

DISMISSED, CLOSED

**United States Bankruptcy Court
District of South Carolina (Charleston)
Bankruptcy Petition #: 93-70953-wb**

Assigned to: Chief Judge Wm. Thurmond Bishop
Chapter 13
Voluntary
Asset

Date filed: 02/19/1993
Date terminated: 04/26/1994
Date dismissed: 01/10/1994
341 meeting: 03/26/1993 00:00

Debtor

Michael Dennis Lares
5734 St Angela Dr
North Charleston, SC 29418
CHARLESTON SC
()
SSN / ITIN xxx xx 7318

represented by **L. Michael Allsep, Jr.**
1901 Ashley River Road
Suite 7A
Charleston, SC 29407
(843) 573 0026

Trustee

R. Geoffrey Levy
2300 Wayne Street
Columbia, SC 29201
(803) 256-4693

Filing Date	#	Docket Text
02/19/1993	1	Voluntary Petition all schedules and statements. Fee Payment Received: Receipt #: 64918 Amount: \$ 120.00 (Owen,L) (Entered: 02/22/1993)
02/19/1993	2	Chapter 13 Plan. (Owen,L) (Entered: 02/22/1993)
02/22/1993		Chapter 13 First Meeting Scheduled For 3/26/93 At Federal Building, Charleston Confirmation Hearing Set For 11:00 4/22/93 At Federal Building, Charleston ; Last Day To File Proofs of Claim: 6/24/93 (Owen,L) (Entered: 02/22/1993)
03/04/1993	3	Notice of Chapter 13 First Meeting of Creditors With Certificate of Mailing (Jefferson,R) (Entered: 03/04/1993)
03/26/1993		First Meeting Held and Examination of Debtor (10 Day Delay) (Jefferson,R) (Entered: 03/30/1993)
04/22/1993	4	Amended Chapter 13 Plan. (Jefferson,R) (Entered: 04/23/1993)
04/22/1993	5	Confirmation Hearing Held - WTB C-II.A Order. Document Served. (Jefferson,R) (Entered: 04/23/1993)
05/13/1993	6	Amended Chapter 13 Plan. (Jefferson,R) (Entered: 05/13/1993)
05/13/1993	7	Certificate Of Service By Larry Michael Allsep for Debtor Michael Dennis Lares Of

		[6-1] Chapter 13 Plan Amended . (Jefferson,R) (Entered: 05/13/1993)
05/26/1993	8	Order Confirming [6 1] Chapter 13 Plan Amended Document Served (Jeffer on,R) (Entered 05/27/1993)
08/16/1993	9	Motion by Debtor To Avoid Lien With Fleet Finance (Jefferson,R) (Entered: 08/16/1993)
08/16/1993	10	Notice of Motion RE [9 1] Motion To Avoid Lien With Fleet Finance Notice Served On 8/13/93 ; Objection to Motion Due 8/30/93 (Jeffer on,R) (Entered 08/16/1993)
08/16/1993	11	Certificate Of Service By L. Michael Allsep for Debtor Michael Dennis Lares Of [10-1] Motion Notice, [9-1] Motion To Avoid Lien With Fleet Finance . (Jefferson,R) (Entered: 08/16/1993)
09/03/1993	12	Motion by Tru tee R Geoffrey Levy To Di mi Ca e for non payment (Jeffer on,R) (Entered 09/03/1993)
09/03/1993	13	Notice of Hearing w/ cert. of serv. Re: [12-1] Motion To Dismiss Case for non-payment by R. Geoffrey Levy Scheduled For 11:00 9/23/93 at Federal Building, Charleston (Jefferson,R) (Entered: 09/03/1993)
09/07/1993	14	Order Avoiding Lien RE Motion To Avoid Lien With Fleet Finance [9 1] Document Served (Jeffer on,R) (Entered 09/07/1993)
09/23/1993	15	Hearing Held - WTB ; P-III Order Granting in Part, Denying in Part [12-1] Motion To Dismiss Case for non-payment by R. Geoffrey Levy . Document Served. (Jefferson,R) (Entered: 09/24/1993)
12/03/1993	16	Motion By Creditor Wachovia Mortgage Company For Relief From Stay Ch 13 Attorney Pearce W Fleming File Date 12/3/93 (Jeffer on,R) (Entered 12/07/1993)
12/07/1993	17	Notice of Hearing Re: [16-1] Motion For Relief From Stay by Wachovia Mortgage Company Scheduled For 9:00 12/27/93 at 1100 Laurel Street, Columbia (Jefferson,R) (Entered: 12/07/1993)
12/09/1993	18	Certification Of Fact and Memorandum of Law By Creditor Wachovia Mortgage Company (Jeffer on,R) (Entered 12/09/1993)
12/09/1993	19	Certificate Of Service By Pearce Williams Fleming for Creditor Wachovia Mortgage Company Of [18-1] Certification Of Facts by Wachovia Mortgage Company, [17-1] Hearing Notice, [16-1] Motion For Relief From Stay by Wachovia Mortgage Company . (Jefferson,R) (Entered: 12/09/1993)
12/22/1993	20	Motion By Creditor Fir t Union National Bank For Relief From Stay Ch 13 Attorney W Calloway Amt \$ 60 00 Receipt 74340 File Date 12/22/93 (Court) (Entered 12/23/1993)
12/22/1993	21	Certification Of Facts By Creditor First Union National Bank (Court) (Entered: 12/23/1993)
12/23/1993	22	Notice of Hearing Re [20 1] Motion For Relief From Stay by Fir t Union National Bank chd For 9 00 1/18/94 at 1100 Laurel Street, Columbia (Court) (Entered 12/23/1993)

