

**341(a) MEETING
MARCIA R. MEOLI (420160)**

This contains the trustee's notes for document production on an upcoming 341 meeting date. Certain abbreviations are used, including: ^R, which means that the item is received, PD which means "paper documents" and EDOCS, which means "electronic documents". If you have any further questions about document production, parties should call their attorneys, who can then contact our office.

| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02073 | Case Name: GUTIERREZ | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/07/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02072 | Case Name: SHUCKEROW | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/07/12 |

Case Memo

341(A) Memo:

EDOCS 04/05/12 nm

| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02111 | Case Name: LANCE | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/07/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02068 | Case Name: RILEY | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/07/12 |

Case Memo

341(A) Memo:

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1. AMENDED E FOR DSO

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02069 | Case Name: EVINK | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/07/12 |

Case Memo

341(A) Memo:

PD 03/12/12 nm

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02083 | Case Name: GOODWIN | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/07/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02128 | Case Name: BARNES | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/08/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02159 | Case Name: LOLL | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/08/12 |

Case Memo

341(A) Memo:

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|----------------------------|--|
| Case Number: 02155 | Case Name: MARTIN |
| Case Type: No-Asset | Judge: HUGHES, JEFFREY R. |
| File Number: | 341(a) Meeting: 04/16/12 Petition Date: 03/08/12 |

Case Memo

341(A) Memo:

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|----------------------------|--|
| Case Number: 02122 | Case Name: HALLIDAY |
| Case Type: No-Asset | Judge: HUGHES, JEFFREY R. |
| File Number: | 341(a) Meeting: 04/16/12 Petition Date: 03/08/12 |

Case Memo

341(A) Memo:

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|----------------------------|--|
| Case Number: 02139 | Case Name: MACIEL |
| Case Type: No-Asset | Judge: GREGG, JAMES D. |
| File Number: | 341(a) Meeting: 04/16/12 Petition Date: 03/08/12 |

Case Memo

341(A) Memo:

EDOCS 03/15/12 nm

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|----------------------------|--|
| Case Number: 02161 | Case Name: TRAN |
| Case Type: No-Asset | Judge: GREGG, JAMES D. |
| File Number: | 341(a) Meeting: 04/16/12 Petition Date: 03/08/12 |

Case Memo

341(A) Memo:

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EDOCS 03/15/12 nm, 04/05/12 nm

| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02249 | Case Name: KING | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/12/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02206 | Case Name: POWERS | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/09/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02231 | Case Name: MCCAULLEY | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/12/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02209 | Case Name: CHURCHILL | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/09/12 |

Case Memo

341(A) Memo:

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| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02226 | Case Name: ALLEN | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/12/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02246 | Case Name: RATH | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/12/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02263 | Case Name: EATON | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/13/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02285 | Case Name: HANSON | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/18/08 |

Case Memo

341(A) Memo:

**341(a) MEETING
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| | | |
|----------------------------|----------------------------------|--------------------------------|
| Case Number: 12799 | Case Name: GIBBONS | |
| Case Type: No-Asset | Judge: HUGHES, JEFFREY R. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 12/31/11 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02304 | Case Name: FRIMODIG | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/13/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02284 | Case Name: PELL | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/13/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02265 | Case Name: BAZNER-BETTS | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/13/12 |

Case Memo

341(A) Memo:

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| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02641 | Case Name: TELEGO | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/21/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 01132 | Case Name: BRADFORD | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 02/08/11 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02639 | Case Name: ABDUL-HAMEED | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/21/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 02640 | Case Name: KIMMEL | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 03/21/12 |

Case Memo

341(A) Memo:

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| | | |
|---------------------------|---------------------------------|--------------------------------|
| Case Number: 12290 | Case Name: FRISCH | |
| Case Type: Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 12/14/11 |

Case Memo

341(A) Memo:

01/23/12 NO ONE HERE. SEE NOTES BUT NO RE-NOTICE BY DA.

