Hearing Room 6C

# <u>9:00 AM</u> 8:17-11235 Brian R Moon

Chapter 13

#1.00

Motion for relief from stay [Personal Property]

Hyundai Lease Titling Trust vs DEBTOR (Motion filed 12-15-20)

# [RE: 2017 Hyundai Elantra - VIN No.: KMHD84LF9HU152229]

Docket 57

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, January 11, 2021	Hearing Room 6C
9:00 AM CONT Brian R Moon	Chapter 13
Party Inf	<b>formation</b>
Debtor(s):	
Brian R Moon	Represented By Christopher J Langley
<u>Trustee(s):</u>	
Amrane (SA) Cohen (TR)	Pro Se

#### Monday, January 11, 2021

# Hearing Room 6C

#### <u>9:00 AM</u>

8:18-10218 Lourdes Watters

Chapter 13

#2.00

CONT'D Amended Motion for relief from stay [Real Property]

MTGLQ Investors, LP, Its Assignees And/Or Successors vs. DEBTOR (Motion filed 7/27/2020) (Amended Motion filed 12-4-20)

# [RE : 23905 Matador Way, Murrieta, CA 92562]

FR: 8-24-20; 10-5-20; 11-2-20; 12-7-20

Docket 69

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether Movant is agreeable to Debtor's proposal that the subject property be surrendered to Movant and Movant to reimburse Debtor for all payments made to Movant with respect to the subject property since the petition date.

Party Information		
<u>Debtor(s):</u>		
Lourdes Watters	Represented By	
1/7/2021 9:28:56 AM	Page 3 of 20	

Monday, Ja	nuary 11, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	Lourdes Watters	Bryn C Deb	Chap	napter 13
<u>Trustee(s</u>	<u>s):</u>			

Pro Se

Amrane (SA) Cohen (TR)

Monday, Ja	nuary 11, 2021	Hearing Room 6C
<u>9:00 AM</u> <b>8:20-13073</b>	Anthony Toan Cao	Chapter 13
#3.00	Motion for relief from stay [Personal Property]	
	VW Credit Leasing, Ltd. vs DEBTOR (Motion filed 12-14-20)	
	[RE: RE: 2016 Volkswagen Jetta - VIN No.:	3VW267AJXGM255587]
	Docket 18	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, January 11, 2021		Hearing Room	6C
9:00 AM CONT Anthony Toan Cao		Chap	ter 13
	Party Information		
<u>Debtor(s):</u>			
Anthony Toan Cao	Represented By Christopher J Langley		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Monday, Ja	nuary 11, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13266</b>	Carl Collins Jr.	Cha	apter 7
#4.00	Motion for relief from stay [Personal Property]		
	Ford Motor Credit Company, LLC vs DEBTOR (Motion filed 12-8-20)		
	[RE: 2019 Ford Explorer - VIN No.: 1FM5K7D86KGB39	9970]	
	Docket 8		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, unless the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, Januar	y 11, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT Ca	rl Collins Jr.		Chaj	pter 7
	Party	Information		
<u>Debtor(s):</u>				
Carl Colli	ns Jr.	Represented By Gary Polston		
Trustee(s):				
Karen S N	aylor (TR)	Pro Se		

#### Monday, January 11, 2021

# Hearing Room 6C

Chapter 7

#### <u>2:00 PM</u>

8:19-14804 Francisco Rivera

#1.00

Hearing RE: Trustee's Final Report And Applications For Compensation And Reimbursement Of Expenses (Final Report filed 11/24/2020)

# [RE: Karen Sue Naylor, Chapter 7 Trustee] [Fees: \$1,445.95; Expenses: \$232.90]

Docket 75

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary

#### Monday, January 11, 2021

# Hearing Room 6C

Chapter 7

#### <u>2:00 PM</u>

# CONT... Francisco Rivera

services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$1,445.95 and expenses in the amount of \$232.90.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Francisco Rivera

Represented By Jacqueline D Serrao

#### Trustee(s):

Karen S Naylor (TR)

Pro Se

Monday, January 11, 2021			Hearing <b>R</b>	oom 6C	
<u>2:00 PM</u> 8:18-13870	Francisco Ramirez R	amirez a	nd Aurora Mendez Bar	ajas	Chapter 13
#2.00	STATUS CONFERE	NCE He	aring RE: Objection T	o Proof Of Claim	:
	(Motion filed 3/29/20 (Order Entered 9/27/ [ <b>Case Transferred f</b>	19] /2019) f <b>rom CB</b> .nd Reve	ersed (Docket No. 70)	\$163284.01	
	FR: 5-9-19; 8-8-19;	10-7-20			
	D	ocket	39		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The Court will continue this hearing to April 26, 2021 at 2:00 p.m. to allow time for the parties to finalize a settlement agreement.

COURT TO PREPARE ORDER.

#### **Party Information**

Monday, January 11, 2021		Hearing Room 6C
2:00 PMCONTFrancisco Ramirez Ramirez and	l Aurora Mendez Barajas	Chapter 13
Debtor(s):		
Francisco Ramirez Ramirez	Represented By Misty A Perry Isaacsor	1
Joint Debtor(s):		
Aurora Mendez Barajas	Represented By Misty A Perry Isaacsor	1
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

Monday, January 11, 2021			Hearing Room	6C
<u>2:00 PM</u> <b>8:19-10198</b>	Allan Eli Gindi and Carol Ju	ne Gindi	Chapt	er 11
#3.00	Hearing RE: Motion for Final 3022) and Request to Take F (Motion filed 12-21-20)	<b>`</b>		
	Docket	537		

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#### **Tentative Ruling:**

- - - -

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion, enter a final decree, vacate the February 10, 2021 status conference and close the case.

# REORGANIZED DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information	
<u>Debtor(s):</u>	
Allan Eli Gindi	Represented By Michael G Spector Vicki L Schennum
Joint Debtor(s):	
Carol June Gindi	Represented By

1/7/2021 9:28:56 AM

Page 13 of 20

Monday, Ja	anuary 11, 2021	Hearing Room	6C
<u>2:00 PM</u> CONT	Allan Eli Gindi and Carol June Gindi Michael G Spector Vicki L Schennum Candice Candice Bryn	-	oter 11

#### Monday, January 11, 2021

Hearing Room 6C

 2:00 PM

 8:18-11759
 Chester Davenport

 Adv#: 8:18-01155
 Naylor v. Sun et al

Chapter 7

#4.00

CONT'D Hearing RE: Defendant Bianca Sun's Motion to Quash Issuance of Writ of Execution (Motion filed 11-18-20)

FR: 12-16-20

Docket 242

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED**

The Court will deny the Motion on the ground that the movant has failed to make a sufficient showing that applicable law prohibits the issuance of a writ of execution with respect to a partial judgment.

#### COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

Chester Davenport

Represented By Michael Jay Berger

Monday, January 11, 2021		Hearing Room	6C
2:00 PM CONT Chester Davenport Defendant(s):		Cha	pter 7
Bianca Sun	Represented By Donald W Sieveke		
Yan Yu Sun	Represented By Donald W Sieveke		
<u>Plaintiff(s):</u>			
Karen Sue Naylor	Represented By Thomas H Casey Kerry A. Moynihan		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Represented By Thomas H Casey Stuart A Katz		

#### Monday, January 11, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

#### 8:19-14527 Anthony Afshin Kashani

Chapter 7

#### #5.00

Hearing RE: Chapter 7 Trustee's Motion for Order: (Motion filed 12-21-20)

(1) Authorizing Sale of Real Property Free and Clear of Liens, Claims and Interests Pursuant t 11 U.S.C. Section 363(b) and (f);

(2) Approving Over Bid Procedures

(3) Approving Buyers, Succesful Bidder, and Back-Up Bidder as Good-Faith Purchaser Pursuant to 11 U.S.C. Section 363(m); and

(4) Authorizing Payment of Undisputed Secured Claims, Real Estate Brokers' Commissions, and Ordinary Costs of Sale

# RE: 420 S. Zion Ridge Drive, Lot#33, Mt. Carmel, Utah 84741

Docket 51

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Grant upon terms specified by Wells Fargo Bank and California Bank & Trust in their conditional non-opposition. All rights of Jeff and Patti Lewis are reserved; none are

Monday, January 11, 2021

Hearing Room 6C

**Chapter 7** 

<u>2:00 PM</u>

CONT... Anthony Afshin Kashani waived.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

# **Debtor(s):**

Anthony Afshin Kashani

Represented By Mirsaied Kashani

Trustee(s):

Jeffrey I Golden (TR)

Represented By Roye Zur

Monday, Ja	nuary 11, 2021	Hearing Room	6C
<u>2:00 PM</u> <b>8:20-12061</b>	2812 Ocean Blvd. LLC, a Texas limited liability co	Chapt	er 11
#6.00	Hearing RE: U.S. Trustee Motion to Dismiss Case or Under Chapter 7 Pursuant To 11 U.S.C.§ 1112(B) (Motion filed 11-23-20)	Convert Case to One	
	Docket 25		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion and dismiss the case for failure to file monthly operating reports.

UNITED STATES TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### Debtor(s):

2812 Ocean Blvd. LLC, a Texas

Represented By Christopher J Langley

#### Monday, January 11, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-11987 Enalasys Corporation

Chapter 11

#### **#7.00**

Hearing RE: U.S. Trustee Motion to Dismiss or Convert Case to One Under Chapter 7 Pursuant To 11 U.S.C. Section 1112(B) (Motion filed 11-19-20)

#### Docket 145 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - VOLUNTARY DISMISSAL OF MOTION FILED 12-9-20 (DOCKET NO. 161).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

**Enalasys** Corporation

Represented By Michael Jones Sara Tidd

Tuesday, Ja	nuary 12, 2021	Hearing Room	225
<u>2:00 PM</u> 6:16-18244	Gary Stephen Olacsi	Cha	pter 7
#1.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$7,536.27 and expenses in the amount of \$0.00.

#### Tuesday, January 12, 2021

# Hearing Room 225

**Chapter 7** 

#### **<u>2:00 PM</u> CONT...** Gary Stephen Olacsi

The compensation is approved as to Brutzkus Gubner, with fees in the amount of \$19,507.50 and expenses in the amount of \$856.86.

The compensation is approved as to Grobstein Teeple LLP, with fees in the amount of \$3,834.50 and expenses in the amount of \$28.50.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### Debtor(s):

Gary Stephen Olacsi

# Trustee(s):

Howard B Grobstein (TR)

Represented By David Seror Michael W Davis

Julie J Villalobos

Represented By

Tuesday, Ja	nuary 12, 2021	Hearing Room	225
<u>2:00 PM</u> 6:19-17552	RVT Inc	Chap	oter 11
#2.00	Hrg. on Debtor's Plan and Disclosure Statement		
	Docket 0		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will deny approval of the Disclosure Statement for the reasons argued by the UST.

The Court will set a new disclosure statement hearing for April 27, 2021 at 2:00 p.m. and will require an amended plan and disclosure statement to the filed and served on or before March 12, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

RVT Inc

Represented By Julie J Villalobos

<b>Tuesday, January 12</b>	, 2021
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# Hearing Room 225

# 2:00 PM 6:20-14663 PAL Distribution Inc

Chapter 7

#### #3.00

Hrg. on Chapter 7 Trustee's Motion for Order Authorizing Abandonment of the Estate's Interest in Certain Real Property Located in New Mexico Pursuant to 11 U.S.C. Section 554

Docket 122

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
PAL Distribution Inc	Represented By M. Jonathan Hayes	
<u>Movant(s):</u>		
Charles W Daff (TR)	Represented By Thomas H Casey	

Tuesday, January 12, 2021

Hearing Room 225

**Chapter 7** 

2:00 PM CONT... PAL Distribution Inc <u>Trustee(s):</u>

Charles W Daff (TR)

Wednesday, January 13, 2021	Hearing Room	6C	
<u>9:00 AM</u> 8:20-11578 Toby Thien Tran	Cha	pter 7	
Adv#: 8:20-01132 Tran v. United States Department of Education et al	,		

#1.00

Hearing RE: Motion to Dismiss Complaint Against U.S. Department of Education (Motion filed 12-11-20)

Docket 38

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

.. ....

The Court will grant the motion to dismiss for the reasons argued by U.S. Dept. of Education. The obligation at issue is a post-petition obligation not subject to discharge. The Court will also direct Debtor's attention to page 5 of 14 of the Motion, lines 22 - 26 (Debtor's monthly payment will be zero.) The Court also notes that *McKinney* was reversed on appeal.

U.S. DEPT. OF EDUCATION TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Toby Thien Tran	Pro Se		
Defendant(s):			
1/8/2021 10:56:32 AM	Page 1 of 10		

Wednesday, January 13, 2021		Hearing Room	6C
9:00 AM CONT Toby Thien Tran United States Department of	Represented By Elan S Levey	Chaj	pter 7
Educational Credit Management	Represented By Scott A Schiff		
<u>Plaintiff(s):</u>			
Toby T Tran	Pro Se		
Trustee(s):			
Karen S Naylor (TR)	Pro Se		

#### Wednesday, January 13, 2021

**Hearing Room** 

#### 9:<u>00 AM</u> 8:20-11588 Veronica Kilada Adv#: 8:20-01134 Naylor v. Kilada

Chapter 7

**6**C

#### #2.00

Hearing RE: Motion to Dismiss Adversarial Proceeding Pursuant to Federal Rules of Civil Procedure Rule 12 Made Applicable Through Federal Rules of **Bankruptcy Procedure 7012** (Motion filed 10-16-20)

#### Docket 7 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER **CONTINUING HEARING TO FEBRUARY 25, 2021 AT 9:00 AM** ENTERED ON 1-4-21 (Docket No. 16).

# **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# **Debtor(s):**

Veronica Kilada

**Defendant(s):** 

Fady Kilada

# **Plaintiff(s):**

Karen Sue Naylor

# Trustee(s):

Karen S Naylor (TR)

Represented By Onvinye N Anyama

Represented By Arash Shirdel

Represented By Thomas H Casey

#### Wednesday, January 13, 2021

# Hearing Room 6C

#### <u>9:00 AM</u>

**8:20-11588 Veronica Kilada** Adv#: 8:20-01134 Naylor v. Kilada Chapter 7

#### #3.00

CONT'D STATUS CONFERENCE RE: Chapter 7 Trustee's First Amended Complaint Against Fady Kilada for:

1. Avoidance of Actual Intent Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(A)

2. Avoidance of Constructive Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(B)

3. Avoidance of Preference Transfer Under 11 U.S.C. Section 547

4. Recovery of Transfer per 11 U.S.C Section 550

5. Turnover of Property of the Estate Pursuant to 11 U.S.C. Section 542 (Complaint filed 9-16-20)

(Amended Complaint filed 9-17-20)

[FR: 12-2-20]

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO FEBRUARY 25, 2021 AT 9:00 AM ENTERED ON 1-4-21 (Docket No. 16).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Veronica Kilada

Represented By Onyinye N Anyama

#### **Defendant(s):**

Fady Kilada

Pro Se

#### **Plaintiff(s):**

Karen Sue Naylor

Wednesday, January 13, 2021

Hearing Room 6C

Chapter 7

9:00 AM CONT... Veronica Kilada <u>Trustee(s):</u>

Karen S Naylor (TR)

#### Wednesday, January 13, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:20-11588 Veronica Kilada** Adv#: 8:20-01140 Naylor v. Kilada Chapter 7

#### #4.00

CONT'D STATUS CONFERENCE Hearing RE: Chapter 7 Trustee's Complaint Against Fady Kilada for Judgment: 1. The Post-Petition Family Court Order is Void As To All Real and Personal Property Per 11 U.S.C. Section 362 2. Attorney Fees Per 11 U.S.C. Section 105 (Complaint filed 9-30-20)

FR: 12-16-20

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO FEBRUARY 25, 2021 AT 9:00 AM ENTERED ON 1-4-21 (Docket No. 14).

#### **Tentative Ruling:**

- NONE LISTED -

	Party Information
<u>Debtor(s):</u>	
Veronica Kilada	Represented By Onyinye N Anyama
Defendant(s):	
Fady Kilada	Pro Se
<u>Plaintiff(s):</u>	
Karen Sue Naylor	Represented By Thomas H Casey
<u>Trustee(s):</u>	
Karen S Naylor (TR)	Represented By Thomas H Casey

#### Wednesday, January 13, 2021

# Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

8:20-13014 Northern Holdings, LLC

#### #5.00

STATUS CONFERENCE RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 case (Petition filed 10/28/2020)

Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements. The Court will issue a scheduling order:

1. Debtor shall file a plan and disclosure statement on or before July 31, 2021.

2. Debtor shall confirm a plan on or before November 30, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Northern Holdings, LLC

Represented By Matthew D. Resnik

Wednesday, January 13, 2021

Hearing Room 6C

9:00 AM CONT... Northern Holdings, LLC

Chapter 11

#### Wednesday, January 13, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:19-14865** Ice Energy Holdings, Inc. Adv#: 8:20-01144 Casey v. Zezza et al Chapter 7

#### #6.00

STATUS CONFERENCE Hearing RE: Complaint For:

- 1. Breach Of Fiduciary Duty
- 2. Aiding And Abetting Breach Of Fiduciary Duty
- 3. Declaratory Relief
- 4. Equitable Subordination
- 5. Objection To Claims
- 6. Lien Avoidance
- 7. Avoidance Of Preferential Transfers
- 8. Preservation Of Avoided Transfers
- (Complaint filed 10-7-20)

#### Docket

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING STATUS CONFERENCE TO FEBRUARY 24, 2021 AT 9:00 AM ENTERED ON 11-25-20 (DOCKET NO. 11).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

1

Debtor	<b>(S</b> )	):

Ice Energy Holdings, Inc.

Represented By Hamid R Rafatjoo

<b>Defendant</b>	<u>(s)</u>	<u>):</u>
D 1	7	

David Zezza	Pro Se
Marcel Christians	Pro Se
Alex Collins	Pro Se
Joseph Draper	Pro Se
David Heatley	Pro Se
Daniel Leff	Pro Se

1/8/2021 10:56:32 AM

Page 9 of 10

Wednesday, January 13, 2021		Hearing Room	6C
9:00 AM CONT Ice Energy Holdings, Inc. Francis Carroll	Dro So	Ch	apter 7
	Pro Se		
Marcus Childress	Pro Se		
James Kelly	Pro Se		
Minakami LLC	Pro Se		
Minakami Trust	Pro Se		
Voyager Ocean Limited	Pro Se		
<u>Plaintiff(s):</u>			
Thomas H. Casey	Represented By Jason B Komorsky		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Jeffrey I Golden Michael J. Weiland Steven T Gubner Kerry A. Moynihan		

Tuesday, Ja	nuary 19, 2021	<b>Hearing Room</b>	225
<u>9:00 AM</u> 6:19-16352	Silver Lakes Resort Lodge Interval Owners Associat	Chap	ter 11
#1.00	CONT Hrg. on Chapter 11 Status Conference		
	(Cont. from 8/27/20)		
	Docket 0		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into Debtor's compliance with U.S. Trustee's guidelines and requirements. The Court will set a deadline of April 30, 2021 for filing a plan and disclosure statement and a deadline of July 31, 2021 for confirming a plan. Previously set deadlines are voided.

The Court will continue this status conference to July 13, 2021 at 9 a.m. An updated status report is due June 30, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

# Debtor(s):

Silver Lakes Resort Lodge Interval

Represented By

Tuesday, Ja	anuary 19, 2021	Hearing Room	225
<u>9:00 AM</u> CONT	Silver Lakes Resort Lodge Interval Owners Associat Teresa A. Blasberg	Chap	ter 11

Tuesday, Ja	nuary 19, 2021	Hearing Room	225
<u>2:00 PM</u> 6:19-19752	Darryl D. Moore and Judith A. Moore	Cha	pter 7
#2.00	Hrg. on chapter 7 trustee's Motion filed 2/18/20 to Sell P Free and Clear of Liens under Section 363(f)	roperty of the Esta	te

Docket 44

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion and approve the stipulation between the Trustee and the Realtor, except that if there is an overbidder, overbids will be in increments of \$5,000.00 The Trustee shall pay Debtors' homestead exemption to them at the close of escrow.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Darryl D. Moore	Represented By Lazaro E Fernandez Gustavo Munguia	
Joint Debtor(s):		
Judith A. Moore	Represented By	

1/14/2021 7:32:58 AM

Page 3 of 4

Tuesday, Ja	anuary 19, 2021	Hearing Room	225
<u>2:00 PM</u> CONT	<b>Darryl D. Moore and Judith A. Moore</b> Lazaro E Fernandez	Cha	pter 7
<b>T</b> (			

### Trustee(s):

Karl T Anderson (TR)

Represented By Michelle A Marchisotto

### Wednesday, January 20, 2021

Hearing Room 6C

# <u>9:00 AM</u> 8:18-11759 Chester Davenport Adv#: 8:18-01155 Naylor v. Sun et al

Chapter 7

### #1.00

Hearing RE: Motion for Leave to Dismiss Eleventh Cause of Action Against Bianca Sun and Yan Yu Sun for Turnover of Rental Value Pursuant to 11 U.S.C. Section 542 (Motion filed 12-23-20)

Docket 285

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion and dismiss the 11th cause of action.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Chester Davenport	Represented By Michael Jay Berger		
<u>Defendant(s):</u>			
Bianca Sun	Pro Se		

1/15/2021 8:50:41 AM

Page 1 of 10

Wednesday, January 20, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT Chester Davenport Yan Yu Sun	Pro Se	Cha	npter 7
<u>Plaintiff(s):</u>			
Karen Sue Naylor	Represented By Thomas H Casey Kerry A. Moynihan Stuart A Katz		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Represented By Thomas H Casey Stuart A Katz		

Wednesday, January 20, 2021

Hearing Room 6C

<u>9:00 AM</u> 8:18-13731 Fernando Zotea Adv#: 8:20-01044 Harman v. Zotea

Chapter 7

#2.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine Dischargeability Of Debt Pursuant To 11 U.S.C. Section 523(a)(2)(A) (Objection To Dischargeability) And Damages (Complaint filed 4/9/2020)

FR: 7-8-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

**TELEPHONIC APPEARANCES REQUIRED.** 

The Court will inquire into the results of mediation (assuming mediation actually took place).

Party Information		
<u>Debtor(s):</u>		
Fernando Zotea	Pro Se	
Defendant(s):		
Fernando Zotea	Represented By	
1/15/2021 8:50:41 AM	Page 3 of 10	

Wednesday, January 20, 2021		<b>Hearing Room</b>	6C
9:00 AM CONT Fernando Zotea	Christopher B Good	Cha	apter 7
Joint Debtor(s):			
Alena May Zotea	Pro Se		
<u>Plaintiff(s):</u>			
Jacob Harman	Represented By Richard Jorgensen Jeffrey R Salberg		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Wednesday, January 20, 2021

Hearing Room 6C

# <u>9:00 AM</u> **8:19-14723 James Alvin Grove** Adv#: 8:20-01026 Nigolian et al v. Grove

Chapter 7

#3.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine Nondischargeability Of Debt, To Deny Debtor's Discharge And For Entry Of Judgment (Complaint filed 3/12/20)

FR: 6-3-20; 7-15-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

The Court will continue the Status Conference to March 24, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
James Alvin Grove	Represented By	
	Michael N Nicastro	
	Michael G Spector	

Wednesday, January 20, 2021		Hearing Room	
9:00 AM CONT James Alvin Grove <u>Defendant(s):</u>		Cha	pter 7
James Alvin Grove	Represented By Michael G Spector		
<u>Plaintiff(s):</u>			
Sarine Nigolian	Represented By Grant A Nigolian		
Grant Nigolian	Represented By Grant A Nigolian		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Wednesday,	, January 20, 2021	Hearing Room	6C
<u>9:00 AM</u>			
8:19-14714	Meade Instruments Corp.	Chap	ter 11

#4.00

CONT'D Hearing RE: Scheduling And Case Management Conference (Petition filed 12/4/2019) [Case transferred from CB on 7/29/2020]

FR: 12-11-19; 12-12-19; 1-29-20; 3-25-20; 6-24-20; advanced from 9-23-20; 9-23-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to February 10, 2021 at 2:00 p.m. so that the status conference can be held concurrently with the disclosure statement hearing.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Meade Instruments Corp.

Represented By Robert P Goe

Wednesday, January 20, 2021	Hearing Room	6C

### <u>9:00 AM</u>

8:20-11083239 Carnation LLC, a Texas Limited Liability CompaChapter 11Adv#: 8:20-01112Fineline Woodoworking, Inc. v. Bridge Loan Financial, Inc. et alChapter 11

#5.00

Hearing RE: Defendant Perkins' Motion to Dismiss (Motion filed 12-14-20)

Docket 41

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The Court will issue an order to show cause as to why this Court should not abstain from determining this Adversary Proceeding on the ground that the Debtor is not named as a defendant in <u>any</u> of the six causes of action stated in the First Amended Complaint.

The OSC is set for March 24, 2021 at 9:00 a.m. Any opposition to the OSC shall be filed on or before February 17, 2021. Any reply to an opposition shall be filed on or before March 3, 2021. The motion to dismiss is continued to March 24, 2021 at 9:00 a.m.

### COURT TO PREPARE ORDER.

### Party Information

Wednesday, January 20, 2021		Hearing Room	6C
9:00 AM CONT 239 Carnation LLC, a Texas L	imited Liability Compa	Chap	oter 11
Debtor(s):			
239 Carnation LLC, a Texas Limited	Represented By Jeffrey I Golden Beth Gaschen		
<u>Defendant(s):</u>			
Bridge Loan Financial, Inc.	Represented By Zi Chao Lin		
Steven Perkins	Represented By Katharine B Lau		
239 Carnation, LLC	Represented By Beth Gaschen		
Mola Builders, Inc.	Pro Se		
<u>Plaintiff(s):</u>			
Fineline Woodoworking, Inc.	Represented By James A Hayes Jr Eoin L Kreditor Brook J Changala		

Wednesday, January 20, 2021

# Hearing Room 6C

### <u>9:00 AM</u>

8:19-14566 Maria Felix

Chapter 11

### #6.00

CONT'D STATUS CONFERENCE Hearng RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 11/21/19)

FR: 1-22-20; 5-20-20; 11-18-20

Docket 1

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO DISMISS CASE ENTERED ON 12-2-2020 (DOCKET NO. 98).

# **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

# <u>Debtor(s):</u>

Maria Felix

Represented By Michael Jones Sara Tidd

### Thursday, January 21, 2021

Hearing Room 225

### <u>9:00 AM</u>

6:20-11555	Laurie	Lynn Bilderback
Adv#: 6:20-02	1100	Williams v. Bilderback et al

Chapter 7

### #1.00

CONT STATUS CONFERENCE Hearing re: Pre-Petition Lawsuit pending in Los Angeles Superior Court (Notice of Removal filed 5/26/20)

RE: Los Angeles Superior Court - North District. Case no: LASC 20AVCV0057

(Cont. from 7/23/20)

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The Court will continue the Status Conference to April 13, 2021, with an updated status report due March 31, 2021.

# COURT TO PREPARE ORDER.

### Party Information

1/19/2021 12:42:33 PM

Thursday, January 21, 2021		Hearing Room	225
9:00 AM CONT Laurie Lynn Bilderback		Ch	apter 7
Debtor(s): Laurie Lynn Bilderback	Represented By Thomas M Bundy		
Defendant(s):			
Laurie Lynn Bilderback	Represented By Thomas M Bundy		
Todd A Frealy	Represented By Richard P Steelman Jr		
<u>Plaintiff(s):</u>			
Perry Williams	Pro Se		
<u>Trustee(s):</u>			
Todd A. Frealy (TR)	Represented By Richard P Steelman Jr		

### Thursday, January 21, 2021

Hearing Room 225

### <u>9:00 AM</u>

6:20-11555	Laurie	Lynn Bilderback
Adv#: 6:20-01	101	Frealy et al v. Williams et al

Chapter 7

### #2.00

CONT STATUS CONFERENCE Hearing re: Pre-Petition Lawsuit pending in Los Angeles Superior Court (Notice of Removal filed 5/26/20)

RE: Los Angeles Superior Court - North District. Case no: LASC 19AVCV00850

(Cont. from 7/23/20)

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The Court will continue the Status Conference to April 13, 2021, with an updated status report due March 31, 2021.

# COURT TO PREPARE ORDER.

# Party Information Debtor(s): Laurie Lynn Bilderback Represented By 1/19/2021 12:42:33 PM Page 3 of 4

Thursday, January 21, 2021			Hearing Room	225
<u>9:00 AM</u> CONT Laurie	Lynn Bilderback	Thomas M Bundy	Cha	pter 7
Defendant(s):				
Perry William	s	Pro Se		
Blaine William	ns	Pro Se		
<u>Plaintiff(s):</u>				
Todd A Frealy		Represented By Richard P Steelman Jr		
Laurie Lynn Bi	lderback	Represented By Thomas M Bundy		
<u>Trustee(s):</u>				
Todd A. Frealy	v (TR)	Represented By Richard P Steelman Jr		

### Monday, January 25, 2021

### Hearing Room 6C

### <u>9:00 AM</u>

8:20-11588 Veronica Kilada

Chapter 13

### #1.00

CONT'D Motion for relief from stay [Action In Non-Bankruptcy Forum]

Fady Kilada vs DEBTOR (Motion filed 10-29-20)

[RE: Case Name: Kilada v Kilada] [Docket Number: 19STFL00877] [Pending In: Los Angeles Superior Court - Stanley Mosk]

FR: 11-30-20

# Docket 55 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO FEBRUARY 22, 2021 AT 9:00 AM ENTERED ON 1-20-21 (DOCKET NO. 88).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### Debtor(s):

Veronica Kilada

Represented By Onyinye N Anyama

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Monday, Ja	nuary 25, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-11644	Mercedes Gomez Limon	Chap	ter 13
#2.00	Motion for relief from stay [Real Property]		
	MEB Loan Trust III vs DEBTOR (Motion filed 12-31-20)		
	[RE: 5102 W 1st Street #B Santa Ana, California 92703	3]	
	[Tele. appr., Kirsten M. Martinez, repr., MEB Loan Tru	st III, Creditor]	
	Docket 37		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Monday, January 25, 2021	Hearing Room 6	С
9:00 AM CONT Mercedes Gomez Limon The Court will determine that the Debtor is a "borrower" under th Code.	<b>Chapter</b> 1 ne California Civil	3

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

# **Debtor(s):**

Mercedes Gomez Limon

Represented By Laleh Ensafi

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Monday, Ja	nuary 25, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13238</b>	Morris David Rosenthal and Susan Yvonne Rosenthal	Ch	napter 7
#3.00	Motion for relief from stay [Personal Property]		
	Exeter Finance LLC vs DEBTORS (Motion filed 12-30-20)		
	[RE: 2014 Mercedes-Benz C250 - VIN No.: WDDGF4H	B6EG218491]	
	[Tele. appr., Sheryl K. Ith, repr., Exeter Finance LLC,	Creditor]	
	Docket 11		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Monday, Ja	anuary 25, 2021	Hearing Room	6C
<u>9:00 AM</u> CONT	Morris David Rosenthal and Susan Yvonne Rosenthal	Cha	pter 7

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

# **Debtor(s):**

Morris David Rosenthal

Represented By Thomas E Brownfield

### Joint Debtor(s):

Susan Yvonne Rosenthal

Represented By Thomas E Brownfield

# Trustee(s):

Weneta M.A. Kosmala (TR)

Pro Se

-----

Monday, Ja	nuary 25, 2021	Hearing Room	n 6C
<u>9:00 AM</u> 8:20-13312	Brian Jang and Christine Jang		Chapter 7
#4.00	Motion for relief from stay [Personal Property]		
	TD Auto Finance, LLC vs DEBTOR (Motion filed 12-18-20)		
	[RE: 2019 Ford Transit Connect - VIN No.: NM0LS7E2	6K1423346]	
	[Tele. appr., Sheryl K. Ith, repr., TD Auto Finance, Cre	ditor]	
	Docket 21		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Monday, January 25, 2021

Hearing Room 6C

**Chapter 7** 

# 9:00 AM CONT... Brian Jang and Christine Jang

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### Party Information

# **Debtor(s):**

Brian Jang

Represented By Ji Yoon Kim

Represented By

Joint Debtor(s):

Christine Jang

Ji Yoon Kim

# Trustee(s):

Thomas H Casey (TR)

Pro Se

1/25/2021 7:48:11 AM

Monday, January 25, 2021

Hearing Room 6C

# <u>2:00 PM</u> 8:19-11218 US Direct LLC

Chapter 7

#1.00

Hearing RE: Motion for Stay Pending Appeal (Motion filed 12-28-20)

[Tele. appr., Roye Zur, repr., Jeffrey I. Golden, Trustee]

Docket 309

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

Deny for the reasons argued by the Chapter 7 Trustee in his Opposition: failure of Movant to show irreparable njury; failure of Movant to show he is likely to succeed on the merits of the appeal.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
US Direct LLC	Pro Se	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Represented By	
1/25/2021 7:48:11 AM	Page 8 of 28	

Monday, January 25, 2021	Hearing Room	6C
2:00 PM		

2:00 PM CONT... US Direct LLC

Roye Zur Monica Rieder Chapter 7

Monday, Ja	nuary 25, 2021	Hearing Room 6C
<u>2:00 PM</u> <b>8:19-12127</b>	Richard J. Kelly and Mary J. Kelly	Chapter 7
#2.00	CONT'D Hearing RE: Objection To Debtor's Clair Schedules (Motion filed 6/19/2020)	ns Of Exemption On Amended
	FR: 7-20-20; 11-30-20	
	[Tele. appr., Brett H. Ramsaur, repr., Bailey, Pla	aintiff]
	ry Kelly, Debtors]	
	Docket 59	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of settlement negotiations.

### **Party Information**

### **Debtor(s):**

Richard J. Kelly

Represented By J Scott Williams

Hearing Room 6C

**Chapter 7** 

### <u>2:00 PM</u>

CONT... Richard J. Kelly and Mary J. Kelly Joint Debtor(s):

Mary J. Kelly

Represented By J Scott Williams

# Trustee(s):

Jeffrey I Golden (TR)

Represented By Faye C Rasch

0

Monday, Ja	nuary 25, 2021	Hearing Room	m 6C
<u>2:00 PM</u> <b>8:19-12127</b>	Richard J. Kelly and Mary J. Kelly	(	Chapter 7
#3.00	CONT'D Hearing RE: Objection To Debtors' Claims Of E (Motion filed 12/13/19)	exemption	
	FR: 1-27-20; 4-20-20L; 7-20-20; 11-30-20		
	[Tele. appr., Brett H. Ramsaur, repr., Bailey, Plaintiff]		
[Tele. appr., Richard Kelly, repr., Richard & Mary Kelly, Debtors]			
	Docket 33		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of settlement negotiations and a possible mediation.

**Party Information** 

### **Debtor(s):**

Richard J. Kelly

Represented By J Scott Williams

Hearing Room 6C

**Chapter 7** 

### <u>2:00 PM</u>

CONT... Richard J. Kelly and Mary J. Kelly Joint Debtor(s):

Mary J. Kelly

Represented By J Scott Williams

# Trustee(s):

Jeffrey I Golden (TR)

Represented By Faye C Rasch

Monday, January 25, 2021

Hearing Room 6C

# <u>2:00 PM</u>

# 8:19-13068 Antonio Espinoza Muro

Chapter 7

# #4.00

Hearing RE: Trustee's Final Report And Applications For Compensation And Reimbursement Of Expenses (Final Report filed 12/11/2020)

[RE: Richard A. Marshack, Chapter 7 Trustee] [Fees: \$8,000.00; Expenses: \$23.15]

[RE: Law Offices of Michael G. Spector, Trustee's Attorney] [Fees: \$20,213.15; Expenses: \$638.70

[RE: Hahn Fife & Company, LLP, Accountant] [Fees: \$1,000.00; Expenses: \$0.00]

[Tele. appr., James D. Cuzzolina, repr., Muro, Defendant]

Docket 106

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess

### Monday, January 25, 2021

# 2:00 PM

# CONT... Antonio Espinoza Muro

of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$8,000.00 and expenses in the amount of \$23.15.

The compensation is approved as to Michael Spector, with fees in the amount of \$851.85 and expenses in the amount of \$638.70.

The compensation is approved as to Hahan Fife & Company LLP, with fees in the amount of \$1,000.00 and expenses in the amount of \$0.00.

Bankruptcy Court charges are approved in the amount of \$350.00.

Interim payments previously made are approved.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

Antonio Espinoza Muro

Represented By J.D. Cuzzolina

# Trustee(s):

Richard A Marshack (TR)

Represented By Michael G Spector



Chapter 7

Monday, January 25, 2021		Hearing Room	6C
<u>2:00 PM</u> <b>8:17-12832</b>	Maggie Liu	Cha	pter 7
#5.00	Hearing RE: Trustee's Final Report And Applications F Reimbursement Of Expenses (Final Report filed 12/23/2020)	or Compensation Ar	าd
	[RE: Richard A. Marshack, Chapter 7 Trustee] [Fees: \$53,700.00; Expenses: \$210.01]		
	[RE: Marshack Hays, LLP, Trustee's Attorney] [Fees: \$252,159.00; Expenses: \$6,983.40]		
	[RE: Karl T. Anderson, CPA, Inc., Accountant] [Fees: \$4,002.50; Expenses: \$680.41]		
	[RE: Compass Real Estate, Other Professional] [Fees: \$30,100.00; Expenses: \$0.00]		
	[RE: First American Title, Other Professional] [Fees: \$0.00; Expenses: \$3,703.85]		
	[RE: HOM Sotheby's International Realty, Other Pro [Fees: \$30,100.00; Expenses: \$0.00]	fessional]	
	[RE: Pickford Escrow, Other Professional] [Fees: \$0.00; Expenses: \$3,298.00]		
	[Tele. appr., Laila Masud, repr., Richard A. Marshac	k, Trustee]	
	Docket 363		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or

### Monday, January 25, 2021

### <u>2:00 PM</u>

CONT... Maggie Liu

who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$53,700.00 and expenses in the amount of \$210.01.

The compensation is approved as to Marshack Hayes LLP, with fees in the amount of \$9,004.00 and expenses in the amount of \$703.93.

The compensation is approved as to Karl T. Anderson, CPA, Inc., with fees in the amount of \$4,002.50 and expenses in the amount of \$680.41.

The compensation is approved as to HOM Sotheby's International Realty, with fees in the amount of \$0.00 and expenses in the amount of \$0.00.

The compensation is approved as to Compass Real Estate, with fees in the amount of \$0.00 and expenses in the amount of \$0.00.

Hearing Room 6C

### Monday, January 25, 2021

# Hearing Room 6C

**Chapter 7** 

### 2:00 PM CONT... Maggie Liu

The compensation is approved as to First American Title, with fees in the amount of \$0.00 and expenses in the amount of \$0.00.

The compensation is approved as to Pickford Escrow, with fees in the amount of \$3,298.00 and expenses in the amount of \$0.00.

Bankruptcy Court charges are approved in the amount of \$1,050.00.

Previously allowed fees and expenses are confirmed.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

Maggie Liu

Represented By Bert Briones

Trustee(s):

Richard A Marshack (TR)

Represented By Laila Masud Chad V Haes D Edward Hays

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Monday, January 25, 2021		Hearing Room 6C	
<u>2:00 PM</u> <b>8:20-11795</b>	Byron York Priestley	Chapter 7	
#6.00	CONT'D Hearing RE: Motion RE: Objection to Claim (Motion filed 11-20-20)		
	Claim No. 1 Internal Revenue Service \$117,322.80		
	FR: 12-21-20		
	Docket 63		

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The Court will approve the stipulation between the Debtor and the IRS to dismiss the objection.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Byron York Priestley

Represented By Anerio V Altman

#### Monday, January 25, 2021

#### <u>2:00 PM</u> **Byron York Priestley** CONT... **Movant(s):**

Byron York Priestley

#### Trustee(s):

Richard A Marshack (TR)

Pro Se

Represented By

Anerio V Altman

1/25/2021 7:48:11 AM

**Hearing Room 6**C

**Chapter 7** 

Monday, January 25, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#7.00

Hearing RE: Third Interim Application for Compensation and Reimbursement of Expenses for the Period From October 1, 2020 to December 31, 2020. (Application filed 1-4-21)

#### [RE: Grobstein Teeple, LLP - Accountants for the Chapter 11 Debtor] [Fees: \$12,145.00; Expenses: \$0.00]

[Tele. appr., Mark S. Horoupian, repr., Creditor's Commitee]

Docket 312

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The compensation is approved on an interim basis as to Grobstein Teeple LLP, with fees in the amount of \$12,145.00 and expenses in the amount of \$0.00.

Payment at this time is authorized.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

Monday, January 25, 2021Hearing Room6C2:00 PM<br/>CONT...Meade Instruments Corp.Chapter 11

#### <u>Debtor(s):</u>

Meade Instruments Corp.

Represented By Robert P Goe

Monday, January 25, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#8.00

Hearing RE: Third Interim Application for Allowance and Payment of Fees and Expenses for the Period From August 1, 2020 to December 15, 2020. (Application filed 1-4-21)

[RE: SulmeyerKupetz, APC - Counsel for the Official Committe of Unsecured Creditors] [Fees: \$79,100; Expenses: \$322.31]

[Tele. appr., Mark S. Horoupian, repr., Creditor's Commitee]

Docket 314

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to SulmeyerKupetz, with fees in the amount of \$79,100.00 and expenses in the amount of \$322.31.

Payment at this time is authorized.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
1/25/2021 7:48:11 AM	Page 23 of 28	

Monday, January 25, 2021

Hearing Room 6C

Chapter 11

#### 2:00 PM CONT... Meade Instruments Corp. Debtor(s):

Meade Instruments Corp.

Represented By Robert P Goe

Monday, January 25, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

**#9.00** 

Hearing RE: Third Interim Application for Compensation and Reimbursement of Expenses for the Period From August 27, 2020 to December 29, 2020. (Application filed 1-4-21)

#### [RE: Goe Forsythe & Hodges LLP - Counsel for Chapter 11 Debtor] [Fees: \$116,351.00; Expenses: \$208.67]

[Tele. appr., Mark S. Horoupian, repr., Creditor's Commitee]

Docket 315

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Goe Forsythe & Hodges LLP, with fees in the amount of \$116,351.00 and expenses in the amount of \$208.67.

Payment at this time is authorized.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	<b>Party Information</b>	
1/25/2021 7:48:11 AM	Page 25 of 28	

Monday, January 25, 2021

Hearing Room 6C

Chapter 11

#### 2:00 PM CONT... Meade Instruments Corp. Debtor(s):

Meade Instruments Corp.

Represented By Robert P Goe

Monday, January 25, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#### #10.00

Hearing RE: Second Interim Application for Compensation and Reimbursement of Expenses for the Period From August 1, 2020 to November 30, 2020. (Application filed 1-4-21)

#### [RE: Broadway Advisors, LLC - Financial Advisors] [Fees: \$81,555.00; Expenses: \$0.00]

[Tele. appr., Mark S. Horoupian, repr., Creditor's Commitee]

Docket 316

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The compensation is approved on an interim basis as to Broadway Advisors LLC, with fees in the amount of \$81,555.00 and expenses in the amount of \$0.00.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Meade Instruments Corp.	Represented By	

Monday, J	anuary 25, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	Meade Instruments Corp.	Robert P Goe	Chap	ter 11

#### Tuesday, January 26, 2021

Hearing Room 225

#### <u>9:00 AM</u> 6:18-20687 Jack E. Commeford Adv#: 6:20-01050 Anderson v. Trujillo

Chapter 7

#### #1.00

CONT STATUS CONFERENCE re: Complaint by Karl T. Anderson against Ernest Trujillo. (Charge To Estate). (\$350.00) Complaint for Approval of The Sale of Co-Owned Real Property Pursuant to § 363(h) Nature of Suit: (31 (Approval of sale of property of estate and of a co-owner - 363(h)))

(Cont. from 8/20/20, 10/22/20)

#### (Tele. appr. Robert Goe, rep. Plaintiff, Karl Anderson)

1

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will set a deadline of May 31, 2021 for hearing a motion for entry of default judgment.

COURT TO PREPARE ORDER.

#### **Party Information**

Tuesday, January 26, 2021	Hearing Room 225
9:00 AM CONT Jack E. Commeford	Chapter 7
Debtor(s): Jack E. Commeford	Represented By Keith Q Nguyen
<u>Defendant(s):</u>	
Ernest Trujillo	Represented By Scott Talkov
<u>Plaintiff(s):</u>	
Karl T. Anderson	Represented By Robert P Goe Rafael R Garcia-Salgado
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By Robert P Goe

#### Tuesday, January 26, 2021

Hearing Room 225

#### <u>9:00 AM</u>

6:19-16416Carmencita PaciaAdv#: 6:20-01008Anderson v. Pacia

Chapter 7

#### #2.00

CONT STATUS CONFERENCE re: Complaint by Karl T Anderson against Maria Victoria Pacia. (Charge To Estate). (\$350.00) (Attachments: # 1 Adversary Cover Sheet # 2 Summons) Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer))

(Cont. from 7/9/20, 10/22/20)

#### Docket 1 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 4/13/21 BY ORDER ENTERED ON 1/15/21

#### **Tentative Ruling:**

- NONE LISTED -

Party Information			
<u>Debtor(s):</u>	<u>Debtor(s):</u>		
Carmencita Pacia	Represented By Natalie A Alvarado		
Defendant(s):			
Maria Victoria Pacia	Pro Se		
Joint Debtor(s):			
Rolando Pacia	Represented By Natalie A Alvarado		
<u>Plaintiff(s):</u>			
Karl T Anderson	Represented By Robert P Goe Ryan S Riddles		
<u>Trustee(s):</u>			
Karl T Anderson (TR)	Pro Se		
25/2021 3:27:26 PM	Page 3 of 9		

Tuesday, January 26, 2021

Hearing Room 225

#### <u>9:00 AM</u>

**6:20-12897** Marco A. Rojas Razo Adv#: 6:20-01162 Bui v. Rojas Chapter 7

#### #3.00

CONT STATUS CONFERENCE re: Complaint by Lynda T. Bui against Luis Armando Rojas. (\$350.00 Fee Charge To Estate). 1) Avoidance Of Intentional Fraudulent Transfers And Recovery Of Same [11 U.S.C. §§ 544, 550, 551; Cal. Civ. Code §§ 3439.04, 3439.07, 3439.08]; 2) Avoidance Of Constructive Fraudulent Transfers And Recovery Of Same [11 U.S.C. §§ 544, 550, 551; Cal. Civ. Code §§ 3439.04, 3439.05, 3439.07, 3439.08, 3439.09]; 3) Disallowance Of Claims [11 U.S.C. § 502(d)]; 4) Unjust Enrichment [11 U.S.C. § 105]; and 5) Declaratory Relief [11 U.S.C. §§ 541, 544; Fed. R. Bankr. Pro. 7001(9)] Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)),(91 (Declaratory judgment))

From: 12/3/20

(Tele. appr. Fritz Firman, rep. Defendant)

(Tele. appr. Rika Kido, rep. Plaintiff)

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

#### Tuesday, January 26, 2021

Hearing Room 225

**Chapter 7** 

#### <u>9:00 AM</u>

CONT... Marco A. Rojas Razo

The Court will issue the following scheduling order:

All discovery shall close on July 31, 2021.

All discovery motions shall be heard before August 31, 2021.

The Court sets a further status conference in this case for September 28, 2021 at 9:00 a.m. An updated status report is due September 14, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Marco A. Rojas Razo

Represented By Joseph A Weber Fritz J Firman

#### **Defendant(s):**

Luis Armando Rojas

#### Plaintiff(s):

Lynda T. Bui

#### Trustee(s):

Lynda T. Bui (TR)

Pro Se

Represented By Rika Kido

Pro Se

Tuesday, January 26, 2021		Hearing Room 22	
<u>2:00 PM</u> <b>6:17-19513</b>	Terry Lee Fleming, Sr	Chap	oter 11
#1.00	CONT Hrg. on Chapter 11 Status Conference (Tax Issue	s)	
	From: 11/3/20, 11/19/20,11/24/20		
	(Tele. appr. Martin Eliopulos, rep. Defendant, Havasu	Lakeshore)	
	(Tele. appr. Terry Fleming, rep. Debtor, Terry Lee Fler	ning, Sr.)	
	(Tele. appr. Sam Luxenberg, rep. Debtor, Terry Lee Fl	eming, Sr.)	
	(Tele. appr. Michael Reynolds, interested party, litigat Lee Fleming, Sr)	tion counsel for <sup>-</sup>	Terry
	(Tele. appr. James Till, rep. Debtor, Terry Lee Fleming	g Sr.)	

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

The Court will set a deadline of February 12, 2021 for filing amended disclosure

#### Tuesday, January 26, 2021

Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

## CONT... Terry Lee Fleming, Sr statements.

The Court will set March 23, 2021 at 2:00 p.m. as the date and time of disclosure statement hearings.

Objections to a disclosure statement are due on or before February 26, 2021. Replies to objections are due March 12, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till

Tuesday, Ja	nuary 26, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:19-10781</b>	Yongming Sui	Cha	pter 7

#2.00

Hrg. on trustee's final report and applications for compensation

#### (Tele. appr. Misty Perry-Isaacson, rep. trustee, Karl Anderson)

Docket 135

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

#### Tuesday, January 26, 2021

Hearing Room 225

**Chapter 7** 

#### <u>2:00 PM</u>

#### CONT... Yongming Sui

The compensation is approved as to the Trustee, with fees in the amount of \$24,628.44 and expenses in the amount of \$136.25.

The compensation is approved as to attorney Misty Perry, with fees in the amount of \$16,830.00 and expenses in the amount of \$182.62.

Bankruptcy Court charges are approved in the amount of \$350.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Yongming Sui

Represented By Michael A Cisneros

#### Trustee(s):

Karl T Anderson (TR)

Represented By Misty A Perry Isaacson

Wednesday, January 27, 2021	
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Hearing Room 6C

#### <u>9:00 AM</u>

8:15-12278 Morgan Drexen, Inc.

Chapter 7

#### #1.00

CONT'D STATUS CONFERENCE Hearing RE: Scheduling And Case Management Conference (Petition filed 4/30/2015) [Case tranferred from CB on 7/21/2020]

FR: 6-10-15; 6-24-15; 7-27-15; 1-24-17; 7-25-17; 12-12-17; 6-5-18; 8-14-18; 11-6-18; 2-26-19; 5-7-19; 9-24-19; 12-3-19; 4-7-20; 7-7-20; 9-8-20; 9-23-20

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

1

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Trustee's intentions with respect to closing the case and the use of 11 U.S.C. § 305(b)

Next status conference: July 21, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

#### Party Information

#### Wednesday, January 27, 2021

#### <u>9:00 AM</u>

CONT... Morgan Drexen, Inc.

#### Debtor(s):

Morgan Drexen, Inc.

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By Paul R Shankman

Represented By Thomas H Casey Kathleen J McCarthy Reem J Bello Beth Gaschen Hearing Room 6C

### Chapter 7

**Hearing Room** 

#### 9:00 AM 8:18-11997 **QDOS**, Inc

Chapter 11

**6**C

#### #2.00

CONT'D STATUS CONFERENCE Hearing RE: Chapter 11 Involuntary Petition (Petition filed 5/31/18)

FR: 6-25-18; 8-1-18; 9-19-18; 10-24-18; 7-8-19; 10-16-19; 3-11-20; 7-15-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will issue a scheduling order that will have the following major material terms:

QDOS to file and serve answer and list of creditors meeting the requirements of FRBP 1003(b) on or before February 15, 2021. QDOS to give written notice to each creditor of answer and supplemental statement within two business days of February 15, 2021.

Remaining petitioning creditors Hayden and Wiese, trustee, to file and serve reply to QDOS answer on or before February 22, 2021.

#### Wednesday, January 27, 2021

Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

#### CONT... QDOS, Inc

FRCP 26(f) conference shall occur on February 25, 2021.

Discovery opens March 1, 2021 and closes June 30, 2021. The Court expects the parties to act in good faith regarding discovery. Discovery propounded by a party shall not be unreasonably burdensome. Improperly evasive responses to discovery will likely result in the imposition of sanctions.

Pursuant to FRBP 1018, joinder of a petitioning creditor shall be exclusively by motion to be heard by the Court on or before May 14, 2021 and shall be filed on at least 35 days' notice. Any opposition shall be filed at least 14 days before the hearing date, and any reply at least 7 days before the hearing date.

Pretrial disclosures under FRCP 26(a)(3) and FRBP 7026 shall be made on or before July 9, 2021.

All motions for summary judgment shall be heard before July 15, 2021.

Any evidentiary hearing and any trial shall be held after the federal Santa Ana courthouse reopens to the public. (The courthouse is currently closed to the public).

#### **Party Information**

#### **Debtor(s):**

QDOS, Inc

Represented By Damian D Capozzola

Wednesday, January 27, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

#### 8:19-10058 Joy Omoderi Amagboruju Miles

Chapter 11

#3.00

CONT'D POST CONFIRMATION STATUS CONFERENCE Hearing RE: (1) Status of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 1/7/19) (Plan Confirmed 8-21-20)

FR: 3-13-19; 8-7-19; 10-23-19; 10-30-19; 2-19-20; 4-15-20; 5-6-20; 6-29-20; 7-22-20; 8-10-20

Docket 7

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION FOR ORDER CLOSING CASE ON INTERIM BASES ENTERED ON 9-25-20 (DOCKET NO. 151).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### Debtor(s):

Joy Omoderi Amagboruju Miles

Represented By Onyinye N Anyama

weunesuay,	January 27, 2021	ficaring Room oc
<u>9:00 AM</u> 8:19-13904	Kathy D Gorski and Michael A Gorski	Chapter 11
#4.00	CONT'D STATUS CONFERENCE Hearing RE: (1 And (2) Requiring Report On Status Of Chapter 11 (Petition filed 10/4/19)	· · ·
	FR: 1-22-20; 5-13-20; 5-18-20; 9-16-20; 9-23-20	

Hearing Room

6**C** 

Docket 15

**Tentative Ruling:** 

Wednesday January 27 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with United States Trustee guidelines and requirements.

Next status conference: May 17, 2021 at 9:00 a.m. An updated status report is due May 3, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### Wednesday, January 27, 2021

#### Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

CONT... Kathy D Gorski and Michael A Gorski

#### <u>Debtor(s):</u>

Kathy D Gorski

Represented By Andy C Warshaw Arnold H. Wuhrman

#### Joint Debtor(s):

Michael A Gorski

Represented By Andy C Warshaw Arnold H. Wuhrman

Wednesday, January 27, 2021

#### <u>9:00 AM</u>

8:20-12027 2724 Ocean Blvd, LLC

Chapter 11

**6**C

**Hearing Room** 

#5.00

CONT STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Chapter 11 Petition filed on 7/20/2020)

FR: 9-23-20

Docket 11

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: TBD.

COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

2724 Ocean Blvd, LLC

Represented By Jeffrey I Golden

Wednesday, January 27, 2021

Hearing Room 6C

9:00 AM CONT... 2724 Ocean Blvd, LLC

Chapter 11

#### Wednesday, January 27, 2021

Hearing Room 6C

#### <u>9:00 AM</u> 8:19-10616 Robert Michael Elliott Adv#: 8:19-01079 Cochrane v. Elliot

Chapter 7

#### #6.00

CONT'D STATUS CONFERENCE Hearing RE: Second Amended Complaint To Determine Dischargeability Of Debt Under 11 U.S.C. Section 523(a) (Complaint filed 5/2/19) (First Amended Complaint filed 9/23/19 - Dismissed With Leave To Amend - Order Entered 12-6-19 - docket no. [34]) (Second Amended Complaint filed 12/26/19)

FR: 8-7-19; 10-30-19; 2-26-20; 7-8-20

Docket 38

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will set a deadline of April 15, 2021 for hearing pretrial motions (other than motions in limine).

A pretrial conference is set for May 19, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

Party Information		
1/26/2021 2:35:27 PM	Page 10 of 18	

Wednesday, January 27, 2021		Hearing Room	6C
9:00 AM CONT Robert Michael Elliott Debtor(s):		Chapte	pter 7
Robert Michael Elliott	Represented By Renee Nasiri		
<u>Defendant(s):</u>			
Robert Michael Elliot	Represented By David R Flyer		
<u>Plaintiff(s):</u>			
Kevin Cochrane	Represented By Jason P. Saccuzzo John W Cutchin Michael W Vivoli		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Pro Se		

Wednesday, January 27, 2021 H		Hearing Room	6C
<u>9:00 AM</u> <b>8:19-11047 Eric W</b> Adv#: 8:20-01163	<b>ayne Mydland</b> Marshack v. Tom Lange Company International, Inc.	-	pter 7
<b>#7.00</b>			

Hearing RE: Stipulated Request to Dismiss Eric Mydland as Defendant (Motion filed 12-24-20)

Docket 4

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will approve the stipulation and dismiss Eric Mydland as a defendant in this Adversary Proceeding.

PLAINTIFF TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Eric Wayne Mydland	Represented By Bryant C MacDonald	
<u>Defendant(s):</u>		
	D G	

Tom Lange Company International,

Pro Se

# Wednesday, January 27, 2021 Hearing Room 6C 9:00 AM CONT... Eric Wayne Mydland Chapter 7 Eric Wayne Mydland Pro Se Chapter 7 Plaintiff(s): Represented By Anerio V Altman V Trustee(s): V V

Richard A Marshack (TR)

Represented By Anerio V Altman

#### Wednesday, January 27, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-12375	South C	Coast Behavioral Health, Inc.
Adv#: 8:20-010	006	South Coast Behavioral Health v. 3151 Airway LLC et al

Chapter 11

#### #8.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: First Amended Complaint For Declaratory Relief; Turnover: Avoidance and Recovery of Avoidable Transfers (Complaint filed 1/24/20) (First Amended Complaint filed 3/10/20) (Another Summons Issued 3/11/2020) (PTC set at S/C held 6/3/2020)

FR: 4-15-20; 6-3-20

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING PRE-TRIAL CONFERENCE TO MARCH 17, 2021 AT 9:00 AM ENTERED ON 1-19-2021 (DOCKET NO. 105).

#### **Tentative Ruling:**

## Party Information Debtor(s): South Coast Behavioral Health, Inc. Represented By Michael N Nicastro Sean A OKeefe Defendant(s): 3151 Airway LLC Represented By Crystle Jane Lindsey Nicole Poliquin Represented By Crystle Jane Lindsey Charles McPhail Represented By

Crystle Jane Lindsey

Wednesday, January 27, 2021		<b>Hearing Room</b>	6C	
<u>9:00 AM</u> CONT	South Coast Behavioral Hea	llth, Inc.	Chap	Chapter 11
<u>Plaintiff</u> Sout	<u>(s):</u> th Coast Behavioral Health	Represented By Sean A OKeefe		
Trustee	<u>(s):</u>			
Tho	mas H Casey (TR)	Represented By		

epresented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders

Wednesday, January 27, 2021

Hearing Room 6C

<u>9:00 AM</u> **8:19-14162 Eric Daniel Merrell** Adv#: 8:20-01012 Lohr v. Merrell et al

Chapter 7

**#9.00** 

CONT'D STATUS CONFERENCE Hearing RE: Complaint For Determination Of Dischargeability Of Debt (Complaint filed 2/3/2020)

FR: 4-22-20, 12-2-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will order this Adversary Proceeding into mediation.

The Parties shall file a mediation stipulation and lodge an order thereon on or before March 15, 2021.

The Court sets a further status conference for May 26, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

#### Party Information

#### Wednesday, January 27, 2021 **Hearing Room 6**C <u>9:00 AM</u> CONT... **Eric Daniel Merrell Chapter 7 Debtor(s):** Eric Daniel Merrell Represented By Heather J Canning **Defendant(s):** Eric Daniel Merrell Represented By David Brian Lally Julie Mary Angeline Merrell Represented By David Brian Lally Joint Debtor(s): Julie Mary Angeline Merrell Represented By Heather J Canning **<u>Plaintiff(s)</u>**: Kathy Lohr Represented By Stephen W Berger **Trustee(s):** Karen S Naylor (TR) Represented By Nanette D Sanders

#### Wednesday, January 27, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:20-11795Byron York PriestleyAdv#: 8:20-01159Priestley v. 20 CAP FUND I, LLC et al

Chapter 11

#### #10.00

STATUS CONFERENCE Hearing RE: Complaint for:1. Violation of the Automatic Stay2. Injunctive Relief3. Declaratory Relief(Complaint filed 11-5-20)

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - STATUS CONFERENCE CONTINUED TO FEBRUARY 17, 2021 AT 9:00 AM PER ANOTHER SUMMONS ISSUED ON 11-30-2020 (DOCKET NO. 4).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Byron York Priestley

#### **Defendant(s):**

20 CAP FUND I, LLC

FCI Lender Services, Inc.

#### Plaintiff(s):

Byron York Priestley

Represented By Anerio V Altman

Pro Se

Pro Se

Represented By Anerio V Altman

Thursday, January 28, 2021	Hearing Room	225
9:00 AM 6:14-18824 Maria Elena Rodriguez	Cha	apter 7
Adv#: 6:19-01047 Ford Walker Haggerty & Behar, LLP et al v. Simons		

# #1.00

PRE-TRIAL CONFERENCE re: Complaint by Ford Walker Haggerty & Behar, LLP, Timothy McDonald against Larry D Simons. priority or extent of lien or other interest in property)),(91 (Declaratory judgment))

(Cont. from 10/22/20)

## Docket 1 \*\*\* VACATED \*\*\* REASON: CONT. TO 5/11/21 @ 2:00 P.M. BY ORDER ENTERED ON 10/5/20 (Doc. 85) - jc

#### **Tentative Ruling:**

- NONE LISTED -

Party Int	formation
<u>Debtor(s):</u>	
Maria Elena Rodriguez	Represented By Michael H Colmenares John P Kreis
<u>Defendant(s):</u>	
Larry D Simons	Represented By Daniel A Lev
<u>Plaintiff(s):</u>	
Ford Walker Haggerty & Behar, LLP	Represented By Howard Steinberg
Timothy McDonald	Represented By Howard Steinberg
Trustee(s):	
Larry D Simons (TR)	Represented By
28/2021 8:32:03 AM Pa	age 1 of 53

Thursday,	January 28, 2021		Hearing Room	225
<u>9:00 AM</u> CONT	Maria Elena Rodriguez	C John M Melissinos	Cha	pter 7
		Daniel A Lev		

#### Thursday, January 28, 2021

Hearing Room 225

<u>9:00 AM</u> 6:20-14627 Aurelio Felix Barreto, III Adv#: 6:20-01179 Whitmore v. Barreto

Chapter 7

#### #2.00

Status Conference re: complaint For: (1) Avoidance of Fraudulent Transfer; (2) Avoidance of Fraudulent Transfer; (3) Avoidance of Fraudulent Transfer; (4) Turnover and Accounting of Estate's Property; (5) Recovery of Avoided Transfer; and (6) Automatic Preservation of Avoided Transfer

### Docket 1 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 2/9/21 BY ORDER ENTERED ON 1/22/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Aurelio Felix Barreto III

**Defendant(s):** 

Peggy Barreto

#### Plaintiff(s):

Robert Whitmore

## Trustee(s):

Robert Whitmore (TR)

Represented By John P O'Connell

Pro Se

Represented By Michelle A Marchisotto

Represented By Michelle A Marchisotto

Thursday, January 28, 2021		Hearing Room	6C	
<u>9:00 AM</u> 8:20-12618	Jose A Chavez, Jr.		Chap	ter 13
#3.00	CONT'D Hearing RE: Confirmation	on Of Chapter 13 Plan		
	[Tele. appr., Jay K. Chien, repr.,	, Amrane Cohen, Trust	ee]	
	Docket 18			
Tentative	e <b>Ruling:</b>			
	Party Inform	nation		1

## **Debtor(s):**

\_

Jose A Chavez Jr.

Represented By Anthony P Cara

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021	<b>Hearing Room</b>	6C
9·00 AM		

#### <u>9:00 AM</u>

8:20-12799 **Gopal Ram Singh**  Chapter 13

### #4.00

CONT'D Hearing RE: Confirmation Of Chapter 13 Plan

FR: 12-9-20

Docket 11 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED PER VOLUNTARY DISMISSAL OF CHAPTER 13 CASE ON 1-22-21 (DOCKET NO. 29).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

## **Debtor(s):**

Gopal Ram Singh

Represented By Mariano A Alvarez

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-12872	Melanie Heather Joy Bierig	Char	oter 13
#5.00	CONT'D Hearing RE: Confirmation Of Chapter 13 Plan FR: 12-9-20		
	[Tele. appr., Misty A. Perry-Isaacson, repr., Debtor]		
	[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Trus	tee]	
	Docket 2		

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

## **Debtor(s):**

Melanie Heather Joy Bierig

Represented By Misty A Perry Isaacson

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-12884</b>	Veronica Toledo	Chap	oter 13
#6.00	CONT'D Hearing RE: Confirmation Of Chapter 13 Plan		
	FR: 12-9-20		
	[Tele. appr., Julie J Villalobos, repr., Debtor]		
	[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Trust	ee]	
	Docket 20		

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

## **Debtor(s):**

Veronica Toledo

Represented By Julie J Villalobos

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:20-12887	Guillermo Torres Cabrera and Angelica M. Cabrera	Chap	ter 13
#7.00			

CONT'D Hearing RE: Confirmation Of Chapter 13 Plan

FR: 12-9-20

### Docket 14 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - DISMISSED PER DEBTOR'S MOTION FOR VOLUNTARY DISMISSAL OF CHAPTER 13 CASE ON 1-21-21 (DOCKET NO. 24).

### **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

#### **Debtor(s):**

Guillermo Torres Cabrera

Represented By Michael E Clark

Michael E Clark

Represented By

## Joint Debtor(s):

Angelica M. Cabrera

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13073</b>	Anthony Toan Cao	Chapt	ter 13
#8.00	Hearing RE: Confirmation Of Chapter 13 Plan		
	[Tele. appr., Jay K. Chien, repr., Amrane Cohen, T	[rustee]	
	[Tele. appr., Christopher Langley, repr., Debtor]		
	Docket 25		
<b>Tentative</b> - NONE	e <b>Ruling:</b> E LISTED -		
	Party Information		]
Dobton(s)			

<u>Debtor(s):</u>

Anthony Toan Cao

Represented By Christopher J Langley

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, J	anuary 28, 2021	Hearing Room 60
<u>9:00 AM</u> <b>8:20-13088</b>	Kelly Lee Reeves	Chapter 1
<b>#9.00</b>	Hearing RE: Confirmation Of Chapter	<sup>.</sup> 13 Plan
	[Tele. appr., Jay K. Chien, repr., Am	rane Cohen, Trustee]
	[Tele. appr., James Hornbuckle, rep	r., Debtor]
	Docket 12	
<b>Tentative</b> - NONE	<b>Ruling:</b> LISTED -	
	Party Informatio	n
<u>Debtor(s)</u>	<u>:</u>	
Kelly	Lee Reeves Repr	resented By

Represented By James D. Hornbuckle

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-13257	Sergio Gudino	Chap	ter 13
#10.00	Hearing RE: Confirmation Of Chapter 13 Plan		
	[Tele. appr., Jaime A. Cuevas, repr., Debtor]		
	[Tele. appr., Michael Franco, repr., Debtor]		
	[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Trust	ee]	
	Docket 12		

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

## **Debtor(s):**

Sergio Gudino

Represented By Jaime A Cuevas Jr.

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021		Hearing Room	6C	
<u>9:00 AM</u> 8:20-13280	Jeremy P. Frieze		Char	oter 13
#11.00	Hearing RE: Confirmat	tion Of Chapter 13 Plan		
	[Tele. appr., Jay K. Ch	nien, repr., Amrane Cohen, Trus	stee]	
	Docl	ket 18		
<b>Tentative</b> - NONE	<b>Ruling:</b> LISTED -			
	P	arty Information		
<u>Debtor(s)</u>	<u>):</u>			
Jerem	ny P. Frieze	Represented By Christine A Kingston		
<u>Trustee(s</u>	<u>):</u>			
Amra	nne (SA) Cohen (TR)	Pro Se		

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:15-14357</b>	Romeo J Martinez and Annabelle B Martinez	Cha	apter 13
#1.00	CONT'D Hearing RE: Verified Motion For Order Dismissi Proceeding (11 U.S.C 1307(c)) (Motion filed 9-30-20) <b>(Set per opposition filed 10-13-20)</b>	ng Chapter 13	
	FR: 12-9-20		
	[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Trus	tee]	
	Docket 65		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The Motion to Dismiss is denied as moot in view of the Court's granting of Debtor's Motion to Modify the Plan. Alternatively, the Court will permit the Chapter 13 Trustee to withdraw the Motion to Dismiss.

Party Information		
<u>Debtor(s):</u>		
Romeo J Martinez	Represented By Sunita N Sood	

Thursday, January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT Romeo J Martinez and <u>Joint Debtor(s):</u>	l Annabelle B Martinez	Chap	ter 13
Annabelle B Martinez	Represented By Sunita N Sood		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, January 28, 2021

## <u>10:15 AM</u>

#### 8:16-10641 Julie Deann Grooms

Chapter 13

**6**C

**Hearing Room** 

### #2.00

Hearing RE: Verified Motion to Dismiss Case Due to Material Default of a Plan Provision (Motion filed 11-18-20)

## Docket 110 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 1-13-21 (DOCKET NO. 113).

### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

## **Debtor(s):**

Julie Deann Grooms

Represented By Rabin J Pournazarian

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021

#### <u>10:15 AM</u>

8:16-11403 Rebena F. Balisacan

#3.00

Hearing RE: Verified Motion to Dismiss Case Due to Material Default of a Plan Provision (Motion filed 12/7/2020)

### Docket 63 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 1-6-21 (DOCKET NO. 65).

### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Rebena F. Balisacan

Represented By Joseph A Weber Fritz J Firman

## Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Hearing Room 6C

Chapter 13

#### Thursday, January 28, 2021

Hearing Room 6C

Chapter 13

### <u>10:15 AM</u>

8:16-14317 Alexander Rafael Rossel

#4.00

Hearing RE: Motion for Order Dismissing Chapter 13 Proceeding 11 USC 1307(c)(6) (Motion filed by 11-25-20)

#### Docket 61 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - VOLUNTARY WITHDRAWAL OF MOTION FILED 1-14-21 (DOCKET NO. 66).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Alexander Rafael Rossel

Represented By Paul J Kurtzhall

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021		Hearing <b>R</b>	loom 6C		
<u>10:15 AM</u> <b>8:17-11241</b>	Tanya Faye McPo	eters-Pervis	3		Chapter 13
#5.00	Hearing RE: Moti (Motion filed 12-9		er Disallowing Claim:		
	Claim No. 7-3	Claima	nt Caliber Home Loans	\$305,854.19	
	[Tele. appr., Jay	K. Chien,	repr., Amrane Cohen, T	Frustee]	
	[Tele. appr., Ber	t Briones,	repr., Debtor]		
	[Tele. appr., Tan	iya Faye M	cPeters-Pervis, Debtor	]	
		Docket	91		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The Court will grant/sustain the claim objection and disallow Claim #2.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

Thursday, January 28, 2021		Hearing Room	6C
10:15 AMCONTTanya Faye McPeters-Pervis		Chap	ter 13
Debtor(s):			
Tanya Faye McPeters-Pervis	Represented By Bert Briones		
Trustee(s):			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:17-13030</b>	Jason Michael Fatta	Chap	oter 13
#6.00	CONT'D Hearing RE: Verified Motion For Order Dismis Proceeding (11 U.S.C 1307(c)) (Motion filed 8/6/2020) (Case reassigned from CB on 7-31-20) <b>(Set per notice of hearing and opposition filed 8-28</b> )		
	FR: 12-9-20		
	[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Tr	ustee]	
	Docket 77		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Chapter 13 Trustee's views on Debtor's Amended Motion to Modify.

**Party Information** 

## **Debtor(s):**

Jason Michael Fatta

Represented By

Thursday, J	lanuary 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Jason Michael Fatta	Christine A Kingston	Chap	ter 13
<u>Trustee(s</u>	<u>s):</u>			
Amra	ane (SA) Cohen (TR)	Pro Se		

Thursday, January 28, 2021 **Hearing Room** <u>10:15 AM</u> 8:17-13871 **Amy Marie Foreman** Chapter 13

#7.00

CONT'D Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 10/27/2020) (Set per opposition filed 11-25-20)

**6**C

FR: 12-9-20

#### 76 Docket \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING **MOTION TO MODIFY CHAPTER 13 PLAN ENTERED ON 1-14-21** (DOCKET NO. 85).

## **Tentative Ruling:**

- NONE LISTED -

#### Party Information

## **Debtor(s):**

Amy Marie Foreman

Represented By Stephen S Smyth

## **Trustee(s):**

Amrane (SA) Cohen (TR)

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:17-14694	Jose Jorge Perez	Chaj	pter 13
#8.00	CONT'D Hearing RE: Verified Motio Proceeding (11 U.S.C 1307(c)) (Motion filed 8-6-20) (Set Per Opposition filed 8-17-20) [Case transferred from CB on 7/3		
	FR: 9-9-20; 11-4-20		
	[Tele. appr., Jay K. Chien, repr., A	Amrane Cohen, Trustee]	
	[Tele. appr., Jaime A. Cuevas, rej	or., Debtor]	
	Docket 54		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether the Debtor intends to lodge an order to modify on the terms specified by the Chapter 13 Trustee.

#### **Party Information**

Thursday, January 28, 2021

## <u>10:15 AM</u>

CONT... Jose Jorge Perez

### Debtor(s):

Jose Jorge Perez

## Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Represented By

Jaime A Cuevas Jr.

