

STEVE ROADRUCK
PRESIDENT

ROADRUCK INVESTIGATIONS, INC
12887 PLUMMER GRANT ROAD
JACKSONVILLE, FLORIDA 32258
EMAIL: SROADRUCK60@GMAIL.COM

TELEPHONE:

FAX:

MEMORANDUM

To: Richard Kahn

From: Steve Roadruck

Re: [REDACTED]

Date: 03/28/19

R-58-19

[REDACTED], DOB: 08/26/1979

SSN: 059-64-8662

I have attached a Comprehensive Report on [REDACTED]. All her recent addresses are in [REDACTED]. The Comprehensive report did not contain any criminal cases. She sold her [REDACTED]

I did not find anything negative in a social media search.

I researched the entire state of New York and did not find any civil or criminal cases.

I am waiting for the completion of the [REDACTED] Criminal search. [REDACTED] has a new system and it may take a while for this search to come back. I am confident with the results of the Comprehensive Report that she does not have any criminal history.

DISMISSED, CASE_CLOSED

**U.S. Bankruptcy Court
Eastern District of Pennsylvania (Philadelphia)
Bankruptcy Petition #: [REDACTED]**

Assigned to: Judge Stephen Raslavich
Chapter 13
Voluntary
Asset

Date filed: 09/19/2016
Date terminated: 05/22/2017
Debtor dismissed: 03/29/2017

Debtor disposition: Dismissed for failure
to make plan payments

Debtor



represented **CAROL B. MCCULLOUGH**

by McCullough Eisenberg, LLC

65 W. Street Road

Suite A-204

Warminster, PA 18974



Fax :

Email: mccullougheisenberg@gmail.com

Trustee

FREDERICK L. REIGLE

Chapter 13 Trustee

2901 St. Lawrence Avenue

P.O. Box 4010

Reading, PA 19606



represented **POLLY A. LANGDON**

by Frederick L. Reigle, Esq.

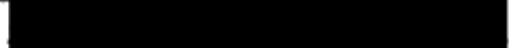
2901 St. Lawrence Avenue

P.O. Box 4010

Reading, PA 19606



Email:



U.S. Trustee

United States Trustee

Office of the U.S. Trustee

833 Chestnut Street

Suite 500

Philadelphia, PA 19107
(215) 597-4411

Filing Date	#	Docket Text
09/19/2016	<u>1</u> (7 pgs)	Chapter 13 Voluntary Petition for Individual . Fee Amount \$310 Debtor has received counseling and has attached required documents Filed by [REDACTED] [REDACTED]. Certification Concerning Credit Counseling and/or Certificate of Credit Counseling due 9/26/2016. Matrix List of Creditors due 09/26/2016. Government Proof of Claim Deadline: 03/18/2017. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 10/3/2016 Means Test Calculation Form 122C-2 Due: 10/3/2016. Schedules AB-J due 10/3/2016. Statement of Financial Affairs due 10/3/2016. Summary of Assets and Liabilities Form B106 due 10/3/2016. Atty Disclosure Statement due 10/3/2016. . Incomplete Filings due by 10/3/2016. (MCCULLOUGH, CAROL) Modified on 9/20/2016 (G., Jennifer). (Entered: 09/19/2016)
09/19/2016		Receipt of Voluntary Petition (Chapter 13) (16-16606) [misc, volp13a] (310.00) Filing Fee. Receipt number 17857556. Fee Amount \$ 310.00. (re: Doc# <u>1</u>) (U.S. Treasury) (Entered: 09/19/2016)
09/19/2016	<u>2</u>	Statement of Social Security Number Received. Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] A.

		Grimston. (MCCULLOUGH, CAROL) (Entered: 09/19/2016)
09/20/2016		FREDERICK L. REIGLE added to case. (G., Jennifer) (Entered: 09/20/2016)
	<u>3</u> (1 pg)	Order Entered the debtor having failed to file or submit with the petition all of the documents required by Fed. R. Bankr.P.1007. It is hereby ORDERED that this case MAY BE DISMISSED WITHOUT FURTHER NOTICE if the documents listed are not filed by deadlines listed: Certification Concerning Credit Counseling and/or Certificate of Credit Counseling due 9/26/2016. Matrix List of Creditors due 09/26/2016. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 10/3/2016 Means Test Calculation Form 122C-2 Due: 10/3/2016. Schedules AB-J due 10/3/2016. Statement of Financial Affairs due 10/3/2016. Summary of Assets and Liabilities Form B106 due 10/3/2016. Atty Disclosure Statement due 10/3/2016. Any request for an extension of time must be filed prior to the expiration of the deadlines listed. (G., Jennifer) (Entered: 09/20/2016)
09/20/2016.		
09/22/2016	<u>4</u> (2 pgs)	BNC Certificate of Mailing - Voluntary Petition. Number of Notices Mailed: (related document(s) (Related Doc # <u>3</u>)). No. of Notices: 1. Notice Date 09/22/2016. (Admin.) (Entered: 09/23/2016)
09/26/2016	<u>5</u> (2 pgs)	Notice of Appearance and Request for Notice by JOHN A. TORRENTE Filed by

		JOHN A. TORRENTE on behalf of Bucks County Tax Claim Bureau. (TORRENTE, JOHN) (Entered: 09/26/2016)
09/27/2016	<u>6</u>	Matrix Filed. Number of pages filed: 2, Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] (MCCULLOUGH, CAROL) (Entered: 09/27/2016)
09/27/2016	<u>7</u> (1 pg)	Certificate of Credit Counseling Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] (MCCULLOUGH, CAROL) (Entered: 09/27/2016)
10/03/2016	<u>8</u> (4 pgs; 3 docs)	Motion to extend time to file schedules and statements Filed by [REDACTED] Represented by CAROL B. MCCULLOUGH (Counsel). (Attachments: # <u>1</u> Proposed Order # <u>2</u> Service List) (MCCULLOUGH, CAROL) (Entered: 10/03/2016)
10/03/2016	<u>9</u> (1 pg)	Order Granting Motion to Extend Time (Related Doc # <u>8</u>) Incomplete Filings due by 10/17/2016. Atty Disclosure Statement due 10/17/2016. Chapter 13 Plan due by 10/17/2016. Schedules AB-J due 10/17/2016. Statement of Financial Affairs due 10/17/2016. Summary of Assets and Liabilities Form B106 due 10/17/2016. Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period Form 122C-1 Due 10/17/2016. Means Test Calculation Form 122C-2 Due: 10/17/2016. (S., Antoinette) (Entered: 10/04/2016)
10/06/2016	<u>10</u> (2 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related

		Doc # 2)). No. of Notices: 1. Notice Date 10/06/2016. (Admin.) (Entered: 10/07/2016)
10/17/2016	<u>11</u> (2 pgs)	Chapter 13 Plan Filed by [REDACTED] [REDACTED]. (MCCULLOUGH, CAROL) (Entered: 10/17/2016)
10/17/2016	<u>12</u> (21 pgs)	Schedules A/B - J Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] [REDACTED]. (MCCULLOUGH, CAROL) (Entered: 10/17/2016)
10/17/2016	<u>13</u> (2 pgs)	Summary of Assets and Liabilities and Certain Statistical Information Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] [REDACTED]. (MCCULLOUGH, CAROL) (Entered: 10/17/2016)
10/17/2016	<u>14</u> (1 pg)	Declaration About Individual Debtor's Schedules Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] [REDACTED]. (MCCULLOUGH, CAROL) (Entered: 10/17/2016)
10/17/2016	<u>15</u> (6 pgs)	Statement of Financial Affairs for Individual Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] [REDACTED]. (MCCULLOUGH, CAROL) (Entered: 10/17/2016)
10/17/2016	<u>16</u> (3 pgs)	Chapter 13 Statement of Your Current Monthly Income and Calculation of Commitment Period for 5 Years Form 122C-1. Disposable Income Is Not Determined Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] [REDACTED]. (MCCULLOUGH, CAROL) (Entered: 10/17/2016)

