

UNITED STATES BANKRUPTCY COURT
For the Northern District of Alabama
Southern Division


20070525000246180 1/11 \$41.00
Shelby Cnty Judge of Probate, AL
05/25/2007 02:54:10PM FILED/CERT

RE:

Joe Martin Odgers
SSN: XXX-XX-9641

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CASE NO. 99-04399

The Office of the Clerk of the United States Bankruptcy Court in and for said District, do hereby certify that the attached copy of the Query Report, in the above stated case has been compared with the original thereof and that it is a complete and correct copy of such original as it appears of record and on file in my office.

In testimony whereof I have hereunto set my hand at Birmingham, Alabama in said District, this the 25th day of May.

Office of the Clerk of Court
United States Bankruptcy Court
Northern District of Alabama

By: Nannette Mckinney
Deputy Clerk

[Seal of the U.S. Bankruptcy Court]
Date of issuance: May 25, 2007

In re: Joe Martin Odgers
421-80-9641

Case No. 99-1755

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report in this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	ACCOUNT NO.	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	AMOUNT OF CLAIM
Advanced Drainage System c/o A. J. Beck 1400 SouthTrust Tower Birmingham, Al 35203	X	1998 Judgment Circuit Court of Shelby County, Alabama; CV-98-522;	102,352.00
Cardiovascular Asso. P.C 2022 Medical Center Dr Birmingham, Al 35209		1998 Medical Services	1,020.00
Choctaw, Inc. c/o Joel A. Williams Southtrust Tower, St. 25 420 20th Street North Birmingham, Alabma 35203	X	1998 Open Account	13,259.00
Columbiana Chiropractic 22767 Highway 25 Columbiana, Al 35051		1994 Civil Judgment; Small Claims Court of Shelby County, Alabama; SM-94-127	365.00
Contech Construction Products, Inc. c/o Hub Harrington, Esq. 22 Inverness Ctr. Pkwy. Birmingham, Al 35242	X	1998 Judgment; Circuit Court of Shelby County, Alabama; CV-88-399	72,561.00
Dr. Alling and Alling 1957 Hoover Court Birmingham, Al 35226		Open Account	0.00



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In re: Joe Martin Odgers
421-80-9641

Case No. 99-04399-BGC-7

AMENDED

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	☐	☐	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	☐	☐	☐	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
ACCOUNT NO. Florida Department of Labor Tallahassee, Florida 37076			1988-1989 State Unemployment taxes				1,541.00	1,541.00
ACCOUNT NO. Internal Revenue Service Memphis, Tennessee 37501	X		1988-1989 940 and 941 tax				35,000.00	35,000.00
ACCOUNT NO. State of Alabama Department of Revenue Income Tax Division Withholdig Tax Section Montgomery, Al 36130	X		1997 Past due Taxes				2,705.00	2,705.00
ACCOUNT NO. State of Alabama Department of Revenue Montgomery, Al 36132	X		1997 State Sales Tax				14,352.00	14,352.00
ACCOUNT NO. State of Alabama Department of Industrial Relations Unemployment Compens. Age Montgomery, Al 36131	X		1997 Unemployment Taxes				577.00	577.00

Subtotal
(Total of this page)

> \$54,175.00

Total

> \$54,175.00

(Report total also on Summary of Schedules)



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In re: Joe Martin Odgers
421-80-9641

Case No. 99-04399-BGC-7

AMENDED

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C	S	N	I	F	I	N	N	I	S	AMOUNT OF CLAIM
ACCOUNT NO. X											
Advanced Drainage System c/o A. J. Beck 1400 SouthTrust Tower Birmingham, Al 35203										X	102,352.00
DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE											
1998											
Judgment Circuit Court of Shelby County, Alabama; CV-98-522;											
ACCOUNT NO.											
Cardiovascular Asso. P.C 2022 Medical Center Dr Birmingham, Al 35209											
1998											1,020.00
Medical Services											
ACCOUNT NO. X											
Choctaw, Inc. c/o Joel A. Williams Southtrust Tower, St. 25 420 20th Street North Birmingham, Alabama 35203											
1998											13,259.00
Open Account											
ACCOUNT NO.											
Columbiana Chiropractic 22767 Highway 25 Columbiana, Al 35051											
1994											365.00
Civil Judgment; Small Claims Court of Shelby County, Alabama; SM-94-127											
ACCOUNT NO. X											
Contech Construction Products, inc. c/o Hub Harrington, Esq. 22 Inverness Ctr. Pkwy. Birmingham, Al 35242										X	72,561.00
1998											
Judgment; Circuit Court of Shelby County, Alabama; CV-98-399											



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In re: Joe Martin Odgers
421-80-9641

Case No. 99-04399-BGC-7

AMENDED

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C S N I F I N	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	C N N I N	N I I	I S	AMOUNT OF CLAIM
ACCOUNT NO. Dr. Alling and Alling 1957 Hoover Court Birmingham, AL 35226		Open Account				Unknown
ACCOUNT NO. First National Bank of Shelby County 106 East College St. Columbiana, AL 35051		1999, Deficiency on Repossession 1998 Z-71 Pickup Truck				Unknown
ACCOUNT NO. Grayson and Associates 10 Old Montgomery Hwy. Suite 100-B Homewood, AL 35209		Open Account				Unknown
ACCOUNT NO. Hancor, Inc. P.O. Box 92305-N Cleveland, Ohio 44193	X	1998 Judgment; Circuit Court of Shelby County, Alabama;			X	33,775.00
ACCOUNT NO. Harvey Culverts, Inc. P.O. Box 736 Oneonta, Alabama 35121	X	1998 Judgment, Circuit Court of Blount County; CV-98-164			X	22,477.00

AMENDED

Advanced Drainage System
c/o A. J. Beck
1400 SouthTrust Tower
Birmingham, Al 35203

Hancor, Inc.
P.O. Box 92305-N
Cleveland, Ohio 44193

Wm. Randall May
P.O. Box 380275
Birmingham, Al 35238

Cardiovascular Asso. P.C
2022 Medical Center Dr
Birmingham, Al 35209

Harvey Culverts, Inc.
P.O. Box 736
Oneonta, Alabama 35121


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Choctaw, Inc.
c/o Joel A. Williams
Southtrust Tower, St. 25
420 20th Street North
Birmingham, Alabma 35203

Internal Revenue Service
Memphis, Tennessee 37501

Columbiana Chiropractic
22767 Highway 25
Columbiana, Al 35051

Joe Martin Odgers
308 Pitts Drive
Columbiana, Al 35051

Contech Construction
Products, inc.
c/o Hub Harrington, Esq.
22 Inverness Ctr. Pkwy.
Birmingham, Al 35242

Nicolon Corporation/
Mirafi
c/o Mark S. Boardman
P.O. Box 59465
Birmingham, Al 35259

Dr. Alling and Alling
1957 Hoover Court
Birmingham, Al 35226

Premier Finance
P.O. Box 160706
Mobile, Al 36616

First National Bank of
Shelby County
106 East College Street
Columbiana, Al 35051

State of Alabama
Department of Revenue
Montgomery, Al 36132

First National Bank of
Shelby County
P.O. Box 977
Columbiana, Al 35051

State of Alabama
Department of Revenue
Income Tax Division
Withholdig Tax Section
Montgomery, Al 36130

Florida Department of
Labor
Tallahassee, Florida
37076

State of Alabama
Department of Industrial
Relations
Unemployment Compen. Age
Montgomery, Al 36131

Grayson and Associates
10 Old Montgomery Hwy.
Suite 100-B
Homewood, Al 35209

Superock Block Company
c/o C. Steven Ball, Esq.
Massey & Stotser, P.C.
1100 E. Park DR. St 301
Birmingham, Al 35235

AMENDED

Advanced Drainage System
c/o A. J. Beck
1400 SouthTrust Tower
Birmingham, Al 35203

Harvey Culverts, Inc.
P.O. Box 736
Oneonta, Alabama 35121


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Cardiovascular Asso. P.C
2022 Medical Center Dr
Birmingham, Al 35209

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Memphis, Tennessee 37501

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Birmingham, Alabama 35203

Joe Martin Odgers
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Columbiana, Al 35051

Columbiana Chiropractic
22767 Highway 25
Columbiana, Al 35051

Nicolon Corporation/
Mirafi
c/o Mark S. Boardman
P.O. Box 59465
Birmingham, Al 35259

Contech Construction
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22 Inverness Ctr. Pkwy.
Birmingham, Al 35242

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Columbiana, AL 35051

State of Alabama
Department of Revenue
Montgomery, Al 36132

Florida Department of
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Tallahassee, Florida
37076

State of Alabama
Department of Revenue
Income Tax Division
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Montgomery, Al 36130

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Suite 100-B
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Superock Block Company
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Massey & Stotser, P.C.
1100 E. Park DR. St 301
Birmingham, Al 35235

Hancor, Inc.
P.O. Box 92305-N
Cleveland, Ohio 44193

Wm. Randall May
P.O. Box 380275
Birmingham, Al 35238

Advanced Drainage System
c/o A. J. Beck
1400 SouthTrust Tower
Birmingham, Al 35203

Internal Revenue Service
Memphis, Tennessee 37501


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Choctaw, Inc.
c/o Joel A. Williams
Southtrust Tower, St. 25
420 20th Street North
Birmingham, Alabama 35203

Joe Martin Odgers
308 Pitts Drive
Columbiana, Al 35051

Contech Construction
Products, inc.
c/o Hub Harrington, Esq.
22 Inverness Ctr. Pkwy.
Birmingham, Al 35242

Nicolon Corporation/
Mirafi
c/o Mark S. Boardman
P.O. Box 59465
Birmingham, Al 35259

Dr. Alling and Alling
1957 Hoover Court
Birmingham, Al 35226 ✓

Premiere Finance

First National Bank of
Shelby County
106 East College Street
Columbiana, Al 35051

State of Alabama
Department of Industrial
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Unemployment Compen. Age
Montgomery, Al 36131

Florida Department of
Labor

State of Alabama
Department of Revenue
Montgomery, Al 36132

Grayson and Associates
10 Old Montgomery Hwy.
Suite 100-B
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State of Alabama
Department of Revenue
Income Tax Division
Withholdig Tax Section
Montgomery, Al 36130

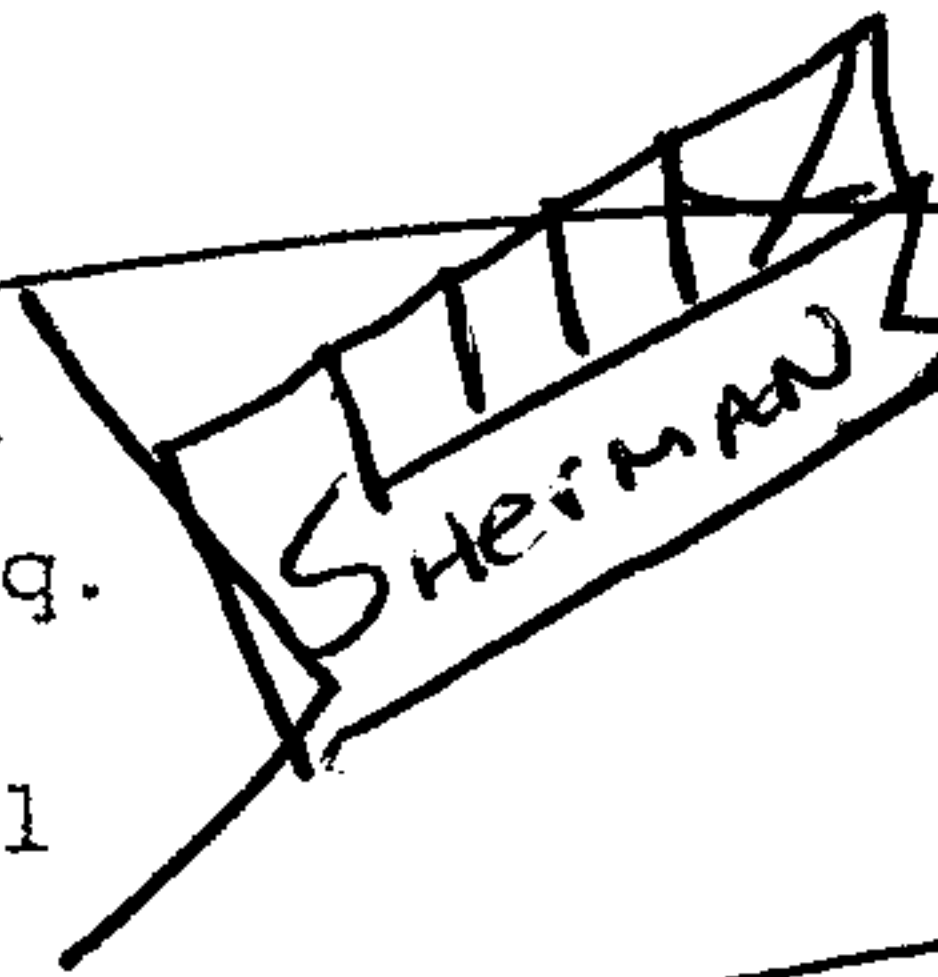
Hancor, Inc.
P.O. Box 92305-N
Cleveland, Ohio 44193

Superock Block Company
c/o C. Steven Ball, Esq.
Massey & Stotser, P.C.
1100 E. Park DR. St 301
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Memphis, Tennessee 37501





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In re: Joe Martin Odgers
421-80-9641

AMENDED

Case No. 99-04399-BGC-7

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C S N I F IN C N I	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	C N I N N	I N I	S	AMOUNT OF CLAIM
ACCOUNT NO.	X	1996			X	91,437.76
Nicolon Corporation/ Mirafi c/o Mark S. Boardman P.O. Box 59465 Birmingham, Al 35259		Suit Pending; Circuit Court of Shelby County, Alabama				
ACCOUNT NO.	X	1998				37,885.00
Superock Block Company c/o C. Steven Ball, Esq. Massey & Stotser, P.C. 1100 E. Park DR. St 301 Birmingham, Al 35235		Open Account				

Subtotal
(Total of this page)

\$129,322.76

Total

\$375,131.76

(Report total also on Summary of Schedules)

In re: Joe Martin Odgers
421-80-9641

20070525000246180 10/11 \$41.00
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Case No. BK 99-04399

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	C	B O R R O W E R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C	N	I	N	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
ACCOUNT NO. Internal Revenue Service Memphis, TN 37501			1988-1989 940/941Tax					unknown	unknown
ACCOUNT NO. State of Alabama Dept. of Revenue 2024 3rd Ave. N B'ham AL 35203			1997					2,700.00	2,700.00

Subtotal >
(Total of this page)

\$2,700.00

Total >

\$2,700.00

(Report total also on Summary of Schedules)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT AND LOCATION	STATUS OR DISPOSITION
Nicolon Corporation/Mirafi v. Debtor	Circuit Court of Shelby County, Alabama		pending
Harvey Culverts, Inc. v. debtor CV-98-164	Circuit Court of Blount County		Judgment
Contech Construction Products, Inc. v. debtor CV-98-399	Circuit Court of Shelby County, Alabama		Judgment
Advanced Drainage System v. debtor CV-98-522	Circuit Court of Shelby County, Alabama.		Judgment
Choctaw, Inc. v. On-Site Specialty Products, et al. CV-98-485	Circuit Court of Shelby County, Alabama		dismissed
Hancor, Inc. v. debtor	Circuit Court of Shelby County, Alabama		Judgment

5. Repossessions, foreclosures and returns

None
☒

6. Assignments and receiverships

None
☒

7. Gifts

None
☒

8. Losses

None
☒

9. Payments related to debt counseling or bankruptcy

None
☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Wm. Randall May P.O. Box 380275 Birmingham, Al 35238	4/1/99	500.00