1/28/2021 8:32:03 AM

Hearing Room 6C

Chapter 13

Thursday, January 28, 2021

Hearing Room 6C

## <u>10:15 AM</u>

8:17-14694 Jose Jorge Perez

Chapter 13

**#9.00** 

CONT'D Hearing RE: Motion Under Local Bankruptcy Rule 3015-1 (n) and (w) to Modify Plan or Suspend plan Payments (Motion filed 10-2-20)

FR: 11-4-20

[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Trustee]

[Tele. appr., Jaime A. Cuevas, repr., Debtor]

Docket 60

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether the Debtor intends to lodge an order granting Debtor's motion to modify on the terms specified by the Chapter 13 Trustee.

Party Information		
<u>Debtor(s):</u>		
Jose Jorge Perez	Represented By Jaime A Cuevas Jr.	

Thursday, January 28, 2021	Hearing Room 6C
<u>10:15 AM</u> CONT Jose Jorge Perez <u>Trustee(s):</u>	Chapter 13
Amrane (SA) Cohen (TR)	Pro Se

Thursday, J	January 28, 2021	Hearing Room 6C
<u>10:15 AM</u> <b>8:18-10264</b>	Mindy Gay Kennedy Alvarez	Chapter 13
#10.00	CONT'D Hearing RE: Creditor's Motion for of Motion to Reopen Case, Or in the Alter (Motion filed 10-13-20)	
	FR: 11-4-20	
	[Tele. appr., Jay K. Chien, repr., Amran	e Cohen, Trustee]
	[Tele. appr., Ryan M. Davies, repr., Deb	tor]
	Docket 155	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The Court continues this hearing to April 29, 2021 at 10:15 a.m.

COURT TO PREPARE ORDER.

**Party Information** 

Thursday,	January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Mindy Gay Kennedy Alvarez		Chap	oter 13
<u>Debtor(s</u>	<u>»):</u>			
Mine	dy Gay Kennedy Alvarez	Represented By Misty A Perry Isaacson		
Trustee(	<u>(s):</u>			

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> <b>8:18-11549</b>	Joann Marie Brown	Chapte	er 13
#11.00	Hearing RE: Verified Motion For Order Di U.S.C 1307(c)) (Motion filed 12/9/2020) <b>(Set per opposition filed 12-22-20)</b>	smissing Chapter 13 Proceeding (1	1
	[Tele. appr., Jay K. Chien, repr., Amran	e Cohen, Trustee]	
	[Tele. appr., Andrew Moher, repr., Deb	tor]	

Docket 105

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Chapter 13 Trustee's views on Debtor's Motion to Modify the Plan, filed January 19, 2021.

Party Information		
<u>Debtor(s):</u>		
Joann Marie Brown	Represented By Andrew Moher	

Thursday, January 28, 2021		Hearing Room 6C
<u>10:15 AM</u> CONT Joann Marie Brown <u>Trustee(s):</u>		Chapter 13
Amrane (SA) Cohen (TR)	Pro Se	

6**C** 

<u>10:15 AM</u> 8:18-13760 Juana Pierda Mondragon	Chap	ter 13
#12.00 CONT'D Hearing RE: Verified Motion For Order Dismissing Chapt Proceeding (11 U.S.C 1307(c)) (Motion filed 12/09/2020) (Set per opposition filed 12-17-20)	ter 13	
[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Trustee]		
Docket 124		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELEPHONIC APPEARANCES REQUIRED.**

The Court will deny the Motion to Dismiss (or permit the Chapter 13 Trustee to withdraw it) based upon the entry of an order granting Debtor's Motion to Modify the Plan.

#### **Party Information**

#### **Debtor(s):**

Juana Pierda Mondragon

Represented By Bryn C Deb

Thursday, January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT Juana Pierda Mondragon		Chapt	er 13
Trustee(s): Amrane (SA) Cohen (TR)	Pro Se		

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:19-10221	Gary Hernandez	Chapte	er 13
#13.00	Hearing RE: Verified Motion For Order U.S.C 1307(c)) (Motion filed 12/9/2020) <b>(Set per opposition filed 12-22-20)</b>	Dismissing Chapter 13 Proceeding (1	1
	[Tele. appr., Jay K. Chien, repr., Amr	ane Cohen, Trustee]	
	[Tele. appr., Fritz J. Firman, repr., De	btor]	

Hearing Room

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

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## **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire whether the Debtor is agreeable to the conditions for approval of Debtor's Motion to Modify the Plan as stated by the Chapter 13 Trustee.

Party Information		
<u>Debtor(s):</u>		
Gary Hernandez	Represented By Joseph A Weber	

1/28/2021 8:32:03 AM

Page 33 of 53

Thursday, J	anuary 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Gary Hernandez	Fritz J Firman	Chap	ter 13
<u>Trustee(s</u>	<u>):</u>			

Amrane (SA) Cohen (TR)

Thursday, J	lanuary 28, 2021	Hearing Room 6C
<u>10:15 AM</u> <b>8:19-12334</b>	Anthony Thomas Codispoti	Chapter 13
#14.00	Hearing RE: Verified Motion to Dismiss Ca Provision (Motion filed 11-10-20) ( <b>Set per opposition filed 11-23-20)</b>	ase Due to Material Default of a Plan
	[Tele. appr., Jay K. Chien, repr., Amran	e Cohen, Trustee]
	[Tele. appr., Christopher Langley, repr.,	Debtor]
	Docket 41	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether the Debtor is in agreement that Debtor's motion to modify the plan should be granted on the conditions stated by the Chapter 13 Trustee.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information
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1/28/2021 8:32:03 AM

Thursday, January 28, 2021			Hearing Room	6C
<u>10:15 AM</u> CONT	Anthony Thomas Codispoti		Chap	oter 13
<u>Debtor(s</u> Anth	a): nony Thomas Codispoti	Represented By Christopher J Langley		
Trustee(	s):			

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021		<b>Hearing Room</b>	n 6C
<u>10:15 AM</u> 8:19-13588	Raymond Coleman Mathews and Sheryl Lyn Mathews	Chap	ter 13
#15.00	Hearing RE: Verified Motion For Order Dismissing Cha U.S.C 1307(c)) (Motion filed 12/9/2020) <b>(Set per opposition filed 12-23-20)</b>	pter 13 Proceeding (	(11
	[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Tru	ustee]	
	[Tele. appr., Chantal Van Ongevalle, repr., Debtor]		
	Docket 44		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

Thursday, January 28, 2021		Hearing Room	6C
10:15 AMCONTRaymond Coleman Mathews and	l Sheryl Lyn Mathews	Chap	ter 13
Debtor(s): Raymond Coleman Mathews	Represented By Raj T Wadhwani		
Joint Debtor(s):			
Sheryl Lyn Mathews	Represented By Raj T Wadhwani		
Trustee(s):			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> <b>8:19-14229</b>	Joseph Cabugao Pahl	Chapt	er 13
#16.00	Hearing RE: Verified Motion For Order Dis U.S.C 1307(c)) (Motion filed 8/7/2020) (Opposition filed 8-17-20) (Set per notice filed 12-29-20)	smissing Chapter 13 Proceeding (	11

[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Trustee]

Docket 40

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire whether the Chapter 13 Trustee agrees with the Debtor's assertions regarding payment reconciliation.

#### **Party Information**

#### **Debtor(s):**

Joseph Cabugao Pahl

Represented By Chris T Nguyen

Thursday, January 28, 2021		Hearing Room	6C	
<u>10:15 AM</u> CONT	Joseph Cabugao Pahl		Chap	ter 13
<u>Trustee(</u> Amr	<u>s):</u> ane (SA) Cohen (TR)	Pro Se		

Thursday, January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> <b>8:19-14766</b>	Daniel Steven Tetter	Chapte	er 13
#17.00	Hearing RE: Verified Motion For Order Dis U.S.C 1307(c)) (Motion filed 11/10/2020) <b>(Set per opposition filed 11-24-20)</b>	smissing Chapter 13 Proceeding (*	11
	[Tele. appr., Jay K. Chien, repr., Amran	e Cohen, Trustee]	
	[Tele. appr., Christopher Langley, repr.	, Debtor]	
	Docket 47		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	Party Information	
Debtor(s):		
Daniel Steven Tetter	Represented By	
1/28/2021 8:32:03 AM	Page 41 of 53	

Thursday, J	anuary 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Daniel Steven Tetter	Christopher J Langley	Chap	ter 13
<u>Trustee(s</u>	<u>):</u>			
Amra	ne (SA) Cohen (TR)	Pro Se		

Thursday, J	anuary 28, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:20-10248</b>	Clarence Lamar Dickinson and Shavon Laraine Dickinsor	n Chap	ter 13
#18.00	CONT'D Hearing RE: Verified Motion For Order Dismiss Proceeding (11 U.S.C 1307(c)) (Motion filed 8/6/2020) <b>(Set per notice of hearing and opposition filed 10-15</b> -		
	FR: 12-9-20		
	Docket 42 *** VACATED *** REASON: OFF CALENDAR - CAS	E DISMISSED	

# PER VOLUNTARY DISMISSAL OF CHAPTER 13 CASE ON 12-22-20. (DOCKET NO. 56).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Clarence Lamar Dickinson

Represented By Christopher J Langley

#### Joint Debtor(s):

Shavon Laraine Dickinson

#### Trustee(s):

Amrane (SA) Cohen (TR)

Represented By

Christopher J Langley

Thursday, January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:20-10255	Peggy Lee Smith	Chapte	er 13
#19.00	Hearing RE: Verified Motion For Order I U.S.C 1307(c)) (Motion filed 12/9/2020) <b>(Set per notice and opposition filed 1</b>		11
	[Tele. appr., Jay K. Chien, repr., Amra	ne Cohen, Trustee]	
	[Tele. appr., Leonard Pena, repr., Deb	tor]	

Docket 59

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Peggy Lee Smith	Represented By		
1/28/2021 8:32:03 AM	Page 44 of 53		

Thursday, .	January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Peggy Lee Smith	Leonard Pena	Chap	ter 13
<u>Trustee(</u>	<u>s):</u>			
Amr	ane (SA) Cohen (TR)	Pro Se		

Thursday, January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:20-10412	Cynthia Bray Dimel	Chap	ter 13
#20.00	Hearing RE: Verified Motion For Order D U.S.C 1307(c)) (Motion filed 11/10/2020) <b>(Set per opposition filed 11-24-20)</b>	ismissing Chapter 13 Proceeding (	(11
	[Tele. appr., Jay K. Chien, repr., Amra	ne Cohen, Trustee]	
	[Tele. appr., Diane V. Weifenbach, rep	r., U.S. Bank N.A., Creditor]	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

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#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion and dismiss the case.

Docket

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Cynthia Bray Dimel	Represented By	
1/28/2021 8:32:03 AM	Page 46 of 53	

Thursday, J	January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Cynthia Bray Dimel	Christopher J Langley	Chap	ter 13
Trustee(s	<u>s):</u>			
Amra	ane (SA) Cohen (TR)	Pro Se		

#### Thursday, January 28, 2021

Chapter 13

**6**C

**Hearing Room** 

#### <u>10:15 AM</u>

8:20-11588 Veronica Kilada

#### #21.00

Hearing RE: Motion for Order Authorizing Allowance of Chapter 7 Administrative Fees and Expenses by Karen Sue Naylor (Motion filed 11-23-20)

#### [Fees: \$10,00000, Expenses: \$6.80]

#### Docket 73 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO MARCH 25, 2021 AT 10:15 AM ENTERED 1 -21-21. (DOCKET NO. 91).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### Debtor(s):

Veronica Kilada

Represented By Onyinye N Anyama

#### Trustee(s):

Amrane (SA) Cohen (TR)

#### Thursday, January 28, 2021

# Hearing Room 6C

#### <u>10:15 AM</u>

8:20-11588 Veronica Kilada

Chapter 13

#### #22.00

Hearing RE: First and Final Application for Fees and Reimbursement of Expenses from the period of August 26, 2020 through October 19, 2020 (Motion filed 11-24-20)

#### [RE: The Law Office of Thomas H. Casey - Attorney for Former Ch. 7 Trustee] [Fees: \$23,430.50; Expenses \$655.68]

#### Docket 75

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO MARCH 25, 2021 AT 10:15 AM ENTERED 1 -21-21. (DOCKET NO. 91).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### Debtor(s):

Veronica Kilada

Represented By Onyinye N Anyama

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021

Hearing Room 6C

#### <u>10:15 AM</u>

8:20-12799 Gopal Ram Singh

Chapter 13

#### #23.00

Hearing RE: Debtor's Objection to Proof of Claim: (Motion filed 12-28-20)

Claim No. 2 The Department of the Treasury - IRS \$5,595.08

Docket 20

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED PER VOLUNTARY DISMISSAL OF CHAPTER 13 CASE ON 1-22-21 (DOCKET NO. 29).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Gopal Ram Singh

Represented By Mariano A Alvarez

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, January 28, 2021

Hearing Room 6C

#### <u>10:15 AM</u>

8:20-12799 Gopal Ram Singh

Chapter 13

#### #24.00

Hearing RE: Debtor's Objection to Proof of Claim: (Motion filed 12-28-20)

Claim No. 3 The Employment Development Department \$156.00

Docket 22

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED PER VOLUNTARY DISMISSAL OF CHAPTER 13 CASE ON 1-22-21 (DOCKET NO. 29).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Gopal Ram Singh

Represented By Mariano A Alvarez

#### Trustee(s):

Amrane (SA) Cohen (TR)

<u>10:15 AM</u> <b>8:19-10738</b>	Alfredo Alvarado	Chapter 13
#25.00	Hearing RE: Verified Motion For Order Dismissing Chapte U.S.C1307(c)) (Motion filed 1-6-21) ( <b>Set per opposition filed 1-12-21)</b>	er 13 Proceeding (11
	[Tele. appr., Jay K. Chien, repr., Amrane Cohen, Trust	tee]

**Hearing Room** 

**6**C

Docket 83

#### **Tentative Ruling:**

Thursday, January 28, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Alfredo Alvarado

Represented By Norma Duenas

Thursday, January 28, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT Alfredo Alvarado		Chap	ter 13
<u>Trustee(s):</u> Amrane (SA) Cohen (TR)	Pro Se		

#### Monday, February 8, 2021

Hearing Room 6C

Chapter 13

#### <u>9:00 AM</u>

#### 8:18-10415 Judith Anne Anderson

#1.00

Motion for relief from stay [Real Property]

U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust vs DEBTOR (Motion filed 1-11-21)

#### [RE: 28281 Paseo Establo, San Juan Capistrano, CA 92675]

Docket 65 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - VOLUNTARY DISMISSAL OF MOTION FILED 1-19-2021 (DOCKET NO. 67).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Judith Anne Anderson

Represented By Misty A Perry Isaacson

#### Trustee(s):

Amrane (SA) Cohen (TR)

Monday, Fe	bruary 8, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:19-10737	Carlos Ernesto Herrera and Edna Lilian Velado	Chap	ter 13
#2.00	Motion for relief from stay [Personal Property]		
	Mercedes-Benz Financial Services USA LLC (Motion filed 1-14-21)		
	[RE: 2014 Mercedes-Benz E350W - VIN No.: WDDH	F5KB0EA954493]	
	Docket 86		

Docket86\*\*\* VACATED \*\*\*REASON: OFF CALENDAR - ORDER APPROVINGADEQUATE PROTECTION AGREEMENT ENTERED ON 2-4-21(DOCKET NO. 91).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Carlos Ernesto Herrera

Represented By Norma Duenas

#### Joint Debtor(s):

Edna Lilian Velado

#### Trustee(s):

Amrane (SA) Cohen (TR)

Represented By Norma Duenas

Monday, Fe	bruary 8, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13375</b>	Julio Cesar Martinez Marin	Cha	pter 7
#3.00	Motion for relief from stay [Personal Property]		
	Santander Consumer USA Inc. vs DEBTOR (Motion filed 1-7-2021)		
	[RE: 2015 Nissan Altima - VIN No.: 1N4AL3AP2FN372	546]	
	Docket 9		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) based upon the statement of intention to surrender the subject property. The movant, its successors, transferees and assigns, may enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

#### Monday, February 8, 2021

Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

**CONT...** Julio Cesar Martinez Marin MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Julio Cesar Martinez Marin

Trustee(s):

Richard A Marshack (TR)

Represented By Steven Ibarra

Monday, Fe	bruary 8, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-13462	Claudia Rosalba Alvarez	Cl	napter 7
#4.00	Motion for relief from stay [Personal Property]		
	TD Auto Finance, LLC vs DEBTOR (Motion filed 1-8-21)		
	[RE: 2019 Chevrolet Impala - VIN No.: 2G11Z5S30K91	05587]	
	Docket 8		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, February 8, 2021		Hearing Room	6C
9:00 AM CONT Claudia Rosalba Alvarez		Chap	oter 7
Party Inf	ormation		
Debtor(s):			
Claudia Rosalba Alvarez	Represented By Rabin J Pournazarian		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Monday, February 8, 2021

## Hearing Room 6C

#### <u>9:00 AM</u>

8:20-12671 Robert Jones

Chapter 7

#### #5.00

CONT'D Evidentiary Hearing on Motion for relief from stay [Real Property]

Lima One Capital LLC d/b/a Investor Lending USA, its successors and/or assignees vs DEBTOR (Motion filed 10-14-20)

#### [RE: 4431-4433 Victoria Park Place, Los Angeles, CA 90019]

FR: 11-9-20

Docket 17 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES/CASE COMMENCEMENT DOCUMENTS ENTERED ON 11-17-20 (DOCKET NO. 36).

#### **Tentative Ruling:**

P	Party Information		
<u>Debtor(s):</u>			
Robert Jones	Pro Se		
<u>Movant(s):</u>			
Lima One Capital LLC d/b/a	Represented By Erica T Loftis Pacheco		
<u>Trustee(s):</u>			
Richard A Marshack (TR)	Pro Se		

Monday, February 8, 2021 **Hearing Room 6**C 2:00 PM

8:16-11073 **Karen Lee Davis** 

#1.00

Hearing RE: Trustee's Final Report And Applications For Compensation And **Reimbursement Of Expenses** (Final Report filed 1/7/2021)

Chapter 7

[RE: Weneta M.A. Kosmala, Chapter 7 Trustee] [Fees: \$2,074.91; Expenses: \$144.60]

[RE: Law Offices of Weneta M.A. Kosmala, Attorney for Chapter 7 Trustee] [Fees: \$7,000.00; Expenses: \$231.87]

[RE: Hahn Fife & Company, Accountant] [Fees: \$1,000.00; Expenses: \$0.0]

> Docket 59

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under  $\S$ 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such

#### Monday, February 8, 2021

#### Hearing Room 6C

**Chapter 7** 

#### <u>2:00 PM</u>

#### CONT... Karen Lee Davis

moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$2,074.91 and expenses in the amount of \$144.60.

The compensation is approved as to the Law Offices of Weneta Kosmala, with fees in the amount of \$7,000.00 and expenses in the amount of \$231.87.

The compensation is approved as to Hahn Fife & Company, with fees in the amount of \$1,000.00 and expenses in the amount of \$0.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Karen Lee Davis

Represented By Joseph M Tosti

#### Trustee(s):

Weneta M.A. Kosmala (TR)

Represented By Erin P Moriarty

2/8/2021 8:21:24 AM

#### Monday, February 8, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-12375South Coast Behavioral Health, Inc.Chapter 11Adv#: 8:19-01167Complete Business Solutions Group, Inc. v. South Coast Behavioral Health,

#### #2.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine Ownership In Accounts Receivable And The Proceeds [S/C RE: Plaintiff's action against South Coast Behavioral Health, Inc., Reliable Fast Cash, LLC, FID Funding and BMF Capital, LLC]

[Ikhan Capital, LLC AND Bridge Funding Capital, LLC, West Coast Business Capital LLC - DISMISSED] (Complaint Filed 8/8/19) (Another Summons issued 11/13/19)

FR: 11-6-19; 11-27-19; 1-29-20; 9-16-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

Based upon the SEC action against CBSG and the District Court's litigation stay, the Court will continue the status conference to July 14, 2021 at 9:00 a.m. An updated status report is due June 30, 2021.

COURT TO PREPARE ORDER.

Monday, February 8, 2021			Hearing Room	60
<u>2:00 PM</u> CONT	South Coast Behavioral Health	, Inc.	Chap	ter 1
	Party Inf	formation		
<u>Debtor(s):</u>				
South 0	Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Defendant</u>	<u>(s):</u>			
South (	Coast Behavioral Health, Inc.	Pro Se		
Reliabl	e Fast Cash LLC	Represented By Steven R Fox		
Ikhan (	Capital LLC,	Represented By Karel G Rocha		
Bridge	Funding Capital LLC,	Represented By Karel G Rocha		
FID Fu	nding	Represented By David B Zolkin		
BMF C	Capital LLC	Represented By David B Zolkin		
<u>Plaintiff(s)</u>	<u>.</u>			
Comple	ete Business Solutions Group,	Represented By Keith C Owens		
<u>Trustee(s):</u>				
Thoma	s H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Monday, February 8, 2021	Hearing Room	6C

#### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

#### #3.00

CONT'D Hearing RE: Amended Motion For Order Disallowing Proof of Claim (Motion filed 10-12-20) (Amended motion filed 10-15-20)

Claim No. 6 App Group International LLC dba FID Funding \$217,355.00

FR: 11-30-20

Docket 632

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO APPROVE SETTLEMENT AGREEMENT WITH APP GROUP INTERNATIONAL, LLC PURSUANT TO FEDERAL RULE OF BANKRUPTCY PROCEDURE 9019 AND LOCAL BANKRUPTCY RULE 9013-1(0) ENTERED ON 2-8-21 (DOCKET NO. 782).

#### **Tentative Ruling:**

- NONE LISTED -

Party Inf	formation
Debtor(s):	
South Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe
<u>Trustee(s):</u>	
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders

Monday, February 8, 2021			Hearing Room	6C	
<u>2:00 PM</u> 8:19-12375	South Coast Behav	ioral Health, Inc.		Cha	apter 11
#4.00	CONT'D Hearing RE: Motion For Order Disallowing Proof of Claim (Motion filed 10-15-20) Claim No. 35-1 BMF Capital \$340,000.00 FR: 11-30-20				
		Docket 635 <b>REASON: OFF (</b> <b>EARING TO APRIL</b> <b>NO. 738).</b>			1

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

#### Trustee(s):

Thomas H Casey (TR)

Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders

#### Monday, February 8, 2021

# Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

### #5.00

Hearing RE: Motion to Assume Executory Contract With Robinson Pharma, Inc. Pursuant to 11 U.S.C. Section 365(a) (Motion filed 12-24-20) (Opposition filed 1-11-21) (Notice of hearing filed 1-13-21)

#### Docket 17 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF MOTION FILED 1-26-21 (DOCKET NO. 57).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### Debtor(s):

Heartwise, Inc.

Represented By Ronald Clifford

<u>2:00 PM</u> 8:20-13014	Northern Holding, LLC	Chapter 11
#6.00	Hearing RE: Motion for Order Extending Debtor's Exclusivity Period Chapter 11 Plan of Reorganization (Motion filed 1-18-21)	to File a
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]	

**Hearing Room** 

**6**C

[Tele. appr., Roksana D. Moradi-Brovia, repr., Debtor]

Docket 42

**Tentative Ruling:** 

Monday, February 8, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion and finds "cause" to extend exclusivity based upon the statements in the Codding Declaration. However, this will likely be the last extension of exclusivity in this case.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Northern Holding, LLC	Represented By		

Monday, February 8, 2021

Hearing Room 6C

2:00 PMCONT...Northern Holding, LLC

Matthew D. Resnik Roksana D. Moradi-Brovia Chapter 11

Tuesday, February 9, 2021	Hearing Room	225

#### <u>9:00 AM</u>

#### 6:19-17108 Brian Garoutte

Adv#: 6:19-01161 Alaska USA Federal Credit Union v. Garoutte et al

Chapter 7

#### #1.00

CONT. PRE-TRIAL CONFERENCE re: Complaint by Alaska USA Federal Credit Union against Brian Garoutte. (a)(6); §§727(a)(2), (a)(4) and (a)(5) (Attachments: # 1 Adversary Coversheet # 2 Summons and Notice of Status # 3 Exhibit A & B) Nature of Suit: (67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)),(68 (Dischargeability - 523(a)(6), willful and malicious injury))

From: 11/12/20

#### Docket 1 \*\*\* VACATED \*\*\* REASON: ORDER GRANTING MOTION TO DISMISS COMPLAINT ENTERED ON 11/25/20

#### **Tentative Ruling:**

Party Information			
Debtor(s):			
Brian Garoutte	Represented By Kevin Tang		
Defendant(s):			
Brian Garoutte	Represented By Krystina T Tran		
Mollie Garoutte	Represented By Krystina T Tran		
<u>Joint Debtor(s):</u>			
Mollie Garoutte	Represented By Kevin Tang		
<u>Plaintiff(s):</u>			
Alaska USA Federal Credit Union	Represented By		

Tuesday, F	ebruary 9, 2021		Hearing Room	225
<u>9:00 AM</u> CONT	Brian Garoutte	Bonni S Mantovani	Ch	apter 7
<u>Trustee(</u>	<u>(s):</u>			
Karl	T Anderson (TR)	Pro Se		

Tuesday, February 9, 2021		Hearing Roon	n 225
<u>9:00 AM</u> 6:19-19061	Juan Manuel Ponce Torres and Maria Jesus Yepez Ortiz		Chapter 7
#2.00			
	Sheryl K. Ith - movant attorney		
	Motion for relief from Stay		
	American Financial Services, Inc vs DEBTORS, Charles (Motion filed 1/13/21)	Daff, Trustee	
	Re: 2015 Chevrolet Silverado 1500, VIN: 1GCRCRECXF	Z242434	
	Docket 32		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Tuesday, February 9, 2021			Hearing Room 225	
<u>9:00 AM</u> CONT	Juan Manuel Ponce Torres and	l Maria Jesus Yepez Ortiz	Cha	apter 7
MOV	ANT TO LODGE ORDER VIA LO	OU WITHIN 7 DAYS.		
	Party Inf	formation		
Debtor(s	<u>):</u>			
Juan	Manuel Ponce Torres	Represented By Lauren M Foley		
<u>Joint Del</u>	<u>btor(s):</u>			
Mari	a Jesus Yepez Ortiz	Represented By Lauren M Foley		
<u>Movant(</u>	<u>s):</u>			
Ame	riCredit Financial Services, Inc.	Represented By Sheryl K Ith		
<u>Trustee(s</u>	<u>s):</u>			
Char	les W Daff (TR)	Pro Se		

#### Tuesday, February 9, 2021

# Hearing Room 225

### <u>9:00 AM</u>

### 6:20-14155 Power Bail Bonds, Inc.

Chapter 11

### #3.00

CONT Hrg. on Debtor's Objection to Claim of Lexington National Insurance Company (Claim 16) and motion for order for partial disallowance of claim or, alternatively, for an evidentiary hearing to establish value, and for order requiring parties to establish procedures to estimate or liquidate Lexington National Insurance Company Contingent Claims filed by

(Cont. from 10/20/20)

# Docket 127 \*\*\* VACATED \*\*\* REASON: CLAIM OBECTION DISMISSED WITHOUT PREJUDICE ON 10/10/20

# **Tentative Ruling:**

- NONE LISTED -

# Party Information

# **Debtor(s):**

Power Bail Bonds, Inc.

Represented By Douglas A Plazak Reid & Hellyer A Pro

# Movant(s):

Power Bail Bonds, Inc.

Represented By Douglas A Plazak Reid & Hellyer A Pro

# Trustee(s):

Caroline Renee Djang (TR)

Represented By Caroline Djang

### Tuesday, February 9, 2021

Hearing Room 225

9:00 AM 6:20-14627 Aurelio Felix Barreto, III Adv#: 6:20-01179 Whitmore v. Barreto

Chapter 7

### #4.00

CONT. Status Conference re: complaint For: (1) Avoidance of Fraudulent Transfer; (2) Avoidance of Fraudulent Transfer; (3) Avoidance of Fraudulent Transfer; (4) Turnover and Accounting of Estate's Property; (5) Recovery of Avoided Transfer; and (6) Automatic Preservation of Avoided Transfer

From: 1/28/21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES REQUIRED.**

The Court will issue the following scheduling order:

All discovery shall close on May 31, 2021.

All discovery motions shall be heard before June 30, 2021.

All pretrial motions (except motions in limine) shall be heard before July 31, 2021.

Pretrial conference is set for September 7, 2021 at 9:00 a.m.

<u>9:00 AM</u>

CONT... Aurelio Felix Barreto, III COURT TO PREPARE ORDER.

# **Party Information**

### **Debtor(s):**

Aurelio Felix Barreto III

### Defendant(s):

Peggy Barreto

# <u>Plaintiff(s):</u>

Robert Whitmore

# Trustee(s):

Robert Whitmore (TR)

Represented By John P O'Connell

Pro Se

Represented By Michelle A Marchisotto

Represented By Michelle A Marchisotto

Hearing Room 225

Chapter 7

Tuesday, February 9, 2021		Hearing Room	225
<u>2:00 PM</u> 6:17-18961	Joseph Edward Putney and Julie Anna Putney	Cha	pter 7
#1.00	CONT Hrg. on Order to Show Cause		
	Re: Ming Cong Dang		
	(Cont. from 7/22/20)		

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The Court has regained jurisdiction over this matter in view of the District Court's dismissal of Mr. Dang's appeal.

The Court will now go forward with the OSC. The Hearing on the OSC is continued to March 23, 2021 at 2:00 p.m. Any opposition to the OSC shall be filed on or before February 23, 2021. Any reply to an opposition shall be filed on or before March 9, 2021.

For reference, the OSC is Docket No. 24, and was filed July 18, 2019.

Tuesday, February 9, 2021	Hearing Room	
<b><u>2:00 PM</u></b> <b>CONT Joseph Edward Putney and Julie Anna Putney</b> COURT TO PREPARE ORDER.	Cha	pter 7

# **Party Information**

### **Debtor(s):**

\_

Joseph Edward Putney

Represented By Jenny L Doling Summer M Shaw

**Joint Debtor(s):** 

Julie Anna Putney

### Trustee(s):

Todd A. Frealy (TR)

Represented By Jenny L Doling Summer M Shaw

Pro Se

Tuesday, February 9, 2021		Hearing Room	225
<u>2:00 PM</u> 6:18-18731	Scott Shih Lee	Cha	pter 7

#2.00

Chapter 7 Trustee's Motion filed 1/7/21 to Approve Compromise Under Rule 9019 with 3XM Development, LLC and Lance Richard Hall

Docket 225

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion and approve the settlement agreement.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Scott Shih Lee	Represented By Ronald D Halpern	
<u>Trustee(s):</u>		
Robert Whitmore (TR)	Represented By D Edward Hays Tinho Mang Ronald D Halpern	
1/2024 2:20:42 DM	Dage 10 of 12	

Tuesday, February 9, 2021Hearing Room225

2:00 PMCONT...Scott Shih Lee

Chad V Haes

Chapter 7

Tuesday, February 9, 2021Hearing Room225

### <u>2:00 PM</u>

### 6:19-16545 DDI Distribution of California LLC

Chapter 7

### #3.00

CONT Hrg. on Debtor's Motion for Turnover of Property of Debtor's Ongoing Business Operations and Premises, or Alternatively, Directing Turnover of All Accounting Records and Payment of All Net Profits of the Debtor to the Trustee Since the Petition Date

(Cont. from 9/8/20, 10/17/20, 11/17/20)

# Docket 37 \*\*\* VACATED \*\*\* REASON: WITHDRAWAL OF MOTION FILED 1/28/21

# **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

# Debtor(s):

DDI Distribution of California LLC

Represented By Mark E Brenner

# Movant(s):

Trustee(s):

Lynda T. Bui (TR)

Represented By Brandon J Iskander

Lynda T. Bui (TR)

Represented By Brandon J Iskander

Tuesday, February 9, 2021

Hearing Room 225

Chapter 11

### <u>2:00 PM</u>

6:20-14295 LCF LABS INC.

#4.00

CONT. Hrg. on creditor, Akbar Razavi's Motion filed 10/8/20 to Remove the Debtor from Possession and Either Order the Appointment of a Chapter 11 Trustee or the Expansion of the Subchapter V Trustee's Authorities and Duties

From: 11/3/20,12/22/20

# Docket 81 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 4/13/21 AT 2:00 P.M. BY ORDER ENTERED ON 1/29/21

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden

Represented By Todd L Turoci

### Movant(s):

Akbar Razavi

### Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros

2/4/2021 3:20:12 PM

Hearing Room 6C

### <u>9:00 AM</u>

8:15-15311Freedom Communications, Inc.Chapter 11Adv#: 8:17-01012Official Committee of Unsecured Creditors of Freed v. Kushner et al

### #1.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint:

(1) For Damages;

(2) To Avoid Fraudulent Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(B);
And
(3) To Avoid Fraudulent Transfers Pursuant To 11 U.S.C. Section 544 And

California Civil Code Sections 3439.04, 3439.05 And 3439.07; And Jury Trial Demand

(Complaint filed 1/26/17)

FR: 4-19-17; 6-21-17; 8-2-17; 12-13-17; 2-7-18; 2-5-18; 12-12-18; 5-31-19; 9-4-19; 2-12-20; 6-17-20; 10-21-20

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

1

# APPEARANCES NOT REQUIRED.

The Court will continue the status conference to April 28, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

Party Information		
2/8/2021 2:47:39 PM	Page 1 of 39	

#### Wednesday, February 10, 2021 **Hearing Room 6**C 9:00 AM CONT... Freedom Communications, Inc. Chapter 11 **Debtor(s):** Freedom Communications, Inc. Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg **Defendant(s):** Aaron Kushner Represented By Erinn M Contreras Eric Spitz Represented By Christopher B Queally James M Sabovich Raphael Cung Richard J. Covelli Represented By Robert S Marticello Matthew T Furton Traci M. Christian Represented By Matthew T Furton Brandon J Witkow C & C Marketing LLC Represented By Robert S Marticello Matthew T Furton C2 Advisors, LLC Represented By Robert S Marticello Matthew T Furton Etaros Actuarial Services LLC Represented By Matthew T Furton Brandon J Witkow

# Wednesday, February 10, 2021

# Hearing Room 6C

Chapter 11

# <u>9:00 AM</u>

**CONT...** Freedom Communications, Inc. JTR, LLC

Represented By Robert S Marticello Matthew T Furton

### Plaintiff(s):

Official Committee of Unsecured

Represented By Alan J Kornfeld Elissa A Wagner

Wednesday, February 10, 2021	Hearing Room	6C
Wednesday, February 10, 2021	Hearing Room	6C

### <u>9:00 AM</u>

### 8:18-10013 Fred Asafu-Adjaye and Esther Asafu-Adjaye

Chapter 11

### #2.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 1/3/18)

FR: 3-7-18, 7-11-18; 10-24-18;11-14-18; 12-12-18; 5-8-19; 6-19-19; 8-14-19; 10-30-19; 11-27-19; 12-4-19; 3-25-20; 12-16-20

# Docket 13 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CLOSING CASE ON AN INTERIM BASIS ON 5-19-20 (DOCKET NO. 197).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

Fred Asafu-Adjaye

Represented By Lionel E Giron Crystle Jane Lindsey Joanne P Sanchez

# Joint Debtor(s):

Esther Asafu-Adjaye

Represented By Lionel E Giron Crystle Jane Lindsey Joanne P Sanchez

<i>, , , , , , , , , , , , , , , , , , , </i>	8
9:00 AM 8:18-10905 Michael William Devine	Chapter 7
Adv#: 8:19-01095The United States Trustee For Region 16	5 v. Devine
#3.00 CONT'D STATUS CONFERENCE Hearing F Discharge Of Debtor Pursuant to 11 U.S.C. S (Complaint filed 5/28/19)	

**Hearing Room** 

**6**C

(PTC set at S/C held 8-14-19)

FR: 8-14-19; 3-18-20; 6-24-20; 8-26-20; 11-30-20

Docket 1

**Tentative Ruling:** 

Wednesday, February 10, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

The Court remains closed for non-emergency matters. The Court will continue this hearing as a status conference only to April 21, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

	Party Information	
<u>Debtor(s):</u>		
Michael William Devine	Represented By	
2/8/2021 2:47:39 PM	Page 5 of 39	

Wednesday, February 10, 2021		Hearing Room	6C
9:00 AM CONT Michael William Devine	Christopher J Langley	Cha	pter 7
Defendant(s):			
Michael William Devine	Represented By Christopher J Langley Donald W Reid		
<u>Plaintiff(s):</u>			
The United States Trustee For	Represented By Frank Cadigan		
<u>Trustee(s):</u>			
Richard A Marshack (TR)	Pro Se		

### Wednesday, February 10, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

8:19-14527 A	nthony Afshin Kashani
Adv#: 8:20-0103	Golden, Chapter 7 Trustee v. Lewis et al
<b>#4.00</b>	

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:
(1) Avoidance Of Unrecorded Interest In Property Of The Estate Pursuant To 11 U.S.C. Section 544(a)(3);
(2) Recovery Of Avoided Unrecorded Interest Pursuant To 11 U.S.C. Section 550;
(3) Preservation Of Avoided Unrecorded Interest Pursuant To 11 U.S.C. Section 551; And
(4) Declaratory Relief
(Complaint filed 3/18/2020)

FR: 7-8-20; 7-15-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The Court continues the status conference to May 26, 2021 at 9:00 a.m. to permit settlment discussions to continue. An updated status report is due May 12, 2021.

COURT TO PREPARE ORDER.

# Wednesday, February 10, 2021

Hearing Room 6C

# <u>9:00 AM</u>

ONT Anthony Afshin Kashani		Chapter
Party Information		
<u>Debtor(s):</u>		
Anthony Afshin Kashani	Represented By Mirsaied Kashani	
Defendant(s):		
Jeff Lewis	Represented By Craig J Beauchamp	
Patti Lewis	Represented By Craig J Beauchamp	
<u>Plaintiff(s):</u>		
Jeffrey I. Golden, Chapter 7 Trustee	Represented By Roye Zur	
Trustee(s):		
Jeffrey I Golden (TR)	Represented By Roye Zur	

,, eunesuuj	10014419 109 2021	
<u>9:00 AM</u> <b>8:20-12016</b>	Robert Chester Underwood	Chapter 11
#5.00	CONT STATUS CONFERENCE Hearing RE: (1) Status And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 7/17/2020)	•

**Hearing Room** 

**6**C

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

14

Docket

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

The Court will continue the status conference to July 21, 2021 at 9:00 a.m. An updated status report is due July 7, 2021.

COURT TO PREPARE ORDER.

Wednesday, February 10, 2021

FR: 9-23-20

**Tentative Ruling:** 

#### **Party Information**

### **Debtor(s):**

Robert Chester Underwood

Represented By

Wednesday	y, February 10, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	Robert Chester Underwood	Michael Jones	Chap	ter 11

#### Wednesday, February 10, 2021

# Hearing Room 6C

Chapter 11

### <u>9:00 AM</u>

8:20-13309 Richard Lawrence Spix

#6.00

STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

The Court will set the bar date at April 23, 2021 and require notice of the bar date to be filed and served on or before February 17, 2021.

Next status conference: July 14, 2021 at 9:00 a.m. An updated status report is due June 30, 2021.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

**Richard Lawrence Spix** 

Represented By

Wednesday	y, February 10, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	<b>Richard Lawrence Spix</b>	Brett Ramsaur	Chap	ter 11

#### Wednesday, February 10, 2021

Hearing Room 6C

Chapter 11

### <u>9:00 AM</u>

8:20-13335	Heartwise	Incorporation

**#7.00** 

STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: April 7, 2021 at 9 a.m. An updated status report is due March 24, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

### **Debtor(s):**

Heartwise Incorporation

Represented By Michael Jay Berger

#### Wednesday, February 10, 2021

Hearing Room 6C

# <u>9:00 AM</u> **8:19-11218 US Direct LLC** Adv#: 8:20-01099 Golden v. Syndimate 2017, LP et al

Chapter 7

#### **#8.00**

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Avoid And Recover Voidable Transfers (Complaint filed 6/10/2020)

FR: 8-26-20; 9-23-20; 11-4-20

Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

In the absence of a status report, the Court, determining that it cannot conduct a meaningful status conference without a status report, continues this status conference to October 27, 2021 at 9:00 a.m. An updated status report is due October 1, 2021.

#### COURT TO PREPARE ORDER.

Party Information
<u>Debtor(s):</u>

US Direct LLC

Pro Se

Wednesday, February 10, 2021		Hearing Room	6C
9:00 AM CONT US Direct LLC <u>Defendant(s):</u>		Cha	pter 7
Syndimate 2017, LP	Pro Se		
Syndimate, LLC	Pro Se		
Fundomate, Inc.	Pro Se		
Funders Cloud, LLC	Pro Se		
<u>Plaintiff(s):</u>			
Jeffrey I. Golden	Represented By Roye Zur		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder		

#### Wednesday, February 10, 2021

Hearing Room 6C

<u>9:00 AM</u> **8:19-11218 US Direct LLC** Adv#: 8:20-01081 Golden v. Tesla Finance, LLC et al

Chapter 7

**#9.00** 

CONT STATUS CONFERENCE Hearing RE: Complaint To Avoid And Recover Voidable Transfers (Complaint filed 5/14/20)

FR: 8-12-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

The Court will continue the status conference to July 14, 2021 at 9:00 a.m. to allow settlement discussions to proceed. An updated status report is due June 30, 2021.

COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
US Direct LLC	Pro Se	

Wednesday, February 10, 2021	Hearing Room 6C
9:00 AM CONT US Direct LLC	Chapter 7
<u>Defendant(s):</u>	
Tesla Finance, LLC	Pro Se
Tesla, Inc.	Pro Se
<u>Plaintiff(s):</u>	
Jeffrey I. Golden	Represented By Roye Zur
<u>Trustee(s):</u>	
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder

#### Wednesday, February 10, 2021

Hearing Room 6C

9:00 AM 8:19-11218 US Direct LLC Adv#: 8:20-01081 Golden v. Tesla Finance, LLC et al

Chapter 7

### #10.00

CONT'D Hearing RE: Plaintiff's Motion for Default Judgment Under LBR 7055-1 (Motion filed 11-25-20)

FR: 12-16-20

Docket 15

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will deny the Motion as moot.

COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
US Direct LLC	Pro Se	
Defendant(s):		
Tesla Finance, LLC	Pro Se	

Wednesday, February 10, 2021		Hearing Room	6C
9:00 AM CONT US Direct LLC Tesla, Inc.	Pro Se	Cha	pter 7
<u>Plaintiff(s):</u>			
Jeffrey I. Golden	Represented By Roye Zur		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder		

#### Wednesday, February 10, 2021

Hearing Room 6C

# <u>9:00 AM</u> **8:19-11218 US Direct LLC** Adv#: 8:20-01081 Golden v. Tesla Finance, LLC et al

Chapter 7

### #11.00

Hearing RE: Motion to Set Aside the Entry of Default of Defendants Tesla Finance, LLC and Tesla, Inc. to Plaintiff Jeffrey I. Golden, Chapter 7 Trustee's Adversary Complaint (Motion filed 12-15-20)

Docket 18

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion and vacate the default.

Continue the status conference to May 12, 2021 at 9:00 a.m. An updated status report is due April 28, 2021.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information

### **Debtor(s):**

US Direct LLC

Pro Se

Wednesday, February 10, 2021		Hearing Room	6C
9:00 AM CONT US Direct LLC <u>Defendant(s):</u>		Cha	pter 7
Tesla Finance, LLC	Represented By David Samuel Shevitz		
Tesla, Inc.	Represented By David Samuel Shevitz		
<u>Plaintiff(s):</u>			
Jeffrey I. Golden	Represented By Roye Zur		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Roye Zur		

Monica Rieder

#### Wednesday, February 10, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:19-11218 US Direct LLC Adv#: 8:20-01067 Golden v. Capital One Bank (USA), N.A. Chapter 7

#### #12.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Avoid And Recover Voidable Transfers (Complaint filed 4/30/2020)

FR: 7-22-20, 8-12-20

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION DISMISSING ADVERSARY PROCEEDING ENTERED ON 10/29/20 (DOCKET NO. 18).

### **Tentative Ruling:**

- NONE LISTED -

Party Information		
<u>Debtor(s):</u>		
US Direct LLC	Pro Se	
<u>Defendant(s):</u>		
Capital One Bank (USA), N.A.	Represented By Jared D Bissell	
<u>Plaintiff(s):</u>		
Jeffrey I. Golden	Represented By Roye Zur	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder	

### Wednesday, February 10, 2021

Hearing Room 6C

### <u>9:00 AM</u>

**8:18-11759** Chester Davenport Adv#: 8:18-01155 Naylor v. Sun et al Chapter 7

### #13.00

CONT'D PRE-TRIAL STATUS CONFERENCE Hearing RE: Chapter 7 Trustee's First Amended Complaint Against Bianca Sun And Yan Yu Sun For:

- (1) Imposition Of Resulting Trust;
- (2) Imposition Of Constructive Trust;

(3) Avoidance Of Actual Intent Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(A) Of An Interest In Real Property;

(4) Avoidance Of Constructive Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(B) Of An Interest In Real Property;

(5) Avoidance Of Preferential Transfer Under 11 U.S.C. Section 547;

(6) Avoidance Of Actual Intent Fraudulent Transfer Under 11 U.S.C. Section

544 And 28 U.S.C. Section 3304 Of An Interest In Real Property;

(7) Recovery Of Transfers from Bianca Of An Interest In Real Property Per 11 U.S.C. Section 550;

(8) Recovery Of Transfer from Yan Of An Interest In Real Property Per 11

- U.S.C. Section 550;
- (9) Judgment Quieting Title;
- (10) Declaratory Relief;

(11) Turnover Of Rental Value Pursuant To 11 U.S.C. Section 542;

(12) Turnover Of Interest In Real Property Which Is Property Of The Estate Pursuant To 11 U.S.C. Section 542;

(13) Avoidance Of Post-Petition Transfer Pursuant To 11 U.S.C. Section 549(a) Against Bianca Regarding 2014 Land Rover;

(14) Avoidance Of Actual Intent Fraudulent Transfer Under 11 U.S.C. Sections 548, 550 And CCCP Section 3439 Et Seq Against Bianca Regarding 2014 Land Rover;

(15) Avoidance Of Constructive Fraudulent Transfer Under 11 U.S.C. Sections 544, 548 And CCCP Section 3439 Et Seq Against Bianca Regarding 2014 Land Rover; And,

(16) Recovery Of Transfer Of An Interest In A 2014 Land Rover Per 11 U.S.C. Section 550

(Complaint filed 8/3/18)

(Amended Complaint filed 3/25/19)

(Summons Issued On Amended Complaint On 3/25/19)

(PTC set at S/C held 7/17/19)

#### Wednesday, February 10, 2021

Hearing Room 6C

Chapter 7

# <u>9:00 AM</u>

# CONT... Chester Davenport

FR: 10-24-18; 3-27-19; 6-19-19; 7-17-19; 4-15-20; 7-15-20; 8-19-20; 10-7-20; 11-18-20

### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER VACATING PRE-TRIAL CONFERENCE ENTERED ON 11-25-20 (DOCKET NO. 256).

# **Tentative Ruling:**

- NONE LISTED -

Party Information			
<u>Debtor(s):</u>			
Chester Davenport	Represented By Michael Jay Berger		
<u>Defendant(s):</u>			
Bianca Sun	Represented By Victor S Korechoff Eugene S Fu		
Yan Yu Sun	Represented By Victor S Korechoff Eugene S Fu		
<u>Plaintiff(s):</u>			
Karen Sue Naylor	Represented By Thomas H Casey Kerry A. Moynihan		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Represented By Thomas H Casey		

#### Wednesday, February 10, 2021

Hearing Room 6C

### <u>9:00 AM</u>

### 8:19-10198 Allan Eli Gindi and Carol June Gindi

Chapter 11

#### #14.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 1/18/19)

FR: 3-20-19; 8-14-19; 12-4-19; 1-23-20; 2-24-20; 5-6-20; 7-8-20; 9-23-20; 12-16-20

### Docket 10 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - STATUS CONFERENCE TAKEN OFF CALENDAR PER HEARING ON MOTION FOR FINAL DECREE HELD ON 1-11-21.

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### **Debtor(s):**

Allan Eli Gindi

Represented By Michael G Spector Vicki L Schennum

# Joint Debtor(s):

Carol June Gindi

Represented By Michael G Spector Vicki L Schennum Candice Candice Bryner

#### Wednesday, February 10, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-13068	Antonio	Espinoza Muro
Adv#: 8:19-01	208	Marshack v. Vasquez et al

### Chapter 7

#### #15.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For:

1. Avoidance Of Fraudulent Transfer;

2. Avoidance Of Fraudulent Transfer; And

3. Recovery Of Avoided Transfers

(Complaint filed 10/17/19)

FR: 1-22-20; 3-11-20; 5-20-20

(PTC set at S/C held 5/20/20)

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING ADVERSARY CASE ENTERED ON 9-11-20 (Docket No. 34)

### **Tentative Ruling:**

- NONE LISTED -

Party Information			
Debtor(s):			
Antonio Espinoza Muro	Represented By J.D. Cuzzolina		
Defendant(s):			
Maribel Carolyn Muro Vasquez	Represented By J.D. Cuzzolina		
Maribel Carolyn Muro Vasquez, as	Represented By J.D. Cuzzolina		
<u>Plaintiff(s):</u>			
Richard A Marshack	Represented By Michael G Spector		
Trustee(s):			

Richard A Marshack (TR)

Represented By

Page 26 of 39

Wednesday	y, February 10, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	Antonio Espinoza Muro	Michael G Spector	Cha	pter 7

#### Wednesday, February 10, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:20-11083	239	Carnation LLC, a Texas Limited Liability Compa	Chapter 11
Adv#: 8:20-0	1112	Fineline Woodoworking, Inc. v. Bridge Loan Financial, Inc. et al	

#### #16.00

- STATUS CONFERENCE Hearing RE: First Amended Complaint:
- 1. Declaratory Relief (The Reserve)
- 2. Declaratory Relief (Mechanic;s Lien Priority)
- 3. Enforcement of Stop Payment
- 4. Breach of Implied Warranty of Authority
- 6. Fraud in the Inducment
- (Amended Complaint filed 11-11-20)

### Docket 27

### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING STATUS CONFERENCE TO FEBRUARY 24, 2021 AT 9:00 AM ENTERED ON 11-16-20 (DOCKET NO. 34).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

239 Carnation LLC, a Texas Limited

### Defendant(s):

Bridge Loan Financial, Inc.

Steven Perkins

239 Carnation, LLC

Pro Se

Pro Se

Pro Se

Represented By Beth Gaschen

Represented By

Jeffrey I Golden Beth Gaschen

Mola Builders, Inc.

### <u>Plaintiff(s):</u>

Fineline Woodoworking, Inc.

Represented By James A Hayes Jr

Wednesday, February 10, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	<b>239 Carnation LLC, a Texas Limited Liability Compa</b> Eoin L Kreditor	Chap	ter 11

Wednesday, February 10, 2021	Hearing Room	6C
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# 10:00 AM 8:20-13041 Maria de Lourdes Lara-Capetillo #1.00

Hearing RE: Pro se Reaffirmation Agreement Between Debtor And American Honda Finance Corp. (Reaffirmation filed 1-7-21)

### [RE: 2016 Honda CRV - Amount: \$17,477.94] [VIN No.: 2HKRM3H56GH560728]

Docket 9

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

### **Party Information**

### Debtor(s):

Maria de Lourdes Lara-Capetillo

Represented By Marlin Branstetter

Wednesday	, February 10, 2021		Hearing Room	6C
<u>10:00 AM</u> CONT <u>Trustee(s</u>	Maria de Lourdes Lara-Ca <u>s):</u>	petillo	Chaj	oter 7
Wene	eta M.A. Kosmala (TR)	Pro Se		

Wednesday	, February 10, 2021	<b>Hearing Room</b>	6C
<u>10:00 AM</u> 8:20-13241	Albert Policarpio Doon and Phyllis Dean Doon	Chaj	oter 7
#2.00	Hearing RE: Pro se Reaffirmation Agreement Betwe Federal Credit Union (Reaffirmation filed 12-31-20)	en Debtor And School	sFirst
	[RE: 2011 Mercedes-Benz C-Class - Amount: \$9,1 [VIN No.: WDDGF5EB0BA513840]	94.57]	

Docket 25

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Albert Policarpio Doon

Represented By Daniela P Romero

Wednesday,	February 10, 2021		Hearing Room	6C
<u>10:00 AM</u> CONT <u>Joint Deb</u>	Albert Policarpio Doon an <u>tor(s):</u>	d Phyllis Dean Doon	Cha	pter 7
Phylli	is Dean Doon	Represented By Daniela P Romero		
<u>Trustee(s</u>	<u>):</u>			
Wene	ta M.A. Kosmala (TR)	Pro Se		

Wednesday	, February 10, 2021	<b>Hearing Room</b>	6C
<u>10:00 AM</u> 8:20-13241	Albert Policarpio Doon and Phyllis Dean Doon	Chaj	oter 7
#3.00	Hearing RE: Pro se Reaffirmation Agreement Betwee Federal Credit Union (Reaffirmation filed 12-31-20)	en Debtor And School	sFirst
	[RE: 2015 Honda Civic - Amount: \$10,653.33] [VIN No.: 2HGFG3B87FH505680]		

Docket 28

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Albert Policarpio Doon

Represented By Daniela P Romero

Wednesday,	February 10, 2021		Hearing Room	6C
<u>10:00 AM</u> CONT <u>Joint Deb</u>	Albert Policarpio Doon an <u>tor(s):</u>	d Phyllis Dean Doon	Cha	pter 7
Phylli	is Dean Doon	Represented By Daniela P Romero		
<u>Trustee(s</u>	<u>):</u>			
Wene	ta M.A. Kosmala (TR)	Pro Se		

### Wednesday, February 10, 2021

### Hearing Room 6C

### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

### #1.00

Hearing RE: Motion By Official Committee of Unsecured Creditors for Order:
(1) Approving Disclosure Statement for Committee's Plan of Reorganization. (2)
Establishing Voting, Plan Confirmation, and Other Procedures. (3) Scheduling
Plan Confirmation Hearing and Setting Other Related Dates and Deadlines. (4)
Providing Other Ancillary and Related Relief.
(Motion filed 1-15-21)
and
Hearing RE: Adequacy of Disclosure Statement Describing Plan of
Reorganization filed by The Official Committee of Unsecured Creditors of
Meade Instruments Corp.
(D.S filed 12-30-20)
(Plan filed 12-30-20)

Docket 333

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether the changes to the disclosure statement discussed in the Committee's reply satisfy SMRH's concerns about adequacy of the disclosure statement.

Wednesday	y, February 10, 2021		<b>Hearing Room</b>	6C
<u>2:00 PM</u> CONT	Meade Instruments Corp.		Chap	ter 11
		y Information	- ··· <b>F</b>	
<u>Debtor(s</u>	<u>):</u>			
Mea	de Instruments Corp.	Represented By		

Represented By Robert P Goe

Wednesday, February 10, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#2.00

CONT'D Hearing RE: Scheduling And Case Management Conference (Petition filed 12/4/2019) [Case transferred from CB on 7/29/2020]

FR: 12-11-19; 12-12-19; 1-29-20; 3-25-20; 6-24-20; advanced from 9-23-20; 9-23-20; 1-20-21

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

1

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: TBD.

COURT TO PREPARE ORDER.

### **Party Information**

Wednesday, February 10, 2021

Hearing Room 6C

Chapter 11

### <u>2:00 PM</u>

CONT... Meade Instruments Corp.

### <u>Debtor(s):</u>

Meade Instruments Corp.

Represented By Robert P Goe

2/8/2021 2:47:39 PM

Tuesday, Fe	bruary 16, 2021	Hearing Room	225
<u>9:00 AM</u> 6:19-17552	RVT Inc	Char	ter 11
#1.00	CONT Hrg. on Chapter 11 Status Conference		
	From: 11/5/2020		

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements and whether the Debtor expects to present a consensual plan.

Next status conference: July 6, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

RVT Inc

Represented By Julie J Villalobos

Tuesday, Fe	bruary 16, 2021	Hearing Room	225
<u>2:00 PM</u> 6:12-22710	Peter Currie and Connie Currie	Cha	pter 7

#1.00

Hrg. on Motion filed 1/8/21 to Avoid Lien JUDICIAL LIEN with Wells Fargo Bank, National Association

234 N. Laurel Ave., Upland, CA 91786

Docket 144

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

Peter Currie

Represented By Aram Ordubegian M Douglas Flahaut W. Derek May

### Tuesday, February 16, 2021

Hearing Room 225

**Chapter 7** 

### <u>2:00 PM</u>

**CONT...** Peter Currie and Connie Currie

### Joint Debtor(s):

Connie Currie

Represented By Aram Ordubegian M Douglas Flahaut W. Derek May

### Trustee(s):

Robert Whitmore (TR)

Pro Se

Tuesday, February 16, 2021		Hearing Room	225
<u>2:00 PM</u> 6:12-22710	Peter Currie and Connie Currie	Cha	pter 7

#2.00

Hrg. on Motion filed 1/8/21 to Avoid Lien JUDICIAL LIEN with Wells Fargo Bank, National Association

225 N. Euclid Ave., Upland, CA 91786

Docket 143

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

#### **Debtor(s):**

Peter Currie

Represented By Aram Ordubegian M Douglas Flahaut W. Derek May

Tuesday, February 16, 2021		Hearing Room	225
2:00 PM CONT Peter Currie and Connie Currie Joint Debtor(s):		Cha	pter 7
Connie Currie	Represented By Aram Ordubegian M Douglas Flahaut W. Derek May		

### Trustee(s):

Robert Whitmore (TR)

Pro Se

### Wednesday, February 17, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:18-10905	Michael	William Devine
Adv#: 8:18-01	121	Getson et al v. Devine

Chapter 7

### #1.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine The Dischargeability Of Debt Pursuant To 11 U.S.C. Section 523(a)(2)(a) Complaint filed 6/29/18) (PTC set at S/C held 3/13/19) (S/C set per Order Entered 6-7-19)

FR: 9-19-18; 3-13-19; 6-19-19; 12-18-19, 8-12-20

### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING STATUS CONFERENCE TO AUGUST 4, 2021 AT 9:00 AM ENTERED ON 2-3-21 (DOCKET NO. 28).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### Debtor(s):

Michael William Devine

### **Defendant(s):**

Michael William Devine

Plaintiff(s):

Lisa Getson

Todd Lansinger

### Trustee(s):

Richard A Marshack (TR)

Pro Se

Page 1 of 12

Represented By Christopher J Langley

Represented By Christopher J Langley

Represented By Mitchell B Hannah

Represented By Mitchell B Hannah

Wednesday, February 17, 2021

Hearing Room 6C

9:00 AMCONT...Michael William Devine

Chapter 7

Wednesday, February 17, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:10, 11047 Frie Weyne Mydland	Cha	ntor 7
8:19-11047Eric Wayne MydlandAdv#: 8:20-01163Marshack v. Tom Lange Company International, In		pter 7
#2.00 STATUS CONFERENCE Hearing RE: Complaint for: I. Avoidance of Preferential Transfer Pursuant to 11 U	S.C. Sec. 547	
II. Avoidance of a Post-Petition Transfer Pursuant to 1 III. Determination of the Liability of Transferee for the Pursuant to 11 U.S.C. Sec. 550	1 U.S.C. Sec. 549	
IV. Turnover of Property Pursuant to 11 U.S.C. Sec. 5	42 & 543	

V. Recovation of Discharge as to Debtor Eric Mydland 11 U.S.C. Sec. 727(d) (Complaint Filed 11-30-20)

(Defendant Eric Wayne Mydland Dismissed on 2-11-21)

1

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will issue a scheduling order:

- 1. All discovery closes July 31, 2021.
- 2. All discovery notices shall be heard before August 31, 2021.
- 3. All pretrial motions shall be heard before September 30, 2021.

### Wednesday, February 17, 2021

### Hearing Room 6C

**Chapter 7** 

### <u>9:00 AM</u>

### CONT... Eric Wayne Mydland

4. The Pretrial Conference is set for October 27, 2021 at 9:00 a.m.

### COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Eric Wayne Mydland

### **Defendant(s):**

Tom Lange Company International,

Eric Wayne Mydland

### **Plaintiff(s):**

Richard A Marshack

### Trustee(s):

Richard A Marshack (TR)

Represented By Bryant C MacDonald

Pro Se

Pro Se

Represented By Anerio V Altman

Represented By Anerio V Altman

### Wednesday, February 17, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:19-11218 US Direct LLC

Adv#: 8:20-01102 Golden v. Fletcher Jones Motor Cars, Inc.

Chapter 7

### #3.00

Hearing RE: Motion to Quash The Subpoena Of Defendant Fletcher Jones Motor Cars (Motion filed 1-21-21)

Docket 15

## \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION CONTINUING HEARING TO MARCH 24, 2021 AT 9:00 AM ENTERED ON 2-16-21 (DOCKET NO. 20).

### **Tentative Ruling:**

- NONE LISTED -

Party Information			
Debtor(s):			
US Direct LLC	Pro Se		
<u>Defendant(s):</u>			
Fletcher Jones Motor Cars, Inc.	Represented By Annie Y Stoops		
<u>Plaintiff(s):</u>			
Jeffrey I. Golden	Represented By Roye Zur		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder		

Wednesday, February 17, 2021

Hearing Room 6C

<u>9:00 AM</u> **8:19-14723 James Alvin Grove** Adv#: 8:20-01026 Nigolian et al v. Grove

Chapter 7

#4.00

CONT Hearing RE: Defendant's Motion To Dismiss For Failure To Effectuate Service (Motion filed 8-19-20)

FR: 9-9-20

Docket 32

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the motion and dismiss the case without prejudice for the reasons argued by the Defendant in the motion and reply.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
James Alvin Grove	Represented By		
	Michael N Nicastro		
	Michael G Spector		

Page 6 of 12

Wednesday, February 17, 2021	Hearing Room 6		
9:00 AM CONT James Alvin Grove <u>Defendant(s):</u>		Chapter 7	
James Alvin Grove	Represented By Michael G Spector		
<u>Plaintiff(s):</u>			
Sarine Nigolian	Represented By Grant A Nigolian		
Grant Nigolian	Represented By Grant A Nigolian		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Wednesday,	February 17, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:19-11987</b>	Enalasys Corporation	Chap	ter 11
#5.00	CONT'D STATUS CONFERENCE Hearng RE: (1) Sta And (2) Requiring Report On Status Of Chapter 11 Ca	•	Case;

(Petition filed 5/23/19)

FR: 8-7-19; 12-11-19; 1-22-20; 5-13-20; 9-16-20; 9-23-20

Docket 9

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: March 10, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

**Enalasys** Corporation

Represented By Michael Jones

Wednesday, February 17, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	Enalasys Corporation	Sara Tidd	Chap	ter 11

### Hearing Room 6C

### <u>9:00 AM</u>

8:19-14489 Luis Daniel Ochoa

Chapter 11

#6.00

CONT'D STATUS CONFERENCE Hearng RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 11/17/19)

FR: 1-22-20; 6-3-20; 10-21-20

Docket 19

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into compliance with UST guidelines and requirements. The Court will extend the deadline for filing a plan and disclosure statement to June 30, 2021 and the deadline for confirming a plan to September 30, 2021.

Next status conference: May 26, 2021 at 9:00 a.m. An updated status report is due May 12, 2021.

COURT TO PREPARE ORDER.

### Party Information

Wednesday, February 17, 2021

### <u>9:00 AM</u>

CONT... Luis Daniel Ochoa

### <u>Debtor(s):</u>

Luis Daniel Ochoa

Represented By Anerio V Altman

Chapter 11

6C

**Hearing Room** 

### Wednesday, February 17, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:20-11795Byron York PriestleyAdv#: 8:20-01159Priestley v. 20 CAP FUND I, LLC et al

Chapter 7

### **#7.00**

STATUS CONFERENCE Hearing RE: Complaint for:
1. Violation of the Automatic Stay
2. Injunctive Relief
3. Declaratory Relief
(Complaint filed 11-5-20)
(Another Summons Issued 11-30-20)

### Docket

1

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ANOTHER SUMMONS ISSUED SETTING THE STATUS CONFERENCE TO FEBRUARY 24, 2021 AT 9:00 AM ENTERED ON 12-8-20 (DOCKET NO. 6).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### <u>Debtor(s):</u>

Byron York Priestley

### Defendant(s):

20 CAP FUND I, LLC

FCI Lender Services, Inc.

### Plaintiff(s):

Byron York Priestley

Represented By Anerio V Altman

Pro Se

Pro Se

Represented By Anerio V Altman

Monday,	February	22,	2021
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Hearing Room 6C

Chapter 13

### <u>9:00 AM</u>

8:17-14686 Ernesto Gonzalez

#1.00

Motion for relief from stay [Real Property]

U.S. Bank National Association vs DEBTOR (Motion filed 1-29-21)

[RE: 342 Little Big Horn Avenue, Placentia, CA 92870]

Docket 84

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

Although Debtor was granted a 30-day forebearance on August 13, 2020, the forebearance period expired last September and all outstanding payments then became due. Debtor has no good explanation for why 10 missed payments were outstanding on or about January 27, 2021.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

Hearing Room 6C

Chapter 13

### <u>9:00 AM</u>

### CONT... Ernesto Gonzalez

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

Ernesto Gonzalez

Represented By Michael D Franco

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

### Monday, February 22, 2021

### Hearing Room 6C

### <u>9:00 AM</u>

8:18-10218 Lourdes Watters

Chapter 13

#2.00

CONT'D Amended Motion for relief from stay [Real Property]

MTGLQ Investors, LP, Its Assignees And/Or Successors vs. DEBTOR (Motion filed 7/27/2020) (Amended Motion filed 12-4-20)

### [RE : 23905 Matador Way, Murrieta, CA 92562]

FR: 8-24-20; 10-5-20; 11-2-20; 12-7-20; 1-11-21

Docket 69

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of the settlement.

### **Party Information**

### **Debtor(s):**

Lourdes Watters

Represented By Bryn C Deb

Monday, February 22, 2021	Hearing Room 6C
9:00 AM CONT Lourdes Watters <u>Trustee(s):</u>	Chapter 13
Amrane (SA) Cohen (TR)	Pro Se

### Monday, February 22, 2021

### Hearing Room 6C

### <u>9:00 AM</u>

8:20-11588 Veronica Kilada

Chapter 13

### #3.00

CONT'D Motion for relief from stay [Action In Non-Bankruptcy Forum]

Fady Kilada vs DEBTOR (Motion filed 10-29-20)

[RE: Case Name: Kilada v Kilada] [Docket Number: 19STFL00877] [Pending In: Los Angeles Superior Court - Stanley Mosk]

FR: 11-30-20; 1-25-21

Docket 55 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE HEARING TO APRIL 12, 2021 AT 9:00 AM ENTERED ON 2-9-21 (DOCKET NO. 100).

### **Tentative Ruling:**

### **Party Information**

### Debtor(s):

Veronica Kilada

Represented By Onyinye N Anyama

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

### Monday, February 22, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:20-13006 Sven Gunnar Jonsson

Chapter 7

### #4.00

Motion for relief from stay [Action In Non-Bankruptcy Forum]

Sujeong Ham vs DEBTOR (Motion filed 1-19-21)

[RE: Case Name: Sujeong Ham v Sven Gunnar Jonsson, et al.] [Docket Number: To Be Filed] [Pending In: Superior Court Of California, County Of Orange]

Docket 12

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. § 362(d)(1) to permit movant, its successors, transferees and assigns, to proceed in the non-bankruptcy forum to final judgment (including any appeals) in accordance with applicable non-bankruptcy law. Movant shall not enforce its final judgment against the debtor or property of the estate, except by filing a proof of claim in this bankruptcy case pursuant to 11 U.S.C. § 501 and/or a complaint to determine the nondischargeability of the debt.

Cause exists for relief under 11 U.S.C. § 362(d)(1) because the claims at issue arise under non-bankruptcy law and can be most expeditiously resolved in the non-

#### Monday, February 22, 2021

Hearing Room 6C

Chapter 7

## <u>9:00 AM</u>

## CONT... Sven Gunnar Jonsson bankruptcy forum.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

### **Debtor(s):**

Sven Gunnar Jonsson

Represented By Timothy McFarlin

## Trustee(s):

Thomas H Casey (TR)

Pro Se

Monday, February 22, 2021		Hearing Room		6C
<u>9:00 AM</u> <b>8:20-13344</b>	Randall Paul Costanzo		Chap	ter 7
#5.00	Motion for relief from stay [Personal Property]			
	Santander Consumer USA, Inc. vs DEBTOR (Motion filed 1-21-21)			
	[RE: 2012 Mercedes-Benz S Class, VIN: WDDNG7DB	5CA428558]		

Docket 12

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, Fe	bruary 22, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	Randall Paul Costanzo		Chapte	er 7
	Par	ty Information		
<u>Debtor(s)</u>	<u>):</u>			
Rand	all Paul Costanzo	Pro Se		
<u>Trustee(s</u>	<u>):</u>			
Richa	ard A Marshack (TR)	Pro Se		

Monday, February 22, 2021		Hearing Room	
<u>9:00 AM</u> <b>8:20-13363</b>	Alexander Leigh Bambridge and Elisabeth Anne Bambrid	ge	Chapter 7
#6.00	Motion for relief from stay [Personal Property]		
	BMW Bank of North America (Motion filed 1-25-21)		
	[RE: 2016 BMW i3 Hatchback 4D - VIN No.: WBY1Z4	C54GV508184	]
	Docket 13		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, February 22, 2021	H	Hearing Room6C
5 5	and Elisabeth Anne Bambridge	Chapter 7
Debtor(s):		
Alexander Leigh Bambridge	Represented By Aaron Lloyd	
Joint Debtor(s):		
Elisabeth Anne Bambridge	Represented By Aaron Lloyd	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Pro Se	

Hearing Room 6C

### <u>9:00 AM</u> **8:20-13401** Tam Thi Minh Hoang

Chapter 7

**#7.00** 

Motion for relief from stay [Unlawful Detainer]

Asian Garden, LLC vs DEBTOR (Motion filed 1-29-21)

[RE: 9200 Bolsa Avenue, Suite #307, Westminster, CA 92683]

Docket 7

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2). This motion has been filed to proceed with an unlawful detainer action. This action must go forward because the debtor's right to possess the premises must be determined. This does not change simply because a bankruptcy petition was filed. The granting of this motion will permit the movant to exercise its rights under state law with respect to the subject property.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, February 22, 2021		Hearing Room	6C
9:00 AM CONT Tam Thi Minh Hoang Party Infe	ormation	Cha	pter 7
<u>Debtor(s):</u>			
Tam Thi Minh Hoang	Represented By Arlene M Tokarz		
Trustee(s):			
Karen S Naylor (TR)	Pro Se		

Monday, February	22,	, 2021
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Hearing Room 6C

# <u>9:00 AM</u> 8:20-13418 Hoa Thanh Fouse

Chapter 13

#8.00

Motion for relief from stay [Unlawful Detainer]

Core Lending, Inc., A California Corporation vs DEBTOR (Motion filed 1-27-21)

[RE: 8592 & 8592 1/2 Landers Drive, Midway City, CA 92655]

Docket 22

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court finds that the filing of Ms. Fouse's chapter 13 petition was part of a scheme to hinder, delay, or defraud creditors. The Court therefore grants relief to the Movant under 11 U.S.C. § 363(d)(4), annuls the automatic stay retroactive to the petition date, and waives the 14 day stay. The co-debtor stay is terminated.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## Party Information

Monday, February 22, 2021		Hearing Room 6C
<u>9:00 AM</u> CONT Hoa Thanh Fouse		Chapter 13
<u>Debtor(s):</u> Hoa Thanh Fouse	Pro Se	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

-

Monday, Fe	bruary 22, 2021	Hearing Room		
<u>9:00 AM</u> 8:20-11644	Mercedes Gomez Limon	Chap	oter 13	
<b>#9.00</b>	CONT'D Motion for relief from stay [Real Property] MEB Loan Trust III vs DEBTOR (Motion filed 12-31-20)			
	[RE: 5102 W 1st Street #B Santa Ana, California 927	03]		
	FR: 1-25-21			
	Docket 37			

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire about the status of the Parties' efforts to agree upon an APO.

#### **Party Information**

**Debtor(s):** 

Mercedes Gomez Limon

Represented By Laleh Ensafi

Monday, February 22, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	Mercedes Gomez Limon		Chapt	er 13
<u>Trustee(</u> Amr	<u>s):</u> ane (SA) Cohen (TR)	Pro Se		

Monday, Fe	bruary 22, 2021			Hearing	Room	6C
<u>2:00 PM</u> <b>8:20-11954</b>	Peony Chua				Cha	pter 7
#1.00	Hearing RE: Cha (Motion filed 1-19	•	ee's Motion	for Order Disallowing Cla	im	
	Claim No. 9-1	County	of Orange	\$37,473.26		
		Docket	81			

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion and allow Claim 9-1 as a secured claim only that is not entitled to any distribution from the Estate.

### MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Peony Chua	Represented By Bert Briones		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Represented By		

Page 18 of 31

Monday, February 22, 2021Hearing Room6C

<u>2:00 PM</u> CONT... Peony Chua

Nanette D Sanders

Chapter 7

Monday, February 22, 2021			Hearing	Hearing Room 6		
<u>2:00 PM</u> 8:20-11954	Peony Chua				Cha	pter 7
#2.00	Hearing RE: Cha (Motion filed 1-19		tee's Motic	on for Order Disallowing Cla	im	
	Claim No. 11-1	Kian Be	roukhim	\$264,143.73		
		Docket	83			

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion and allow Claim 11-1 as a secured claim not entitled to any distribution from the Estate.

## MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Peony Chua	Represented By Bert Briones	
<u>Trustee(s):</u>		
Karen S Naylor (TR)	Represented By	

Page 20 of 31

Monday, February 22, 2021Hearing Room6C

<u>2:00 PM</u> CONT... Peony Chua

Nanette D Sanders

Chapter 7

#### Monday, February 22, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

#### #3.00

Hearing RE: First Interim Application for Fees and Reimbursement of Expenses from the Period of February 27, 2020 to January 27, 2021. (Motion filed 1-29-21)

[RE: Thomas H. Casey - Chapter 11 Trustee] [Fees: \$355,891.50; Expenses: \$5,761.33]

## Docket 753 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### **Debtor(s):**

South Coast Behavioral Health, Inc.

### Trustee(s):

Thomas H Casey (TR)

Represented By Michael N Nicastro Sean A OKeefe

Monday, February 22, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

### #4.00

Hearing RE: First Interim Fees and/or Expenses for the Period from March 11, 2020 through December 31, 2020 (Motion filed 1-29-21)

### [RE: Ringstad & Sanders, LLP - Attorney for Thomas H. Casey, Chapter 11 Trustee] [Fees: \$539,927.50; Expenses: \$4,506.23]

Docket 755 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### <u>Debtor(s):</u>

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

## Trustee(s):

Thomas H Casey (TR)

#### Monday, February 22, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

#### #5.00

Hearing RE: First Interim Fee Application for the Period from June 20, 2020 through January 15, 2021 (Motion filed 1-29-21)

### [RE: Force Ten Partners, LLC - Financial Advisor to Thomas H. Casey, Chapter 11 Trustee] [Fees: \$282,717.50; Expenses: \$0.00]

# Docket 756 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

## **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

## Debtor(s):

South Coast Behavioral Health, Inc.

### Trustee(s):

Thomas H Casey (TR)

Represented By Michael N Nicastro Sean A OKeefe

Monday, February 22, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

### #6.00

Hearing RE: First and Final Fee Application for the Period from June 20, 2019 to February 27, 2020 (Motion filed 1-28-21)

## [RE: Nicastro & Associates - Former General Insolvency Counsel] [Fees: \$387,045.50; Expenses: \$9,211.69]

# Docket 744 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

## **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

## <u>Debtor(s):</u>

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

## Trustee(s):

Thomas H Casey (TR)

#### Monday, February 22, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

**#7.00** 

Hearing RE: First and Final Fee Application for the Period from February 28, 2020 to January 15, 2021 (Motion filed 1-28-21)

## [RE: Nicastro & Associates, P.C. - Special Counsel to Chapter 11 Trustee] [Fees: \$39,181.50; Expenses: \$267.15]

## Docket 745 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### **Debtor(s):**

South Coast Behavioral Health, Inc.

## Trustee(s):

Thomas H Casey (TR)

Represented By Michael N Nicastro Sean A OKeefe

Monday, February 22, 2021		<b>Hearing Room</b>	6C
<u>2:00 PM</u> <b>8:19-12375</b>	South Coast Behavioral Health, Inc.	Chapt	ter 11
#8.00	Hearing RE: First Interim Fee Application from th February 27, 2020 (Motion filed 1-28-21)	he Period of June 20, 2019	to

[RE: OKeefe & Associates Law Corporation, P.C. - Former Special Litiation Counsel to Debtor-in-Possesion] [Fees: \$63,833.00; Expenses: \$259.19]

## Docket 746 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

## **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

## Debtor(s):

South Coast Behavioral Health, Inc.

### Trustee(s):

Thomas H Casey (TR)

Represented By Michael N Nicastro Sean A OKeefe

Monday, February 22, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

### **#9.00**

Hearing RE: First Interim Fee Application from the Period of February 27, 2020 to December 31, 2020 (Motion filed 1-28-21)

### [RE: OKeefe & Associates Law Corporation, P.C. - Special Litigation Counsel to Trustee] [Fees: \$227,832.30; Expenses: \$905.47]

Docket 747

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

## Debtor(s):

South Coast Behavioral Health, Inc.

Trustee(s):

Thomas H Casey (TR)

Represented By Michael N Nicastro Sean A OKeefe

#### Monday, February 22, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

#### #10.00

Hearing RE: First Interim Fee Application from the Period of November 23, 2020 to December 31, 2020 (Motion filed 1-29-21)

## [RE: Nelson Hardiman LLP - Special Transactional Counsel to Trustee] [Fees: \$24,912.60; Expenses: \$0.00]

Docket 759 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### **Debtor(s):**

South Coast Behavioral Health, Inc.

### Trustee(s):

Thomas H Casey (TR)

Represented By Michael N Nicastro Sean A OKeefe

#### Monday, February 22, 2021

**Hearing Room 6**C

#### 2:00 PM

8:19-12375 South Coast Behavioral Health, Inc. Chapter 11

#### #11.00

Hearing RE: First Interim Application for Allowance and Payment of Fees and Reimbursement of Expenses from the Period of July 22, 2019 to January 15, 2021 (Motion filed 2-1-21)

### [RE: Weiland Golden Goodrich LLP - Counsel for the Official Committee of **Unsecured Creditors**] [Fees: \$189,620.00; Expenses: \$585.38]

#### Docket 762 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

## Trustee(s):

Thomas H Casey (TR)

Monday, February 22, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

### #12.00

Hearing RE: First Interim Fee Application for the Period of October 15, 2020 to January 27, 2021 (Motion filed 2-1-21)

## [RE: Hahn Fife & Comapny LLP - Accountant] [Fees: \$27,541.00; Expenses: \$0.00]

# Docket 763 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 15, 2021 AT 2:00 PM ENTERED ON 2-18-21 (DOCKET NO. 796).

## **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

## <u>Debtor(s):</u>

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

## Trustee(s):

Thomas H Casey (TR)

Tuesday, February 23, 2021		Hearing Room	225
<u>9:00 AM</u> 6:20-12274	Absolute Care Assisted Living & Memory Care, LLC	Chap	ter 11
#1.00	CONT Hrg. on Chapter 11 Status Conference		
	From: 9/8/20, 10/22/20,11/17/20		

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The Court will continue the status conference to March 9, 2021 at 9:00 a.m. The hearing on Debtor's motion to allow post-petition financing from Inland Senior Development, LLC. will be advanced from 2:00 p.m. to 9:00 a.m. on March 9, 2021 so that all these matters can be heard at the same time.

COURT TO PREPARE ORDER.

### **Party Information**

Tuesday, February 23, 2021		<b>Hearing Room</b>	225	
<u>9:00 AM</u> CONT	Absolute Care Assisted Living	g & Memory Care, LLC	Chap	oter 11
<u>Debtor(</u> Abs	<u>s):</u> olute Care Assisted Living &	Represented By Robert S Altagen		

Tuesday, February 23, 2021		Hearing Roon	n 225
<u>2:00 PM</u> <b>6:19-19061</b>	Juan Manuel Ponce Torres and Maria Jesus Yepez Ortiz	(	Chapter 7
#1.00	Hrg. on Trustee's Final Report and Applications for Com	pensation	
	[Charles Daff, chapter 7 trustee] [Fees; \$1296.01; Expenses; \$65.75]		
	Docket 35		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

#### Tuesday, February 23, 2021

Hearing Room 225

#### <u>2:00 PM</u>

CONT... Juan Manuel Ponce Torres and Maria Jesus Yepez Ortiz Chapter 7 The compensation is approved as to the Trustee, with fees in the amount of \$1,296.01 and expenses in the amount of \$65.75.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### Party Information

### **Debtor(s):**

Juan Manuel Ponce Torres

Represented By Lauren M Foley

### Joint Debtor(s):

Maria Jesus Yepez Ortiz

## Trustee(s):

Charles W Daff (TR)

Represented By Lauren M Foley

Pro Se

#### Wednesday, February 24, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:17-14478	Dennis	Edward Lake
Adv#: 8:18-01	035	Federal Trade Commission v. Lake

Chapter 7

#### #1.00

CONT Hearing RE: Motion Of Plaintiff Federal Trade Commission For Summary Judgment (Motion filed 7/15/2020)

FR: 9-9-20

[Tele. appr., Michael P. Mora, repr., Plaintiff, Federal Trade Commission]

Docket 44

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

This matter comes before the Court on a motion for summary judgment (the "Motion") brought by the Federal Trade Commission ("FTC") against chapter 7 debtor Dennis Lake ("Mr. Lake"). Mr. Lake opposes the Motion and urges the Court to deny it.

#### Wednesday, February 24, 2021

Hearing Room 6C

#### 9:00 AM CONT... Dennis Edward Lake FACTUAL BACKGROUND

Chapter 7

This factual background is largely taken from facts found by the United States District Court for the Central District of California in a civil action brought by the FTC against Mr. Lake. *Federal Trade Commission v. Lake*, 181 F. Supp. 3d 692 (C.D. Cal. 2016) (the "District Court Civil Action").

Mr. Lake obtained clients by contracting with other businesses whose customers were distressed homeowners and who referred those homeowners to Mr. Lake for advocacy services. Mr. Lake's role and task was to work with banks on the so-called "back end" to help homeowner-consumers obtain loan modifications. Federal regulations generally prohibit third parties from obtaining an advance fee in exchange for providing services aimed at inducing a lender to modify a home mortgage loan. (The term "home mortgage loan" is used here generically; most of the loans Mr. Lake likely worked on were secured by trust deeds, not mortgages). Despite knowing that advance fees were illegal and that the persons referring him business were taking them, Mr. Lake believed he was shielded from liability because he was doing only so-called "back end work" (meaning that he himself was not marketing to consumers directly or asking them for advance fees themselves).

The FTC successfully sued Mr. Lake in United States District Court for violating applicable Federal regulations. In the District Court Civil Action, the United States District Court initially awarded monetary relief to the FTC in the amount of \$2,104,031.56. This amount was shown by declaration to be the amount of money collected from consumers in transactions violating Federal regulations. Additionally, a permanent injunction was entered against Mr. Lake enjoining him from future activities in violation of Federal regulations. The amount of the money judgment was subsequently amended to \$2,349,885.00. The grounds for granting this relief to the FTC were that Mr. Lake had violated two sets of Federal regulations: the MARS Substantial Assistance Rule and the TSR Substantial Assistance Rule.

#### Wednesday, February 24, 2021

Hearing Room 6C

9:00 AM CONT... Dennis Edward Lake

Chapter 7

### THE CURRENT BANKRUPTCY PROCEEDING

Seeking a discharge of his liability to the FTC under the District Court Civil Action judgment and of his other debts, Mr. Lake filed a voluntary chapter 7 petition on November 13, 2017. On February 9, 2018, the FTC timely filed a complaint against Mr. Lake alleging that his indebtedness to the FTC arising under the District Court judgment is excepted from discharge under 11 U.S.C. § 523(a)(2) as indebtedness obtained by false pretenses, a false representation or actual fraud. Mr. Lake answered the complaint on March 12, 2018, disputing the FTC's allegations material to its cause of action against him.

### **CRIMINAL PROCEEDINGS AGAINST MR. LAKE**

Mr. Lake was indicted by a federal grand jury on December 20, 2017 for mail fraud, conspiracy to commit mail fraud and aiding and abetting with respect to the mortgage modification activities described above (the "District Court Criminal Action"). He entered a plea of guilty to Conspiracy to Commit Mail Fraud in violation of 18 U.S.C. § 1349 as charged in Count 1 of the indictment and was sentenced on or about January 28, 2020 to a term of three years' probation, six months' of home detention, payment of the costs of home detention (not to exceed \$12 per day), 500 hours of community service and payment of a special \$100 assessment. Restitution was not ordered because it was determined that "complex issues of fact related to the cause and amount of the victims' losses" and would "complicate or delay the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process." The Honorable Andrew

#### Wednesday, February 24, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

### CONT... Dennis Edward Lake

Guilford, the United States District Judge imposing sentence, waived all fines because it found that "the defendant has established that he is unable to pay and is not likely to become able to pay any fine." The Court notes in this connection that Mr. Lake has presented evidence to this Court that he has been diagnosed with stage four mantle cell lymphoma cancer, underwent six rounds of high dose chemotherapy between March 2019 and August 2019, received a bone-marrow transplant and was hospitalized for 18 days after he went into septic shock. His physician advised him that the type of cancer he has is generally incurable. The District Court (criminal) judgment does not indicate <u>why</u> Judge Guilford found Mr. Lake was unable to pay any fine and not likely to become able to pay any fine, but it seems at least possible that the foregoing medical issues played a role in this matter.

### THE FTC'S CONTENTIONS IN THE MOTION

The FTC argues in the Motion that the doctrine of issue preclusion entitles it to summary judgment in this adversary proceeding. The FTC correctly states in the Motion that in order for a creditor to prevail on a claim under 11 U.S.C. § 523(a)(2) for fraud, five elements must be established by a preponderance of the evidence: (1) misrepresentation, fraudulent or deceptive conduct by the debtor; (2) knowledge by the debtor of the falsity of the statement or conduct; (3) an intent to deceive; (4) justifiable reliance by the creditor on the debtor's statement or conduct; and (5) loss to the creditor proximately caused by his, her or its reliance on the debtor's statement or conduct. Motion at 14 of 24, lines 13-20. *Turtle Rock Meadows Homeowners Assn. v. Slyman (In re Slyman),* 234 F.3d 1081, 1085 (9th Cir. 2000). The FTC asserts that these five elements have been already proven up in the District Court Civil Action and the District Court Criminal Action against Mr. Lake and now cannot be re-litigated by Mr. Lake because of the application of the doctrine of

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Hearing Room 6C

Chapter 7

### <u>9:00 AM</u>

### CONT... Dennis Edward Lake

issue preclusion (also sometimes referred to as collateral estoppel).

The FTC also correctly states the requirements of issue preclusion: (1) the party against whom issue preclusion is asserted was a party in the first proceeding; (2) the first proceeding ended with a final judgment on the merits; (3) the issue in question was necessarily decided in the first proceeding; and (4) the issue in the first proceeding is identical to the issue in the second proceeding (i.e., the one in which issue preclusion is being asserted) or, at the very least, there is "significant overlap between the evidence and application of the same rule of law. Motion at 12-13 of 24; *Frankfort Digital Services, Ltd. v. Kistler (In re Reynoso),* 477 F.3d 1117, 1122 (9th Cir. 2007); *Kamilche Co. v. United States,* 53 F.3d 1059, 1062 (9th Cir. 1995).

#### SUMMARY JUDGMENT STANDARDS

To prevail in this summary judgment motion, the FTC must show that there is no genuine issue of material fact remaining to be litigated and that it is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(a). The court is required to view the evidence in the light most favorable to the non-moving party. *Bell v. Cameron Meadows Land Co.*, 669 F.2d 1278, 1284 (9th Cir. 1982). The moving party, here, the FTC, has the burden of establishing the absence of a genuine issue of material fact. *Celotex v. Catrett*, 477 U.S. 317, 323 (1987).

#### ANALYSIS

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## 9:00 AM CONT... Dennis Edward Lake

Chapter 7

1. <u>Issue Preclusion Based Upon the District Court Civil Action</u>.

The FTC proved up violations of the MARS Substantial Assistance Rule and the TSR Substantial Assistance Rule in the District Court Civil Action. The Court now examines and identifies the factual and legal issues necessarily decided by the District Court in reaching the conclusion that Mr. Lake violated each of those rules.

## A. Violation of the MARS Rule.

Three elements must be proven up in order to show a violation of the MARS Substantial Assistance Rule: (1) an underlying violation of the MARS Rule by a MARS provider; (2) substantial assistance or support by a person to that provider; and (3) knowledge or conscious avoidance, on the part of the person, of the underlying violation. Proof of the first element, in turn, requires proof that (a) a service provider received an advance fee, (b) such person made material misrepresentations to their clients in violation of 12 C.F.R. § 1015.3, and (c) such person failed to make mandatory disclosures under 12 C.F.R. § 1015.4.

What is glaringly absent here in terms of application of the issue preclusion doctrine is any requirement in the MARS Rule of a showing that the consumers to whom representations were made <u>justifiably relied</u> upon such representations. The FTC argues that "consumer reliance is presumed if the evidence shows the defendant made material misrepresentations and widely disseminated them, and consumers purchased the goods or services" under section 13(b) of the FTC Act. Motion at 20 of 21. However, the FTC makes no showing whatsoever that presumed reliance under section 13(b) of the FTC Act constitutes justifiable reliance under *Slyman.* There is an apparent and obvious difference between something that is <u>presumed</u> and something that is <u>actual.</u>

What is also glaringly absent is proof of proximate cause of loss in the District

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### CONT... Dennis Edward Lake

Court Civil Action specifically tied to false representations. The District Court based its monetary award on the total amount paid by consumers to the HOPE defendants, but there was no showing in the District Court Civil Action that <u>none</u> of the HOPE defendants benefited in any way from the services performed by Mr. Lake and/or the other HOPE defendants. It may well be that under the relevant statutes and C.F.R. rules a person who is induced to pay an advance fee is entitled to a refund of every penny of the advance fee, but this is not the same thing as "loss" or "damage" proximately caused by a false representation. Thus, there is a large disconnect between damages for violation of the MARS Rule and damages for fraudulent misrepresentation.

For these reasons, the FTC's issue preclusion argument fails to the extent it relies upon the District Court's finding of a MARS Rule violation.

### B. Violation of the TSR Rule.

The TSR Rule prohibits a person from providing substantial assistance or support to any seller or telemarketer when that person knows or consciously avoids knowing that the seller or telemarketer is engaged in any act or practice that violates subsections (a), (c) or (d) of 16 C.F.R. § 310.3. 16 C.F.R. § 310.3(b). The substantial assistance provision has three elements: (1) there must be an underlying violation of the TSR; (2) the person must provide substantial assistance or support to the seller or telemarketer violating the TSR; and (3) the person must know or consciously avoid knowing that the seller or telemarketer is violating the TSR. The District Court in the District Court Civil Action found violation of the TSR by reason of false representations made by the HOPE defendants to consumers. The District Court also found that Mr. Lake substantially assisted the HOPE defendants and that he "knew" that fraud was in the HOPE defendants' business model.

As is the case with respect to the MARS Rule, the FTC did not prove in the District Court Civil Action that the consumers justifiably relied upon the HOPE

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#### Hearing Room 6C

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#### CONT... Dennis Edward Lake

defendants' misrepresentations. Reliance was not proved up by the FTC because, apparently, the FTC fell back upon the presumption of reliance (but not necessarily <u>justifiable</u> reliance) contained in section 13(b) of the FTC Act. (Note in this regard that reliance and justifiable reliance are two different things, and a presumption of reliance under the FTC Act, even if it can be taken at face value and used in a Bankruptcy Court adversary proceeding for exception to discharge based upon fraud, is not tantamount to and does not equate to a showing of <u>justifiable</u> reliance).

The FTC's argument for application of issue preclusion based on the TSR Rule suffers from the same infirmities as its argument under the MARS Rule insofar as proximately-caused loss is concerned. There was no proof in the District Court Civil Action that the fraudulent misrepresentations that occurred proximately caused a loss equal to the full and entire amount of the advance fees paid by consumers. For this to be true, it would have to be the case that <u>none</u> of the consumers who paid money to the HOPE defendants obtained <u>any</u> beneficial loan modification – that they all totally wasted their money by paying advance fees to the HOPE defendants. But there was no proof of this, or any indication of the proof of this, in the District Court Civil Action.

For these reasons, the FTC's issue preclusion argument fails to the extent it relies upon the District Court's finding of a TSR Rule violation.

#### 2. <u>Issue Preclusion Based Upon the District Court Criminal Action</u>.

The FTC, relying upon the criminal judgment against Mr. Lake in the District Court Criminal Action (which in turn was based upon Mr. Lake's plea of guilty to conspiracy to commit mail fraud), argues that issue preclusion standards are met and that Mr. Lake cannot now re-litigate the five elements of fraud under 11 U.S.C. § 523(a)(2). A decision cited by the FTC in support of this proposition, *Aetna Casualty and Surety Co. v. Markarian (In re Markarian)*, 228 B.R. 34 (B.A.P. 1st Cir. 1998),

### Wednesday, February 24, 2021

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# CONT... Dennis Edward Lake

strongly indicates that (1) section 523(a)(2) may include debts which arise from the wrongful acts of conspirators and their co-conspirators, and (2) predicate acts of mail fraud supporting a finding and conviction of a RICO violation under 18 U.S.C. § 1962 can be given issue preclusive effect in a section 523(a)(2) action in bankruptcy court.

The Bankruptcy Appellate Panel of the Ninth Circuit has expressly refused to follow *Markarian*, deeming it to be inconsistent with Ninth Circuit case law (specifically, *Tsurukawa v. Nikon Precision, Inc. (In re Tsurukawa)*, 287 B.R. 515 (9th Cir. 2002). *See Reisman v. Ingredients International, LLC (In re Reisman)*, BAP No. NV-05-1471-MoSMa, 2006 WL 6811010 (B.A.P. 9th Cir., Aug. 18, 2006). *Reisman* is an unpublished decision, but this Court finds its reasoning persuasive.

More to the point, however, the Court has reviewed the mail fraud statute, 18 U.S.C. § 1341, and sees no indication that justifiable reliance by customers or clients on false representations or false pretenses is an element of the offense. With respect to the proximate cause of loss element of fraud for purposes of 11 U.S.C. § 523(a)(2), the Court sees no indication that the incurrence of loss by persons to whom the false representations were made is an element of the mail fraud offense. *See United States v. Standard Drywall Corp.*, 617 F. Supp. 1283 (E.D.N.Y. 1985) (for the mail fraud statute to apply, it is not necessary for the Government to prove that the alleged scheme actually deprived any person of money or tangible property). It follows *a fortiori* that if justifiable reliance and proximately-caused loss are not elements of mail fraud, nor are they elements of a conspiracy to commit mail fraud.

The Court has also reviewed a redacted version of Mr. Lake's Plea Agreement For Defendant Dennis Edward Lake (the "Plea Agreement") (attached by the FTC as an exhibit to the Motion), and the Court finds no evidence of any admissions therein by Mr. Lake that can be used to prove up justifiable reliance. The Plea Agreement states that Mr. Lake admits have obtained approximately \$373,950 through his

#### Wednesday, February 24, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

#### CONT... Dennis Edward Lake

business JD United from HOPE Services and HAMP Services, but the Plea Agreement in no way ties this amount to losses proximately caused by activities of Mr. Lake and his co-conspirators and suffered by victims of the fraud scheme. To the extent any of the redacted portions of the Plea Agreement address any of the points discussed in this paragraph, the FTC has failed to make a sufficient showing of issue preclusion by failing to provide this Court with a non-redacted version of the Plea Agreement. (The Court is not in any way criticizing the FTC with respect to this matter. It seems likely to the Court that the redacted portions of the Plea Agreement have nothing to do with the matters discussed herein or else the FTC would have taken appropriate steps to bring those matters to the Court's attention).

For these reasons, the Court determines that the FTC has failed to prove issue preclusion with respect to all five elements of fraud under 11 U.S.C. § 523(a)(2) based upon the District Court Criminal Action.

#### CONCLUSION

The FTC's request for judicial notice is granted.

The FTC has failed to make a sufficient showing that issue preclusion arising as a result of the District Court Civil Action or the District Court Criminal Action preclude Mr. Lake from re-litigating issues of justifiable reliance and proximatelycaused loss. Accordingly, the Motion is denied with prejudice.

The Court sets a status conference with respect to this adversary proceeding for April 21, 2021 at 9:00 a.m.

#### **Party Information**

#### **Debtor(s):**

Dennis Edward Lake

Represented By D Justin Harelik

#### **Defendant(s):**

Wednesday, February 24, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT Denr	<b>Dennis Edward Lake</b> nis Edward Lake	Pro Se	Cha	pter 7
<u>Plaintiff</u>	<u>(s):</u>			
Fede	ral Trade Commission	Represented By Michael P Mora		
<u>Trustee(</u>	<u>s):</u>			
Jeffr	ey I Golden (TR)	Pro Se		

#### Wednesday, February 24, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:18-11792 Moder	n VideoFilm, Inc.	Chapter 11
Adv#: 8:20-01009	Medley Capital Corporation v. Modern VideoFilm, Inc.	
# <b>3</b> 00		

#2.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For Declaratory Relief (Complaint filed 1/29/20) (Amended Complaint filed 9-29-20)

FR: 4-15-20, 9-16-20, 9-23-20

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ADVERSARY CASE DISMISSED PER ORDER ENTERED ON 1/29/21 (DOCKET NO. 63).

#### **Tentative Ruling:**

- NONE LISTED -

# Party Information

#### **Debtor(s):**

Modern VideoFilm, Inc.

**Defendant(s):** 

Modern VideoFilm, Inc.

<u>Plaintiff(s):</u>

Medley Capital Corporation

Represented By Garrick A Hollander Andrew B Levin Peter W Lianides

Represented By Garrick A Hollander Peter W Lianides

Represented By Justin E Rawlins

#### Wednesday, February 24, 2021

Hearing Room 6C

<u>9:00 AM</u> 8:19-11218 US Direct LLC Adv#: 8:20-01083 Golden v. Jafrey

Chapter 7

#### #3.00

Hearing RE: Motion to Set Aside Default Judgment of Abdullah Jafrey (Motion filed 12-17-20)

# Docket 24 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE HEARING TO APRIL 14, 2021 AT 9:00 AM ENTERED ON 2-18-21 (DOCKET NO. 27).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

US Direct LLC

#### **Defendant(s):**

Abdullah Jafrey

#### Plaintiff(s):

Jeffrey I. Golden

#### Trustee(s):

Jeffrey I Golden (TR)

Pro Se

Represented By Andrew K Yun

Represented By Roye Zur

Represented By Roye Zur Monica Rieder

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-12113 Heidi Crawford

Adv#: 8:19-01182 Amerifactors Financial Group, LLC v. Crawford et al

Chapter 7

#### #4.00

CONT'D STATUS CONFERENCE Hearing RE: Amended Adversary Complaint For Nondischargeability Of Debt Pursuant To 11 U.S.C. Sections 523(a)(2)(A), (a)(2)(B), (a)(4), And (a)(6) (Complaint filed 9/9/19) (Amended Complaint filed 9/11/19) (Another Summons issued 10-23-19)

FR: 11-27-19; 1-22-20; 3-11-20; 5-13-20; 8-19-20

[Tele. appr., Jeffrey R. Brower, repr., Amerifactors Financial Group, Creditor]

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The Court will continue the status conference to July 14, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

Party Information			
2/24/2021 7:40:21 AM	Page 14 of 23		

Wednesday, February 24, 2021		Hearing Room	6C
9:00 AM CONT Heidi Crawford <u>Debtor(s):</u>		Cha	pter 7
Heidi Crawford	Represented By Richard G Heston		
Defendant(s):			
Heidi Crawford	Pro Se		
Michael Crawford	Pro Se		
<u>Plaintiff(s):</u>			
Amerifactors Financial Group, LLC	Represented By Jon N Owens		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

#### Wednesday, February 24, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:19-14865** Ice Energy Holdings, Inc. Adv#: 8:20-01144 Casey v. Zezza et al Chapter 7

#### #5.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

- 1. Breach Of Fiduciary Duty
- 2. Aiding And Abetting Breach Of Fiduciary Duty
- 3. Declaratory Relief
- 4. Equitable Subordination
- 5. Objection To Claims
- 6. Lien Avoidance
- 7. Avoidance Of Preferential Transfers
- 8. Preservation Of Avoided Transfers

(Complaint filed 10-7-20)

FR: 1-13-21

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO MAY 26, 2021 AT 9:00 AM ENTERED ON 2-8-21 (DOCKET NO. 19).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Ice Energy Holdings, Inc.

Represented By Hamid R Rafatjoo

#### **Defendant(s):**

	David Zezza	Pro Se	
	Marcel Christians	Pro Se	
	Alex Collins	Pro Se	
	Joseph Draper	Pro Se	
	David Heatley	Pro Se	
2/24/	2021 7:40:21 AM	Page 16 of 23	

Wednesday, February 24, 2021		Hearing Room	6C
9:00 AM CONT Ice Energy Holdings, Inc.		Cha	apter 7
Daniel Leff	Pro Se		
Francis Carroll	Pro Se		
Marcus Childress	Pro Se		
James Kelly	Pro Se		
Minakami LLC	Pro Se		
Minakami Trust	Pro Se		
Voyager Ocean Limited	Pro Se		
<u>Plaintiff(s):</u>			
Thomas H. Casey	Represented By Jason B Komorsky		
Trustee(s):			
Thomas H Casey (TR)	Represented By Jeffrey I Golden Michael J. Weiland Steven T Gubner Kerry A. Moynihan		

#### Wednesday, February 24, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:20-11083239 Carnation LLC, a Texas Limited Liability CompaChapter 11Adv#: 8:20-01112Fineline Woodoworking, Inc. v. Bridge Loan Financial, Inc. et alChapter 11

#### #6.00

CONT'D STATUS CONFERENCE Hearing RE: Amended Adversary Complaint For: (1) Declaratory Relief (Reserved Fund); (2) Declaratory Relief (Mechanic's Lien Property); (3) Enforcement Of Stop Payment; (4) Breach of Contract (5) Breach Of Implied Warranty Of Authority; And (6) Fraud In The Inducement **and** STATUS CONFERENCE RE: Counterclaim by Bridge Loan Financial, Inc., for Equitable Suborgation and Lien (Complaint filed 7/31/2020)

(Amended Complaint filed 11-5-20) (Counter-Claim filed 12-14-20)

FR: 10-21-20; 12-2; 2-10-21

# Docket 27 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING STATUS CONFERENCE TO JULY 7, 2021 AT 9:00 AM ENTERED ON 2-9-21 (DOCKET NO. 53).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

#### **Defendant(s):**

Bridge Loan Financial, Inc.	Pro Se
Steven Perkins	Pro Se
239 Carnation, LLC	Pro Se

Wednesday, February 24, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	239 Carnation LLC, a Texa	s Limited Liability Compa	Chap	ter 11
<u>Plaintiff</u> Fine	(s): line Woodoworking, Inc.	Represented By James A Hayes Jr		

#### Wednesday, February 24, 2021

Hearing Room 6C

# 9:00 AM 8:20-11795 Byron York Priestley Adv#: 8:20-01159 Priestley v. 20 CAP FUND I, LLC et al

Chapter 7

#### **#7.00**

STATUS CONFERENCE Hearing RE: Complaint for:
1. Violation of the Automatic Stay
2. Injunctive Relief
3. Declaratory Relief
(Complaint filed 11-5-20)
(Another Summons Issued 12-8-20)

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

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# **APPEARANCES NOT REQUIRED.**

The Court will continue the status conference to July 21, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Byron York Priestley

Represented By Anerio V Altman

Wednesday, February 24, 2021		Iearing Room 6C
<u>9:00 AM</u> CONT Byron York Priestley <u>Defendant(s):</u>		Chapter 7
20 CAP FUND I, LLC	Pro Se	
FCI Lender Services, Inc.	Pro Se	
<u>Plaintiff(s):</u>		
Byron York Priestley	Represented By Anerio V Altman	
<u>Trustee(s):</u>		
Richard A Marshack (TR)	Pro Se	

Wednesday, February 24, 2021

Hearing Room 6C

# <u>9:00 AM</u>

8:20-13014 Northern Holdings, LLC

Chapter 11

#8.00

CONT'D STATUS CONFERENCE RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 10/28/2020)

FR: 1-13-21

# [Tele. appr., Reed S. Waddell, repr., Secured Creditor Farm Credit West, Creditor]

[Tele. appr., Roksana D. Moradi-Brovia, repr., Debtor]

1

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The Court found the Debtor's status report very informative and helpful.

The Court will inquire into Debtor's compliance with UST guidelines and requirements.

Next status conference: May 26, 2021 at 9:00 a.m. An updated status report is due May 12, 2021.

Wednesday, February 24, 2021

Hearing Room 6C

Chapter 11

<u>9:00 AM</u>

CONT... Northern Holdings, LLC

COURT TO PREPARE ORDER.

# **Party Information**

# **Debtor(s):**

Northern Holdings, LLC

Represented By Matthew D. Resnik

2/24/2021 7:40:21 AM

Thursday, F	Thursday, February 25, 2021			Hearing Room	6C
<u>9:00 AM</u> 8:20-13360	Donald Allan Warr	en and Ja	net L Warren	Chap	oter 13
#1.00	Hearing RE: Confi	mation C	of Chapter 13 Plan		
		Docket	34		
Tentative	<b>Ruling:</b> LISTED -				_
		Party I	nformation		
<u>Debtor(s)</u>	<u>:</u>				
Dona	ld Allan Warren		Represented By Laleh Ensafi		
<u>Joint Deb</u>	<u>otor(s):</u>				
Janet	L Warren		Represented By Laleh Ensafi		
Trustee(s	<u>):</u>				
Amra	ne (SA) Cohen (TR)		Pro Se		

Thursday, February 25, 2021			Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13453</b>	Nathan Smith		Chapte	er 13
#2.00	Hearing RE: Confirmation Of Ch	napter 13 Plan		
	Docket 1	7		
<b>Tentative</b> - NONE	Ruling: LISTED -			
	Party Infor	mation		
Debtor(s)	1			
Natha	n Smith	Represented By Julie J Villalobos		
<u>Trustee(s</u> )	<u>:</u>			
Amra	ne (SA) Cohen (TR)	Pro Se		

Thursday, February 25, 2021			Hearing Room	6C	
<u>9:00 AM</u> 8:20-11588	Veronica Kilada			Chap	oter 13
#3.00	CONT'D Hearing RE:	Confirmation Of	Chapter 13 Plan		
	FR: 12-9-20				
	Doc	xet 104			
<b>Tentative</b> - NONE	Ruling: LISTED -				
	Р	arty Information			
<u>Debtor(s)</u>	<u>:</u>				
Veror	nica Kilada	-	sented By yinye N Anyama		
<u>Trustee(s</u>	<u>):</u>				
Amra	ne (SA) Cohen (TR)	Pro Se	;		

#### Thursday, February 25, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:20-11588 Veronica Kilada** Adv#: 8:20-01134 Naylor v. Kilada Chapter 13

# #4.00

CONT'D Hearing RE: Motion to Dismiss Adversarial Proceeding Pursuant to Federal Rules of Civil Procedure Rule 12 Made Applicable Through Federal Rules of Bankruptcy Procedure 7012 (Motion filed 10-16-20)

#### FR: 1-13-21

# Docket 7 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO MAY 26, 2021 AT 9:00 AM ENTERED ON 2-10-21 (DOCKET NO. 23).

#### **Tentative Ruling:**

	Party Information
<u>Debtor(s):</u>	
Veronica Kilada	Represented By Onyinye N Anyama
<u>Defendant(s):</u>	
Fady Kilada	Represented By Arash Shirdel
<u>Movant(s):</u>	
Fady Kilada	Represented By Arash Shirdel
<u>Plaintiff(s):</u>	
Karen Sue Naylor	Represented By Thomas H Casey

Thursday, February 25, 2021

Hearing Room 6C

Chapter 13

# <u>9:00 AM</u>

CONT... Veronica Kilada

# <u>Trustee(s):</u>

Amrane (SA) Cohen (TR)

Represented By Thomas H Casey

2/24/2021 1:16:30 PM

#### Thursday, February 25, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:20-11588 Veronica Kilada** Adv#: 8:20-01134 Naylor v. Kilada Chapter 13

#### #5.00

CONT'D STATUS CONFERENCE RE: Chapter 7 Trustee's First Amended Complaint Against Fady Kilada for:

1. Avoidance of Actual Intent Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(A)

2. Avoidance of Constructive Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(B)

3. Avoidance of Preference Transfer Under 11 U.S.C. Section 547

4. Recovery of Transfer per 11 U.S.C Section 550

5. Turnover of Property of the Estate Pursuant to 11 U.S.C. Section 542 (Complaint filed 9-16-20)

(Amended Complaint filed 9-17-20)

FR: 12-2-20; 1-13-21

Docket

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO MAY 26, 2021 AT 9:00 AM ENTERED ON 2-10-21 (DOCKET NO. 23).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

1

#### **Debtor(s):**

Veronica Kilada

Represented By Onyinye N Anyama

#### **Defendant(s):**

Fady Kilada

#### Plaintiff(s):

Karen Sue Naylor

Represented By Arash Shirdel

Represented By Thomas H Casey

2/24/2021 1:16:30 PM

Page 6 of 28

Thursday, February 25, 2021

Hearing Room 6C

Chapter 13

# <u>9:00 AM</u>

CONT... Veronica Kilada

# Trustee(s):

Amrane (SA) Cohen (TR)

Represented By Thomas H Casey

2/24/2021 1:16:30 PM

#### Thursday, February 25, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:20-11588 Veronica Kilada** Adv#: 8:20-01140 Naylor v. Kilada Chapter 13

#### #6.00

CONT'D STATUS CONFERENCE Hearing RE: Chapter 7 Trustee's Complaint Against Fady Kilada for Judgment: 1. The Post-Petition Family Court Order is Void As To All Real and Personal Property Per 11 U.S.C. Section 362 2. Attorney Fees Per 11 U.S.C. Section 105 (Complaint filed 9-30-20)

FR: 12-16-20; 1-4-21

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING STATUS CONFERENCE TO MAY 26, 2021 AT 9:00 AM ENTERED ON 2-10-21 (DOCKET NO. 19).

#### **Tentative Ruling:**

Party Information			
Debtor(s):			
Veronica Kilada	Represented By Onyinye N Anyama		
Defendant(s):			
Fady Kilada	Pro Se		
<u>Plaintiff(s):</u>			
Karen Sue Naylor	Represented By Thomas H Casey		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Represented By Thomas H Casey		

Thursday, February 25, 2021

Hearing Room 6C

Chapter 13

#### <u>9:00 AM</u>

8:20-13472 Marco A Vidal

**#7.00** 

Hearing RE: Confirmation Of Chapter 13 Plan

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED FOR FILAURE TO FILE SCHDULES, STATEMENTS, AND/OR PLAN ON 1-11-21 (DOCKET NO. 10).

# **Tentative Ruling:**

Party Information			
Debtor(s):			
Marco A Vidal	Pro Se		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, February 25, 2021

Hearing Room 6C

Chapter 13

# <u>9:00 AM</u>

8:20-13467	Valente I	lopez	Trujillo

#8.00

Hearing RE: Confirmation Of Chapter 13 Plan

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES, STATEMENTS, AND/OR PLAN ON 1-11-21 (DOCKET NO. 11).

#### **Tentative Ruling:**

Party Information			
<u>Debtor(s):</u>			
Valente Lopez Trujillo	Pro Se		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, February 25, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

8:20-12654 Mary Fausto

Chapter 13

#### **#9.00**

CONT'D Hearing RE: Confirmation Of Chapter 13 Plan

FR: 12-9-20

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED FOR FAILURE TO FILE SCHEDULES, STATEMENTS, AND OR PLAN ON 2-1-21 (DOCKET NO. 32).

### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Mary Fausto

Represented By George C Panagiotou

# Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

2/24/2021 1:16:30 PM

Thursday, February 25, 2021			Hearing Room	6C	
<u>9:00 AM</u> <b>8:20-13225</b>	Connie Chavez			Chaj	oter 13
#10.00	Hearing RE: Confirma	ation O	of Chapter 13 Plan		
	Doo	cket	23		
<b>Tentative</b> - NONE	Ruling: LISTED -				
		Party I	nformation		
<u>Debtor(s)</u>	<u>:</u>				
Conn	ie Chavez		Represented By Anthony P Cara		
Trustee(s	):				
Amra	ne (SA) Cohen (TR)		Pro Se		

Thursday, February 25, 2021		Hearing Room 6C
<u>10:15 AM</u> <b>8:16-11811</b>	Karen Marie Duran	Chapter 13
#1.00		

Hearing RE: Verified Motion to Dismiss Case Due to Material Default of a Plan Provision (Motion filed 12-10-20)

Docket 36

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Karen Marie Duran	Represented By Paul M Allen - SUSPENDED -		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, F	ebruary 25, 202	1			Hearing Room	6C
<u>10:15 AM</u> <b>8:17-13336</b>	Fernando Ant	onio Aguirre, I	II and Lind	la Anderson Aguirre	e Chap	oter 13
#2.00	Hearing RE: ( (Motion filed 1		roof of Clai	m		
	Claim No. 6	Claimant Na	itionwide	\$52,223.55		
		Docket	52			

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant/sustain/disallow the claim to the extent of the original claim minus payments already made.

# CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Fernando Antonio Aguirre III

Represented By Joseph A Weber Fritz J Firman

Thursday, F	ebruary 25, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Fernando Antonio Aguir	re, III and Linda Anderson Aguirre	e Chap	oter 13
<u>Joint Deb</u>	otor(s):			
Linda	Anderson Aguirre	Represented By		
		Joseph A Weber		
		Fritz J Firman		
<u>Trustee(s</u>	):			

Amrane (SA) Cohen (TR)

Pro Se

#### Thursday, February 25, 2021

# Hearing Room 6C

Chapter 13

#### <u>10:15 AM</u>

8:18-10756 Stephen Griffin

#### #3.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 12-9-2020) (Set per opposition filed 12-31-20)

Docket 90

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE'S MOTION FOR ORDER DISMISSING CHAPTER 13 CASE FILED 2-10-21 (DOCKET NO. 104).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# **Debtor(s):**

Stephen Griffin

Represented By Julie J Villalobos

# Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, F	ebruary 25, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:18-11446	Peggy McWilliams Lawson and George Morris Lawson	Chapt	ter 13
#4.00	Hearing RE: Verified Motion For Order Dismissing Chap U.S.C 1307(c)) (Motion filed 1-6-2021) <b>(Set per opposition filed 1-7-21)</b>	ter 13 Proceeding (	11

Docket 67

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

Assuming Debtors agree with the Chapter 13 Trustee's conditions regarding the motion to modify, the Court will grant the motion to modify upon the Chapter 13 Trustee's conditions and deny the motion to dismiss.

# DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Peggy McWilliams Lawson

Represented By Douglas L Weeks

Thursday,	February 25, 2021	Hearing Room	6C	
10:15 AM         CONT       Peggy McWilliams Lawson and George Morris Lawson			Chapter 13	
<u>Joint De</u> Geor	<u>btor(s):</u> rge Morris Lawson	Represented By Douglas L Weeks		
Trustee(	<u>s):</u>			
Amr	ane (SA) Cohen (TR)	Pro Se		

#### Thursday, February 25, 2021

# Hearing Room 6C

#### <u>10:15 AM</u>

#### 8:18-11549 Joann Marie Brown

# Chapter 13

#### #5.00

CONT'D Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 12/9/2020) (Set per opposition filed 12-22-20)

FR: 1-28-21

# Docket 105 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO MODIFY PLAN OR SUSPEND PLAN PAYMENTS ENTERED ON 2-16-21 (DOCKET NO. 120).

#### **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

#### **Debtor(s):**

Joann Marie Brown

Represented By Andrew Moher

# Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

#### Thursday, February 25, 2021

# **Hearing Room**

Chapter 13

**6**C

# <u>10:15 AM</u>

8:18-14712 John Kevin Stroh

#### #6.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 12/9/2020) (Set per opposition filed 12-15-20)

#### Docket 111 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF MOTION FILED ON 2-24-21 (DOCKET NO. 124).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

John Kevin Stroh

Represented By Andy C Warshaw

# Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, February 25, 2021

#### Hearing Room 6C

#### <u>10:15 AM</u>

8:19-10221 Gary Hernandez

Chapter 13

#### #7.00

CONT'D Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 12/9/2020) (Set per opposition filed 12-22-20)

FR: 1-28-21

#### Docket 94 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE' S MOTION FOR ORDER DISMISSING CHAPTER 13 CASE FILED 2-10-21 (DOCKET NO. 108).

#### **Tentative Ruling:**

Party Information		
<u>Debtor(s):</u>		
Gary Hernandez	Represented By Joseph A Weber Fritz J Firman	
Trustee(s):		
Amrane (SA) Cohen (TR)	Pro Se	

Thursday, February 25, 2021

Hearing Room 6C

#### <u>10:15 AM</u>

8:19-12334 Anthony Thomas Codispoti

Chapter 13

#### #8.00

CONT'D Hearing RE: Verified Motion to Dismiss Case Due to Material Default of a Plan Provision (Motion filed 11-10-20) (**Set per opposition filed 11-23-20**)

FR: 1-28-21

#### Docket 41 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF MOTION FILED ON 2-24-21 (DOCKET NO. 52).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### Debtor(s):

Anthony Thomas Codispoti

Represented By Christopher J Langley

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, F	ebruary 25, 2021	Hearing Room 6C
<u>10:15 AM</u> <b>8:19-13073</b>	Eugene Howard Long	Chapter 13
<b>#9.00</b>	Hearing RE: Motion for Order Disallowing Claim (Motion filed 1-26-21)	
	Claim No.4 Financial Credit Network \$7,501.86	
	Docket 44	

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant/sustain/disallow Claim #4 in its entirety.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
Eugene Howard Long	Represented By Erika Luna	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

Thursday, F	ebruary 25, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:19-13073</b>	Eugene Howard Long	Chapt	ter 13
#10.00	CONT'D Hearing RE: Verified M Proceeding (11 U.S.C 1307(c) (Motion filed 9/2/2020) <b>(Set per opposition filed 10-29</b>		
	FR: 12-9-20		
	Docket 3	8	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Chapter 13 Trustee's views on the Debtor's motion to modify, filed February 22, 2021.

Party Information		
<u>Debtor(s):</u>		
Eugene Howard Long	Represented By Erika Luna	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	
2/24/2021 1:16:30 PM	Page 24 of 28	

Thursday, February 25, 2021

Hearing Room 6C

10:15 AMCONT...Eugene Howard Long

Chapter 13

Thursday, F	ebruary 25, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:20-10255</b>	Peggy Lee Smith	Chap	ter 13
#11.00	CONT'D Hearing RE: Verified Motion For Order Dismiss Proceeding (11 U.S.C 1307(c)) (Motion filed 12/9/2020) (Set per notice and opposition filed 12-27-20) FR: 1-28-21	ing Chapter 13	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

59

Docket

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Chapter 13 Trustee's intentions with respect to this motion in view of the Court order entered February 1, 2021 permitting the Debtor to sell the North Palo Loma Place property.

#### **Party Information**

#### **Debtor(s):**

Peggy Lee Smith

Represented By Leonard Pena

Thursday, February 25, 2021		<b>Hearing Room</b>	6C
<u>10:15 AM</u> CONT Peggy Lee Smith <u>Trustee(s):</u>		Chapt	er 13
Amrane (SA) Cohen (TR)	Pro Se		

#### Thursday, February 25, 2021

#### Hearing Room 6C

Chapter 13

#### <u>10:15 AM</u>

#### 8:19-11454 Laura Jean Holloway

#### #12.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 12-9-2020) (Set per opposition filed 12-31-20)

#### Docket 62 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE'S MOTION FOR ORDER DISMISSING CHAPTER 13 FILED 1-13-2021. (DOCKET NO. 65).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Laura Jean Holloway

Represented By Anthony B Vigil

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Wednesday, March 3, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

8:19-12375South Coast Behavioral Health, Inc.Chapter 11Adv#: 8:19-01158South Coast Behavioral Health, Inc. v. Reliable Fast Cash, LLC et al

#### #1.00

- TRIAL RE: Second Amended Complaint For:
- (1) Declaratory Relief;
- (2) Usury Avoidance Of Preferential Transfers;
- (3) Avoidance Of Fraudulent Transfers;
- (4) Recovery Of Preferential And Fraudulent Transfers;
- (5) Fraud;
- (6) Racheteering (18 U.S.C. Section 1962)

(7) Unfair Competition And Equitable Subordination (11 U.S.C. Section 510(c) (Complaint filed 7/30/10)

(Counter-Claim filed 8/30/19, Dismissed on 12/16/20)

(PTC set at S/C held 11/13/19)

(First Amended Complaint filed 2/26/20)

(Second Amended Complaint filed 5/6/20)

(Trial set at P/T on 12-16-20)

FR: 10-6-19; 11-13-19; 8-12-20; 11-18-20: 12-16-20

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING TRIAL TO MAY 26, 2021 AT 9:00 AM ENTERED ON 1-27-21 (DOCKET NO. 125).

#### **Party Information**

#### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

#### **Defendant(s):**

Reliable Fast Cash, LLC

Mendl Chanin

Represented By Steven R Fox

Represented By Steven R Fox

Wednesday, March 3, 2021		Hearing Room		
<u>9:00 AM</u> CONT <u>Plaintiff</u>	South Coast Behavioral Healtl <u>f(s):</u>	h, Inc.	Chaj	
Sou	th Coast Behavioral Health, Inc.	Represented By Sean A OKeefe		
Trustee	<u>(s):</u>			
Tho	mas H Casey (TR)	Represented By Todd C. Ringstad		

Sean A OKeefe Nanette D Sanders

Thursday, March 4, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

8:19-12375South Coast Behavioral Health, Inc.Chapter 11Adv#: 8:19-01158South Coast Behavioral Health, Inc. v. Reliable Fast Cash, LLC et al

#### #1.00

- TRIAL RE: Second Amended Complaint For:
- (1) Declaratory Relief;
- (2) Usury Avoidance Of Preferential Transfers;
- (3) Avoidance Of Fraudulent Transfers;
- (4) Recovery Of Preferential And Fraudulent Transfers;
- (5) Fraud;
- (6) Racheteering (18 U.S.C. Section 1962)

(7) Unfair Competition And Equitable Subordination (11 U.S.C. Section 510(c) (Complaint filed 7/30/10)

(Counter-Claim filed 8/30/19, Dismissed on 12/16/20)

(PTC set at S/C held 11/13/19)

(First Amended Complaint filed 2/26/20)

(Second Amended Complaint filed 5/6/20)

(Trial set at P/T on 12-16-20)

FR: 10-6-19; 11-13-19; 8-12-20; 11-18-20: 12-16-20

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING TRIAL TO MAY 26, 2021 AT 9:00 AM ENTERED ON 1-27-21 (DOCKET NO. 125).

#### **Party Information**

#### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

#### **Defendant(s):**

Reliable Fast Cash, LLC

Mendl Chanin

Represented By Steven R Fox

Represented By Steven R Fox

Thursday, March 4, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT <u>Plaintiff</u>	South Coast Behavioral Healtl <u>f(s):</u>	h, Inc.	Char	
Sou	th Coast Behavioral Health, Inc.	Represented By Sean A OKeefe		
Trustee	<u>(s):</u>			
Tho	mas H Casey (TR)	Represented By Todd C. Ringstad		

Sean A OKeefe Nanette D Sanders

2/8/2021 3:47:15 PM

Friday, March 5, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

8:19-12375South Coast Behavioral Health, Inc.Chapter 11Adv#: 8:19-01158South Coast Behavioral Health, Inc. v. Reliable Fast Cash, LLC et al

#### #1.00

- TRIAL RE: Second Amended Complaint For:
- (1) Declaratory Relief;
- (2) Usury Avoidance Of Preferential Transfers;
- (3) Avoidance Of Fraudulent Transfers;
- (4) Recovery Of Preferential And Fraudulent Transfers;
- (5) Fraud;
- (6) Racheteering (18 U.S.C. Section 1962)

(7) Unfair Competition And Equitable Subordination (11 U.S.C. Section 510(c) (Complaint filed 7/30/10)

(Counter-Claim filed 8/30/19, Dismissed on 12/16/20)

(PTC set at S/C held 11/13/19)

(First Amended Complaint filed 2/26/20)

(Second Amended Complaint filed 5/6/20)

(Trial set at P/T on 12-16-20)

FR: 10-6-19; 11-13-19; 8-12-20; 11-18-20: 12-16-20

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING TRIAL TO MAY 26, 2021 AT 9:00 AM ENTERED ON 1-27-21 (DOCKET NO. 125).

#### **Party Information**

#### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

#### **Defendant(s):**

Reliable Fast Cash, LLC

Mendl Chanin

Represented By Steven R Fox

Represented By Steven R Fox

Friday, Ma	Friday, March 5, 2021			6C
<u>9:00 AM</u> CONT <u>Plaintiff</u>	South Coast Behavioral Healtl <u>((s):</u>	llth, Inc. C		
Sout	th Coast Behavioral Health, Inc.	Represented By Sean A OKeefe		
Trustee	<u>(s):</u>			
Tho	mas H Casey (TR)	Represented By Todd C. Ringstad		

Sean A OKeefe Nanette D Sanders

2/8/2021 3:47:48 PM

1011dug, 101		
<u>9:00 AM</u> 8:20-13401	Tam Thi Minh Hoang	Chapter 7
#1.00	Motion for relief from stay [Personal Property]	
	Yamaha Motor Finance Corp. vs DEBTOR (Motion filed 2-8-21)	
	[RE: 2017 Yamaha Bolt VIN: JYAVN05YXHA003334]	

Hearing Room

6**C** 

Docket

**Tentative Ruling:** 

Monday, March 8, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

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#### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, March 8, 2021	Hearing Room	6C	
9:00 AM CONT Tam Thi Minh Hoang		Cha	pter 7
Party In	formation		
<u>Debtor(s):</u>			
Tam Thi Minh Hoang	Represented By Arlene M Tokarz		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Pro Se		

Monday, March 8, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

#### 8:21-10313 Ralph Richard Encinas

Chapter 13

#2.00

Hearing RE: Motion In Individual Case For Order Imposing A Stay Or Continuing The Automatic Stay As The Court Deems Appropriate (Motion filed 2-9-21)

#### [RE: 23291 Cheswald Dr. Laguna Niguel, CA 92677]

Docket 8

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Ralph Richard Encinas

Represented By Christopher J Langley

Monday, March 8, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	Ralph Richard Encinas		Chapt	er 13
<u>Trustee(s</u> Amra	<u>e):</u> ane (SA) Cohen (TR)	Pro Se		

Monday, March 8, 2021		Hearing Room	6C
<u>9:00 AM</u>			
8:21-10319	Robert Steven Glass	Chapt	ter 13

#3.00

Hearing RE: Motion In Individual Case For Order Imposing A Stay Or Continuing The Automatic Stay As The Court Deems Appropriate (Motion filed 2-12-21)

#### [RE: 33 Mountain Laurel Trabuco Canyon, CA 92679]

Docket 10

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES REQUIRED.**

The Court intends to grant the Motion.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information				
<u>Debtor(s):</u>				
Robert Steven Glass	Represented By Christopher J Langley			
Trustee(s):				
Amrane (SA) Cohen (TR)	Pro Se			
3/5/2021 2:10:48 PM	Page 5 of 22			

Monday, March 8, 2021Hearing Room6C

9:00 AM CONT... Robert Steven Glass

Chapter 13

Monday, Ma	Hearing Room	6C	
<u>9:00 AM</u> <b>8:17-14686</b>	Ernesto Gonzalez	Chap	oter 13
#4.00	CONT'D Motion for relief from stay [Real Property]		
	U.S. Bank National Association vs DEBTOR (Motion filed 1-29-21)		
	[RE: 342 Little Big Horn Avenue, Placentia, CA 92870	]	
	FR: 2-22-21		
	Docket 84		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of the APO.

#### **Party Information**

**Debtor(s):** 

Ernesto Gonzalez

Represented By Michael D Franco

Monday, March 8, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	Ernesto Gonzalez		Chap	ter 13
<u>Trustee</u> Am	( <u>s):</u> rane (SA) Cohen (TR)	Pro Se		

Monday, M	arch 8, 2021	Hearing Room	6C
<u>2:00 PM</u> <b>8:18-12541</b>	Scott Lawrence Chappell and Alicia Woolsey	Chap	oter 7
#1.00	Hearing RE: Motion of Creditor's William Chappell Order Sustaining Objection to Debtor's Claim of Ex (Motion filed 1-11-21)		an
	Docket 128 *** VACATED *** REASON: OFF CALENDAR CONTINUING MOTION TO JUNE 7, 2021 AT 9:0 -21 (DOCKET NO. 139).	-	

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Scott Lawrence Chappell

Represented By Stephen E Olear

Represented By

#### Joint Debtor(s):

Alicia Woolsey

#### Trustee(s):

Thomas H Casey (TR)

Represented By Thomas H Casey

Stephen E Olear

Monday, March 8, 2021		Hearing Room	
<u>2:00 PM</u> <b>8:20-11090</b>	Angelito Belano Mijares and Estrella Bernabe Mijares	С	hapter 7
#2.00	Hearing RE: Trustee's Final Report And Applications F Reimbursement Of Expenses (Final Report filed 1/22/2021)	For Compensation	And
	[RE: Thomas H. Casey, Chapter 7 Trustee] [Fees: \$1,350.00; Expenses: \$179.90]		
	Docket 39		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary

#### Monday, March 8, 2021

#### Hearing Room 6C

**Chapter 7** 

#### <u>2:00 PM</u>

#### **CONT...** Angelito Belano Mijares and Estrella Bernabe Mijares services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$1,350.00 and expenses in the amount of \$179.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information Debtor(s): Represented By Chris T Nguyen Joint Debtor(s): Represented By Chris T Nguyen Estrella Bernabe Mijares Represented By Chris T Nguyen Trustee(s): Chris T Nguyen

Thomas H Casey (TR)

Pro Se

Monday, March 8, 2021			Hearing Room		6C	
<u>2:00 PM</u> 8:19-11987	Enalasys Corpor	ation			Chap	oter 11
#3.00	Hearing RE: Objection to Claim (Motion filed 1-13-21)					
	Claim No. 21	ECS All	iance, LLC	\$18,783.00	)	
		Docket	176			

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant/disallow Claim No. 21 in its entirety.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Enalasys Corporation

Represented By Michael Jones Sara Tidd

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

8:19-11987 Enalasys Corporation

#4.00

Hearing RE: Objection to Claim (Motion filed 1-13-21)

Claim No. 16 James Eric Taylor \$1,927,254.00

Docket 174

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

A timely-filed proof of claim executed in accordance with the Federal Rule of Bankruptcy Procedure is entitled to a presumption of validity. Fed. R. Bankr. P. 3001(f). An objecting party has the burden to come forward with evidence equal or greater in probative force to the allegations set forth in the proof of claim. *Wright v. Holms (In re Holms)*, 931 F.2d 620 (9th Cir. 1991). If this burden is satisfied by the objecting party, the burden then shifts to the claimant to prove up his claim by a preponderance of the evidence. *Lundell v. Anchor Const. Specialist, Inc.*, 223 F.3d 1035 (9th Cir. 2000).

Therefore, the Court's initial task is to compare and contrast the probative force of the evidence in Mr. Taylor's proof of claim in this case to the probative force of the

#### Monday, March 8, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

CONT... Enalasys Corporation

evidence in Debtor's objection to his claim.

Mr. Taylor's proof of claim No. 16 was filed on September 10, 2019 in the amount of \$1,927,254. The proof of claim states that the claim is unsecured and entitled to priority in the amount of \$1,906,254. The balance of \$21,000 is alleged to be nonpriority and based upon a lease. Evidence in support of the claim comes from the following sources: (1) a copy of a cross-complaint for breach of contract and other causes of action in *Enalasys Corp. v. Taylor et al.*, Case No. ECU000691, pending in Imperial County Superior Court; and (2) a copy of a Personal Employment Agreement of James Eric Taylor, effective as of April 1, 2010 (attached as an exhibit to (1). Mr. Taylor's Claim No. 16 states that the claim is based upon "Employment Agreement and Rental Agreement."

The probative force of Claim No. 16 is minimal. It provides no details as to what provisions of Employment Agreement were violated or as to how damages or loss are calculated. The same is true as to any violation of the "Rental Agreement" Details are supplied by the Cross-Complaint, but these are mere allegations and argument of counsel. As such, they do not in any way constitute admissible evidence.

The objection of Enalasys Corporation to Claim No. 16 is supported by the Declaration of Jeffrey Perea. Mr. Perea is the Enalasys Corporation's Chief Restructuring Officer. This Declaration does constitute evidence. It states that Mr. Taylor was removed as an officer and director of Enalasys Corporation on December 6, 2018 because he had been looting the corporation by paying himself unreasonable salary, charging unreasonable rent and causing the corporation to make improper interest-free loans to an insider, Brad Chapin. It also states that following his removal, Mr. Taylor withdrew \$211,000 from the corporation's Bank of America bank account and interfered in various ways with the corporation's business. The Declaration states that Enalasys Corporation's claims against Mr.

#### Monday, March 8, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### **CONT...** Enalasys Corporation

Taylor exceed the amount of his claim against Enalasys Corporation.

Although Mr. Perea's Declaration certainly does not prove up the corporation's claim against Mr. Taylor, it does render the probative force of the Objection to Claim No. 16 greater than the probative force of the evidence set forth in Claim No. 16. Therefore, the burden shifts to Mr. Taylor to prove up Claim No. 16 by a preponderance of the evidence.

Mr. Taylor's response to the Objection to Claim No. 16 is supported by a three-page declaration by Mr. Taylor (three pages excluding exhibits). Mr. Taylor declares in conclusory fashion that Enalasys Corporation owes him \$1,357,254 for work performed by him from approximately December 2014 to early December 2018 and \$570,000 for work performed from early December 2018 until June 30, 2020. Additionally, he declares in conclusory fashion that he is owed \$21,000 in respect of a breach of a lease in early 2018. He generally denies allegations of wrongful misconduct made in the Enalasys Corporation Objection to Claim No. 16.

The Court determines that these conclusory, self-serving statements in Mr. Taylor's declaration fail to prove up his claim by a preponderance of the evidence. Mr. Taylor fails to provide any detail whatsoever as to what he actually did to earn nearly \$2 million or how and why the lease was breached (and why damages are \$21,000).

For the foregoing reasons, the Objection is sustained, and Mr. Taylor's Claim No. 16 is disallowed in its entirety with prejudice.

ENALASYS CORPORATION TO LODGE ORDER.

#### **Party Information**

#### **Debtor(s):**

**Enalasys** Corporation

Represented By Michael Jones

Monday, March 8, 2021			Hearing Room	6C
<u>2:00 PM</u> CONT	Enalasys Corporation	Sara Tidd	Chap	ter 11

**Hearing Room** 

**6**C

• •		8		
<u>2:00 PM</u> <b>8:19-13948</b>	Cooperative Labs, Inc.	Chapter 7		
#5.00				
	Hearing RE: Trustee's Final Report And Applications For Co Reimbursement Of Expenses (Final Report filed 1/22/2021)	mpensation And		
	[RE: Thomas H. Casey, Chapter 7 Trustee] [Fees: \$1,572.97; Expenses: \$226.65]			
	[RE: Hahn Fife & Company, Accountant] [Fees: \$1,892.00; Expenses: \$268.90]			
	Docket 24			

**Tentative Ruling:** 

Monday, March 8, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

#### Monday, March 8, 2021

#### Hearing Room 6C

**Chapter 7** 

### 2:00 PMCONT...Cooperative Labs, Inc.

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$1,572.97 and expenses in the amount of \$226.65.

The compensation is approved as to Hahn Fife & Company, with fees in the amount of \$1,892.00 and expenses in the amount of \$268.90.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Cooperative Labs, Inc.

Represented By Michael G Spector

#### Trustee(s):

Thomas H Casey (TR)

Pro Se

#### Monday, March 8, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-12375South Coast Behavioral Health, Inc.Chapter 11Adv#: 8:19-01167Complete Business Solutions Group, Inc. v. South Coast Behavioral Health,

#### #6.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint To Determine Ownership In Accounts Receivable And The Proceeds [RE: Plaintiff's action against South Coast Behavioral Health, Inc., Reliable Fast Cash, LLC, FID Funding and BMF Capital, LLC]

[Ikhan Capital, LLC AND Bridge Funding Capital, LLC, West Coast Business Capital LLC - DISMISSED] (Complaint Filed 8/8/19)

(PTC set per Order Entered 5-11-2020 - Docket No. [72])

FR: 11-6-19; 11-27-19; 3-11-20; 4-15-20; 6-3-20; 2-8-21

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING STATUS CONFERENCE TO JULY 14, 2021 AT 9:00 AM ENTERED ON 2-12-21 (DOCKET NO. 89).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

#### **Defendant(s):**

South Coast Behavioral Health, Inc.

Reliable Fast Cash LLC

Ikhan Capital LLC,

Pro Se

Represented By Steven R Fox

Represented By

Monday, March 8, 2021	Hearing Room	6C	
2:00 PMCONTSouth Coast Behaviora	<b>ll Health, Inc.</b> Karel G Rocha	Chapter 1	
Bridge Funding Capital LLC,	Represented By Karel G Rocha		
FID Funding	Represented By David B Zolkin		
BMF Capital LLC	Represented By David B Zolkin		
<u>Plaintiff(s):</u>			
Complete Business Solutions G	roup, Represented By Keith C Owens		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Monday, March 8, 2021	Hearing Room	6C

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

Chapter 11

#### **#7.00**

Hearing RE: Motion to Appoint a Chapter 11 Trustee (Motion filed 2-11-21)

#### Docket 67 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 24, 2021 AT 9:00 AM ENTERED ON 3/1/2021( DOCKET NO. 97).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

#### Monday, March 8, 2021

Chapter 11

**6**C

**Hearing Room** 

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#### #8.00

Hearing RE: Amended Motion of Robinson Pharma, Inc. for an Order Granting: (i) Allowance and Payment of Administrative Expense Claims Pursuant to 11 U.S.C. 503(b)(9) and (ii) Setoff Against Deposit (Motion filed 2-15-21)

#### Docket 76

## \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MARCH 24, 2021 AT 9:00 AM ENTERED ON 3/1/2021( DOCKET NO. 97).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

#### Wednesday, March 10, 2021

Hearing Room 6C

## <u>9:00 AM</u>

**8:18-13694** Jennifer Trujillo Adv#: 8:18-01218 Renaissance Medical Group, Inc. v. Trujillo Chapter 7

#### #1.00

CONT'D STATUS CONFERENCE RE: Complaint to determine dischargeability of a debt pursuant to 11 U.S.C. section 523(a)(4) (Complaint filed 12-21-18) [Case transferred from CB on 7/31/2020]

FR: 3/12/19, 6/25/19, 10/22/19, 4/28/20, 7/21/20, Advanced from 12-8-20; 12-2-20

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

1

# APPEARANCES NOT REQUIRED.

In view of counsels' request made in the Joint Status Report, the Court continues this status conference to October 27, 2021 at 9:00 a.m.

# COURT TO PREPARE ORDER.

	Party Information	
<u>Debtor(s):</u>		
Jennifer Trujillo	Represented By	

Wednesday, March 10, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT Jennifer Trujillo	Daniel King	Cha	npter 7
<u>Defendant(s):</u>			
Jennifer Trujillo	Pro Se		
<u>Plaintiff(s):</u>			
Renaissance Medical Group, Inc.	Represented By Bradley J Yourist		
<u>Trustee(s):</u>			
Weneta M Kosmala (TR)	Pro Se		

Wednesday, March 10,	2021	Hearing Room	6C
<u>9:00 AM</u> 8:19-10212 Hill Conc Adv#: 8:20-01167 H	r <b>ete Structures</b> ill Concrete Structures v. Technical Works Californ		pter 11

#2.00

STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief and Declaratory Relief (Complaint filed 12-9-20)

Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the status conference to May 26, 2021. An updated status report is due May 12, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Hill Concrete Structures

Represented By Michael Jones Sara Tidd

Wednesday, March 10, 2021		Hearing Room	6C
9:00 AM CONT Hill Concrete Structures		Chapt	er 11
<u>Defendant(s):</u> Technical Works California, LLC	Pro Se		
<u>Plaintiff(s):</u>			
Hill Concrete Structures	Represented By Michael Jones		

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-10212	Hill Co	ncrete Structures	Chapter 11
Adv#: 8:20-01	168	Hill Concrete Structures v. Shotcrete Group, Inc.	

#3.00

STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief and Declaratory Relief (Complaint filed 12-9-20)

Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue the status conference to May 26, 2021 at 9:00 a.m. An updated status report is due May 12, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Hill Concrete Structures

Represented By Michael Jones Sara Tidd

Wednesday, March 10, 2021		Hearing Room	6C
9:00 AM CONT Hill Concrete Structures		Chap	ter 11
<u>Defendant(s):</u> Shotcrete Group, Inc.	Pro Se		
<u>Plaintiff(s):</u>			
Hill Concrete Structures	Represented By Michael Jones		

Wednesday, March 10, 2021 Hearing		<b>Iearing Room</b>	6C
<u>9:00 AM</u> <b>8:19-10212 Hill Co</b> Adv#: 8:20-01169	oncrete Structures Hill Concrete Structures v. Powers Steel & Wire Produc	Chapt ets Inc.	er 11

#4.00

STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief and Declaratory Relief (Complaint filed 12-9-20)

Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue the status conference to May 26, 2021 at 9:00 a.m. An updated status report is due May 12, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Hill Concrete Structures

Represented By Michael Jones Sara Tidd

Wednesday, March 10, 2021		Hearing Room	6C
9:00 AM CONT Hill Concrete Structures		Chap	ter 11
<u>Defendant(s):</u> Powers Steel & Wire Products Inc.	Pro Se		
<u>Plaintiff(s):</u>			
Hill Concrete Structures	Represented By Michael Jones		

Wednesday, March	10, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:19-11218 US Direct LLC		Cha	pter 7
Adv#: 8:20-01102	Golden v. Fletcher Jones Motor Cars, Inc.		

#5.00

CONT STATUS CONFERENCE Hearing RE: Complaint To Avoid And Recover Voidable Transfers (Complaint filed 6/15/2020)

Fr: 9-9-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

Pursuant to Defendant's request, and in view of the pandemic, the Court will refrain from setting discovery and other pretrial deadlines at his time.

Next status conference: August 11, 2021 at 9:00 a.m. An updated status report is due July 28, 2021.

## COURT TO PREPARE ORDER.

#### **Party Information**

Wednesday, March 10, 2021		Hearing Room	6C
9:00 AM CONT US Direct LLC		Cha	pter 7
<u>Debtor(s):</u> US Direct LLC	Pro Se		
<u>Defendant(s):</u>			
Fletcher Jones Motor Cars, Inc.	Pro Se		
<u>Plaintiff(s):</u>			
Jeffrey I. Golden	Represented By Roye Zur		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder		

Wednesday, March 10, 2021	Hearing Room	6C
9:00 AM8:18-11792Modern VideoFilm, Inc.Adv#: 8:20-01009Medley Capital Corporation v. Modern VideoFilm, Inc.		pter 11

#6.00

CONT'D Hearing RE: Medley Capital Corporation's Motion for Summary Judgment (Motion filed 9-29-20)

FR: 11-18-20

Docket 48

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING STIPULATION RE: VOLUNTARY DISMISSAL ENTERED 1-29-21 (DOCKET NO. 63).

# **Tentative Ruling:**

- NONE LISTED -

## Party Information

#### **Debtor(s):**

Modern VideoFilm, Inc.

# Defendant(s):

Modern VideoFilm, Inc.

<u>Plaintiff(s):</u>

Medley Capital Corporation

Represented By Garrick A Hollander Andrew B Levin Peter W Lianides

Represented By Garrick A Hollander Peter W Lianides

Represented By Justin E Rawlins Aaron Matthew Gober-Sims

Wednesday, March 10, 2021		Hearing Room	ing Room 6C	
<u>9:00 AM</u> <b>8:18-11792 Modern</b> Adv#: 8:20-01009	<b>VideoFilm, Inc.</b> Medley Capital Corporation v. Modern VideoFilm, In	1	oter 11	

#### **#7.00**

CONT'D Hearing RE: Debtor's Motion for Order Dismissing Adversary Action for Failure to State a Claim Upon Which Relief Can Be Granted (Motion filed 10-13-20)

FR: 11-18-20

# Docket 51 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING STIPULATION RE: VOLUNTARY DISMISSAL ENTERED 1-29-21 (DOCKET NO. 63).

#### **Tentative Ruling:**

- NONE LISTED -

## Party Information

#### **Debtor(s):**

Modern VideoFilm, Inc.

#### **Defendant(s):**

Modern VideoFilm, Inc.

Plaintiff(s):

Medley Capital Corporation

Represented By Garrick A Hollander Andrew B Levin Peter W Lianides

Represented By Garrick A Hollander Peter W Lianides

Represented By Justin E Rawlins Aaron Matthew Gober-Sims

Wednesday,	, March 10, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-12061	2812 Ocean Blvd. LLC, a Texas limited liability co	Chap	ter 11
#8.00	CONT'D STATUS CONFERENCE Hearing RE: (1) S	tatus Of Chapter 11 (	Case;

And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 7/23/2020)

FR: 9-23-20; 12-16-20

# Docket 2 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE ENTERED ON 1-14-21 (DOCKET NO. 39).

# **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

# **Debtor(s):**

2812 Ocean Blvd. LLC, a Texas

Represented By Christopher J Langley

Hearing Room

**6**C

• •	
<u>10:00 AM</u> 8:20-13185	Merelyn Jamilette Cedeno Chapter 7
#1.00	
	Hearing RE: Pro se Reaffirmation Agreement Between Debtor And JPMorgan Chase Bank, N.A. (Reaffirmation filed 2-1-21)
	[RE: 2018 Mazda - CX-5 - Amount: \$21,787.92] [VIN No.: JM3KFACM1J1437861]
	Docket 11

#### **Tentative Ruling:**

Wednesday, March 10, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Merelyn Jamilette Cedeno

Represented By Philomena N Nzegge

Wednesday,	, March 10, 2021		Hearing Room	6C
<u>10:00 AM</u> CONT <u>Trustee(s</u>	Merelyn Jamilette Cedeno <u>a):</u>		Chap	oter 7
Thon	nas H Casey (TR)	Pro Se		

we cunesuay,	March 10, 2021	
<u>2:00 PM</u> <b>8:19-11987</b>	Enalasys Corporation	Chapter 11
#1.00	Hearing RE: Confirmation of Chapter 11 Plan of Re (Plan filed 1-5-21) (Set at D.S. Hrg. on 12-16-20)	eorganization
	Docket 171	

Hearing Room

6**C** 

## **Tentative Ruling:**

Wodnosday March 10 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will confirm the Plan and set a post-confirmation status conference for September 8, 2021 at 9:00 a.m.

