

Chapter 13 Panel
 March 23, 2010
 9:00 a.m.

Attorney	Case #	Debtor(s)	Payment Method	Payment Status (thru March 23, 2010)	Matters	Status of Matters	Trustee Recommendation	Trustee Comments
Pro se	09-39716 (12-23-09)	Wilma Harris Burden aka Wilma Harris Garrett	Failed to submit Wage Order		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2-5-10 ; Failed to provide proof of Social Security number to the Trustee.
Pro se	10-30099 (1-4-10)	Leigh Ann Dyer	Failed to submit Wage Order or ACH		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2-19-10; Failed to file Schedules A-J, SFA, B22C, Uniform Plan with Statistical Coversheet and 60 days pay advices prior to filing.
Pro se	10-30205 (1-5-10)	Lori Aleisha Chin-Lerliche aka Lori Chin aka Lori Jones Lloyd Levi Leriche	Failed to submit Wage Order or ACH		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2-19-10; Failed to file Uniform Plan with Statistical Coversheet, Schedules I and J; Unfiled 2008 tax return.
Abner	09-39623 (12-18-09)	Rosa Saucedo Jose Luis Saucedo	Wage Order		Confirmation Dismissal (2 prior MTD)			Failed to provide copy of 2008 tax return to the Trustee.
Aguinaga	09-38026 (10-27-09)	Timothy Jerome Jacquet	Wage Order		Confirmation Dismissal (2 prior MTD)			
Aguinaga	09-39813 (12-29-09)	Ana Daisy Espinoza	Wage Order		Confirmation Dismissal (0 prior MTD)			
Aguinaga	09-39815 (12-29-09)	Teresa Lynn Holmes	ACH		Confirmation			

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Aguinaga	10-30262 (1-5-10)	Richard Andrew Sanguedolce	Wage Order		Confirmation			
Arnic	09-35702 (8-3-09)	Carolyn E. Townes	ACH		Confirmation Dismissal (5 prior MTD)			
Arnic	09-39526 (12-15-09)	Lolita Brooks	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 2008 tax return to the Trustee.
Arnic	09-39692 (12-22-09)	Kalynn D. Fluces	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Regional Accept); Failed to provide copy of 2008 tax return to the Trustee.
Atkinson	10-30142 (1-4-10)	Lucy Perez	Wage Order		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2-19-10.
Austin	09-39494 (12-14-09)	Purvis Lee Bowman, Jr.	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Wells Fargo, Conn's); Failed to amend Schedule B to itemize household goods; Failed to provide name and last known address of claimant for Trustee to send DSO notice.

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Baker	09-35693 (8-3-09)	Guadalupe Cordova, Jr. Aka Lupe Cordova dba Cherry Top Bakery Herlinda Cordova aka Linda Cordova	EFT		Confirmation Dismissal (5 prior MTD) Obj Conf Metro Bank Obj Conf Metro Bank Obj Conf Harris Co. Obj POC IRS Obj POC PISD Obj POC San Jac CC Obj Conf IRS	Agreed Order Agreed Order Withdrawn Not resolved Not resolved Not resolved Not resolved		
Baker	09-38431 (11-2-09)	Lori G. Collins	Wage Order		Confirmation Dismissal (2 prior MTD)			
Baker	09-38440 (11-2-09)	Ricardo Anthony Knowles aka Anthony Knowles aka Ricky Knowles dba Igbon Transport Lee Alicia-Maria Knowles aka Lee Alycia Green aka Maria Green Alycia Knowles	Wage Order		Dismissal (2 prior MTD)			Failed to file a confirmable plan. Unreasonable delay.
Baker	09-38650 (11-12-09) Converted (11-13-09)	Derwin Keith Frazier	Failed to submit Wage Order		Confirmation Dismissal (1 prior MTD) Obj Conf Wels Fargo Fin	Not resolved		