02/21/12 da and dr.

1. 2011 TAX RETURNS. ^R
2. ALL STATEMENTS THAT DR RECEIVED RE: TRUST ASSETS. E.G., BANK STATEMENTS, INVESTMENT ACCOUNT STATEMENTS, CORRESPONDENCE FROM TRUSTEE, ACCOUNTING FROM TRUSTEE.

03/23/12 em to da re: this MM

03/23/12: pc with atty alexander. will send fee amt. percentage. all or nothing aspect of this asset. mm.

| | | |
|---------------------------|---------------------------------|--------------------------------|
| Case Number: 12467 | Case Name: WALTER | |
| Case Type: Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 12/20/11 |

Case Memo

341(A) Memo:

01/23/12 da and drs.

1. CHECK REG FOR 120 days PRIOR ON HORIZON.
2. APLL OF ART, COLLECTIBLES AND JEWELRY. ^DK DID THIS
3. L INS STMTS (2) ^R
4. 2006 JEEP TITLE
5. 2007 Holiday Navigator Motor Home and any documents re: loan and repossession. ^R
6. TIMESHARE DOCS.

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| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 00507 | Case Name: FRENCH | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 01/25/12 |

Case Memo

341(A) Memo:

EDOCS 02/03/12 nm, 02/13/12 nm, 03/28/12 nm

03/19/12 DA AND DR.

1. 2011 TR

| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 12308 | Case Name: SCOBAY | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 12/14/11 |

Case Memo

341(A) Memo:

EDOCS 04/05/12 nm (ltr re docs)

01/23/12 da and dr.

1. CHECK REGISTERS FOR LMCU AND OPTION ONE FOR PREFERENCE PERIOD. ^R
2. DOCUMENTS RE: CASH OUTS FROM RETIREMENT. JUNE 2011 FORWARD.
03/01/12 REVIEWED 5/3 B/A STMTS AND STATEMENTS FROM DRS. ^OK
3. YEAR END 2011 BALANCE SHEET FOR SCOBAY, LLC. 2011 TR.. PROFIT AND LOSS FOR LAST HALF OF 2011. ^R
4. 2011 TR WITH BALANCE SHEET FOR GPS LEASING. ^R
5. 5/3 CC FOR PREF PERIOD. ^R
6. EXPLANATION AND DOCUMENTS RE: USE OF FUNDS IN THE 5/3 BANK ACCOUNT DURING THE YEAR PRIOR TO FILING ^R
7. DOCUMENTS SHOWING STERLING ACCOUNT, FUNDED BY A DEBIT FROM THE 5/3 ACCOUNT.
03/19/12 EM TO DA. MM.

02/19/12 MRM REVIEWED LATEST DOCS, MADE NOTES.

03/01/12 FURTHER REVIEW. NOTES IN DL. em'd bank ststaement to DA with circles. if this debtors do not explaint prior to 341, then they should appear and explain.

03/19/12 REVIEW RECENT DOCS. em to da. mm.

**341(a) MEETING
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| | | |
|---------------------------|---------------------------------|--------------------------------|
| Case Number: 12388 | Case Name: SELIG | |
| Case Type: Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 12/16/11 |

Case Memo

341(A) Memo:

01/23/12 DA AND DRS. VAN HATTUM - SHELBY STATE BANK.

1. APPL FROM BANK FOR LAND. ^R
2. CHCK REGSITERS FOR h BANK FOR 120 DAYS PRIOR TO DOF. august 2011. when \$40,000 DEPOSITED ****
3. 3RD L INS STMT. AMERICAN INC.
4. UCC 1 TO FSA FOR EQUIPMENT. ^ok.
5. PLEADINGS AND ORDER FOR WILBUR ELLIS ^R
6. BILLS OR DOCUMENTS. FROM JAMES SHAW FOR PAYMENTS DURING PREFERENCE PERIOD, discover and cabella visa.
7. FULL ADDRESS FOR ALAN WEESIES.