10/17/2016	<u>17</u> (1 pg)	Disclosure of Compensation of Attorney for Debtor in the amount of 3500.00. Debtor [REDACTED] Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED]. (MCCULLOUGH, CAROL) (Entered: 10/17/2016)
11/15/2016	<u>18</u> (2 pgs)	Meeting of Creditors. The Debtor has filed a Plan. This Plan proposes payment to the trustee of \$447.66 per month for 60 months. Filed by FREDERICK L. REIGLE. 341(a) meeting to be held on 12/16/2016 at 11:00 AM at 1234 Market Street. Objection to Dischargeability of Certain Debts due: 2/14/2017. Proofs of Claims due by 3/16/2017. Government Proof of Claim Deadline: 03/18/2017. Confirmation Hearing scheduled 1/11/2017 at 10:00 AM at nix4 - Courtroom #4. (REIGLE, FREDERICK) (Entered: 11/15/2016)
11/18/2016	<u>19</u> (4 pgs)	BNC Certificate of Mailing - Meeting of Creditors. Number of Notices Mailed: (related document(s) (Related Doc # <u>18</u>)). No. of Notices: 9. Notice Date 11/18/2016. (Admin.) (Entered: 11/19/2016)
01/11/2017	<u>20</u>	Confirmation Hearing Continued on <u>18</u> Confirmation Hearing scheduled 3/22/2017 at 10:00 AM at nix4 - Courtroom #4. (S., Antoinette) (Entered: 01/11/2017)
01/12/2017	<u>21</u>	Meeting of Creditors Continued. Reason for continuance: 12/16/2016 meeting of creditors continued at request of Counsel for Debtor(s). New date and time to be

		announced... (REIGLE, FREDERICK) (Entered: 01/12/2017)
01/18/2017	22	Meeting of Creditors Continued. Reason for continuance:... 341(a) meeting to be held on 2/10/2017 at 11:00 AM at 1234 Market Street. (REIGLE, FREDERICK) (Entered: 01/18/2017)
01/25/2017	<u>23</u> (4 pgs; 2 docs)	Document in re: <i>Notice of Rescheduled Meeting of Creditors</i> Filed by CAROL B. MCCULLOUGH on behalf of [REDACTED] (related document(s) 21 , 22 , <u>18</u>). (Attachments: # <u>1</u> Service List) (MCCULLOUGH, CAROL) (Entered: 01/25/2017)
02/27/2017	24	Meeting of Creditors Continued. Reason for continuance: 2/10/2017 meeting of creditors continued at request of Counsel for Debtor(s). New date and time to be announced... (REIGLE, FREDERICK) (Entered: 02/27/2017)
03/07/2017	<u>25</u> (4 pgs; 3 docs)	Motion to Dismiss Case for Failure to Make Plan Payments , Motion to Dismiss Case. feasibility Filed by FREDERICK L. REIGLE Represented by POLLY A. LANGDON (Counsel). (Attachments: # <u>1</u> Proposed Order # <u>2</u> Certificate of Service) (LANGDON, POLLY) (Entered: 03/07/2017)
03/07/2017	<u>26</u> (2 pgs)	Notice of (related document(s): <u>25</u> Motion to Dismiss Case for Failure to Make Plan Payments) <i>Motion, Response Deadline and Hearing Date</i> Filed by FREDERICK L. REIGLE. Hearing scheduled 3/29/2017 at 10:00 AM at nix4 - Courtroom #4.

		(LANGDON, POLLY) (Entered: 03/07/2017)
03/22/2017	27	Confirmation Hearing Continued on <u>18</u> Confirmation Hearing scheduled 3/29/2017 at 10:00 AM at nix4 - Courtroom #4. (S., Antoinette) (Entered: 03/23/2017)
03/28/2017	28	Meeting of Creditors Continued. Reason for continuance:... 341(a) meeting to be held on 4/21/2017 at 11:00 AM at 1234 Market Street. (REIGLE, FREDERICK) (Entered: 03/28/2017)
03/29/2017	<u>29</u> (1 pg)	Order Granting Motion to Dismiss Case for Failure to Make Plan Payments. Debtor Dismissed. (Related Doc # <u>25</u>) (S., Antoinette) (Entered: 03/29/2017)
03/29/2017	30	Confirmation Hearing Held and concluded. Case dismissed. (S., Antoinette) (Entered: 03/29/2017)
03/29/2017	31	Hearing Held on <u>25</u> Motion to Dismiss Case for Failure to Make Plan Payments , Motion to Dismiss Case. feasibility Filed by FREDERICK L. REIGLE Represented by POLLY A. LANGDON (Counsel). Motion to dismiss granted. Order entered. (S., Antoinette) (Entered: 03/29/2017)
03/31/2017	<u>32</u> (3 pgs)	BNC Certificate of Mailing - PDF Document. (related document(s) (Related Doc # <u>29</u>)). No. of Notices: 9. Notice Date 03/31/2017. (Admin.) (Entered: 04/01/2017)
04/25/2017	33	Meeting of Creditors Not Held on 4/21/17 due failure of Debtor(s) to appear.

