

RECOMMENDATIONS FOR SEPTEMBER 9, 2010 CONFIRMATION HEARINGS

8/31/2010

docket #	Case #	Debtor name	Attorney	objection	plan date	recommen dation	documents due	documents needed	needs treatment/ review	trustee contact
1	10-03132	CLANCY	D NATHAN DAVIS ESQ	Cont'd CH - Carolina Federal Savings Bank (M McKnight); Trustee (feasibility, disposable income, lack of good faith); Jean Geanuracos, successor in int to Sptbg Mtr (Travis Menck)	May 28	contested			see email 7/2	BR
2	10-03831	BURNE	MICHAEL H CONRADY ESQ	Cont'd CH - Douglas & Carla Mahaven (R. Papa); Trustee (possible lack of good faith, liquidation)	Aug 6	contested			see email 8/4	BR
3	10-04513	MURRAY	SUZANNE CAMPBELL CHISHOLM		Aug 03	need documents or appearance not waived	by Sept 2	proof of filing 941 returns for 3rd qtr 2005; 4th qtr 2007; all qtrs 2008; 1st through 3rd qtr 2009: AP per 8/9 ltr	see 8/9/10 letter	MR
4	10-04515	BENNETT	PAUL L HELD ESQ		Jun 25	C2			See 341 notes	JB

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5	10-04536	LAFERRIERE JR.	FELIX B CLAYTON ESQ	JPMorgan Chase (A. Zarrett) - withdrawn; Trustee (disposable income, lack of good faith, feasibility); Bank of Ozarks (C Lowery); Fifth Third Bank (L Johnson)	Aug 09	contested	by Sept 2	SE ltr & bus budget, am sched B reflecting business, AP per email 8/16	See 341 notes, email 8/16 & obj filed	BR
6	10-04587	RIDGEWAY	J STEVEN HUGGINS	Trustee (disposable income; lack of good faith) - resolved	Jul 29	confirm if JLAV approved				HC
7	10-04593	HAMILTON	J. STEVEN HUGGINS, ESQ	Trustee (wage order)	Jul 29	need documents or appearance not waived	by Sept 2	AP per 8/24 ltr	See ltr 8/24	JB
8	10-04596	JUSTICE	ROBERT R MEREDITH JR	Trustee (feasibility)	Jun 29	contested	by Sept 2	paystub or letter from employer that will document anticipated income listed on sched I	see e-mail 8/19	HC
9	10-04600	CREWS	ROBERT R MEREDITH JR		Jul 23	C1		proof of filing 06 return	see 341 notes	JB
10	10-04616	CONNELL	J. STEVEN HUGGINS, ESQ		Jul 07	C1		wage order	See 341 notes	JB
11	10-04623	SINGLETON JR.	ROBERT L PAPA ESQ		Jun 30	need documents or appearance not waived	by Sept 2	Need more info on proceeds from probate estate	See 341 notes	JB
12	10-04664	GILSTRAP	ROBERT R MEREDITH JR	PNC Mortgage (J Haigler)	Jun 30	contested				MR
13	10-04665	VAN ALSTINE	ROBERT R MEREDITH JR	GMAC (J. Haigler); IRS (D Barnett)	Jul 01	contested	by Sept 2	proof of filing 2004, 05, 06, 07 and 08 tax returns.	See 341 notes	JB

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14	10-04666	GRIMES	CRAIG JOSEPH POFF ESQ		Aug 20	C1			waiting obj dl	MR
15	10-04673	LINEN	DARYLE ALAN WALKER	Trustee (feasibility, liquidation)	Aug 13	contested	by Sept 2	proof of filing 2004 - 2009 tax returns, amended budget showing feasibility	see 8/17 letter, email 8/20 & obj filed	BR
16	10-04700	SIMMONS	MICHAEL MATTHEWS ESQ		Aug 12	C1			waiting obj dl	JB
17	10-04727	YOUSMANS	RICHARD A STEADMAN JR ESQ		Jul 01	need documents or appearance not waived	by Sept 2	AP per ltr 7/29	See ltr 7/29	JB
18	10-04730	GRANT	RICHARD A STEADMAN JR ESQ	Trustee (feasibility, disposable income)	Jul 01	contested	by Sept 2	AP per 341 notes , am rental worksheet and am Sched G showing lot rent	see 341 notes & email 8/3	MR
19	10-04770	BROTHERTON	WILLIAM W PEAGLER	Trustee (disposable income; lack of good faith) if paying Farmers & Merchants thru plan	Jul 09	contested	by Sept 2	AP per 8/19 e-mail; Amended Sched A to correct mtg claim amount	see e-mail 8/19	HC

