

B 1 (Official Form 1) (1/08)

United States Bankruptcy Court

Paulino Douglas E

| | |
|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Name of Debtor (if individual, enter Last, First, Middle): | Name of Joint Debtor (Spouse) (Last, First, Middle): |
| All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): Paulino Douglas | All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 5696 | Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): |
| Street Address of Debtor (No. and Street, City, and State): 9 Orange St Hartford CT 6 | Street Address of Joint Debtor (No. and Street, City, and State): |
| County of Residence or of the Principal Place of Business: 06106 ZIP CODE | County of Residence or of the Principal Place of Business: 08-21327 ZIP CODE |
| Mailing Address of Debtor (if different from street address): 9 Orange St Hartford CT | Mailing Address of Joint Debtor (if different from street address): #274 #272828 |
| Location of Principal Assets of Business Debtor (if different from street address above): | ZIP CODE |

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| Type of Debtor (Form of Organization) (Check one box.) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) | Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code). | Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input checked="" type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box.) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts. |
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| Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. | Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). |
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| Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. | THIS SPACE IS FOR COURT USE ONLY FILED CLERK OF THE COURT BANKRUPTCY COURT HARTFORD, CT 2008 JUL 15 PM 3:01 |
| Estimated Number of Creditors <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000 | |
| Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion | |
| Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input checked="" type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion | |

Whitson 8/26 10:00

B 1 (Official Form 1) (1/08)

Page 2

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| Voluntary Petition <i>(This page must be completed and filed in every case.)</i> | | Name of Debtor(s): <u>Paulino Douglas E.</u> | |
| All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.) | | | |
| Location Where Filed: | Case Number: | Date Filed: | |
| Location Where Filed: | Case Number: | Date Filed: | |
| Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.) | | | |
| Name of Debtor: | Case Number: | Date Filed: | |
| District: | Relationship: | Judge: | |
| Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition. | | Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). X _____ Signature of Attorney for Debtor(s) (Date) | |
| Exhibit C | | | |
| Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? | | | |
| <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. | | | |
| <input checked="" type="checkbox"/> No. | | | |
| Exhibit D | | | |
| (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) | | | |
| <input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. | | | |
| If this is a joint petition: | | | |
| <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. | | | |
| Information Regarding the Debtor - Venue (Check any applicable box.) | | | |
| <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. | | | |
| <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. | | | |
| <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. | | | |
| Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) | | | |
| <input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) | | | |
| _____ (Name of landlord that obtained judgment) | | | |
| _____ (Address of landlord) | | | |
| <input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and | | | |
| <input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. | | | |
| <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)). | | | |

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| B 1 (Official Form) 1 (1/08) | | Page 3 |
| Voluntary Petition <i>(This page must be completed and filed in every case.)</i> | | Name of Debtor(s): <u>Paulina Douglas E</u> |
| Signatures | | |
| <p style="text-align: center;">Signature(s) of Debtor(s) (Individual/Joint)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X <u>Douglas Paulina</u> (Signature of Debtor)</p> <p>X _____ Signature of Joint Debtor <u>(8601 478 - 3529</u></p> <p>Telephone Number (if not represented by attorney) <u>7/15/08</u></p> <p>Date _____</p> | <p style="text-align: center;">Signature of a Foreign Representative</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.</p> <p><input type="checkbox"/> Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.</p> <p>X _____ (Signature of Foreign Representative)</p> <p>_____ (Printed Name of Foreign Representative)</p> <p>Date _____</p> | |
| <p style="text-align: center;">Signature of Attorney*</p> <p>X _____ Signature of Attorney for Debtor(s)</p> <p>_____ Printed Name of Attorney for Debtor(s)</p> <p>_____ Firm Name</p> <p>_____ Address</p> <p>_____ Telephone Number</p> <p>_____ Date</p> <p><small>*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.</small></p> | <p style="text-align: center;">Signature of Non-Attorney Bankruptcy Petition Preparer</p> <p>I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.</p> <p>_____ Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____ Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)</p> <p>_____ Address</p> <p>X _____ Date</p> <p>Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.</p> <p>Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.</p> <p>If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><small>A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.</small></p> | |
| <p style="text-align: center;">Signature of Debtor (Corporation/Partnership)</p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.</p> <p>The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p>X _____ Signature of Authorized Individual</p> <p>_____ Printed Name of Authorized Individual</p> <p>_____ Title of Authorized Individual</p> <p>_____ Date</p> | | |

B 1D (Official Form 1, Exhibit D) (10/06)

UNITED STATES BANKRUPTCY COURT

In re Paulino Douglas E. Case No. _____
Debtor(s) (if known)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

B 1D (Official Form 1, Exh. D) (10/06) – Cont.

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Must be accompanied by a motion for determination by the court.]* *[Summarize exigent circumstances here.]* _____

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.]* *[Must be accompanied by a motion for determination by the court.]*

Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

Active military duty in a military combat zone.

5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor: _____

Date: 7/15/08

Aurora Loan Services LLC c/o
Aurora Loan Services Inc,

601 Fifth Avenue P.O. Box 1706
Scottsbluff, NE 693631706

TEL: 1800 550-0508

Douglas E. Paulino
9 Orange Street
Hartford CT, 06106
860-478-3529
Case #08-21327

FILED
CLERK OF THE
BANKRUPTCY COURT
DISTRICT OF CT

2008 JUL 21 PM 2:45

HARTFORD DIV.

July 21, 2008

Voluntary Dismissal on a Voluntary Petition

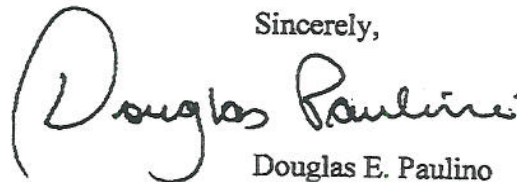
08-21327

Ch. 13

To Whom It May Concern:

On July 15, 2008, I filed a Voluntary Petition for Chapter 13 Bankruptcy. My case number is 08-21327. I had filed for Chapter 13 Bankruptcy for the reason that I did not have the finances available at the time to pay the creditor Aurora Loan Services. I would like to withdraw the Voluntary Petition I filed being that I now have the finances available to pay the creditor Aurora Loan Services. Please consider my withdraw and if you need further information you may contact me at the above mentioned address/phone number. I thank you in advance.

Sincerely,

 7/21/08

Douglas E. Paulino

UNITED STATES BANKRUPTCY COURT
DISTRICT OF CONNECTICUT

In re: Debtor(s) name(s) used by the debtor(s) in the last 8 years including married, maiden, trade and address):

Douglas E. Paulino
aka
aka Douglas Paulino
Nine Orange Street
Hartford, CT 06106

Chapter.: 13
Case No.: 08-21327

ORDER DISMISSING CHAPTER 13 CASE

 X The debtor has filed a request in accordance with 11 U.S.C. §1307(b) seeking to dismiss this case, and it appears that the case has not been converted previously under 11 U.S.C. § 706 or § 1112 or § 1208

 A party in interest, has filed a motion in accordance with 11 U.S.C §1307(c) seeking to dismiss the case. The court finds, after notice and a hearing, that the motion should be granted.

 A court's motion having been heard for failure to and notice having been given:

IT IS ORDERED THAT :

1. This chapter 13 case is dismissed.
2. The trustee shall file a final accounting under chapter 13 within 90 days from the date of this order.

Date: July 22, 2008


Robert L. Krechevsky
United States Bankruptcy Judge

IN THE MATTER OF
Douglas E. Paulino

DEBTOR(S)

: CHAPTER 13
: CASE NO. 08-21327ASD
:
:

CHAPTER 13 FINAL ACCOUNT AND APPLICATION FOR FINAL DECREE

Molly T. Whiton, Chapter 13 Standing Trustee, respectfully represents:

1. This Chapter 13 case has been concluded by:
 Payment in accordance with the plan.
 Dismissal prior to confirmation.
 Conversion to Chapter 7 prior to confirmation.
2. **(none)** The trustee has made distribution in accordance with the order confirming the debtor(s)' plan, and any other applicable orders.
3. **(none)** That she has received and disbursed funds as per Schedule A attached hereto.
4. **(n/a)** That the plan provided for a dividend of not less than ___% to unsecured creditors and total payments to the Trustee of not less than \$ _____.
5. **(n/a)** That unsecured creditors received a dividend of ___%.
6. **(xx) The trustee has completed her duties.**

WHEREFORE, the Trustee requests:

1. **(n/a)** That the wage order be rescinded.
2. **(n/a)** That the debtor be discharged.
3. **(xx) That this account be allowed and the Trustee be discharged.**

Dated at Hartford, Connecticut this 11th day of September, 2008

/S/ Molly T. Whiton

Molly T. Whiton
Chapter 13 Standing Trustee
10 Columbus Blvd., Hartford, CT 06106
Tele:(860)278-9410, Fax:(860)527-6185
Fed ID# 02214 Email:mtwhiton@mtwhiton.com

This is to certify that a copy hereof was mailed, postage prepaid, on the above date, to the following:

Debtor(s):Douglas E. Paulino,Nine Orange Street,Hartford, CT 06106,
Debtor's Counsel: PRO SE, , ,