12/27/1993		Hearing Held Re: [16-1] Motion For Relief From Stay by Wachovia Mortgage Company . WTB (Jefferson,R) (Entered: 12/29/1993)
12/27/1993	23	Affidavit of No Objection Filed By Pearce Williams Fleming for Creditor Wachovia Mortgage Company RE: [16-1] Motion For Relief From Stay by Wachovia Mortgage Company (Jefferson,R) (Entered: 12/29/1993)
12/27/1993	24	Order Granting [16-1] Motion For Relief From Stay by Wachovia Mortgage Company . Document Served. (Jefferson,R) (Entered: 12/29/1993)
12/28/1993	25	Certificate Of Service By William E. Calloway for Creditor First Union National Bank Of [20-1] Motion For Relief From Stay by First Union National Bank, [21-1] Certification Of Facts by First Union National Bank, [22-1] Hearing Notice . (Jefferson,R) (Entered: 12/30/1993)
01/04/1994	26	Motion by Trustee R. Geoffrey Levy To Dismiss Case (Jefferson,R) (Entered: 01/04/1994)
01/10/1994	27	Order Dismissing Case RE: Motion To Dismiss Case [26-1] by Trustee R. Geoffrey Levy Document Served. (Jefferson,R) (Entered: 01/11/1994)
02/09/1994	28	12/13 Trustee's Final Report and Account (DISMISSED) (Jefferson,R) (Entered: 02/09/1994)
04/26/1994	29	Order Discharging Trustee and Order to Close Case (CASE CLOSED). Document Served. (Daniel,V) (Entered: 04/26/1994)

93-70953-wb Michael Dennis Lares

Case type: bk **Chapter:** 13 **Asset:** Yes **Vol:** v **Chief Judge:** Wm. Thurmond Bishop

Date filed: 02/19/1993 **Date of last filing:** 04/26/1994

Date terminated: 04/26/1994

Parties

First Union National Bank

Added: 12/22/1993

(Creditor)

represented by

William E. Calloway

PO Box 12287

Columbia, SC 29211

(803) 256-6400

Assigned: 12/22/93

LEAD ATTORNEY

Michael Dennis Lares

5734 St Angela Dr

North Charleston, SC 29418

()

SSN / ITIN: xxx-xx-7318

Added: 02/22/1993

(Debtor)

represented by

L. Michael Allsep, Jr.

1901 Ashley River Road

Suite 7A

Charleston, SC 29407

(843) 573-0026

Assigned: 02/22/93

LEAD ATTORNEY

R. Geoffrey Levy

2300 Wayne Street

Columbia, SC 29201

(803) 256-4693

Added: 02/22/1993

(Trustee)

Wachovia Mortgage Company

Added: 12/03/1993

(Creditor)

represented by

Pearce Williams Fleming

P.O. Box 12125

Columbia, SC 29211

(803) 254-4751

Assigned: 12/03/93

LEAD ATTORNEY

93-70953-wb Michael Dennis Lares

Case type: bk **Chapter:** 13 **Asset:** Yes **Vol:** v **Chief Judge:** Wm. Thurmond Bishop

Date filed: 02/19/1993 **Date of last filing:** 04/26/1994

Date terminated: 04/26/1994

Filer First Union National Bank

Doc. No.	Event Name	Filed
20	Motion for Relief From Stay	12/22/1993
21	Motion for Relief From Stay	12/22/1993

Filer First Union National Bank

Doc. No.	Event Name	Filed
20	Motion for Relief From Stay	12/22/1993
21	Motion for Relief From Stay	12/22/1993

Filer Wachovia Mortgage Company

Doc. No.	Event Name	Filed
16	Motion for Relief From Stay	12/03/1993
18	Motion for Relief From Stay	12/09/1993

United States Bankruptcy Court
District of South Carolina

Notice of Bankruptcy Case Filing

A bankruptcy case concerning the debtor(s) listed below was filed under Chapter 13 of the United States Bankruptcy Code, entered on 02/22/1993 at 12:26 PM and filed on 02/19/1993.



Michael Dennis Lares

5734 St Angela Dr
North Charleston, SC 29418
()
SSN / ITIN: xxx-xx-7318

The case was filed by the debtor's attorney: The bankruptcy trustee is:

L. Michael Allsep, Jr.

1901 Ashley River Road
Suite 7A
Charleston, SC 29407
(843) 573-0026

R. Geoffrey Levy

2300 Wayne Street
Columbia, SC 29201
(803) 256-4693

The case was assigned case number 93-70953-wb to Judge Wm. Thurmond Bishop.