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20	10-04773	VOEGELI	FELIX B CLAYTON ESQ	Trustee (feasibility)	Jul 19	contested	by Sept 2	wage order; documentation of loan modification or other proof of feasibility	see 341 notes, 8/19 e-mail & obj to plan	HC
21	10-04774	LOTTCHEA	REUBEN GOUDE ESQ	Trustee (liquidation, feasibility)	Jul 02	contested	by Sept 2	wage order	see obj filed	BR

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22	10-04775	WASHINGTON	PHILIP L FAIRBANKS	Trustee (liquidation, feasibility)	Jul 02	contested	by Sept 2	pay advices for the 60 day period prior to petition	see 341 notes & obj filed	BR
23	10-04783	NEWMAN	RICHARD A STEADMAN JR ESQ	SCFCU (R. Dyer)	Aug 10	contested			Does AP resolve objection	JB
24	10-04784	MILLS	ANDREW J BROWN	Trustee (disposable income; lack of good faith, unfair discrimination of classes)	Jul 19	contested	by Sept 2	AP with corrections to judicial lien avoidance	see 341 notes & obj filed	BR

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25	10-04787	TYNER	RUSSELL A. DEMOTT	Trustee (disposable income)	Jul 06	contested	by Sept 2	documentation of reduced income, status of wife employment	see email 8/30	BR
26	10-04795	NEUMANN	JANNE BERRY OSBORNE		Jul 17	C2			see 8/17 letter	MR
27	10-04796	BICE	JANNE BERRY OSBORNE		Jul 04	need documents or appearance not waived	by Sept 2	Amd Sch F with cert of service to all creditors; AP per 341 notes	See 341 notes	JB
28	10-04802	BARTHEL	DENNIS R TONEY JR.	Vanderbilt (T Bunch); Wells Fargo Auto (L Johnson)	Jul 02	contested				MR
29	10-04810	MICHAU	DARYLE ALAN WALKER		Jul 21	need documents or appearance not waived	by Sept 2	AP per 8/12 ltr	see 8/12 letter	MR
30	10-04811	MIKELL	JANNE BERRY OSBORNE	Trustee (disposable income, lack of good faith)	Jul 21	contested	by Sept 2	separate motion to value IRS claim	see obj filed	BR

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31	10-04813	HOLMES	CRAIG JOSEPH POFF ESQ	Americredit (R Whisler) - withdrawn; Trustee (feasibility)	Jul 06	contested	by Sept 2	RE tax assessment, PPSC, amended schdule I; wage order; correct addr for DSO recipient Leah Winston	see 341 notes, 8/19 e-mail and obj to plan filed	HC
32	10-04817	DRIGGERS	J STEVEN HUGGINS	Trustee (liquidation, disp income, lack of good faith)	Jul 21	contested	by Sept 2	proof of value of residence or AP that pays liquidation value asserted by Trustee; wage order information, proof of filing 06, 08 and 09 tax returns	see (2) emails 8/17 & 8/30	BR

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33	10-04832	SPRUILL	J STEVEN HUGGINS	Trustee (feasibility, disposable income, lack of good faith)	Jul 19	contested	by Sept 2	Amended Form 21 to correct SSN		BR
34	10-04846	HARGROVE	MERRILL A COX ESQ	Trustee (feasibility)	Jul 07	contested	by Sept 2	Addresses for DSO recipients Nadine Russell and Stephanie Whaley; wage order; proof of income supporting sched I, amended budget to show feasibility; explanation of unrealistic budget; proof of payments brought current thru August	see e-mail 8/20 & obj filed	HC
35	10-04848	MCFADDEN	RICHARD A STEADMAN JR ESQ	Citifinancial Auto (L. Johnson)	Jul 06	contested				JB

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36	10-04860	FLOYD	J STEVEN HUGGINS	PNC Bank (J Haigler); Trustee (feasibility, disposable income, lack of good faith)	Jul 21	contested	by Sept 2	motion to determine value of tax lien	see obj filed	BR
37	10-04861	POWELL	PHILIP L FAIRBANKS	Chrysler Financial (T. Whisler) - withdrawn GMAC Mortgage (J. Haigler); Trustee (disposable income, lack of good faith)	Aug 09	contested	by Sept 2	explanation of "2d Auto" expense Sched J and more on expected income of wife not listed on Sched I; corrected statement of anticipated change of income	See 341 notes	JB
38	10-04864	MCLAUGHLIN	R MICHAEL DROSE		Jul 07	C1		PPSC; amd sched E disclosing DSO recipient		MR
39	10-04869	SCHRAMM	PHILIP L FAIRBANKS		Aug 05	C1			waiting obj dl	JB

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40	10-04871	TAYLOR	MERRILL A COX ESQ	Trustee (feasibility)	Jul 07	contested	by Sept 2	Amended Schedules I & J listing income from new Job; pay advice from new job; PPSC	see e-mail 8/20 & obj filed	HC
41	10-04884	PARKER	ROBERT R MEREDITH JR		Jul 08	OCP 8/16/10				MR
42	10-04889 removed	WARING	MERRILL A COX ESQ	Trustee (failure to file tax returns; feasibility)	Jul 08	contested	by Sept 2	documentation of income on sched I, proof of filing 04 -09 returns	see 341 notes	BR
43	10-04905	FEW	MICHAEL MATTHEWS ESQ	Able Contracting (T Ward); Trustee (disposable income; lack of good faith; liquidation)	Jul 08	contested	by Sept 2	response to SE letter & business budget for PURAIR; rental sheet for 300 Savannah Highway (or plan to surrender); amended schedule B to disclose Kubota Wheel Loader with explanation as to why not sched; more information on transfer of 99 Davis Love (value, proof of liens)	see 341 notes & email 8/20	BR

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44	10-04909	WILLIAMS	MICHAEL MATTHEWS ESQ	Magnolia Credit (D Rothwell) - withdrawn; IRS (D.Barnett)	Jul 08	contested			see e-mail 8/20	HC
45	10-04919	LESAINE	J STEVEN HUGGINS		Aug 16	C1			waiting obj dl	JB
46	10-04954	SCHNEIDER	RICHARD A STEADMAN JR ESQ		Aug 16	C1			waiting obj dl	JB
47	10-04956	LAURICELLA	MICHAEL MATTHEWS ESQ	Trustee (disposable income; lack of good faith)	Aug 25	contested	by Sept 2	response to SE letter & business budget for both businesses	see email 8/20	BR

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48	10-04986	HARPER-BEARD	CRAIG JOSEPH POFF ESQ		Jul 13	need documents or appearance not waived	by Sept 2	RE tax assessment, response to SE letter & business budget, itemization of \$4,196 business expenses on schedule J; amended petition disclosing dba Ruff Cuts Pet Salon w/svc on all parties and US Trustee; AP per 341 notes	see 341 notes	MR
49	10-05020	SHELL	J STEVEN HUGGINS		July 27 w/base amdmt Aug 30	C2			see 8/31 ltr	MR
50	10-02643	SIMMONS	PAUL L HELD ESQ	Trustee (disposable income; lack of good faith)	Jul 05	contested	by Sept 2	Amended Sched I to show new job	see obj filed	BR
51	10-05027	CENTER	ELIZABETH M ATKINS		Aug 24	need documents or appearance not waived	by Sept 2	more information on transfer of 2002 Toyota Camry + photos; AP per 341 notes	see 8/25 ltr	MR

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52	10-05046	MERCIER	ROBERT R MEREDITH JR	Trustee (disposable income; lack of good faith)	Jul 16	contested	by Sept 2	corrected Sched I and CMI or copy of all pay advices for 6 month lookback period to support Schedules as filed; documentation of food, transportation.	see 341 notes & email 8/20	BR
53	10-05038	MOULTRIE	ELIZABETH M ATKINS		Jul 29	C1			waiting obj dl	JB
54	10-05039	SIMS	MERRILL A COX ESQ	Trustee (feasibility)	Jul 23	contested	by Sept 2	documentation of income/ deductions on schedule I; PPSC; Am Sched I completed, and sched J to show DSO obligation and to correct any errors; proof of filing 06, 07, 08 & 09 tax returns with IRS Columbia	see email 8/20 & obj filed	BR
55	10-05041	BROWN	RICHARD A STEADMAN JR ESQ		Jul 15	C2	by Sept 2	AP per 341 notes	See 341 notes	JB

