 1037 51st St., Apt. D7, Brooklyn, NY 11219-3322
dft + Nubia R. Goulart, 246 Winthrop St., Framingham, MA 01702-8530
dft + Omar Quinonez, 3812 N. Oak Dr., Apt. M62, Tampa, FL 33611-6597
dft + Parrot Bay Homes, Inc., 6851 Cypress Cove Cir., Jupiter, FL 33458-3791
dft + Pat Jackson, 12314 E. 55th Terr., Kansas City, MO 64133-3189
dft + Paulo Giuliano Diogenes de Bessa Rosado, 420 Atlantic Ave, Long Branch, NJ 07740-6834
id + Rahima Boughalem, 116 Gladstone St. #B 1, East Boston, MA 02128-4204
dft + Randy Crosby, 31 Club Court, #9, Alpharetta, GA 30005
dft + Renato Sacramento, 5413 Vineland Road, Orlando, FL 32811-7607
dft + Ricardo Fabin, 60 Stevens Ave, Lawrence, MA 01843-3324
dft + Roberto Nunez, 16 Fairfield St., Worcester, MA 01602-3410
dft Rodrigo Castro, 3424 Woodbriar Drive, Houston, TX 77068
dft + Rodrigo Montemor, 6 Boxford Street, Lawrence, MA 01843-2304
dft + Rodrigo R. Breda, 14202 Grand Pre Rd., Apt. 303, Silver Spring, MD 20906-2883
dft + Ronei Barreto, 14 Branchport Ave, Long Branch, NY 07740-5996
dft + Rosane Cruz, 22 Northampton Street, Worcester, MA 01605-3462
dft + Ruddy Abreau, 9 Longwood Drive, Methuen, MA 01844-5015
dft + Rudmar Gentil, 425 Washington Ave., Apt. 3, Chelsea, MA 02150-3650
dft + Silverio Reyes, 70 W. Walnut Park, Apt 2, Roxbury, MA 02119-1035
dft + Sonya Crosby, 30 Club Court, #9, Alpharetta, GA 30005-7422
dft + Soraya Ferreira, 6350 S. Elm Lane, Lake Worth, FL 33462-2002
dft + Team Global Adverting LLC., 13506 Paddington Circ., Austin, TX 78729-1930
dft + Technovia Inc., 533 Cambridge St., Unit 310, Allston, MA 02134-2581
dft + Timex Research Consulting Inc., 10724 71st Rd., Apt 14C, Forest Hills, NY 11375-4794
dft + United Group USA, 5620 Bay Side Dr., Orlando, FL 32819-4045
dft + Vaming Services, 8228 Bedford Cove Way, Sacramento, CA 95828-6164
dft + Venerando Contreras, 6182 Bryce Canyon Ave, Las Vegas, NV 89156-5859
dft + Wallace Augusto Da Silva, 57 Greenwood St., Marlborough, MA 01752-3290
dft + Wesley Dias, 21103 Via Eden, Boca Raton, FL 33433-2209
dft + Wesley Nascimento Alvesby, 37 Lawrence St., Everett, MA 02149-5073
dft + Yue Chen, 1935 Ptrero Grande Drive, Apt 209, Monterey Park, CA 91755-7425

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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 19 2023 22:14:10	Richard King, Office of US. Trustee, 446 Main 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		Defendant Class of Net Winners
intp		Fabio Wanzeler
intp		Plaintiffs' Interim Executive Committee

TOTAL: 3 Undeliverable, 0 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 21, 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 19, 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 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 ejcatty1@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	

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

Ilyas J. Rona

on behalf of Defendant Frantz Balan ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.com

Ilyas J. Rona

on behalf of Defendant Julio Silva ijr@mrklaw.com gnc@mrklaw.com,kae@mrklaw.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 New Generation Med Supply Inc. matt@bostonlawgroup.com

Matthew Shayefar

on behalf of Defendant Timex Research Consulting Inc. matt@bostonlawgroup.com

Michael J. Duran

on behalf of Defendant Frantz Balan mjd@mrklaw.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 Timex Research Consulting Inc. vgurvits@bostonlawgroup.com

Valentin D. Gurvits

on behalf of Defendant New Generation Med Supply Inc. vgurvits@bostonlawgroup.com

Wendy M. Mead

on behalf of Defendant Roberto Nunez wendymeadpc@verizon.net

Wendy M. Mead

on behalf of Defendant Gladys Alvarado wendymeadpc@verizon.net

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

TOTAL: 31

UNITED STATES BANKRUPTCY COURT
DISTRICT OF MASSACHUSETTS

In Re: Darr v. Argueta et al
Debtor,

Chapter: 0
Case No: 16-04006
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:10/19/23

By the Court,

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