The following to be served electronically:

Office of the U.S. Trustee: USTPREGION02.NH.ECF@USDOJ.GOV

/S/ Molly T. Whiton

Molly T. Whiton, Chapter 13 Standing Trustee

U.S. Bankruptcy Courts**U.S. Bankruptcy - Connecticut****2:08bk21327****Douglas E. Paulino****This case was retrieved from the court on Friday, September 11, 2009**

Header**Case Number:** 2:08bk21327**Date Filed:****Date Proceedings & Schedule Retrieved:** 09/11/2009**Chapter:** 13[\[Summary\]](#) [\[Participants\]](#) [\[Schedule\]](#) [\[Proceedings\]](#)**Summary****Flags:** SED, CLOSED**Case Type:** Bankruptcy**Asset:** Yes**Vol:** Voluntary**Terminated:** 09/12/2008**Date of Last Filing:** 09/12/2008**Judge:** Albert S. Dabrowski**Participants****Litigant Name****Attorney**

PARTIES

GE Money Bank
25 SE 2nd Avenue, Suite 1120
Miami, FL 33131-1605
(305) 379-7674
(305) 374-8113 fax
claims@recoverycorp.com
Added: 08/05/2008
Creditor

Douglas E. Paulino
Nine Orange Street
Hartford, CT 06106
SSN / ITIN: xxx-xx-5696
Added: 07/15/2008
Debtor
PRO SE

U. S. Trustee
Office of the U.S. Trustee
Giaino Federal Building
150 Court Street, Room 302
New Haven, CT 06510
(203)773-2210
USTPRegion02.NH.ECF@USDOJ.GOV
Added: 07/15/2008
(U.S. Trustee)

Molly T. Whiton
10 Columbus Boulevard
Hartford, CT 06106
(860)278-9410
mtwhiton@mtwhiton.com
Added: 07/15/2008
Trustee

ALIASES

Douglas E. Paulino
Nine Orange Street
Hartford, CT 06106
SSN / ITIN: xxx-xx-5696
(Debtor)
PRO SE

aka Douglas Paulino

Schedule

Document No.:
Deadline/Hearing: Chapter 13 Means Test
Event Filed: 07/15/2008
Due/Set: 07/30/2008
Terminated: 07/22/2008

Document No.:
Deadline/Hearing: Chapter 13 Plan
Event Filed: 07/15/2008
Due/Set: 07/30/2008
Terminated: 07/22/2008

Document No.:
Deadline/Hearing: Incomplete Filings Due
Event Filed: 07/15/2008
Due/Set: 07/30/2008
Terminated: 07/22/2008

Document No.:

Deadline/Hearing: Schedules A-J

Event Filed: 07/15/2008

Due/Set: 07/30/2008

Terminated: 07/22/2008

Document No.:

Deadline/Hearing: Statistical Summ of Schedules

Event Filed: 07/15/2008

Due/Set: 07/30/2008

Terminated: 07/22/2008

Document No.:

Deadline/Hearing: Stmt. of Fin. Affairs

Event Filed: 07/15/2008

Due/Set: 07/30/2008

Terminated: 07/22/2008

Document No.:

Deadline/Hearing: Summary of Schedules

Event Filed: 07/15/2008

Due/Set: 07/30/2008

Terminated: 07/22/2008

Document No.: 1

Deadline/Hearing: 341 Meeting

Event Filed: 07/15/2008

Due/Set: 08/26/2008at 10:00 AM

Terminated: 07/22/2008

Document No.:

Deadline/Hearing: Section 521i Deadline

Event Filed: 07/15/2008

Due/Set: 08/29/2008

Terminated: 07/22/2008

Document No.: 5

Deadline/Hearing: Hearing

Event Filed: 07/15/2008

Due/Set: 09/09/2008at 02:00 PM

Terminated: 07/22/2008

Hearing Judge Dabrowski, Albert S.