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56	10-04168	GADSON	MICHAEL MATTHEWS ESQ	Cont'd CH - Greentree (S Hutchins); Trustee (liquidation; feasibility)	Jun 11	proposed order dismissing case filed 8/26	by Aug 23 or case dismissed	response to SE letter and business budget for LLC		BR
57	10-04384	DENNIS	MERRILL A COX ESQ	Cont'd CH	Jun 21 w/base amdmt Aug 11	C1	by Aug 23 or case dismissed	09 tax return;	see 341 notes	HC
58	10-04105	RAINES	MICHAEL MATTHEWS ESQ	Cont'd CH- Trustee (disposable income; lack of good faith) - resolved	Aug 16	OCP 8/19/10			see email 8/3	HC
59	10-04156	MAGUIRE	ROBERT L PAPA ESQ	Cont'd CH - objections: Dinah Nevin (Beth Atkins) - resolved need order; Trustee (liquidation)	Jun 10	contested	by Sept 2	proposed settlement order and proposal for AP		BR

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60	10-03853	GLENN	J. STEVEN HUGGINS,ESQ	Cont'd CH - objections: Green Tree (L. Crawford)	Jun 23	contested			see e-mail 7/29	HC
61	10-03899	MCFADDEN	JOHN R CANTRELL JR ESQ	Cont'd CH - Saxon Mtg (J Haigler); Trustee (non-conforming plan language, feasibility, disposable income, lack of good faith)	Aug 27	contested	by Sept 2	proof of June, July & August rental mtg pymts (1st & 2d, proof of pymt to other atty, amended budget showing 2d mtg by sister	see 341 notes	BR
	10-04511	PENN	J MARTIN HARVEY		Jun 25	OCP				JB
	10-04582	THOMLEY	ROBERT R MEREDITH JR		Jun 30	OCP				JB
	10-04610	OSBORNE	ELIZABETH M ATKINS			dismissed 7/27/10				MR
	10-04618	MURDAUGH	ROBERT R MEREDITH JR		Jun 30	OCP				MR
	10-04631	WALKER	ROBERT R MEREDITH JR		Jun 30	OCP				MR
	10-04637	DORTCH	MICHAEL MATTHEWS ESQ		Jun 30	OCP				JB
	10-04647	LORD	WENDI M FREEMAN ESQ		Jun 30	OCP				MR

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	10-04652	KRASZEWSKI	MICHAEL MATTHEWS ESQ		Jun 30	OCP				JB
	10-04667	WASHINGTON	CRAIG JOSEPH POFF ESQ		Jun 30	OCP				JB
	10-04690	JERMAN	MICHAEL MATTHEWS ESQ		Aug 11	OCP				MR
	10-04704	MCCOY	MICHAEL MATTHEWS ESQ		Jul 28	OCP				MR
	10-04735	RABANG	PRO SE			dismissed 7/30/10				JB
	10-04742	BROWN	PRO SE			dismissed 7/30/10				MR
	10-04748	WALKER	ANN A URQUHART			dismissed 7/30/10				JB
	10-04771	JANASIK	PRO SE			dismissed 7/30/10				JB
	10-04809	CHAPMAN	JANNE BERRY OSBORNE			dismissed 8/5/10				JB
	10-04847	JOHNSON	ROBERT R MEREDITH JR			dismissed 7/26/10				MR
	10-04858	KENLEY	JANNE BERRY OSBORNE			dismissed 8/5/10				JB
	10-04874	THOMAS	RICHARD A STEADMAN JR ESQ		Aug 17	OCP				MR
	10-04887	HUTTO	RUSSELL A. DEMOTT		Jul 08	OCP				JB
	10-04890	GARGIULO	MICHAEL MATTHEWS ESQ		Jul 08	OCP				JB
	10-04957	CARTER	RICHARD A STEADMAN JR ESQ		Jul 12	OCP				JB
	10-04967	THOMPSON	R MICHAEL DROSE	Trustee	Jul 13	order dism case 8/10/10				BR
	10-05002	SHIRREL	ROBERT R MEREDITH JR		Jul 15	OCP				MR
	10-05009	BRANSON	ROBERT R MEREDITH JR		Jul 15	OCP				JB
	10-05049	HUNTER	ROBERT R MEREDITH JR		Jul 16	OCP				JB