

In re Larry Portnoy, No. 95-45452-alg (Bankr. S.D.N.Y.) — Docket Report

United States Bankruptcy Court, Southern District of New York (Manhattan)

Provenance

This is Alper Law's copy of the court's own CM/ECF Docket Report for Bankruptcy Petition No. 95-45452-alg, retrieved from PACER on August 27, 2026 (complete report: all 72 numbered entries plus the court's unnumbered administrative and adversary-disposition lines, oldest first, terminated parties included, no date limit). The text below is the report as the court generated it.

Redactions

Three items of personal information the court's report prints have been redacted and are marked in place: the debtor's SSN/ITIN last-four digits, and his residential street address where it appears in the party block and in the docket text of entry 50. Nothing else has been removed, added, or reordered; the business addresses of counsel and of the chapter 7 trustee stand as the court printed them.

Docket Report

U.S. Bankruptcy Court

Southern District of New York (Manhattan)

Bankruptcy Petition #: 95-45452-alg

CLOSED

Assigned to: Judge Allan L. Gropper

Chapter 7 · Voluntary · Asset · Claims Register

Date filed: 11/21/1995 · Date terminated: 02/05/2001 · Date discharged: 06/15/1998 · 341 meeting: 01/24/1996

Debtor: Larry Portnoy, [residential address redacted], Englewood, NJ, NEW YORK-NY, SSN / ITIN: [REDACTED] — represented by Larry Portnoy PRO SE; Elliot Miller, Kleban & Samor, 2425 Post Road, Southport, CT 06490, TERMINATED: 09/09/1997

Trustee: Albert Togut, Togut Segal & Segal, LLP, One Penn Plaza, Suite 3335, New York, NY 10119 — represented by Albert Togut

U.S. Trustee: United States Trustee, Office of United States Trustee — represented by Paul Kenan Schwartzberg, DOJ-Ust

Filing Date	#	Docket Text
11/21/1995	1	Voluntary Petition all schedules and statements. List of Creditors Disk Due On 12/1/95 [Filing Fee \$130.00 Adm.Fee \$30.00 Trustees Fee \$15.00 Receipt #40829] [EOD 11/24/95]
11/21/1995	—	Case Related. Related Case: 91-10993. [EOD 11/24/95]
11/27/1995	2	Notice by the Court to Debtor's Attorney re: Petition Filed Without a Disk of Creditors.
12/08/1995	3	Notice of 341(a) Meeting 1/24/96; Last Day To Oppose Discharge: 3/25/96
12/10/1995	4	Court's Certificate of Mailing re 341(a) — 21 notices
12/20/1995	7	Chapter 7 individual debtor's Statement of Intention
12/20/1995	8	Affidavit of Service of Intent Statement
01/02/1996	5	Application by Interim Ch. 7 Trustee Togut to Employ Togut, Segal & Segal as Attorneys for Trustee

Filing Date	#	Docket Text
01/02/1996	6	Notice of Presentment re [5]; presentment 1/9/96
01/19/1996	9	Order signed 1/18/96 granting [5]
03/22/1996	10	Objection By Creditor Marine Midland Bank To [1-1] Voluntary Petition requesting Court to deny debtor's exemption of the corpus of the Trust and the Debtor's rights and powers under the Trust Declaration
03/29/1996	11	So Ordered Stipulation signed 3/29/96 extending trustee's time to object to discharge to 4/30/96
05/01/1996	12	So Ordered Stipulation signed 5/1/96 extending time (discharge + exemption objections) to 5/30/96
06/04/1996	13	So Ordered Stipulation signed 6/4/96 extending time to 6/30/96
06/05/1996	—	Update Deadline per [13]: last day for objections to discharge 6/30/96
07/08/1996	14	So Ordered Stipulation signed 7/8/96 extending time through 7/30/96
09/11/1996	15	Motion by Creditor Arlene Portnoy for Relief From Stay [returnable 10/10/96]
09/11/1996	—	Filing fee paid re [15] (\$60, Receipt #52743)
09/11/1996	16	Declaration in Support of [15]
09/11/1996	17	Memorandum of Law in Support of [15]
09/27/1996	18	Affidavit of Service of [15]-[17]
10/03/1996	19	Objection by Trustee Togut to [15]
10/03/1996	20	Trustee's Brief/Memorandum in Opposition to [15]
10/08/1996	21	Reply Memorandum (Joel Siegal for Arlene Portnoy) in further support of [15]
10/08/1996	22	Affidavit and certification in response to Trustee's objection re [15]
10/08/1996	23	Affidavit of Service of [21]-[22]
11/19/1996	25	Trustee's Request for Notice of Possible Dividends
12/02/1996	24	Transcript of 10/10/96 hearing re [15]
12/11/1996	26	Notice of Possible Dividends; last day to file claims 3/11/97
12/11/1996	27	Court's Certificate of Mailing re [26] — 28 notices
01/31/1997	28	Trustee's Application for order authorizing sale of debtor's interest in Miami, FL condominium unit free and clear of liens
02/03/1997	29	Order scheduling hearing on [28] for 2/20/97
02/11/1997	30	Affidavit of Service of [29]
02/20/1997	31	Order signed 2/20/97 granting [28] (Miami condo sale)
03/26/1997	32	Motion (Fannie Mae, by affidavit of Joel P. Peller) for Relief From Stay [returnable 4/3/97]
06/13/1997	33	Notice to Substitute Attorney: Madeline Marzano-Lesnevich for Joel D. Siegal
07/10/1997	34	JOINT Motion by Marine Midland Bank and Trustee [i] to direct the Debtor to execute any documents and cooperate with the Trustee in exercising the Debtor's rights and powers under a Trust Declaration and [ii] to authorize the Trustee to exercise such rights and powers if the Debtor fails to comply [returnable 7/24/97]
07/10/1997	36	Trustee's Motion approving a settlement agreement between the chapter 7 trustee and Marine Midland Bank [returnable 7/31/97; entered 8/11/97]
08/01/1997	35	Debtor's Opposition to [34]
08/13/1997	37	Motion by Elliot Miller to be relieved as counsel for the Debtor
09/02/1997	38	Trustee's Application to employ Mary Lenk Properties as real estate broker
09/02/1997	39	Order signed 9/2/97 granting [38]
09/04/1997	41	Transcript of 9/4/97 hearing re [37]