# DEBTOR TO LODGE (1) CONFIRMATION ORDER, AND (2) FINDINGS OF FACT AND CONCLUSIONS OF LAW VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

**Enalasys** Corporation

Represented By Michael Jones Sara Tidd

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Wednesday,	March 10, 2021	Hearing Room 60	Ċ
<u>2:00 PM</u> <b>8:19-11987</b>	Enalasys Corporation	Chapter 1	1
#2.00	CONT'D STATUS CONFERENCE Hearng RE: (1) Sta And (2) Requiring Report On Status Of Chapter 11 Cas (Petition filed 5/23/19)		,
	FR: 8-7-19; 12-11-19; 1-22-20; 5-13-20; 9-16-20; 9-23-	-20; 2-17-21	
	Docket 9		

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: TBD.

#### COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Enalasys Corporation

Represented By Michael Jones

Wednesday	y, March 10, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	Enalasys Corporation	Sara Tidd	Chap	ter 11

Monday, Ma	Monday, March 15, 2021	
<u>9:00 AM</u> 8:21-10268	Nereyda Goicochea Pineda	Chapter 7
#1.00	Motion for relief from stay [Unlawful Detainer]	
	Stratford Mavis, LLC vs. DEBTOR (Motion filed 2-19-21)	
	[RE: 752 North Mavis Street #3 Anaheim, CA	A 92805]
	Docket 11	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2). This motion has been filed to proceed with an unlawful detainer action. This action must go forward because the debtor's right to possess the premises must be determined. This does not change simply because a bankruptcy petition was filed. The granting of this motion will permit the movant to exercise its rights under state law with respect to the subject property.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, March 15, 2021		Hearing Room	6C
9:00 AM CONT Nereyda Goicochea Pineda Part	ı y Information	Cha	pter 7
<u>Debtor(s):</u>			
Nereyda Goicochea Pineda	Represented By Randy Alexander		
<u>Movant(s):</u>			
Todd Brisco	Represented By Todd A Brisco		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Pro Se		

 Monday, March 15, 2021
 Hearing Room
 6C

 2:00 PM
 8:19-11218
 US Direct LLC
 Chapter 7

#1.00

CONT'D Evidentiary Hearing RE: Fifth Amendment Privilege (Mr. Derek Doherty Is Ordered To Personally Appear) (Record Will Be Sealed) (Set per Order Entered 4-22-2020 - Docket No. [196])

FR: 6-29-20; 11-16-20

Docket 196

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

Continue to May 24, 2021 at 2:00 p.m. in view of the current closure of the Courthouse due to the pandemic.

COURT TO PREPARE ORDER.

or(s).

**Party Information** 

#### Debtor(s):

US Direct LLC

Pro Se

Monday, March 15, 2021

Hearing Room 6C

Chapter 7

# 2:00 PM CONT... US Direct LLC

# Trustee(s):

Jeffrey I Golden (TR)

Represented By Roye Zur Monica Rieder

Monday, March 15, 2021

Hearing Room 6C

# 2:00 PM 8:19-11218 US Direct LLC

Chapter 7

# #2.00

CONT'D Hearing RE: Chapter 7 Trustee's Motion For Order Compelling Examination Of And Production Of Documents By Derek Doherty Pursuant To Federal Rule Of Bankruptcy Procedure 2004 (Motion filed 3/13/20)

FR: 4-13-20, 8-10-20; 12-14-20

Docket 186

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

Continue to May 24, 2021 at 2:00 p.m. in view of the current closure of the Courthouse due to the pandemic.

# COURT TO PREPARE ORDER.

#### **Party Information**

# Debtor(s):

US Direct LLC

Pro Se

Monday, March 15, 2021	Hearing Ro	oom 6C
2:00 PM CONT US Direct LLC		Chapter 7
<u>Movant(s):</u>		
Jeffrey I. Golden, Chapter 7	rustee Pro Se	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder	

Monday, March 15, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:15-15311 Freedom Communications, Inc.

Chapter 11

#3.00

Hearing RE: Motion of Debtors And Debtors-In-Possession Under Bankruptcy Code 502(C) To Estimate Claim Of The California Department Of Tax And Fee Administration (CDTFA) And To Determine That CDTFA Owes Debtors Refunds In Excess Of The Claims Of CDTFA (Motion filed 2-9-21)

Docket 1725

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

A plan of reorganization must be feasible in order to be confirmed. 11 U.S.C. § 1129(a)(11). To satisfy this requirement of bankruptcy law, the debtor must demonstrate that the plan "has a reasonable probability of success." *Hamilton v. Elite of Los Angeles, Inc. (In re Hamilton),* 803 Fed. Appx. 123, 125 (9th Cir. 2020). In many instances, a bankruptcy court will determine feasibility by closely scrutinizing the relationship between projections of the reorganized debtor's expenses (including but not necessarily limited to the payment of claims) and projections of the reorganized debtor's revenues. Generally speaking, if allowed claims are known and have been quantified, it is usually somewhat easier to project a reorganized

## Monday, March 15, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

**CONT...** Freedom Communications, Inc.

debtor's expenses than a reorganized debtor's revenues – because part of the expenses, namely the allowed claims, have been quantified.

Bankruptcy law has provisions for dealing with unliquidated and contingent claims: the claims estimation process under 11 U.S.C. § 502. As best this Court can determine, there is no similar provision in bankruptcy law dealing with the estimation of future anticipated revenues of a reorganized debtor. Nevertheless, a bankruptcy court that is asked to confirm a plan of reorganization will almost in every instance be required to <u>informally</u> estimate a reorganized debtor's future revenues so that it can reach a conclusion regarding the feasibility of the proposed plan. In carrying out this task, a bankruptcy court may have the benefit of projections prepared by the debtor's accountants or investment bankers. The bankruptcy court's task in this instance is to determine if such projections are within the realm of probability so that the necessary determination of feasibility can be made.

Here, this Court is being asked to estimate both disputed tax claims and the amount of tax refunds to which the Debtors are alleged to be entitled. The amount of the alleged tax refunds greatly exceeds the amount of the disputed tax claims.

The Court agrees with the California Department of Tax and Fee Administration(the "CDTFA") that the disputed tax claims that are the subject of the Debtors' motion are neither contingent nor unliquidated (for the reasons argued by the CDTFA). The Court also agrees with the CDTFA that this Court cannot estimate tax refunds because no provision of the Bankruptcy Code permits the estimation of revenues (as distinguished from claims). The Court therefore denies the motion.

However, this exercise has not been in vain from the Debtors' standpoint. Having had an opportunity to review the comprehensive presentation of the tax issues prepared by both the Debtors' counsel and the CDTFA's counsel, this Court is prepared to determine that the piece of the feasibility puzzle relating to alleged tax

## Monday, March 15, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Freedom Communications, Inc.

refunds and disputed tax claims is resolved in favor of the Debtors. In other words, for purposes of determining plan feasibility, this Court is prepared to determine that <u>it is more probable than not</u> that the Debtors will actually receive as revenues the tax refunds to which they claim in the motion they are entitled and that the CDTFA's disputed tax claims will ultimately be allowed in the amounts contended by Debtors. This determination moves the plan process forward.

The Court believes that the proper way to bring the issue of the CDTFA's tax claims and Debtors' tax refund claims before the Court for final determination is through the commencement of one or more adversary proceedings. The Court envisions that the litigation related thereto will not need to reach resolution before confirmation of a plan. Any plan proposed by Debtors should address and provide for different scenarios such as a complete victory by Debtors, a complete victory by the CDTFA and mixed results in between. In this way, it will be possible to move forward with the plan process without waiting for resolution of the adversary proceedings.

#### **Party Information**

#### **Debtor(s):**

Freedom Communications, Inc.

Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg Rika Kido Jonathan T Amitrano

Monday, March 15, 2021 Hearing Room 6C

# <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

#4.00

CONT'D Hearing RE: First Interim Application for Fees and Reimbursement of Expenses from the Period of February 27, 2020 to January 27, 2021. (Motion filed 1-29-21)

[RE: Thomas H. Casey - Chapter 11 Trustee] [Fees: \$355,891.50; Expenses: \$5,761.33]

FR: 2-22-21

Docket 753

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Chapter 11 Trustee Thomas Casey, with fees in the amount of \$355,891.50 and expenses in the amount of \$5,761.33.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

Monday, March 15, 2021		Hearing Room	6C	
<u>2:00 PM</u> CONT	South Coast Behavioral Healtl	h, Inc.	Chap	ter 11
<u>Debtor</u>	<u>(s):</u>			
Sou	uth Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
Trustee	<u>e(s):</u>			
The	omas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Christopher Minier

Hearing Deem

Monday, Ma	arch 15, 2021	Hearing Room 6	6C
<u>2:00 PM</u> 8:19-12375	South Coast Behavioral Health, Inc.	<b>Chapter</b> 1	11
#5.00	CONT'D Hearing RE: First Interim Fees March 11, 2020 through December 31, (Motion filed 1-29-21)		
	[RE: Ringstad & Sanders, LLP - Attor Trustee] [Fees: \$539,927.50; Expenses: \$4,50		1
	FR: 2-22-21		
	Docket 755		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The compensation is approved on an interim basis as to Ringstad & Sanders LLP, with fees in the amount of \$536,927.50 and expenses in the amount of \$4,506.23.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

Monday, March 15, 2021		Hearing Room	6C	
2:00 PM CONT South Coast Behavioral Health, Inc.		Chap	ter 11	
<u>Debtor</u>	<u>(s):</u>			
Sou	uth Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
Trustee	<u>e(s):</u>			
The	omas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Christopher Minier

Monday, March 15, 2021			Hearing Room		
<u>2:00 PM</u> <b>8:19-12375</b>	South Coast Be	havioral Hea	lth, Inc.	Chap	oter 11
#6.00	CONT'D Hearir 2020 through J (Motion filed 1-2	anuary 15, 2		ation for the Period from June	∍ 20,
	[RE: Force Ten Partners, LLC - Financial Advisor to Thomas H. Casey, Chapter 11 Trustee] [Fees: \$282,717.50; Expenses: \$0.00]				
	FR: 2-22-21				
		Docket	756		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The compensation is approved on an interim basis as to Force Ten Partners LLC, with fees in the amount of \$282,717.50 and expenses in the amount of \$0.00.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
3/10/2021 12:42:10 PM	Page 14 of 30	

Monday, March 15, 2021	Hearing Room 6		
2:00 PM CONT South Coast Behavioral Health Debtor(s):	Chapte	oter 11	
South Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders Christopher Minier		

Monday, March 15, 2021

Hearing Room 6C

## <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

**#7.00** 

CONT'D Hearing RE: First and Final Fee Application for the Period from February 28, 2020 to January 15, 2021 (Motion filed 1-28-21)

[RE: Nicastro & Associates, P.C. - Special Counsel to Chapter 11 Trustee] [Fees: \$39,181.50; Expenses: \$267.15]

FR: 2-22-21

Docket 745

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Trustee's Special Counsel Nicastro & Assoc. PC, with fees in the amount of \$39,181,50 and expenses in the amount of \$267.15.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

Monday, March 15, 2021		Hearing Room	6C	
2:00 PM CONT South Coast Behavioral Health, Inc.		Chap	ter 11	
<u>Debtor</u>	<u>(s):</u>			
Sou	uth Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
Trustee	<u>e(s):</u>			
The	omas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Christopher Minier

Monday, March 15, 2021		Hearing Room	6C
<u>2:00 PM</u> <b>8:19-12375</b>	South Coast Behavioral Health, Inc.	Chapt	ter 11
#8.00	CONT'D Hearing RE: First Interim Fee Application 2019 to February 27, 2020 (Motion filed 1-28-21)	on from the Period of June	20,
	[RE: OKeefe & Associates Law Corporation, Counsel to Debtor-in-Possesion] [Fees: \$63,833.00; Expenses: \$259.19]	P.C Former Special Litia	ation

FR: 2-22-21

Docket 746

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The compensation is approved on an interim basis as to O'keefe & Assoc. Law Corp. PC:

Period Ending 3-27-20. Fees in the amount of \$63,833.00 and expenses in the amount of \$259.19.

Period Ending 12-31-20. Fees in the amount of \$227,832.30 and expenses in the amount of \$905.47.

### Monday, March 15, 2021

Hearing Room 6C

Chapter 11

### <u>2:00 PM</u>

CONT... South Coast Behavioral Health, Inc.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

# **Debtor(s):**

South Coast Behavioral Health, Inc.

### Trustee(s):

Thomas H Casey (TR)

Represented By Michael N Nicastro Sean A OKeefe

Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders Christopher Minier

Monday, March 15, 2021Hearing Room6C2:00 PM<br/>8:19-12375South Coast Behavioral Health, Inc.Chapter 11#9.00CONT'D Hearing RE: First Interim Fee Application from the Period of February<br/>27, 2020 to December 31, 2020<br/>(Motion filed 1-28-21)Control Hearing RE: First Interim Fee Application from the Period of February<br/>27, 2020 to December 31, 2020<br/>(Motion filed 1-28-21)

[RE: OKeefe & Associates Law Corporation, P.C. - Special Litigation Counsel to Trustee] [Fees: \$227,832.30; Expenses: \$905.47]

FR: 2-22-21

Docket 747

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Period Ending 3-27-20. Fees in the amount of \$63,833.00 and expenses in the amount of \$259.19.

<u>Period Ending 12-31-20.</u> Fees in the amount of \$227,832.30 and expenses in the amount of \$905.47.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Monday, March 15, 2021		Hearing Room	6C
2:00 PM CONT South Coast Behavioral Health Porty In	n, Inc. formation	Chap	ter 11
<u>Debtor(s):</u>			
South Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders Christopher Minier		

Monday, March 15, 2021Hearing Room6C

# <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

### #10.00

CONT'D Hearing RE: First Interim Fee Application from the Period of November 23, 2020 to December 31, 2020 (Motion filed 1-29-21)

# [RE: Nelson Hardiman LLP - Special Transactional Counsel to Trustee] [Fees: \$24,912.60; Expenses: \$0.00]

FR: 2-22-21

Docket 759

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Nelson Hardiman LLP, with fees in the amount of \$24,912.60 and expenses in the amount of \$0.00.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

### Party Information

3/10/2021 12:42:10 PM

Monday, N	March 15, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	South Coast Behavioral Health	ı, Inc.	Chap	ter 11
<u>Debtor(</u> Sou	( <u>s):</u> hth Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Trustee</u>	<u>(s):</u>			
The	omas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Christopher Minier

j;==		
<u>2:00 PM</u> 8:19-12375	South Coast Behavioral Health, Inc.	Chapter 11
#11.00	CONT'D Hearing RE: First Interim Application for Al Fees and Reimbursement of Expenses from the Pe January 15, 2021 (Motion filed 2-1-21)	

# [RE: Weiland Golden Goodrich LLP - Counsel for the Official Committee of Unsecured Creditors] [Fees: \$189,620.00; Expenses: \$585.38]

Hearing Room

6C

FR: 2-22-21

Docket 762

**Tentative Ruling:** 

Monday, March 15, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Wieland Golden Goodrich LLP, with fees in the amount of \$189,620.00 and expenses in the amount of \$585.38.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
3/10/2021 12:42:10 PM	Page 24 of 30	

Monday, March 15, 2021		Hearing Room	6C
2:00 PM         CONT       South Coast Behavioral Health, Inc. <u>Debtor(s):</u>		Chapter	oter 11
South Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders Christopher Minier		

Monday, March 15, 2021

Hearing Room 6C

### <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

#12.00

CONT'D Hearing RE: First and Final Fee Application for the Period from June 20, 2019 to February 27, 2020 (Motion filed 1-28-21)

# [RE: Nicastro & Associates - Former General Insolvency Counsel] [Fees: \$387,045.50; Expenses: \$9,211.69]

FR: 2-22-21

Docket 744

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to former general insolvency counsel Nicastro & Assoc. PC, with fees in the amount of \$387,045.50 and expenses in the amount of \$9,211.69.

The Court will not approve any fee applications on a final basis at this time.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Monday, March 15, 2021		Hearing Room	6C
2:00 PM         CONT       South Coast Behavioral Health         Party In	h, Inc. formation	Chap	oter 11
<u>Debtor(s):</u>			
South Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders Christopher Minier		

Monday, March 15, 2021 Hearing Room 6C

# <u>2:00 PM</u>

8:19-12375 South Coast Behavioral Health, Inc.

Chapter 11

# #13.00

CONT'D Hearing RE: First Interim Fee Application for the Period of October 15, 2020 to January 27, 2021 (Motion filed 2-1-21)

# [RE: Hahn Fife & Comapny LLP - Accountant] [Fees: \$27,541.00; Expenses: \$0.00]

FR: 2-22-21

Docket 763

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to accountants Hahn Fife & Co., with fees in the amount of \$27,514.00 and expenses in the amount of \$0.00.

RINGSTAD & SANDERS TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

### Party Information

Monday, N	March 15, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	South Coast Behavioral Health	ı, Inc.	Chap	ter 11
<u>Debtor(</u> Sou	( <u>s):</u> hth Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Trustee</u>	<u>(s):</u>			
The	omas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Christopher Minier

Monday, Ma	arch 15, 2021	Hearing Room	6C
<u>2:00 PM</u> <b>8:21-10026</b>	Ardeshir Farokhirad and Fariba Farokhirad	С	Chapter 7
#14.00	Hearing RE: Debtor's Motion to Convert Case to Chapte Section 706(a) or 1112(a) (Motion filed 2-17-21) (Opposition filed 2-22-21) (Set per Notice filed 2-26-21)	er 11 Under 11 U	I.S.C.
	Docket 21 *** VACATED *** REASON: OFF CALENDAR - OR MOTION TO CONTINUED CASE TO APRIL 26, 2021 A ENTERED ON 3-8-21 (DOCKET NO. 52).		3

# **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

### **Debtor(s):**

Ardeshir Farokhirad

Joint Debtor(s):

Fariba Farokhirad

# Trustee(s):

Thomas H Casey (TR)

Represented By Anerio V Altman

Represented By Anerio V Altman

Represented By Thomas H Casey

#### Tuesday, March 16, 2021

Hearing Room 225

### <u>9:00 AM</u>

6:17-19513Terry Lee Fleming, SrAdv#: 6:18-01236Fleming, Sr v. Havasu Lakeshore Investments

Chapter 11

### #1.00

PRE-TRIAL CONFERENCE re: Amended Complaint Second Amended Complaint to Determine Validity, Priority and Extent of Lien(s), for Declaratory Relief, and for Equitable Subordination by James E Till on behalf of Terry Lee Fleming Sr against Havasu Lakeshore Investments

From: 11/12/20, 11/19/20

Docket 44

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The stay of this adversary proceeding will remain in effect pending further order of this Court. A status conference is set for July 21, 2021 at 9:00 a.m. with an updated status report due July 7, 2021.

# COURT TO PREPARE ORDER.

### **Party Information**

3/11/2021 9:18:24 AM

### Tuesday, March 16, 2021

# <u>9:00 AM</u>

CONT... Terry Lee Fleming, Sr

### **Debtor(s):**

Terry Lee Fleming Sr

# Defendant(s):

Havasu Lakeshore Investments

# <u>Plaintiff(s):</u>

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

Represented By Martin A Eliopulos Gregory M. Garrison Frederick M Reich

Represented By James E Till Michael B Reynolds Hearing Room 225

# Chapter 11

Tuesday, March 16, 2021

Hearing Room 225

### <u>9:00 AM</u>

6:17-19513Terry Lee Fleming, SrAdv#: 6:17-01272Fleming, Sr et al v. Doucette et al

Chapter 11

### #2.00

CONT STATUS CONFERENCE Re: Hearing RE: lawsuit pending in State Court to Bankruptcy Court (Notice of Removal filed 12/13/17)

[RE: Superior Court Of The State Of California For The County Of Riverside, Case No PSC1502480 ] [Case: Havasu Lakeshore Investments, LLC v. Terry L. Fleming, Sr. *et al.*, ]

From: 5/21/20, 11/3/20, 11/19/20

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The Court will continue the stay of this adversary proceeding pending further order of the Court lifting the stay. A status conference is set for July 21, 2021 at 9:00 a.m. with an updated status report due July 7, 2021.

COURT TO PREPARE ORDER.

	Party Information	
3/11/2021 9:18:24 AM	Page 3 of 13	

### Tuesday, March 16, 2021

#### <u>9:00 AM</u> CONT... **Terry Lee Fleming, Sr Debtor(s):**

Terry Lee Fleming Sr

# **Defendant(s):**

Katherine Doucette

Havasu Landing, LLC

Terry Fleming, Jr.

# **<u>Plaintiff(s)</u>**:

Terry Lee Fleming Sr

Havasu Lakeshore Investments

Represented By James E Till Michael B Reynolds

Represented By Randall S Waier

Represented By Michael B Reynolds

Represented By Michael B Reynolds

Represented By James E Till James E Till James E Till

Represented By Martin A Eliopulos

# Chapter 11

225

**Hearing Room** 

Tuesday, March 16, 2021	Hearing Room	225
9:00 AM6:17-19513Terry Lee Fleming, SrAdv#: 6:17-01273Havasu Lakeshore Investments v. Fleming, Jr et al	Chap	ter 11
#3.00		

#3.00

CONT STATUS CONFERENCE Hearing RE: lawsuit pending in State Court to **Bankruptcy Court** (Notice of Removal filed 12/13/17)

From: 5/21/20, 11/3/20, 11/19/20

# [RE: Superior Court Of The State Of California For The County Of Orange, Case No 30-2015-00805846-CU-FRCJC ] [Case: Havasu Lakeshore Investments, LLC v. Terry L. Fleming, Sr. et al., ]

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### APPEARANCES NOT REQUIRED.

The Court will continue the stay of this adversary proceeding pending further order of the Court lifting the stay. A status conference is set for July 21, 2021 at 9:00 a.m. An updated status report is due July 7, 2021.

COURT TO PREPARE ORDER.

Tuesday, March 16, 2021		Hearing Room	225
9:00 AM CONT Terry Lee Fleming, Sr		Char	oter 11
Party I	nformation		
<u>Debtor(s):</u>			
Terry Lee Fleming Sr	Represented By James E Till Michael B Reynolds		
<u>Defendant(s):</u>			
Terry Lee Fleming Jr	Represented By Michael B Reynolds James E Till		
Patricia Wilson-Fleming	Represented By Randall S Waier		
Havasu Landing LLC	Represented By Michael B Reynolds James E Till		
Terry Lee Fleming Sr	Represented By James E Till Michael B Reynolds		
<u>Plaintiff(s):</u>			
Havasu Lakeshore Investments	Represented By Martin A Eliopulos		

Tuesday, March 16, 2021	Hearing Room	225
<u>9:00 AM</u> 6:17-19513 Terry Lee Fleming, Sr	Chap	ter 11
Adv#: 6:18-01046 Havasu Lakeshore Investments v. Fleming, Sr	_	

### #4.00

CONT Status Conference re Complaint to (41) to block debtors discharge; to determine nondischargeability of debt re fraud judgment after jury trial; false pretenses, false representation, actual fraud)),(65 (Dischargeability - other)

From: 6/4/20, 11/3/20, 11/19/20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

In view of the continued closure of the Courthouse during the pandemic, the Court continues this status conference to June 8, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

	Party Information	
<u>Debtor(s):</u>		
Terry Lee Fleming Sr	Represented By	
3/11/2021 9:18:24 AM	Page 7 of 13	

### Tuesday, March 16, 2021

# Hearing Room 225

# <u>9:00 AM</u>

CONT... Terry Lee Fleming, Sr

James E Till Michael B Reynolds

# Chapter 11

# Defendant(s):

Terry Lee Fleming Sr

# <u>Plaintiff(s):</u>

Havasu Lakeshore Investments

Represented By Frederick M. Reich Martin A Eliopulos Grant G. Teeple

Represented By James E Till

3/11/2021 9:18:24 AM

Tuesday, Ma	arch 16, 2021	Hearing Room	225
<u>9:00 AM</u> 6:19-18367	Affordable Auto Repair, Inc.	Chap	ter 11
#5.00	CONT. Hrg. on Chapter 11 Status Conference		
	From: 7/2/20, 10/8/20, 11/9/20, 11/10/20		

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's performance under the terms of the confirmed plan.

Next status conference: September 7, 2021 at 9:00 a.m. An updated status report is due August 24, 2021.

### COURT TO PREPARE ORDER.

### Party Information

Tuesday, March 16, 2021

Hearing Room 225

Chapter 11

### <u>9:00 AM</u>

CONT... Affordable Auto Repair, Inc.

# Debtor(s):

Affordable Auto Repair, Inc.

Represented By Michael Jones Sara Tidd

\*\*

l uesday, M	arch 16, 2021	Hearing Roor	n 225
<u>2:00 PM</u> 6:17-17512	Douglas Craig Woodard		Chapter 7
#1.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	
	[Karl T. Anderson, chapter 7 trustee] [Fees; \$30328.12; Expenses; \$92.08]		
	[Shulman Bastian Friedman & Bui LLP; attorney for tr [Fees; \$99750.65; Expenses; \$5512.29]	ustee]	
	Docket 207		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

### Tuesday, March 16, 2021

### Hearing Room 225

**Chapter 7** 

### <u>2:00 PM</u>

# CONT... Douglas Craig Woodard

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$30,328.12 and expenses in the amount of \$92.08.

The compensation is approved as to Shulman, Bastion, Friedman, & Bui LLP, with fees in the amount of \$99,750.65 and expenses in the amount of \$5,512.29.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

Douglas Craig Woodard

Represented By Michael G Spector

# Trustee(s):

Karl T Anderson (TR)

Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, Ma	arch 16, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:20-12274</b>	Absolute Care Assisted Living & Memory Care, LLC	Chap	ter 11
#2.00	Debtor's motion filed 2/19/21 for order to approve post pe by equal or senior lien pursuant to 11 U.S.C. Section 364		cured

Docket 107

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will sustain the UST's objections and deny the motion without prejudice.

Alternatively, upon the Debtor's request, the Court will continue this hearing to April 26, 2021 at 2:00 p.m. and permit the filing of an amended motion on or before March 30, 2021.

COURT TO PREPARE ORDER.

### Party Information

### **Debtor(s):**

Absolute Care Assisted Living &

Represented By Robert S Altagen

### Wednesday, March 17, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:18-11759 Chester Davenport

Adv#: 8:18-01193 Basho Technologies Holdco C, LLC et al v. Chester

Chapter 7

### #1.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint To Determine Dischargeability Of Debt Under 11 U.S.C. Section 523(a)(4) And Objection To Discharge Under 11 U.S.C. Sections 727(a)(2) And (a)(3) (Complaint filed 10/26/18) (PTC set at S/C held 4/24/19)

FR: 1-16-19; 1-23-19; 3-27-19; 4-24-19; 12-18-19; 7-15-20, 10-21-20

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING ADVERSARY PROCEEDING ENTERED ON 12/4/20 (DOCKET NO. 104).

### **Tentative Ruling:**

- NONE LISTED -

	ior mation	
Debtor(s):		
Chester Davenport	Represented By Michael Jay Berger	
<u>Defendant(s):</u>		
Davenport C. Chester	Represented By Michael Jay Berger	
<u>Plaintiff(s):</u>		
Basho Technologies Holdco C, LLC	Represented By Bradley Gardner Randye B Soref Tanya Behnam	
Basho Technologies Holdco E, LLC	Represented By Bradley Gardner Randye B Soref Tanya Behnam	
15/2021 2:47:48 PM Pa	age 1 of 25	

Party Information

**6**C

**Hearing Room** 

# Wednesday, March 17, 2021

9:00 AM CONT Chester Davenport		Chapter 7
Hunoby Enterprises, LLC	Represented By Bradley Gardner Randye B Soref Tanya Behnam	
Earl P. Galleher III	Represented By Bradley Gardner Randye B Soref Tanya Behnam	
Basho Technologies Holdco B, LL	C Represented By Randye B Soref Bradley Gardner Tanya Behnam	
<u>Trustee(s):</u>		
Karen S Naylor (TR)	Represented By Thomas H Casey	

### Wednesday, March 17, 2021

Hearing Room 6C

# <u>9:00 AM</u> 8:19-12127 Richard J. Kelly Adv#: 8:20-01137 Golden v. Eisen

Chapter 7

# #2.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint: (1) To Avoid and Recover Fraudulent Transfer Pursuant to 11 U.S.C. §§ 544(b) and 550; and California Civil Code §§ 3439.04(a)(1), 3439.07 and 3439.09 (2) To Avoid and Recover Fraudulent Transfer Pursuant to 11 U.S.C. §§ 544(b) And 550; And California Civil Code §§ 3439.04(a)(2); 3439.07 And 3439.09 (3) To Preserve Avoided Transfers Pursuant to 11 U.S.C. § 551 (4) For Authorization to Sell Real Property in which Co-owner Holds Interest Pursuant to 11 U.S.C. § 363(h) (Complaint filed 9-24-20)

FR: 12-16-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The Court will continue the status conference to May 19, 2021 at 9:00 a.m. to allow additional time for settlement negotiations to continue. An updated status report is due May 5, 2021.

COURT TO PREPARE ORDER.

Wednesday, March 17, 2021		Hearing Room	6C
9:00 AM CONT Richard J. Kelly		Cha	apter 7
P:	arty Information		
<u>Debtor(s):</u>			
Richard J. Kelly	Represented By J Scott Williams		
Defendant(s):			
Noam Eisen	Pro Se		
Joint Debtor(s):			
Mary J. Kelly	Represented By J Scott Williams		
<u>Plaintiff(s):</u>			
Jeffrey I Golden	Represented By Faye C Rasch		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Faye C Rasch		

### Wednesday, March 17, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:19-12375	South C	Coast Behavioral Health, Inc.
Adv#: 8:20-01	006	South Coast Behavioral Health v. 3151 Airway LLC et al

Chapter 11

### #3.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: First Amended Complaint For Declaratory Relief; Turnover: Avoidance and Recovery of Avoidable Transfers (Complaint filed 1/24/20) (First Amended Complaint filed 3/10/20) (Another Summons Issued 3/11/2020) (PTC set at S/C held 6/3/2020)

FR: 4-15-20; 6-3-20; 1-27-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

This pretrial conference was continued from January 27, 2021 to March 17, 2021 because Plaintiff-Trustee Casey was uncertain whether he wanted to continue the litigation; the question turning on whether the asset purchaser intended to retain certain properties as leased assets. The Court will inquire into the present status of this matter now that the asset sale has closed.

	<b>Party Information</b>	
3/15/2021 2:47:48 PM	Page 5 of 25	

Wednesday, March 17, 2021         9:00 AM         CONT       South Coast Behavioral Health, Inc.         Debtor(s):		Hearing Room 6	6C
		Char	oter 11
South Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Defendant(s):</u>			
3151 Airway LLC	Represented By Crystle Jane Lindsey		
Nicole Poliquin	Represented By Crystle Jane Lindsey		
Charles McPhail	Represented By Crystle Jane Lindsey		
<u>Plaintiff(s):</u>			
South Coast Behavioral Health	Represented By Sean A OKeefe		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Wednesday	March 17, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-11023	2808 Ocean Blvd. LLC, a Texas Limited Liability Co	Chapt	ter 11
#4.00	CONT'D STATUS CONFERENCE Hearing RE: (1) Sta And (2) Requiring Report On Status Of Chapter 11 Cas (Petition filed 3/24/2020)		Case;
	FR: 6-3-20; 8-26-20; 11-18-20		
	Docket 6		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: August 11, 2021. An updated status report is due July 28, 2021.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

2808 Ocean Blvd. LLC, a Texas

Represented By

Wednesday	y, March 17, 2021	Hearing Room	6C
<u>9:00 AM</u> CONT	<b>2808 Ocean Blvd. LLC, a Texas Limited Liability Co</b> Jeffrey I Golden Beth Gaschen David M Goodrich	Chap	oter 11

Wednesday, March 17, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:20-11083	239 Carnation LLC, a Texas Limited Liability Compa	Chap	oter 11
#5.00	CONT'D STATUS CONFERENCE Hearing RE: (1) Sta And (2) Requiring Report On Status Of Chapter 11 Cas (Petition filed 3/31/2020)	•	Case;
	FR: 6-3-20; 8-26-20; 11-18-20		

Docket 15

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into Debtor's compliance with UST guidelines and requirements.

Next status conference: August 11, 2021 at 9:00 a.m. An updated status report is due July 28, 2021.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

239 Carnation LLC, a Texas Limited Represented By

Wednesday, March 17, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	<b>239 Carnation LLC, a Texas Limited Liability Compa</b> Jeffrey I Golden Beth Gaschen	Chap	oter 11

Wednesday, March 17, 2021

Hearing Room 6C

# <u>9:00 AM</u>

8:15-15311 Freedom Communications, Inc.

Chapter 11

#6.00

CONT'D STATUS CONFERENCE RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 case (Petition filed 11/1/15)

FR: 1-13-16; 3-2-16; 4-13-16; 7-27-16; 12-7-16; 4-19-17; 8-30-17; 12-13-17; 4-9-18; 8-1-18; 11-14-18; 4-8-19; 8-12-19; 11-13-19; 4-15-20; 9-9-20; 9-23-20

Docket 141

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: August 4, 2021 at 9:00 a.m. An updated status report is due July 21, 2021.

COURT TO PREPARE ORDER.

# Party Information

## Wednesday, March 17, 2021

## Hearing Room 6C

Chapter 11

## <u>9:00 AM</u>

CONT... Freedom Communications, Inc.

## Debtor(s):

Freedom Communications, Inc.

Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

#### Wednesday, March 17, 2021

Hearing Room 6C

## <u>9:00 AM</u>

8:15-15311 Freedom Communications, Inc.

Chapter 11

**#7.00** 

CONT'D Hearing RE: Approval Of First Amended Disclosure Statement For First Amended Joint Chapter 11 Plan Of Liquidation Proposed By Debtors And Official Committee Of Unsecured Creditors (D.S. filed 6/4/2020) (OST Entered 6-9-2020) (Amended D.S. filed 8-20-20)

FR: 7-15-20, 9-9-20, 9-23-20

Docket 1696

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The Court will continue the hearing to May 12, 2021 at 9:00 a.m. to allow matters to come to rest regarding the motion to estimate the CDTFA claim.

An updated status report is due April 28, 2021.

COURT TO PREPARE ORDER.

	Party Information	
3/15/2021 2:47:48 PM	Page 13 of 25	

#### Wednesday, March 17, 2021

## 9:00 AM CONT... Freedom Communications, Inc. Debtor(s):

Freedom Communications, Inc.

Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Chapter 11

**6**C

**Hearing Room** 

#### Wednesday, March 17, 2021

Hearing Room 6C

## <u>9:00 AM</u>

8:17-14478	Dennis	Edward Lake
Adv#: 8:18-01	.035	Federal Trade Commission v. Lake

Chapter 7

#### **#8.00**

CONT Hearing RE: Motion Of Plaintiff Federal Trade Commission For Summary Judgment (Motion filed 7/15/2020)

FR: 9-9-20, 2-24-21

Docket 44

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

This matter comes before the Court on a motion for summary judgment (the "Motion") brought by the Federal Trade Commission ("FTC") against chapter 7 debtor Dennis Lake ("Mr. Lake"). Mr. Lake opposes the Motion and urges the Court to deny it.

## FACTUAL BACKGROUND

This factual background is largely taken from facts found by the United

#### Wednesday, March 17, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

#### CONT... Dennis Edward Lake

States District Court for the Central District of California in a civil action brought by the FTC against Mr. Lake. *Federal Trade Commission v. Lake*, 181 F. Supp. 3d 692 (C.D. Cal. 2016) (the "District Court Civil Action").

Mr. Lake obtained clients by contracting with other businesses whose customers were distressed homeowners and who referred those homeowners to Mr. Lake for advocacy services. Mr. Lake's role and task was to work with banks on the so-called "back end" to help homeowner-consumers obtain loan modifications. Federal regulations generally prohibit third parties from obtaining an advance fee in exchange for providing services aimed at inducing a lender to modify a home mortgage loan. (The term "home mortgage loan" is used here generically; most of the loans Mr. Lake likely worked on were secured by trust deeds, not mortgages). Despite knowing that advance fees were illegal and that the persons referring him business were taking them, Mr. Lake believed he was shielded from liability because he was doing only so-called "back end work" (meaning that he himself was not marketing to consumers directly or asking them for advance fees themselves).

The FTC successfully sued Mr. Lake in United States District Court for violating applicable Federal regulations. In the District Court Civil Action, the United States District Court initially awarded monetary relief to the FTC in the amount of \$2,104,031.56. This amount was shown by declaration to be the amount of money collected from consumers in transactions violating Federal regulations. Additionally, a permanent injunction was entered against Mr. Lake enjoining him from future activities in violation of Federal regulations. The amount of the money judgment was subsequently amended to \$2,349,885.00. The grounds for granting this relief to the FTC were that Mr. Lake had violated two sets of Federal regulations: the MARS Substantial Assistance Rule and the TSR Substantial Assistance Rule.

#### Wednesday, March 17, 2021

Hearing Room 6C

## 9:00 AM CONT... Dennis Edward Lake THE CURRENT BANKRUPTCY PROCEEDING

Chapter 7

Seeking a discharge of his liability to the FTC under the District Court Civil Action judgment and of his other debts, Mr. Lake filed a voluntary chapter 7 petition on November 13, 2017. On February 9, 2018, the FTC timely filed a complaint against Mr. Lake alleging that his indebtedness to the FTC arising under the District Court judgment is excepted from discharge under 11 U.S.C. § 523(a)(2) as indebtedness obtained by false pretenses, a false representation or actual fraud. Mr. Lake answered the complaint on March 12, 2018, disputing the FTC's allegations material to its cause of action against him.

## **CRIMINAL PROCEEDINGS AGAINST MR. LAKE**

Mr. Lake was indicted by a federal grand jury on December 20, 2017 for mail fraud, conspiracy to commit mail fraud and aiding and abetting with respect to the mortgage modification activities described above (the "District Court Criminal Action"). He entered a plea of guilty to Conspiracy to Commit Mail Fraud in violation of 18 U.S.C. § 1349 as charged in Count 1 of the indictment and was sentenced on or about January 28, 2020 to a term of three years' probation, six months' of home detention, payment of the costs of home detention (not to exceed \$12 per day), 500 hours of community service and payment of a special \$100 assessment. Restitution was not ordered because it was determined that "complex issues of fact related to the cause and amount of the victims' losses" and would "complicate or delay the sentencing process to a degree that the need to provide restitution to any victim is outweighed by the burden on the sentencing process." The Honorable Andrew Guilford, the United States District Judge imposing sentence, waived all fines because it found that "the defendant has established that he is unable to pay and is not likely to become able to pay any fine." The Court notes in this connection that

#### Wednesday, March 17, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

#### CONT... Dennis Edward Lake

Mr. Lake has presented evidence to this Court that he has been diagnosed with stage four mantle cell lymphoma cancer, underwent six rounds of high dose chemotherapy between March 2019 and August 2019, received a bone-marrow transplant and was hospitalized for 18 days after he went into septic shock. His physician advised him that the type of cancer he has is generally incurable. The District Court (criminal) judgment does not indicate <u>why</u> Judge Guilford found Mr. Lake was unable to pay any fine and not likely to become able to pay any fine, but it seems at least possible that the foregoing medical issues played a role in this matter.

#### THE FTC'S CONTENTIONS IN THE MOTION

The FTC argues in the Motion that the doctrine of issue preclusion entitles it to summary judgment in this adversary proceeding. The FTC correctly states in the Motion that in order for a creditor to prevail on a claim under 11 U.S.C. § 523(a)(2) for fraud, five elements must be established by a preponderance of the evidence: (1) misrepresentation, fraudulent or deceptive conduct by the debtor; (2) knowledge by the debtor of the falsity of the statement or conduct; (3) an intent to deceive; (4) justifiable reliance by the creditor on the debtor's statement or conduct; and (5) loss to the creditor proximately caused by his, her or its reliance on the debtor's statement or conduct. Motion at 14 of 24, lines 13-20. *Turtle Rock Meadows Homeowners Assn. v. Slyman (In re Slyman),* 234 F.3d 1081, 1085 (9th Cir. 2000). The FTC asserts that these five elements have been already proven up in the District Court Civil Action and the District Court Criminal Action against Mr. Lake and now cannot be re-litigated by Mr. Lake because of the application of the doctrine of issue preclusion (also sometimes referred to as collateral estoppel).

The FTC also correctly states the requirements of issue preclusion: (1) the party against whom issue preclusion is asserted was a party in the first proceeding;

## Wednesday, March 17, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

## CONT... Dennis Edward Lake

(2) the first proceeding ended with a final judgment on the merits; (3) the issue in question was necessarily decided in the first proceeding; and (4) the issue in the first proceeding is identical to the issue in the second proceeding (i.e., the one in which issue preclusion is being asserted) or, at the very least, there is "significant overlap between the evidence and application of the same rule of law. Motion at 12-13 of 24; *Frankfort Digital Services, Ltd. v. Kistler (In re Reynoso),* 477 F.3d 1117, 1122 (9th Cir. 2007); *Kamilche Co. v. United States,* 53 F.3d 1059, 1062 (9th Cir. 1995).

#### SUMMARY JUDGMENT STANDARDS

To prevail in this summary judgment motion, the FTC must show that there is no genuine issue of material fact remaining to be litigated and that it is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(a). The court is required to view the evidence in the light most favorable to the non-moving party. *Bell v. Cameron Meadows Land Co.*, 669 F.2d 1278, 1284 (9th Cir. 1982). The moving party, here, the FTC, has the burden of establishing the absence of a genuine issue of material fact. *Celotex v. Catrett*, 477 U.S. 317, 323 (1987).

#### ANALYSIS

#### 1. <u>Issue Preclusion Based Upon the District Court Civil Action</u>.

The FTC proved up violations of the MARS Substantial Assistance Rule and the TSR Substantial Assistance Rule in the District Court Civil Action. The Court now examines and identifies the factual and legal issues necessarily decided by the

#### Wednesday, March 17, 2021

Hearing Room 6C

## 9:00 AM CONT... Dennis Edward Lake District Court in reaching the conclusion that Mr. Lake violated each of those rules.

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Chapter 7

## A. Violation of the MARS Rule.

Three elements must be proven up in order to show a violation of the MARS Substantial Assistance Rule: (1) an underlying violation of the MARS Rule by a MARS provider; (2) substantial assistance or support by a person to that provider; and (3) knowledge or conscious avoidance, on the part of the person, of the underlying violation. Proof of the first element, in turn, requires proof that (a) a service provider received an advance fee, (b) such person made material misrepresentations to their clients in violation of 12 C.F.R. § 1015.3, and (c) such person failed to make mandatory disclosures under 12 C.F.R. § 1015.4.

What is glaringly absent here in terms of application of the issue preclusion doctrine is any requirement in the MARS Rule of a showing that the consumers to whom representations were made <u>justifiably relied</u> upon such representations. The FTC argues that "consumer reliance is presumed if the evidence shows the defendant made material misrepresentations and widely disseminated them, and consumers purchased the goods or services" under section 13(b) of the FTC Act. Motion at 20 of 21. However, the FTC makes no showing whatsoever that presumed reliance under section 13(b) of the FTC Act constitutes justifiable reliance under *Slyman.* There is an apparent and obvious difference between something that is <u>presumed</u> and something that is <u>actual.</u>

What is also glaringly absent is proof of proximate cause of loss in the District Court Civil Action specifically tied to false representations. The District Court based its monetary award on the total amount paid by consumers to the HOPE defendants, but there was no showing in the District Court Civil Action that <u>none</u> of the HOPE defendants benefited in any way from the services performed by Mr. Lake and/or the other HOPE defendants. It may well be that under the relevant statutes

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Chapter 7

#### <u>9:00 AM</u>

#### CONT... Dennis Edward Lake

and C.F.R. rules a person who is induced to pay an advance fee is entitled to a refund of every penny of the advance fee, but this is not the same thing as "loss" or "damage" proximately caused by a false representation. Thus, there is a large disconnect between damages for violation of the MARS Rule and damages for fraudulent misrepresentation.

For these reasons, the FTC's issue preclusion argument fails to the extent it relies upon the District Court's finding of a MARS Rule violation.

#### B. Violation of the TSR Rule.

The TSR Rule prohibits a person from providing substantial assistance or support to any seller or telemarketer when that person knows or consciously avoids knowing that the seller or telemarketer is engaged in any act or practice that violates subsections (a), (c) or (d) of 16 C.F.R. § 310.3. 16 C.F.R. § 310.3(b). The substantial assistance provision has three elements: (1) there must be an underlying violation of the TSR; (2) the person must provide substantial assistance or support to the seller or telemarketer violating the TSR; and (3) the person must know or consciously avoid knowing that the seller or telemarketer is violating the TSR. The District Court in the District Court Civil Action found violation of the TSR by reason of false representations made by the HOPE defendants to consumers. The District Court also found that Mr. Lake substantially assisted the HOPE defendants and that he "knew" that fraud was in the HOPE defendants' business model.

As is the case with respect to the MARS Rule, the FTC did not prove in the District Court Civil Action that the consumers justifiably relied upon the HOPE defendants' misrepresentations. Reliance was not proved up by the FTC because, apparently, the FTC fell back upon the presumption of reliance (but not necessarily justifiable reliance) contained in section 13(b) of the FTC Act. (Note in this regard that reliance and justifiable reliance are two different things, and a presumption of reliance under the FTC Act, even if it can be taken at face value and used in a

#### Wednesday, March 17, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

### CONT... Dennis Edward Lake

Bankruptcy Court adversary proceeding for exception to discharge based upon fraud, is not tantamount to and does not equate to a showing of <u>justifiable</u> reliance).

The FTC's argument for application of issue preclusion based on the TSR Rule suffers from the same infirmities as its argument under the MARS Rule insofar as proximately-caused loss is concerned. There was no proof in the District Court Civil Action that the fraudulent misrepresentations that occurred proximately caused a loss equal to the full and entire amount of the advance fees paid by consumers. For this to be true, it would have to be the case that <u>none</u> of the consumers who paid money to the HOPE defendants obtained <u>any</u> beneficial loan modification – that they all totally wasted their money by paying advance fees to the HOPE defendants. But there was no proof of this, or any indication of the proof of this, in the District Court Civil Action.

For these reasons, the FTC's issue preclusion argument fails to the extent it relies upon the District Court's finding of a TSR Rule violation.

#### 2. <u>Issue Preclusion Based Upon the District Court Criminal Action</u>.

The FTC, relying upon the criminal judgment against Mr. Lake in the District Court Criminal Action (which in turn was based upon Mr. Lake's plea of guilty to conspiracy to commit mail fraud), argues that issue preclusion standards are met and that Mr. Lake cannot now re-litigate the five elements of fraud under 11 U.S.C. § 523(a)(2). A decision cited by the FTC in support of this proposition, *Aetna Casualty and Surety Co. v. Markarian (In re Markarian)*, 228 B.R. 34 (B.A.P. 1st Cir. 1998), strongly indicates that (1) section 523(a)(2) may include debts which arise from the wrongful acts of conspirators and their co-conspirators, and (2) predicate acts of mail fraud supporting a finding and conviction of a RICO violation under 18 U.S.C. § 1962 can be given issue preclusive effect in a section 523(a)(2) action in bankruptcy court.

#### Wednesday, March 17, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

### CONT... Dennis Edward Lake

The Bankruptcy Appellate Panel of the Ninth Circuit has expressly refused to follow *Markarian*, deeming it to be inconsistent with Ninth Circuit case law (specifically, *Tsurukawa v. Nikon Precision, Inc. (In re Tsurukawa),* 287 B.R. 515 (9th Cir. 2002). *See Reisman v. Ingredients International, LLC (In re Reisman),* BAP No. NV-05-1471-MoSMa, 2006 WL 6811010 (B.A.P. 9th Cir., Aug. 18, 2006). *Reisman* is an unpublished decision, but this Court finds its reasoning persuasive.

More to the point, however, the Court has reviewed the mail fraud statute, 18 U.S.C. § 1341, and sees no indication that justifiable reliance by customers or clients on false representations or false pretenses is an element of the offense. With respect to the proximate cause of loss element of fraud for purposes of 11 U.S.C. § 523(a)(2), the Court sees no indication that the incurrence of loss by persons to whom the false representations were made is an element of the mail fraud offense. *See United States v. Standard Drywall Corp.*, 617 F. Supp. 1283 (E.D.N.Y. 1985) (for the mail fraud statute to apply, it is not necessary for the Government to prove that the alleged scheme actually deprived any person of money or tangible property). It follows *a fortiori* that if justifiable reliance and proximately-caused loss are not elements of mail fraud, nor are they elements of a conspiracy to commit mail fraud.

The Court has also reviewed a redacted version of Mr. Lake's Plea Agreement For Defendant Dennis Edward Lake (the "Plea Agreement") (attached by the FTC as an exhibit to the Motion), and the Court finds no evidence of any admissions therein by Mr. Lake that can be used to prove up justifiable reliance. The Plea Agreement states that Mr. Lake admits have obtained approximately \$373,950 through his business JD United from HOPE Services and HAMP Services, but the Plea Agreement in no way ties this amount to losses proximately caused by activities of Mr. Lake and his co-conspirators and suffered by victims of the fraud scheme. To the extent any of the redacted portions of the Plea Agreement address any of the points discussed in this paragraph, the FTC has failed to make a sufficient showing of issue preclusion

## Wednesday, March 17, 2021

Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

#### CONT... Dennis Edward Lake

by failing to provide this Court with a non-redacted version of the Plea Agreement. (The Court is not in any way criticizing the FTC with respect to this matter. It seems likely to the Court that the redacted portions of the Plea Agreement have nothing to do with the matters discussed herein or else the FTC would have taken appropriate steps to bring those matters to the Court's attention).

For these reasons, the Court determines that the FTC has failed to prove issue preclusion with respect to all five elements of fraud under 11 U.S.C. § 523(a)(2) based upon the District Court Criminal Action.

#### CONCLUSION

The FTC's request for judicial notice is granted.

The FTC has failed to make a sufficient showing that issue preclusion arising as a result of the District Court Civil Action or the District Court Criminal Action preclude Mr. Lake from re-litigating issues of justifiable reliance and proximatelycaused loss. Accordingly, the Motion is denied with prejudice.

The Court sets a status conference with respect to this adversary proceeding for April 21, 2021 at 9:00 a.m.

Pa	arty Information
<u>Debtor(s):</u>	
Dennis Edward Lake	Represented By D Justin Harelik
<u>Defendant(s):</u>	
Dennis Edward Lake	Pro Se
<u>Plaintiff(s):</u>	
Federal Trade Commission	Represented By Michael P Mora

Wednesday, March 17, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT Dennis Edward Lake <u>Trustee(s):</u>		Chap	oter 7
Jeffrey I Golden (TR)	Pro Se		

#### Thursday, March 18, 2021

# Hearing Room

**6**C

Chapter 7

## <u>2:00 PM</u> 8:20-13310 Koji Yamakawa

#### #1.00

Hearing RE: Motion to Extend Deadline to File Nondischargeability Complaint under 11 U.S.C. sections 523 and 727 (Motion filed 3-11-21) (Hearing set per OST entered on 3-12-21)

Docket 10

## **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion and extend the deadline to file a complaint seeking relief under 11 U.S.C. § 523 or 11 U.S.C. § 727 to and including June 5, 2021.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Koji Yamakawa

Represented By Varand Gourjian

Trustee(s):

Thursday,	March 18, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT Wer	<b>Koji Yamakawa</b> neta M.A. Kosmala (TR)	Pro Se	Chaj	oter 7

• •	,	8	
<u>9:00 AM</u> 8:20-13274	Oscar Rolando Moran Flores		Chapter 7
#1.00	Motion for relief from stay [Personal Property] Capital One Auto Finance vs DEBTOR (Motion filed 2-22-21)		

## [RE:2020 Toyota Corolla SE Sedan 4D, VIN No.: 5YFS4RCE5LP026015]

Hearing Room

6C

Docket 14

**Tentative Ruling:** 

Monday, March 22, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, March 22, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	Oscar Rolando Moran Flores	i	Cha	pter 7
	Party I	nformation		
<u>Debtor(s)</u>	<u>:</u>			
Oscar	Rolando Moran Flores	Represented By Arthur G Newton		
<u>Trustee(s</u>	<u>):</u>			
Richa	urd A Marshack (TR)	Pro Se		

Monday, March 22, 2021		Hearing Room 6	
<u>9:00 AM</u> <b>8:20-11644</b>	Mercedes Gomez Limon	Chap	oter 13
#2.00	CONT'D Motion for relief from stay [Real Property]		
	MEB Loan Trust III vs DEBTOR (Motion filed 12-31-20)		
	[RE: 5102 W 1st Street #B Santa Ana, California 9270	3]	
	FR: 1-25-21; 2-22-21		
	[Tele. appr., Austin P. Nagel, repr., MEB Loan Trust II	I]	
	Docket 37 *** VACATED *** REASON: OFF CALENDAR - ORD ADEQUATE PROTECTION AGREEMENT ENTERED (DOCKET NO. 44).		

#### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

## **Debtor(s):**

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Mercedes Gomez Limon

Represented By Laleh Ensafi

## **Trustee(s):**

Amrane (SA) Cohen (TR)

Pro Se

Monday, March 22, 2021Hearing Room6C

#### <u>9:00 AM</u>

8:20-13014 Northern Holdings, LLC

#3.00

CONT'D Motion for relief from stay [Real Property]

Farm Credit West, FLCA vs DEBTOR (Motion filed 11-6-20)

## [RE: 2380 Live Oak Rd, Paso Robles, CA 93446]

## Docket 11 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - HEARING CONTINUED TO TODAY'S AFTERNOON CALENDAR AT 2:00 PM.

#### **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

Debtor(s):

Northern Holdings, LLC

Represented By Matthew D. Resnik

Monday, M	arch 22, 2021	Hearing Room 6C
<u>9:00 AM</u> 8:21-10325	Seom Young Hong and Choong Weon Hong	Chapter 7
#4.00	Hearing RE: Motion to Vacate Judgment or Oro (Motion filed 3-3-21) (Set per OST on 3-5-21)	der
	Docket 25	

## **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion provided, however, that the automatic stay shall not apply to events occurring during the interval between dismissal of the case and the entry of the order granting this Motion.

## MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Seom Young Hong	Represented By Don Dao	
Joint Debtor(s):		
Choong Weon Hong	Represented By	

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Monday, March 22, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	Seom Young Hong and	<b>Choong Weon Hong</b> Don Dao	Chaj	pter 7
Trustee	<u>(s):</u>			
Tho	mas H Casey (TR)	Pro Se		

#### Monday, March 22, 2021

Hearing Room 6C

## <u>2:00 PM</u>

8:19-14865 Ice Energy Holdings, Inc.

Chapter 7

#1.00

Hearing RE: First Interim Application for Compensation of Fees and Reimbursement of Expenses Incurred on Behalf of the Chapter 7 Trustee for the Period from May 27, 2020 to January 26, 2021 (Application filed 3-1-21)

## [RE: Brutzkus Gubner - Special Counsel] [Fee: \$43,340.50, Expenses: \$189.00]

Docket 207

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Brutzkus Gubner, with fees in the amount of \$43,340.050 and expenses in the amount of \$189.00.

APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## Party Information

## **Debtor(s):**

Ice Energy Holdings, Inc.

Represented By Hamid R Rafatjoo

Monday, March 22, 2021

Hearing Room 6C

**Chapter 7** 

### 2:00 PM CONT... Ice Energy Holdings, Inc. Trustee(s):

<u>rustee(sjr</u>

Thomas H Casey (TR)

Represented By Jeffrey I Golden Michael J. Weiland Steven T Gubner Kerry A. Moynihan

3/17/2021 1:29:33 PM

#### Monday, March 22, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14865 Ice Energy Holdings, Inc.

Chapter 7

#2.00

Hearing RE: Second Interim Application for Allowance and Payment of Fees and Reimbursement of Expenses of Counsel for the Chapter 7 Trustee for the Period from March 28, 2020 to February 28, 2021 (Application filed 3-1-21)

## [RE: Weiland Golden Goodrich LLP - Trustee's Attorney] [Fee: \$65290.00, Expenses: \$243.27]

Docket 209

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Weiland, Golden, Goodrich LLP, with fees in the amount of \$65,290.00 and expenses in the amount of \$243.27.

APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

## Debtor(s):

Ice Energy Holdings, Inc.

Represented By Hamid R Rafatjoo

Monday, March 22, 2021

Hearing Room 6C

**Chapter 7** 

### 2:00 PM CONT... Ice Energy Holdings, Inc. Trustee(s):

Thomas H Casey (TR)

Represented By Jeffrey I Golden Michael J. Weiland Steven T Gubner Kerry A. Moynihan

3/17/2021 1:29:33 PM

#### Monday, March 22, 2021

## 2:00 PM 8:19-13374 Martha S Adair

#3.00

Hearing RE: First and Final Fee Application for Allowance and Payment of Fees and Reimbursement of Expenses Incurred for the Period from August 30, 2019 to February 15, 2021 (Application filed 2-26-21)

## [RE: Force Ten Partners, LLC - Financial Advisor] [Fee: \$19,598.00, Expenses: \$0.00]

Docket 187

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The compensation is approved on a final basis as to Force Ten Partners, LLC, with fees in the amount of \$19,598.00 and expenses in the amount of \$0.00.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

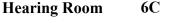
#### **Party Information**

#### **Debtor(s):**

Martha S Adair

Represented By

Page 11 of 32



Monday, March 22, 2021 Hearing Room 6C

2:00 PMCONT...Martha S Adair

Richard H Golubow Ryan A Baggs

Monday, March 22, 2021

## 2:00 PM 8:19-13374 Martha S Adair

#4.00

Hearing RE: First and Final Application for Allowance and Payment Of Fees and Reimbursement of Expenses for the Period from February 6, 2020 to January 31, 2021 (Application filed 2-26-21)

## [RE: Winthrop Golubow Hollander, LLP - General Insolvency Counsel] [Fee: \$449,326.00, Expenses: \$18,556.54]

Docket 190

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The compensation is approved on a final basis as to Winthrop, Golubow, Hollander LLP, with fees in the amount of \$449,326.00 and expenses in the amount of \$18,556.54.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

Hearing Room 6C

Monday, March 22, 2021

Hearing Room 6C

Chapter 11

# <u>2:00 PM</u>

CONT... Martha S Adair

## <u>Debtor(s):</u>

Martha S Adair

Represented By Richard H Golubow Ryan A Baggs

3/17/2021 1:29:33 PM

#### Monday, March 22, 2021

## \_\_\_\_\_

**Hearing Room** 

## 2:00 PM 8:19-13374 Martha S Adair

Chapter 11

**6**C

#5.00

Hearing RE: First and Final Fee Application for Allowance of Fees and Expenses from the Period of October 11, 2019 to February 25, 2021 (Application filed 2-26-21)

## [RE: Hahn Fife & Company LLP - Accountant] [Fee: \$28,177.00, Expenses: \$0.00]

Docket 189

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The compensation is approved on a final basis as to Hahn Fife & Company LLP, with fees in the amount of \$28,177.00 and expenses in the amount of \$0.00.

# DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

 Party Information

 Debtor(s):
 Martha S Adair
 Represented By

Richard H Golubow

Monday, March 22, 2021	Hearing Room	6C
2:00 PM		

<u>2:00 PM</u> CONT... Martha S Adair

Ryan A Baggs

#### Monday, March 22, 2021

## 2:00 PM 8:19-13374 Martha S Adair

#6.00

Hearing RE: First and Final Application for Allowance and Payment of Fees for the Period from August 27, 2019 to September 9, 2021 (Application filed 2-26-21)

## [RE: Yvonne M. Karn - Personal Property Appraiser] [Fee: \$14,528.00, Expenses: \$0.00]

Docket 186

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The compensation is approved on a final basis as to Yvonne M. Karn, with appraiser fees in the amount of \$35,928.00.00. Payment of amount due of \$14,528.00 is authorized.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

## **Debtor(s):**

Martha S Adair

Represented By

Page 17 of 32

Hearing Room 6C

Chapter 11

ve

Monday, March 22, 2021 Hearing Room 6C

2:00 PMCONT...Martha S Adair

Richard H Golubow Ryan A Baggs

#### Monday, March 22, 2021

## 2:00 PM 8:19-13374 Martha S Adair

#7.00

Hearing RE: First and Final Application for Allowance and Payment of Chapter 11 Fees and Reimbursement of Chapter 11 Expenses of Former Counsel for Debtor from the Period from August 29, 2019 to February 23, 2021 (Motion filed 2-26-21)

## [RE: Weiland Golden Goodrich LLP - Debtor's Attorney] [Fee: \$98,885.00; Expenses: \$1,518.56]

Docket 185

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The compensation is approved on a final basis as to Weiland Golden Goodrich LLP, with fees in the amount of \$98,885.00 and expenses in the amount of \$1,518.56.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

Hearing Room 6C

Monday, March 22, 2021

Hearing Room 6C

Chapter 11

# <u>2:00 PM</u>

CONT... Martha S Adair

## <u>Debtor(s):</u>

Martha S Adair

Represented By Richard H Golubow Ryan A Baggs

Monday, M	arch 22, 2021	<b>Hearing Room</b>	6C
<u>2:00 PM</u> 8:20-11023	2808 Ocean Blvd. LLC, a Texas Limited Liability Co	Chapt	er 11
#8.00	Hearing RE: Motion of Debtor and Debtor-in-Posses Chapter 11 Bankruptcy Case (Motion filed 3-1-21)	sion for Order Dismissi	וg
	Docket 114		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will grant the motion and dismiss the case.

#### DEBTOR-IN-POSSESSION TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## Party Information Debtor(s): 2808 Ocean Blvd. LLC, a Texas Represented By Jeffrey I Golden Jeffrey I Golden Beth Gaschen Beth Gaschen

David M Goodrich James A Hayes Jr

Monday, March 22, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

8:20-13014 Northern Holdings, LLC

**#9.00** 

CONT'D STATUS CONFERENCE RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 10/28/2020)

FR: 1-13-21; 2-24-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into Debtor's compliance with UST guidelines and requirements.

Next status conference: July 21, 2021 at 9:00 a.m. An updated status report is due July 7, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Northern Holdings, LLC

Represented By

Monday, M	arch 22, 2021	Hearing Room	6C
<u>2:00 PM</u> CONT	Northern Holdings, LLC	Chapte	er 11

Matthew D. Resnik

#### Monday, March 22, 2021

Hearing Room 6C

#### 2:00 PM 8:20-13014 Northern Holding, LLC

Chapter 11

#### #10.00

Hearing RE: Motion by United States Trustee to Dismiss or Convert Case Pursuant to 11 U.S.C. Section 1112(B) (Motion filed 2-16-21)

Docket 60

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES REQUIRED.**

The Debtor is seeking to sell its properties at something other than a fire sale or a total loss through foreclosure, so that taxing authorities and creditors can be paid. The Court is inclined to give Debtor more time to sell its properties.

Therefore, the Court will continue this Motion to June 14, 2021 at 2:00 p.m. The Court expects to see substantial progress in terms of property sales by that date.

#### COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik

Monday, March 22, 2021	Hearing Room	6C
2:00 PM		

CONT... Northern Holding, LLC

Roksana D. Moradi-Brovia

Chapter 11

#### Monday, March 22, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

8:20-13014 Northern Holding, LLC

#11.00

Hearing RE: Motion of Farm Credit West, FLCA to Compel Compliance with Subpoena Pursuant to Fed. R. Civ.P.45, Fed.R.Bankr.P.9014, and 9016 (Motion filed 2-25-21)

Docket 65

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the motion and grant FCW's request for judicial notice. Authorities cited by Mr. Rackerby are not an obstacle to production of documents (including tax returns) as ordered by a court.

#### FARM CREDIT WEST TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

arch 22, 2021	Hearing Room	6C
Northern Holdings, LLC	Chap	ter 11
CONT'D Motion for relief from stay [Real Property]		
Farm Credit West, FLCA vs DEBTOR (Motion filed 11-6-20)		
[RE: 2380 Live Oak Rd, Paso Robles, CA 93446]		
Docket 11		
	Northern Holdings, LLC CONT'D Motion for relief from stay [Real Property] Farm Credit West, FLCA vs DEBTOR (Motion filed 11-6-20) [RE: 2380 Live Oak Rd, Paso Robles, CA 93446]	Northern Holdings, LLC       Chap         CONT'D Motion for relief from stay [Real Property]       Farm Credit West, FLCA vs DEBTOR (Motion filed 11-6-20)         [RE: 2380 Live Oak Rd, Paso Robles, CA 93446]

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court determines that an evidentiary hearing likely will be required to determine whether or not the petition was filed in bad faith for the purposes of hindering, delaying, or defauding a creditor. Because the Courthouse is closed to non-emergency matters, the Court cannot now hold an evidentiary hearing, and therefore, finding good cause under 11 U.S.C. § 362(e), continues this hearing to June 14, 2021 at 2:00 p.m. The automatic stay remains in place.

#### COURT TO PREPARE ORDER.

	Party Information	
3/17/2021 1:29:33 PM	Page 27 of 32	

Monday, March 22, 2021

Hearing Room 6C

Chapter 11

2:00 PM CONT... Northern Holdings, LLC <u>Debtor(s):</u>

Northern Holdings, LLC

Represented By Matthew D. Resnik

3/17/2021 1:29:33 PM

Monday, March 22, 2021

#### Hearing Room 6C

#### <u>2:00 PM</u>

8:20-13014 Northern Holding, LLC

Chapter 11

#13.00

Hearing RE: First Interim Application for Allowance of Fees and Reimbursement of Costs for the Period October 28, 2020 Through February 4, 2021 (Application filed 2-26-21)

#### [RE: Resnik Hayes Moradi LLP - General Bankruptcy Counsel] [Fee: \$65,629.50, Expenses: \$1,983.18]

Docket 67

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Resnik Hayes Moradi LLP, with fees in the amount of \$65,629.50 and expenses in the amount of \$1,983.18.

However, no payment is authorized at this time absent a determination as to the extent to which Farm Credit is over or under-secured.

APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

Monday, March 22, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

CONT... Northern Holding, LLC

#### <u>Debtor(s):</u>

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

3/17/2021 1:29:33 PM

#### Monday, March 22, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

8:20-13014 Northern Holding, LLC

#### #14.00

Hearing RE: Application of Debtor and Debtor-in-Possession for Authority to Employ Hilco Real Estate, LLC as Real Estate Agent (Motion filed 2-15-21) (Opposition filed 2-26-21) (Set per notice filed 3-3-21)

Docket 57

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Application. Debtor is entitled to have a reasonable period of time in which to sell its properties so that Farm Credit and other creditors are paid. Further, Debtor is entitled to employ disinterested brokers to find buyers and effectuate a sale. The extent to which Farm Credit is over or under-secured has not yet been determined by this Court (and will likely require an evidentiary hearing).

In granting this Application, the Court makes no determination (and rights are reserved to Farm Credit) as to whether certain provisions of the agreement requiring payments to Hilco would or would not be a permissible use of Farm Credit's cash collateral.

DEBTOR-IN-POSSESSION TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, M	Iarch 22, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	Northern Holding, LLC		Chap	ter 11
	<u> </u>	Information	1	
<u>Debtor(s</u>	<u>a):</u>			
Nort	hern Holding, LLC	Represented By		

Matthew D. Resnik

Roksana D. Moradi-Brovia

3/17/2021 1:29:33 PM

#### Tuesday, March 23, 2021

Hearing Room 225

#### <u>9:00 AM</u>

**6:19-16545 DDI Distribution of California LLC** Adv#: 6:20-01118 Bui v. PAL Distribution, Inc. et al Chapter 7

#### #1.00

CONT STATUS CONFERENCE re: Complaint by Lynda Bui against PAL Distribution, Inc., Peter Larios, Jose Castellanos. (Charge To Estate). (\$350.00) for 1) Breach of Fiduciary Duty [11 U.S.C. § 541; Cal. Corp. Code § 17704.09; Cal. Civ. Code §§ 3294 and 3333]; 2) Violation of Cal. Penal Code Section 496(a); 3) Conversion; 4) Unjust Enrichment [11 U.S.C. § 105]; 5) Avoidance of Intentional Fraudulent Transfers and Recovery of Same [11 U.S.C. §§ 544, 548, 550; Cal. Civ. Code §§ 3439.04, 3439.07]; 6) Avoidance of Constructive Fraudulent Transfers and Recovery of Same [11 U.S.C. §§ 544, 548, 550; Cal. Civ. Code §§3439.04, 3439.05, 3439.07]; 7) Preservation of Avoided Transfers [11 U.S.C. § 551]; 8) Disallowance of Claims [11 U.S.C. § 502(d)]; and 9) Turnover of Property of the Estate [11 U.S.C. § 542] Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(11 (Recovery of money/property - 542 turnover of property)),(14 (Recovery of money/property other)),(91 (Declaratory judgment)) (Iskander, Brandon) Modified on 6/24/2020

(Cont. from 11/05/20)

Docket 1
\*\*\* VACATED \*\*\* REASON: CONTINUED TO 8/31/21 BY ORDER
ENTERED ON 2/22/21

#### **Tentative Ruling:**

- NONE LISTED -

	Party	/ Information	
<u>I</u>	<u>Debtor(s):</u>		
	DDI Distribution of California LLC	Represented By Mark E Brenner	
Ē	Defendant(s):		
	PAL Distribution, Inc.	Pro Se	
	Peter Larios	Pro Se	
3/23	/2021 10:43:12 AM	Page 1 of 17	

#### Tuesday, March 23, 2021

Hearing Room 225

**Chapter 7** 

#### <u>9:00 AM</u>

CONT... DDI Distribution of California LLC Jose Castellanos Pro Se

#### Plaintiff(s):

Lynda Bui

#### Trustee(s):

Lynda T. Bui (TR)

Represented By Brandon J Iskander

Represented By Brandon J Iskander

Tuesday, M	arch 23, 2021	Hearing Room	225
<u>9:00 AM</u> 6:20-14155	Power Bail Bonds, Inc.	Chaj	oter 11
#2.00	CONT Hrg. on Chapter 11 Subchapter V Status Conferer From: 10/20/20, 12/8/20	nce	
	(Tele. appr. Caroline Djang, trustee)		
	(Tele. appr. Cameron Ridley, rep. United States Truste	ee)	
	(Tele. appr. Douglas Plazak, rep. Debtor)		
	Docket 0		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: August 10, 2021 at 9:00 a.m. An updated status report is due July 27, 2021.

COURT TO PREPARE ORDER.

Tuesday, March 23, 2021		Hearing Room	225
9:00 AM CONT Power Bail Bonds, Inc.		Chap	ter 11
Party Inf	ormation		]
Debtor(s):			
Power Bail Bonds, Inc.	Represented By Douglas A Plazak Reid & Hellyer A Pro	,	
<u>Trustee(s):</u>			
Caroline Renee Djang	Pro Se		

Tuesday, M	arch 23, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:17-19513</b>	Terry Lee Fleming, Sr	Char	oter 11
#1.00	Hrg. on First Amended Disclosure Statement		
	(Tele. appr. Terry Fleming) - LISTEN ONLY		
	(Tele. appr. Terry Fleming, Jr.) - LISTEN ONLY		
	(Tele. appr. Frederick Reich, rep. Havasu Lakeshore	Investments)	
	(Tele. appr. Michael Reynolds, rep. Terry Lee Fleming Landing)	g Jr. and Havasu	

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

#### HLI Disclosure Statement

Pursuant to Mr. Fleming Sr.'s previously confirmed and now un-confirmed chapter 11 plan, Mr. Fleming, Sr. transferred various parcels of real property to Havasu

#### Tuesday, March 23, 2021

#### Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Terry Lee Fleming, Sr

Lakeshore Investments, LLC ("HLI") having a fair market value at the time of such transfer of \$3,694,000. This valuation was determined by the Court after receiving and analyzing the sworn testimony of expert witnesses and a comprehensive briefing of the relevant issues by Mr. Fleming, Sr. and HLI. The valuation was not disturbed on appeal by the United States Bankruptcy Appellate Panel of the Ninth Circuit.

HLI's Amended Competing Plan of Reorganization Dated February 12, 2021 (the "HLI Plan") proposes to give Mr. Fleming, Sr. credit for these real property transfers in the amount of only \$2,827,022 against his financial obligations to HLI. This is a shortfall of \$866,978. Whether HLI is asking the Court to become a party to a fraudulent transfer by confirming a plan of reorganization in which Mr. Fleming fails to receive reasonably equivalent value for real property transfers made by him is an issue the Court need not reach. There is a much more fundamental problem here, namely, whether the HLI Plan is being proposed in good faith. A creditor who is paid, say, \$10,000 in cash by a debtor and who then informs the debtor that he or she is being given only \$6,000 of credit against the outstanding loan is operating unlawfully and certainly is not acting in good faith. Here, HLI, having received \$3,694,000 in value from the real property transfers and proposing to give Mr. Fleming only \$2,827,022 in credit with respect to such transfers, would not be acting in good faith if such transaction is permitted to go forward on those terms.

The HLI Plan as described in the Amended Disclosure Statement Regarding Havasu Lakeshore Investment's Competing Plan of Reorganization Dated February 12, 2021 (the "HLI Disclosure Statement") is patently non-confirmable because it is not proposed in good faith. 11 U.S.C. § 1129(a)(3).

For this reason, the HLI Disclosure Statement is disapproved.

#### Joint Proponents' Disclosure Statement

Plan proponents Terry Lee Fleming, Jr. and Havasu Landing, LLC (collectively, the "Joint Proponents") move the Court to approve their Amended Disclosure Statement

#### Tuesday, March 23, 2021

#### Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Terry Lee Fleming, Sr

Regarding Plan Proponents' Joint Chapter 11 Plan of Reorganization Dated February 12, 2021 (the "Disclosure Statement"). Havasu Lakeshore Investments, LLC ("HLI"), the principal creditor in the case, objects to approval of the Disclosure Statement on a number of grounds.

HLI's first argument is that the Joint Proponents' Amended Joint Plan (the "JP Plan") impairs HLI's secured claim "by forcing HLI to accept real property in exchange for an approximate \$3.6M credit . . ." This argument completely misstates the facts. The JP Plan does not force HLI to accept any real property. Real property has already been conveyed to HLI, and the JP Plan merely recognizes the economic reality that HLI must treat Mr. Fleming, Sr.'s obligation to it to have been paid down in an amount equal to the real property's fair market value.

HLI's second argument is that the JP Plan is not "fair and equitable" because "it does not provide for HLI's judgment liens to attach to the property such to such liens if the property is sold." HLI then goes on to quote language in the JP Plan at page 26 generally providing that HLI must release its lien on real property where the proceeds of a sale or refinancing "are utilized to pay HLI on account of its Secured Claim in accordance with the Plan . . ." The JP Plan provides that Mr. Fleming, Sr. is to make five consecutive annual payments to HLI to fully satisfy its claim. Conceivably, it could be argued that the Plan language quoted above could entitle Mr. Fleming to require HLI to release its lien on the sold or refinanced real property simply on the strength of Mr. Fleming's promise to later use the sales proceeds to make a scheduled annual payment to HLI. The Court agrees with HLI that this would be improper. The Court eliminates this issue by clarifying that the Court interprets the Plan language discussed above to mean that HLI must be paid the proceeds of sale or refinancing before, or simultaneously with, the release of HLI lien against that real property.

HLI's third argument is that HLI is not being given the indubitable equivalent of its secured claim. This argument fails because the Joint Proponents are seeking cramdown not under 11 U.S.C. § 1129(b)(2)(A)(iii) (indubitable equivalent) but rather 11 U.S.C. § 1129(b)(2)(A)(i)-(ii). The JP Plan proposes to satisfy cramdown requirements by transferring cash to HLI in a series of payments and annual

#### Tuesday, March 23, 2021

#### Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Terry Lee Fleming, Sr

installments. Indubitable equivalence is not an issue here. The United States Bankruptcy Appellate Panel of the Ninth Circuit (the "BAP") determined that a previous plan of reorganization by a different plan proponent (namely, Mr. Fleming, Sr.) provided a package of consideration to HLI that failed to provide HLI with a realization of the "indubitable equivalent" of its claims. The JP Plan is a plan of reorganization by different plan proponents with a substantially different package of consideration being provided to HLI that takes into account a prior major paydown of HLI's claim. Indubitable equivalence simply plays no role here.

It is true that this Court is relying upon its previous valuation of the real property conveyed under the Mr. Fleming, Sr.'s confirmed and later un-confirmed plan of reorganization. But, as the Joint Proponents argue, such valuation was not reversed or overruled by the BAP. The BAP considered whether the package of consideration provided to HLI under Mr. Fleming, Sr.'s plan (which included but was not limited to the real property conveyed to HLI) satisfied indubitable equivalence – and concluded that it did not.

HLI argues that the JP Plan is not "fair and equitable" because it substitutes HLI's cash collateral for riskier real property liens. However, the JP Plan expressly leaves all of HLI's liens intact. HLI's remaining claim of approximately \$1.5 million would be hugely oversecured by about \$4.5 million in collateral, with the result that HLI would remain adequately protected and over-secured both before and after cash collateral is used.

Regarding the adequacy of disclosures concerning the business operations of Havasu Landing and their income-generating capacity, the Court determines that such operations are of minor or marginal relevance here given the fact that projected payments to HLI will come wholly from Mr. Fleming Sr.'s cash balances and the sale of the Carmel and Del Dios properties, not from revenues generated by Havasu Landing. For the same reason, any discussion of Mr. Fleming, Sr.'s potential loss of the OCFTA litigation (resulting in the bankruptcy estate owning 100 percent of Havasu Landing, subject to HLI's judgment lien), would likewise be pointless and

#### Tuesday, March 23, 2021

#### Hearing Room 225

#### <u>2:00 PM</u>

#### CONT... Terry Lee Fleming, Sr

irrelevant (and would make HLI even more oversecured than it is already).

Chapter 11

For these reasons, HLI's objection to the Disclosure Statement is overruled.

The Court has independently reviewed the Disclosure Statement (apart from HLI's objections, in other words) and determines that it satisfies the requirements of 11 U.S.C. § 1125. Therefore, the Court approves the Disclosure Statement and will issue a scheduling order as follows:

- 1. The JP Plan, Disclosure Statement, Ballots and a copy of the scheduling order shall be distributed on or before March 31, 2021.
- 2. Ballots and objections to confirmation of the JP Plan are due April 30, 2021.
- 3. Replies to objections and the plan confirmation memorandum are due May 7, 2021.
- 4. The Court sets the plan confirmation hearing for May 19, 2021 at 2:00 p.m.

JOINT PROPONENTS TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

•		
<u>2:00 PM</u> 6:17-19513	Terry Lee Fleming, Sr	Chapter 11
#2.00	Hrg. on Judgment Lien Creditor, Havasu Lakeshore Investments, for Order regarding the Sale of Lot 57	LLC Motion

Hearing Room

225

(Tele. appr. Terry Fleming) - LISTEN ONLY

(Tele. appr. Terry Fleming, Jr.) - LISTEN ONLY

(Tele. appr. Frederick Reich, rep. Havasu Lakeshore Investments)

(Tele. appr. Michael Reynolds, rep. Terry Lee Fleming Jr. and Havasu Landing)

Docket 582

**Tentative Ruling:** 

Tuesday, March 23, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court agrees with Terry Lee Fleming, Jr. that a "separate stipulation" is not the same thing as a "similar stipulation" or the "same stipulation." HLI was on notice as of November 5 or 6, 2020, that no firm deal was in place as to Lot 57 - otherwise the Stipulation as to Lot 7 that was executed would have included a reference to Lot 57.

#### Tuesday, March 23, 2021

#### Hearing Room 225

Chapter 11

#### 2:00 PM CONT... Terry Lee Fleming, Sr

The sale of Lot 57 shall go forward. However, all HOA dues up to \$5,556.61 shall be paid out of escrow to the HOA.

HLI's motion is granted in part in accordance with the foregoing terms.

HLI TO LODGE ORDER AFTER IT HAS BEEN APPROVED AS TO FORM BY TERRY LEE FLEMING, JR. VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### Debtor(s):

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

Tuesday, Ma	arch 23, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:19-13924</b>	Rigoberto Aguirre Cabrera	C	hapter 7
#3.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	
	[Lynda Bui, chapter 7 Trustee] [Fees; \$815.50; Expenses; \$46.34]		
	(Tele. appr. Lynda Bui, chapter 7 trustee)		

Docket 54

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

#### Tuesday, March 23, 2021

#### Hearing Room 225

**Chapter 7** 

### 2:00 PMCONT...Rigoberto Aguirre Cabrera

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$815.50 and expenses in the amount of \$46.34.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Rigoberto Aguirre Cabrera

Represented By Leroy Bishop Austin

#### Trustee(s):

Lynda T. Bui (TR)

Pro Se

Tuesday, Ma	arch 23, 2021 F	learing Room	225
<u>2:00 PM</u> 6:19-15257	Nargis Rashid Vagh	Cha	pter 7
#4.00	Hrg. on Trustee's Final Report and Applications for Compe	nsation	

#### [Todd Frealy, chapter 7 trustee] [Fees; \$1350.00; Expenses; \$152.30]

Docket 25

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

#### Tuesday, March 23, 2021

#### Hearing Room 225

**Chapter 7** 

#### 2:00 PM CONT... Nargis Rashid Vagh

The compensation is approved as to the Trustee, with fees in the amount of \$1,350.00 and expenses in the amount of \$152.30.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Nargis Rashid Vagh

Represented By Stuart G Steingraber

#### Trustee(s):

Todd A. Frealy (TR)

Pro Se

3/23/2021 10:43:12 AM

**Debtor(s):** 

Laurie Lynn Bilderback

Represented By Thomas M Bundy

2:00 PM 6:20-11555 Laurie Lynn Bilderback

#5.00

**Tuesday, March 23, 2021** 

Hrg. on Chapter 7 Trustee's Motion filed 2/26/21 Pursuant To Federal Rule Of Bankruptcy Procedure 9019(a) For An Order Approving Settlement And Compromise Of Controversy Between Todd A. Frealy, Chapter 7 Trustee And Perry Williams and Blaine Williams

(Tele. appr. Richard Steelman, Jr., rep. Todd Frealy, chapter 7 trustee)

Docket 45

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

**TELEPHONIC APPEARANCES REQUIRED.** 

The Court intends to grant the Motion.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

Chapter 7

225

**Hearing Room** 

Tuesday, March 23, 2021

Hearing Room 225

**Chapter 7** 

#### <u>2:00 PM</u>

CONT... Laurie Lynn Bilderback

#### Trustee(s):

Todd A. Frealy (TR)

Represented By Richard P Steelman Jr

3/23/2021 10:43:12 AM

Wednesday, March 24, 2021	Hearing Room	6C
<u>9:00 AM</u>		
8:19-11218 US Direct LLC	Cha	pter 7
Adv#: 8:20-01102 Golden v. Fletcher Jones Motor Cars, Inc.		

#1.00

CONT'D Hearing RE: Motion to Quash The Subpoena Of Defendant Fletcher Jones Motor Cars (Motion filed 1-21-21)

FR: 2-17-21

Docket 15

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will deny the Motion in part. Mr. Doherty is a custodian of the documents at issue and, as such, is not entitled to claim Fifth Amendment privilege with respect to documents that are the property of Debtor.

As to Mr. Doherty's Fifth Amendment privilege regarding oral testimony, the Court cannot determine this issue at the present time because an evidentiary hearing is required and the Courthouse is currently closed to the public. This aspect of the Motion is continued to September 13, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

Wednesday, March 24, 2021	Hearing Room 60		
9:00 AM CONT US Direct LLC Party	Information	Cha	pter 7
Debtor(s):			
US Direct LLC	Pro Se		
<u>Defendant(s):</u>			
Fletcher Jones Motor Cars, Inc.	Represented By Annie Y Stoops		
<u>Plaintiff(s):</u>			
Jeffrey I. Golden	Represented By Roye Zur		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder		

#### Wednesday, March 24, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-12322 90	025 Colorado Ave., LLC	Chapter 7
Adv#: 8:20-0111	16 Marshack v. Unique Funding Solutions, LLC et al	

#2.00

Hearing RE: Plaintiff's Motion for Default Judgment Under LBR 7055-1 as to Kash Kapital (Motion filed 3-3-21)

Docket 21

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
9025 Colorado Ave., LLC	Represented By Blake J Lindemann		
<u>Defendant(s):</u>			
Unique Funding Solutions, LLC	Represented By Jennifer M Millier		

Wednesday, March 24, 2021		Hearing Room 60	6C
9:00 AM CONT 9025 Colorado Ave., LLC	Pro Se	Cha	pter 7
Kash Kapital, LLC Region Capital, LLC	Pro Se		
<u>Plaintiff(s):</u>			
Richard A. Marshack	Represented By Tinho Mang D Edward Hays		
<u>Trustee(s):</u>			
Richard A Marshack (TR)	Represented By D Edward Hays Tinho Mang		

#### Wednesday, March 24, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-12322	9025 C	olorado Ave., LLC	
Adv#: 8:20-01	116	Marshack v. Unique Funding Solutions, LLC et al	

Chapter 7

#3.00

Hearing RE: Plaintiff's Motion for Default Judgment Under LBR 7055-1 as to Region Capital, LLC (Motion filed 3-3-21)

Docket 22

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information Debtor(s): 9025 Colorado Ave., LLC Represented By Blake J Lindemann Defendant(s): Unique Funding Solutions, LLC Represented By Jennifer M Millier

Wednesday, March 24, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT 9025 Colorado Ave., LLC Kash Kapital, LLC	Pro Se	Cha	pter 7
Region Capital, LLC	Pro Se		
<u>Plaintiff(s):</u>			
Richard A. Marshack	Represented By Tinho Mang D Edward Hays		
<u>Trustee(s):</u>			
Richard A Marshack (TR)	Represented By D Edward Hays Tinho Mang		

#### Wednesday, March 24, 2021

Hearing Room 6C

<u>9:00 AM</u> **8:19-14723 James Alvin Grove** Adv#: 8:20-01026 Nigolian et al v. Grove

Chapter 7

#4.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine Nondischargeability Of Debt, To Deny Debtor's Discharge And For Entry Of Judgment (Complaint filed 3/12/20)

FR: 6-3-20; 7-15-20; 1-20-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the Status Conference to November 10, 2021 at 9:00 a.m. An updated status report is due October 27, 2021.

**Party Information** 

COURT TO PREPARE ORDER.

Debtor(s):

James Alvin Grove

Represented By Michael N Nicastro

Wednesday, March 24, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT James Alvin Grove	Michael G Spector	Cha	pter 7
Defendant(s):			
James Alvin Grove	Represented By Michael G Spector		
<u>Plaintiff(s):</u>			
Sarine Nigolian	Represented By Grant A Nigolian		
Grant Nigolian	Represented By Grant A Nigolian		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Wednesday, March 24, 2021	<b>Hearing Room</b>	6C

#### <u>9:00 AM</u>

8:20-11083239 Carnation LLC, a Texas Limited Liability CompaChapter 11Adv#: 8:20-01112Fineline Woodoworking, Inc. v. Bridge Loan Financial, Inc. et alChapter 11

#5.00

Hearing RE: Order to Show Cause Re Abstention (OSC set 1-22-21)

Docket 48

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the OSC and abstain from determination of <u>Fineline</u> <u>Woodworking, Inc. v. 239 Carnation, LLC et al.</u>, Adv. Proc. 8:20-ap-01112-MW for the reasons argued by Bridge Loan Financial, Inc. and the Debtor.

The twelve-factor test described in *In re GACN, Inc.*, 555 B.R. 684, 693-94 (B.A.P. 9th Cir. 2016) leads to the conclusion that abstention is the proper course for the Court to follow here.

If this Court abstains, the California state courts will hear and determine the action brought by Fineline Woodworking, Inc. ("Fineline"). There is no particular reason to believe that the state courts will be less efficient at this task than this Court. This factor is neutral.

#### Wednesday, March 24, 2021

#### **Hearing Room 6**C

#### 9:00 AM

#### CONT... 239 Carnation LLC, a Texas Limited Liability Compa

Chapter 11

State law issues - the validity of Fineline's claims -- are based upon California state law. This factor weighs heavily in favor of abstention. State law issues hugely predominate over bankruptcy issues.

California's mechanics' lien laws are quite complex. This factor weighs heavily in favor of abstention.

Because the adversary proceeding at issue was originally commenced in state court prior to being removed to this Court, this factor weighs moderately in favor of abstention. It does not weigh heavily in favor of abstention because the state court proceedings have not yet progressed into the discovery stage.

None of Fineline's claims arise under federal bankruptcy law. Thus, the rationale behind this Court exercising jurisdiction is quite tenuous. This factor weighs heavily in favor of abstention.

Fineline's action does bear some relatedness to 239 Carnation, LLC's bankruptcy case because the determination of lien priorities will affect distribution in this case. This factor weighs in favor of the Court not abstaining.

The remaining factors weigh in favor of abstention for the reasons argued by Bridge Loan Financial, Inc.

BRIDGE LOAN FINANCIAL, INC. TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information Debtor(s):** 239 Carnation LLC, a Texas Limited Represented By Jeffrey I Golden Beth Gaschen **Defendant(s):**

Bridge Loan Financial, Inc.

Represented By Zi Chao Lin

Page 10 of 21

Wednesday	y, March 24, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	239 Carnation LLC, a Texa	s Limited Liability Compa	Chap	ter 11
Stev	en Perkins	Represented By Katharine B Lau		
239	Carnation, LLC	Represented By Beth Gaschen		
Mol	a Builders, Inc.	Pro Se		
<u>Plaintiff</u>	<u>(s):</u>			
Fine	line Woodoworking, Inc.	Represented By James A Hayes Jr Eoin L Kreditor Brook J Changala		

Wednesday, March 24, 2021	Hearing Ro	oom	6C
9:00 AM8:20-11083239 Carnation LLC, a Texas Limited Liability CompaAdv#: 8:20-01112Fineline Woodoworking, Inc. v. Bridge Loan Financia	l, Inc. et al	Chapte	er 11
#6.00 CONT'D Hearing RE: Defendant Perkins' Motion to Dismi	SS		

CONT'D Hearing RE: Defendant Perkins' Motion to Dismiss (Motion filed 12-14-20)

FR: 1-20-21

Docket 41

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### APPEARANCES NOT REQUIRED.

The Court will deny the motion to dismiss as moot in view of the Court's decision to abstain from hearing this adversary proceeding.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

Wednesday, March 24, 2021	Wednesday, March 24, 2021		
<u>9:00 AM</u> CONT 239 Carnation LLC, a Texa <u>Defendant(s):</u>	s Limited Liability Compa	Chapt	ter 11
Bridge Loan Financial, Inc.	Represented By Zi Chao Lin		
Steven Perkins	Represented By Katharine B Lau		
239 Carnation, LLC	Represented By Beth Gaschen		
Mola Builders, Inc.	Pro Se		
<u>Plaintiff(s):</u>			
Fineline Woodoworking, Inc.	Represented By James A Hayes Jr Eoin L Kreditor Brook J Changala		

Wednesday,	March 24, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13335</b>	Heartwise, Inc.	Chap	oter 11
#7.00	CONT'D Hearing RE: Motion to Appoint a Chapter 11 (Motion filed 2-11-21)	Trustee	
	FR: 3-8-21		
	Docket 67		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

Creditor Vitamins Online, Inc. ("VOI") moves the Court to appoint a Chapter 11 Trustee (the "Motion"), citing a variety of grounds, including conflict of interest, dishonesty and a bad faith filing. The Office of the United States Trustee (the "UST") has filed a statement of position urging the Court to grant the Motion, citing multimillion dollar transfers made by chapter 11 debtor Heartwise, Inc. ("Heartwise") to related entities on the eve of the filing of Heartwise's bankruptcy petition. Heartwise opposes the Motion and asks the Court to either deny the Motion or consider an alternative remedy, namely, the appointment of an examiner.

Heartwise and VOI are business competitors. In 2013, VOI brought an action against Heartwise in the United States District Court for the District of Utah (the "District

#### Wednesday, March 24, 2021

Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

#### CONT... Heartwise, Inc.

Court") based upon unfair competition and Utah common law false advertising. VOI prevailed in the lawsuit. The District Court, the Honorable Dale A. Kimball presiding, entered judgment against Heartwise in the amount of \$9,551,232 plus prejudgment interest from 2014 at the rate of 2.13 percent per annum on November 10, 2020. VOI alleges that prejudgment interest plus a pending claim for attorneys' fees and costs bring VOI's claim up to approximately \$14.5 million.

Heartwise is in the business of selling nutritional supplements. It does not manufacture the supplements itself; instead, it outsources the manufacture to Robinson Pharma, Inc. ("RP"). There is familial co-ownership of Heartwise and RP. Heartwise is owned 51 percent by Tuong Nguyen ("Mr. Nguyen") and 49 percent by David P. Doyle ("Mr. Doyle"). RP is owned 100 percent by Mr. Nguyen's daughter, Tam Nguyen ("Ms. Nguyen"). Mr. Nguyen is both Heartwise's CEO and RP's CEO. Heartwise also appears to outsource logistics, customer support, certain bookkeeping functions and web programming to Alpha Health Research aka DRM ("DRM"). Heartwise alleges that DRM is 100 percent owned by Da-Qing Gao ("Gao").

Heartwise transferred \$3.5 million to RP and \$700,000 to DRM between November 20, 2020 and November 23, 2021. Heartwise's bankruptcy petition was filed on December 4, 2020 --- 24 days after judgment was entered against it in the District Court.

The filing of a bankruptcy petition following the entry of a large judgment against a debtor is hardly novel. Unless a debtor has the ability to stay the execution of the judgment through the posting of a bond, enforcement of the judgment has the great potential to destroy the debtor's business to the detriment of the debtor's employees, suppliers, vendees, trade creditors and equity owners. As the famed Texaco case illustrates, the filing of a bankruptcy petition under these circumstances is hardly a bad faith filing. A case may well be a two-party dispute, but this does not necessarily render it a bad faith filing. Many more interests can be at stake beyond those of the debtor and the debtor's equity owners.

Heartwise's outsourcing business model does not and should not deprive it of the right

#### Wednesday, March 24, 2021

Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

CONT... Heartwise, Inc.

to reorganize under chapter 11 that is enjoyed by companies who choose to vertically integrate their business operations within a single company.

The existence of commonly-controlled companies does not necessarily imply that that business relations between such companies are not at arm's length. Commonly-controlled companies can and do operate at arm's length. A failure to do so can trigger seriously adverse Federal income tax consequences pursuant to 26 U.S.C. § 482. Section 482 creates a powerful incentive to operate at arm's length and a disincentive to improperly favor one company over the other. A totally unrelated company doing business with Heartwise likely would be entirely prudent in demanding deposits from Heartwise following the entry of a seven- or eight-figure judgment against it. Who would want to do business with a company facing the enforcement of a \$14 million-plus judgment absent solid security in the form of cash deposits?

VOI alleges that Mr. Nguyen and Elaine Phan ("Ms. Phan") provided many "I don't know" and "I don't remember" responses to questions at section 341(a) meetings. Heartwise contends that English is the second language of Mr. Nguyen and Ms. Phan and that they did not always understand the question that was being asked. The Court is unable to determine based upon the evidence presented whether Mr. Nguyen and Ms. Phan simply did not understand the questions based upon their alleged limited knowledge of English or whether they gave intentionally false answers to the questions presented to them.

VOI contends that Heartwise filed false schedules, failing to list valuable intellectual property. However, VOI fails to specifically identify any intellectual property asserted to be owned by Heartwise.

For these reasons, the Court determines that the appointment of a chapter 11 trustee is premature. The Court therefore denies the Motion without prejudice. Instead, the Court will direct the UST pursuant to 11 U.S.C. § 1104(c) - (d) to appoint an examiner and will require the examiner to report to the Court no later than 120 days after actual appointment on the following issues: (1) whether Heartwise on one hand

#### Wednesday, March 24, 2021

#### Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

#### CONT... Heartwise, Inc.

and RP and DRM on the other hand have been doing business at arm's length or, alternatively, on terms that unduly benefit RP and/or DRM; (2) whether Heartwise is so unprofitable that an earn-out plan is out of the question and that what lies ahead is a liquidation; (3) whether the work being performed by Mr. Nguyen and Ms. Phan justifies the salaries being paid to them; and (4) whether Mr. Nguyen or Ms. Phan have engaged in fraud, material dishonesty, gross mismanagement or self-dealing with respect to Heartwise.

HEATWISE TO LODGE ORDER AFTER IT HAS BEEN APPROVED AS TO FORM BY UST VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

,, eurosung,		
<u>9:00 AM</u> <b>8:20-13335</b>	Heartwise, Inc.	Chapter 11
#8.00	CONT'D Hearing RE: Amended Motion of Robinson Granting: (i) Allowance and Payment of Administrati Pursuant to 11 U.S.C. 503(b)(9) and (ii) Setoff Again (Motion filed 2-15-21)	ive Expense Claims
	FR: 3-8-21	

**Hearing Room** 

**6**C

Docket

#### **Tentative Ruling:**

Wednesday, March 24, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

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#### TELEPHONIC APPEARANCES REQUIRED.

The Court will deny the motion without prejudice as not ripe for determination at this time in view of the Court's appointment of an examiner. No renewed motion may be filed until after the examiner renders his or her report.

#### COURT TO PREPARE ORDER.

### Party Information

### Debtor(s):

Heartwise, Inc.

Represented By Ronald Clifford

Wednesday, March 24, 2021

Hearing Room 6C

<u>9:00 AM</u> CONT... Heartwise, Inc.

Chapter 11

Wednesday, March 24, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:20-11329 Ilyas M. Chaudhary

Chapter 11

#1.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Chapter 11 Petition filed on 5/6/20)

FR: 7-8-20; 11-18-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements and whether the Debtor expects to file a plan and disclosure statement by the March 31, 2021 deadline.

Next status conference: TBD.

COURT TO PREPARE ORDER.

#### **Party Information**

### **Debtor(s):**

Ilyas M. Chaudhary

Represented By

Wednesday	v, March 24, 2021	Hearing Room 6C
<u>2:00 PM</u> CONT	Ilyas M. Chaudhary	Chapter 11

Kevin Tang

Thursday, N	Thursday, March 25, 2021		Hearing Room	6C	
<u>9:00 AM</u> 8:20-11588	Veronica Kilada			Char	oter 13
#1.00	C C		nation Of Chapter 13 Plan		
	FR: 12-9-20; 2-25-	-21			
		Docket	104		
<b>Tentative</b> - NONE	Ruling: LISTED -				
		Party In	formation		
<u>Debtor(s)</u>	<u>:</u>				
Veror	nica Kilada		Represented By Onyinye N Anyama		
<u>Trustee(s</u>	<u>):</u>				
Amra	ne (SA) Cohen (TR)		Pro Se		

Thursday, N	1arch 25, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13073</b>	Anthony Toan Cao		Cha	pter 13
#2.00	CONT'D Hearing RE:	Confirmation Of Chapter 13 Plan		
	FR: 1-28-21			
	Doc	ket 25		
<b>Tentative</b> - NONE	Ruling:			
	Р	arty Information		
<u>Debtor(s)</u>	<u>:</u>			
Antho	ony Toan Cao	Represented By Christopher J Langley		
<u>Trustee(s</u>	<u>):</u>			
Amra	ne (SA) Cohen (TR)	Pro Se		

Thursday, N	1arch 25, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:20-13257	Sergio Gudino		Chap	oter 13
#3.00	CONT'D Hearing RE: Confirm FR: 1-28-21	nation Of Chapter 13 Plan		
	Docket	12		
<b>Tentative</b> - NONE	Ruling: LISTED -			
	Party In	formation		
<u>Debtor(s)</u>	<u>:</u>			
Sergi	o Gudino	Represented By Jaime A Cuevas Jr.		
<u>Trustee(s</u>	<u>):</u>			
Amra	ne (SA) Cohen (TR)	Pro Se		

Thursday, N	1arch 25, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13502</b>	Steven J. Williams		Chap	oter 13
#4.00	Hearing RE: Confirmation C	)f Chapter 13 Plan		
	Docket	13		
<b>Tentative</b> - NONE	Ruling: LISTED -			
	Party I	nformation		
<u>Debtor(s)</u>	<u>:</u>			
Steve	n J. Williams	Represented By James D. Hornbuckle		
<u>Trustee(s</u>	<u>):</u>			

Amrane (SA) Cohen (TR)

Thursday, N	Thursday, March 25, 2021			Hearing Room	
<u>9:00 AM</u> <b>8:21-10031</b>	Thomas Christopher	Ash and S	Stacey Ann Ash	Char	oter 13
#5.00	Hearing RE: Confirm	ation Of	Chapter 13 Plan		
	Do	ocket	19		
Tentative	<b>Ruling:</b> LISTED -	Darty In	formation		
<b>Debtor(s</b> )	•				
	nas Christopher Ash		Represented By Bert Briones		
<u>Joint Del</u>	otor(s):				
Stace	y Ann Ash		Represented By Bert Briones		
<u>Trustee(s</u>	<u>):</u>				
Amra	nne (SA) Cohen (TR)		Pro Se		

Thursday, March 25, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10030</b>	Christy Celeste Camp Quade and Trever Alan Quade	Chap	ter 13

#### #6.00

Hearing RE: Confirmation Of Chapter 13 Plan

Docket 13 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES, STATEMENTS, AND/OR PLAN ENTERED ON JANUARY 26, 2021 (DOCKET NO. 16).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Christy Celeste Camp Quade

#### Joint Debtor(s):

Trever Alan Quade

#### Movant(s):

Christy Celeste Camp Quade

Represented By Tate C Casey

Represented By Tate C Casey

Represented By Tate C Casey Tate C Casey Tate C Casey Tate C Casey Tate C Casey

Represented By

Tate C Casey

Trever Alan Quade

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, March 25, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

#### **#7.00**

Hearing RE: Confirmation Of Chapter 13 Plan

### Docket 15 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FROM DEBTOR'S VOLUNTARY DISMISSAL OF CHAPTER 13 CASE ENTERED 2-16-21 (DOCKET NO. 23).

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### **Debtor(s):**

Martha Elena Zamarripa

Represented By Brian J Soo-Hoo Chapter 13

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, N	1arch 25, 2021	Hearing Room	
<u>10:15 AM</u> <b>8:15-13420</b>	Rene Guillen and Rocio Perez Guillen	Chapt	er 13
#1.00	Hearing RE: Verified Motion For Order Dismissing Chap U.S.C 1307(c)(6))	ter 13 Proceeding (	11

Docket 122 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 3-24-21 (DOCKET NO.

# 125).

(Motion filed 2/3/21)

(Set per opposition filed 2-17-21)

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

### **Debtor(s):**

Rene Guillen

Represented By Nicholas M Wajda

### Joint Debtor(s):

Rocio Perez Guillen

### Trustee(s):

Amrane (SA) Cohen (TR)

Represented By Nicholas M Wajda

Thursday, March 25, 2021		Hearing Room 6C
<u>10:15 AM</u> 8:16-11811	Karen Marie Duran	Chapter 13
#2.00	Hearing RE: Debtor's Objection to Proof of Claim: (Motion filed 2-24-21)	
	Claim No. 5 U.S. Bank, N.A. \$9,746.96	
	Docket 39	

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the motion upon the terms and conditions specified by the Chapter 13 Trustee. Claim No. 5-1 is reclassified as an unsecured claim.

#### DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Karen Marie Duran

Represented By Paul M Allen - SUSPENDED -Sunita N Sood

Thursday, March 25, 2021			Hearing Room	6C
<u>10:15 AM</u> CONT	Karen Marie Duran		Chap	ter 13
<u>Trustee(</u> Amr	<u>s):</u> rane (SA) Cohen (TR)	Pro Se		

Thursday, March 25, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:16-13046	Eduardo Ruiz, Jr. and Lorena Ruiz	Chapt	ter 13
#3.00	Hearing RE: Verified Motion For Order Dismissir U.S.C 1307(c)(6)) (Motion filed 1/12/2021) <b>(Set per notice and opposition filed 1-13-21)</b>	ng Chapter 13 Proceeding (	11

Docket 94

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Eduardo Ruiz Jr.	Represented By Michael Jones Sara Tidd	
Joint Debtor(s):		
Lorena Ruiz	Represented By	

3/24/2021 1:02:04 PM

Page 11 of 30

Thursday, March 25, 2021		Hearing Room	6C	
<u>10:15 AM</u> CONT	Eduardo Ruiz, Jr. and Lorena Ruiz	Michael Jones Sara Tidd	Chap	ter 13
<u>Trustee(s</u>	<u>):</u>			

Pro Se

Amrane (SA) Cohen (TR)

I nul suay, iv	<b>Tai cii</b> 25, 2021	Hearing Room oc	/
<u>10:15 AM</u> 8:17-13030	Jason Michael Fatta	Chapter 13	3
#4.00	Hearing RE: Amended Motion under Local Bank to Modify Plan or Suspend Plan Payments (Motion filed 1-18-21) <b>(Set per notice of hearing filed 1-27-21)</b>	ruptcy Rule 3015-1 (n) and (w)	
	Docket 93		

Hearing Deem

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#### **Tentative Ruling:**

Thursday March 25 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will deny the motion for the reasons argued by the Chapter 13 Trustee.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Jason Michael Fatta	Represented By Christine A Kingston	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

Thursday, March 25, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:17-13030	Jason Michael Fatta	Chap	ter 13
#5.00	CONT'D Hearing RE: Verified Motion For Order Dism Proceeding (11 U.S.C 1307(c)) (Motion filed 8/6/2020) (Case reassigned from CB on 7-31-20) (Set per notice of hearing and opposition filed 8-2 FR: 12-9-20; 1-28-21		

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

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### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Jason Michael Fatta

Represented By Christine A Kingston

Thursday, March 25, 2021	Hearing Room	6C	
<u>10:15 AM</u> CONT Jason Michael Fatta <u>Trustee(s):</u>		Chapte	r 13
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, March 25, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:17-13971	Larry Lee Morton	Chapte	er 13

#### #6.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)(6)) (Motion filed 2/3/21) (Set per notice and opposition filed 2-17-21)

Docket 100 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 3-23-21 (DOCKET NO. 104).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Larry Lee Morton

Represented By Linda Susan McAleer

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, March 25, 2021 <u>10:15 AM</u> 8:18-10693 Maria A Basave de Guillen		Hearing Room	6C apter 13
		Chapte	
#7.00	Hearing RE: Verified Motion For Order Disi	missing Chapter 13 Proceeding (1	1

(Motion filed 1/6/2021) (Set per notice and opposition filed 1-25-21) Docket 139

**Tentative Ruling:** 

U.S.C. - 1307(c)(6))

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will deny the motion for the reasons argued by the Chapter 13 Trustee.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Maria A Basave de Guillen	Represented By Christopher J Langley Michael Smith	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

3/24/2021 1:02:04 PM

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Thursday, March 25, 2021

Hearing Room 6C

10:15 AMCONT...Maria A Basave de Guillen

Chapter 13

<u>10:15 AM</u> 8:18-10693	Maria A Basave de Guillen		Chapter 13
#8.00	Hearing RE: Motion under Lo Plan or Suspend Plan Paym (Motion filed 1-5-21) <b>(Set per notice of hearing f</b>		w) to Modify
	Docket	137	

**Hearing Room** 

**6**C

#### **Tentative Ruling:**

Thursday, March 25, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Maria A Basave de Guillen	Represented By Christopher J Langley Michael Smith	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

3/24/2021 1:02:04 PM

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Thursday, March 25, 2021

Hearing Room 6C

10:15 AMCONT...Maria A Basave de Guillen

Chapter 13

Thursday, March 25, 2021			<b>Hearing Room</b>		6C	
<u>10:15 AM</u> 8:18-11446	Peggy McWilliams Lawson	n and (	George Morris Lawson		Chapto	er 13
#9.00	CONT'D Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C 1307(c)) (Motion filed 1-6-2021) (Set per opposition filed 1-7-21)					
	FR: 2-25-21					
	Docket	6	7			

#### Docket 67 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 3-24-21 (DOCKET NO. 74).

### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

### **Debtor(s):**

Peggy McWilliams Lawson

Represented By Douglas L Weeks

### Joint Debtor(s):

George Morris Lawson

### Trustee(s):

Amrane (SA) Cohen (TR)

Represented By Douglas L Weeks

Thursday, N	March 25, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:19-13073	Eugene Howard Long	Chap	ter 13

#### #10.00

CONT'D Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 9/2/2020) (Set per opposition filed 10-29-20)

FR: 12-9-20; 2-25-21

### Docket 38 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSSAL OF MOTION FILED 3-24-21 (DOCKET NO. 56).

### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

### **Debtor(s):**

Eugene Howard Long

Represented By Erika Luna

### Trustee(s):

Amrane (SA) Cohen (TR)

#### Thursday, March 25, 2021

### <u>10:15 AM</u>

### 8:20-11588 Veronica Kilada

#### #11.00

CONT'D Hearing RE: Motion for Order Authorizing Allowance of Chapter 7 Administrative Fees and Expenses by Karen Sue Naylor (Motion filed 11-23-20)

### [Fees: \$10,00000, Expenses: \$6.80]

FR: 1-28-21

### Docket 73 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO APRIL 29, 2021 AT 10:15 AM ENTERED ON 3-22-21 (DOCKET NO. 109).

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### Debtor(s):

Veronica Kilada

Represented By Onyinye N Anyama

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Hearing Room 6C

Chapter 13

#### Thursday, March 25, 2021

## -

Chapter 13

**6**C

**Hearing Room** 

### <u>10:15 AM</u>

### 8:20-11588 Veronica Kilada

### #12.00

CONT'D Hearing RE: First and Final Application for Fees and Reimbursement of Expenses from the period of August 26, 2020 through October 19, 2020 (Motion filed 11-24-20)

### [RE: The Law Office of Thomas H. Casey - Attorney for Former Ch. 7 Trustee] [Fees: \$23,430.50; Expenses \$655.68]

FR: 1-28-21

Docket 75 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO APRIL 29, 2021 AT 10:15 AM ENTERED ON 3-22-21 (DOCKET NO. 109).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

Veronica Kilada

Represented By Onyinye N Anyama

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, N	March 25, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:20-11746</b>	Cristobal Acosta	Chapter	13
#13.00	Hearing RE: Verified Motion For Order Dis	smissing Chapter 13 Proceeding (11	

U.S.C. - 1307(c) (Motion filed 2/3/21) (Set per notice and opposition filed 3-1-21)

Docket 33

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant Debtor's motion to midify the plan upon the terms and conditions proposed by the Chapter 13 Trustee. If the motion to modify is granted on these terms, the Court will deny the motion to dismiss as moot (or permit the Chapter 13 Trustee to withdraw such motion).

Party Information		
<u>Debtor(s):</u>		
Cristobal Acosta	Represented By Julie J Villalobos	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	
3/24/2021 1:02:04 PM	Page 25 of 30	

Thursday, March 25, 2021

Hearing Room 6C

<u>10:15 AM</u> CONT... Cristobal Acosta

Chapter 13

Thursday, March 25, 2021	Hearing Room	6C
<u>10:15 AM</u>		

8:20-12248 Kenneth E. Hickson

### #14.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c) (Motion filed 2/3/21) (Set per opposition filed 2-26-21)

Chapter 13

#### Docket 31 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF **VOLUNTARY DISMISSAL OF MOTION FILED 3-17-21 (DOCKET** NO.43).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

Kenneth E. Hickson

Represented By Joseph C Rosenblit

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, N	March 25, 2021	Hearing Room 6C
<u>10:15 AM</u>		
8:18-12099	Thomas W. Aguilar and Diane E. Aguilar	Chapter 13
#15.00		
	Hearing RE: Verified Motion For Order Dismi	ssing Chapter 13 Proceeding (11
	U.S.C 1307(c)(6)) (Motion filed 2/3/21)	
	(Set per opposition filed 2-24-21)	
	Docket 33	
	*** VACATED *** REASON: OFF CALEN	DAR - NOTICE OF
	VOLUNTARY DISMISSAL OF MOTION FIL	LED 2-24-21 (DOCKET NO.
	37).	

### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Thomas W. Aguilar

Represented By Joseph A Weber Fritz J Firman

> Joseph A Weber Fritz J Firman

Represented By

### Joint Debtor(s):

Diane E. Aguilar

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, March 25, 2021 **Hearing Room** 

#### <u>10:15 AM</u>

8:18-12038 John J Bruno

#### #16.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding {11 U.S.C. - 1307(c)(6)} (Motion filed 2/17/21) (Set per notice and opposition filed 3-3-21)

> Docket 54

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF **VOLUNTARY DISMISSAL OF MOTION FILED 3-15-21 (DOCKET NO.** 58).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

John J Bruno

Represented By Daniel King

### **Trustee(s):**

Amrane (SA) Cohen (TR)

Pro Se

**6**C

Chapter 13

Thursday, N	March 25, 2021	Hearing Room 6C
<u>10:15 AM</u> <b>8:15-14878</b>	Mauricio Jose Perez and Michelle Marie Perez	Chapter 13
#17.00	Hearing RE: Verified Motion For Order Dismissing U.S.C 1307(c)) (Motion filed 2/25/21) <b>(Set per opposition filed 3-8-21)</b>	g Chapter 13 Proceeding (11
	Docket 58 *** VACATED *** REASON: OFF CALENDAF VOLUNTARY DISMISSAL OF MOTION FILED	

### **Tentative Ruling:**

- NONE LISTED -

61).

#### **Party Information**

#### **Debtor(s):**

Mauricio Jose Perez

Represented By Chris A Mullen

### **Joint Debtor(s):**

Michelle Marie Perez

## Trustee(s):

Amrane (SA) Cohen (TR)

Represented By

Chris A Mullen

Pro Se

Wednesday	, April 7, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:19-12375</b>	South Coast Behavioral Health, Inc.	Chapte	r 11
#1.00	CONT'D STATUS CONFERENCE Hearing RE: (1) S And (2) Requiring Report On Status Of Chapter 11 Ca (Petition filed 6/20/19)		ase;
	FR: 8-21-19; 11-25-19; 3-18-20; 4-22-20; 7-8-20; 11-4	1-20	
	[Tele. appr., Janis Abrams, repr., Reliable Cash, Cr	editor]	
	[Tele. appr., Reem J. Bello, repr., Creditor Committ	ee]	
	[Tele. appr., Thomas H. Casey, repr., Trustee]		
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee	]	
	[Tele. appr., Todd C. Ringstad, repr., Thomas H. Ca	isey, Trustee]	

Docket 59

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and

### Wednesday, April 7, 2021

# Hearing Room 6C

Chapter 11

### <u>9:00 AM</u>

# CONT... South Coast Behavioral Health, Inc. requirements.

To reduce the uncertainty inherent in a plan that is filed at a time when disputed claims are pending that are large in dollar amount, the Court would encourage the Trustee to consider attempting to resolve disputed claims prior to filing a plan, assuming the time interval in question is on the order of six months.

Next status conference: TBD.

COURT TO PREPARE ORDER.

### Party Information

### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

### Trustee(s):

Thomas H Casey (TR)

Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders

Wednesday,	April 7, 2021	Hearing Room 6C
<u>9:00 AM</u> 8:20-13335	Heartwise, Inc.	Chapter 11
#2.00	CONT'D STATUS CONFERENCE Hearing RE: (1) S And (2) Requiring Report On Status Of Chapter 11 C (Petition filed 12-4-20)	•
	FR: 4-7-21	
	[Tele. appr., Anthony R. Bisconti, repr., Robinson	Pharma, Creditor]
	[Tele. appr., Ronald A. Clifford, repr., Debtor]	
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee	2]
	[Tele. appr., Osman Kahn, repr., Osman Kahn?]	
	[Tele. appr., Eve H. Karasik, repr., Vitamins Online	Inc., Creditor]
	[Tele. appr., Aaron J. Mao, repr., Maglevy Cataxino Interested Party]	os and Greenwood,
	[Tele. appr., Mark M. Maloney, repr., Robinson Pha	arma, Creditor]
	[Tele. appr., Jeffrey Shields, repr., Interested Party	/ - LISTEN ONLY]
	[Tele. appr., K. Luan Tran, repr., Robinson Pharma	a, Creditor]
	Docket 1	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that

Wednesday, April 7, 2021

### Hearing Room 6C

Chapter 11

### <u>9:00 AM</u>

CONT... Heartwise, Inc.

appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Debtor's status report was quite helpful.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: May 12, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

Wednesday, April 7, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:18-12541Scott Lawrence ChappellAdv#: 8:18-01174Chappell et al v. Chappell et al

(Complaint filed 9/12/18)

Chapter 7

### #3.00

CONT'D STATUS CONFERENCE Hearing RE: Adversary Complaint To: 1. Determine Non-Dischargeability Of Debt Pursuant To Section 523(a)(2), and (a)(6); 2. Objection To Discharge Pursuant to 11 U.S.C. Section 727(a)(2) and (a)(4)

FR: 12-12-18; 5-8-19; 9-18-19; 3-11-20; 7-8-20; 11-18-20

[Tele. appr., Stephen E. Olear, repr., Debtor]

[Tele. appr., Stephen Madoni, repr., Plaintiff]

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will continue the status conference to October 27, 2021 at 9:00 a.m. The Courthouse is currently closed for Bankruptcy Court trials, and it is unclear when reopening will occur.

COURT TO PREPARE ORDER.

Wednesday, April 7, 2021	]	Hearing Room	6C
9:00 AM CONT Scott Lawrence Chappell		Cha	pter 7
Part	ty Information		
Debtor(s):			
Scott Lawrence Chappell	Represented By Stephen E Olear		
<u>Defendant(s):</u>			
Scott Lawrence Chappell	Represented By Stephen E Olear		
Alicia Woolsey	Represented By Stephen E Olear		
<u>Joint Debtor(s):</u>			
Alicia Woolsey	Represented By Stephen E Olear		
<u>Plaintiff(s):</u>			
William Chappell	Represented By Stephen A Madoni		
Russell Chappell	Represented By Stephen A Madoni		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Thomas H Casey		

Wednesday, April 7, 2021 **Hearing Room 6**C 9:00 AM 8:17-14478 **Dennis Edward Lake** Chapter 7

#### Adv#: 8:18-01035 Federal Trade Commission v. Lake

### #4.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Amended Complaint For Nondischargeability Of Debt (Complaint filed 2/9/18) (Amended Complaint filed 3/30/18) (Another Summons issued 3/30/18) (PTC set at S/C held 2/19/20)

FR: 5-23-18; 6-27-18; 10-24-18; 4-10-19; 10-16-19; 2-19-20; 10-21-20

Docket 9

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

The Court will continue the pretrial conference as a status conference only (no compliance with LBR 7016-1 is required at this time) to August 4, 2021 at 9:00 a.m. An updated status report is due July 21, 2021.

### COURT TO PREPARE ORDER.

### **Party Information**

4/7/2021 7:48:04 AM

Wednesday, April 7, 2021		Hearing Room	6C
9:00 AM CONT Dennis Edward Lake		Cha	pter 7
<u><b>Debtor(s):</b></u> Dennis Edward Lake	Represented By D Justin Harelik		
Defendant(s):			
Dennis Edward Lake	Pro Se		
<u>Plaintiff(s):</u>			
Federal Trade Commission	Represented By Michael P Mora		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

#### Wednesday, April 7, 2021

Hearing Room 6C

### <u>9:00 AM</u> 8:18-11759 Chester Davenport Adv#: 8:18-01155 Naylor v. Sun et al

Chapter 7

#### #5.00

Hearing RE: Examination of Judgment Debtor Binance Sun (Application filed 11-13-20) (Set per order entered 11-25-20)

Docket 235

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue this judgment debtor examination to June 14, 2021 at 2:00 p.m., the Court hoping to be open by that date. Bianca Sun is ordered to personally appear at 411 West Fourth Street, Courtroom 6C, Santa Ana, CA 92701 at that date and at that time.

### COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

Chester Davenport

Represented By Michael Jay Berger

Wednesday, April 7, 2021		Hearing Room	6C
9:00 AM CONT Chester Davenport Defendant(s):		Cha	apter 7
Bianca Sun	Represented By Donald W Sieveke		
Yan Yu Sun	Represented By Donald W Sieveke		
<u>Movant(s):</u>			
Karen S Naylor (TR)	Represented By Thomas H Casey Stuart A Katz		
<u>Plaintiff(s):</u>			
Karen Sue Naylor	Represented By Thomas H Casey Kerry A. Moynihan		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Represented By Thomas H Casey Stuart A Katz		

Wednesday, April 7, 2021	Hearing Room	6C
<u>9:00 AM</u>		

8:18-11759 Chester Davenport

### #6.00

Hearing RE: Examination of Judgment Debtor Binance Sun (Application filed 11-12-20) (Set per order entered 11-25-20)

#### Docket 355 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - MATTER TO BE HEARD IN ADVERSARY CASE (8:18-01155-MW) AS CALENDAR NO. 5.

### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

### **Debtor(s):**

Chester Davenport

Represented By Michael Jay Berger **Chapter 7** 

### **Movant(s):**

Karen S Naylor (TR)

### Trustee(s):

Karen S Naylor (TR)

Represented By Thomas H Casey Stuart A Katz

Represented By Thomas H Casey Stuart A Katz

Wednesday,	, April 7, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13335</b>	Heartwise, Inc.	Chapte	r 11
<b>#7.00</b>	CONT'D Hearing RE: Amended Motion of Robins Granting: (i) Allowance and Payment of Administr Pursuant to 11 U.S.C. 503(b)(9) and (ii) Setoff Ag (Motion filed 2-15-21)	ative Expense Claims	er
	FR: 3-8-21; 3-24-21		
	[Tele. appr., Anthony R. Bisconti, repr., Robins	son Pharma, Creditor]	
	[Tele. appr., Ronald A. Clifford, repr., Debtor]		
	[Tele. appr., Nancy Goldenberg, repr., U.S. Tru	istee]	
	[Tele. appr., Osman Kahn, repr., Osman Kahn′	?]	
	[Tele. appr., Eve H. Karasik, repr., Vitamins Or	line Inc., Creditor]	
	[Tele. appr., Aaron J. Mao, repr., Maglevy Cata Interested Party]	xinos and Greenwood,	
	[Tele. appr., Mark M. Maloney, repr., Robinson	Pharma, Creditor]	
	[Tele. appr., Jeffrey Shields, repr., Interested F	Party - LISTEN ONLY]	
	[Tele. appr., K. Luan Tran, repr., Robinson Pha	arma, Creditor]	
	Docket 76		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall.

Wednesday, April 7, 2021

Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

CONT... Heartwise, Inc.

If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the status of the potential settlement agreement.

**Party Information** 

### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

Wednesday, April 7, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:20-13335	Heartwise, Inc.	Chap	ter 11
#8.00	CONT'D Hearing RE: Motion to Appoint a Chapter 11 <sup>-</sup> (Motion filed 2-11-21)	Trustee	
	FR: 3-8-21; 3-24-21		
	[Tele. appr., Anthony R. Bisconti, repr., Robinson P	harma, Creditor]	
	[Tele. appr., Ronald A. Clifford, repr., Debtor]		
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]	l	
	[Tele. appr., Osman Kahn, repr., Osman Kahn?]		
	[Tele. appr., Eve H. Karasik, repr., Vitamins Online	Inc., Creditor]	
	[Tele. appr., Aaron J. Mao, repr., Maglevy Cataxinos Interested Party]	s and Greenwood,	
	[Tele. appr., Mark M. Maloney, repr., Robinson Pha	rma, Creditor]	
	[Tele. appr., Jeffrey Shields, repr., Interested Party	- LISTEN ONLY]	
	[Tele. appr., K. Luan Tran, repr., Robinson Pharma,	Creditor]	

Docket 67

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that

Wednesday, April 7, 2021

Hearing Room 6C

Chapter 11

### <u>9:00 AM</u>

CONT... Heartwise, Inc.

appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the status of the potential settlement agreement.

### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

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Mechan	ics
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**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

COURT TO THEFTILE ON		
	Denter Informenting	
Party Information		
<u>Debtor(s):</u>		
Jorge Fabie Canda	Represented By	

Wednesday, April 7, 2021			Hearing Room	6C
<u>10:00 AM</u> CONT	Jorge Fabie Canda	Andy C Warshaw	Chapter	
<u>Trustee(s</u>	<u>s):</u>			
Kare	n S Naylor (TR)	Pro Se		

Wednesday,	, April 7, 2021	Hearing Room	6C
<u>2:00 PM</u> 8:19-13904	Kathy D Gorski and Michael A Gorski	Chapt	ter 11
#1.00	Hearing RE: Motion to Approve Disclosure Statement De Plan of Reorganization (Motion filed 2-16-21) (Plan filed 2-15-21) (D.S. filed 2-15-21)	escribing the Chapt	er 11:
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]		
	[Tele. appr., Andy C. Warshaw, repr., Debtor]		
	Docket 194		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

No tentative ruling.

Party Information		
<u>Debtor(s):</u>		
Kathy D Gorski	Represented By Andy C Warshaw Arnold H. Wuhrman	

Wednesday, April 7, 2021

Hearing Room 6C

Chapter 11

## 2:00 PM CONT... Kathy D Gorski and Michael A Gorski Joint Debtor(s):

Michael A Gorski

Represented By Andy C Warshaw Arnold H. Wuhrman

#### Monday, April 12, 2021

### Hearing Room 6C

Chapter 13

### <u>9:00 AM</u>

#### 8:18-11549 Joann Marie Brown

#### #1.00

Amended Motion for relief from stay [Real Property]

U.S. Bank Trust, N.A. as Trustee for LSF10 Master Participation Trust vs DEBTOR (Motion filed 3-2-21)

### [RE: 400 N King PI, Fullerton, CA 92633]

Docket 130 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING ADEQUATE PROTECTION AGREEMENT ENTERED ON 4-8-21 (DOCKET NO. 138).

### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

### Debtor(s):

Joann Marie Brown

Represented By Andrew Moher

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

### <u>9:00 AM</u>

8:18-13011 Gregorio Reyes

Chapter 13

**6**C

**Hearing Room** 

### #2.00

Motion for relief from stay [Personal Property]

Citizens Bank, N.A. vs DEBTOR (Motion filed 3-10-21)

# [RE: 2017 Nissan Sentra - VIN No.: 3N1AB7AP0HY213084]

Docket 57 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING ADEQUATE PROTECTION AGREEMENT ENTERED ON 4-8-21 (DOCKET NO. 63).

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### **Debtor(s):**

Gregorio Reyes

Represented By Jaime A Cuevas Jr.

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Monday, April 12, 2021	Hearing Room	6C
0.00 AM		

### <u>9:00 AM</u>

### 8:18-14067 Rosalinda Salazar

#3.00

Motion for relief from stay [Real Property]

U.S. Bank National Association as Legal Title Trustee for Truman 2016 SC6 Title Trust vs Debtor (Motion filed 3-4-21)

Chapter 13

### [RE: 3115 Samoa PI, Costa Mesa, CA 92626]

[Tele. appr., Diane V. Weifenbach, repr., U.S. Bank, N.A., Creditor]

Docket 87

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire of Movant's attorney whether the Debtor is currently in a forbearance arrangement.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### Party Information

### Monday, April 12, 2021

### <u>9:00 AM</u>

CONT... **Rosalinda Salazar** 

### **Debtor(s):**

Rosalinda Salazar

Represented By Christopher J Langley Michael Smith

### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

**Hearing Room** 6C

Chapter 13

Monday, April 12, 2021		Hearing Room	
<u>9:00 AM</u> 8:19-12375	South Coast Behavioral Health, Inc.	Char	oter 11
#4.00	Motion for relief from stay [Action In Non-Bankruptcy Fo	rum]	
	Reliable Fast Cash, LLC vs DEBTOR (Motion filed 3-17-21)		
	[RE: Case Name: Reliable Fast Cash, LLC v. South C Health, dba Sourth Coast Behavioral Health, et al.] [Docket Number: 51803/2019] [Pending In: Supreme Court of the State of New York		s]
	[Tele. appr., Janis Abrams, repr., Realiable Fast Cas	h, LLC, Creditor]	

Docket 823

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The motion is granted pursuant to 11 U.S.C. § 362(d)(1) to permit movant, its successors, transferees and assigns, to proceed in the non-bankruptcy forum to final judgment (including any appeals) in accordance with applicable non-bankruptcy law. Movant shall not enforce its final judgment against the debtor or property of the estate, except by filing a proof of claim in this bankruptcy case pursuant to 11 U.S.C. § 501 and/or a complaint to determine the nondischargeability of the debt.

#### Monday, April 12, 2021

### Hearing Room 6C

Chapter 11

### <u>9:00 AM</u> CONT... South Coast Behavioral Health, Inc.

Cause exists for relief under 11 U.S.C. § 362(d)(1) because the claims at issue arise under non-bankruptcy law and can be most expeditiously resolved in the non-bankruptcy forum.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

### Debtor(s):

South Coast Behavioral Health, Inc.

### Trustee(s):

Thomas H Casey (TR)

Represented By Michael N Nicastro Sean A OKeefe

Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders Christopher Minier

Monday, April 12, 2021		Hearing Room6C
<u>9:00 AM</u> <b>8:19-14527</b>	Anthony Afshin Kashani	Chapter 7
#5.00	Motion for relief from stay [Personal Property]	
	Wells Fargo Bank, N.A. d/b/a Wells Fargo Auto vs DEBT( (Motion filed 3-19-21)	OR
	[RE: 2014 Honda Accord - VIN No.: 1HGCR2F56EA128	800]
	Docket 71	

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire whether Movant's claim of \$9,528.72 includes or does not include the alleged \$3,886.50 in arrears.

### **Party Information Debtor(s):** Anthony Afshin Kashani Represented By Mirsaied Kashani Trustee(s): Jeffrey I Golden (TR) Represented By

4/12/2021 7:39:22 AM

Page 7 of 34

Monday, April 12, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	Anthony Afshin Kashani	Roye Zur	Cha	pter 7

**Hearing Room** 

**6**C

<u>9:00 AM</u> 8:19-14723	James Alvin Grove Chapter 7
#6.00	CONT'D Motion for relief from stay [Action In Non-Bankruptcy Forum]
	Grant Nigolian, Sarine Nigolian, Azad Sabounjian, And Susan Sabounjian vs. DEBTOR (Motion filed 4/22/2020)
	<ul> <li>[RE: In re James Alvin Grove (U.S. Bankruptcy Court, Central District Of California Southern Division]</li> <li>[Case Number: 8:19-bk-14723-MW - "JG Bk")</li> <li>And</li> <li>[RE: In re James A. Grove Inc. ((U.S. Bankruptcy Court, Central District Of California Southern Division]</li> <li>[Case Number: 8:20-bk-10046 - "Inc. Bk.")</li> </ul>
	FR: 5-18-20, 11-30-20
	[Tele. appr., Grant A. Nigolian, repr., Pro Per, Movant]
	[Tele. appr., Michael G. Spector, repr., Debtor]

Docket 81

### **Tentative Ruling:**

Monday, April 12, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### Monday, April 12, 2021

#### 9:00 AM CONT... James Alvin Grove APPEARANCES NOT REQUIRED.

The Courthouse remains closed. The Court will continue this matter (which requires an evidentiary hearing) to August 2, 2021 at 9:00 a.m.

#### COURT TO PREPARE ORDER.

Party Information		
Debtor(s):		
James Alvin Grove	Represented By Michael N Nicastro Michael G Spector	
<u>Movant(s):</u>		
Grant Nigolian	Represented By Grant A Nigolian	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Pro Se	

4/12/2021 7:39:22 AM

Hearing Room 6C

# Chapter 7

#### Monday, April 12, 2021

#### Hearing Room 6C

#### <u>9:00 AM</u>

#### 8:20-11588 Veronica Kilada

Chapter 13

#### **#7.00**

CONT'D Motion for relief from stay [Action In Non-Bankruptcy Forum]

Fady Kilada vs DEBTOR (Motion filed 10-29-20)

[RE: Case Name: Kilada v Kilada] [Docket Number: 19STFL00877] [Pending In: Los Angeles Superior Court - Stanley Mosk]

FR: 11-30-20; 1-25-21; 2-22-21

# Docket 55 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE HEARING TO MAY 10, 2021 AT 9:00 AM ENTERED ON 4-9-21 (DOCKET NO. 122).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### Debtor(s):

Veronica Kilada

Represented By Onyinye N Anyama

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

#### Monday, April 12, 2021

# Hearing Room 6C

# <u>9:00 AM</u> 8:20-13453 Nathan Smith

Chapter 13

#### #8.00

Amended Motion for relief from stay [Real Property]

Towd Point Mortgage Trust Asset-Backed Securities, Series 2019-SJ2, U.S. Bank National Association, as Indenture Trustee vs DEBTOR (Motion filed 3-17-21) (Amended Motion filed 4-8-21)

# [RE: 1188 Scenic Way, Rimforest, CA 92378]

Docket 29

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

#### Monday, April 12, 2021

Hearing Room 6C

Chapter 13

#### <u>9:00 AM</u>

CONT... Nathan Smith

Terminate the co-debtor stay.

Also, grant the following relief:

Box 3. Movant, or its agents, may, at its option, offer, provide and enter into a potential forebearance agreement, loan modification, refinance agreement or other loan workout or loss mitigation agreement. Movant, through its servicing agent, may contact the Debtor by telephone or written correspondence to offer such an agreement.

Box 12. Upon entry of the order, for purposes of Cal. Civ. Code § 2923.5, the Debtor is a borrower as defined in Cal. Civ.Code § 2920.5(c)(2)(C).

#### MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

# **Debtor(s):**

Nathan Smith

Represented By Julie J Villalobos

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Monday, Ap	oril 12, 2021	Hearing Room 6C
<u>9:00 AM</u> <b>8:21-10016</b>	Thomas Raymond Lavoie	Chapter 7
<b>#9.00</b>	Motion for relief from stay [Personal Property]	
	BMW Bank of North America vs DEBTOR (Motion filed 3-1-21)	
	[RE: 2018 BMW 3 Series 330i Sedan 4D - VI	N No.: WBA8B9C57JK677042]
	Docket 11	

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**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, April 12, 2021		Hearing Room	
9:00 AM CONT Thomas Raymond Lavoie		Cha	pter 7
Party In	formation		
Debtor(s):			
Thomas Raymond Lavoie	Represented By Richard G Heston		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Pro Se		

Hearing Room 6C

# <u>9:00 AM</u> 8:21-10060 Amir Saati

Chapter 7

#### #10.00

Motion for relief from stay [Personal Property]

Financial Services Vehicle Trust vs DEBTOR (Motion filed 3-12-21)

# [RE: 2016 Rolls-Royce Wraith 2 Door Coupe - VIN No.: SCA665C56GUX86068]

Docket 18

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

#### Monday, April 12, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

**CONT... Amir Saati** MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Amir Saati

Represented By Michael S Kogan

# Trustee(s):

Richard A Marshack (TR)

Pro Se

4/12/2021 7:39:22 AM

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Monday, Ap	oril 12, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-10099	Jose Luis Aguayo	C	hapter 7
#11.00	Motion for relief from stay [Personal Property]		
	U.S. Bank National Association vs DEBTOR (Motion filed 3-8-21)		
	[RE: 2015 Freightliner Cascadia - VIN No.: 3AKJGLD	52FSGJ1579]	
	[Tele. appr., Robert P. Zahradka, repr., U.S. Bank, N.A	A., Creditor]	
	Docket 10		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Monday, April 12, 2021

Hearing Room 6C

Chapter 7

# 9:00 AM CONT... Jose Luis Aguayo

# MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information

# **Debtor(s):**

Jose Luis Aguayo

Represented By Kevin J Kunde

Trustee(s):

Richard A Marshack (TR)

Pro Se

4/12/2021 7:39:22 AM

#### Monday, April 12, 2021

# Hearing Room 6C

Chapter 7

#### <u>2:00 PM</u>

8:18-11759 Chester Davenport

#### #1.00

Chapter 7 Trustee's Motion for Order: (1) Authorizing the Trustee to Sell Real Property Free and Clear of Liens Pursuant to 11 U.S.C. Section 363(b) (2) Approving Overbid Procedures (3) Approving Compensation of Real Estate Broker (4) Authorizing Distribution of Sale Proceeds (5) Waiving 14 Day Stay Imposed by Federal Rules of Bankruptcy Procedure 6004 (Motion filed 3-18-21) [RE: 1731 Manor Gate Road, Hacienda Heights, CA 91745] [Tele. appr., Thom H. Casey, repr., Karen Sue Naylor, Chapter 7 Trustee] [Tele. appr., Priscilla Chang, repr., Interested Party] [Tele. appr., Rui Lan, repr., Interested Party] [Tele. appr., John Pang Lay, repr., Interested Party] [Tele. appr., Jonathan Lee, repr., Interested Party] [Tele. appr., Karen Naylor, repr., Chapter 7 Trustee - Listen Only] [Tele. appr., Jennifer Toyama, repr., Interested Party] [Tele. appr., Clarence Yoshikane, repr., Interested Party]

Docket 378

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly

#### Monday, April 12, 2021

Hearing Room 6C

Chapter 7

#### <u>2:00 PM</u>

CONT... Chester Davenport

prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether there are any overbidders.

The Court will inquire whether the subject property is now vacant.

The Court intends to grant the Motion.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Chester Davenport

#### Trustee(s):

Karen S Naylor (TR)

Represented By Michael Jay Berger

Represented By Thomas H Casey Stuart A Katz

Monday, April 12, 2021		Hearing Room 60	
<u>2:00 PM</u> <b>8:18-12541</b>	Scott Lawrence Chappell and Alicia Woolsey	Chap	ter 7
#2.00	<ul> <li>Hearing RE: Chapter 7 Trustee's Motion for Order:</li> <li>(1) Authorizing the Trustee to Sell Vacant Land in W</li> <li>(APN 076-210-13) Free and Clear of Liens Pursuant</li> <li>(2) Approving Overbid Procedures</li> <li>(3) Approving Compensation of Real Estate Broker</li> <li>(4) Authorizing Distribution of Sale Proceeds</li> <li>(5) Approving Stipulation Between the Chapter 7 Trustee</li> <li>Subject to Disputed Claimed Exemption Pending Fundament</li> <li>(6) Waiving 14 Day Stay Imposed by Federal Rules of 6004(h)</li> <li>(Motion filed 3-19-21)</li> </ul>	to 11 U.S.C. Section 36 stee, Debtors and se to Hold Sale Proceed of Bankruptcy Procedure	ls

# [Tele. appr., Jeanne Herman, repr., Interested Party]

Docket 143

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether there are any overbidders.

Monday, April 12, 2021	Hearing Room	6C

#### <u>2:00 PM</u>

#### CONT... Scott Lawrence Chappell and Alicia Woolsey

The Court intends to grant the Motion.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Scott Lawrence Chappell

Represented By Stephen E Olear **Chapter 7** 

#### Joint Debtor(s):

Alicia Woolsey

# Trustee(s):

Thomas H Casey (TR)

Stephen E Olear

Represented By

Represented By Thomas H Casey

Monday, Ap	oril 12, 2021	Hearing Room	6C
<u>2:00 PM</u> 8:20-10048	Jenna Lee Lombardo	Cha	pter 7
#3.00	Hearing RE: Motion to Withdraw as Counsel for the Debt (Motion filed 3-5-21)	or	
	[Tele. appr., Angela Mestre, repr., Debtor]		

Docket 35

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Jenna Lee Lombardo	Represented By Angela Mestre	
<u>Trustee(s):</u>		
Weneta M.A. Kosmala (TR)	Pro Se	

#### Monday, April 12, 2021

#### Hearing Room 6C

Chapter 11

# <u>2:00 PM</u>

8:20-11329 Ilyas M. Chaudhary

#### #4.00

Hearing RE: Motion for Order Approving: (1) Sale of Personal Property of the Estate Free and Clear of Liens Purusant to Bankruptcy Code 363(b)(1) and 363(f), Subject to Overbids (2) Bidding Procedures and Form of Notice Thereof (3) Waiver of the 14 Day Stay of FRBP 6004(h) (Motion filed 3-20-21)

# [Tele. appr., Kevin Tang, repr., Debtor]

Docket 56

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the income tax consequences of the sale of the subject personal property to Mr. Anjum (the "Buyer") for \$300,000.00 (additionally, the Court is unlikely to permit the sale to be free and clear of the FTB lien because the FTB lien is not being paid).

Party Information		
<u>Debtor(s):</u>		
Ilyas M. Chaudhary	Represented By	
4/12/2021 7:39:22 AM	Page 25 of 34	

Monday, A	pril 12, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	Ilyas M. Chaudhary	Kevin Tang	Chap	ter 11

#### Monday, April 12, 2021

#### Hearing Room 6C

#### <u>2:00 PM</u>

#### 8:20-13014 Northern Holding, LLC

Chapter 11

#### #5.00

Hearing RE: Application of Debtor and Debtor-in-Possession for Authority to Employ Hilco Real Estate, LLC as Real Estate Agent (Motion filed 2-15-21) (Opposition filed 2-26-21) (Set per notice filed 3-2-21)

#### Docket 57

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO EMPLOY HILCO REAL ESTATE, LLC ENTERED ON 3-24-21 (DOCKKET NO. 95).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# Debtor(s):

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

Monday, Ap	oril 12, 2021	Hearing Room	1 6C
<u>2:00 PM</u> 8:21-10026	Ardeshir Farokhirad and Fariba Farokhirad	С	Chapter 7
#6.00	Hearing RE: Chapter 7 Trustee's Objection to Debtors' H Claim (Objection filed 3-4-21)	Homestead Exer	nption
	[Tele. appr., Thomas H. Casey, repr., Chapter 7 Trus	tee]	
	[Tele. appr., Kerry Moynihan, repr., Interested Party]		
	Docket 47		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Under Wyoming law, a limited liability company ("LLC") is an entity separate and apart from individuals who hold membership interests in the LLC. *Hager Industries, Inc. v. Aylesworth (In re Aylesworth),* No. 19-20729, 2021 WL 261382 (Bankr. Wy., Jan. 22, 2021) at \*3. Assets of an LLC belong to the LLC, not to the debtor. If the debtor (but not the LLC in which the debtor holds a membership interest) is in a bankruptcy proceeding, the automatic stay does not apply to assets of the LLC. *Id.* 

Under California law, which is applicable here, Californians may claim a homestead

#### Monday, April 12, 2021

#### **Hearing Room 6**C

#### 2:00 PM

#### CONT... Ardeshir Farokhirad and Fariba Farokhirad

Chapter 7 exemption without holding fee simple title to the subject real property. Schaefers v. Blizzard Energy, Inc. (In re Schaefers), 623 B.R. 777, 782 (B.A.P. 9th Cir., 2020). However, a Californian must have some legal or equitable interest in the subject real property. Id.

California law places the burden of proof with respect to the application of a homestead exemption upon the party claiming the exemption, not upon a party objecting to the exemption, in situations where the homestead in question is not a declared homestead. Cal. Code Civ. P. § 704.780(a).

Under the facts shown here, Debtor Ardeshir Farokhirad ("Debtor") is the sole member of Bolzano, LLC, a Wyoming limited liability company ("Bolzano"). Bolzano holds title to real property located at 38 Cielo Azul, Aliso Viejo, CA 92656 (the "Azul Property"). Debtor and Debtor's spouse reside at the Azul Property.

Bolzano's operating agreement provides in Section 1.10 thereof that individual signatories to the agreement "hereby reserve(s) the right to have complete and unlimited possession, use and control of any real property which may ever constitute an asset of [Bolzano] . . . thereby retaining the requisite beneficial and possessory rights in and to such real property to comply with the "Homestead" laws of the State in which such property is located, so that such requisite beneficial interest and possessory rights constitute in all respects "equitable title to real estate" of (Debtor]. This [sic], [Debtor's] interest in such real property shall be an interest in real property, and not personalty, and such real property shall be deemed to be the [Debtor's] homestead; such use and control shall be without rent or accountability to [Bolzano] . . . In this regard, such real property shll be deemed held and owned in the name of the [Debtor] even though "record" ownership or title, in some instances, may, presently or in the future, be registered in [Bolzano's] name, in which event such record ownership shall hereafter be deemed held by the [Debtor] even though such ownership remains undisclosed."

#### Monday, April 12, 2021

Hearing Room 6C

#### 2:00 PM CONT... Ardeshir Farokhirad and Fariba Farokhirad ANALYSIS

Chapter 7

At common law and under the statutory law of most (possibly all) states, ownership and title to real property is transferred by deed. Unrecorded deeds may be effective as between the grantor and the grantee, assuming delivery and acceptance of the deed, but such conveyances in the absence of recordation are often ineffective against other parties.

Section 1.10 of the Bolzano operating agreement, quoted at some length above, purports to transfer ownership of real property from Bolzano to Debtor without the benefit of a deed. Whether such a transfer is effective (whether it works, in other words) is an issue arising under Wyoming law. Here, Debtor has failed to make a sufficient showing that the operating agreement provision quoted above, Section 1.10, actually would be effective in transferring ownership of the Azul Property to Debtor. Other unresolved issues are whether ownership of real property or title to real property can be transferred under Wyoming law in the absence of a deed and whether an unrecorded deed would be effective as against a Chapter 7 trustee. Debtor, having the burden of proof on these issues, has failed to make a sufficient showing that Wyoming law permits the transfer of an interest in real property in the absence of a deed that is duly made, executed and delivered by the grantor to the grantee and accepted by the grantee.

If Wyoming law does not permit real property transfers of the type described in Bolzano operating agreement section 1.10, then entirety of the Azul Property remains in Bolzano, and it is clear that Debtor, lacking any legal or equitable interest therein, cannot claim an exemption under California law.

For these reasons, the Court determines that Debtor has failed to meet his burden to prove by a preponderance of the evidence that a California homestead exemption is available with respect to the Azul Property. The Court therefore sustains the Chapter 7 Trustee's objection to the homestead exemption claim made

#### Monday, April 12, 2021

Hearing Room 6C

**Chapter 7** 

#### <u>2:00 PM</u>

# **CONT...** Ardeshir Farokhirad and Fariba Farokhirad by Debtor with respect to the Azul Property.

The Court grants the Chapter 7 Trustee's Request for Judicial Notice. The Court grants Debtor's Request for Judicial Notice.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

# **Debtor(s):**

Ardeshir Farokhirad

Represented By Anerio V Altman

# Joint Debtor(s):

Fariba Farokhirad

Trustee(s):

Thomas H Casey (TR)

Represented By Anerio V Altman

Represented By Thomas H Casey

# <u>2:00 PM</u> 8:18-11997 QDOS, Inc

Chapter 11

**6**C

**#7.00** 

Hearing RE: Motion re Joinder (Rich Jerskey) (Motion filed 3-1-21)

[Tele. appr., Patrick Costello, repr., Rich Jerskey, Creditor]

Docket 163

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion. Mr. Jerskey has claimed only "permissible interest," not the 12% stated interest. Therefore, the subject promissory note is not usurious.

The Court confirms that Mr. Jerskey and MDL qualify as petitioning creditors. Leave is granted to Petitioning Creditors to move to extend deadlines for discovery cutoff and pre-trial motions.

PETITIONING CREDITORS TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information

# Monday, April 12, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u> CONT...

CONT... QDOS, Inc

# Debtor(s):

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

4/12/2021 7:39:22 AM

Monday, April 12, 2021		Hearing Room	6C
<u>2:00 PM</u> 8:18-11997	QDOS, Inc	Chapt	er 11

#8.00

Hearing RE: Motion re Joinder (Miami Dolphins, Ltd.) (Motion filed 3-4-21)

[Tele. appr., Patrick Costello, repr., Miami Dolphons, Ltd., Creditor]

Docket 168

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court intends to grant the Motion.

PETITIONING CREDITORS TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
btor(s):		
QDOS, Inc	Represented By	

Damian D Capozzola Timothy R Laquer

**Debtor(s):** 

#### Tuesday, April 13, 2021

Hearing Room 225

# <u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

Chapter 7

#### #1.00

STATUS CONFERENCE re: Complaint by Gary Steven Hann against J Cedric Simpson, Richard E Conlin, Kirk W Tabbey, James A Fink, Fink & Fink PLLC. (\$350.00 Fee Not Required). Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)),(21 (Validity, priority or extent of lien or other interest in property)),(72 (Injunctive relief - other)),(91 (Declaratory judgment))

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to June 8, 2021 at 2:00 p.m.

#### COURT TO PREPARE ORDER.

	Party Information	
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		

Tuesday, April 13, 2021	Hearing Room 225
9:00 AM CONT Gary S. Hann J Cedric Simpson	Chapter 7 Pro Se
Richard E Conlin	Pro Se
Kirk W Tabbey	Pro Se
James A Fink	Pro Se
Fink & Fink PLLC	Pro Se
<u>Plaintiff(s):</u>	
Gary Steven Hann	Pro Se
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe

#### Tuesday, April 13, 2021

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

#2.00

Hrg. on Plaintiff's Motion for Default Judgment against J. Cedric Simpson; Richard E. Conlin; Kirk W. Tabbey, James A. Fink, Fink and Fink, PLLC

Docket 4

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue the hearing to June 8, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

	Party Information	
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
Defendant(s):		
J Cedric Simpson	Pro Se	
Richard E Conlin	Pro Se	

4/12/2021 3:48:24 PM

Hearing Room 225

Tuesday, April 13, 2021	Hearing Room 225
9:00 AM CONT Gary S. Hann Kirk W Tabbey	Chapter 7 Pro Se
James A Fink	Pro Se
Fink & Fink PLLC	Pro Se
<u>Movant(s):</u>	
Gary Steven Hann	Pro Se
<u>Plaintiff(s):</u>	
Gary Steven Hann	Pro Se
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, April 13, 2021	Hearing Room	225
9:00 AM 6:14-22067 Gary S. Hann Adv#: 6:21-01017 Hann v. Brickhaven Condominium Assoc., a Michi		napter 7

#3.00

Hrg. on Defendant's Motion filed 3/4/21 to Dismiss Adversary Proceeding

Docket 4

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to June 8, 2021 at 2:00 p.m.

#### COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
Defendant(s):		
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly	
Rami Hjazi	Pro Se	
Pamela Palmieri	Pro Se	
4/12/2021 3:48:24 PM	Page 5 of 34	

# Tuesday, April 13, 2021

# Hearing Room 225

Chapter 7

# <u>9:00 AM</u>

CONT Gary S. Hann	
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi
Karl V Fink	Pro Se
Naomi E Fink	Pro Se
Fink & Fink PLLC	Pro Se
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi
Washtenaw County Civil Division	Pro Se
<u>Movant(s):</u>	
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi
<u>Plaintiff(s):</u>	
Gary S Hann	Pro Se
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe

#### Tuesday, April 13, 2021

Hearing Room 225

#### <u>9:00 AM</u>

**6:17-19513** Terry Lee Fleming, Sr Adv#: 6:19-01108 Fleming Sr v. Fleming Jr et al

Chapter 11

#### #4.00

STATUS CONFERENCE re Complaint by Terry Lee Fleming Sr against Terry Lee Fleming Jr, Havasu Lakeshore Investments, Jean Victor Peloquin, Victor Construction, Inc., Teeple Hall LLP, Hart King, Donald Hamman, Donna Bader, Higgs Fletcher & Mack LLP; Complaint (1) to Determine Validity, Priority and Extent of Liens; (2) for Declaratory Relief; and (3) for Interpleader (Attachments: # 1 Exhibit 1 - Notice of Levy) Nature of Suit: (21 (Validity, priority or extent of lien or other interest in property)),(91 (Declaratory judgment)),(72 (Injunctive relief - other)

# \*(Cont. as a Status Conference Only)

From: 7/23/20,12/10/20

#### Docket 1 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 7/20/21 @ 9:00 A.M. BY ORDER ENTERED 3/30/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

Michael B Reynolds

#### **Defendant(s):**

Terry Lee Fleming Jr

Havasu Lakeshore Investments

Jean Victor Peloquin

Pro Se

Represented By Andrew Still

Pro Se

# Tuesday, April 13, 2021

Hearing Room 225

# <u>9:00 AM</u>

CONT	Terry Lee Fleming, Sr		Chapter 11
Vict	or Construction, Inc.	Pro Se	-
Teep	ple Hall LLP	Represented By Frederick M Reich	
Hart	King	Pro Se	
Don	ald Hamman	Pro Se	
Don	na Bader	Pro Se	
Higg	gs Fletcher & Mack LLP	Represented By Martin A Eliopulos	
J Vie	ctor Construction, Inc.	Pro Se	
<u>Plaintiff</u>	<u>(s):</u>		
Terr	y Lee Fleming Sr	Represented By James E Till	

#### Tuesday, April 13, 2021

Hearing Room 225

# <u>9:00 AM</u> 6:19-16416 Carmencita Pacia Adv#: 6:20-01008 Anderson v. Pacia

Chapter 7

#### #5.00

CONT STATUS CONFERENCE re: Complaint by Karl T Anderson against Maria Victoria Pacia. (Charge To Estate). (\$350.00) (Attachments: # 1 Adversary Cover Sheet # 2 Summons) Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer))

From: 7/9/20, 10/22/20,1/26/21

# Docket 1 \*\*\* VACATED \*\*\* REASON: ORDER APPROVING STIPULATION TO DISMISS COMPLAINT ENTERED ON 3/4/21

#### **Tentative Ruling:**

- NONE LISTED -

	Party Information	
<u>Debtor(s):</u>		
Carmencita Pacia	Represented By Natalie A Alvarado Bruce Jackman	
<u>Defendant(s):</u>		
Maria Victoria Pacia	Represented By W. Derek May	
<u>Joint Debtor(s):</u>		
Rolando Pacia	Represented By Natalie A Alvarado	
<u>Plaintiff(s):</u>		
Karl T Anderson	Represented By Robert P Goe	

Ryan S Riddles

Tuesday, April 13, 2021

Hearing Room 225

Chapter 7

# <u>9:00 AM</u>

CONT... Carmencita Pacia

# Trustee(s):

Karl T Anderson (TR)

Represented By Robert P Goe

4/12/2021 3:48:24 PM

#### Tuesday, April 13, 2021

Hearing Room 225

#### <u>9:00 AM</u>

6:20-11555	Laurie 1	Lynn Bilderback
Adv#: 6:20-01	100	Williams v. Bilderback et al

Chapter 7

#### #6.00

CONT STATUS CONFERENCE Hearing re: Pre-Petition Lawsuit pending in Los Angeles Superior Court (Notice of Removal filed 5/26/20)

RE: Los Angeles Superior Court - North District. Case no: LASC 20AVCV0057

From: 7/23/20,1/21/21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The Court will continue the Status Conference to August 10, 2021, at 9:00 a.m. with an updated status report due July 27, 2021.

# COURT TO PREPARE ORDER.

#### **Party Information**

4/12/2021 3:48:24 PM

Tuesday, April 13, 2021		Hearing Room	225
<u>9:00 AM</u> CONT Laurie Lynn Bilderback		Ch	apter 7
Debtor(s): Laurie Lynn Bilderback	Represented By Thomas M Bundy		
Defendant(s):			
Laurie Lynn Bilderback	Represented By Thomas M Bundy		
Todd A Frealy	Represented By Richard P Steelman Jr		
<u>Plaintiff(s):</u>			
Perry Williams	Pro Se		
<u>Trustee(s):</u>			
Todd A. Frealy (TR)	Represented By		

Richard P Steelman Jr

Tuesday, April 13, 2021

Hearing Room 225

#### <u>9:00 AM</u>

**6:20-11555** Laurie Lynn Bilderback Adv#: 6:20-01101 Frealy et al v. Williams et al

Chapter 7

**#7.00** 

CONT STATUS CONFERENCE Hearing re: Pre-Petition Lawsuit pending in Los Angeles Superior Court (Notice of Removal filed 5/26/20)

RE: Los Angeles Superior Court - North District. Case no: LASC 19AVCV00850

From: 7/23/20,1/21/21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue the Status Conference to August 10, 2021, at 9:00 a.m. with an updated status report due July 27, 2021.

COURT TO PREPARE ORDER.

# Party Information Debtor(s): Laurie Lynn Bilderback Represented By 4/12/2021 3:48:24 PM Page 13 of 34

Tuesday, Ap	ril 13, 2021		Hearing Room	225
<u>9:00 AM</u> CONT	Laurie Lynn Bilderback	Thomas M Bundy	Cha	pter 7
Defendan	t <u>(s):</u>			
Perry	Williams	Pro Se		
Blaine	e Williams	Pro Se		
<u>Plaintiff(s</u>	<u>):</u>			
Todd	A Frealy	Represented By Richard P Steelman Jr		
Laurie	e Lynn Bilderback	Represented By Thomas M Bundy		
<u>Trustee(s)</u>	<u>:</u>			
Todd	A. Frealy (TR)	Represented By Richard P Steelman Jr		

#### Tuesday, April 13, 2021

Hearing Room 225

#### <u>9:00 AM</u> **6:20-12017** Jorge Antonio Zendejas Adv#: 6:21-01007 Simons (TR) v. Zendejas et al

Chapter 7

#### #8.00

STATUS CONFERENCE RE: [1] Adversary case 6:21-ap-01007. Complaint by Larry D Simons (TR) against Jorge Antonio Zendejas, Rosa Isela Zendejas. (\$350.00 Fee Charge To Estate). with adversary proceeding cover sheet Nature of Suit: (41 (Objection / revocation of discharge - 727(c),(d),(e)

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether Plaintiff intends to seek entry of Defendant's default. If so, the Court will set July 31, 2021 as the deadline for hearing a motion for entry of default.

Next status conference: August 31, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Jorge Antonio Zendejas

Represented By

Tuesday, April 13, 2021		Hearing Room	225
9:00 AM CONT Jorge Antonio Zendejas	Daniel King	Chap	oter 7
<u>Defendant(s):</u>			
Jorge Antonio Zendejas	Pro Se		
Rosa Isela Zendejas	Pro Se		
Joint Debtor(s):			
Rosa Isela Zendejas	Represented By Daniel King		
<u>Plaintiff(s):</u>			
Larry D Simons (TR)	Pro Se		
Trustee(s):			
Larry D Simons (TR)	Pro Se		

Tuesday, Ap	oril 13, 2021	Hearing Roo	m 225
<u>9:00 AM</u> 6:20-12274	Absolute Care Assisted Living & Memory Care, LLC	(	Chapter 11
<b>#9.00</b>	Scheer Law Group - movant attorney		
	CONT. Motion for Relief from Stay		
	Luigi Sassone Revocable Trust dated January 9, 2006 vs. (Motion filed 2/5/21)	DEBTOR	
	RE: 13993-13995-13997-14027 Foothill BI, Fontana, CA	92335	
	From: 3/9/21		

### Docket 94 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 2:00 P.M. CALENDAR BY ORDER ENTERED 3/30/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Absolute Care Assisted Living &

Represented By Robert S Altagen

#### Movant(s):

Luigi Sassone Revocable Trust dated

Represented By Reilly D Wilkinson

#### Tuesday, April 13, 2021

Hearing Room 225

 9:00 AM

 6:20-13516
 Cramer Engineering, Inc.

 Adv#: 6:21-01014
 Speier v. Cakmak et al

Chapter 7

#### #10.00

STATUS CONFERENCE re: Complaint by Steven M. Speier against Berk Cakmak, Alpha Laser, Inc.. (\$350.00 Fee Charge To Estate). Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(14 (Recovery of money/property - other)),(14 (Recovery of money/property - other))

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

Pursuant to the Parties' request, the Court will order this Adversary Proceeding into mediation. The Parties shall file a mediation stipulation and lodge an order thereon on or before May 31, 2021.

The Court continues the status conference to November 2, 2021 at 9:00 a.m. An updated status report is due October 19, 2021.

COURT TO PREPARE ORDER.

#### Party Information

Tuesday, April 13, 2021		Hearing Room	225
9:00 AM CONT Cramer Engineering, Inc.		Cha	apter 7
Debtor(s):			
Cramer Engineering, Inc.	Represented By Michael A Cisneros		
Defendant(s):			
Berk Cakmak	Represented By Michael A Cisneros		
Alpha Laser, Inc.	Represented By Michael A Cisneros		
<u>Plaintiff(s):</u>			
Steven M. Speier	Represented By Thomas J Polis		
<u>Trustee(s):</u>			

Steven M Speier (TR)

Represented By Robert P Goe Thomas J Polis

Tuesday, April 13, 2021	Hearing Room	225
2:00 PM 6:16-11051 Wilbert Mauricio Henriquez	Cha	oter 7
Adv#: 6:16-01072 VOKSHORI LAW GROUP, APLC v. Henriquez	-	
#1.00		

CONT Hrg. on Order for Appearance and Examination

From: 7/6/20, 8/17/20,11/17/20

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

In view of the closure of the Courthouse due to the pandemic, the Court continues this judgment debtor exam to July 20, 2021. at 2:00 p.m.

COURT TO PREPARE ORDER.

	Party Information	
4/12/2021 3:48:24 PM	Page 20 of 34	

Tuesday, April 13, 2021		Hearing Room	225
<u>2:00 PM</u> CONT Wilbert Mauricio Henriquez <u>Debtor(s):</u>		Ch	apter 7
Wilbert Mauricio Henriquez	Represented By Brad Weil		
<u>Defendant(s):</u>			
Wilbert Mauricio Henriquez	Represented By Brad Weil		
<u>Plaintiff(s):</u>			
VOKSHORI LAW GROUP, APLC	Represented By Nima S Vokshori Brad Weil		
<u>Trustee(s):</u>			
Lynda T. Bui (TR)	Pro Se		

Γuesday, April 13, 2021	Hearing Room	225

#### <u>2:00 PM</u>

6:17-20442 Timothy David Murphy

#2.00

Chapter 7 trustee's Application filed 2/11/21 to Employ John Paul Parks as Special Counsel as of February 2, 2021

Chapter 7

Docket 164

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Chapter 7 Trustee has made a sufficient showing that it requires the services of J.P. Parks to evaluate estate assets. J.P. Parks has shown that he is disinterested and does not hold any interest adverse to the Estate. The Debtor's opposition to Mr. Park's employment application is overruled and the application is granted.

#### CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Timothy David Murphy

Represented By Timothy D Murphy Patricia A Mireles

Tuesday, April 13, 2021

Hearing Room 225

**Chapter 7** 

<u>2:00 PM</u>

CONT... Timothy David Murphy

Trustee(s):

Lynda T. Bui (TR)

Represented By Michelle A Marchisotto

4/12/2021 3:48:24 PM

Tuesday, Aj	pril 13, 2021	Hearing Room	225
<u>2:00 PM</u> 6:18-14202	Armando C Meras and Veronica Y Meras	Cł	napter 7
#3.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	
	[John P. Pringle, chapter 7 trustee] [Fees; \$1967.40; Expenses; \$87.15]		
	[Roquemore, Pringle & Moore, Inc., attorney for truste [Fees; \$6000.00; Expenses; \$264.39]	e]	
	[U.S. Bankruptcy Court, Clerk of the Court Costs] [Fees; \$350.00]		
	Docket 75		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of

#### Tuesday, April 13, 2021

#### Hearing Room 225

**Chapter 7** 

#### <u>2:00 PM</u>

### CONT... Armando C Meras and Veronica Y Meras secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$1,967.40 and expenses in the amount of \$87.15.

The compensation is approved as to Roquemore, Pringle & Moore Inc., with fees in the amount of \$6,000.00 and expenses in the amount of \$264.39.

Court costs are approved in the amount of \$350.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
Armando C Meras	Represented By Yoon O Ham	
Joint Debtor(s):		
Veronica Y Meras	Represented By Yoon O Ham	
<u>Trustee(s):</u>		
John P Pringle (TR)	Represented By Toan B Chung	

Tuesday, Ap	oril 13, 2021	Hearing Room	225
<u>2:00 PM</u> 6:20-12274	Absolute Care Assisted Living & Memory Care, LLC	Chap	oter 11
#4.00	CONT Hrg. on Chapter 11 Status Conference		
	From: 9/8/20, 10/22/20,11/17/20, 2/23/21, 3/9/21		

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into (1) the Debtor's compliance with UST guidelines and requirements, and (2) Debtor's intentions regarding timing of the filing of a new plan and disclosure statement.

Next status conference: TBD.

COURT TO PREPARE ORDER.

#### Party Information

Tuesday, A	April 13, 2021		Hearing Room	225
<u>2:00 PM</u> CONT	Absolute Care Assisted Living	g & Memory Care, LLC	Chap	ter 11
<u>Debtor(</u> Abs	<u>s):</u> olute Care Assisted Living &	Represented By Robert S Altagen		

Tuesday, Aj	oril 13, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:20-12274</b>	Absolute Care Assisted Living & Memory Care, LLC	Chap	ter 11
#5.00	Hrg. on Debtor's Motion filed 2/15/21 for entry of order (	1) Approving the	

Debtor's Disclosure Statement; (2) Approving Solicitation, Voting, Balloting and Notice Procedures; and (3) Setting Confirmation hearing and Certain Deadlines in Connection with the Debtor's Plan of Reorganization

#### Docket 100 \*\*\* VACATED \*\*\* REASON: NOTICE OF WITHDRAWAL OF MOTION FILED 3/26/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### Debtor(s):

Absolute Care Assisted Living &

Represented By Robert S Altagen

Tuesday, Ap	oril 13, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:20-12274</b>	Absolute Care Assisted Living & Memory Care, LLC	Chaj	pter 11
#6.00	Hrg. Application for Compensation for interim fees for F Debtor's Attorney, period: 3/19/2020 to 2/15/2021, Fee \$0.00.		enses:
	Docket 117 *** VACATED *** REASON: WITHDRAWAL OF MC 4/8/21	OTION FILED	
<b>Tentative</b> - NONE	Ruling: LISTED -		

#### **Party Information**

#### **Debtor(s):**

Absolute Care Assisted Living &

Represented By Robert S Altagen

Tuesday, April 13, 2021		Hearing Ro	om 225
<u>2:00 PM</u> 6:20-12274	Absolute Care Assisted Living & Memory Care, LLC		Chapter 11
#6.10			
	Scheer Law Group - movant attorney		
	CONT. Motion for Relief from Stay		
	Luigi Sassone Revocable Trust dated January 9, 2006 vs. (Motion filed 2/5/21)	DEBTOR	
	RE: 13993-13995-13997-14027 Foothill BI, Fontana, CA	92335	
	From: 3/9/21		

Docket 94

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether postpetition loans taken out by Debtor will enable the Debtor to pay Debtor's indebtedness to Movant Luigi Sassone Revocable Trust in full.

**Party Information** 

Tuesday, April 13, 2021		Hearing Room	225	
2:00 PM CONT Absolut	e Care Assisted Living	& Memory Care, LLC	Chaj	oter 11
<b>Debtor(s):</b>				
Absolute Care A	Assisted Living &	Represented By Robert S Altagen		
<u>Movant(s):</u>				
Luigi Sassone F	Revocable Trust dated	Represented By Reilly D Wilkinson		

Tuesday, April 13, 2021

Chapter 11

225

**Hearing Room** 

#### 2:00 PM 6:20-14295 LCF LABS INC.

**#7.00** 

CONT. Hrg. on creditor, Akbar Razavi's Motion filed 10/8/20 to Remove the Debtor from Possession and Either Order the Appointment of a Chapter 11 Trustee or the Expansion of the Subchapter V Trustee's Authorities and Duties

From: 11/3/20,12/22/20, 2/9/21

#### Docket 81 \*\*\* VACATED \*\*\* REASON: ORDER APPROVING STIPULATION ENTERED 4/12/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

Debtor(s):

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden

#### Movant(s):

Akbar Razavi

#### Trustee(s):

Arturo Cisneros (TR)

Domano anto di Dov

Represented By Todd L Turoci

Represented By Arturo M Cisneros

Tuesday, April 13, 2021	Hearing Room	225

#### <u>2:00 PM</u>

6:20-14155 Power Bail Bonds, Inc.

Chapter 11

#### #8.00

Secured creditor, Lexington National Insurance Corporation's Joint Motion filed 3/23/21 for Order Approving Stipulation Authorizing Use of Cash Collateral

Docket 272

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion.

#### MS. DJANG TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
Debtor(s):			
Power Bail Bonds, Inc.	Represented By Douglas A Plazak Reid & Hellyer A Pro Corrie Klekowski		
<u>Trustee(s):</u>			

Caroline Renee Djang (TR)

Represented By

Page 33 of 34

Tuesday, April 13, 2021			Hearing Room	225
<u>2:00 PM</u> CONT	Power Bail Bonds, Inc.	Caroline Djang	Char	oter 11

#### Wednesday, April 14, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:15-13556 John	Olaf Halvorson	Chapter 7
Adv#: 8:17-01120	Kosmala v. Hoosten et al	
<b>111 00</b>		

#### #1.00

CONT'D STATUS CONFERENCE RE: Complaint:

(1) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 548(a)(1)(A), 548(a)(1)(B) And 550;

(2) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 548(a)(1)(A), 548(a)(1)(B) And 550;

(3) For Breach Of Contract;

(4) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 548(a)(1)(A), 548(a)(1)(B) And 550;

(5) To Avoid And Recover Preferential Transfers Pursuant To 11 U.S.C. Sections 547 And 550;

(6) For Resulting Trust;

(7) For Constructive Trust;

(8) To Preserve Transfers For The Benefit Of The Estate Pursuant To 11

U.S.C. Section 551; And

(9) For Attorneys' Fees And Costs

(set per order entered 3-2-18)

FR: 4-25-18; 7-25-18; 11-14-18; 12-12-18; 4-17-19; 7-17-19; 10-16-19; 1-22-20; 5-20-20; 11-18-20

Docket

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE HEARING TO SEPTEMBER 8, 2021 AT 9:00 AM ENTERED ON 4-7-21 (DOCKET NO. 73).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

1

#### **Debtor(s):**

John Olaf Halvorson

Represented By Marc C Forsythe Charity J Manee

Wednesday, April 14, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT John Olaf Halvorson <u>Defendant(s):</u>		Cha	pter 7
David Hoosten	Pro Se		
PCC Fund 1, LLC	Pro Se		
Rod Van Zandt	Pro Se		
<u>Plaintiff(s):</u>			
Weneta M.A. Kosmala	Represented By Reem J Bello		
<u>Trustee(s):</u>			
Weneta M Kosmala (TR)	Represented By Reem J Bello Faye C Rasch Jeffrey I Golden		

#### Wednesday, April 14, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:17-14396	Styles 1	For Less, Inc., a California corporation
Adv#: 8:19-01	212	Kosmala v. DeAngelo, SR et al

Chapter 7

#### #2.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint:
(1) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(b), 548(a)(1)(A), 550, And California Civil Code Sections 3439.04(a)(1), 3439.07 And 3439.09;
(2) To Avoid Transfer And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(b), 548(a)(1)(B), 550, And California Civil Code Sections 3439.04(a)(2), 3439.07 And 3439.09;
(3) To Avoid And Recover Preferential Transfers Pursuant To 11 U.S.C. Sections 547 And 550;
(4) To Preserve Transfers For The Benefit Of The Estate Pursuant To 11 U.S.C. Section 551;
(5) To Disallow Claim Pursuant To 11 U.S.C. Section 502(d); And
(6) For Breach Of Fiduciary Duties Of Loyalty And Care

(Complaint filed 11/6/19)

FR: 1-29-20; 3-25-20; 6-29-20; 12-2-20

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE STATUS CONFERENCE TO JULY 14, 2021 AT 9:00 AM ENTERED ON 4-12-21 (DOCKET NO. 31).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Styles For Less, Inc., a California

Represented By Marc J Winthrop Andrew B Levin Garrick A Hollander Marvin Maurice Oliver

Wednesday, April 14, 2021		<b>Hearing Room</b>	6C	
<u>9:00 AM</u> CONT	Styles For Less, Inc., a Ca	lifornia corporation	Cha	pter 7
Defendar	<u>nt(s):</u>			
	ael DeAngelo SR	Represented By Sean A OKeefe		
Mich	ael DeAngelo JR	Represented By Sean A OKeefe		
Augu	ıst DeAngelo II	Represented By Sean A OKeefe		
Jason	n DeAngelo	Represented By Sean A OKeefe		
Gina	Womack	Represented By Sean A OKeefe		
Doug	glas Periera	Represented By Sean A OKeefe		
<u>Plaintiff(</u>	<u>s):</u>			
Wene	eta M.A. Kosmala	Represented By Jeffrey I Golden		
<u>Trustee(s</u>	<u>s):</u>			
Wend	eta M Kosmala (TR)	Represented By Reem J Bello		

#### Wednesday, April 14, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:18-10203 Phillip Barry Greer** Adv#: 8:18-01075 Street v. Greer et al Chapter 7

#### #3.00

CONT'D STATUS CONFERENCE Hearing RE: Second Amended Complaint For:

(1) Determination Of Non-Dischargeability Of Debt;

(2) Determination Of Non-Dischargeability Of Debt;

(3) Determination Of Non-Dischargeability Of Debt;

(4) Declaratory Relief RE: Determination Of Validity, Priority Or Extent Of Interest In Real Property and Personal Property

(Complaint filed 4/26/18) (First Amended Complaint filed 5/30/18)

(Second Amended Complaint filed 11/27/19)

(Another Summons Issued 5/31/18)

(PTC set at S/C held 1/23/19)

[10-10-18 - Arlene Greer aka Arlene Biden ONLY dismissed -docket no. [47]

FR: 7-25-18; 8-29-18; 10-24-18; 11-14-18; 1-23-19; 10-9-19; 12-4-19; 8-12-20; 11-18-20

Docket 106

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

In order to allow time to permit mediation to go forward, the Court will continue the

#### Wednesday, April 14, 2021

Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

#### CONT... Phillip Barry Greer

status conference to September 15, 2021 at 9:00 a.m. An updated status report is due September 1, 2021.

#### COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Phillip Barry Greer

#### **Defendant(s):**

Phillip Barry Greer

Richard A. Marshack

#### **<u>Plaintiff(s)</u>**:

Chriss W. Street

#### Trustee(s):

Richard A Marshack (TR)

Represented By Phillip Greer

Represented By Phillip Greer Ryan D O'Dea Timothy C Aires

Represented By Ryan D O'Dea Phillip Greer Timothy C Aires

Represented By Timothy C Aires Phillip Greer Ryan D O'Dea

Represented By James C Bastian Jr Ryan D O'Dea

#### Wednesday, April 14, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:18-10203Phillip Barry GreerAdv#: 8:18-01069Marshack et al v. Biden

Chapter 7

#### #4.00

CONT'D STATUS CONFERENCE Hearing RE: Chapter 7 Trustee's Second Amended Complaint For:

- (1) Avoidance And Recovery Of Fraudulent Transfer;
- (2) Constructive Trust;
- (3) Declaratory Relief;
- (4) Turnover Of Estate Property; And

(5) Authorization To Sell Entirety Of Real Property

Regarding Real Property Located At 19 Bridgeport Road, Newport Coast, California

(First Amended Complaint filed 12/14/18)

(Second Amended Complaint filed 4/10/19)

FR: 1-23-19; 2-20-19; 5-8-19; 6-10-19; 7-17-19; 11-6-19; 4-22-20, 8-12-20; 11-18-20

Docket 27

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

In order to allow time to permit mediation to go forward, the Court will continue the

#### Wednesday, April 14, 2021

Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

#### CONT... Phillip Barry Greer

status conference to September 15, 2021 at 9:00 a.m. An updated status report is due September 1, 2021.

#### COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

Phillip Barry Greer

#### **Defendant(s):**

Arlene C Biden

#### Plaintiff(s):

Richard A Marshack

Chriss W. Street

#### Trustee(s):

Richard A Marshack (TR)

Represented By Phillip Greer

Represented By Phillip Greer

Represented By Ryan D O'Dea

Represented By Timothy C Aires

Represented By James C Bastian Jr Ryan D O'Dea

#### Wednesday, April 14, 2021

Hearing Room 6C

<u>9:00 AM</u> 8:19-11218 US Direct LLC Adv#: 8:20-01083 Golden v. Jafrey

Chapter 7

#### #5.00

CONT'D Hearing RE: Motion to Set Aside Default Judgment of Abdullah Jafrey (Motion filed 12-17-20)

FR: 2-24-21

Docket 24

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the results of mediation or settlement negotiations.

Party Information			
<u>Debtor(s):</u>			
US Direct LLC	Pro Se		
<u>Defendant(s):</u>			
Abdullah Jafrey	Represented By Andrew K Yun		

Wednesday, April 14, 2021		<b>Hearing Room</b>	6C
9:00 AM CONT US Direct LLC		Cha	pter 7
<u>Plaintiff(s):</u> Jeffrey I. Golden	Represented By Roye Zur		

<u>Trustee(s):</u>

Jeffrey I Golden (TR)

Represented By Roye Zur Monica Rieder

Hearing Room

6**C** 

	- <b>r</b>	
<u>9:00 AM</u> <b>8:19-12322</b> Adv#: 8:20-01	<b>9025 Colorado Ave., LLC</b> 116 Marshack v. Unique Funding Solutions, LLC	Chapter 7
	CONT'D STATUS CONFERENCE Hearing RE: (1) Avoidance, Preservation, and Recovery of Pre- Sections 547, 550, 551] (2) Usury [Cal. Const. Art. XV Section 1] (3) Civil Liability for Violations of the Racketeer In Act [18 U.S.C. Sections 1962, 1964] (4) Violations of the California Unfair Competition Sections 17200 et seq.) (5) Unconscionable Contract (Cal. Civ. Code Sec (6) Money Had and Received (7) Avoidance, Preservation, and Recovery of Co (7) Avoidance, Preservation, and Recovery of Co (7) L.S.C. Sections 548, 550, 551] (Complaint filed 8/11/20)	eferential Transfers [11 U.S.C. Ifluenced Corrupt Organizations Law (Cal. Bus. & Prof. Code Ition 1670.5)
F	FR: 11-4-20	

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - DEFAULT JUDGMENT ENTERED IN FAVOR OF THE PLAINTIFF ENTERED ON 3 -29-21 (DOCKET NOS. 27 & 29).

#### **Tentative Ruling:**

- NONE LISTED -

Wednesday, April 14, 2021

#### **Party Information**

#### **Debtor(s):**

9025 Colorado Ave., LLC

Represented By Blake J Lindemann

#### Defendant(s):

Unique Funding Solutions, LLC	Pro Se	
Kash Kapital, LLC	Pro Se	
Region Capital, LLC	Pro Se	
4/12/2021 12:25:17 PM	Page 11 of 18	

#### Wednesday, April 14, 2021

#### <u>9:00 AM</u>

CONT... 9025 Colorado Ave., LLC

#### <u>Plaintiff(s):</u>

Richard A. Marshack

Represented By Tinho Mang D Edward Hays

Trustee(s): Richard A Marshack (TR)

Represented By D Edward Hays Tinho Mang Chapter 7

**6**C

**Hearing Room** 

weunesuay,		ing Room	ve
<u>9:00 AM</u> <b>8:19-13374</b>	Martha S Adair	Chapte	er 11
<b>#7.00</b>			
	POST-CONFIRMATION STATUS CONFERENCE Hearing RE Chapter 11 Case; And (2) Requiring Report On Status Of Cha	<b>\ /</b>	

Hearing Room

6**C** 

(Plan Confirmed at 12-16-20 Hrg.) FR: 1-22-20; 2-26-20; 6-3-20; 10-21-20; 11-4-20; 12-16-20

Docket 40

#### **Tentative Ruling:**

Wednesday, April 14, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

(Petition filed 8/29/19)

The status report was very helpful.

The Court will continue the status conference to September 1, 2021 at 9:00 a.m. An updated status report is due August 18, 2021.

COURT TO PREPARE ORDER.

# Party Information Debtor(s): Martha S Adair

Wednesday,	April 14, 2021	Hearing Room 6C
<u>9:00 AM</u> CONT	Martha S Adair	Chapter 11

Richard H Golubow

Wednesday, April 14, 2021	Hearing Room

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

**6**C

#### #1.00

Hearing RE: Confirmation of First Amended Chapter 11 Plan of Reorganization Proposed by Official Committee of Unsecured Creditors (Plan filed 12-30-20) (Amended Plan filed 2-17-21)

Docket 363

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will overrule the objections of SMRH for the reasons argued by the Committee in its reply. The Court will confirm the plan.

The Court sets a post-effective date status conference for September 15, 2021 at 9:00 a.m. An updated status report is due September 1, 2021.

DEBTOR TO LODGE (1) FINDINGS OF FACT AND CONCLUSIONS OF LAW, AND (2) PLAN CONFIRMATION ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Meade Instruments Corp.	Represented By	

Wednesday	y, April 14, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	Meade Instruments Corp.	Robert P Goe	Chap	ter 11
<u>Movant</u>	<u>(s):</u>			
Offi	cial Committee of Unsecured	Represented By Mark S Horoupian Claire K Wu		

Wednesday, April 14, 2021		Hearing Room	6C
<u>2:00 PM</u> 8:19-14714 N	Aeade Instruments Corp.	Chap	tor 11

#2.00

CONT'D STATUS CONFERENCE Hearing RE: Status Conference of Chapter 11 Case (Petition filed 12/4/2019) [Case transferred from CB on 7/29/2020]

FR: 12-11-19; 12-12-19; 1-29-20; 3-25-20; 6-24-20; advanced from 9-23-20; 9-23-20; 1-20-21; 2-10-21

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

1

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: September 15, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

#### **Party Information**

Wednesday, April 14, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

CONT... Meade Instruments Corp.

#### <u>Debtor(s):</u>

Meade Instruments Corp.

Represented By Robert P Goe

4/12/2021 12:25:17 PM

<u>9:00 AM</u> 8:18-10218	Lourdes Watters	Chapter 13
#1.00	CONT'D Amended Motion for relief from stay [Real Property]	
	MTGLQ Investors, LP, Its Assignees And/Or Successors vs. DEBT (Motion filed 7/27/2020) (Amended Motion filed 12-4-20)	OR
	[RE : 23905 Matador Way, Murrieta, CA 92562]	
	FR: 8-24-20; 10-5-20; 11-2-20; 12-7-20; 1-11-21; 2-22-21	
	[Tele. appr., Bryn C. Deb, repr., Debtor]	

**Hearing Room** 

**6**C

Docket 69

**Tentative Ruling:** 

Monday, April 19, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Parties' efforts to reach a settlement.

Party Information		
<u>Debtor(s):</u>		
Lourdes Watters	Represented By	
4/19/2021 8:07:10 AM	Page 1 of 25	

Monday, April 19, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	Lourdes Watters	Bryn C Deb	Chap	
<u>Trustee(s</u>	<u>s):</u>			

Pro Se

4/19/2021 8:07:10 AM

Amrane (SA) Cohen (TR)

Monday, April 19, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:20-10412</b>	Cynthia Bray Dimel	Chaj	pter 13
#2.00	Motion for relief from stay [Personal Property]		
	Wells Fargo Bank, N.A., d/b/a Wells Fargo Auto vs DEE (Motion filed 3-23-21)	BTOR	
	[RE: 2017 Volvo XC60 - VIN No.: YV449MRS3H20161	13]	
	[Tele. appr., Christopher J Langley, repr., Debtor]		
	[Tele. appr., Josephine E. Salmon, repr., Selence We	ells Fargo Bank, N	I.A.]
	Docket 53		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim

#### Monday, April 19, 2021

Hearing Room 6C

Chapter 13

#### <u>9:00 AM</u>

**CONT...** Cynthia Bray Dimel pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Cynthia Bray Dimel

Represented By Christopher J Langley

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Monday, Al	oril 19, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-13088	Kelly Lee Reeves	Chap	oter 13
#3.00	Motion for relief from stay [Real Property]		
	Wilmington Savings Fund Society, FSB vs DEBTOR (Motion filed 3-22-21)		
	[RE: 109 Canyoncrest, Irvine, California 92603]		
	[Tele. appr., Eric Enciso, repr., Selene Finance, LP, C	reditor]	
	Docket 25		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Monday, April 19, 2021

Hearing Room 6C

Chapter 13

#### 9:00 AM CONT... Kelly Lee Reeves

#### MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

#### **Debtor(s):**

Kelly Lee Reeves

Represented By James D. Hornbuckle

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

4/19/2021 8:07:10 AM

Monday, April 19, 2021		Hearing Room	
<u>9:00 AM</u> <b>8:21-10396</b>	Joseph Pahl	Chap	oter 13
#4.00	Motion for relief from stay [Real Property]		
	Wilmington Trust, National Association vs DEBTOR (Motion filed 3-23-21)		
	[RE: 1631 E Riverview Ave., Orange, CA 92865-1518]		
	[Tele. appr., Darlene C. Vigil, repr., Wilmington Trust,	N.A., Creditor]	
	Docket 21		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

#### Monday, April 19, 2021

Hearing Room 6C

Chapter 13

#### <u>9:00 AM</u>

CONT... Joseph Pahl

Also, grant the following relief:

Also, grant the following relief:

- Box 3. Movant, or its agents, may, at its option, offer, provide and enter into a potential forebearance agreement, loan modification, refinance agreement or other loan workout or loss mitigation agreement. Movant, through its servicing agent, may contact the Debtor by telephone or written correspondence to offer such an agreement.

- Box 12. Upon entry of the order, for purposes of Cal. Civ. Code § 2923.5, the Debtor is a borrower as defined in Cal. Civ.Code § 2920.5(c)(2)(C).

The Court will deny the Motion as to (d)(4) relief.

#### MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Joseph Pahl	Represented By Scott Dicus	

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Monday, April 19, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10644</b>	Diego Ochoa Juarez	Cha	pter 7
#5.00	Motion for relief from stay [Personal Property]		
	TD Auto Finance, LLC vs DEBTOR (Motion filed 3-26-21)		
	[RE: 2018 Chevrolet Malibu - VIN No.: 1G1ZD5ST9J	F267242]	
	Docket 7		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, April 19, 2021		Hearing Room	
9:00 AM CONT Diego Ochoa Juarez		Chap	oter 7
	Party Information		
<u>Debtor(s):</u>			
Diego Ochoa Juarez	Represented By Francis Guilardi		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Pro Se		

Monday, April 19, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:19-12375</b>	South Coast Behavioral Health, Inc.	Chap	ter 11
#6.00	Hearing RE: Motion for Relief From Stay to Allow Zu Company to Advance and/or Pay Defense Funds to (Motion filed 3-26-21) [RE: Case Name: Askew v South Coast Behavior [Docket Number: No. 30-2018-00998594-CU-BC-C [Pending In: Orange County Superior Court] & [RE: Case Name: Smithv South Coast Behaviora [Docket Number: No. 30-2018-01039789-CU-OE-C [Pending In: Orange County Superior Court] [Tele. appr., Richard B. Azada, repr., Debtor]	Jackson Lewis P.C. ral Health, LLC] CJC]	ce
	[Tele. appr., Reem J. Bello, repr., Creditor Comm	ittee]	

Docket 840

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

#### Monday, April 19, 2021

Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

**CONT...** South Coast Behavioral Health, Inc. The Court intends to grant the motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

#### Trustee(s):

Thomas H Casey (TR)

Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders Christopher Minier

4/19/2021 8:07:10 AM

Monday, April 19, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-12127 Richard J. Kelly and Mary J. Kelly

Chapter 7

#### #1.00

CONT'D Hearing RE: Objection To Debtors' Claims Of Exemption (Motion filed 12/13/19)

FR: 1-27-20; 4-20-20L; 7-20-20; 11-30-20; 1-29-21

Docket 33

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 14, 2021 AT 9:00 AM ENTERED ON 4 -5-21 (DOCKET NO. 89).

#### **Tentative Ruling:**

#### Party Information

#### **Debtor(s):**

Richard J. Kelly

Represented By J Scott Williams

#### Joint Debtor(s):

Mary J. Kelly

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By

J Scott Williams

Represented By

Faye C Rasch

Monday, Ap	oril 19, 2021	Hearing Room 6C
<u>2:00 PM</u> <b>8:19-12127</b>	Richard J. Kelly and Mary J. Kelly	Chapter 7
#2.00	CONT'D Hearing RE: Objection To Debtor's Cla Schedules (Motion filed 6/19/2020)	aims Of Exemption On Amended
	FR: 7-20-20; 11-30-20; 1-25-21	

#### Docket 59 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 14, 2021 AT 9:00 AM ENTERED ON 4 -5-21 (DOCKET NO. 89).

#### **Tentative Ruling:**

#### **Party Information**

#### **Debtor(s):**

Richard J. Kelly

Represented By J Scott Williams ----

#### Joint Debtor(s):

Mary J. Kelly

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By J Scott Williams

Represented By Faye C Rasch

Monday, April 19, 2021				Hearing Room	
<u>2:00 PM</u> <b>8:19-12375</b>	South Coast Beha	vioral Health, Inc.		Char	oter 11
#3.00	CONT'D Hearing (Motion filed 10-1		der Disallowing Pro	of of Claim	
	Claim No. 35-1	BMF Capital	\$340,000.00		
	FR: 11-30-20, 2-8	-21			
			CALENDAR - ORI ENT AGREEMENT		

#### **Tentative Ruling:**

#### **Party Information**

CAPITAL ENTERED 3-4-2021 (DOCKET NO. 805).

#### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

#### Trustee(s):

Thomas H Casey (TR)

Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders

#### Monday, April 19, 2021

Chapter 11

**6**C

**Hearing Room** 

#### <u>2:00 PM</u>

8:20-11329 Ilyas M. Chaudhary

#4.00

Hearing RE: Motion for Order Approving Post Petition Financing from Jovian Petroleum Corp.; And Granting to Jovian Petroleum Corp. A Junior Deed of Trust on Debtor's Property (Motion filed 3-25-21)

[Tele. appr., Michele S. Assayag, repr., City National Bank, Creditor]

[Tele. appr., Kevin Tang, repr., Debtor]

Docket 61

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

Grant, provided that the lien granted to Jovian Petroleum Corporation shall not prime any existing secured creditor with respect to 10441 Villa del Cerro, Santa Ana except to the extent such secured creditor is completely taken out by proceeds of the Jovian Petroleum Corporation loan.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
4/19/2021 8:07:10 AM	Page 16 of 25	

Monday, April 19, 2021

Hearing Room 6C

Chapter 11

2:00 PM CONT... Ilyas M. Chaudhary Debtor(s):

Ilyas M. Chaudhary

Represented By Kevin Tang

Monday, April 19, 2021	Hearing Room

### **2:00 PM 8:20-12364 Crush Materials Corporation**

Chapter 7

**6**C

#5.00

Hearing RE: Motion to Abandon Property Under Rule 6007(B) (Motion filed 1-25-21) (Set by Court Order on 2-2-21)

## [Tele. appr., Laurence R. Phillips, repr., Hazard Construction Engr., Creditor]

Docket 14

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Crush Materials Corporation

Represented By R Gibson Pagter Jr.

Monday, A	pril 19, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	<b>Crush Materials Corporation</b>		Chaj	pter 7
<u>Trustee(s</u> Jeffre	<u>s):</u> ey I Golden (TR)	Pro Se		

Monday, April 19, 2021

2:00 PM 8:20-13335 Heartwise, Inc.

5.20-15555 Heartwise, I

#6.00

Hearing RE: First Interim Application for Compensation and Reimbursement of Expenses from the Period of December 4, 2020 to March 22, 2021 (Application filed 3-26-21)

**Hearing Room** 

**6**C

Chapter 11

[RE: DTO Law - Special Counsel] [Fees: \$2,000.00; Expenses: \$0.00]

[Tele. appr., Ronald A. Clifford, repr., Debtor]

Docket 142

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the heating to May 24, 2021 at 2:00 p.m. to allow the motion to dismiss or convert to be resolved.

COURT TO PREPARE ORDER.

Party Information		
<b>Debtor(s):</b>		
Heartwise, Inc.	Represented By	

Page 20 of 25

Monday, A	pril 19, 2021	Hearing Room 60	1
<u>2:00 PM</u> CONT	Heartwise, Inc.	Chapter 11	-

Ronald Clifford

Monday, April 19, 2021

2:00 PM 8:20-13335 Heartwise, Inc.

120 10000 110u100

#7.00

Hearing RE: First Interim Application for Compensation and Reimbursement of Expenses from the Period of December 16, 2020 to March 22, 2021 (Application filed 3-26-21)

**Hearing Room** 

**6**C

Chapter 11

[RE: Blakeley LLP - Debtor's Attorney] [Fee: \$157,808.00, Expenses: \$1,786.99]

[Tele. appr., Ronald A. Clifford, repr., Debtor]

Docket 144

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the heaing to May 24, 2021 at 2:00 p.m. to allow the motion to dismiss or convert to be resolved.

COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
Heartwise, Inc.	Represented By	

Page 22 of 25

Monday, A	pril 19, 2021	Hearing Room 60	1
<u>2:00 PM</u> CONT	Heartwise, Inc.	Chapter 11	-

Ronald Clifford

#### Monday, April 19, 2021

-

**6**C

#### <u>2:00 PM</u> 8:20-13335 Heartwise

8:20-13335 Heartwise, Inc.

Chapter 11

**Hearing Room** 

#8.00

Hearing RE: First and Final Application for Compensation and Reimbursement of Expenses from the Period of December 5, 2020 to December 16, 2020 (Application filed 3-29-21)

[RE: Michael Jay Berger - Former Debtor's Counsel] [Fees: \$8,205.00; Expenses: \$0.00]

[Tele. appr., Ronald A. Clifford, repr., Debtor]

Docket 150

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the heating to May 24, 2021 at 2:00 p.m. to allow the motion to dismiss or convert to be resolved.

COURT TO PREPARE ORDER.

# Party Information Debtor(s): Heartwise, Inc. Represented By 4/19/2021 8:07:10 AM Page 24 of 25

Monday, April 19, 2021		Hearing Room 60	1
<u>2:00 PM</u> CONT	Heartwise, Inc.	Chapter 11	-

Ronald Clifford

Tucsuay, April 20, 20	21 1	itearing Room	
<u>9:00 AM</u> <b>6:14-22067 Gary S.</b> Adv#: 6:21-01017	<b>Hann</b> Hann v. Brickhaven Condominium Assoc., a Michigan		hapter 7

#### #1.00

Defendant Brickhaven Condominium Association Motion filed 3/8/21 to Dismiss Adversary Proceeding

Hearing Room

225

Docket 6

#### **Tentative Ruling:**

Tuesday April 20 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

#### COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly	
Rami Hjazi	Pro Se	
4/15/2021 2:57:38 PM	Page 1 of 22	

#### Tuesday, April 20, 2021

#### Hearing Room 225

<u>9:00 AM</u> CONT Gary S. Hann	Chantor 7
CONT Gary S. Hann Pamela Palmieri	Pro Se Chapter 7
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi
Karl V Fink	Represented By Kathryn M.S. Catherwood
Naomi E Fink	Pro Se
Fink & Fink PLLC	Pro Se
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi
Washtenaw County Civil Division	Pro Se
<u>Movant(s):</u>	
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly
<u>Plaintiff(s):</u>	
Gary S Hann	Pro Se
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, April 20, 2021	Hearing Room	225
<u>9:00 AM</u> 6:14-22067 Gary S. Hann	С	hapter 7
Adv#: 6:21-01017 Hann v. Brickhaven Condominium Assoc., a Michigan	n Non Prof	•

#### #2.00

Defendants Karl V. Fink, Naomi E. Fink and Fink & Fink PLLC's Motion filed 3/29/21 to Dismiss Adversary

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Docket 19

#### **Tentative Ruling:**

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In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

#### COURT TO PREPARE ORDER.

Party Information		
Debtor(s):		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly	
Rami Hjazi	Pro Se	
4/15/2021 2:57:38 PM	Page 3 of 22	

#### Tuesday, April 20, 2021

#### Hearing Room 225

<u>9:00 AM</u>		
CONT Gary S. Hann		Chapter 7
Pamela Palmieri	Pro Se	
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi	
Karl V Fink	Represented By Kathryn M.S. Catherwood	
Naomi E Fink	Pro Se	
Fink & Fink PLLC	Pro Se	
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi	
Washtenaw County Civil Division	Pro Se	
<u>Movant(s):</u>		
Karl V Fink	Represented By Kathryn M.S. Catherwood	
<u>Plaintiff(s):</u>		
Gary S Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe	

Tuesday, April 20, 20	)21	Hearing Roon	n 225
<u>9:00 AM</u> 6:14-22067 Gary S Adv#: 6:21-01017	<b>. Hann</b> Hann v. Brickhaven Condominium Assoc., a Michiga		Chapter 7

#3.00

Plaintiff's Motion for Default Judgment under LBR 7055-1

Docket 14

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

#### COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly	
Rami Hjazi	Pro Se	
Pamela Palmieri	Pro Se	
4/15/2021 2:57:38 PM	Page 5 of 22	

#### Tuesday, April 20, 2021

#### Hearing Room 225

<u>9:00 AM</u>		
CONT Gary S. Hann		Chapter 7
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi	
Karl V Fink	Represented By Kathryn M.S. Catherwood	
Naomi E Fink	Pro Se	
Fink & Fink PLLC	Pro Se	
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi	
Washtenaw County Civil Division	Pro Se	
<u>Movant(s):</u>		
Gary S Hann	Pro Se	
<u>Plaintiff(s):</u>		
Gary S Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe	

Tuesday, April 20, 2021	Hearing Room	225

#### <u>9:00 AM</u>

#### 6:14-22067 Gary S. Hann

Adv#: 6:21-01017 Hann v. Brickhaven Condominium Assoc., a Michigan Non Prof

Chapter 7

#### #4.00

STATUS CONFERENCE re: Complaint by Gary S Hann, against Brickhaven Condominium Assoc., a Michigan Non Profit Corp and Its Board of Directors, Rami Hjazi, Pamela Palmieri, Huy Nguyen Hoang-La, Karl V Fink, Naomi E Fink, Fink & Fink PLLC, Old Republic Title Insurance Co, Washtenaw County Civil Division Sheriff James B Damron in his official Capacity and as an Individual. (\$350.00 Fee Not Required). Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)),(21 (Validity, priority or extent of lien or other interest in property)),(72 (Injunctive relief - other)),(91 (Declaratory judgment))

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

1

#### APPEARANCES NOT REQUIRED.

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

#### COURT TO PREPARE ORDER.

#### Party Information

Tuesday, April 20, 2021	Hearing Room 225
9:00 AM CONT Gary S. Hann	Chapter 7
<u>Debtor(s):</u> Gary S. Hann	Pro Se
<u>Defendant(s):</u>	
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly
Rami Hjazi	Pro Se
Pamela Palmieri	Pro Se
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi
Karl V Fink	Represented By Kathryn M.S. Catherwood
Naomi E Fink	Pro Se
Fink & Fink PLLC	Pro Se
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi
Washtenaw County Civil Division	Pro Se
<u>Plaintiff(s):</u>	
Gary S Hann	Pro Se
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe

#### Tuesday, April 20, 2021

Hearing Room 225

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01018 Hann v. Sakaya et al

Chapter 7

#5.00

Plaintiff's Motion for Default Judgment

Docket 6

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
Francis P Sakaya	Pro Se	
Jacqueline Mbwille	Pro Se	
Babalao Investors LLC	Pro Se	

Tuesday, April 20, 2021		Hearing Room	225
<u>9:00 AM</u>			
CONT Gary S. Hann Collis Griffor & Hendra PC	Represented By David D Samani	Cha	apter 7
Stuart M Collis	Represented By David D Samani		
<u>Movant(s):</u>			
Gary S Hann	Pro Se		
<u>Plaintiff(s):</u>			
Gary S Hann	Pro Se		
Trustee(s):			
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe		

Tuesday, April 20, 2021

Hearing Room 225

#### <u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01018 Hann v. Sakaya et al

Chapter 7

#6.00

Hrg. on Defendants' Motion filed 3/10/21 to Dismiss Adversary Proceeding Pursuant to FRCP 12(b)(6)

Docket 4

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

Party Information			
Debtor(s):			
Gary S. Hann	Pro Se		
<u>Defendant(s):</u>			
Francis P Sakaya	Pro Se		
Jacqueline Mbwille	Pro Se		
Babalao Investors LLC	Pro Se		
/15/2021 2:57:38 PM	Page 11 of 22		

#### Tuesday, April 20, 2021

### <u>9:00 AM</u>

CONT... Gary S. Hann

Collis Griffor & Hendra PC

Stuart M Collis

#### Movant(s):

Collis Griffor & Hendra PC

Stuart M Collis

#### Plaintiff(s):

Gary S Hann

#### Trustee(s):

Karl T Anderson (TR)

Represented By David D Samani

Pro Se

Represented By Leonard M Shulman Melissa Davis Lowe Hearing Room 225

**Chapter 7** 

Tuesday, April 20, 2021

Hearing Room 225

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01018 Hann v. Sakaya et al

Chapter 7

#### **#7.00**

STATUS CONFERENCE re: Complaint by Gary S Hann against Francis P Sakaya , Jacqueline Mbwille , Babalao Investors LLC, Collis Griffor & Hendra PC , Stuart M Collis. (\$350.00 Fee Not Required). (Attachments: #(1) Part 2 of 4 #(2) Part 3 of 4 #(3) Part 4 of 4) Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)) ,(21 (Validity, priority or extent of lien or other interest in property)) ,(72 (Injunctive relief - other)) ,(91 (Declaratory judgment))

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

**Party Information** 

#### Debtor(s):

Gary S. Hann

Pro Se

#### Tuesday, April 20, 2021 Hearing Room 225 <u>9:00 AM</u> Gary S. Hann **Chapter 7** CONT... **Defendant(s):** Francis P Sakaya Pro Se Pro Se Jacqueline Mbwille Pro Se Babalao Investors LLC Collis Griffor & Hendra PC Represented By David D Samani Stuart M Collis Represented By David D Samani <u>Plaintiff(s):</u> Gary S Hann Pro Se Trustee(s): Karl T Anderson (TR) Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, April 20, 2021

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

#8.00

Hrg. on Defendants' James A. Fink and Fink & Fink PLLC's Motion filed 3/29/21 to dismiss

Docket 8

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

#### COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
Defendant(s):		
J Cedric Simpson	Pro Se	
Richard E Conlin	Pro Se	
Kirk W Tabbey	Pro Se	
I/15/2021 2:57:38 PM	Page 15 of 22	

Hearing Room 225

**Chapter 7** 

#### Tuesday, April 20, 2021 Hearing Room 225 <u>9:00 AM</u> Gary S. Hann Chapter 7 CONT... James A Fink Represented By Kathryn M.S. Catherwood Fink & Fink PLLC Pro Se Movant(s): James A Fink Represented By Kathryn M.S. Catherwood **Plaintiff(s):** Pro Se Gary Steven Hann Trustee(s): Karl T Anderson (TR) Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, April 20, 2021		Hearing Room	225
<u>9:00 AM</u> <b>6:17-19513</b>	Terry Lee Fleming, Sr	Char	oter 11
<b>#9.00</b>	CONT Hrg. on Chapter 11 Status Conference		
	From: 11/3/20, 11/19/20, 11/24/20		
	Docket 0		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue the status conference to May 18, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

Tuesday, Ap	oril 20, 2021	Hearing Room	225
<u>9:00 AM</u> 6:19-17552	RVT Inc	Chap	ter 11
#10.00	CONT Hrg. on Chapter 11 Status Conference		

From: 11/5/2020,2/16/21

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the status conference to April 27, 2021 at 2:00 p.m. (the same date and time as the hearing on the disclosure statement).

COURT TO PREPARE ORDER.

**Party Information** 

**Debtor(s):** 

RVT Inc

Represented By Julie J Villalobos

#### Tuesday, April 20, 2021

Hearing Room 225

#### <u>9:00 AM</u>

6:19-18367Affordable Auto Repair, Inc.Adv#: 6:21-01027QuarterSpot, Inc. et al v. Blickhan

Chapter 11

#### #11.00

STATUS CONFERENCE re Notice of Removal Filed by Douglas Blickhan by QuarterSpot, Inc.. Fee Amount \$350 Nature of Suit: (01 (Determination of removed claim or cause))

Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will issue the following scheduling order:

All discovery shall close on November 30, 2021.

All discovery motions shall be heard before December 31, 2021.

All pretrial motions (except motions in limine) shall be heard before January 31, 2021.

The Court sets a status conference for February 9, 2022 at 9:00 a.m.

#### Tuesday, April 20, 2021

Hearing Room	225
--------------	-----

### <u>9:00 AM</u>

CONT Affordable Auto Repair, Inc.		Chapter 11
Party In	nformation	
<u>Debtor(s):</u>		
Affordable Auto Repair, Inc.	Represented By Michael Jones Sara Tidd	
<u>Defendant(s):</u>		
Douglas Blickhan	Represented By Michael Jones	
<u>Plaintiff(s):</u>		
QuarterSpot, Inc.	Represented By	

Represented By Robert J Im

Tuesday, Aj	pril 20, 2021	Hearing Ro	om	225
<u>2:00 PM</u> 6:19-13809	Michael Aguilar Macalinao and Karina Amezcua Macalina	0	Chap	ter 7
#1.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation		
	[A. Cisneros, chapter 7 trustee] [Fees; \$3950.00; Expenses; \$61.20]			
	[Levene, Neale, Bender, Yoo & Brill, LLP; attorneys fo [Fees; 5000.00; Expenses; \$337.40]	r trustee]		
	[Donald Fife, tax preparer] [Fees; \$1000.00]			
	Docket 57			

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of

#### Tuesday, April 20, 2021

#### Hearing Room 225

#### <u>2:00 PM</u>

#### CONT... Michael Aguilar Macalinao and Karina Amezcua Macalinao secured claims. 11 U.S.C. § 326(a).

Chapter 7

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$3,950.00 and expenses in the amount of \$61.20.

The compensation is approved as to Levene, Neale, Bender, Yoo & Brill, LLP, with fees in the amount of \$5,000.00 and expenses in the amount of \$337.40.

The compensation is approved as to Donald Fife, with fees in the amount of \$1,000.00 and expenses in the amount of \$0.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Michael Aguilar Macalinao	Represented By Nicholas M Wajda	
<u>Joint Debtor(s):</u>		
Karina Amezcua Macalinao	Represented By Nicholas M Wajda	
Trustee(s).		

Arturo Cisneros (TR)

Represented By Todd A Frealy

Wednesday	, April 21, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:18-10905</b> Adv#: 8:19-		Cha	apter 7
#1.00	CONT'D STATUS CONFERENCE Hearing RE: Complain Discharge Of Debtor Pursuant to 11 U.S.C. Section 7271 (Complaint filed 5/28/19)	, ,	727

(Complaint filed 5/28/19) (PTC set at S/C held 8-14-19)

FR: 8-14-19; 3-18-20; 6-24-20; 8-26-20; 11-30-20; 2-10-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue this matter to July 21, 2021 at 9:00 a.m. At that time, the Court expects to be open. This matter will go forward on July 21, 2021 as a pretrial conference (and not a status conference).

	Party Information	
4/19/2021 9:31:02 AM	Page 1 of 27	

Wednesday, April 21, 2021		Hearing Room	6C
9:00 AM CONT Michael William Devine <u>Debtor(s):</u>		Cha	pter 7
Michael William Devine	Represented By Christopher J Langley		
<u>Defendant(s):</u>			
Michael William Devine	Represented By Christopher J Langley Donald W Reid		
<u>Plaintiff(s):</u>			
The United States Trustee For	Represented By Frank Cadigan		
<u>Trustee(s):</u>			
Richard A Marshack (TR)	Pro Se		

Wednesday, April 21, 2021	Hearing Room	6C
9:00 AM		

#### <u>9:00 Am</u>

8:20-13178 Adrian	Alejandro Ruiz Guzman	Chapter 7
Adv#: 8:21-01008	SchoolsFirst Federal Credit Union v. Guzman	

#2.00

STATUS CONFERENCE Hearing RE: Complaint to Determine Dischargeability of Debt (Complaint filed 2-2-21)

> Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will set a deadline of July 31, 2021 for hearing a motion for entry of default judgment. The status conference is continued to September 8, 2021 at 9:00 a.m.

Party Information		
<u>Debtor(s):</u>		
Adrian Alejandro Ruiz Guzman	Represented By Marlin Branstetter	
<u>Defendant(s):</u>		
Adrian Alejandro Ruiz Guzman	Pro Se	

Wednesday, April 21, 2021		Hearing Room 60	
9:00 AM CONT Adrian Alejandro Ruiz Guzman Joint Debtor(s):		Cha	apter 7
Daniela Vazquez	Represented By Marlin Branstetter		
<u>Plaintiff(s):</u>			
SchoolsFirst Federal Credit Union	Represented By Paul V Reza		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Pro Se		

Wednesday,	April 21, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-10619	Global Discovery Biosciences Corporation, a Delawa	Chap	ter 11
#3.00	STATUS CONFERENCE RE: (1) Status Of Sub Chapt Requiring Report On Status Of Sub Chapter V Case (Petition filed 3-11-21)	er V Case; And (2)	
	Docket 1		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: August 11, 2021 at 9:00 a.m. An updated status report is due July 28, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Global Discovery Biosciences

Represented By Jeffrey I Golden

Wednesday, April 21, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT <u>Trustee(s</u>	v	<b>Biosciences Corporation, a Delawa</b>	Chap	ter 11
Mark	M Sharf (TR)	Pro Se		

#### Wednesday, April 21, 2021

Hearing Room 6C

## 9:00 AM 8:19-11212 Marc Solomon Tenner Adv#: 8:19-01094 DeLuca et al v. Tenner

Chapter 7

#### #4.00

CONT'D Hearing RE: Motion for Relief From the Pre-trial Stipulation (Motion filed 11-4-20)

FR: 12-2-20

Docket 24

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue this matter as a status conference only to July 14, 2021 at 9:00 a.m., when it expects to be open again for in-person appearances. At the July 14 hearing, the Court will confer with counsel to set a date for an evidentiary hearing.

#### COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

Marc Solomon Tenner

Represented By Marc Weitz

Wednesday, April 21, 2021		Hearing Room	6C
9:00 AM CONT Marc Solomon Tenner <u>Defendant(s):</u>		Cha	npter 7
Marc Solomon Tenner	Pro Se		
<u>Plaintiff(s):</u>			
John DeLuca	Represented By Timothy F Umbreit Thomas K Emmitt		
Lenore DeLuca	Represented By Timothy F Umbreit Thomas K Emmitt		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Wednesday, April 21, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:15-13556	John Olaf Halvorson	Cha	pter 7

#5.00

CONT'D STATUS CONFERENCE Hearing RE: Status Of Chapter 7 Case (Set per Order Entered 7/31/19)

FR: 10-16-19; 4-15-20, 10-21-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

For the reasons described in the Baek Parties' status report, the Court will continue this matter to September 1, 2021 at 9:00 a.m. An updated status report is due August 18, 2021. All stays remain in effect through and including September 1, 2021, except that the Court lifts the stay with respect to the OSC to the extent necessary to hear a motion to vacate the OSC.

Party Information		
Debtor(s):		
John Olaf Halvorson	Represented By Marc C Forsythe	

Wednesday, April 21, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	John Olaf Halvorson	Charity J Manee	Cha	pter 7
Trustee	<u>(s):</u>			
Wer	neta M Kosmala (TR)	Represented By Reem J Bello		

Faye C Rasch Jeffrey I Golden

#### Wednesday, April 21, 2021

**Hearing Room** 

#### <u>9:00 AM</u>

#### 8:15-13556 John Olaf Halvorson

Chapter 7

**6**C

#### #6.00

CONT'D STATUS CONFERENCE Hearing RE: Motion For Order to Show Cause Pursuant to Local Bankruptcy Rule 9020-1 Why the Baeks Should Not Be Held in Contempt for Willfully Violating the Automatic Stay and Court Order and Sanctioned Pursuant to 11 U.S.C. Section 105 (Motion filed 5/29/18) (Set per Order Entered 8-31-18) (S/C set at hearing held 4/17/19)

FR: 10-22-18; 1-28-19; 4-17-19; 7-17-19; 10-16-19; 4-14-20; 10-21-20

Docket 282

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

For the reasons described in the Baek Parties' status report, the Court will continue this matter to September 1, 2021 at 9:00 a.m. An updated status report is due August 18, 2021. All stays remain in effect through and including September 1, 2021, except that the Court lifts the stay with respect to the OSC to the extent necessary to hear a motion to vacate the OSC.

Wednesday, April 21, 2021	<b>Hearing Room</b>	6C	
9:00 AM CONT John Olaf Halvorson Part	y Information	Cha	apter 7
<u>Debtor(s):</u>			
John Olaf Halvorson	Represented By Marc C Forsythe Charity J Manee		
<u>Movant(s):</u>			
Weneta M Kosmala (TR)	Represented By Reem J Bello Faye C Rasch Jeffrey I Golden		
<u>Trustee(s):</u>			
Weneta M Kosmala (TR)	Represented By Reem J Bello Faye C Rasch Jeffrey I Golden		

#### Wednesday, April 21, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:15-13556 John Olaf Halvorson** Adv#: 8:15-01454 Baek v. Halvorson et al Chapter 7

#### **#7.00**

CONT'D STATUS CONFERENCE Hearing RE: Complaint For Declaratory Judgment, Nondischargeability Of Debt (Complaint filed 11/25/15) (S/C set per Order Entered 2-1-19)

FR: 3-2-16; 6-22-16; 9-28-16; 10-19-16; 11-16-16; 1-28-19; 4-17-19; 7-17-19; 10-16-19; 4-15-20; 10-21-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

For the reasons described in the Baek Parties' status report, the Court will continue this matter to September 1, 2021 at 9:00 a.m. An updated status report is due August 18, 2021. All stays remain in effect through and including September 1, 2021, except that the Court lifts the stay with respect to the OSC to the extent necessary to hear a motion to vacate the OSC.

	Party Information	
4/19/2021 9:31:02 AM	Page 13 of 27	

Wednesday, April 21, 2021		Hearing Room	6C
9:00 AM CONT John Olaf Halvorson Debtor(s):		Cha	apter 7
John Olaf Halvorson	Represented By Marc C Forsythe Charity J Manee		
<u>Defendant(s):</u>			
John Olaf Halvorson	Represented By Charity J Manee Marc C Forsythe		
Weneta M.A. Kosmala	Represented By Reem J Bello		
<u>Plaintiff(s):</u>			
Grace Baek	Represented By Ali Matin Steven J. Katzman Kyle Kveton		
<u>Trustee(s):</u>			
Weneta M Kosmala (TR)	Represented By Reem J Bello Faye C Rasch Jeffrey I Golden		

Wednesday, April 21, 2021	Hearing Room	6C
<u>9:00 AM</u>		

#### 8:15-13556 John Olaf Halvorson

Adv#: 8:17-01119 Kosmala et al v. Pacific Commercial Group, LLC et al

Chapter 7

#### **#8.00**

CONT'D STATUS CONFERENCE Hearing RE: Complaint:

(1) For Turnover Of Property Of The Estate And For An Accounting Pursuant To 11 U.S.C. Section 542;

(2) For Turnover Of Property Of The Estate And For An Accounting Pursuant To 11 U.S.C. Section 542;

(3) For Turnover Of Property Of The Estate And For An Accounting Pursuant To 11 U.S.C. Section 542;

(4) For Turnover Of Property Of The Estate And For An Accounting Pursuant To 11 U.S.C. Section 542;

(5) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(B) And 550; And California Civil Code Sections 3439.04(a)(1); 3439.07 And 3439.09;

(6) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(b) And 550; And California Civil Code Sections 3439.04(a)(2); 3439.07 And 3439.09;

(7) To Avoid And Recover Fraudulent Transfers Under 11 U.S.C. Sections 544(b) And 550; And California Civil Code Sections 3439.05; 3439.07 And 3439.09;

(8) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(A)(1)(A) And 550;

(9) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(A)(1)(B) And 550;

(10) To Avoid And Recover Unauthorized Post Petition Transfers Pursuant To 11 U.S.C. Sections 549 And 550;

(11) Declaratory Relief;

(12) To Preserve Transfers For The Benefit Of The Estate Pursuant To 11

U.S.C. Section 551; And

(13) For Attorneys' Fees And Costs

(Complaint filed 7/15/17)

(PTC set at S/C held 3-7-18)

(S/C set per Order Entered 1-11-19)

(S/C reset per Order Entered 2-1-19)

FR: 10-4-17; 11-8-17; 1-17-18; 3-7-18; 11-28-18; 1-28-19; 4-17-19; 7-17-19; 10-16-19; 4-15-19; 10-21-20

Wednesday, April 21, 2021

Hearing Room 6C

9:00 AM CONT... John Olaf Halvorson

Chapter 7

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

For the reasons described in the Baek Parties' status report, the Court will continue this matter to September 1, 2021 at 9:00 a.m. An updated status report is due August 18, 2021. All stays remain in effect through and including September 1, 2021, except that the Court lifts the stay with respect to the OSC to the extent necessary to hear a motion to vacate the OSC.

COURT TO PREPARE ORDER.

# Party Information Debtor(s): John Olaf Halvorson Represented By<br/>Marc C Forsythe<br/>Charity J Manee Defendant(s): Pacific Commercial Group, LLC Represented By<br/>Steven J. Katzman<br/>Ali Matin

#### Wednesday, April 21, 2021 **Hearing Room 6**C <u>9:00 AM</u> CONT... John Olaf Halvorson **Chapter 7** Kyle Kveton Baek Family Partnership, LLC Represented By Steven J. Katzman Ali Matin Kyle Kveton Baek 124, LLC Represented By Steven J. Katzman Ali Matin Kyle Kveton Baek Holdings, LLC Represented By Steven J. Katzman Ali Matin Kyle Kveton Baek 153, LLC Represented By Steven J. Katzman Ali Matin Kyle Kveton RGJ Baek, LLC Represented By Steven J. Katzman Ali Matin Kyle Kveton Richard Baek Represented By Steven J. Katzman Ali Matin Kyle Kveton Grace Baek Represented By Steven J. Katzman Ali Matin Kyle Kveton **Plaintiff(s):** Weneta M.A. Kosmala Represented By Reem J Bello

Wednesday, April 21, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	John Olaf Halvorson	Jeffrey I Golden	Cha	pter 7
<u>Trustee(</u>	<u>s):</u>			
Weneta M Kosmala (TR)		Represented By Reem J Bello Faye C Rasch		

Jeffrey I Golden

4/19/2021 9:31:02 AM

Wednesday, Ap	oril 21, 2021	Hearing Room	6C
9:00 AM 8:15-13556 Je Adv#: 8:17-0111	ohn Olaf Halvorson 19 Kosmala et al v. Pacific Commercial Group, LLC et al	Chap	ter 7
	ONT'D Hearing RE: Whether Adversary Proceeding Sh Set per Order Entered 10-18-19)	ould Be Stayed	

FR: 12/2/19; 10-21-20

71 Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

For the reasons described in the Baek Parties' status report, the Court will continue this matter to September 1, 2021 at 9:00 a.m. An updated status report is due August 18, 2021. All stays remain in effect through and including September 1, 2021, except that the Court lifts the stay with respect to the OSC to the extent necessary to hear a motion to vacate the OSC.

Party Information		
<u>Debtor(s):</u>		
John Olaf Halvorson	Represented By	
4/19/2021 9:31:02 AM	Page 19 of 27	

Wednesday, April 21, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	John Olaf Halvorson	Marc C Forsythe Charity J Manee	Cha	pter 7
<u>Defenda</u>	<u>ant(s):</u>			
Paci	ific Commercial Group, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton		
Bae	k Family Partnership, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton		
Bael	k 124, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton		
Bae	k Holdings, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton		
Bael	k 153, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton		
RGJ	J Baek, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton		
Rich	hard Baek	Represented By Steven J. Katzman Ali Matin Kyle Kveton		
Grae	ce Baek	Represented By		

Page 20 of 27

Wednesday	, April 21, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	John Olaf Halvorson	Steven J. Katzman Ali Matin Kyle Kveton	Cha	apter 7
<u>Plaintiff(</u>	<u>(s):</u>			
Wend	eta M.A. Kosmala	Represented By Reem J Bello Jeffrey I Golden		
<u>Trustee(s</u>	<u>s):</u>			
Wend	eta M Kosmala (TR)	Represented By Reem J Bello Faye C Rasch Jeffrey I Golden		

#### Wednesday, April 21, 2021

Hearing Room 6C

# <u>9:00 AM</u> **8:15-13556 John Olaf Halvorson** Adv#: 8:19-01191 Baek et al v. Halvorson et al

Chapter 7

#### #10.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint (Fraudulent Transfer; Constructive/Resulting Trust) (Complaint filed 3/26/19)

FR: 10-16-19; 4-15-20; 10-21-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

For the reasons described in the Baek Parties' status report, the Court will continue this matter to September 1, 2021 at 9:00 a.m. An updated status report is due August 18, 2021. All stays remain in effect through and including September 1, 2021, except that the Court lifts the stay with respect to the OSC to the extent necessary to hear a motion to vacate the OSC.

#### COURT TO PREPARE ORDER.

#### **Party Information**

Wednesday, April 21, 2021		Hearing Room	6C
9:00 AM CONT John Olaf Halvorson		С	hapter 7
<u>Debtor(s):</u> John Olaf Halvorson	Represented By Marc C Forsythe Charity J Manee		
<u>Defendant(s):</u>			
John O. Halvorson	Represented By Marc C Forsythe Charity J Manee		
Dan L. Halvorson	Represented By Christopher Celentino Guillermo Cabrera Peter W Bowie		
Jerry Ann Randall	Represented By Christopher Celentino Guillermo Cabrera Peter W Bowie		
Jerry Ann Randall as Trustee of the	Represented By Christopher Celentino Guillermo Cabrera Peter W Bowie		
PCC Fund I, LLC	Pro Se		
Granite Bay Partners II, LLC	Pro Se		
JH RE Holdings, LLC	Pro Se		
<u>Plaintiff(s):</u>			
Richard Baek	Represented By Ali Matin Steven J. Katzman Kyle Kveton Thomas H Bienert Jr. Phillip Allan Trajan Per	rez	

**Hearing Room** 

**6**C

Chapter 7

#### <u>9:00 AM</u> CONT... John Olaf Halvorson Baek 153 LLC Represented By Ali Matin Steven J. Katzman Kyle Kveton Thomas H Bienert Jr. Phillip Allan Trajan Perez Represented By Pacific Commercial Group LLC Ali Matin Steven J. Katzman Kyle Kveton Thomas H Bienert Jr. Phillip Allan Trajan Perez Weneta Kosmala Represented By Reem J Bello Jeffrey I Golden **Trustee(s):** Weneta M Kosmala (TR) Represented By Reem J Bello

Wednesday, April 21, 2021

Faye C Rasch Jeffrey I Golden

Wednesday, April 21, 2021	Hearing Room	6C
9:00 AM8:15-13556John Olaf HalvorsonAdv#: 8:15-01382Baek 124th, LLC et al v. Halvorson et al	Cha	apter 7
<ul> <li>#11.00</li> <li>CONT'D STATUS CONFERENCE Hearing RE: Complain Nondischargeability Of Debt (Complaint filed 10/2/15) (PTC set at S/C held 1/20/16) (S/C set per Order Entered 1/11/19)</li> <li>FR: 1-16-16; 1-20-16; 9-21-16; 12-21-18; 1-28-19; 10-16</li> </ul>		21-20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

For the reasons described in the Baek Parties' status report, the Court will continue this matter to September 1, 2021 at 9:00 a.m. An updated status report is due August 18, 2021. All stays remain in effect through and including September 1, 2021, except that the Court lifts the stay with respect to the OSC to the extent necessary to hear a motion to vacate the OSC.

COURT TO PREPARE ORDER.

#### Party Information

Wednesda	y, April 21, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	John Olaf Halvorson		Ch	apter 7
<u>Debtor(</u>	<u>s):</u>			
Johr	n Olaf Halvorson	Represented By Marc C Forsythe Charity J Manee		
Defenda	<u>unt(s):</u>			
Joh	n Olaf Halvorson	Represented By Marc C Forsythe Charity J Manee Corey B Tolliver		
Mar	c C Forsythe	Represented By Corey B Tolliver		
<u>Plaintif</u>	<u>i(s):</u>			
Bae	k 124th, LLC	Represented By Steven J. Katzman		
Bae	k 153, LLC	Represented By Steven J. Katzman		
Bae	k Ainsworth Property, LLC	Represented By Steven J. Katzman		
Bae	k Development, LLC	Represented By Steven J. Katzman		
Bae	k Family Partnership	Represented By Steven J. Katzman		
Bae	k Holdings, LLC	Represented By Christopher N Coyle Steven J. Katzman		
Bae	k Uptown Property, LLC	Represented By Steven J. Katzman		
Paci	fic Commercial Group, LLC	Represented By Steven J. Katzman		

#### Wednesday, April 21, 2021

# Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

## CONT... John Olaf Halvorson RGJ Baek, LLC

Grace Baek

Richard Baek

#### Trustee(s):

Weneta M Kosmala (TR)

Represented By Steven J. Katzman Represented By Steven J. Katzman

Represented By Steven J. Katzman

Represented By Reem J Bello Faye C Rasch Jeffrey I Golden

Monday, April 26, 2021	Hearing Room	6C

# <u>9:00 AM</u> 8:18-11997 QDOS, Inc

Chapter 11

# #1.00

Motion for relief from stay [Unlawful Detainer]

Dawn US Holdings LLC dba Evoque Data Center Solutions vs DEBTOR (Motion filed 3-26-21)

# [RE: 2681 Kelvin Avenue, Irvine, CA 92614]

# [Tele. appr., William A. Smelko, repr., Dawn US Holdings LLC, Creditor]

Docket 171 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION VACATING HEARING ON MOTION ENTERED ON 4-22-21 (DOCKET NO. 196).

#### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

# <u>Debtor(s):</u>

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

Monday, Ap	ril 26, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-10043	Dale Allen Funkhouser and Liduvina Villaluz Funkhouser	Ch	apter 7
#2.00	Amended Motion for relief from stay [Personal Property]		
	Bank of America, N.A. vs DEBTOR (Motion filed 3-23-21)		
	[RE: 2019 Winnebago Micro Minnie - VIN No.: 54CTM2	J22K3045584]	
	[Tele. appr., Robert P. Zahradka, repr., Bank of Americ	ca, N.A., Credito	or]
	Docket 14		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Monday, April 26, 2021	Hearing Room	6C
9:00 AM CONT Dale Allen Funkhouser and Liduvina Villaluz	Funkhouser Cha	pter 7

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

# **Debtor(s):**

-

Dale Allen Funkhouser

Represented By Christopher J Langley

Christopher J Langley

### Joint Debtor(s):

Liduvina Villaluz Funkhouser

Trustee(s):

Jeffrey I Golden (TR)

Pro Se

Represented By

Monday, Ap	oril 26, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10217</b>	Pun Son Kim	Cha	pter 7
#3.00	Motion for relief from stay [Personal Property]		
	BMW Bank of North America vs DEBTOR (Motion filed 3-29-21)		
	[RE: 2014 BMW 5 Series 535i Sedan 4D - VIN No.: W	/BA5B1C58ED4764	109]

Docket 8

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, April 26, 2021	Hearing Room 6C
9:00 AM CONT Pun Son Kim	Chapter 7
Par	ty Information
<u>Debtor(s):</u>	
Pun Son Kim	Represented By Andrew S Cho
<u>Trustee(s):</u>	
Weneta M.A. Kosmala (TR)	Pro Se

Monday, April 26, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10236</b>	Daniel Craig Smith	Chap	ter 13
#4.00	Motion for relief from stay [Personal Property]		
	USB Leasing LT vs DEBTOR (Motion filed 3-29-21)		
	[RE: 2017 Dodge Ram 1500 - VIN No.: 1C6RR7NT3HS	803191]	
	Docket 26		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, April 26, 2021		Hearing Room	6C
9:00 AM CONT Daniel Craig Smith		Chap	ter 13
	Party Information		
<u>Debtor(s):</u>			
Daniel Craig Smith	Represented By Marc A Goldbach		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Monday, Ap	oril 26, 2021	Hearing Room	6C
<u>2:00 PM</u> 8:15-10182	Ahmad Malkawi	Cha	pter 7
<i>u</i> <b>1</b> 00			

#1.00

Hearing RE: Motion by Debtor to Close Case or, in the Alternative, to Convert Case (Motion filed 4-5-21)

Docket 74

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion in part and convert this case to chapter 11. The Chapter 7 Trustee has failed to make a sufficient showing this Debtor lied on the schedules.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Ahmad Malkawi

Represented By Zuhair Nubani Michael B Reynolds

# Monday, April 26, 2021

# Hearing Room 6C

Chapter 7

# <u>2:00 PM</u>

CONT... Ahmad Malkawi

#### Trustee(s):

Weneta M.A. Kosmala (TR)

Represented By Reem J Bello Jeffrey I Golden

Monday, April 26, 2021			Hearing <b>R</b>	loom 6C	
<u>2:00 PM</u> <b>8:18-13870</b>	Francisco Ramirez Rai	mirez a	and Aurora Mendez Bara	ajas	Chapter 13
#2.00		vestm 9] 019)	ENCE Hearing RE: Obj ent Consultants, Inc. <b>3 on 7/31/20201</b>	ection To Proof \$163284.01	Of Claim:
	-	d Reve	ersed (Docket No. 70)		
	FR: 5-9-19; 8-8-19; 10	0-7-20	; 1-11-21		
	Doc	cket	39		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of settlement documents.

Next status conference: July 7, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

Party Information		
4/22/2021 8:36:27 AM	Page 10 of 15	

Monday, April 26, 2021		Hearing Room	6C
2:00 PM CONT Francisco Ramirez Ramirez and Debtor(s):	Aurora Mendez Barajas	Chap	ter 13
Francisco Ramirez Ramirez	Represented By Misty A Perry Isaacsor	I	
Joint Debtor(s):			
Aurora Mendez Barajas	Represented By Misty A Perry Isaacsor	I	
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Monday, April 26, 2021		Hearing Room 6C
<u>2:00 PM</u> <b>8:21-10026</b>	Ardeshir Farokhirad and Fariba Farokhirad	Chapter 7
#3.00	Hearing RE: Application of the Chapter 7 Trustee to En Office of Thomas H. Casey, Inc., a Professional Corpo 21, 2021 (Motion filed 2-25-21) (Set per notice filed 3-19-21)	
	Docket 30 *** VACATED *** REASON: OFF CALENDAR - OF	OFF CRANTING

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO MAY 10, 2021 AT 2:00 PM ENTERED ON 4-13-21 (DOCKET NO. 85)

#### **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

#### **Debtor(s):**

Ardeshir Farokhirad

Joint Debtor(s):

Fariba Farokhirad

#### Trustee(s):

Thomas H Casey (TR)

Represented By Anerio V Altman

Represented By Anerio V Altman

Represented By Thomas H Casey

Monday, April 26, 2021		Hearing Room	n 6C
<u>2:00 PM</u> <b>8:21-10026</b>	Ardeshir Farokhirad and Fariba Farokhirad	C	Chapter 7
#4.00	Hearing RE: Chapter 7 Trustee's Motion for Order Autl the Estate's Interest in Litigation with the Irvine Compa (Motion filed 4/2/21)	•	ment of
	Docket 63 *** VACATED *** REASON: OFF CALENDAR - OF MOTION TO CONTINUE HEARING TO MAY 10, 202 ENTERED ON 4-13-21 (DOCKET NO. 85)		3

#### **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

#### **Debtor(s):**

Ardeshir Farokhirad

Represented By Anerio V Altman

Represented By

# Joint Debtor(s):

Fariba Farokhirad

# Trustee(s):

Thomas H Casey (TR)

Represented By Thomas H Casey

Anerio V Altman

Monday, April 26, 2021		Hearing Room 6	
<u>2:00 PM</u> <b>8:21-10026</b>	Ardeshir Farokhirad and Fariba Farokhirad	Ch	apter 7
#5.00	CONT'D Hearing RE: Debtor's Motion to Convert Ca U.S.C. Section 706(a) or 1112(a) (Motion filed 2-17-21) (Opposition filed 2-22-21) (Set per Notice filed 2-26-21)	se to Chapter 11 Und	der 11
	FR: 3-15-21		
	Docket 21 *** VACATED *** REASON: OFF CALENDAR - C CONTINUING HEARING TO MAY 10, 2021 AT 2:00 8-21 (DOCKET NO. 74).		I-

#### **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

#### **Debtor(s):**

Ardeshir Farokhirad

Represented By Anerio V Altman

#### **Joint Debtor(s):**

Fariba Farokhirad

Represented By Anerio V Altman

# Trustee(s):

Thomas H Casey (TR)

Represented By Thomas H Casey

Monday, April 26, 2021		Hearing Room	6C
<u>2:00 PM</u> <b>8:21-10619</b>	Global Discovery Biosciences Corporation, a Delawa	Chap	ter 11
#6.00	<ul> <li>Hearing RE: Motion for Order:</li> <li>(1) Dismissing Debtor's Bankruptcy Case for Lack of Jun (2) Dismissing Debtor's Bankruptcy Case for Cause Pur Code § 1112(b);</li> <li>(3) Abstaining from Debtor's Bankruptcy Case Pursuant 305; or Alternatively;</li> <li>(4) Exercising Mandatory or Permissive Abstention Under Over the Question of Whether Debtor's Case Was Prop Filed Under the Applicable Corporate Law;</li> <li>(5) Awarding Sanctions for Violation of Bankruptcy Rule (Motion filed 4-5-21)</li> </ul>	suant to Bankruptc to Bankruptcy Cod er 28 USC § 1334( erly Authorized to b	le § c)

#### 24 Docket \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO MAY 10, 2021 AT 2:00 PM ENTERED ON 4-19-21 (DOCKET NO. 36).

### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

**Global Discovery Biosciences** 

Represented By Jeffrey I Golden Beth Gaschen Sonja Hourany

# Trustee(s):

Mark M Sharf (TR)

Pro Se

Tuesday, April 27, 2021

Hearing Room 225

Chapter 7

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

#1.00

Hrg. on Defendants J. Cedric Simpson, Kirk W. Tabbey and Richard F. Conlin Motion to Dismiss Adversary Proceeding

Docket 12

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue this hearing to June 8, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

	Party Information	
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
Defendant(s):		
J Cedric Simpson	Represented By Stuart J Wald	

# Tuesday, April 27, 2021

Hearing Room 225

9:00 AM		
CONT Gary S. Hann Richard E Conlin	Pro Se	Chapter 7
Kirk W Tabbey	Represented By Stuart J Wald	
James A Fink	Represented By Kathryn M.S. Catherwood	
Fink & Fink PLLC	Pro Se	
<u>Plaintiff(s):</u>		
Gary Steven Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe	

Tuesday, April 27, 2021

Hearing Room 225

# 9:00 AM6:19-18367Affordable Auto Repair, Inc.Adv#: 6:21-01027QuarterSpot, Inc. et al v. Blickhan

Chapter 11

#2.00

Hrg. on Plaintiff and Counter Defendant Quarterspot, Inc.'s Motion for Remand

Docket 13

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

11 U.S.C. § 1447(c) and LBR 9027-1(c) require a motion for remand to be filed within 30 days of the filing of the notice of removal. The motion is untimely under the rule. The remand motion was filed approximately five (5) days late.

It is true, as Movant argues, that an exception exists under 28 U.S.C. § 1447(c) for remands based upon a lack of subject matter jurisdiction. However, Movant has failed to make a sufficient showing that this Court lacks subject matter jurisdiction.

The Court agrees with Defendant's argument that this Court possesses either "arising in" or "related to" jurisdiction. An important issue is whether the chapter 11 plan actually changed the terms of the agreement that Defendant guaranteed.

The Motion is denied with prejudice.

Tuesday, April 27, 2021

Hearing Room 225

# <u>9:00 AM</u>

**CONT...** Affordable Auto Repair, Inc. DEFENDANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Chapter 11

#### **Party Information**

### **Debtor(s):**

Affordable Auto Repair, Inc.

Represented By Michael Jones Sara Tidd

Defendant(s):

Douglas Blickhan

# Plaintiff(s):

QuarterSpot, Inc.

Represented By Michael Jones

Represented By Robert J Im

Tuesday, April 27, 2021

Hearing Room 225

## <u>9:00 AM</u> 6:20-12897 Marco A. Rojas Razo Adv#: 6:20-01162 Bui v. Rojas

Chapter 7

#### #3.00

CONT STATUS CONFERENCE re: Complaint by Lynda T. Bui against Luis Armando Rojas. (\$350.00 Fee Charge To Estate). 1) Avoidance Of Intentional Fraudulent Transfers And Recovery Of Same [11 U.S.C. §§ 544, 550, 551; Cal. Civ. Code §§ 3439.04, 3439.07, 3439.08]; 2) Avoidance Of Constructive Fraudulent Transfers And Recovery Of Same [11 U.S.C. §§ 544, 550, 551; Cal. Civ. Code §§ 3439.04, 3439.05, 3439.07, 3439.08, 3439.09]; 3) Disallowance Of Claims [11 U.S.C. § 502(d)]; 4) Unjust Enrichment [11 U.S.C. § 105]; and 5) Declaratory Relief [11 U.S.C. §§ 541, 544; Fed. R. Bankr. Pro. 7001(9)] Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)),(91 (Declaratory judgment))

From: 12/3/20,1/26/21

#### Docket 1 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 6/8/21 BY ORDER ENTERED 4/19/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Marco A. Rojas Razo

Represented By Joseph A Weber Fritz J Firman

#### **Defendant(s):**

Luis Armando Rojas

# **Plaintiff(s):**

Lynda T. Bui

Represented By Rika Kido

Pro Se

Tuesday, April 27, 2021			Hearing Room	225
<u>9:00 AM</u> CONT	Marco A. Rojas Razo		Cha	pter 7
<u>Trustee(</u>		D C		
Lync	la T. Bui (TR)	Pro Se		

Tuesday, April 27, 2021		Hearing Room	225
<u>2:00 PM</u> 6:08-24564	Edward Joseph Rush and Valerie Ann Rush	Cha	apter 7
#1.00	Hrg. on Debtor's Motion filed 3/9/21 to Reopen Bankru Discharge Injunction under 11 U.S.C. Sec. 524 (Ch 7)	ptcy Case for Viola	tion of

Docket 76

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion.

# MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information           Debtor(s):		
Joint Debtor(s):		
Valerie Ann Rush	Represented By Charles Benjamin Graff	

Tuesday, A	pril 27, 2021		Hearing Room	225
<u>2:00 PM</u> CONT	Edward Joseph Rush and	Valerie Ann Rush	Cha	pter 7
<u>Trustee(s</u> Chris	<u>s):</u> stopher R Barclay (TR)	Pro Se		

Tuesday, Ap	oril 27, 2021	<b>Hearing Room</b>	225
<u>2:00 PM</u> <b>6:17-16366</b>	Monica Risa Moreno	Ch	apter 7
#2.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	
	[Larry Simons, chapter 7 trustee] [Fees; \$1345.69; Expenses; \$7.80]		

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary

#### Tuesday, April 27, 2021

## Hearing Room 225

**Chapter 7** 

#### <u>2:00 PM</u>

# CONT... Monica Risa Moreno

services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$1,345.69 and expenses in the amount of \$7.80.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Monica Risa Moreno

Represented By Wilfred E Briesemeister

## Trustee(s):

Larry D Simons (TR)

Pro Se

Tuesday, April 27, 2021		Hearing Room 225	
<u>2:00 PM</u> <b>6:17-18961</b>	Joseph Edward Putney and Julie Anna Putney	Cha	pter 7
#3.00	CONT Hrg. on Order to Show Cause		
	Re: Ming Cong Dang		
	From: 7/22/20,2/9/21		

Docket 0

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court continues this matter as a status conference only to June 15, 2021 at 2:00 p.m. At the status conference, the Court will inquire whether all persons are comfortable appearing in person for the OSC hearing. If so, the Court will set a date for an in-person hearing on the OSC.

#### COURT TO PREPARE ORDER.

# Party Information Debtor(s): Joseph Edward Putney Represented By

Tuesday, April 27, 2021		Hearing Room	225	
<u>2:00 PM</u> CONT	Joseph Edward Putney	y <b>and Julie Anna Putney</b> Jenny L Doling Summer M Shaw	Chapter	
<u>Joint Del</u>	<u>otor(s):</u>			
Julie	Anna Putney	Represented By Jenny L Doling Summer M Shaw		
<u>Trustee(s</u>	<u>s):</u>			
Todd	A. Frealy (TR)	Pro Se		

Tuesday, Ap	oril 27, 2021	Hearing Room	225
<u>2:00 PM</u> 6:19-17552	RVT Inc	Chap	oter 11
#4.00	CONT. Hrg. on Debtor's Plan and Disclosure Statement		
	From: 1/12/21		
	Docket 0		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

No tentative ruling.

#### Party Information

# **Debtor(s):**

RVT Inc

Represented By Julie J Villalobos

Tuesday, Ap	oril 27, 2021	<b>Hearing Room</b>	225
<u>2:00 PM</u> 6:19-17552	RVT Inc	Chap	ter 11
#4.10	CONT Hrg. on Chapter 11 Status Conference		

From: 11/5/2020,2/16/21,4/20/21

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: TBD.

COURT TO PREPARE ORDER.

#### **Party Information**

# **Debtor(s):**

RVT Inc

Represented By Julie J Villalobos

Tuesday, April 27, 2021

Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

6:20-14295 LCF LABS INC.

#### #5.00

Hrg. on Debtor's Objection filed 3/23/21 to Claim No. 7-1 by Claimant Akbar Razavi in the amount of \$373,369.23

# Docket 144 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 6/8/21 BY ORDER ENTERED 4/12/21

#### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

#### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

# Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros

Tuesday, April 27, 2021

Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

6:20-14295 LCF LABS INC.

#### #6.00

Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 5-1 by Claimant Akbar Razavi in the amount of \$1,000,000.00

# Docket 158 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 6/8/21 BY ORDER ENTERED 4/12/21

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros

Tuesday, April 27, 2021

Hearing Room 225

Chapter 11

### <u>2:00 PM</u>

6:20-14295 LCF LABS INC.

**#7.00** 

Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 6-1 by Claimant Akbar Razavi in the amount of \$1,280,606.00

# Docket 159 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 6/8/21 BY ORDER ENTERED 4/12/21

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros

Tuesday, April 27, 2021

<u>2:00 PM</u> 6:20 1420

6:20-14295 LCF LABS INC.

#8.00

Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 12-1 by Claimant Syed (Raza) Razavi in the amount of \$1,000,000.00

# Docket 160 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 6/8/21 BY ORDER ENTERED 4/12/21

# **Tentative Ruling:**

- NONE LISTED -

#### Party Information

# Debtor(s):

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros Hearing Room 225

Chapter 11

Tuesday, April 27, 2021

#### 2:00 PM 6:20-14295 LCF LABS INC.

**#9.00** 

Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 13-1 by Claimant Syed (Raza) Razavi in the amount of \$1,037,290.80

# Docket 161 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 6/8/21 BY ORDER ENTERED 4/12/21

# **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

# Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros Hearing Room 225

Chapter 11

Tuesday, April 27, 2021

#### Hearing Room 225

# 2:00 PM 6:20-14663 PAL Distribution Inc

Chapter 7

#### #10.00

Hrg. on Application for Compensation (First & Final) for Caroline Renee Djang Trustee, Period: 7/8/2020 to 8/21/2020, Fee: \$26,656.00, Expenses: \$191.76.

Docket 128

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will require the UST to explain why the Trustee's fees and costs are being reduced by Stipulation.

Quite candidly, the Court is surprised the fees here are so low as they are.

# CHAPTER 11 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

PAL Distribution Inc

Represented By M. Jonathan Hayes

# Trustee(s):

Charles W Daff (TR)

Represented By

4/26/2021 12:26:11 PM

Page 20 of 21

Tuesday, April 27, 2021		Hearing Room	225	
<u>2:00 PM</u> CONT	PAL Distribution Inc	Thomas H Casey	Cha	pter 7

4/26/2021 12:26:11 PM

Wednesday, April 28, 2021	Hearing Room	6C
9.00 AM		

#### <u>9.00 AM</u>

8:15-15311 **Freedom Communications, Inc.** Chapter 11 Adv#: 8:17-01012 Official Committee of Unsecured Creditors of Freed v. Kushner et al

#### #1.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint:

(1) For Damages;

(2) To Avoid Fraudulent Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(B); And

(3) To Avoid Fraudulent Transfers Pursuant To 11 U.S.C. Section 544 And California Civil Code Sections 3439.04, 3439.05 And 3439.07; And Jury Trial Demand (Complaint filed 1/26/17)

FR: 4-19-17; 6-21-17; 8-2-17; 12-13-17; 2-7-18; 2-5-18; 12-12-18; 5-31-19; 9-4-19; 2-12-20; 6-17-20; 10-21-20; 2-10-21

#### 1 Docket \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER **CONTINUING STATUS CONFERENCE TO 4-28-21 AT 2:00 PM** ENTERED ON 4-22-21 (DOCKET NO. 183).

# **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# **Debtor(s):**

Freedom Communications, Inc.

Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

# **Defendant(s):**

Aaron Kushner 4/28/2021 10:10:13 AM

Represented By

Page 1 of 17

Wednesday, April 28, 2021

Hearing Room	6C
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<u>9:00 AM</u>			
CONT	Freedom Communications, Inc.		Chapter 11
		Erinn M Contreras	
Eric	Spitz	Represented By Christopher B Queally James M Sabovich Raphael Cung	
Rich	ard J. Covelli	Represented By Robert S Marticello Matthew T Furton	
Trac	i M. Christian	Represented By Matthew T Furton Brandon J Witkow	
C &	C Marketing LLC	Represented By Robert S Marticello Matthew T Furton	
C2 A	Advisors, LLC	Represented By Robert S Marticello Matthew T Furton	
Etar	os Actuarial Services LLC	Represented By Matthew T Furton Brandon J Witkow	
JTR,	, LLC	Represented By Robert S Marticello Matthew T Furton	
<u>Plaintiff</u>	<u>(s):</u>		
Offic	cial Committee of Unsecured	Represented By Alan J Kornfeld Elissa A Wagner	

Wednesday, April 28, 2021

Hearing Room 6C

<u>9:00 AM</u> 8:18-13731 Fernando Zotea Adv#: 8:20-01044 Harman v. Zotea

Chapter 7

#2.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine Dischargeability Of Debt Pursuant To 11 U.S.C. Section 523(a)(2)(A) (Objection To Dischargeability) And Damages (Complaint filed 4/9/2020)

FR: 7-8-20; 1-20-21

[Tele. appr., Richard A. Jorgensen, repr., Jacob Harman, Plaintiff]

[Tele. appr., Fernando Zotea, repr., Pro Per]

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will order this adversary proceeding into mediation. This matter appears ripe for mediation in view of the limited demands being made by the Plaintiff.

The parties shall file a mediation stipulation and lodge an order thereon on or before June 30, 2021.

Wednesday	y, April 28, 2021	<b>Hearing Room</b>	6C
<u>9:00 AM</u>			
CONT	Fernando Zotea	Chaj	pter 7
	Court will continue the status conference to October 6, 2021 ted status report is due September 22, 2021.	at 9:00 a.m. An	

# COURT TO PREPARE ORDER.

Party Infe	ormation
<u>Debtor(s):</u>	
Fernando Zotea	Pro Se
<u>Defendant(s):</u>	
Fernando Zotea	Represented By Christopher B Good
Joint Debtor(s):	
Alena May Zotea	Pro Se
<u>Plaintiff(s):</u>	
Jacob Harman	Represented By Richard Jorgensen Jeffrey R Salberg
<u>Trustee(s):</u>	
Jeffrey I Golden (TR)	Pro Se

#### Wednesday, April 28, 2021

Hearing Room 6C

# 9:00 AM8:19-11987Enalasys CorporationAdv#: 8:21-01005Enalasys Corporation v. Taylor et al

Chapter 11

#3.00

STATUS CONFERENCE Hearing RE: Notice of Removal (Case Transferred from U.S. District Court on 1-29-21)

# [Tele. appr., Michael Jones, repr., Plaintiff]

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The status report was very helpful. The Court will continue the status conference to June 30, 2021 at 9:00 a.m. in view of the delays in obtaining the state court removal.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

**Enalasys** Corporation

Represented By Michael Jones Sara Tidd

#### Wednesday, April 28, 2021 **Hearing Room 6**C 9:00 AM CONT... **Enalasys** Corporation Chapter 11 **Defendant(s):** James Eric Taylor Represented By Lowell F Sutherland Nelson Baxley Pro Se ECS Alliance, LLC Represented By John Breeze Brad Chapin Pro Se Pro Se Joseph Werner Greennet Registry, LLC Represented By Sabrina Danielle Johnson **Douglas A Pettit** John P Carrieri Represented By Sabrina Danielle Johnson Douglas A Pettit Greennet IOT, LLC Represented By Lowell F Sutherland **<u>Plaintiff(s)</u>**: **Enalasys** Corporation Represented By Tyler Buck Michael Jones

Wednesday, April 28, 2021		Hearing Room 6C
<u>9:00 AM</u> 8:20-11083	239 Carnation LLC, a Texas Limited Liability Compa	Chapter 11
#4.00	CONT'D STATUS CONFERENCE Hearing RE: (1) Sta And (2) Requiring Report On Status Of Chapter 11 Cas (Petition filed 3/31/2020)	
	FR: 6-3-20; 8-26-20; 11-18-20; 3-17-21	
	[Tele. appr., John Balmer, repr., Creditor]	
	[Tele. appr., Roger F. Friedman, repr., Bridge Loan I	Financial, Creditor]
	[Tele. appr., Beth Gaschen, repr., Debtor]	
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]	
	[Tele. appr., Eoin L. Kreditor, repr., Fineline Woodw	orking, Creditor]
	[Tele. appr., Zu C. Kub, repr., Bridge Loan Financial	, Inc., Creditor]
	[Tele. appr., Michael A. Wallin, repr., John Balmer, C	Creditor]

Docket 15

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# CONT... 239 Carnation LLC, a Texas Limited Liability Compa TELEPHONIC APPEARANCES REQUIRED.

Chapter 11

The Court will inquire into (1) compliance with UST guidelines and requirements, and (2) progress made by Coldwell Banker in selling the property since it was employed last October.

Next status conference: TBD.

COURT TO PREPARE ORDER.

### **Party Information**

#### **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

Wednesday, April 28, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:15-15311 Freedom Communications, Inc.

Chapter 11

#1.00

CONT'D STATUS CONFERENCE RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 case (Petition filed 11/1/15)

FR: 1-13-16; 3-2-16; 4-13-16; 7-27-16; 12-7-16; 4-19-17; 8-30-17; 12-13-17; 4-9-18; 8-1-18; 11-14-18; 4-8-19; 8-12-19; 11-13-19; 4-15-20; 9-9-20; 9-23-20; 3-17-21

[Tele. appr., Jeffrey W. Dulberg, repr., Official Committee of Unsecured Creditors]

[Tele. appr., Alan J. Friedman, repr., Debtor]

[Tele. appr., Donny P. Le, repr., CA Department of Tax and Fee Administration]

[Tele. appr., Joel Ruderman, repr., Pension Benefit Guaranty Corporation, Creditor]

[Tele. appr., Erinn M. Contreras, repr., Aaron Kushner, Defendant]

Docket 141

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

Wednesday, April 28, 2021

Hearing Room 6C

Chapter 11

# <u>2:00 PM</u>

CONT... Freedom Communications, Inc.

**TELEPHONIC APPEARANCES REQUIRED.** 

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: TBD.

COURT TO PREPARE ORDER.

#### **Party Information**

# **Debtor(s):**

Freedom Communications, Inc.

Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Wednesday, April 28, 2021

Hearing Room 6C

# <u>2:00 PM</u>

8:15-15311 Freedom Communications, Inc.

Chapter 11

# #2.00

CONT'D Hearing RE: Approval Of Second Amended Disclosure Statement For Second Amended Joint Chapter 11 Plan Of Liquidation Proposed By Debtors And Official Committee Of Unsecured Creditors (D.S. filed 6/4/2020) (OST Entered 6-9-2020) (Amended D.S. filed 8-20-20) (2nd Amended D.S. filed 4-7-21)

FR: 7-15-20, 9-9-20, 9-23-20; 3-17-21

[Tele. appr., Jeffrey W. Dulberg, repr., Official Committee of Unsecured Creditors]

[Tele. appr., Alan J. Friedman, repr., Debtor]

[Tele. appr., Donny P. Le, repr., CA Department of Tax and Fee Administration]

[Tele. appr., Joel Ruderman, repr., Pension Benefit Guaranty Corporation, Creditor]

[Tele. appr., Hamid R. Rafatjoo, repr., Optronic Techonologies, Creditor]

Docket 1741

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are

Wednesday, April 28, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

CONT... Freedom Communications, Inc. Chapter 11 highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will approve the Disclosure Statement with a few minor changes and enter a scheduling order:

Plan, disclosure statement, and ballots to be served on or before May 5, 2021.

Ballots and objections to plan confirmation shall be due on or before June 2, 2021.

Plan confirmation memorandum and replies to objections are due June 10, 2021.

The plan confirmation hearing shall be on June 16, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Freedom Communications, Inc.

Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Wednesday, April 28, 2021	<b>Hearing Room</b>	6C

#### <u>2:00 PM</u>

8:15-15311Freedom Communications, Inc.Chapter 11Adv#: 8:17-01012Official Committee of Unsecured Creditors of Freed v. Kushner et al

# #2.10

CONT'D STATUS CONFERENCE Hearing RE: Complaint:

(1) For Damages;

(2) To Avoid Fraudulent Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(B); And

(3) To Avoid Fraudulent Transfers Pursuant To 11 U.S.C. Section 544 And California Civil Code Sections 3439.04, 3439.05 And 3439.07; And Jury Trial Demand (Complaint filed 1/26/17)

FR: 4-19-17; 6-21-17; 8-2-17; 12-13-17; 2-7-18; 2-5-18; 12-12-18; 5-31-19; 9-4-19; 2-12-20; 6-17-20; 10-21-20; 2-10-21

[Tele. appr., Jeffrey W. Dulberg, repr., Official Committee of Unsecured Creditors]

[Tele. appr., Alan J. Friedman, repr., Debtor]

[Tele. appr., Donny P. Le, repr., CA Department of Tax and Fee Administration]

[Tele. appr., Joel Ruderman, repr., Pension Benefit Guaranty Corporation, Creditor]

[Tele. appr., Hamid R. Rafatjoo, repr., Optronic Techonologies, Creditor]

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall.

Wednesday, April 28, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

CONT... Freedom Communications, Inc.

If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue the status conference to September 15, 2021 at 9:00 a.m. An updated status report is due September 1, 2021.

# COURT TO PREPARE ORDER.

Party Info	rmation
Debtor(s):	
Freedom Communications, Inc.	Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg
Defendant(s):	
Aaron Kushner	Represented By Erinn M Contreras
Eric Spitz	Represented By Christopher B Queally James M Sabovich Raphael Cung
Richard J. Covelli	Represented By Robert S Marticello

4/28/2021 10:10:13 AM

Wednesday, April 28, 2021			Hearing Room	6C
<u>2:00 PM</u> CONT	Freedom Communications, Inc.	Matthew T Furton	Cha	pter 11
Traci	i M. Christian	Represented By Matthew T Furton Brandon J Witkow		
C &	C Marketing LLC	Represented By Robert S Marticello Matthew T Furton		
C2 A	Advisors, LLC	Represented By Robert S Marticello Matthew T Furton		
Etarc	os Actuarial Services LLC	Represented By Matthew T Furton Brandon J Witkow		
JTR,	LLC	Represented By Robert S Marticello Matthew T Furton		
<u>Plaintiff(</u>	<u>(s):</u>			
Offic	cial Committee of Unsecured	Represented By Alan J Kornfeld Elissa A Wagner		

Wednesday, April 28, 2021		Hearing Room	
<u>2:00 PM</u> <b>8:19-14714</b>	Meade Instruments Corp.	Chap	ter 11
#3.00	CONT'D Hearing RE: Confirmation of First Amended ( Reorganization Proposed by Official Committee of Uns (Plan filed 12-30-20) (Amended Plan filed 2-17-21)	•	
	FR: 4-14-21		
	[Tele. appr., Robert P. Goe, repr., Debtor]		
	[Tele. appr., Mark S. Horoupian, repr., Creditor's Co	ommittee]	
	[Tele. appr., Brandon N. Kruger, repr., Debtor]		
	[Tele. appr., Alfred Masse, repr., Interested Party -	Listen Only]	
	[Tele. appr., Hamid R. Rafatjoo, repr., Optronic Tec	honologies, Credito	or]
	[Tele. appr., Frank Cadigan, repr., U.S. Trustee]		

Docket 363

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### Wednesday, April 28, 2021

# Hearing Room 6C

#### <u>2:00 PM</u>

# CONT... Meade Instruments Corp. TELEPHONIC APPEARANCES REQUIRED.

Chapter 11

The Court will confirm with counsel for the Committee, Debtor and SMRH that the Proposed Findings of Fact and Conclusions of Law, Docket No. 391, filed April 26, 2021, are now acceptable to them.

Assuming the answer is yes, the Court will confirm the First Amended Plan of Reorganization.

COMMITTEE TO LODGE CONFIRMATION ORDER, APPROVED AS TO FORM BY SMRH, VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Meade Instruments Corp.

Represented By Robert P Goe

#### Movant(s):

Official Committee of Unsecured

Represented By Mark S Horoupian Claire K Wu

Thursday, A	April 29, 2021			Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13088</b>	Kelly Lee Reeves			Char	oter 13
#1.00	CONT'D Hearing R	E: Confir	mation Of Chapter 13 Plan		
	FR: 1-28-21				
		Docket	12		
<b>Tentative</b> - NONE	<b>Ruling:</b> LISTED -				
		Party II	nformation		
<u>Debtor(s)</u>	<u>):</u>				
Kelly	Lee Reeves		Represented By James D. Hornbuckle		
<u>Trustee(s</u>	<u>):</u>				
Amra	nne (SA) Cohen (TR)		Pro Se		

Thursday, A	april 29, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:21-10236	Daniel Craig Smith		Chap	ter 13
#2.00	Hearing RE: Confirmation Of	Chapter 13 Plan		
	Docket	36		
Tentative	LISTED -			-
	Party Inf	ormation		
<u>Debtor(s)</u>	<u>:</u>			
Danie	el Craig Smith	Represented By Marc A Goldbach		
<u>Trustee(s</u>	):			
Amra	nne (SA) Cohen (TR)	Pro Se		

Thursday, April 29, 2021			Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10273</b>	Jordan Levin Butler		Chap	oter 13
#3.00	Hearing RE: Confirmation (	Of Chapter 13 Plan		
	Docket	16		
<b>Tentative</b> - NONE	e <b>Ruling:</b> E LISTED -			
	Party 1	Information		
<u>Debtor(s</u> )	<u>):</u>			
Jorda	n Levin Butler	Represented By Daniel King		
<u>Trustee(s</u>	<u>s):</u>			
Amra	ane (SA) Cohen (TR)	Pro Se		

Thursday, A	Thursday, April 29, 2021			6C
<u>9:00 AM</u> 8:21-10284	Edward Salti		Chap	ter 13
#4.00	Hearing RE: Confirmation Of Cl	napter 13 Plan		
	Docket 2	3		
<b>Tentative</b> - NONE	Ruling: LISTED -			
	Party Infor	mation		
<u>Debtor(s)</u>	<u>.</u>			
Edwa	rd Salti	Represented By Julie J Villalobos		
Trustee(s	) <u>:</u>			
Amra	ne (SA) Cohen (TR)	Pro Se		

Thursday, April 29, 2021			Hearing Room	
<u>9:00 AM</u> 8:21-10313	Ralph Richard Encinas		Chap	oter 13
#5.00	Hearing RE: Confirmation Of C	Chapter 13 Plan		
	Docket	2		
<b>Tentative</b> - NONE	<b>Ruling:</b>			
	Party Info	rmation		
<u>Debtor(s)</u>	<u>:</u>			
Ralph	n Richard Encinas	Represented By Christopher J Langley		
<u>Trustee(s</u>	<u>):</u>			
Amra	nne (SA) Cohen (TR)	Pro Se		

Thursday, April 29, 2021			Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10319</b>	Robert Steven Glass		Chap	oter 13
#6.00	Hearing RE: Confirmation Of	Chapter 13 Plan		
	Docket	13		
Tentative	e <b>Ruling:</b> LISTED -			_
	Party In	formation		
<u>Debtor(s)</u>	<u>:</u>			
Robe	rt Steven Glass	Represented By Christopher J Langley		
<u>Trustee(s</u>	<u>):</u>			
Amra	nne (SA) Cohen (TR)	Pro Se		

Thursday, April 29, 2021		Hearing Room 6		
<u>9:00 AM</u> <b>8:21-10373</b>	Mark Christopher Walsh		Chap	ter 13
#7.00	Hearing RE: Confirmation	Of Chapter 13 Plan		
	Docket	2		
<b>Tentative</b> - NONE	e Ruling:			
	Party	<b>Information</b>		
<u>Debtor(s)</u>	<u>):</u>			
Mark	Christopher Walsh	Represented By Michael R Totaro		
<u>Trustee(s</u>	<u>):</u>			
Amra	nne (SA) Cohen (TR)	Pro Se		

Thursday, A	Thursday, April 29, 2021			Hearing Room	6C
<u>9:00 AM</u> 8:21-10424	Charles Kevin Powell and	Mai	ria A Alvarez	Char	oter 13
#8.00	Hearing RE: Confirmatio	n Of	Chapter 13 Plan		
	Docket	t	19		
Tentative	E LISTED -	4 T	former o 4: o m		_
Debter(s)		ty 11	formation		
<u>Debtor(s</u> ) Charl	<u>r</u> les Kevin Powell		Represented By Mark J Markus		
<u>Joint Del</u>	<u>otor(s):</u>				
Maria	a A Alvarez		Represented By Mark J Markus		
<u>Trustee(s</u>	<u>s):</u>				
Amra	ane (SA) Cohen (TR)		Pro Se		

Thursday, April 29, 2021	Hearing Room		
0.00 A M			

#### <u>9:00 AM</u>

8:21-10396 Joseph Pahl

**#9.00** 

Hearing RE: Confirmation Of Chapter 13 Plan

# Docket 15 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED PER DEBTOR'S VOLUNTARY DISMISSAL OF CHAPTER 13 CASE ON 4 -26-21 (DOCKET NO. 31).

Chapter 13

# **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Joseph Pahl

Represented By Scott Dicus

# Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, April 29, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

8:21-10379 Onofre De Los Santos

#### #10.00

Hearing RE: Confirmation Of Chapter 13 Plan

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED DUE TO FAILURE TO FILE SCHEDULES, STATEMENTS, AND OR PLAN ON 2-24-21 (DOCKET NO. 10).

# **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Onofre De Los Santos

Represented By Arlene M Tokarz Chapter 13

# Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, April 29, 2021	Hearing Room	6C
9:00 AM		

Chapter 13

8:21-10277	Christine Kar	ol Roberts

#### #11.00

Hearing RE: Confirmation Of Chapter 13 Plan

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED DUE TO FAILURE TO FILE SCHEDULES, STATEMENTS, AND OR PLAN ON 3-23-21 (DOCKET NO. 13).

# **Tentative Ruling:**

- NONE LISTED -

Party Information			
<u>Debtor(s):</u>			
Christine Karol Roberts	Pro Se		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, April 29, 2021	Hearing Room	6C

### <u>9:00 AM</u>

8:21-10311 Timothy Lyon

#### #12.00

Hearing RE: Confirmation Of Chapter 13 Plan

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES, STATEMENTS, AND OR PLAN ENTERED ON 3-8-21 (DOCKET NO. 17).

# **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Timothy Lyon

Represented By Sarah E Shapero Chapter 13

# Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Thursday, April 29, 2021Hearing Room6C

#### <u>9:00 AM</u>

8:21-10409 Robin Cho

#13.00

Hearing RE: Confirmation Of Chapter 13 Plan

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED DUE TO FAILURE TO FILE SCHEDULES, STATEMENTS, AND OR PLAN ON 3-8-21 (DOCKET NO. 14).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Robin Cho

Represented By Andrew S Cho Chapter 13

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	April 29, 2021	Hearing Room 60	۲ /
<u>10:15 AM</u> 8:16-10196	Jesse Flores and Patricia Josefa Dorati	Chapter 1.	- 3
#1.00	Hearing RE: Verified Motion For Order Dismissi U.S.C 1307(c)) (Motion filed 3-3-21) (Set per opposition filed 3-17-21)	-	·
	Docket 118 *** VACATED *** REASON: OFF CALENDA VOLUNTARY DISMISSAL OF MOTION FILE 127).		

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

#### **Debtor(s):**

Jesse Flores

Represented By Carey C Pickford

## Joint Debtor(s):

Patricia Josefa Dorati

# <u>Trustee(s):</u>

Amrane (SA) Cohen (TR)

Represented By Carey C Pickford

Thursday, April 29, 2021			Hearing Room	6C
<u>10:15 AM</u> <b>8:16-11811</b>	Karen Marie Duran		Chapt	ter 13
#2.00	CONT'D Hearing RE: Ver a Plan Provision (Motion filed 12-10-20)	ified Motion to Di	smiss Case Due to Material Defa	ult of
	FR: 2-25-21			
	Docket	36		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court is inclining toward denying the motion to dismiss based upon the Court's order entered April 7, 2021 sustaining an objection and reclassifying Claim #5 as a general unsecured claim (not a secured claim), but will hear arguments by the Chapter 13 Trustee.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

## **Debtor(s):**

Karen Marie Duran

Represented By Paul M Allen - SUSPENDED -

Thursday, April 29, 2021		Hearing Room 6C
<b>10:15 AM</b> <b>CONT Karen Marie Duran</b>	Sunita N Sood	Chapter 13
<u>Movant(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

Thursday, A	april 29, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:16-13594</b>	Cesar C Galaviz	Chapt	ter 13
#3.00	Hearing RE: Verified Motion to Dismiss Case Provision (Motion filed 2-18-21)	Due to Material Default of a P	lan

Docket 63

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court intends to grant the motion and dismiss the case.

#### CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Cesar C Galaviz	Represented By Lionel E Giron		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, A	April 29, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:16-15226</b>	Juan Barrera and Maria Antonieta Caballero	Chap	ter 13
#4.00	Leaving DE: Verified Matien Fer Order Dismissing C	hantar 12 Dragooding	(11
	Hearing RE: Verified Motion For Order Dismissing C U.S.C 1307(c))	napter 13 Proceeding (	11
	(Motion filed 3-3-21) (Opposition filed 3-17-21)		
	(Set per notice filed 3-23-21)		
	Docket 125		
	*** VACATED *** REASON: OFF CALENDAR - N		
	<b>VOLUNTARY DISMISSAL OF MOTION FILED 4-1</b>	5-21 (DOCKET NO.	
	131).		

#### **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

#### **Debtor(s):**

Juan Barrera

Represented By Sunita N Sood Seema N Sood

Represented By Sunita N Sood Seema N Sood

#### Joint Debtor(s):

Maria Antonieta Caballero

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, April 29, 2021		Hearing Room	
<u>10:15 AM</u> <b>8:17-13030</b>	Jason Michael Fatta	Chapt	ter 13
#5.00 CONT'D Hearing RE: Amended Motion under Local Bankruptcy Ru and (w) to Modify Plan or Suspend Plan Payments (Motion filed 1-18-21) (Set per notice of hearing filed 1-27-21)		ankruptcy Rule 3015-	1 (n)
	FR: 3-25-21		

## Docket 93 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL FILED 4-20-21 (DOCKET NO. 108).

## **Tentative Ruling:**

#### Party Information

#### Debtor(s):

Jason Michael Fatta

Represented By Christine A Kingston

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	April 29, 2021	Hearing Room 6C
<u>10:15 AM</u> 8:17-13030	Jason Michael Fatta	Chapter 13
#6.00	CONT'D Hearing RE: Verified Motion Fe Proceeding (11 U.S.C 1307(c)) (Motion filed 8/6/2020) (Case reassigned from CB on 7-31-20) <b>(Set per notice of hearing and oppos</b>	
	FR: 12-9-20; 1-28-21; 3-25-21	
	Docket 77	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire whether this matter has been consensually resolved.

Party Information		
<u>Debtor(s):</u>		
Jason Michael Fatta	Represented By Christine A Kingston	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	
4/28/2021 2:32:34 PM	Page 20 of 34	

Thursday, April 29, 2021

Hearing Room 6C

10:15 AMCONT...Jason Michael Fatta

Chapter 13

Thursday, April 29, 2021	Hearing Room	6C
10:15 AM		

8:18-10264 Mindy Gay Kennedy Alvarez Chapter 13

#7.00

CONT'D Hearing RE: Creditor's Motion for New Hearing or New Consideration of Motion to Reopen Case, Or in the Alternative, For Relief From Order (Motion filed 10-13-20)

FR: 11-4-20; 1-28-21

Docket 155

## **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire whether the Chapter 13 Trustee continues to oppose the granting of the motion or, alternatively, whether the Chapter 13 Trustee's objections have been satisfied.

Party Information		
<u>Debtor(s):</u>		
Mindy Gay Kennedy Alvarez	Represented By Misty A Perry Isaacson	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

Page 22 of 34

Thursday, April 29, 2021

Hearing Room 6C

10:15 AMCONT...Mindy Gay Kennedy Alvarez

Chapter 13

Thursday, April 29, 2021Hearing Room6C10:15 AM8:18-10693Maria A Basave de GuillenChapter 13

## #8.00

CONT'D Hearing RE: Motion under Local Bankruptcy Rule 3015-1 (n) and (w) to Modify Plan or Suspend Plan Payments (Motion filed 1-5-21) (Set per notice of hearing filed 1-26-21)

FR: 3-25-21

## Docket 137 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL FILED 4-28-21 (DOCKET NO. 151).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Maria A Basave de Guillen

Represented By Christopher J Langley Michael Smith

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, April 29, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:18-10693	Maria A Basave de Guillen	Chap	ter 13
<b>#9.00</b>	Hearing RE: Verified Motion For Order Dism U.S.C 1307(c)(6)) (Motion filed 1/6/2021) (Set per notice and opposition filed 1-25-		(11
	FR: 3-25-21		

Docket 139

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire whether documentation issues have been consensually resolved.

#### **Party Information**

#### **Debtor(s):**

Maria A Basave de Guillen

Represented By Christopher J Langley Michael Smith

Thursday, April 29, 2021			Hearing Room	6C
<u>10:15 AM</u> CONT	Maria A Basave de Guillen		Chap	ter 13
<u>Trustee(s</u> Amra	ane (SA) Cohen (TR)	Pro Se		

Thursday, April 29, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:18-11797 Teresa Ruiz		Chapt	er 13
#10 00			

#10.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 2-3-21) (Set per opposition filed 2-17-21)

Docket 66 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF **VOLUNTARY DISMISSAL OF MOTION FILED 4-15-21 (DOCKET NO.** 72).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Teresa Ruiz

Represented By Christopher J Langley Michael Smith

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, April 29, 2021	Hearing Room	
10.15.434		

#### <u>10:15 AM</u>

#### 8:19-13894 Jordan Elijah Jaussi

#### #11.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 3-3-21) (Set per opposition filed 3-15-21)

Chapter 13

#### Docket 56 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 4-20-21 (DOCKET NO. 61).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Jordan Elijah Jaussi

Represented By D Justin Harelik

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, April 29, 2021 **Hearing Room 6**C

## <u>10:15 AM</u>

8:20-11588 Veronica Kilada

#### #12.00

CONT'D Hearing RE: Motion for Order Authorizing Allowance of Chapter 7 Administrative Fees and Expenses by Karen Sue Naylor (Motion filed 11-23-20)

Chapter 13

#### [Fees: \$10,00000, Expenses: \$6.80]

FR: 1-28-21; 3-25-21

Docket 73

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELEPHONIC APPEARANCES REQUIRED.**

Grant and allow the following on a final basis pursuant to 11 U.S.C. § 507(a)(2):

Trustee's Fees: \$10,000.00.

Trustee's Expenses: \$6.80

MR. CASEY TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

Thursday, April 29, 2021	Hearing Room 6	C
<u>10:15 AM</u> CONT Veronica Kilada	Chapter 1	13
<u>Debtor(s):</u>		
Veronica Kilada	Represented By	
	Onyinye N Anyama	

Pro Se

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, April 29, 2021

#### <u>10:15 AM</u> 8:20-11588 Veronica Kilada

#13.00

CONT'D Hearing RE: First and Final Application for Fees and Reimbursement of Expenses from the period of August 26, 2020 through October 19, 2020 (Motion filed 11-24-20)

#### [RE: The Law Office of Thomas H. Casey - Attorney for Former Ch. 7 Trustee] [Fees: \$23,430.50; Expenses \$655.68]

FR: 1-28-21; 3-25-21

Docket 75

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

Grant and allow on a final basis:

 Attorney's fees:
 \$23,430.50

 Attorney's costs:
 \$655.68

#### APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
4/28/2021 2:32:34 PM	Page 31 of 34		

Hearing Room 6C

Chapter 13

Thursday, April 29, 2021

#### <u>10:15 AM</u> CONT... Veronica Kilada **Debtor(s):**

Veronica Kilada

Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Represented By

Onyinye N Anyama

4/28/2021 2:32:34 PM

**Hearing Room** 6C

Chapter 13

Thursday, April 29, 2021Hearing Room6D10:15 AM<br/>8:20-13088Chapter 13

#### #14.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 2-3-21) (Set per notice and opposition filed 2-8-21)

Docket 21

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 4-15-21 (DOCKET NO. 28).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Kelly Lee Reeves

Represented By James D. Hornbuckle

#### Trustee(s):

Amrane (SA) Cohen (TR)

<u>10:15 AM</u>

Thursday, April 29, 2021

8:21-10311 Timothy Lyon

#15.00

Hearing RE: Motion of United States Trustee to Determine Whether Compensation Paid to Counsel was Excessive under 11 U.S.C. Section 329 and F.R.B.P. 2017 and to Order Counsel to File a 2016(b) Statement (Motion filed 3-11-21)

#### Docket 19 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - VOLUNTARY DISMISSAL OF MOTION FILED 4-20-21 (DOCKET NO. 26).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Timothy Lyon

Represented By Sarah E Shapero

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Hearing Room 6C

Chapter 13

Monday, May 10, 2021		<b>Hearing Room</b>	6C
<u>9:00 AM</u> 8:18-14679	Virginia Ann Von Schaefer	Chap	oter 13
#1.00	Motion for relief from stay [Real Property]		
	CIVIC HOLDINGS V-C Trust vs DEBTOR (Motion filed 4-14-21)		
	[RE: 30394 Via Estoril, Laguna Niguel, CA 92677]		
	[Tele. appr., Jay K. Chien., repr., Chapter 13 Truste	e]	
	[Tele. appr., Reily D. Wilkinson., repr., Civic holding	gs V-C Trust, Credi	tor]
	Docket 61		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

#### Monday, May 10, 2021

Hearing Room 6C

Chapter 13

#### <u>9:00 AM</u>

**CONT...** Virginia Ann Von Schaefer The 14-day stay provided by Rule 4001(a)(3) is waived.

## MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Virginia Ann Von Schaefer

Represented By Omero Banuelos

#### Trustee(s):

Amrane (SA) Cohen (TR)

Monday, May 10, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:20-11588 Veronica Kilada

Chapter 13

#2.00

CONT'D Motion for relief from stay [Action In Non-Bankruptcy Forum]

Fady Kilada vs DEBTOR (Motion filed 10-29-20)

[RE: Case Name: Kilada v Kilada] [Docket Number: 19STFL00877] [Pending In: Los Angeles Superior Court - Stanley Mosk]

FR: 11-30-20; 1-25-21; 2-22-21; 4-12-21

[Tele. appr., Arash Shirdel., repr., Kilada, Defendant]

Docket 55

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The Court will deny the Motion as moot in view of global settlement.

Party Information

5/10/2021 7:51:01 AM

## Monday, May 10, 2021

#### <u>9:00 AM</u> CONT... Veronica Kilada

**Debtor(s):** 

Veronica Kilada

## Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Represented By

Onyinye N Anyama

6C

**Hearing Room** 

Chapter 13

5/10/2021 7:51:01 AM

Monday, May 10, 2021		Hearing Room		
<u>9:00 AM</u> 8:20-11795	Byron York Priestley		Cha	pter 7
#3.00	Motion for relief from stay [Real F	Property]		
	Creditor 20 CAP FUND I, LLC vs (Motion filed 4-5-21)	DEBTOR		
	[RE: 22442 Rippling Brook, Lak	ke Forest, CA 92630]		
	[Tele. appr., Michael W. Stoltzn 20 Cap Fund I, Creditor]	nan Jr., repr., FCI Lend	ler Services Inc a	Ind
	Docket 11	.6		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

Movant has failed to make a sufficient showing that the bankruptcy estate lacks equity in the subject property or that Movant is not adequately protected.

The Court will deny the Motion without prejudice and grant Debtor's request for judicial notice. No renewed motion for relief from stay shall be filed prior to September 15, 2021.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, May 10, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	Byron York Priestley		Cha	pter 7
	Party	Information		
<u>Debtor(s</u>	<u>):</u>			
Byro	n York Priestley	Represented By Anerio V Altman		

Richard A Marshack (TR)

Trustee(s):

Represented By Misty A Perry Isaacson

Monday, May 10, 2021		Hearing Room	
<u>9:00 AM</u> <b>8:21-10043</b>	Dale Allen Funkhouser and Liduvina Villaluz Funkhouser	Cha	pter 7
#4.00	Motion for relief from stay [Personal Property]		
	Bank of America, N.A. vs DEBTOR (Motion filed 4-6-21)		
	[RE: N 2019 Airstream 19 Interstat - VIN No.: WDAFE7	CD8JP638608]	

Docket 16

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, May 10, 2021		Hearing Room 6C
9:00 AM CONT Dale Allen Funkhouser and Lid	luvina Villaluz Funkhouser	Chapter 7
Party Inf	ormation	
<u>Debtor(s):</u>		
Dale Allen Funkhouser	Represented By Christopher J Langley	
Joint Debtor(s):		
Liduvina Villaluz Funkhouser	Represented By Christopher J Langley	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Pro Se	

Monday, Ma	ay 10, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-10792	Jeffery Scott Stapleton	Cha	opter 7
#5.00	Motion for relief from stay [Personal Property]		
	Fifth Third Bank, N.A. vs DEBTOR (Motion filed 4-15-21)		
	[RE: 2011 Dodge Challenger - VIN No.: 2B3CJ4DG2B	H570025]	
	Docket 9		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, May 10, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	Jeffery Scott Stapleton		Chaj	pter 7
	Party Inf	formation		
<u>Debtor(s)</u>	<u>):</u>			
Jeffer	ry Scott Stapleton	Represented By D Justin Harelik		
<u>Trustee(s</u>	<u>):</u>			
Karei	n S Naylor (TR)	Pro Se		

Monday, May 10, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13335</b>	Heartwise, Inc.	Chap	ter 11
#6.00	Motion for relief from stay [Action In Non-Bankruptcy Fo	prum]	
	Vitamins Online, Inc. vs DEBTOR (Motion filed 4-9-21)		
	[RE: Case Name: Vitamins Online, Inc. v. Heartwise [Docket Number: 2:13-CV-00982-DAK] [Pending In: U.S. District Court for the District of Ut		Wise]
	[Tele. appr., Anthony R. Bisconti., repr., Robinson P	harma, Creditor]	
	[Tele. appr., Ronald A. Clifford., repr., Debtor]		
	[Tele. appr., Kathleen P. March., repr., Vitamins Onli	ne, Creditor]	
	Docket 163		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

There is a possibility the Parties may reach agreement in the amount of attorney's fees to be awarded under the District Court judgment - Debtor has not objected to Movant's proof of claim.

#### Monday, May 10, 2021

# Hearing Room 6C

Chapter 11

## <u>9:00 AM</u> CONT... Heartwise, Inc.

Debtor also seeks to confirm a 100% plan. If Movant is paid in full under the plan, this matter may never come into controversy.

Accordingly, the Motion is denied without prejudice. No renewed motion shall be filed prior to August 31, 2021.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### Debtor(s):

Heartwise, Inc.

Represented By RONALD CLIFFORD

Monday, May 10, 2021	Hearing Room	6C
0.00 AM		

#### <u>9:00 AM</u>

#### 8:19-12715 Andrea Mythanh Le

#7.00

Motion for relief from stay [Real Property]

Wells Fargo Bank, N.A. vs DEBTOR (Motion filed 4-5-21)

[RE: 13192 Rolling Hills Lane, Victorville, California 92395]

[Tele. appr., Josephine E. Salmon., repr., Wells Fargo Bank, N.A., Creditor]

Chapter 7

Docket 98 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE HEARING TO JUNE 14, 2021 AT 9:00 AM ENTERED ON 4-19-21 (DOCKET NO. 104).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### <u>Debtor(s):</u>

Andrea Mythanh Le

Represented By Christopher J Langley

## Trustee(s):

Karen S Naylor (TR)

Represented By Nathan F Smith Arturo M Cisneros

Monday, May 10, 2021		Hearing Room 6C	
<u>2:00 PM</u> <b>8:19-14527</b>	Anthony Afshin Kashani	Chapte	er 7
#1.00	Hearing RE: Debtor's Omibus Objection to Claims filed b Lewis (Motion filed 3-15-21) (Set Per Notice and Opposition filed 4-9-21) Claim No. 5 \$80,001.16 Claim No. 6 \$250,000.00 Claim No. 7 \$36,929.95 [Tele. appr., Roye Zur, repr., Chapter 7 Trustee]	y Jeffrey and Patti	

Docket 70

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

Per the Lewises' concession, Claim No. 5 is reduced to \$76,139.65 and the balance of that amount is disallowed. The Amended Claim supersedes the original Claim No. 5 and is allowed in the amount of \$76,139.65.

The failure of the Lewises to record their ownership interest does not invalidate the

#### Monday, May 10, 2021

**Chapter 7** 

**6**C

**Hearing Room** 

#### <u>2:00 PM</u>

#### CONT... Anthony Afshin Kashani

conveyance as against Debtor.

As to Debtor's remaining arguments, the Court holds that Debtor has not made a sufficient showing so as to overcome the presumption of validity of the Lewises' proofs of claim. Debtor's arguments in the objection are unsupported by any admissible evidence because Debtor did not file a declaration under penalty of perjury.

THE LEWISES TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Anthony Afshin Kashani

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By Mirsaied Kashani

Represented By Roye Zur

Monday, May 10, 2021		Hearing Room	
<u>2:00 PM</u> 8:20-10152	Craig M. Schmidt and Sukanya Schmidt	Ch	apter 7
#2.00	Hearing RE: Trustee's Final Report And Applications For Reimbursement Of Expenses (Final Report filed 3/26/2021)	r Compensation A	۸nd
	[RE: Karen Sue Naylor, Chapter 7 Trustee] [Fees: \$6,000.00; Expenses: \$477.40]		
	[RE: Malcolm Cisneros - Attorney for Trustee] [Fees: \$11,267.50; Expenses: \$60.06]		
	[RE: Hanh Fife & Company - Accountant For Trustee [Fees: \$1,000.00; Expenses: \$0.00]	9]	
	[Tele. appr., Karen S. Naylor, repr., Chapter 7 Trustee	9]	
	Docket 56		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess

#### Monday, May 10, 2021

#### Hearing Room 6C

**Chapter 7** 

#### <u>2:00 PM</u>

#### CONT... Craig M. Schmidt and Sukanya Schmidt

of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$6,000.00 and expenses in the amount of \$477.40.

The compensation is approved as to Trustee's attorney Malcolm Cisneros, with fees in the amount of \$11,267.50 and expenses in the amount of \$60.06.

The compensation is approved as to Trustee's accountant Hahn Fife & Co., with fees in the amount of \$1,000.00 and expenses in the amount of \$0.00.

#### CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Craig M. Schmidt

Joint Debtor(s):

Sukanya Schmidt

#### Trustee(s):

Karen S Naylor (TR)

Represented By Keith Q Nguyen

Represented By Keith Q Nguyen

Represented By Nathan F Smith Arturo M Cisneros

**Hearing Room** 

**6**C

<u>2:00 PM</u> <b>8:21-10619</b>	Global Discovery Biosciences Corporation, a Delawa Chapter 11		
#3.00	<ul> <li>CONT'D Hearing RE: Motion for Order:</li> <li>(1) Dismissing Debtor's Bankruptcy Case for Lack of Jurisdiction;</li> <li>(2) Dismissing Debtor's Bankruptcy Case for Cause Pursuant to Bankruptcy Code § 1112(b);</li> <li>(3) Abstaining from Debtor's Bankruptcy Case Pursuant to Bankruptcy Code § 305; or Alternatively;</li> <li>(4) Exercising Mandatory or Permissive Abstention Under 28 USC § 1334(c) Over the Question of Whether Debtor's Case Was Properly Authorized to be Filed Under the Applicable Corporate Law;</li> <li>(5) Awarding Sanctions for Violation of Bankruptcy Rule 9011 (Motion filed 4-5-21)</li> </ul>		
	FR: 4-26-21		
	[Tele. appr., Marc C. Forsythe, repr., Khalid Bin Jabor Al Thani, Shareholder]		
	[Tele. appr., Jeffrey I. Golden, repr., Debtor]		
	[Tele. appr., Michael Hauser, repr., U.S. Trustee]		
	[Tele. appr., Sonja Hourany, repr., Debtor - Listen Only]		
	[Tele. appr., Charity J. Manee, repr., Khalid Bin Jabor Al Thani, Shareholder]		
	Docket 24		

**Tentative Ruling:** 

Monday, May 10, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall.

Monday, May 10, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

CONT... Global Discovery Biosciences Corporation, a Delawa Chapter 11 If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

This case essentially is a battle between two groups of warring shareholders for control of the chapter 11 debtor Global Biosciences Corp., a Delaware corporation ("Debtor"). Actions are currently pending in the Delaware Chancery Court and Orange County Superior Court relating to such matters.

Khalid Bin Jabor Al Thani and Trivalley Trading & Contracting, WLL (the "Khalid Parties") have filed a Motion for Order for Dismissal, Abstention and Sanctions (the "Motion"). Debtor opposes such Motion.

Corporate governance matters are best left to state courts. The Court notes in this regard that the Debtor is a Delaware corporation and that the Delaware Chancery Court is a renowned court with very deep experience in corporate governance matters, especially those involving Delaware corporations such as Debtor.

Regarding the *Tucson* factors, the Court finds that state law issues predominate over bankruptcy issues, there are already related proceedings in State of California Superior Court and State of Delaware Chancery Court relating to the dispute between the warring shareholders, that there is a presence of non-debtor parties in such proceedings, that forum shopping is likely present here and that the remaining issues under *Tucson* are neutral with the possible exception of a right to a jury trial (chancery courts are typically courts of equity where no jury trial right exists, but the Court is uncertain on this point).

Therefore, the Court grants the Motion in part and will abstain (in favor of the

#### Monday, May 10, 2021

#### Hearing Room 6C

#### <u>2:00 PM</u>

#### CONT... Global Discovery Biosciences Corporation, a Delawa

Chapter 11

Delaware Chancery Court and the Orange County Superior Court) from hearing the disputes involved in those actions. The balance of the Motion is denied without prejudice.

At this stage, it would appear to be improper for this Court to take sides and place (or leave) one of the warring shareholder groups in control of Debtor. Therefore, the Court will set a hearing for June 9, 2021 at 2:00 p.m. and will order the parties to show cause why this Court should or should not direct the Office of the United States Trustee to appoint a chapter 11 trustee pursuant to 11 U.S.C. § 1104(a), such trustee to remain incumbent until such time as the state courts resolve issues concerning control of the Debtor. Any party wishing to make its voice heard regarding this matter may file a brief on or before May 21, 2021 and may file a reply to a brief filed by any other party on or before May 28, 2021.

All parties' requests for judicial notice are granted. The Court will rule on evidentiary objections at the hearing.

The Khalid Parties shall lodge an order covering the partial granting of the Motion and the Order to Show Cause referred to above.

#### Party Information

#### **Debtor(s):**

**Global Discovery Biosciences** 

Represented By Jeffrey I Golden Beth Gaschen Sonja Hourany

#### Trustee(s):

Mark M Sharf (TR)

Pro Se

Monday, May 10, 2021	Hearing Room	6C

#### <u>2:00 PM</u>

8:21-10619 Global Discovery Biosciences Corporation, a Delawa

Chapter 11

#### #4.00

Hearing RE: Motion to Strike and Evidentiary Objections to Declaration of Eric Landau in Support of Opposition to Motion for Order (1) Dismissing Debtors Bankruptcy Case for Lack of Jurisdiction; (2) Dismissing Debtors Bankruptcy Case for Cause Pursuant to Bankruptcy Code § 1112(b); (3) Abstaining from Debtors Bankruptcy Case Pursuant to Bankruptcy Code § 3055; or Alternatively. (4) Exercising Mandatory or Permissive Abstention Under 28 U.S.C. § 1334(c) over the Question of Whether Debtors Case was Properly Authorized to be Filed Under the Applicable Corporate Law And (5) Awarding Sanctions for Violation of Bankruptcy Rule 9011 (Motion filed 4-19-21)

### [Tele. appr., Marc C. Forsythe, repr., Khalid Bin Jabor Al Thani, Shareholder]

[Tele. appr., Jeffrey I. Golden, repr., Debtor]

[Tele. appr., Michael Hauser, repr., U.S. Trustee]

[Tele. appr., Sonja Hourany, repr., Debtor - Listen Only]

[Tele. appr., Charity J. Manee, repr., Khalid Bin Jabor Al Thani, Shareholder]

Docket 46

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are

Monday, May 10, 2021 Hearing Room 6C

#### <u>2:00 PM</u>

CONT... Global Discovery Biosciences Corporation, a Delawa Chapter 11 highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant in part, and deny in part.

ORDER IS REFLECTED ON THE RECORD.

#### **Party Information**

#### **Debtor(s):**

**Global Discovery Biosciences** 

Represented By Jeffrey I Golden Beth Gaschen Sonja Hourany

#### Trustee(s):

Mark M Sharf (TR)

Pro Se

Hearing Room 6C		
arokhirad Chapter 7		
Hearing RE: Chapter 7 Trustee's Motion to Extend the Time to File a Section 727 Complaint Pursuant to FRBP 4004(b) (Motion filed 4-16-21)		
epr., Chapter 7 Trustee]		
or., Thomas H. Casey, Trustee]		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant and extend the deadline to an including October 15, 2021. The alternative to granting the Motion is to deny it, and such action would compel the Trustee to prematurely file a complaint while a matter is still under investigation. The avoidance of possibly unnecessary litigation constitutes good cause to extend the deadline.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, May 10, 2021			Hearing Room 6	
<u>2:00 PM</u> CONT			Chapter 7	
<u>Debtor(s</u>	<u>s):</u>			
Arde	eshir Farokhirad	Represented By Anerio V Altman		
<u>Joint De</u>	<u>btor(s):</u>			
Faril	ba Farokhirad	Represented By Anerio V Altman		
<u>Trustee(</u>	<u>(s):</u>			
Tho	mas H Casey (TR)	Represented By Thomas H Casey		

Monday, May 10, 2021		Hearing Room	6C
<u>2:00 PM</u> <b>8:21-10026</b>	Ardeshir Farokhirad and Fariba Farokhirad	Cha	pter 7
#6.00	CONT'D Hearing RE: Debtor's Motion to Convert Ca U.S.C. Section 706(a) or 1112(a) (Motion filed 2-17-21) (Opposition filed 2-22-21) (Set per Notice filed 2-26-21) FR: 3-15-21; 4-26-21	se to Chapter 11 Unde	er 11

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

21

Docket

#### **APPEARANCES NOT REQUIRED.**

The Court determines that it will need an evidentiary hearing to resolve Debtor's motion to convert to chapter 11. At the present time, such hearings cannot be held due to the Courthouse's closure and the pandemic.

Pursuant to FRBP 9014, the Court opens discovery with respect to the Motion. Discovery closes July 31, 2021.

A status conference is set for August 30, 2021 at 2:00 p.m. The Court will not entertain any motion to sell any estate property through and including August 30, 2021.

Monday, May 10, 2021 2:00 PM		<b>Hearing Room</b>	learing Room 60	
<u>2:00 PM</u> CONT	Ardeshir Farokhirad and Fariba Farokhirad	Cha	pter 7	
	party who wishes to file an additional brief based upon the r do so on or before August 6, 2021. A reply may be filed on .			

COURT TO PREPARE ORDER.