Document No.: 1

Deadline/Hearing: Objection to Dischargeability

Event Filed: 07/15/2008

Due/Set: 10/27/2008

Terminated: 07/22/2008

Document No.: 1

Deadline/Hearing:

Proof of Claims Deadline

Event Filed: 07/15/2008

Due/Set: 11/24/2008

Terminated: 07/22/2008

Proceedings

| # | Filing Date | Docket Text |
|----|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | 07/15/2008 | Receipt of Chapter 13 Voluntary Petition Compliance with Section 521(i) due by 8/29/2008. Chapter 13 Means Test Form, Schedule A-J, Statement of Financial Affairs, Statistical Summary of Schedules Summary of Schedules Chapter 13 Plan, Incomplete Filings due by 7/30/2008. Filed by Douglas E. Paulino. (Watson, Lisa) (Entered: 07/15/2008) |
| 1 | 07/15/2008 | Meeting of Creditors with 341(a) meeting to be held on 08/26/2008 at 10:00 AM at 450 Main Street, Room 742. Objections for Dischargeability due by 10/27/2008. Proof of Claim due by 11/24/2008. (Watson, Lisa) (Entered: 07/15/2008) |
| 2 | 07/15/2008 | Chapter 13 Voluntary Petition Filed by Douglas E. Paulino Debtor,. (Watson, Lisa) (Entered: 07/15/2008) |
| 4 | 07/15/2008 | Certificate of Credit Counseling Filed by Douglas E. Paulino Debtor,. (Watson, Lisa) (Entered: 07/15/2008) |
| 5 | 07/15/2008 | Deficiency Notice sent (RE: 2 Voluntary Petition (Chapter 13) filed by Debtor Douglas E. Paulino) Hearing scheduled for 9/9/2008 at 02:00 PM at 7th Floor Courtroom, Room 715B. (Watson, Lisa) (Entered: 07/15/2008) |
| | 07/15/2008 | Receipt of Chapter 13 Filing Fee - \$274.00, Receipt Number 00272828 by LW. (cashreg) (Entered: 07/16/2008) |
| 6 | 07/16/2008 | Generate 341 Notice. (Watson, Lisa) (Entered: 07/16/2008) |
| 7 | 07/17/2008 | BNC Certificate of Mailing. (RE: 5 Deficiency Notice) Service Date 07/17/2008. (Admin.) (Entered: 07/18/2008) |
| 8 | 07/17/2008 | BNC Certificate of Mailing - PDF Document. (RE: 2 Voluntary Petition (Chapter 13) filed by Debtor Douglas E. Paulino) Service Date 07/17/2008. (Admin.) (Entered: 07/18/2008) |
| 9 | 07/18/2008 | BNC Certificate of Mailing - Meeting of Creditors. (RE: 6 341 Notice Generated) Service Date 07/18/2008. (Admin.) (Entered: 07/19/2008) |
| 10 | 07/21/2008 | Motion to Dismiss Case Filed by Douglas E. Paulino, Debtor. (Watson, Lisa) (Entered: 07/21/2008) |
| 11 | 07/22/2008 | Order Dismissing Case Signed on 7/22/2008. (Roseberry, Barbara) (Entered: 07/22/2008) |
| 12 | 07/24/2008 | BNC Certificate of Mailing - PDF Document. (RE: 11 Order Dismissing Case) Service Date 07/24/2008. (Admin.) (Entered: 07/25/2008) |
| 13 | 08/05/2008 | Request for Notices Filed by GE Money Bank c/o Recovery Management Systems Corporation Creditor,. (Singh, Ramesh) (Entered: 08/05/2008) |
| | 09/02/2008 | Case transferred from Judge Krechevsky to Judge Dabrowski (Allegro, Deirdre) (Entered: 09/02/2008) |
| 14 | 09/11/2008 | Chapter 13 Trustee's Final Report and Account (and certification thereon) (Whiton, Molly) (Entered: 09/11/2008) |
| | 09/12/2008 | Bankruptcy Case Closed. (Leible, Beverly) (Entered: 09/12/2008) |


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Re: Pacer account? 
Catherine Smith to: Eve Vaudo

09/11/2009 09:51 AM

Thanks!
Eve Vaudo/R1/USEPA/US

Eve Vaudo/R1/USEPA/US
09/11/2009 09:38 AM

To Catherine Smith/R1/USEPA/US@EPA
cc Diane Boudrot/R1/USEPA/US@EPA, Ann
Gardner/R1/USEPA/US@EPA, Jeffrey
Norcross/R1/USEPA/US@EPA
Subject Re: Pacer account? 

Hi Catherine,

We do not have a Pacer account. We have a Courtlink account (which is through Lexis). I will do a search on the name and see if anything comes up.

Eve

Catherine Smith/R1/USEPA/US

Catherine
Smith/R1/USEPA/US
09/11/2009 09:22 AM

To Diane Boudrot/R1/USEPA/US@EPA, Eve
Vaudo/R1/USEPA/US@EPA, Jeffrey
Norcross/R1/USEPA/US@EPA
cc
Subject Pacer account?

Do we have a Pacer account to look at bankruptcy documents? I need to see if a Hartford, CT landlord, Douglas Paulino, has filed for bankruptcy. His residence and business address is 9 Orange St., Hartford, CT.