03/01/12 rev docs. not suff. email to DA with copy of the bank stateemnts.

04/05/12 - NO SHOW NOTICE - nm

04/05/12 the email from 3/1/12 might not have been sent. sent today. mm

| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 06703 | Case Name: PERRY | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 06/20/11 |

Case Memo

341(A) Memo:

EDOCS 02/08/12 nm, 02/15/12 nm , 03/02/12 nm,03/28/12 nm

02/06/12 DA AND DRS.

1. 2 LIFE INS STMTS WITH WEST COAST. ^R
2. 2011 TR
3. DOF B/A ^R
4. DOCS RE: CASH OUT OF WALMART INVESTMENT

02/07/12 - DA called and would like the case to be called early if possible he has to be in Kalamazoo in the afternon for a hearing - nm

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02/09/12 - DA called will not be able to make it in the afternoon could this possibly be adjourned the the pm of 3/19/12 - nm MRM MOVED THIS TO A.M. NM. TO COMMUNICATE THIS.

03/23/12 - DA called said he sent the 2011 TR already & he also sent all that he had on the cash out of walmart investment - nm

03/28/12 - DA called will send what he has in connection with the walmart investment - nm

| | |
|----------------------------|--|
| Case Number: 01703 | Case Name: BAAR |
| Case Type: No-Asset | Judge: DALES, SCOTT W. |
| File Number: | 341(a) Meeting: 04/16/12 Petition Date: 02/28/12 |

Case Memo

341(A) Memo:

04/02/12 ATTY PAHULSKI HERE WITH DRS, BUT NO SS ID.

| | |
|----------------------------|--|
| Case Number: 01469 | Case Name: MURILLO |
| Case Type: No-Asset | Judge: DALES, SCOTT W. |
| File Number: | 341(a) Meeting: 04/16/12 Petition Date: 02/22/12 |

Case Memo

341(A) Memo:

EDOCS 03/09/12 nm

| | |
|----------------------------|--|
| Case Number: 15120 | Case Name: BROMM |
| Case Type: No-Asset | Judge: GREGG, JAMES D. |
| File Number: | 341(a) Meeting: 04/16/12 Petition Date: 12/30/09 |

Case Memo

341(A) Memo:

03/19/12 no show. no prior notice to creditors.

03/22/12 - NO SHOW FOR FIRST . nm

**341(a) MEETING
MARCIA R. MEOLI (420160)**

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| | | |
|---------------------------|----------------------------------|--------------------------------|
| Case Number: 12365 | Case Name: BOYNTON | |
| Case Type: Asset | Judge: HUGHES, JEFFREY R. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 12/15/11 |

Case Memo

341(A) Memo:

PD 01/17/12 nm, 03/15/12 nm

01/23/12 DR, NOT ATTY.

1. PURCHASE DOCS FOR 145 PARK STREET. DEED WITH DR AND FATHER, RECENT SEV AND MORTGAGE. SUBSEQUENT DOCUMENTS TERMINATING DR INTEREST IN THAT PROPERTY. ^R
2. TITLE TO 1975 MGB TRANSFERRED TO FATHER ^R
3. FURTHER TESTIMONY, DOCUMENTS RE: DEBTOR'S PAYMENTS TO PARENTS IN CONNECTION WITH THE TRANSFER OF HIS INTEREST IN REAL ESTATE TO THEM.

02/27/12 - sent NO SHOW NOT ltr via usps - nm

03/15/12 REV DOCS. DRAFT ASSET LETTER AND SEE IF WE NEED MORE. MM.

