

EXHIBIT D

CLOSED

**U.S. Bankruptcy Court
Northern District of Illinois (Chicago)
Bankruptcy Petition #: 16-15035**

Assigned to: Honorable Judge Jack B. Schmetterer
Chapter 7
Voluntary
No asset

Date filed: 05/02/2016
Date terminated: 12/06/2017
341 meeting: 06/06/2016

Debtor disposition: Discharge Not Applicable

Debtor 1

Meridienne Corporation
1958 W 59th St
Chicago, IL 60636
COOK-IL
Tax ID / EIN: 37-1370878

represented **Mehul D Desai**

by Swanson & Desai, LLC
2314 W North Ave Unit C-1W
Chicago, IL 60647
312-666-7882
Email: mdesai@swansondesai.com

Kenneth C Swanson, Jr

Swanson & Desai, LLC
2314 West North Avenue
Unit C1-W
Chicago, IL 60647
312-666-7882
Fax : 312-666-8894
Email: kc@chicagobankruptcyattorney.com

Trustee

Gregg Szilagyi
542 South Dearborn Street
Suite 1400
Chicago, IL 60605
312-663-0801

U.S. Trustee

Patrick S Layng
Office of the U.S. Trustee, Region 11
219 S Dearborn St
Room 873
Chicago, IL 60604
312-886-5785

Docket Date	#	Docket Text
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05/02/2016	<u>1</u> (35 pgs; 2 docs)	Chapter 7 Voluntary Petition for Non-Individual Fee Amount \$335, Filed by Mehul D Desai on behalf of Meridienne Corporation (Attachments: # <u>1</u> Signature Pages) (Desai, Mehul) (Entered: 05/02/2016)
05/02/2016	<u>2</u>	Receipt of Voluntary Petition (Chapter 7)(16-15035) [misc,volp7a] (335.00) Filing Fee. Receipt number 31856168. Fee Amount \$ 335.00 (re:Doc# <u>1</u>) (U.S. Treasury) (Entered: 05/02/2016)
05/02/2016	<u>3</u>	Meeting of Creditors with 341(a) meeting to be held on 06/06/2016 at 02:00 PM at 219 South Dearborn, Office of the U.S. Trustee, 8th Floor, Room 800, Chicago, Illinois 60604. (Desai, Mehul) (Entered: 05/02/2016)
05/02/2016	<u>4</u> (5 pgs)	Amended Disclosure of Compensation of Attorney for Debtor Filed by Kenneth C Swanson Jr on behalf of Meridienne Corporation. (Swanson, Kenneth) (Entered: 05/02/2016)
05/03/2016	<u>5</u> (1 pg)	Notice of Chapter 7 Bankruptcy Case. No Proof of Claim Deadline . (Shabez, Cindy) (Entered: 05/03/2016)
05/05/2016	<u>6</u> (2 pgs)	BNC Certificate of Notice - Meeting of Creditors. (RE: <u>5</u> Notice of Chapter 7 Bankruptcy Case). No. of Notices: 16. Notice Date 05/05/2016. (Admin.) (Entered: 05/05/2016)
06/08/2016	<u>7</u> (7 pgs; 2 docs)	Notice of Motion and Motion Rule 2004 Examination of Meridienne Corporation, A&A Drywall and Taping Services, Inc. and Jarvis Greenview Currency Exchange, Inc. Filed by Christopher L Muniz on behalf of Chicago Regional Council of Carpenters Apprentice and Trainee Program Fund, Chicago Regional Council of Carpenters Welfare Fund, Chicago Regional Council of Carpenters Pension Fund. Hearing scheduled for 6/16/2016 at 10:00 AM at 219 South Dearborn, Courtroom 682, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Muniz, Christopher) (Entered: 06/08/2016)
06/16/2016	<u>8</u> (1 pg)	(E)Order Granting Motion for Rule 2004 (Related Doc # <u>7</u>). Signed on 06/16/2016. (Smith, Deborah) (Entered: 06/16/2016)

06/23/2016	<u>9</u> (1 pg)	Appearance Filed by Terence G Tiu on behalf of Banco Popular North America. (Tiu, Terence) (Entered: 06/23/2016)
07/14/2016	10	Chapter 7 Trustee's Report of No Distribution: I, Gregg Szilagyi, having been appointed trustee of the estate of the above-named debtor(s), report that I have neither received any property nor paid any money on account of this estate; that I have made a diligent inquiry into the financial affairs of the debtor(s) and the location of the property belonging to the estate; and that there is no property available for distribution from the estate over and above that exempted by law. Pursuant to Fed R Bank P 5009, I hereby certify that the estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 2 months. Assets Abandoned (without deducting any secured claims): \$ 550.00, Assets Exempt: Not Available, Claims Scheduled: \$ 1378847.71, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment (without deducting the value of collateral or debts excepted from discharge): \$ 1378847.71. (Szilagyi, Gregg) (Entered: 07/14/2016)
07/14/2016	11	Notice of Withdrawal Filed by Trustee Gregg Szilagyi (RE: 10 Chapter 7 Trustee's Report of No Distribution). (Szilagyi, Gregg) (Entered: 07/14/2016)
08/02/2016	<u>12</u> (22 pgs; 2 docs)	Notice of Motion and Motion to Compel Jarvis Greenview Currency Exchange, Inc. to Document Production Pursuant to Federal Rules of Bankruptcy Procedure 7034 and Local Bankruptcy Rule 7037-1 Filed by Christopher L Muniz on behalf of Chicago Regional Council of Carpenters Apprentice and Trainee Program Fund, Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund. Hearing scheduled for 8/11/2016 at 10:00 AM at 219 South Dearborn, Courtroom 682, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Muniz, Christopher) (Entered: 08/02/2016)
08/09/2016		

	<u>13</u> (5 pgs; 2 docs)	Notice of Motion and Motion Rule 2004 Examination of Legacy Professionals LLP Filed by Christopher L Muniz on behalf of Chicago Regional Council of Carpenters Apprentice and Trainee Program Fund, Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund. Hearing scheduled for 8/19/2016 at 10:30 AM at 219 South Dearborn, Courtroom 682, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Muniz, Christopher) (Entered: 08/09/2016)
08/11/2016	14	(E)Hearing Continued (RE: <u>12</u> Compel). hearing scheduled for 09/01/2016 at 10:30 AM at Courtroom 682 219 South Dearborn, Chicago, IL, 60604.. Signed on 08/11/2016. (Cox, Adam) (Entered: 08/11/2016)
08/12/2016	<u>15</u> (1 pg)	Order Granting Motion To Compel (Related Doc # <u>12</u>). Signed on 8/11/2016. (Molina, Nilsa) (Entered: 08/12/2016)
08/19/2016	<u>16</u> (1 pg)	(E)Order Granting Motion for Rule 2004 (Related Doc # <u>13</u>). Signed on 08/19/2016. (Cox, Adam) (Entered: 08/19/2016)
09/01/2016	17	(E)Hearing Continued (RE: <u>12</u> Compel). hearing scheduled for 10/11/2016 at 10:30 AM at Courtroom 682 219 South Dearborn, Chicago, IL, 60604.. Signed on 09/01/2016. (Cox, Adam) (Entered: 09/01/2016)
10/11/2016	18	(E)Hearing Concluded RE: <u>12</u> . Signed on 10/11/2016. (Cox, Adam) (Entered: 10/11/2016)
10/14/2016	<u>19</u> (22 pgs; 5 docs)	Notice of Motion and Motion Rule 2004 Examination of Kessler Orlean Silver & Company P.C. Filed by Christopher L Muniz on behalf of Chicago Regional Council of Carpenters Apprentice and Trainee Program Fund, Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund. Hearing scheduled for 10/25/2016 at 10:30 AM at 219 South Dearborn, Courtroom 682, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B # <u>3</u> Exhibit C # <u>4</u> Proposed Order) (Muniz, Christopher) (Entered: 10/14/2016)

10/14/2016	<u>20</u> (2 pgs)	Notice of Motion Filed by Christopher L Muniz on behalf of Chicago Regional Council of Carpenters Apprentice and Trainee Program Fund, Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund (RE: <u>19</u> Motion Rule 2004 Examination). Hearing scheduled for 10/25/2016 at 10:30 AM at 219 South Dearborn, Courtroom 682, Chicago, Illinois 60604. (Muniz, Christopher) (Entered: 10/14/2016)
10/25/2016	21	(E)Hearing Continued (RE: <u>19</u> Rule 2004 Examination). hearing scheduled for 11/08/2016 at 10:30 AM at Courtroom 682 219 South Dearborn, Chicago, IL, 60604.. Signed on 10/25/2016. (Cox, Adam) (Entered: 10/25/2016)
11/09/2016	<u>22</u> (1 pg)	Proposed Order - Granting Motion to Conduct Rule 2004 Examination of Kessler Orlean Silver & Company, P.C. Filed by Christopher L Muniz on behalf of Chicago Regional Council of Carpenters Apprentice and Trainee Program Fund, Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund (RE: <u>19</u> Motion Rule 2004 Examination). (Muniz, Christopher) (Entered: 11/09/2016)
11/10/2016	<u>23</u> (1 pg)	Order Granting Motion for Rule 2004 (Related Doc # <u>19</u>). Signed on 11/9/2016. (Mendoza, Catherine) (Entered: 11/10/2016)
03/03/2017	<u>24</u> (42 pgs; 2 docs)	Notice of Motion and Motion to Compel Meridienne Corporation and A&A Drywall and Taping Services, Inc. to Document Production and Deposition Dates Filed by Christopher L Muniz on behalf of Chicago Regional Council of Carpenters Apprentice and Trainee Program Fund, Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund. Hearing scheduled for 3/16/2017 at 10:00 AM at 219 South Dearborn, Courtroom 682, Chicago, Illinois 60604. (Attachments: # <u>1</u> Proposed Order) (Muniz, Christopher) (Entered: 03/03/2017)
03/16/2017	25	Compliance Hearing Set (RE: <u>24</u> Motion to Compel). Hearing scheduled for 3/30/2017 at 10:30 AM at 219 South Dearborn, Courtroom 682,

		Chicago, Illinois 60604. (Cox, Adam) (Entered: 03/16/2017)
03/16/2017	<u>26</u> (2 pgs)	(E)Order Granting Motion To Compel (Related Doc # <u>24</u>). Signed on 03/16/2017. (Cox, Adam) (Entered: 03/16/2017)
03/30/2017	<u>27</u>	(E)Hearing Continued (RE: <u>24</u> Compel). hearing scheduled for 04/06/2017 at 10:30 AM at Courtroom 682 219 South Dearborn, Chicago, IL, 60604.. Signed on 03/30/2017. (Dragonetti, Alex) (Entered: 03/30/2017)
04/06/2017	<u>28</u>	Hearing Concluded Compliance Hearing Set (RE: <u>24</u> Motion to Compel). (Devine, Tina) (Entered: 04/06/2017)
04/13/2017	<u>29</u> (43 pgs; 3 docs)	Notice of Motion and Motion for Rule to Show Cause Why Arturo Chavez and Adela Chavez Should Not Be Held in Civil Contempt Pursuant to Rule 9020 of the Federal Rules of Bankruptcy Procedure and 11 U.S.C. § 105(a) Filed by Christopher L Muniz on behalf of Chicago Regional Council of Carpenters Apprentice and Trainee Program Fund, Chicago Regional Council of Carpenters Pension Fund, Chicago Regional Council of Carpenters Welfare Fund. Hearing scheduled for 4/27/2017 at 10:00 AM at 219 South Dearborn, Courtroom 682, Chicago, Illinois 60604. (Attachments: # <u>1</u> Exhibit Exhibits A-E # <u>2</u> Proposed Order) (Muniz, Christopher) (Entered: 04/13/2017)
04/27/2017	<u>30</u>	(E)Hearing Continued (RE: <u>29</u> Rule to Show Cause). hearing scheduled for 05/04/2017 at 10:30 AM at Courtroom 682 219 South Dearborn, Chicago, IL, 60604.. Signed on 04/27/2017. (Devine, Tina) (Entered: 04/27/2017)
05/04/2017	<u>31</u>	(E)Order Withdrawing Motion for Rule to Show Cause (Related Doc # <u>29</u>). Signed on 5/4/2017. (Mendoza, Catherine) (Entered: 05/04/2017)
12/05/2017	<u>32</u>	Chapter 7 Trustee's Report of No Distribution: I, Gregg Szilagyi, having been appointed trustee of the estate of the above-named debtor(s), report that I have neither received any property nor paid any money on account of this estate; that I have made a diligent inquiry into the financial affairs of the

		<p>debtor(s) and the location of the property belonging to the estate; and that there is no property available for distribution from the estate over and above that exempted by law. Pursuant to Fed R Bank P 5009, I hereby certify that the estate of the above-named debtor(s) has been fully administered. I request that I be discharged from any further duties as trustee. Key information about this case as reported in schedules filed by the debtor(s) or otherwise found in the case record: This case was pending for 19 months. Assets Abandoned (without deducting any secured claims): \$ 550.00, Assets Exempt: Not Available, Claims Scheduled: \$ 1378847.71, Claims Asserted: Not Applicable, Claims scheduled to be discharged without payment (without deducting the value of collateral or debts excepted from discharge): \$ 1378847.71. Filed by Trustee Gregg Szilagyi. (Szilagyi, Gregg) (Entered: 12/05/2017)</p>
12/06/2017	33	Bankruptcy Case Closed and Trustee Discharged . (Garcia, Maria) (Entered: 12/06/2017)

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