		(REIGLE, FREDERICK) (Entered: 04/25/2017)
05/18/2017	<u>34</u> (4 pgs)	Chapter 13 Trustee's Final Report and Account, dismissed. Filed by FREDERICK L. REIGLE. (REIGLE, FREDERICK) (Entered: 05/18/2017)
05/22/2017		Bankruptcy Case Terminated for Statistical Purposes. (S., Antoinette) (Entered: 05/22/2017)

PACER Service Center			
Transaction Receipt			
03/28/2019 20:08:16			
PACER Login:		Client Code:	
Description:	Docket Report	Search Criteria:	16-16606-sr Fil or Ent: filed Doc From: 0 Doc To: 99999999 Term: included Format: html Page counts for documents: included
Billable Pages:	3	Cost:	0.30

Case type: bk **Chapter:** 13 **Asset:** Yes **Vol:** v **Judge:** Stephen Raslavich
Date filed: 09/19/2016 **Date of last filing:** 05/22/2017
Debtor dismissed: 03/29/2017
Date terminated: 05/22/2017

Creditors

American InfoSource LP as agent for (09/30/16)
T Mobile/T-Mobile USA Inc (13800398)
PO Box 248848 (cr)
Oklahoma City, OK 73124-8848

AT&T Mobility II LLC
%AT&T SERVICES INC. (03/07/17)
KAREN A. CAVAGNARO PARALEGAL (13878558)
ONE AT&T WAY, SUITE 3A104 (cr)
BEDMINSTER, NJ. 07921

Berks Credit and Collections (09/27/16)
PO Box 329 (13798136)
Temple, PA 19560-0329 (cr)

Bucks County Tax Claim Bureau (09/27/16)
55 E Court St (13798137)
Doylestown, PA 18901-4318 (cr)

Bucks County Tax Claim Bureau (09/26/16)
c/o John A. Torrente, Esq. (13797300)
55 E. Court ST. (cr)
Doylestown, PA 18901

Cavalry SPV I, LLC (09/21/16)
500 Summit Lake Drive, Ste 400 (13794962)
Valhalla, NY 10595 (cr)

Comcast (09/27/16)
PO Box 3006 (13798138)
Southeastern, PA 19398-3006 (cr)

Credit Collection Services	(09/27/16)
PO Box 55126	(13798139)
Boston, MA 02205-5126	(cr)
Credit Collections Services	(09/27/16)
725 Canton St	(13798140)
Norwood, MA 02062-2679	(cr)
ERC	(09/27/16)
PO Box 23870	(13798141)
Jacksonville, FL 32241-3870	(cr)
Grandview Hospital	(09/27/16)
PO Box 397	(13798142)
Souderton, PA 18964-0397	(cr)
JC Christensen and Associates	(09/27/16)
PO Box 519	(13798143)
Sauk Rapids, MN 56379-0519	(cr)
Receivables Performance Management	(09/27/16)
PO Box 1548	(13798144)
Lynnwood, WA 98046-1548	(cr)
Republic Services #320	(09/27/16)
PO Box 9001099	(13798145)
Louisville, KY 40290-1099	(cr)
Sunrise Credit Services	(09/27/16)
PO Box 9100	(13798146)
Farmingdale, NY 11735-9100	(cr)

PACER Service Center			
Transaction Receipt			
03/28/2019 20:09:14			
PACER Login:	roadruck:2623271:0	Client Code:	kahn
Description:	Creditor List	Search Criteria:	16-16606-sr Creditor Type: cr

Billable	1	Cost:	0.10
Pages:			