03/21/12 - DR called to ask for update, told him about the adjournment and needing more testimony and that he should be at the meeting on 4/16/12 @ 3:00 - nm

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 01666 | Case Name: ROZEMA | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 02/28/12 |

Case Memo

341(A) Memo:

04/02/12 DA AND DR HERE BUT NO PHOTO ID.

| | | |
|----------------------------|---------------------------------|--------------------------------|
| Case Number: 12389 | Case Name: ORGANEK | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 12/16/11 |

Case Memo

341(A) Memo:

341(a) MEETING
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PD 03/27/12 nm

01/23/12 da and drs. atty hamilton merc bank.

1. TITLE DOCUMENTS FOR 2002 TRANSACTION INVOLVING 1129 WHITES BRIDGE ROAD ^R
2. RESIDENCE: LEGAL DESCRIPTION PAGE FOR LARGER MORTGAGE. ^R
3. RESIDENCE: EXPLANATION OF DISCREPANCY ON LEGAL DESCRIPTION IN SECOND MORTGAGE
4. TAX LIEN DOCUMENTS.
^SOME DOCS, BUT NOT LIEN DOCS.
5. RECORDED PAGE ONE COPIES OF MORTGAGES ON LOWELL PROPERTY ^R
6. RECORDED PAGE ONE COPY OF SMALL BAC MORTGAGE FOR 4085 BADAHI.
7. WELLS FARGO IRA ACCOUNT STATEMENT
8. 4/11 SALE OF 1993 CHEVROLET CORVETTE: TRANSFER DOCUMENTS ^R
9. DOCUMENTS RE: LOAN FROM IRA; NOTES AND MORTGAGES WITH BROTHER.
^something re: equity trust ???
10. ALL BUSINESS ENTITIES: 2009 TAX RETURN AND MOST RECENT BALANCE SHEETS ^R
^ONLY FOR VICTORY CLUB, LLC
11. 2010 AND 2011 TAX RETURNS FOR DEBTORS
^2010 ONLY
12. LOANS DOCUMENTS WITH MERCANTILE BANK.

EMAIL LIST OF DOCS TO DA. done. mm. 01/23/12

02/01/12 ^R DOC BUT NEEDS PASSWORD. em to da. mm.

02/21/12 just rec'd this message from DA office: The password for the Organek's personal tax return is Mr. Organek's social security number and the password for the Victory Club's tax return is the EIN number. IT LOOKS LIKE DOCS WERE SENT TODAY AS WELL MM.

02/22/12 REV DOCS. NOT SUFF. NOTES ABOVE. MM.

03/02/12 - NO SHOW NOT : INCLUDE NOTE ABOUT INABILITY TO OPEN RECENT DOCUMENTS BECAUSE OF PASSWORD WHICH WAS NOT PROVIDED. NM 02/21/12 they sent docs at last minute. send normal no show notice. nm. 02/22/12 ALSO, NOW REVIEWED THESE AND THEY HAVE A LONG WAY TO GO. SEE NOTES IN 341 MEMO. MM - nm

03/12/12 rev docs. does not look complete. NOTES ON DL: da needs to make phone conference appointment or come to next 341 meeting.

03/13/12 - PC SET SEE NA notes - nm

PC SET FOR doc review. set for 3/26/12 @ 2:00 p.m. (DA will call) DA is going to be out of town from 3/14/12 - 3/23/12 - nm

03/26/12 PC WITH DR, DA. MM.

03/27/12 pc with dr, da. COULD NOT COMPLETE. DOCS A MESS. ??? !!! THEY WILL BRING TO NEXT MEETING. SET SPECIAL TIME.

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 01499 | Case Name: LAZENBY | |
| Case Type: No-Asset | Judge: DALES, SCOTT W. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 02/23/12 |

Case Memo

341(A) Memo:

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|----------------------------|---------------------------------|--------------------------------|
| Case Number: 01651 | Case Name: BENTZ | |
| Case Type: No-Asset | Judge: GREGG, JAMES D. | |
| File Number: | 341(a) Meeting: 04/16/12 | Petition Date: 02/28/12 |

Case Memo

341(A) Memo:
