

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

THE HONORABLE J. CRAIG WHITLEY, PRESIDING

WEDNESDAY, JUNE 22, 2022

9:30 a.m.

- 1) Adv A. Burton Shuford, 22-03018 Continued hearing on Defendants'
Trustee Ch. 7 Joinder to Motions to Dismiss (8);
v. 20-30141 Plaintiff's Response and Objection to
BJS Insurance, LLC, and Joinder to Motions to Dismiss (10);
JJM, LLC Plaintiff's Brief in Opposition to
Joinder to Motions to Dismiss (11);
Defendants' Reply to (A) Trustee's
Response and Objection to Joinder to
Motions to Dismiss and (B) Brief in
Opposition to Joinder to Motions to
Dismiss (12); Plaintiff's Surreply Brief
(13); Plaintiff's Supplement to
Response and Objection to Joinder to
Motions to Dismiss (16)

RAUBACH
MATHER / GARDNER / WESTBROOK

- 2) Adv A. Burton Shuford, 22-03004 2nd continued hearing on Defendants'
Trustee Ch. 7 Motion to Dismiss Complaint (8);
v. 20-30141 Plaintiff's Response and Objection to
Richard Kearns Motion to Dismiss Complaint (10);
Ysbell Kearns Plaintiff's Brief in Opposition to
Motion to Dismiss Complaint (12);
Defendants' Reply Brief to the
Trustee's Brief in Opposition to Motion
to Dismiss Complaint (13/14);
Plaintiff's Surreply Brief (15);
Plaintiff's Supplement to Response and
Objection to Motion to Dismiss
Complaint (18)

RAUBACH
EDWARDS / ADCROFT

- 3) Adv A. Burton Shuford, 22-03008 2nd continued hearing on Defendant's
Trustee Ch. 7 Motion to Dismiss Complaint (9);
v. 20-30141 Plaintiff's Response and Objection to
Mark Mullady Motion to Dismiss Complaint (11);
Plaintiff's Brief in Opposition to
Motion to Dismiss Complaint (13);
Defendant's Reply Brief to the
Trustee's Brief in Opposition to Motion
to Dismiss Complaint (14); Plaintiff's
Surreply Brief (15); Plaintiff's
Supplement to Response and Objection
to Motion to Dismiss Complaint (18)

RAUBACH
EDWARDS / ADCROFT / FAJGENBAUM

- 4) Adv A. Burton Shuford, 22-03007 2nd continued hearing on Defendant's
Trustee Ch. 7 Motion to Dismiss or, in the
v. 20-30141 Alternative, Motion for Judgment on
JMC Financial Holdings, the Pleadings as to a Six Year Statute
LLC of Limitations (5)

RAUBACH
WRIGHT / GRIER

- 5) Adv A. Burton Shuford, 22-03017 2nd continued hearing on Defendant's
Trustee Ch. 7 Amended Motion to Dismiss or, in the
v. 20-30141 Alternative, Motion for Judgment on
TMC Financial, LLC the Pleadings as to a Six Year Statute of
Limitations (14/5); Plaintiff's Response
and Objection to Motion to Dismiss or,
in the Alternative, Motion for Judgment
on the Pleadings as to a Six Year Statute
of Limitations (15); Plaintiff's Brief in
Opposition to Motion to Dismiss or, in
the Alternative, Motion for Judgment
on the Pleadings as to a Six Year Statute
of Limitations (16); Plaintiff's
Supplement to Response and Objection
to Motion to Dismiss or, in the
Alternative, Motion for Judgment on
the Pleadings as to a Six Year Statute of
Limitations (19)

RAUBACH
WRIGHT / GRIER

6) Adv A. Burton Shuford, 22-03013 2nd continued hearing on Defendants' Motion to Dismiss (10); Plaintiff's Response and Objection to Motions to Dismiss Complaint (14); Plaintiff's Brief in Opposition to the Motion to Dismiss Complaint (18); Defendants' Reply Briefs (20/21); Plaintiff's Supplement to Responses and Objections to Motions to Dismiss (25); Defendants' Post-Hearing Brief in Support of Motions to Dismiss (27); Defendants' Reply to Trustee's Supplement and Objections to Motion to Dismiss (30/31)

Trustee
v.
Etaros Actuarial Services,
LLC, et al. 20-30141

2nd continued hearing on Defendants' Motion to Dismiss (11); Plaintiff's Response and Objection to Motions to Dismiss Complaint (15); Plaintiff's Brief in Opposition to the Motion to Dismiss Complaint (19); Defendants' Reply Brief (20/21); Plaintiff's Supplement to Responses and Objections to Motion to Dismiss (25); Defendants' Post-Hearing Brief in Support of Motions to Dismiss (26); Defendants' Reply to Trustee's Supplement and Objections to Motion to Dismiss (30/31)

RAUBACH
WHELEHAN