In most instances, the filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. Under certain circumstances, the stay may be limited to 30 days or not exist at all, although the debtor can request the court to extend or impose a stay. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized. Consult a lawyer to determine your rights in this case.

If you would like to view the bankruptcy petition and other documents filed by the debtor, they are available at our *Internet* home page <http://ecf.scb.uscourts.gov> or at the Clerk's Office, J. Bratton Davis United States, Bankruptcy Courthouse, 1100 Laurel Street, Columbia, SC 29201-2423.

You may be a creditor of the debtor. If so, you will receive an additional notice from the court setting forth important deadlines.

**Lauren T Maxwell
Clerk, United States
Bankruptcy Court**

93-70953-wb Michael Dennis Lares

Case type: bk **Chapter:** 13 **Asset:** Yes **Vol:** v **Chief Judge:** Wm. Thurmond Bishop

Date filed: 02/19/1993 **Date of last filing:** 04/26/1994

Date terminated: 04/26/1994

Related Transactions

Note: Each selected transaction in this case is shown below in a box with any other transactions to which it is related.

Doc. No.	Event Name	Event Filed	Event Terminated
1	Voluntary Petition (Chapter 7)	02/19/1993	
2	Plan	02/19/1993	
	Inactive Event (Do not use)	02/22/1993	
3	Notice of Meeting of Creditors BNC	03/04/1993	
	Meeting of Creditors Held	03/26/1993	
4	Modified Plan	04/22/1993	
5	Inactive Event (Do not use)	04/22/1993	
6	Modified Plan	05/13/1993	
7	Certificate of Service	05/13/1993	
8	Order Confirming Chapter 13 Plan	05/26/1993	
7	Certificate of Service	05/13/1993	
6	Modified Plan	05/13/1993	

8	Order Confirming Chapter 13 Plan	05/26/1993	
6	Modified Plan	05/13/1993	

10	Inactive Event (Do not use)	08/16/1993	
9	Motion to Avoid Lien	08/16/1993	09/07/1993
11	Certificate of Service	08/16/1993	

11	Certificate of Service	08/16/1993	
9	Motion to Avoid Lien	08/16/1993	09/07/1993
10	Inactive Event (Do not use)	08/16/1993	

13	Hearing (Document) Sched	09/03/1993	
12	Motion to Dismiss/Withdraw Document	09/03/1993	09/23/1993

14	Order on Motion to Avoid Lien	09/07/1993	
9	Motion to Avoid Lien	08/16/1993	09/07/1993

15	PIII Order on Trustee's Petition to Dismiss Case	09/23/1993	
12	Motion to Dismiss/Withdraw Document	09/03/1993	09/23/1993

17	Hearing (Document) Sched	12/07/1993	
16	Motion for Relief From Stay	12/03/1993	12/27/1993
19	Certificate of Service	12/09/1993	

19	Certificate of Service	12/09/1993	
16	Motion for Relief From Stay	12/03/1993	12/27/1993
17	Hearing (Document) Sched	12/07/1993	
18	Motion for Relief From Stay	12/09/1993	04/26/1994

22	Hearing (Document) Sched	12/23/1993	
20	Motion for Relief From Stay	12/22/1993	01/10/1994
25	Certificate of Service	12/28/1993	

23	Affidavit of No Objection	12/27/1993	
16	Motion for Relief From Stay	12/03/1993	12/27/1993

24	Order	12/27/1993	
16	Motion for Relief From Stay	12/03/1993	12/27/1993

	Hearing (Document) Sched	12/27/1993	
16	Motion for Relief From Stay	12/03/1993	12/27/1993

25	Certificate of Service	12/28/1993	
20	Motion for Relief From Stay	12/22/1993	01/10/1994
21	Motion for Relief From Stay	12/22/1993	04/26/1994
22	Hearing (Document) Sched	12/23/1993	

27	Order on Motion to Dismiss Case	01/10/1994	
26	Motion to Dismiss/Withdraw Document	01/04/1994	01/10/1994

29	Order Discharging Trustee/Closing Case	04/26/1994	

93-70953-wb Michael Dennis Lares

Case type: bk **Chapter:** 13 **Asset:** Yes **Vol:** v **Chief Judge:** Wm. Thurmond Bishop

Date filed: 02/19/1993 **Date of last filing:** 04/26/1994

Date terminated: 04/26/1994

Office: Charleston
County: CHARLESTON-
SC
Fee: Paid
Origin: 0
Previous term:

Filed:02/19/1993

Terminated:04/26/1994

Discharged:

Reopened:

Converted:

Dismissed:01/10/1994

Joint: n
Current chapter: 13

Confirmation hearing:

Nature of debt: consumer
Pending status: Case Closed
Flags: DISMISSED, CLOSED

Trustee: R. Geoffrey Levy **City:** Columbia **Phone:** (803) 256-4693

Party 1: Lares, Michael Dennis (Debtor)
SSN / ITIN: xxx-xx-7318

Atty: L. Michael Allsep Jr. **Represents party 1:** Debtor

Phone: (843) 573-
0026

Location of case files: *No Records in rms_casefile table. Please Contact Administrator.*