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Baker	09-39522 (12-12-09)	Chandler Thomas dba Coverall Cleaning Concepts Deonne M. Thomas	Wage Order		Confirmation Obj Conf Woodlands Fin			
Baker	09-39525 (12-5-09)	John K Buoy, Sr. Marilea V. Buoy	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to file pension loan statement.
Baker	09-39622 (12-18-09)	Sharon Denise Rose aka Sharon Crooks Rose	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Holly Hall HOA).
Baker	09-39923 (12-31-09)	Michael Peter Greene Terry Lynn Greene aka Terry Lynn Martin	Failed to submit Wage Order		Confirmation Dismissal (0 prior MTD)			
Baker	09-39924 (12-31-09)	Yvonne C. Rosa	Wage Order		Confirmation Dismissal (0 prior MTD)			
Baker	10-30155 (1-4-10)	Dean Victor Mendoza Lorena Idette Moreno	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide name and last known address of claimant for Trustee to send DSO notice.
Baker	10-30177 (1-4-10)	Virgil Santos fdba CK Trucking Beatriz Santos	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide name and last known address of claimant for Trustee to send DSO notice.
Biven	09-35729 (8-4-09)	Darryl W. Cullick dba Big City Productions			Dismissal (3 prior MTD)			

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Black	09-39503 (12-15-09)	Yolanda Maria Rivera	Wage Order		Confirmation Dismissal (0 prior MTD)			
Braun	10-30161 (10-30161)	Kay M. Radcliff aka Kay Rundgren	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to amend SFA #1 for 2009 gross income.
Burger	09-38992 (11-27-09)	Benjamin Armstrong dba Tn Real Estate	ACH		Confirmation			
Burger	10-30196 (1-5-10)	James Foster	Wage Order		Confirmation Dismissal (0 prior MTD)			Unfiled 2007 and 2008 tax returns; Failed to provide name and last known address of claimant for Trustee to send DSO notice; Failed to provide copy of 2008 tax return.
Burger	10-30199 (1-5-10)	Nazario Cisneros aka Nazario Caballero Cisneros	ACH		Confirmation Dismissal (0 prior MTD)			Failed to file B22C; Unfiled 2008 tax return.

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Busby	09-35587 (8-3-09)	Martin Carter, Jr.	Failed to submit ACH or EFT		Confirmation Obj Conf Wells Fargo			
Busby	09-39373 (12-7-09)	Cynthia Lynn LeDonne	EFT		Confirmation Dismissal (1 prior MTD) Obj Conf First Comm Obj POC First Comm	Hrg 3-22		
Busby	09-39570 (12-17-09)	Richard Gutierrez Aurora Pineda	Wage Order		Confirmation Dismissal (0 prior MTD)			
Busby	10-30004 (1-2-10)	Tonica Levo	Wage Order		Confirmation Dismissal (0 prior MTD)			
Busby	10-30073 (1-4-10)	Claudia Sanchez	Failed to submit Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Wells Fargo); Failed to provide copy of 2008 tax return to the Trustee.
Busby	10-30118 (1-4-10)	Martin Tinoco De la Garza	Wage Order		Confirmation Dismissal (0 prior MTD)			Unfiled 2007 and 2008 tax returns.
Casciato-Northrup	09-39849 (12-30-09)	Leana Green Taylor	Wage Order		Confirmation Dismissal (0 prior MTD)			
Casciato-Northrup	10-30097 (1-4-10)	Shelley Lybe Conroy aka Shelley Conroy Hale	ACH		Confirmation			
Catrett/Britt	09-37001 (9-23-09)	Donrel Robert Taylor, Jr. Sharon Jones Taylor	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Citimortgage arrears, Harris Co, Harris Co MUD and Tax Ease); Failed to amend Schedule I to reflect (W) new employment and income.

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Cosey	10-30188 (1-4-10)	Gregory Johnson Kayako Johnson	Failed to submit Wage Order or ACH		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2-19-10; Failed to file Schedules A-J, B22C and Uniform Plan with Statistical Coversheet.
Deason	09-37354 (10-2-09)	Renee L. Cage	Wage Order		Confirmation Dismissal (1 prior MTD) Obj Conf Harris Co Obj Conf Tax Rescue	Withdrawn Not resolved		
Deason	10-30151 (1-4-10)	Brenda J. McKinney	ACH		Confirmation			
Eureste	09-35614 (8-3-09)	Cesar Garza	ACH		Confirmation			
Eureste	09-38107 (10-29-09)	Francisco Sosa-Castaneda dba MSO Company	ACH		Confirmation Dismissal (1 prior MTD) Obj Conf Branch Bank Tr Obj Conf	Agreed Order Not resolved		
Eureste	09-39137 (11-30-09)	Pedro A. Chavez dba Chavez Painting Adriana Guevara	Wage Order		Confirmation Dismissal (1 prior MTD)			
Fealy	07-37442 (10-5-9)	William H. Hise Tangee Hise	ACH		Confirmation Dismissal (1 prior MTD) Tr Obj Conf Obj Conf Est Ollie Smith Obj POC Cavalry Port Obj POC Est Ollie Smith	Not resolved Not resolved Not resolved Not resolved		
Fealy	10-30028 (1-4-10)	Dagan E. Manahl aka Dagan Dudman	Wage Order		Confirmation			
Fealy	10-30109 (1-4-10)	Robert L.. Morgan	Wage Order		Confirmation			

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Franklin	09-39427 (12-10-09)	Monique Moore	Wage Order		Confirmation Dismissal (1 prior MTD)			
Fuerst	09-38875 (11-23-09)	George Michael Gray Susan Rae Gray	Wage Order		Confirmation Dismissal (1 prior MTD) Tr Obj Conf	Not resolved		
Fuerst	09-39769 (12-28-09)	Steven Dale Teigland Cynthia Anne Teigland	Wage Order		Confirmation Dismissal (0 prior MTD)			
Fuerst	09-39546 (12-16-09)	Alissa Marie Ritter	Wage Order		Confirmation Dismissal (0 prior MTD)			
Gaitz	09-39682 (12-22-09)	Andre David Martinez Sandra Martinez aka Sandra Jimenez Martinez dba EZ Title Service	ACH		Confirmation			
Gill	09-37499 (10-5-09)	Mathwe Wayne Caley	Wage Order		Confirmation Dismissal (3 prior MTD) Obj Conf Wells Fargo Mtg Obj Conf Wells Fargo Auto	Not resolved Not resolved		
Gill	09-37596 (10-06-09)	Charles Smarr	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (IRS).
Gill	09-38484 (11-3-09)	Kim Denise Thomas	Wage Order		Confirmation Dismissal (1 prior MTD)			
Gill	10-30206 (1-5-10)	Gerard P. Moran Rae N. Moran	EFT		Confirmation Dismissal (0 prior MTD)			
Guettermann	09-39588 (12-18-09)	Willaim W. Warak Pamela M. Warak	Wage Order		Confirmation Dismissal (0 prior MTD)			No show at 341 on 1-29-10. (Reset for 3-5-10)
Guzman	09-32737 (4-22-09)	Juan A. Magana	ACH		Confirmation Dismissal (5 prior MTD)			

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Guzman	09-38867 (11-23-09)	Michael Ross Jorissen Priscilla Jorien	EFT		Confirmation Dismissal (1 prior MTD)			
Guzman	09-39183 (11-30-09)	Sonya Graciela Hernandez	Wage Order		Confirmation			
Guzman	09-39524 (12-15-09)	LaShaon Patric Parr	Wage Order		Confirmation Dismissal (0 prior MTD)			No show at 341 on 1-29-10.
Guzman	09-39572 (12-17-09)	John William Chartrand aka Johnny Chartrand	Wage Order		Confirmation			
Guzman	09-39773 (12-28-09_	Francisco G. Cajina Maria L. Cajina	Wage Order		Confirmation			
Guzman	10-30001 (1-1-10)	Ogilver P. Sandoval Guillermina C. Sandoval	Failed to submit ACH or EFT		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 2008 tax return to the Trustee; Failed to provide tax appraisal for all real property; Failed to provide sworn testimony.
Guzman	10-30006 (1-2-10)	Billie Elizabeth Thomson	Wage Order		Confirmation			
Guzman	10-30013 (1-2-10)	Vickie D. Ramos aka Victoria D. Ramos	Wage Order		Confirmation Dismissal (0 prior MTD)			
Guzman	10-30014 (1-2-10)	Richard C. Robbins	Wage Order		Confirmation Dismissal (0 prior MTD)			Unfiled 2008 tax return.
Guzman	10-30260 (1-5-10)	Sherronda Tisdale	ACH		Confirmation Dismissal (0 prior MTD)			
Hanberry	09-37612 (10-6-09)	Daniel Saldivar Virginia Martinez Saldivar	Wage Order		Confirmation Dismissal (1 prior MTD)			
Hoskins	09-38016 (10-26-09)	Gabriel F. Cadavid aka Gabriel F. Cadavid-Ramirez Luz Marina Espinal	ACH		Confirmation Tr Obj Confirmation	Not resolved		

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Jones III, Nelson	09-39781 (12-28-09)	Eugene Allen Harris Cherry Allen Harris	ACH		Confirmation Dismissal (0 prior MTD)			
Jones, Fred	09-38882 (11-23-09)	Warren Andrew Anderson	Wage Order		Confirmation Dismissal (1 prior MTD) Adv Case 10-03002	Pending		
Jones, Fred	10-30085 (1-4-10)	Paul Donald Anderson Michelle Rene Anderson aka Michelle Rene Kolacny	Wage Order		Confirmation Dismissal (0 prior MTD)			
Jones, Webb	09-39473 (12-13-09)	Mack Henry Grogan April Antonine Grogan	Wage Order		Confirmation Dismissal (0 prior MTD)			
Kapp	09-37759 (10-13-09)	Esperanza Ruiz	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Wells Fargo arrears and ongoing).
Kapp	09-39691 (12-22-09)	David Earl Stoll Josephine Semana Stoll	Wage Order		Confirmation			
Kapp	09-39871 (12-31-09)	Claude Whitaker, Jr.	ACH		Confirmation Dismissal (0 prior MTD)			
Kapp	10-30128 (1-4-10)	Crystal Butler aka Beau Butler dba Tumela Corp	Wage Order		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2/12/10; Plan def (Wilshire arrears and ongoing).
Keeling	09-36581 (9-1-09)	Juan Francisco Pareja dba General Housing Realty dba Joyful Heart Wellness Center fdbba Empower Financial Svcs.	ACH		Confirmation Dismissal (3 prior MTD) Obj Conf Harris Co. Obj Conf David Davenport	Withdrawn Not resolved		
Keeling	09-37349 (10-2-09)	Lawrence A. Jagneaux, Jr. Suzane P. Jagneaux fka Suzanne M. Porite fka Suzanne P. Eloi	Wage Order		Confirmation Obj Conf Harris Co Obj Conf Harris Cyfair			

