

STATE OF SOUTH CAROLINA)	IN THE COURT OF COMMON PLEAS
)	
COUNTY OF DORCHESTER)	C.A. No.: 2023-CP-18-00658
)	
Cornerstone Ventures International LLC,)	
)	
Plaintiff,)	
)	
vs.)	
)	
Alvin E. Burch, Sr.,)	
)	
Defendant.)	
)	

ORDER
RECEIVED
Nov 21 2024
SC Court of Appeals

A hearing in Supplemental Proceedings was held before the Court on October 28, 2024. In attendance was Lawrence Hershon on behalf of Cornerstone Ventures International LLC (“Petitioner”). Mr. Alvin E. Burch, Sr. (“Debtor”) did not appear. He has previously appeared *pro se*. He had informed the Court of a conflict due to the death of a family member, but he did not provide additional details. Because of this failure to provide additional details and because the Court’s ruling is based on previous hearings held in this matter, the Court proceeded with holding the hearing.

Based on the information before the Court from previous hearings held in the captioned matter, as well as documents and information requested following the August 12, 2024 hearing, the Court finds that Debtor has failed to produce various documents that he is required to produce pursuant to the supplemental proceedings orders and rules to show cause previously issued.

Therefore, Debtor is hereby ordered to produce full and complete copies of the following documents¹ within twenty-one (21) days following the entry of this Order either by emailing copies

¹ As a Confidentiality Order from this Court was entered on April 18, 2024, no redactions of any kind should be made to any documents produced pursuant to this Order.

to Petitioner's counsel at lawrencehershon@hershonlawfirm.com or by delivery to The Hershon Law Firm, P.A., 1565 Sam Rittenberg Blvd., Suite 103, Charleston, SC 29407:

1. Produce all bank statements for any account at Wells Fargo Bank from March 2024 to present.
2. Produce all bank statements for any account at Truist Bank or BB&T for the year of 2021 and March 2024 to present.
3. Produce dated and filed United States tax returns for 2022 and 2023, to supplement the previous production of the 2022 and 2023 returns that were undated. Also produce United States tax returns for 2021.
4. Produce South Carolina tax returns for 2021, 2022, and 2023.
5. Produce all loan and purchase documents for the purchase of the 2020 Chevrolet truck owned by Debtor.
6. Produce the last three bank statements concerning amounts owed and payments made on the loan concerning the 2020 Chevrolet truck.
7. If Debtor holds any deposit account at Veridian Credit Union, produce all bank statements for 2021, 2022, 2023, and 2024.
8. Produce all credit card statements from January 1, 2021 to present for any credit card held in the name of Debtor. At a minimum, there appear to be credit cards with American Express, Capital One, and Apple.
9. Produce all organizational documents for Groundwork General Construction, LLC (articles of organization and operating agreement), all bank account statements from January 1, 2021 to present (Debtor testified that the entity held an account at Truist Bank), any tax returns for the entity from 2021 to present, and financial statements for the entity from 2021 to present.

10. Produce all organizational documents for 65 Carolina, LLC (articles of organization and operating agreement), all bank account statements from January 1, 2021 to present, all deposit slips and check records for January 1, 2023 to present, any tax returns for the entity from 2021 to present, and financial statements for the entity from 2021 to present.

11. For Burbick Farms, produce all bank account statements from January 1, 2021 to present, any tax returns for the entity from 2021 to present, and financial statements for the entity from 2021 to present.

12. Based on previous testimony, Debtor may have an interest in one or more of the following entities: Access Mobility; White Stone Property Management, LLC; Burbick Farms @ The Fountain, LLC; Cuppa Joe Printing, LLC; Affordable Developers, LLC; Bristol Bay Holdings, LLC; Burch Community Trade Center; Burch's Home Remodelers, Inc.; Burko Properties, LLC; and Palmetto Construction & Development Group, LLC. Debtor shall produce any documents he has that establish Mr. Burch's ownership interest (or lack thereof). To the extent Debtor has an ownership interest, he shall produce, as to each entity, all organizational documents for the entity (articles of organization and operating agreement), all bank account statements from January 1, 2021 to present, any tax returns for the entity from 2021 to present, and financial statements for the entity from 2021 to present.

13. As to the property located at 329 Bertram Road, Summerville, South Carolina, produce the latest three statements for the mortgage as well as any closing file for the purchase of the real property.

If Debtor shall fail to provide the documents as set forth herein, Debtor shall be subject to an order for contempt to be issued at the discretion of this Court.

IT IS SO ORDERED.



Dorchester Common Pleas

Case Caption: Cornerstone Ventures International Llc VS Alvin E Burch Sr

Case Number: 2023CP1800658

Type: Master/Order/Other

So Ordered

s/James E. Chellis, Master in Equity, SCJD#3078