Filing Date	#	Docket Text
09/08/1997	42	[COPY] Certificate of Service of [40]
09/12/1997	40	Order signed 9/12/97 granting [37]; Elliot Miller's involvement terminated
12/08/1997	43	Notice of Presentment of proposed stipulation re tolling applicable statutes of limitations
12/08/1997	44	So Ordered Stipulation between Trustee and Marine Midland signed 12/8/97 re [43]
12/11/1997	—	Disposition of Adversary [97-8674]: Granting [1-1] Complaint NOS 458 Approval For Sale in 97-08674
12/19/1997	45	So Ordered Stipulation signed 12/19/97 modifying the automatic stay in favor of Arlene Portnoy to contest the validity of the prenuptial agreement in state court
12/22/1997	46	Motion by DEBTOR Larry Portnoy to approve a Settlement Stipulation among the Debtor, Marine Midland Bank and the Trustee [returnable 1/15/98]
01/20/1998	47	Affidavit of Service of [46]
01/30/1998	48	Trustee's Application re sale of the Englewood, NJ condominium free and clear + interim distribution of a portion of net proceeds to Arlene Portnoy + notice/objection procedures
01/30/1998	49	Order signed 1/30/98 (Judge Stuart M. Bernstein) scheduling hearing on [48] for 2/10/98
02/09/1998	51	Affidavit of Service (Jennifer Leonard) of [48]
02/09/1998	52	Supplemental Affidavit of Service (Carolyn Rodriguez)
02/10/1998	50	Order signed 2/10/98 granting [48]: sale of the [street address redacted] Englewood, NJ condominium free and clear under § 363; mortgage + broker's commission satisfied at closing; interim distribution to Arlene Portnoy as co-owner
02/10/1998	53	So Ordered Stipulation signed 2/10/98 by and between Larry Portnoy [Debtor], Albert Togut as Chapter 7 trustee [Trustee], and Marine Midland Bank Re: Settlement of Marine Midland Bank's Claim [EOD 2/13/98]
02/20/1998	54	Notice by Fannie Mae withdrawing its motion for relief from stay [motion not on file]
02/26/1998	—	Disposition of Adversary [96-8312]: Dismissing [1-2] Complaint NOS 426 Dischargeability 523 in 96-08312; Dismissing [1-1] Complaint NOS 424 Objection To Discharge 727 in 96-08312 [EOD 2/26/98]
02/26/1998	55	Notice by Trustee Togut withdrawing [34] (the joint trust-powers motion) AND [36] (the motion approving the trustee–Marine Midland settlement agreement) [EOD 3/2/98]
03/10/1998	56	So Ordered Stipulation signed 3/10/98 authorizing Trustee's final distribution of sale proceeds to Arlene Portnoy per the 12/8/97 and 2/10/98 orders
04/20/1998	57	Withdrawal of Claim #5 of Hellring Lindeman Goldstein & Siegal
04/22/1998	—	Terminated objections deadlines re Doc. Nos. 15 and 34
06/15/1998	58	[58-1] Order Discharging Debtor Larry Portnoy (Entered: 06/15/1998)
06/15/1998	59	Court's Certificate of Mailing re [58-1] Discharge Order — 31 notices
08/18/1998	60	Trustee's Application to retain Leonard Harris, C.P.A., as special accountant
08/26/1998	61	Order signed 8/25/98 granting [60]
04/25/2000	62	Limited Objection of the U.S. Trustee to applications for final commissions and compensation
04/27/2000	63	[ENTERED IN ERROR] First and final fee application of Togut, Segal & Segal
04/27/2000	64	Trustee's Final Report (with Distribution Report, fee application, claims register, retention orders as exhibits)
04/27/2000	65	Notice of Filing of TFR; hearing 5/24/2000
04/27/2000	66	Notice of Distribution
04/27/2000	67	Application for Final Professional Compensation (Togut)
04/27/2000	68	First and final fee application, Togut Segal & Segal
05/24/2000	—	Administrative entry: professional fees "from Bancap Docket" (Leonard Harris)

Filing Date	#	Docket Text
05/31/2000	69	Order signed 5/24/2000 (Judge Richard L. Bohanon) approving Trustee's Final Report and fixing final compensation
07/28/2000	70	Trustee's Report Concerning Claims Distribution Report
12/19/2000	71	Trustee's Affidavit of Final Distribution
01/31/2001	—	Request for Order of Final Decree
02/03/2001	72	Order of Final Decree with Certificate of Mailing (service 02/02/01)
02/05/2001	—	Case Closed