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Keeling	09-37565 (10-5-09)	Anthony Cantu aka Anthony Benito Cantu	Wage Order		Confirmation Dismissal (1 prior MTD) Obj Conf Conn's	Appears resolved		
Keeling	09-38369 (11-2-09)	Calvin Mark Kirby fdba CMK Services	Wage Order		Confirmation Dismissal (2 prior MTD)			
Keeling	09-38912 (11-24-09)	Seun Oyefeso	ACH		Confirmation Dismissal (1 prior MTD)			
Keeling	09-38988 (11-27-09)	Clay P. Ostigny aka Clay Perry Ostigny	Wage Order		Confirmation Dismissal (1 prior MTD)			
Keeling	09-38994 (11-27-09)	Denise Dawn Wyche dba DNZM Enterprises	ACH		Confirmation Dismissal (1 prior MTD) Obj Conf Grimes	Not resolved		
Keeling	09-39232 (12-1-09)	Scott Covington Laurie Covington	Failed to submit Wage Order		Confirmation Dismissal (1 prior MTD)			
Keeling	09-39612 (12-18-09)	Victoria R. Hilliard aka Victoria Rose Hilliard	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 2008 tax return to the Trustee.
Keeling	09-39666 (12-22-09)	Maria Todaro Garza dba Construction and Maid Svc.	ACH		Confirmation			
Keeling	09-39672 (12-22-09)	Ronnie J. Sanford	Wage Order		Confirmation			
Keeling	09-39807 (12-29-09)	Audrey Young aka Audrey Green Young	Wage Order		Confirmation Dismissal (0 prior MTD)			
Keeling	09-39894 (12-31-09)	Jesse P. Espinosa Mary Inez Espinosa	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide 401K loan balance and payoff date.
Keeling	09-39896 (12-31-09)	Jerome Corrales Sonya Corrales	Wage Order		Confirmation			

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Keeling	09-39899 (12-31-09)	Stephen Robert Chapman Deborah Kay Chapman fka Deborah Kay Deason aka Deborah Deason Chapman	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (IRS); Unfiled 2008 tax return; Failed to provide copy of 2008 tax return to the Trustee.
Keeling	09-39903 (12-31-09)	Janice Peterson	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to amend Schedule B to list all bank accounts.
Keeling	09-39909 (12-31-09)	Fritz A. Swarhout aka Fritz Allan Swarhout Courtney S. Swarhout aka Courtney Sue Swarhout	Wage Order		Confirmation			
Keeling	10-30033 (1-4-10)	William Marks McKee, Jr. Ziranda McKee fka Ziranda Andrade-Arevalo	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Wells Fargo arrears and ongoing, Wells Fargo Financial, Carmel Financial); Failed to amend Schedule I to reflect current income (net income is less); Failed to provide 401K loan account statements.
Keeling	10-30035 (1-4-10)	Tommie Miller, Jr. aka Tommie Jean Miller, Jr. aka Tommie J. Miller, Jr. Renee Denise Miller	Wage Order		Confirmation Dismissal (0 prior MTD)			
Keeling	10-30117 (1-4-10)	Faith Patterson	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 2008 and 2009 tax returns.
Keeling	10-30131 (1-4-10)	Pedro Esquivel Jennifer Esquivel	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (IRS); Unfiled 2008 tax return; Failed to provide name and last known of address claimant for Trustee to send DSO notice.
Keeling	10-30137 (1-4-10)	Judith Lavern Sansom	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Consumer Portfolio).

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Keeling	10-30145 (1-4-10)	Ronnie Dean Racheal Dean	Wage Order		Confirmation			
Keeling	10-30148 (1-4-10)	Floyd Scott, Jr. Cynthia Winston Prevost	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 401K loan statement to the Trustee.
Keeling	10-30158 (1-4-10)	Jaime Alexander Granados	Wage Order		Confirmatioin Dismissal (0 prior MTD)			Failed to amend Schedule I to reflect correct income (lower); Failed to provide 401K loan balance and payoff date.
Keeling	10-30166 (1-4-10)	Mitchell Dean Ericson	Failed to submit Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Wells Fargo arrears and ongoing); Failed to amend Schedule B to disclose autos; Failed to provide copy of 2008 tax return to the Trustee.
Keeling	10-0170 (1-4-10)	Cheryl Denise Akines aka Cheryl Blanks aka Cheryl Smith	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to amend Schedule I to remove benevolence deduction.
Keeling	10-30175 (1-4-10)	Charnellia L. Malone aka Charnellia Lenee Malone	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 2008 tax return to the Trustee.
Keeling	10-30179 (1-4-10)	Wyrita Lynnette Harris	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Carrington Mtg arrears); Failed to provide copy of 2008 tax return to the Trustee. Failed to provide tax appraisal for all real property.
Keeling	10-30244 (1-5-09)	Sandra Brown Thomas	Wage Order		Confirmation			

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Kemsley	10-30069 (1-4-10)	Martin J. Schott Cynthia D. Schott fka Cynthia Ramirez	Wage Order		Confirmation Dismissal (0 prior MTD)			
Kemsley	10-30076 (1-4-10)	Fred Hall, III	Failed to submit ACH or EFT		Confirmation Dismissal (0 prior MTD)			
Laas-Sughrue	09-38317 (11-2-09)	Scott Fallstich Susan Fallstich	Wage Order		Confirmation Dismissal (1 prior MTD)			
Laas-Sughrue	09-39064 (11-30-09)	Juan Gabriel Chavez Martha Elva Chavez	Wage Order		Confirmation Obj Conf Barclays Cap			
Laas-Sughrue	09-39552 (12-16-09)	James Scott Bradley	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to amend Schedule I to reflect (H) accurate income (lower); Failed to provide name and last known address of claimant for Trustee to send DSO notice.
Laas-Sughrue	09-39562 (12-17-09)	Roberto Tubiera Elvira Tubiera	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 401K loan statement.
Laas-Sughrue	09-39564 (12-17-09)	Jesus Hernandez Aurea Hernandez	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (GMAC Mtg arrears); Failed to provide name and address of claimant for Trustee to send DSO notice.
Laas-Sughrue	10-30047 (1-4-10)	Nikki Micek	Failed to submit ACH or EFT		Confirmation Dismissal (0 prior MTD)			Failed to amend Schedule I for accurate income (has renter).
Laas-Sughrue	10-30075 (1-4-10)	Monicha R. O'Neal	Wage Order		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2-12-10.

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Attorney	Case #	Debtor(s)	Payment Method	Payment Status (thru March 23, 2010)	Matters	Status of Matters	Trustee Recommendation	Trustee Comments
Laas-Sughrue	10-30090 (1-4-10)	Jay Muenzler	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (IRS); Unfiled 2006-2008 tax returns; Failed to provide copy of 2008-2009 tax returns and tax appraisal for all real property to Trustee.
Laas-Sughrue	10-30100 (1-4-10)	Richard May Caroylyn May	ACH		Confirmation			
Laas-Sughrue	10-30105 (1-4-10)	Sandra Patzakis	Wage Order		Confirmation			
Laas-Sughrue	10-30219 (1-5-10)	Holli O'Callaghan Brent O'Callaghan	Wage Order		Confirmation Dismissal (prior MTD)			Failed to amend Schedule I to reflect correct payroll deductions; Failed to provide 401K loan statement.
Laas-Sughrue	10-30221 (1-5-10)	Felipa C. Macias Leopoldo Gomez	Failed to submit Wage Order		Confirmation Dismissal (0 prior MTD)			
Laas-Sughrue	10-30232 (1-5-10)	Monica Hardaway	Failed to submit Wage Order		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2-19-10; Failed to file Schedules A-J, SFA, B22C, Uniform Plan with Statistical Coversheet and 60 days pay advices.
Laas-Sughrue	10-30235 (1-5-10)	Elaine Huff	Failed to submit ACH or EFT		Confirmation Dismissal (0 prior MTD)			Failed to amend Schedule I to disclose all income.
Laas-Sughrue	10-30249 (1-5-10)	Efferon Sean Smith Antoinette Yvonne Smith	Wage Order		Confirmation (Dismissal 0 prior MTD)			Plan def (Litton ongoing, Jared, IRS).

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Lanier	09-39778 (12-28-09)	Robert Kingsbury, Jr. Ruth Kingsbury	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (Toyota).
Malaise	09-39076 (11-30-09)	James Anderson Sonya Anderson	Wage Order		Confirmation Dismissal (1 prior MTD) Obj Conf Conns	Not resolved		
Malaise	09-39643 (12-21-09)	Ashley E. Strawder	Wage Order		Confirmation Dismissal (0 prior MTD)			Plan def (IRS).
Malaise	10-30031 (1-4-10)	Richard M. Williams	ACH		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 2008 tax return to the Trustee.
Malaise	10-30135 (1-4-10)	Elsie Mitchell aka Elsie Shelby	ACH		Confirmation Dismissal (0 prior MTD)			No show at 341 on 2-12-10; Debtor has submitted an NSF ACH.
McClure	09-39270 (12-2-09)	Larry James Lyons Kristine Lynn Lyons	Wage Order		Confirmation Tr Obj Conf			Disposable income.
McLaughlin	09-39659 (12-22-09)	Mary Talton fka Mary Hicks	Wage Order		Confirmation Dismissal (0 prior MTD)			
McLaughlin	09-39878 (12-31-09)	Myron Bradshaw dba Woodpro dba Innovative Millwork dba Cabinet Star Michelle Bradshaw	EFT		Confirmation Dismissal (0 prior MTD)			Fail to amend Schedule B to disclose inventory of tools and accounts receivable; Failed to amend Schedule J to remove nursing home expense.
Mills	09-37953 (10-23-09)	Tracey D. Knowles aka Tracey Deanell Knowles fka Tracey Levingston	Wage Order		Confirmation Dismissal (1 prior MTD)			
Mills	09-38421 (11-2-09)	Eduardo J. Munoz aka Edward Munoz aka Eddie Munoz	Wage Order		Confirmation Obj Conf Ocwen	Not resolved		
Mills	09-39301 (12-3-09)	Eugene De Los Santos Josephine De Los Santos	EFT		Confirmation Dismissal (1 prior MTD)			

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Mills	09-39434 (12-10-09)	Hugh L. Boggs aka Hugh Livingstone Boggs, IV dba Micro Con-Ed	ACH		Confirmation			
Mills	09-39510 (12-15-09)	Stephen Goode Sheri Denise Goode	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide tax appraisal for all real property.
Mills	09-39611 (12-18-09)	Stephen Wayne Wiggins Richelle Marie Wiggins	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to amend SFA for 2007, 2008 and 2009 income; Failed to provide copy of (H) 2008 tax return to the Trustee
Mills	09-39621 (12-18-09)	Marilyn K. Watts	Wage Order		Confirmation			
Mills	09-39689 (12-22-09)	Michael Weinberger Veronica Q. Weinberger	Wage Order		Confirmation Dismissal (0 prior MTD)			
Morrison	09-38696 (11-13-09)	Timothy R. Chatmon	Wage Order		Confirmation Dismissal (1 prior MTD) Obj Conf Nuvell Credit	Withdrawn		
Morrison	09-38762 (11-18-09)	LaLeanera Brown Deborah L. Stuckey	ACH		Confirmation Dismissal (1 prior MTD)			
Morrison	09-39328 (12-4-09)	Robert Lee Gibson LaTashia Maria Gibson	Wage Order		Confirmation Dismissal (0 prior MTD)			
Morrison	09-39720 (12-23-09)	John L. Malbro Ebony D. Addison	ACH		Confirmation Dismissal (0 prior MTD)			Failed to provide completed sworn testimony and copy of 2008 tax return; Debtor has submitted NSF ACH.
Morrison	09-39922 (12-31-09)	Michael D. Marr Kimberly A. Marr	Wage Order		Confirmation Dismissal (0 prior MTD)			
Morrison	10-30027 (1-4-10)	Ernest R. Gray Deloris J. Gray fka Deloris M. Johnson	Wage Order		Confirmation			

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Morrison	10-30051 (1-4-10)	Carlos A. Enriquez	Wage Order and ACH		Confirmation Dismissal (0 prior MTD)			
Rueseler	09-39585 (12-17-09)	Mark O. Staten Gwen Staten	Wage Order		Confirmation			
Rueseler	09-39864 (12-30-09)	April D. Adeshile	Wage Order		Confirmation			
Sargent	09-33186 (5-4-09)	Elbert Dushaun Williams, Jr. aka Elbert D. Williams, Jr.	Wage Order		Confirmation Dismissal ((6 prior MTD) Obj POC Central Fin Obj POC Citifinancial Obj POC Capital One Obj POC Asset Accept	Not resolved Not resolved Sustained Not resolved		
Sargent	10-30060 (1-4-10)	Peter Kasule-Mpagi	ACH		Confirmation Dismissal (0 prior MTD)			
Sargent	10-30190 (1-4-10)	Louis J. Watkins, Jr. Scherry E. Watkins aka Scherry E. Martell	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to provide copy of 2008 tax return to the Trustee; Failed to amend SFA #1 for 2008, 2009 and 2010 YTD gross income.
Smith	09-38550 (11-6-09)	James Russell Adams Keli Natasha Adams	Wage Order		Confirmation Dismissal (1 prior MTD) Obj Conf CitiFinancial	Withdrawn		
Smith	09-39930 (12-31-09)	Deanna Morse aka Deanna McKenzie Morse aka Deanna J. Morse	Wage Order		Confirmation Dismissal (0 prior MTD)			

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Smith	09-39931 (12-31-09)	Kimberly Christine Ramos Alex Ochoa Ramos	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to amend Schedule I for accurate income (daycare reimbursement).
Smith	10-30186 (1-4-10)	Esfandiar Ahmadian dba Arched Bridge Co. aka Esfandier "Moorey" Ahmadian	ACH		Confirmation MTD (0 prior MTD)			Plan def (IRS, Lake Walden CIA); Failed to amend Schedule A to disclose all real property; Failed to amend Schedule to disclose correct income (higher); Failed to amend SFA #1 for 2008, 2009 and 2010 YTD gross income; Unfiled 2006 tax return; Failed to provide completed sworn testimony and 6 months operating reports.
Tackett	09-39788 (12-29-09)	Rodger Wylie Sanders	Wage Order		Confirmation Dismissal (0 prior MTD)			Failed to amend Schedule B to disclose unpaid wages from Bill Heard Chevrolet; Failed to provide name and last known address of claimant for Trustee to send DSO notice.
Taherian	09-39251 (12-1-09)	Brandon Curtis Shoaf	Wage Order		Confirmation Dismissal (1 prior MTD) Obj Conf HSBC Mtg	Not resolved		
Thomas	09-39414 (12-9-09)	Gail LaShae Sandles-Jackson	Wage Order		Confirmation Dismissal (1 prior MTD) Obj Conf Wells Fargo	Not resolved		

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Vickery	09-36530 (8-31-09)	Javaid I. Malik	Wage Order		Confirmation Dismissal (1 prior MTD)			Plan def (IRS); Unfiled 2008 tax return; Failed to provide name and last known address of claimant for Trustee to send DSO notice.
Walker/Patterson	09-37224 (9-30-09)	Manuel M. Melchor	Wage Order		Confirmation			
Weems	09-39755 (12-24-09)	Lorenzo D. Lawson Kimberly L. Lawson	Wage Order		Confirmation			
Westbrook	10-30130 (1-4-10)	LaTosha Moore	Wage Order		Confirmation			
Williams, Marshall	09-39082 (11-30-09)	Anita Janet Dawkins	Failed to submit ACH		Confirmation			
Williams, Patrick	09-38920 (11-24-09)	Truett W. Pool, Jr. Aka Wayne Pool Amanda M. Wuensche aka Amanda Pool aka Amanda Wuensche-Pool aka Amanda M. Annoot	Wage Order		Confirmation Tr Obj Conf	Not resolved		
Williams, Patrick	09-39687 (12-22-09)	Odean L. Hill Faye N. Hill	ACH		Confirmation Dismissal (0 prior MTD)			
Wrzesinski	09-38313 (11-2-09)	Marvin a. Moses aka Andre Moses Givell M. Moses	Wage Order		Confirmation Dismissal (1 prior MTD)			

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