#### **Debtor(s):**

Ardeshir Farokhirad

#### Joint Debtor(s):

Fariba Farokhirad

Trustee(s):

Thomas H Casey (TR)

Represented By Anerio V Altman

Represented By Anerio V Altman

Represented By Thomas H Casey

Monday, Ma	ay 10, 2021	Hearing Room	6C
<u>2:00 PM</u> 8:21-10026	Ardeshir Farokhirad and Fariba Faro	khirad Chapt	er 7
#7.00	<b>0</b> 11	he Chapter 7 Trustee to Employ Counse ., a Professional Corporation) Effective	el
	FR: 4-26-21		
	Docket 30		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the application. The Court is pursuaded by the Trustee's arguments regarding the need for counsel and the application of the <u>Butler</u> factors.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
Ardeshir Farokhirad	Represented By	

Represented By Anerio V Altman

Monday, May 10, 2021			Hearing Room	6C
2:00 PM CONT Joint Deb		and Fariba Farokhirad	Cha	pter 7
Fariba	Farokhirad	Represented By Anerio V Altman		
<u>Trustee(s)</u>	<u>:</u>			

Thomas H Casey (TR)

Represented By Thomas H Casey

Monday, Ma	ay 10, 2021	Hearing Room 6C
<u>2:00 PM</u> <b>8:21-10026</b>	Ardeshir Farokhirad and Fariba Farokhirad	Chapter 7
#8.00	CONT'D Hearing RE: Chapter 7 Trustee's Mo Abandonment of the Estate's Interest in Litiga (Motion filed 4/2/21)	0
	FR: 4-26-21	
	Docket 63	

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court intends to grant the Motion.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
Ardeshir Farokhirad	Represented By Anerio V Altman	
<u>Joint Debtor(s):</u>		
Fariba Farokhirad	Represented By	

5/10/2021 7:51:01 AM

Page 29 of 30

Monday, N	fay 10, 2021	Н	earing Room	6C
<u>2:00 PM</u> CONT	Ardeshir Farokhirad a	nd Fariba Farokhirad Anerio V Altman	Cha	pter 7
Trustee	<u>(s):</u>			
Tho	mas H Casey (TR)	Represented By		

Thomas H Casey

5/10/2021 7:51:01 AM

Tuesday, May 11, 2021		Hearing Room	225
<u>9:00 AM</u> 6:14-18824 Maria Elena	Rodriguez	Cha	pter 7
Adv#: 6:19-01047 Ford	Walker Haggerty & Behar, LLP et al v. Simons		

#### #1.00

CONT. Hrg. on Defendant's Motion filed 10/24/19 for Summary Judgment or, in the Alternative, Partial Summary Adjudication

From: 5/11/21

# Docket 28 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 6/8/21 BY ORDER ENTERED 3/29/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Maria Elena Rodriguez

Represented By Michael H Colmenares John P Kreis

#### **Defendant(s):**

Larry D Simons

#### Movant(s):

Larry D Simons

#### Plaintiff(s):

Ford Walker Haggerty & Behar, LLP

Timothy McDonald

Represented By Daniel A Lev

Represented By Daniel A Lev

Represented By Howard Steinberg

Represented By Howard Steinberg

Tuesday, May 11, 2021

Hearing Room 225

**Chapter 7** 

#### 9:00 AM CONT... Maria Elena Rodriguez <u>Trustee(s):</u>

Larry D Simons (TR)

Represented By C John M Melissinos

Daniel A Lev

5/6/2021 12:32:22 PM

Tuesday, May 11, 2021	Hearing Room	225
9:00 AM6:14-18824Maria Elena RodriguezAdv#: 6:19-01047Ford Walker Haggerty & Behar, LLP et al v. Simons	Cha	pter 7

#### #2.00

CONT. Hrg. on Plaintiffs' Motion for Summary Judgment, or, In the Alternative, Summary Adjudication of Issues, Against Defendant Larry D. Simons, Chapter 7 Trustee

From: 5/11/19

#### Docket 34 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 6/8/21 BY ORDER ENTERED 3/29/21

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Maria Elena Rodriguez

Represented By Michael H Colmenares John P Kreis

#### **Defendant(s):**

Larry D Simons

#### Movant(s):

Ford Walker Haggerty & Behar, LLP

Timothy McDonald

#### Plaintiff(s):

Ford Walker Haggerty & Behar, LLP

Represented By

Represented By Daniel A Lev

Howard Steinberg

Represented By Howard Steinberg

Represented By Howard Steinberg

#### Tuesday, May 11, 2021

#### Hearing Room 225

#### 9:00 AM CONT... Maria Elena Rodriguez Timothy McDonald

Represented By Howard Steinberg Chapter 7

#### Trustee(s):

Larry D Simons (TR)

Represented By C John M Melissinos

Daniel A Lev

<u>9:00 AM</u> 6:17-20442	Timothy David Murphy	Chapter 7
#3.00	Law Offices of Larry Webb - movant attorney	
	Motion for Relief from Stay	
	Mark M. Murphy Trustee of the Robert H. Murphy Trust	

Re: ACTION IN NON-BANKRUPTCY FORUM RE: Action in Nonbankruptcy Forum related to the Robert H. Murphy Trust Dated 09/30/1991.

**Hearing Room** 

225

Docket 170
\*\*\* VACATED \*\*\* REASON: CONTINUED TO 7/12/21 BY ORDER
ENTERED 5/4/21

#### **Tentative Ruling:**

Tuesday, May 11, 2021

- NONE LISTED -

#### **Party Information**

#### Debtor(s):

Timothy David Murphy

#### Movant(s):

Mark M Murphy

Trustee(s):

Lynda T. Bui (TR)

Represented By Timothy D Murphy Patricia A Mireles

Represented By Larry D Webb

Represented By Michelle A Marchisotto John Paul Parks

• •		8
<u>9:00 AM</u> 6:17-20442	Timothy David Murphy	Chapter 7
#4.00	Law Offices of Larry Webb - movant attorney	
	Motion for Relief from Stay	

Hearing Room

225

Mark M. Murphy Trustee of the Shirley S. Murphy Trust

Re: ACTION IN NON-BANKRUPTCY FORUM RE: Action in Nonbankruptcy Forum related to the Shirley Soffell Murphy Trust dated 09/30/1991.

Docket 171 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 7/12/21 BY ORDER ENTERED 5/4/21

#### **Tentative Ruling:**

**Tuesday, May 11, 2021** 

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Timothy David Murphy

#### Movant(s):

Mark M Murphy

#### Trustee(s):

Lynda T. Bui (TR)

Represented By Timothy D Murphy Patricia A Mireles

Represented By Larry D Webb

Represented By Michelle A Marchisotto John Paul Parks

#### **Tuesday, May 11, 2021**

Hearing Room 225

#### <u>9:00 AM</u>

6:19-18367Affordable Auto Repair, Inc.Adv#: 6:21-01027QuarterSpot, Inc. et al v. Blickhan

Chapter 11

#### #5.00

Hrg. on Motion filed 4/9/21 to Dismiss Counterclaims filed by QuarterSpot, Inc.

#### Docket 18 \*\*\* VACATED \*\*\* REASON: NOTICE OF WITHDRAWAL OF MOTION FILED 5/3/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Affordable Auto Repair, Inc.

Represented By Michael Jones Sara Tidd

#### **Defendant(s):**

Douglas Blickhan

#### Movant(s):

QuarterSpot, Inc.

QuarterSpot, Inc.

#### **<u>Plaintiff(s)</u>**:

QuarterSpot, Inc.

Represented By Michael Jones

Represented By Robert J Im

Represented By Robert J Im

Represented By Robert J Im

Tuesday, M	Tuesday, May 11, 2021		om	225
<u>9:00 AM</u> 6:20-12274	Absolute Care Assisted Living & Memory Care, LLC		Chapt	er 11
#6.00				
	Scheer Law Group - movant attorney			
	CONT. Motion for Relief from Stay			
	Luigi Sassone Revocable Trust dated January 9, 2006 vs. (Motion filed 2/5/21)	DEBTOR		
	RE: 13993-13995-13997-14027 Foothill Bl, Fontana, CA	92335		
	From: 3/9/21,4/13/21			

Docket 94 \*\*\* VACATED \*\*\* REASON: ORDER DISMISSING RELIEF FROM STAY 5/4/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Absolute Care Assisted Living &

Represented By Robert S Altagen

#### Movant(s):

Luigi Sassone Revocable Trust dated

Represented By Reilly D Wilkinson

Tuesday, May 11, 2021	Hearing Room	225
<b><u>2:00 PM</u></b> <b>6:14-18824 Maria Elena Rodriguez</b>	Cha	pter 7
Adv#: 6:19-01047 Ford Walker Haggerty & Behar, LLP et al v. Simons		-

#### #1.00

CONT PRE-TRIAL CONFERENCE re: Complaint by Ford Walker Haggerty & Behar, LLP, Timothy McDonald against Larry D Simons. priority or extent of lien or other interest in property)),(91 (Declaratory judgment))

(Cont. from 10/22/20)

# Docket 1 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 8/4/21 BY ORDER ENTERED 1/26/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Maria Elena Rodriguez

#### Defendant(s):

Larry D Simons

Plaintiff(s):

Ford Walker Haggerty & Behar, LLP

Timothy McDonald

#### Trustee(s):

Larry D Simons (TR)

Represented By

Page 9 of 16

Represented By Michael H Colmenares John P Kreis

Represented By Daniel A Lev

Represented By Howard Steinberg

Represented By Howard Steinberg

Tuesday, M	ay 11, 2021		Hearing Room	225
<u>2:00 PM</u> CONT	Maria Elena Rodriguez	C John M Melissinos	Cha	apter 7
		Daniel A Lev		

Tuesday, Ma	ay 11, 2021	Hearing Room	225
<u>2:00 PM</u> 6:14-25405	Robert Perez and Stella G Perez	Cha	pter 7
#2.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	

Docket 29

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$1,884.44 and expenses in the amount of \$12.50.

**Tuesday, May 11, 2021** 

Hearing Room 225

**Chapter 7** 

## 2:00 PMCONT...Robert Perez and Stella G Perez

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Robert Perez

Represented By Alexander Pham

#### **Joint Debtor(s):**

Stella G Perez

#### Trustee(s):

Larry D Simons (TR)

Represented By Alexander Pham

Pro Se

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Tuesday, M	ay 11, 2021	Hearing Roon	n 225
<u>2:00 PM</u> 6:17-15972	Enriquez Q Amezcua	(	Chapter 7
#3.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	
	[John Pringle, chapter 7 trustee] [Fees; \$37,400.00; Expenses; \$622.69)		
	[Roquemore, Pringle & Moore, Inc., attorneys for trust [Fees; \$85,665.00; Expenses; \$7151.40; Expenses; \$2	-	
	[Hahn Fife & Co. LLP, accountant for trustee] [Fees; \$2156.00]		
	Docket 0		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of

#### **Tuesday, May 11, 2021**

Hearing Room 225

**Chapter 7** 

#### <u>2:00 PM</u>

#### CONT... Enriquez Q Amezcua

secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$37,400.00 and expenses in the amount of \$622.69.

The compensation is approved as to Roquemore, Pringle & Moore, Inc., with fees in the amount of \$85,665.00 and expenses in the amount of \$3,417.71.

The compensation is approved as to Hahn Fife & Co., with fees in the amount of \$2,156.00 and expenses in the amount of \$279.20.

The Court confirms as final all interim fees paid to real estate professionals.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Enriquez Q Amezcua

Pro Se

#### Trustee(s):

John P Pringle (TR)

Represented By Michelle A Marchisotto

Tuesday, May 11, 2021		Hearing Room 225	
<u>2:00 PM</u> 6:19-19468	Greg Marshall Gleicke and Brenda Louise Gleicke	Cl	hapter 7
#4.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	
	[Howard Grobstein, chapter 7 trustee] [Fees; \$2550.00; Expenses \$0]		
	[Grobstein Teeple LLP; accountant for trustee] [Fees; \$2086.00; Expenses; \$37.60]		
	Docket 0		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such

#### **Tuesday, May 11, 2021**

#### Hearing Room 225

**Chapter 7** 

#### <u>2:00 PM</u>

#### CONT... Greg Marshall Gleicke and Brenda Louise Gleicke

moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$2,550.00 and expenses in the amount of \$0.00.

The compensation is approved as to Grobstein Teeple LLP, with fees in the amount of \$2,080.00 and expenses in the amount of \$37.60.

The compensation is approved as to Zamora & Hoffmeier, with fees in the amount of \$8,140.00 and expenses in the amount of \$670.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Greg Marshall Gleicke

### Joint Debtor(s):

Brenda Louise Gleicke

Trustee(s):

Howard B Grobstein (TR)

Represented By David Philipson

Represented By David Philipson

Represented By Nancy H Zamora

Wednesday, May 12, 2021

Hearing Room 6C

#### <u>9:00 AM</u> **8:19-11218 US Direct LLC** Adv#: 8:20-01081 Golden v. Tesla Finance, LLC et al

Chapter 7

#1.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Avoid And Recover Voidable Transfers (Complaint filed 5/14/20)

FR: 8-12-20; 2-10-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will issue the following scheduling order:

All discovery shall close on October 31, 2021.

All discovery motions shall be heard before November 30, 2021.

All pretrial motions (except motions in limine) shall be heard before January 15, 2022.

Wednesday, May 12, 2021	Hearing Room	6C
<u>9:00 AM</u> CONT US Direct LLC Pretrial conference is set for Feburary 9, 2022 at 9:00 a.m.	Cha	pter 7
COURT TO PREPARE ORDER.		

Party Information						
<u>Debtor(s):</u>						
US Direct LLC	Pro Se					
<u>Defendant(s):</u>						
Tesla Finance, LLC	Pro Se					
Tesla, Inc.	Pro Se					
<u>Plaintiff(s):</u>						
Jeffrey I. Golden	Represented By Roye Zur					
<u>Trustee(s):</u>						
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder					

#### Wednesday, May 12, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-14527	Anthony	y Afshin	Kashani
Adv#: 8:20-01	030	Golden,	Chapter 7 Trustee v. Lewis et al

Chapter 7

#### #2.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:
(1) Avoidance Of Unrecorded Interest In Property Of The Estate Pursuant To 11 U.S.C. Section 544(a)(3);
(2) Recovery Of Avoided Unrecorded Interest Pursuant To 11 U.S.C. Section 550;
(3) Preservation Of Avoided Unrecorded Interest Pursuant To 11 U.S.C. Section 551; And
(4) Declaratory Relief
(Complaint filed 3/18/2020)

FR: 7-8-20; 7-15-20; 2-10-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court continues the status conference to July 14, 2021 at 9:00 a.m. to permit settlment discussions to continue. An updated status report is due June 30, 2021.

COURT TO PREPARE ORDER.

#### Wednesday, May 12, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

CONT Anthony Afshin Kashani		Chapter 7				
Party Information						
<u>Debtor(s):</u>						
Anthony Afshin Kashani	Represented By Mirsaied Kashani					
<u>Defendant(s):</u>						
Jeff Lewis	Represented By Craig J Beauchamp					
Patti Lewis	Represented By Craig J Beauchamp					
<u>Plaintiff(s):</u>						
Jeffrey I. Golden, Chapter 7 Trustee	Represented By Roye Zur					
<u>Trustee(s):</u>						
Jeffrey I Golden (TR)	Represented By Roye Zur					

### Wednesday, May 12, 2021

Hearing Room 6C

# 9:00 AM 8:21-10026 Ardeshir Farokhirad Adv#: 8:21-01009 Carrillo v. Farokhirad et al

Chapter 7

### #3.00

STATUS CONFERENCE Hearing RE: Adversary Complaint To:
1. Determine Non-Dischargeability of Debt Pursuant to 11 U.S.C. Section 523(a)
(6)
2. Objection to Discharge Pursuant to 11 U.S.C. Section 727(a)(2)(A)
(Complaint filed 2-12-21)

Docket 1

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The Court will continue the status conference to September 15, 2021 at 9:00 a.m. for the Court and the Parties to obtain greater visibility on the conversion motion. An updated status report is due September 1, 2021.

**Party Information** 

### COURT TO PREPARE ORDER.

# Debtor(s):

Ardeshir Farokhirad

Represented By Anerio V Altman

Wednesday, May 12, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT Ardeshir Farokhirad <u>Defendant(s):</u>		Cha	pter 7
Ardishir Farokhirad	Pro Se		
Fariba Farokhirad	Pro Se		
Joint Debtor(s):			
Fariba Farokhirad	Represented By Anerio V Altman		
<u>Plaintiff(s):</u>			
Ramon Carrillo	Represented By Stephen A Madoni		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Pro Se		

Wednesday, May 12, 2021

Hearing Room 6C

### <u>9:00 AM</u> 8:18-11997 QDOS, Inc

Chapter 11

### #4.00

Hearing RE: Motion re Joinder In Involuntary Petition filed by Dawn US Holdings LLC dba Evoque Data Center Solutions (Motion filed 4-7-21)

Docket 179

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO WITHDRAW THE MOTION AND VACATE HEARING ENTERED ON 5-6-21 (DOCKET NO. 223).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

# **Debtor(s):**

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

Wednesday, May 12, 2021

Hearing Room 6C

Chapter 11

# <u>9:00 AM</u> 8:18-11997 QDOS, Inc

#5.00

Hearing RE: Motion Re Joinder (Maddox) (Motion filed 4-7-21)

Docket 183

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will deny the motion with prejudice. That Mr. Maddox is not a qualifying petitioning creditor is the law of the case. Additionally, the Court agrees with the other arguments made by QDOS in its opposition.

# QDOS TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

5/7/2021 12:07:00 PM

Wednesday, May 12, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:15-15311 Freedom Communications, Inc.

Chapter 11

### #6.00

CONT'D STATUS CONFERENCE RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 case (Petition filed 11/1/15)

FR: 1-13-16; 3-2-16; 4-13-16; 7-27-16; 12-7-16; 4-19-17; 8-30-17; 12-13-17; 4-9-18; 8-1-18; 11-14-18; 4-8-19; 8-12-19; 11-13-19; 4-15-20; 9-9-20; 9-23-20; 3-17-21

### Docket 141 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - STATUS CONFERENCE TO BE HEARD ON APRIL 28, 2021 AT 2:00 PM.

# **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

# **Debtor(s):**

Freedom Communications, Inc.

Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Wednesday, May 12, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:15-15311 Freedom Communications, Inc.

Chapter 11

### **#7.00**

CONT'D Hearing RE: Approval Of First Amended Disclosure Statement For First Amended Joint Chapter 11 Plan Of Liquidation Proposed By Debtors And Official Committee Of Unsecured Creditors (D.S. filed 6/4/2020) (OST Entered 6-9-2020) (Amended D.S. filed 8-20-20)

FR: 7-15-20, 9-9-20, 9-23-20; 3-17-21

# Docket 1696 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - DISCLOSURE STATEMENT HEARING TO BE HEARD ON APRIL 28, 2021 AT 2:00 PM.

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

# <u>Debtor(s):</u>

Freedom Communications, Inc.

Represented By William N Lobel Beth Gaschen Alan J Friedman Christopher J Green Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Wednesday, May 12, 2021

Hearing Room 6C

Chapter 7

### <u>10:00 AM</u>

8:21-10081 Lisa Danielle Collins

#1.00

Hearing RE: Pro se Reaffirmation Agreement Between Debtor and Americredit Financial Services, Inc. Dba GM Financial (Reaffirmation filed 3-31-21)

### [RE: 2020 Nissan Altima - Amount: \$23,616.19] [VIN No.: 1N4BL4CVXLN302858]

Docket 11

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

Party Information

### **Debtor(s):**

Lisa Danielle Collins

Pro Se

Wednesday, May 12, 2021		Hearing Room	6C
<u>10:00 AM</u> CONT Lisa Danielle Collins		Chaj	oter 7
<u>Trustee(s):</u> Richard A Marshack (TR)	Pro Se		

Wednesday,	May 12, 2021	Hearing Room	6C
<u>10:00 AM</u> 8:21-10158	Mark Tolentino Dayao and Angiephine De Jesus Dayao	Ch	apter 7
#2.00	Hearing RE: Pro se Reaffirmation Agreement Between I Finance LLC (Reaffirmation filed 3-22-21)	Debtor and TD Au	ito
	[RE: 2015 Mitsubishi Outlander - Amount: \$16,389.4 [VIN No.: 4A4AP4AU4FE044726]	11]	

Docket 13

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Mark Tolentino Dayao

Represented By Nicholas W Gebelt

Wednesday	, May 12, 2021		Hearing Room	6C
<u>10:00 AM</u> CONT <u>Joint De</u> l	•	l Angiephine De Jesus Dayao	Cha	pter 7
Angi	ephine De Jesus Dayao	Represented By Nicholas W Gebelt		
<u>Trustee(s</u>	<u>s):</u>			
Jeffre	ey I Golden (TR)	Pro Se		

Wednesday, May 12, 2021		<b>Hearing Room</b>	6C
<u>10:00 AM</u> 8:21-10195	James Peters, III and Brandi Peters	Chaj	oter 7

#3.00

Hearing RE: Pro se Reaffirmation Agreement Between Debtor and SchoolsFirst Federal Credit Union (Reaffirmation filed 4-8-21)

# [RE: 2016 Chevrolet Impala - Amount: \$7,359.10] [VIN No.: 2G1WB5E3XG1103969]

Docket 16

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The reaffirmation agreement is approved if (1) the vehicle is insured, (2) Debtors' are current on the loan, and (3) Debtors are comfortable with a reaffirmation and believe they can make all the remaining payments on the loan.

COURT TO PREPARE ORI	JER.	
	Party Information	
Debtor(s):		
James Peters III	Represented By Bert Briones	

Wednesday, Ma	y 12, 2021	Hearing Room 6C
<u>10:00 AM</u> CONT Ja <u>Joint Debtor(</u>	mes Peters, III and Brandi Peters <u>(s):</u>	Chapter 7
Brandi Pe	eters Represented By Bert Briones	
<u>Trustee(s):</u>		

Jeffrey I Golden (TR)

Pro Se

Wednesday,	May 12, 2021	Hearing Room	6C
<u>10:00 AM</u> 8:21-10195	James Peters, III and Brandi Peters	Chaj	oter 7
#4.00	Hearing RE: Pro se Reaffirmation Agreement Be Federal Credit Union (Reaffirmation filed 4-8-21)	etween Debtor and Schools	First
	[RE: 2012 Fiat 500 - Amount: \$5,463.76] [VIN No.: 3C3FFBR2CT211481]		

Docket 17

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

James Peters III

Represented By Bert Briones

Wednesday, May 12, 2021		Hearing Room	6C	
<u>10:00 AM</u> CONT <u>Joint De</u> t	,	and Brandi Peters	Cha	pter 7
Brane	di Peters	Represented By Bert Briones		
<u>Trustee(s</u>	<u>s):</u>			

Jeffrey I Golden (TR)

Pro Se

Wednesday, May 12, 2021		Hearing Room	6C
<u>10:00 AM</u> 8:21-10263	Oscar Moncada	Chapt	er 7
#5.00	Hearing RE: Pro se Reaffirmation Agreem Home Center (Reaffirmation filed 3-26-21)	ent Between Debtor and Daniels	

### [RE: Furniture - Amount: \$1,108.18]

Docket 11

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Oscar Moncada

Represented By Michael H Colmenares

Wednesday, May 12, 2021		<b>Hearing Room</b>	6C
<u>10:00 AM</u> CONT Oscar Moncada		Cha	pter 7
<u>Trustee(s):</u> Richard A Marshack (TR)	Pro Se		

Wednesday, May 12, 2021Hearing Room6C10:00 AM<br/>8:21-10356Eunice Young HanChapter 7

#6.00

Hearing RE: Pro se Reaffirmation Agreement Between Debtor and Hyundai Motor Finance (Reaffirmation filed 4-14-21)

# [RE: 2017 Hyundai Elantra - Amount: \$7,439.94] [VIN No.: 5NPD84LF8HH019475]

Docket 17

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Eunice Young Han

Represented By Ji Yoon Kim

Wednesday, May 12, 2021		<b>Hearing Room</b>	6C
<u>10:00 AM</u> CONT Eunice Young Han <u>Trustee(s):</u>		Cha	pter 7
Weneta M.A. Kosmala (TR)	Pro Se		

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<u>10:00 AM</u> 8:21-10356	Eunice Young Han	Chapter 7
<b>#7.00</b>	Hearing RE: Pro se Reaffirmation Agreement Between	Debtor and Hyundai
	Motor Finance	

Hearing Room

6C

(Reaffirmation filed 4-14-21)

# [RE: 2017 Hyundai Elantra - Amount: \$7,439.94] [VIN No.: 5NPD84LF4HH017819]

Docket 18

**Tentative Ruling:** 

Wednesday, May 12, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Eunice Young Han

Represented By Ji Yoon Kim

Wednesday, May 12, 2021		<b>Hearing Room</b>	6C
<u>10:00 AM</u> CONT Eunice Young Han <u>Trustee(s):</u>		Cha	pter 7
Weneta M.A. Kosmala (TR)	Pro Se		

Wednesday, May 12, 2021Hearing Room6C2:00 PM8:20-13335Heartwise, Inc.Chapter 11

#1.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 12-4-20)

FR: 2-10-21, 4-7-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

In view of the filing of the First Amended Plan, the Court will continue this hearing to July 21, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

Wednesday, May 12, 2021Hearing Room6C2:00 PM<br/>8:20-13335Heartwise, Inc.Chapter 11#2.00CONT'D Hearing RE: Amended Motion of Robinson Pharma, Inc. for an Order

Granting: (i) Allowance and Payment of Administrative Expense Claims Pursuant to 11 U.S.C. 503(b)(9) and (ii) Setoff Against Deposit (Motion filed 2-15-21)

FR: 3-8-21; 3-24-21; 4-7-21

Docket 76

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

In view of the filing of the First Amended Plan, the Court will continue this hearing to July 21, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

### **Party Information**

# **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

Wednesday,	May 12, 2021	Hearing Room	6C
<u>2:00 PM</u> 8:20-13335	Heartwise, Inc.	Chap	oter 11
#3.00	CONT'D Hearing RE: Motion to Appoint a Chapter 11 Tr (Motion filed 2-11-21)	ustee	
	FR: 3-8-21; 3-24-21; 4-7-21		
	Docket 67		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

In view of the filing of the First Amended Plan, the Court will continue this hearing to July 21, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

**Party Information** 

### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

Wednesday, May 12, 2021

2:00 PM 8:20-13335 Heartwise, Inc.

#4.00

Hearing RE: First Amended Disclosure Statement Describing Heartwise, Inc's First Amended Chapter 11 Plan of Reorganization (D.S. and Plan filed 3-20-21) (Amended D.S. and Plan filed 5-5-21)

Docket 202

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

Parties in interest should have an opportunity to evaluate and, if they deem it appropriate, to object to the First Amended Plan and First Amended Disclosure Statement. Therefore, the Court continues the disclosure statement hearing to July 21, 2021 at 2:00 p.m. Settlement negotiations may continue in the interim. Objections to the First Amended Disclosure Statement are due June 25, 2021. Replies to objections are due July 9, 2021.

### COURT TO PREPARE ORDER.

# Party Information Debtor(s): Heartwise, Inc. Represented By

5/7/2021 12:07:00 PM

Page 28 of 31

Hearing Room 6C

Wednesday, May 12, 2021	Hearing Room	6C
<u>2:00 PM</u>		

CONT... Heartwise, Inc.

Ronald Clifford

Wednesday, May 12, 2021

2:00 PM 8:20-13335 Heartwise, Inc.

#5.00

Hearing RE: Evidentiary Objection and Motion to Strike, of Judgment Creditor Vitamins Online, Inc., to Attachments to Heartwise, Inc.'s Response to Further Briefing Filed 5-5-21 RE: Appointment of Chapter 11 Trustee, Because Those Attachments Are Not Authenticate (Objection and Motion filed 5-6-21)

Docket 208

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

**APPEARANCES NOT REQUIRED.** 

In view of the filing of the First Amended Plan, the Court will continue this hearing to July 21, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

### **Party Information**

**Debtor(s):** 

Heartwise, Inc.

Represented By RONALD CLIFFORD

Hearing Room 6C

Wednesday, May 12, 2021

# <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#6.00

Hearing RE: Objection of Judgment Creditor Vitamins Online, Inc. to Heartwise, Inc.'s Amended Disclosure Statement (with Amended Plan) Being Heard on 5/12/21, Because That is Untimely; CD CA LBR 3017-1(a) and (b) Require a Disclosure Statement Be Filed 42 Days Before Hearing Date, and That Parties Wishing to File Objections Have Until 14 Days Before Hearing to File Objections (Objection filed 5-6-21)

Docket 207

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

In view of the filing of the First Amended Plan, the Court will continue this hearing to July 21, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

### **Party Information**

# **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

Hearing Room 6C

Monday, May 17, 2021	Hearing Room	6C
9:00 AM		

#1.00

8:20-12046 Michelle De La Cruz

Motion for relief from stay [Real Property]

Vipinchandra D. Vadecha and Jyoti V. Vadecha Living Trust dtd 11-7-1990 vs DEBTOR (Motion filed 4-21-21)

Chapter 13

# [RE: 16516 Elm Circle, Fountain Valley, CA 92708]

Docket 42

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, May 17, 2021		Hearing Room 60	6 <b>C</b>
9:00 AM CONT Michelle De La Cruz		Chapter	13
Pa	arty Information		
<u>Debtor(s):</u>			
Michelle De La Cruz	Represented By Nima S Vokshori		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Monday, May 17, 2021		Hearing Room	Room 6C
<u>9:00 AM</u> 8:19-13904	Kathy D Gorski and Michael A Gorski	Chap	ter 11
#2.00	CONT'D STATUS CONFERENCE Hearing RE: ( And (2) Requiring Report On Status Of Chapter 1 (Petition filed 10/4/19)		Case;
	FR: 1-22-20; 5-13-20; 5-18-20; 9-16-20; 9-23-20;	1-27-21	

Docket 15

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with United States Trustee guidelines and requirements.

Next status conference: September 29, 2021 at 9:00 a.m. An updated status report is due September 15, 2021.

COURT TO PREPARE ORDER.

### **Party Information**

### Monday, May 17, 2021

Hearing Room 6C

Chapter 11

# <u>9:00 AM</u>

CONT... Kathy D Gorski and Michael A Gorski

### <u>Debtor(s):</u>

Kathy D Gorski

Represented By Andy C Warshaw Arnold H. Wuhrman

# Joint Debtor(s):

Michael A Gorski

Represented By Andy C Warshaw Arnold H. Wuhrman

**Hearing Room** 

**6**C

**Chapter 7** 

#1.00	Hearing RE: Trustee's Final Report And Applications For Compensation And Reimbursement Of Expenses (Final Report filed 4-12-2021)
	[RE: Jeffrey I. Golden, Chapter 7 Trustee] [Fees: \$7,000.00; Expenses: \$213.13]
	[RE: Margulies Faith, LLP - Attorney For Trustee] [Fees: \$55,740.50; Expenses: \$1,189.26]
	[RE: Hahn Fifie & Company - Accountant For Trustee] [Fees: \$2,014.00; Expenses: \$283.00]
	[RE: The Orantes Law Firm, P.C Attorney for D-I-P] [Fees: \$43,792.38; Expenses: \$2,983.66]
	[RE: U.S. Trustee] [Quarterly Fees: 650.00]
	Docket 305
Tentative	Ruling:
_	

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

Monday, May 17, 2021

**Richard Ernest Caselli** 

<u>2:00 PM</u> 8:17-10842

### Monday, May 17, 2021

# Hearing Room 6C

### 2:00 PM CONT... Richard Ernest Caselli TELEPHONIC APPEARANCES REQUIRED.

Chapter 7

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of 6,000.00 and expenses in the amount of 1,000.00.

The compensation is approved as to Trustee's Attorney Marguilies Faith LLP, with fees in the amount of \$46,792.38 and expenses in the amount of \$1,159.26.

The compensation is approved as to Trustee's Accountant Hahn Fife & Co., LLP, with fees in the amount of \$2,014.00 and expenses in the amount of \$283.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
Richard Ernest Caselli	Represented By Giovanni Orantes Luis A Solorzano	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Represented By Meghann A Triplett Noreen A Madoyan	

Monday, May 17, 2021Hearing Room6C

2:00 PMCONT...Richard Ernest Caselli

Tuesday, May 18, 2021		Hearing Room 225	
<u>2:00 PM</u> 6:17-19513	Terry Lee Fleming, Sr	Cha	pter 11
#1.00	Motion for Leave to Appeal Interlocutory Order		
	[Order Approving Joint Disclosure Statement] Docket No.	615	
	(Placed on calenar by order entered 5/7/21)		

Docket 626

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES REQUIRED.

This Court previously entered an order <u>approving</u> a disclosure statement filed by joint proponents Terry Lee Fleming, Jr. and Havasu Landing, LLC (the "Joint Proponents") and an order <u>disapproving</u> a disclosure statement filed by creditor Havasu Lakeshore Investments, LLC ("HLI") (collectively, the "Disclosure Statement Orders"). HLI then sought an emergency stay of these orders in the United States District Court for the Central District of California (the "District Court"). By order dated April 29, 2021, the District Court denied HLI's motion for an emergency stay,

### Tuesday, May 18, 2021

### Hearing Room 225

Chapter 11

### <u>2:00 PM</u>

### CONT... Terry Lee Fleming, Sr

reasoning that HLI had failed to make a sufficient showing that it would have been impractical within the meaning of Federal Rule of Bankruptcy Procedure 8007(b)(2) (A) for HLI to have filed such a motion in this Court.

Although HLI has not moved for an emergency stay in this Court, it has filed motions for leave to appeal the Disclosure Statement Orders (the "Leave to Appeal Motions"). The Joint Proponents oppose the Leave to Appeal Motions.

Federal Rule of Bankruptcy Procedure 8004 provides for a motion for leave to appeal from an interlocutory order, and appears to envision that such a motion is filed in the bankruptcy court and then is transmitted by the clerk of the bankruptcy court to the district court or the BAP having jurisdiction of the underlying appeal. Rule 8004(b)(2) provides that a person opposing such a motion "may file with the district or BAP clerk a response in opposition [to the motion for leave to appeal] . . ." This suggests by implication that the underlying leave to appeal motion, although filed in the bankruptcy court, is to be heard and determined in the district court or the BAP having jurisdiction over the appeal. Here, the District Court has jurisdiction over the appeal and it would appear to be the District Court not this Court that possesses the jurisdiction to hear and determine the Leave to Appeal Motions. First Alliance Corp. v. First Alliance Mortgage Co. (In re First Alliance Mortgage Co.), 264 B.R. 634, 644 (C.D. Cal. 2001) (Carter, J.) ("An interlocutory ruling by a bankruptcy court is appealable only by leave of the reviewing court"). This argues in favor of this Court denying the Leave to Appeal Motions on the ground of lack of jurisdiction. This Court does so, and denies the Leave to Appeal Motions with prejudice on the ground of lack of jurisdiction. Nevertheless, out of an abundance of caution, and given the shortness of time, this Court will proceed to consider these Leave to Appeal Motions on their own merits in the event this Court is determined to have possessed jurisdiction.

An order approving or disapproving a disclosure statement is not a final order. *In re Perez,* 30 F.3d 1209, 1216-17 (9th Cir. 1994) (approval); *cf. In re Gugliuzza,* 852 F.3d

#### Tuesday, May 18, 2021

#### Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

CONT... Terry Lee Fleming, Sr

884, 892 (9th Cir. 2017) (disapproval). The Ninth Circuit's "flexible finality" doctrine (under which an interlocutory order could be treated as a final order under certain circumstances) is inapplicable here in light of subsequent Supreme Court of the United States authority that sharply curtails this doctrine. See Bullard v. Blue Hills Bank (In re Bullard), 575 U.S. 496 (2015) (order denying confirmation of a chapter 13 plan is not a final order). A plan is much more consequential and important than a disclosure statement, so it follows that if an order denying confirmation of a plan is not a final order, neither would be an order denying approval of a disclosure statement. An order approving a disclosure statement also fails to fall within the Ninth Circuit's "flexible finality" standard because any party opposing the disclosure statement's approval by the bankruptcy court would have an opportunity to challenge a subsequent plan confirmation by arguing on appeal that the court should not have approved the disclosure statement. Because the time period that typically elapses between disclosure statement approval and the plan confirmation hearing is measured in weeks, there are few if any policy reasons why any type of finality, flexible or not, should be accorded to the disclosure statement approval.

HLI also seeks leave to appeal the Disclosure Statement Orders if they are deemed to be interlocutory in nature – which they are, as shown above. The applicable standards for permitting such an appeal are established in Federal Rule of Bankruptcy Procedure 8004 and 28 U.S.C. §§ 158(a)(3), 1292(b). Generally, a party seeking leave of court to proceed with an interlocutory appeal must show that "an immediate appeal from the order may materially advance the ultimate termination of the litigation." 28 U.S.C. § 1292(b). There is no reason to believe that is the case here. The Court will be holding a confirmation hearing with respect to the Joint Proponents' First Amended Plan on May 18, 2021. If the Court confirms the First Amended Plan, HLI will have an opportunity to take an immediate appeal in which it can argue, if it chooses, that this Court's order approving the disclosure statement with respect to such plan was incorrectly decided. If the Court declines to approve the Joint Proponents' Plan, the Court's previous approval of the disclosure

#### Tuesday, May 18, 2021

#### Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Terry Lee Fleming, Sr

statement would have had no consequence because, in all likelihood, a new disclosure statement would have to be prepared and submitted to the Court for approval.

This Court's reason for disapproving HLI's disclosure statement was that HLI's proposed plan provided for a valuation of certain real property previously conveyed to HLI in partial repayment of its claim that was materially inconsistent with this Court's previous ruling as to the fair market value of that real property – and thereby violated the law of the case doctrine. HLI's opposition to the Joint Proponents' plan raises this very same issue all over again. Thus, the issue will be litigated at the May 18, 2021 confirmation hearing with respect to the Joint Proponents' plan. If HLI's opposition is unsuccessful and the plan is confirmed, HLI will have an immediate opportunity to take an appeal from the confirmation order and raise this issue with an appellate court. If this Court denies confirmation of the Joint Proponents' plan (for reasons other than agreeing with HLI as to the subject property's fair market value or the amount of the credit against HLI's claim that should apply by reason of the conveyance to HLI of such property), this Court will permit HLI to re-file its motion for leave to take an interlocutory appeal.

For these reasons, if this Court is held to have possessed jurisdiction over the Leave to Appeal Motions notwithstanding the analysis above, HLI's motion for leave to take an interlocutory appeal as to this Court's prior order <u>approving</u> the Joint Proponents' disclosure statement is DENIED WITH PREJUDICE and its motion for leave to take an interlocutory appeal with respect to this Court's order <u>disapproving</u> HLI's disclosure statement is DENIED WITHOUT PREJUDICE.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Tuesday, May 18, 2021	Hearing Room	225
2.00 PM		

#### <u>2:00 PM</u>

6:17-19513 Terry Lee Fleming, Sr

#2.00

Hrg. on Motion for Leave to Appeal Interlocutory Order (Order Disapproving HLI Disclosure Statement Docket 614)

Chapter 11

(Placed on calendar by order entered 5/7/21)

Docket 627

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES REQUIRED.

This Court previously entered an order <u>approving</u> a disclosure statement filed by joint proponents Terry Lee Fleming, Jr. and Havasu Landing, LLC (the "Joint Proponents") and an order <u>disapproving</u> a disclosure statement filed by creditor Havasu Lakeshore Investments, LLC ("HLI") (collectively, the "Disclosure Statement Orders"). HLI then sought an emergency stay of these orders in the United States District Court for the Central District of California (the "District Court"). By order dated April 29, 2021, the District Court denied HLI's motion for an emergency stay, reasoning that HLI had failed to make a sufficient showing that it would have been impractical within the meaning of Federal Rule of Bankruptcy Procedure 8007(b)(2) (A) for HLI to have filed such a motion in this Court.

#### Tuesday, May 18, 2021

#### Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Terry Lee Fleming, Sr

Although HLI has not moved for an emergency stay in this Court, it has filed motions for leave to appeal the Disclosure Statement Orders (the "Leave to Appeal Motions"). The Joint Proponents oppose the Leave to Appeal Motions.

Federal Rule of Bankruptcy Procedure 8004 provides for a motion for leave to appeal from an interlocutory order, and appears to envision that such a motion is filed in the bankruptcy court and then is transmitted by the clerk of the bankruptcy court to the district court or the BAP having jurisdiction of the underlying appeal. Rule 8004(b)(2) provides that a person opposing such a motion "may file with the district or BAP clerk a response in opposition [to the motion for leave to appeal] . . ." This suggests by implication that the underlying leave to appeal motion, although filed in the bankruptcy court, is to be heard and determined in the district court or the BAP having jurisdiction over the appeal. Here, the District Court has jurisdiction over the appeal and it would appear to be the District Court not this Court that possesses the jurisdiction to hear and determine the Leave to Appeal Motions. First Alliance Corp. v. First Alliance Mortgage Co. (In re First Alliance Mortgage Co.), 264 B.R. 634, 644 (C.D. Cal. 2001) (Carter, J.) ("An interlocutory ruling by a bankruptcy court is appealable only by leave of the reviewing court"). This argues in favor of this Court denying the Leave to Appeal Motions on the ground of lack of jurisdiction. This Court does so, and denies the Leave to Appeal Motions with prejudice on the ground of lack of jurisdiction. Nevertheless, out of an abundance of caution, and given the shortness of time, this Court will proceed to consider these Leave to Appeal Motions on their own merits in the event this Court is determined to have possessed jurisdiction.

An order approving or disapproving a disclosure statement is not a final order. *In re Perez,* 30 F.3d 1209, 1216-17 (9th Cir. 1994) (approval); *cf. In re Gugliuzza*, 852 F.3d 884, 892 (9th Cir. 2017) (disapproval). The Ninth Circuit's "flexible finality" doctrine (under which an interlocutory order could be treated as a final order under certain circumstances) is inapplicable here in light of subsequent Supreme Court of the

#### Tuesday, May 18, 2021

#### Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Terry Lee Fleming, Sr

United States authority that sharply curtails this doctrine. *See Bullard v. Blue Hills Bank (In re Bullard),* 575 U.S. 496 (2015) (order denying confirmation of a chapter 13 plan is not a final order). A plan is much more consequential and important than a disclosure statement, so it follows that if an order denying confirmation of a plan is not a final order, neither would be an order denying approval of a disclosure statement. An order <u>approving</u> a disclosure statement also fails to fall within the Ninth Circuit's "flexible finality" standard because any party opposing the disclosure statement's approval by the bankruptcy court would have an opportunity to challenge a subsequent plan confirmation by arguing on appeal that the court should not have approved the disclosure statement approval and the plan confirmation hearing is measured in weeks, there are few if any policy reasons why any type of finality, flexible or not, should be accorded to the disclosure statement approval.

HLI also seeks leave to appeal the Disclosure Statement Orders if they are deemed to be interlocutory in nature – which they are, as shown above. The applicable standards for permitting such an appeal are established in Federal Rule of Bankruptcy Procedure 8004 and 28 U.S.C. §§ 158(a)(3), 1292(b). Generally, a party seeking leave of court to proceed with an interlocutory appeal must show that "an immediate appeal from the order may materially advance the ultimate termination of the litigation." 28 U.S.C. § 1292(b). There is no reason to believe that is the case here. The Court will be holding a confirmation hearing with respect to the Joint Proponents' First Amended Plan on May 18, 2021. If the Court confirms the First Amended Plan, HLI will have an opportunity to take an immediate appeal in which it can argue, if it chooses, that this Court's order approving the disclosure statement with respect to such plan was incorrectly decided. If the Court declines to approve the Joint Proponents' Plan, the Court's previous approval of the disclosure statement would have had no consequence because, in all likelihood, a new disclosure statement would have to be prepared and submitted to the Court for

#### 5/17/2021 2:48:35 PM

#### Tuesday, May 18, 2021

### Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Terry Lee Fleming, Sr approval.

This Court's reason for disapproving HLI's disclosure statement was that HLI's proposed plan provided for a valuation of certain real property previously conveyed to HLI in partial repayment of its claim that was materially inconsistent with this Court's previous ruling as to the fair market value of that real property – and thereby violated the law of the case doctrine. HLI's opposition to the Joint Proponents' plan raises this very same issue all over again. Thus, the issue will be litigated at the May 18, 2021 confirmation hearing with respect to the Joint Proponents' plan. If HLI's opposition is unsuccessful and the plan is confirmed, HLI will have an immediate opportunity to take an appeal from the confirmation order and raise this issue with an appellate court. If this Court denies confirmation of the Joint Proponents' plan (for reasons other than agreeing with HLI as to the subject property's fair market value or the amount of the credit against HLI's claim that should apply by reason of the conveyance to HLI of such property), this Court will permit HLI to re-file its motion for leave to take an interlocutory appeal.

For these reasons, if this Court is held to have possessed jurisdiction over the Leave to Appeal Motions notwithstanding the analysis above, HLI's motion for leave to take an interlocutory appeal as to this Court's prior order <u>approving</u> the Joint Proponents' disclosure statement is DENIED WITH PREJUDICE and its motion for leave to take an interlocutory appeal with respect to this Court's order <u>disapproving</u> HLI's disclosure statement is DENIED WITHOUT PREJUDICE.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Tuesday, M	ay 18, 2021	<b>Hearing Room</b>	225
<u>2:00 PM</u> <b>6:17-19513</b>	Terry Lee Fleming, Sr	Chap	oter 11
#3.00	Hrg. on Confirmation of Chapter 11 Plan		

0

Docket

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

No tentative ruling.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

021		Hearing Room	225
Lee Fleming, Sr		Chap	ter 11
Hrg. on Chapter 11 S	tatus Conference		
11/3/20,11/19/20,11/	24/20,4/20/21		
Docket	0		
-	Lee Fleming, Sr Hrg. on Chapter 11 S 11/3/20,11/19/20,11/	Lee Fleming, Sr Hrg. on Chapter 11 Status Conference 11/3/20,11/19/20,11/24/20,4/20/21	Lee Fleming, Sr Chap Hrg. on Chapter 11 Status Conference 11/3/20,11/19/20,11/24/20,4/20/21

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: TBD.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

#### Wednesday, May 19, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:18-12541Scott Lawrence ChappellAdv#: 8:19-01194Casey v. Chappell et al

Chapter 7

#### #1.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Chapter 7 Trustee's First Amended Complaint For Avoidance Of Transfer And Preservation Of Avoided Lien For The Benefit Of The Estate [11 U.S.C. Sections 547, 551] (Complaint filed 9/26/19) (First Amended Complaint filed 11/6/19) (PTC set at S/C held 1/22/20)

FR: 1-22-20, 8-7-20

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO DISMISS ADVERSARY PROCEEDING ENTERED ON 5-17-21 (DOCKET NO. 37).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Scott Lawrence Chappell

Represented By Stephen E Olear

Defendant(s):

William Chappell

Russell Chappell

#### Joint Debtor(s):

Alicia Woolsey

Represented By

Stephen A Madoni

Represented By Stephen A Madoni

Represented By Stephen E Olear

Page 1 of 10

Wednesday, May 19, 2021

Hearing Room 6C

**Chapter 7** 

#### 9:00 AM CONT... Scott Lawrence Chappell Plaintiff(s):

Thomas H. Casey

Trustee(s):

Thomas H Casey (TR)

Thomas H Casey

Represented By

Represented By Thomas H Casey

5/18/2021 8:48:19 AM

Wednesday, May 19, 2021	Hearing Room	6C
9:00 AM8:19-11047Eric Wayne MydlandAdv#: 8:19-01128Tom Lange Company International, Inc. et al v.		pter 7

#### #2.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Adversary Complaint To Determine Dischargeability Of Debt Pursuant To 11 U.S.C. Section 523(a)(4) And 11 U.S.C. Section 523(a)(2) (Complaint filed 7/1/2019) (First Amended Complaint filed 7/31/19) (PTC set at S/C held 9/18/19)

FR: 9-18-19; 6-17-20; 8-19-20; 12-2-20

Docket 6 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE PRE-TRIAL CONFERENCE TO SEPTEMBER 1, 2021 AT 9:00 AM ENTERED ON 5-6-21 (DOCKET NO. 28).

#### **Tentative Ruling:**

- NONE LISTED -

Party 1	Information	
Debtor(s):		
Eric Wayne Mydland	Represented By Bryant C MacDonald	
<u>Defendant(s):</u>		
Eric Wayne Mydland	Represented By Charity J Manee	
<u>Plaintiff(s):</u>		
Tom Lange Company International,	Represented By Bart M Botta	
Corona-College Heights Orange &	Represented By Bart M Botta	

#### Wednesday, May 19, 2021

Hearing Room 6C

Chapter 7

#### <u>9:00 AM</u>

CONT... Eric Wayne Mydland Classic Harvest, LLC

Trustee(s):

Richard A Marshack (TR)

Represented By Bart M Botta

Represented By Anerio V Altman

Wednesday, May 19, 2021

Hearing Room 6C

#### <u>9:00 AM</u> 8:19-12127 Richard J. Kelly Adv#: 8:20-01137 Golden v. Eisen

Chapter 7

#### #3.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint: (1) To Avoid and Recover Fraudulent Transfer Pursuant to 11 U.S.C. §§ 544(b) and 550; and California Civil Code §§ 3439.04(a)(1), 3439.07 and 3439.09 (2) To Avoid and Recover Fraudulent Transfer Pursuant to 11 U.S.C. §§ 544(b) And 550; And California Civil Code §§ 3439.04(a)(2); 3439.07 And 3439.09 (3) To Preserve Avoided Transfers Pursuant to 11 U.S.C. § 551 (4) For Authorization to Sell Real Property in which Co-owner Holds Interest Pursuant to 11 U.S.C. § 363(h) (Complaint filed 9-24-20)

FR: 12-16-20; 3-17-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will issue the following scheduling order:

All discovery shall close on September 30, 2021.

All discovery motions shall be heard before before October 31, 2021.

#### Wednesday, May 19, 2021

#### Hearing Room 6C

**Chapter 7** 

#### 9:00 AM CONT... Richard J. Kelly

All pretrial motions (except motions in limine) shall be heard before November 30, 2021.

Pretrial conference is set for January 19, 2022 at 9:00 a.m.

#### COURT TO PREPARE ORDER.

	Party Information		
Debtor(s):			
Richard J. Kelly	Represented By J Scott Williams		
<u>Defendant(s):</u>			
Noam Eisen	Pro Se		
Joint Debtor(s):			
Mary J. Kelly	Represented By J Scott Williams		
<u>Plaintiff(s):</u>			
Jeffrey I Golden	Represented By Faye C Rasch		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Faye C Rasch		

Wednesday, May 19, 2021	Hearing R	oom	6C
9:00 AM8:20-11083239 Carnation LLC, a Texas Limited Liability CompaAdv#: 8:20-01112Fineline Woodoworking, Inc. v. Bridge Loan Financia	ıl, Inc. et al	Chapt	er 11
#4.00 CONT'D Hearing RE: Order to Show Cause Re Abstentic (OSC set 1-22-21)	n		

FR: 3-24-21

Docket 48

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The Court will continue the hearing to June 14, 2021 at 9:00 a.m. to be heard in conjunction with the motion for relief from stay.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

Wednesday, May 19, 2021		Hearing Room 6C
9:00 AM CONT 239 Carnation LLC, a Texa <u>Defendant(s):</u>	s Limited Liability Compa	Chapter 11
Bridge Loan Financial, Inc.	Represented By Zi Chao Lin	
Steven Perkins	Represented By Katharine B Lau	
239 Carnation, LLC	Represented By Beth Gaschen	
Mola Builders, Inc.	Pro Se	
<u>Plaintiff(s):</u>		
Fineline Woodoworking, Inc.	Represented By James A Hayes Jr Eoin L Kreditor Brook J Changala	

Wednesday, May 19, 2021	Hearing Room	6C
9:00 AM 8:20-11083 239 Carnation LLC, a Texas Limited Liability Compa	Chan	ter 11
Adv#: 8:20-01112 Fineline Woodoworking, Inc. v. Bridge Loan Financia	1	

#5.00

CONT'D Hearing RE: Defendant Perkins' Motion to Dismiss (Motion filed 12-14-20)

FR: 1-20-21; 3-24-21

Docket 41

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to June 14, 2021 at 9:00 a.m. to be heard in conjunction with the motion for relief from stay.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

Wednesday, May 19, 2021		Hearing Room 6C
9:00 AM CONT 239 Carnation LLC, a Texa <u>Defendant(s):</u>	s Limited Liability Compa	Chapter 11
Bridge Loan Financial, Inc.	Represented By Zi Chao Lin	
Steven Perkins	Represented By Katharine B Lau	
239 Carnation, LLC	Represented By Beth Gaschen	
Mola Builders, Inc.	Pro Se	
<u>Plaintiff(s):</u>		
Fineline Woodoworking, Inc.	Represented By James A Hayes Jr Eoin L Kreditor Brook J Changala	

Monday, Ma	ay 24, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:18-10218	Lourdes Watters	Chap	oter 13
#1.00	CONT'D Amended Motion for relief from stay [Real Prop	perty]	
	MTGLQ Investors, LP, Its Assignees And/Or Successors (Motion filed 7/27/2020) (Amended Motion filed 12-4-20)	s vs. DEBTOR	
	[RE : 23905 Matador Way, Murrieta, CA 92562]		
	FR: 8-24-20; 10-5-20; 11-2-20; 12-7-20; 1-11-21; 2-22-2	21; 4-19-21	
	[Tele. appr., Nancy Lee, repr., Rushmore Loan Mana	gement Services,	LLC]

Docket 69

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the status of the settlement.

#### **Party Information**

Monday, May 24, 2021		Hearing Room	6C
9:00 AM CONT Lourdes Watters		Chap	oter 13
Debtor(s): Lourdes Watters	Represented By Bryn C Deb		
<u>Trustee(s):</u>			

Pro Se

Amrane (SA) Cohen (TR)

5/24/2021 10:39:57 AM

Monday, May 24, 2021

Hearing Room 6C

#### <u>9:00 AM</u> 8:21-10597 Bartosz M Babij

Chapter 7

#2.00

Motion for relief from stay [Personal Property]

Ally Bank vs DEBTOR (Motion filed 4-28-21)

## [RE: 2016 Dodge Journey SE Sport Utility 4D - VIN No.: 3C4PDCAB5GT234233]

Docket 10

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Monday, May 24, 2021

Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

CONT... Bartosz M Babij MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Bartosz M Babij

Trustee(s):

Richard A Marshack (TR)

Renee Nasiri

Represented By

Pro Se

5/24/2021 10:39:57 AM

Monday, May 24, 2021		<b>Hearing Room</b>	6C
<u>9:00 AM</u> 8:21-10602	Tomasz Mackowicz	Chaj	oter 7
#3.00	Motion for relief from stay [Personal Property]		
	JPMogran Chase Bank N.A. vs DEBTOR (Motion filed 4-27-21)		
	[RE: 2020 Honda Insight - VIN No.:19XZE4F52LE	009653]	
	[Tele. appr., Jenelle C. Arnold, repr., JPMorgan C	Chase Bank, N.A.]	
	Docket 12		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

## <u>9:00 AM</u>

Monday, May 24, 2021

#### CONT... Tomasz Mackowicz

#### MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Tomasz Mackowicz

Represented By Joseph A Weber

#### Trustee(s):

Karen S Naylor (TR)

Pro Se

Hearing Room 6C

Chapter 7

Page 6 of 25

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<u>9:00 AM</u> <b>8:19-12375</b>	South Coast Behavioral Health, Inc.	Chapter 11
#4.00	Motion for relief from stay [Personal Property]	
	Toyota Least Trust, as serviced by Toyota Motor Credit ( Toyota Financial Services vs DEBTOR (Motion filed 4-30-21)	Corporation d/b/a

Hearing Room

6C

#### [RE: 2017 Toyota Sienna - VIN No.: 5TDKZ3DC4HS898535]

Docket 857

**Tentative Ruling:** 

Monday, May 24, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

#### Monday, May 24, 2021

Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

**CONT...** South Coast Behavioral Health, Inc. MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

Trustee(s):

Thomas H Casey (TR)

Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders Christopher Minier

5/24/2021 10:39:57 AM

Hearing Room

6C

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<u>9:00 AM</u> 8:20-12046	Michelle De La Cruz	Chapter 13
#5.00	CONT'D Motion for relief from stay [Real Property]	
	Vipinchandra D. Vadecha and Jyoti V. Vadecha Living T DEBTOR (Motion filed 4-21-21)	rust dtd 11-7-1990 vs
	[RE: 16516 Elm Circle, Fountain Valley, CA 92708]	
	FR: 5-17-21	
	[Tele. appr., Coby R. Halavais, repr., Vipinchandra D. Vadecha Living Trust, Creditor]	. Vadecha and Jyoti V.

[Tele. appr., N. Stephen Vokshori, repr., Debtor]

Docket 42

**Tentative Ruling:** 

Monday, May 24, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of Debtor's ACH payments.

Party Information		
5/24/2021 10:39:57 AM	Page 9 of 25	

Monday, May 24, 2021

#### <u>9:00 AM</u> CONT... Michelle De La Cruz **Debtor(s):**

Michelle De La Cruz

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Represented By

Nima S Vokshori

5/24/2021 10:39:57 AM

**Hearing Room** 6C

Chapter 13

Monday, May 24, 2021			Hearing Room	6C
<u>2:00 PM</u> 8:15-12278	Morgan Drexen, Inc.		Chaj	pter 7
#1.00				
	Hearing RE: Chapter 7 Trustee to Claims Filed By:	's Motion for Order	Reclassifying and Object	ting
	(1) Jerry J, Knight	Claim No.11	\$400.00	
	(2) Monica Licea-Preciado	Claim No.19	\$936.41	
	(3) Edward Ziolkowski	Claim No. 24	\$1,500.00	
	(4) Patricia Hughes	Claim No. 31	\$1,319.00	
	(5) Continental Vending, Inc.	Claim No. 39	\$352.19	
			\$371.63 (Ch. 11 Adm	nin)
			\$392.48 (Ch. 7 Admi	n)
	(6) Vanice Volcy	Claim No. 47	\$3,403.60	
	(7) Sandra Weston	Claim No. 49	\$301.00	
	(8) Anthony Dale Debbs	Claim No. 52	\$2,734.00	
	(9) Tolulope Aiyetiwa (Motion Filed 4-21-21)	Claim No. 56	\$844.00	

#### [Tele. appr., Thomas H. Casey, repr., Jeffrey I. Golden, Trustee]

Docket 593

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the Motion in its entirety.

Monday, May 24, 2021

Hearing Room 6C

**Chapter 7** 

## 2:00 PMCONT...Morgan Drexen, Inc.

#### CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Morgan Drexen, Inc.

Represented By Paul R Shankman

Trustee(s):

Jeffrey I Golden (TR)

Represented By Thomas H Casey Reem J Bello Beth Gaschen Steven B Sacks

5/24/2021 10:39:57 AM

Monday, May 24, 2021		Hearing Room	6C	
<u>2:00 PM</u> 8:15-12278	Morgan Drexen, Inc.		Char	oter 7
#2.00	Hearing RE: Chapter 7 Truste (1) Richard M. Skidmore (2) Alexandra Matthew (3) Ilka B. Frazier (4) Margie Dodd (5) Deborah DeLashment (Motion filed 4-22-21)	e's Motion for Order Dis Claim No. 23 Claim No. 54 Claim No. 61 Claim No.68 Claim No. 69	sallowing Claims Filed \$800.00 \$300.00 No Amount Lis No Amount Lis No Amount Lis	sted

#### [Tele. appr., Thomas H. Casey, repr., Jeffrey I. Golden, Trustee]

Docket 604

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will grant all relief requested.

#### CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	Party Information	
<u>Debtor(s):</u>		
Morgan Drexen, Inc.	Represented By	
5/24/2021 10:39:57 AM	Page 13 of 25	

# Monday, May 24, 2021 Hearing Room 6C 2:00 PM CONT... Morgan Drexen, Inc. Chapter 7 Paul R Shankman Paul R Shankman Iffrey I Golden (TR) Represented By Thomas H Casey

Reem J Bello Beth Gaschen Steven B Sacks

5/24/2021 10:39:57 AM

#### Monday, May 24, 2021

#### 2:00 PM 8:18-11997 QDOS, Inc

#3.00

Hearing RE: Motion to Compel QDOS, Inc. to Comply With Obligations to Fully Respond to Requests for Production of Documents and Interrogatories (Motion filed 4-29-21) (Set per notice filed 5-3-21)

#### Docket 204 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO CONTINUE HEARING TO JUNE 7, 2021 AT 2:00 PM ENTERED ON 5-6-21 (DOCKET NO. 221).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

**Hearing Room 6**C

Chapter 11

<u>2:00 PM</u> 8:20-11954	Peony Chua Chapter	7
#4.00	Hearing RE: Trustee's Final Report And Applications For Compensation And Reimbursement Of Expenses (Final Report filed 4/16/2021)	
	[RE: Karen Sue Naylor, Chapter 7 Trustee] [Fees: \$8,250.00; Expenses: \$373.05]	

**Hearing Room** 

6C

[RE: Ringstad & Sanders LLP - Attorney for Trustee] [Fees: \$22,332.50; Expenses: \$150.30]

[RE: Hahn Fife & Company, LLP - Accountant For Trustee] [Fees: \$2,161.00; Expenses: \$287.70]

[Tele. appr., Nanette D. Sanders, repr., Karen Sue Naylor, Chapter 7 Trustee]

Docket 103

**Tentative Ruling:** 

Monday, May 24, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such

#### Monday, May 24, 2021

#### Hearing Room 6C

Chapter 7

#### <u>2:00 PM</u>

#### CONT... Peony Chua

services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$8,250.00 and expenses in the amount of \$373.05.

The compensation is approved as to Trustee's attorneys Ringstad & Sanders LLP, with fees in the amount of \$22,332.50 and expenses in the amount of \$150.30.

The compensation is approved as to Trustee's accountants Hahn Fife & Co., with fees in the amount of \$2,161.00 and expenses in the amount of \$287.70.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Peony Chua

Represented By Bert Briones

#### Trustee(s):

Karen S Naylor (TR)

Represented By Nanette D Sanders

Monday, May 24, 2021		Hearing Room 60	
<u>2:00 PM</u> <b>8:20-13335</b>	Heartwise, Inc.	Chap	ter 11
#5.00	CONT'D Hearing RE: First Interim Application for Com Reimbursement of Expenses from the Period of Decer 2021 (Application filed 3-26-21)	•	ch 22,
	[RE: DTO Law - Special Counsel] [Fees: \$2,000.00; Expenses: \$0.00]		
	FR: 4-19-21		
	[Tele. appr., Michael J. Berger, repr., Interested Pa	rty]	
	[Tele. appr., Ronald A. Clifford, repr., Debtor]		
	[Tele. appr., Carlos Nevarez, repr., Robinson Pharm	na, Creditor]	

Docket 142

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to DTO Law, with fees in the amount of \$2,000.00 and expenses in the amount of \$0.00.

Monday, May 24, 2021

Hearing Room 6C

Chapter 11

<u>2:00 PM</u> CONT... Heartwise, Inc.

#### APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

Hearing Room

6C

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<u>2:00 PM</u> <b>8:20-13335</b>	Heartwise, Inc.	Chapter	11
#6.00	CONT'D Hearing RE: First Interim Application for Comp Reimbursement of Expenses from the Period of Decem 22, 2021 (Application filed 3-26-21)		
	[RE: Blakeley LLP - Debtor's Attorney] [Fee: \$157,808.00, Expenses: \$1,786.99]		
	FR: 4-19-21		
	[Tele. appr., Michael J. Berger, repr., Interested Par	rty]	
	[Tele. appr., Ronald A. Clifford, repr., Debtor]		
	[Tele. appr., Carlos Nevarez, repr., Robinson Pharm	a, Creditor]	
	Docket 144		

**Tentative Ruling:** 

Monday, May 24, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on an interim basis as to Blakely LLP, with fees in the amount of \$157,808.00 and expenses in the amount of \$1,786.99.

Monday, May 24, 2021

Hearing Room 6C

Chapter 11

<u>2:00 PM</u> CONT... Heartwise, Inc.

#### APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

5/24/2021 10:39:57 AM

Monday, May 24, 2021		Hearing Room 6	
<u>2:00 PM</u> <b>8:20-13335</b>	Heartwise, Inc.	Chap	ter 11
#7.00	CONT'D Hearing RE: First and Final Application for Co Reimbursement of Expenses from the Period of Decen 16, 2020 (Application filed 3-29-21)	•	ember
	[RE: Michael Jay Berger - Former Debtor's Counsel [Fees: \$8,205.00; Expenses: \$0.00]	]	
	FR: 4-19-21		
	[Tele. appr., Michael J. Berger, repr., Interested Par	rty]	
	[Tele. appr., Ronald A. Clifford, repr., Debtor]		
	[Tele. appr., Carlos Nevarez, repr., Robinson Pharm	a, Creditor]	
	Docket 150		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The compensation is approved on an interim basis as to Michael Jay Berger, with fees in the amount of \$8,205.00 and expenses in the amount of \$0.00.

Monday, May 24, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u> CONT... Heartwise, Inc.

The retainer may be drawn down.

#### APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

#### Debtor(s):

Heartwise, Inc.

Represented By Ronald Clifford

5/24/2021 10:39:57 AM

Monday, May 24, 2021	Hearing Room	6C
<u>2:00 PM</u>		

**Chapter 7** 

#8.00

8:19-11218 US Direct LLC

CONT'D Evidentiary Hearing RE: Fifth Amendment Privilege (Mr. Derek Doherty Is Ordered To Personally Appear) (Record Will Be Sealed) (Set per Order Entered 4-22-2020 - Docket No. [196])

FR: 6-29-20; 11-16-20; 3-15-21

#### 196 Docket \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER **CONTINUING HEARING TO JUNE 14, 2021 AT 2:00 PM ENTERED ON 3** -29-21 (DOCKET NO. 361).

#### **Tentative Ruling:**

#### **Party Information**

#### **Debtor(s):**

US Direct LLC

Pro Se

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By Roye Zur Monica Rieder

Monday, May 24, 2021

## **Hearing Room**

Chapter 7

**6**C

#### 2:00 PM

8:19-11218 US Direct LLC

**#9.00** 

CONT'D Hearing RE: Chapter 7 Trustee's Motion For Order Compelling Examination Of And Production Of Documents By Derek Doherty Pursuant To Federal Rule Of Bankruptcy Procedure 2004 (Motion filed 3/13/20)

FR: 4-13-20, 8-10-20; 12-14-20; 3-15-21

#### Docket 186 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JUNE 14, 2021 AT 2:00 AM ENTERED ON 4 -1-21 (DOCKET NO. 370).

#### **Tentative Ruling:**

Party Information			
Debtor(s):			
US Direct LLC	Pro Se		
<u>Movant(s):</u>			
Jeffrey I. Golden, Chapter 7 Trustee	Pro Se		
Trustee(s):			
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder		

Tuesday, May 25, 2021		Hearing Room	225
<u>9:00 AM</u> 6:17-17312	Flem Earl McMillan and Lydia Ventura McMillan	Chap	oter 11
#1.00	CONT Hrg. on Chapter 11 Status Conference		
	(Cont. from 11/12/20)		

Docket 12

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED**

The Court found the status report very helpful. The Court will inquire whether the UST has any concerns about the case.

Next status conference: January 18, 2022 at 9:00 a.m. An updated status report is due January 4, 2022.

COURT TO PREPARE ORDER.

# Party Information <u>Debtor(s):</u>

Flem Earl McMillan

Represented By

Tuesday, May 25, 2021		Hearing Room		
<u>9:00 AM</u> CONT	Flem Earl McMillan and	<b>Lydia Ventura McMillan</b> Todd L Turoci Todd L Turoci	Char	oter 11
<u>Joint De</u>	ebtor(s):			
Lydi	ia Ventura McMillan	Represented By		

Todd L Turoci Todd L Turoci

#### Tuesday, May 25, 2021

9:<u>00 AM</u> 6:19-20700 Soon Tae Ji Adv#: 6:20-01035 Estrada v. Ji

#### #2.00

PRE-TRIAL CONFERENCE re: Complaint by Alonso Estrada against Soon Tae Ji. willful and malicious injury))

From: 6/25/20, 11/19/20

#### Docket 1 \*\*\* VACATED \*\*\* REASON: ADVERSARY DISMISSED 3/31/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Soon Tae Ji

**Defendant(s):** 

Soon Tae Ji

#### **Joint Debtor(s):**

Young Hyang Ji

#### **Plaintiff(s):**

Alonso Estrada

#### Pro Se

Represented By

Represented By Jerome S Demaree

Jerome S Demaree

Represented By Alan Wilcox Catherine Calderaro Wagner

#### **Trustee(s):**

Howard B Grobstein (TR)

Pro Se

**Hearing Room** 225

**Chapter 7** 

Tuesday, May 25, 2021		Hearing Room 225
<u>2:00 PM</u> 6:20-11080	Daryl L Hampton and Sharon A Hampton	Chapter 7
#1.00	Hrg. on Trustee's Final Report and Applications	for Compensation
	[Howard Grobstein, chapter 7 trustee] [Fees; \$1125.51; Expenses; \$0]	
	Docket 47	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

Tuesday, May 25, 2021	Hearing Room	225
2.00 DM		

#### <u>2:00 PM</u>

#### Daryl L Hampton and Sharon A Hampton CONT...

Chapter 7 The compensation is approved as to the Trustee, with fees in the amount of \$1,125.51 and expenses in the amount of \$0.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information				
<u>Debtor(s):</u>				
Daryl L Hampton	Pro Se			
Joint Debtor(s):				
Sharon A Hampton	Pro Se			
<u>Trustee(s):</u>				
Howard B Grobstein (TR)	Pro Se			

Tuesday, May 25, 2021 **Hearing Room** 225 2:00 PM 6:20-14295 LCF LABS INC. Chapter 11 #2.00

CONT Hrg. on Chapter 11 Status Conference

From: 8/13/20, 10/22/20,11/17/20, 3/9/21

Docket 13

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: November 3, 2021 at 9:00 a.m. An updated status report is due October 20, 2021.

COURT TO PREPARE ORDER.

Tuesday, May 25, 2021		<b>Hearing Room</b>	225
2:00 PM CONT LCF LABS INC.	Party Information	Chap	oter 11
<u>Debtor(s):</u>			
LCF LABS INC.	Represented By Neil C Evans		
<u>Trustee(s):</u>			
Arturo Cisneros (TR)	Pro Se		

#### Wednesday, May 26, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:19-14865** Ice Energy Holdings, Inc. Adv#: 8:20-01144 Casey v. Zezza et al Chapter 7

#### #1.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

- 1. Breach Of Fiduciary Duty
- 2. Aiding And Abetting Breach Of Fiduciary Duty
- 3. Declaratory Relief
- 4. Equitable Subordination
- 5. Objection To Claims
- 6. Lien Avoidance
- 7. Avoidance Of Preferential Transfers
- 8. Preservation Of Avoided Transfers
- (Complaint filed 10-7-20)

FR: 1-13-21; 2-24-21

Docket 1

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE STATUS CONFERENCE TO SEPTEMBER 1, 2021 AT 9:00 AM ENTERED ON 5-17-21 (DOCKET NO. 22).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Ice Energy Holdings, Inc.

Represented By Hamid R Rafatjoo

#### **Defendant(s):**

David Zezza	Pro Se
Marcel Christians	Pro Se
Alex Collins	Pro Se
Joseph Draper	Pro Se

5/21/2021 2:02:44 PM

Wednesday, May 26, 2021		Hearing Room	6C
9:00 AM CONT Ice Energy Holdings, Inc. David Heatley	Pro Se	Cha	apter 7
Daniel Leff	Pro Se		
Francis Carroll	Pro Se		
Marcus Childress	Pro Se		
James Kelly	Pro Se		
Minakami LLC	Pro Se		
Minakami Trust	Pro Se		
Voyager Ocean Limited	Pro Se		
<u>Plaintiff(s):</u>			
Thomas H. Casey	Represented By Jason B Komorsky		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Jeffrey I Golden Michael J. Weiland Steven T Gubner Kerry A. Moynihan		

Wednesday, May 26, 2021 **Hearing Room 6**C 9:00 AM

8:19-14489 Luis Daniel Ochoa Chapter 11

#### #2.00

CONT'D STATUS CONFERENCE Hearng RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 11/17/19)

FR: 1-22-20; 6-3-20; 10-21-20; 2-17-21

Docket 19

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into (1) the Debtor's compliance with UST guidelines and requirements, and (2) whether it would be helpful to Debtor to extend the deadlines for filing a plan and disclosure statement and for confirming a plan by several months.

Next status conference: September 8, 2021 at 9:00 a.m. An updated status report is due August 25, 2021.

#### COURT TO PREPARE ORDER.

#### **Party Information**

Wednesday, May 26, 2021

Hearing Room 6C

Chapter 11

## <u>9:00 AM</u>

CONT... Luis Daniel Ochoa

#### Debtor(s):

Luis Daniel Ochoa

Represented By Anerio V Altman

5/21/2021 2:02:44 PM

#### Wednesday, May 26, 2021

**Hearing Room** 

#### 9:00 AM

8:20-11588 Veronica Kilada Adv#: 8:20-01134 Naylor v. Kilada Chapter 13

**6**C

#### #3.00

CONT'D Hearing RE: Motion to Dismiss Adversarial Proceeding Pursuant to Federal Rules of Civil Procedure Rule 12 Made Applicable Through Federal Rules of Bankruptcy Procedure 7012 (Motion filed 10-16-20)

FR: 1-13-21; 2-25-21

#### Docket 7 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO DISMISS ADVERSARY PROCEEDING ENTERED ON 5-11-21 (DOCKET NO. 28).

#### **Tentative Ruling:**

- NONE LISTED -

	Party Information
<u>Debtor(s):</u>	
Veronica Kilada	Represented By Onyinye N Anyama
<u>Defendant(s):</u>	
Fady Kilada	Represented By Arash Shirdel
<u>Movant(s):</u>	
Fady Kilada	Represented By Arash Shirdel
<u>Plaintiff(s):</u>	
Karen Sue Naylor	Represented By Thomas H Casey

Wednesday, May 26, 2021

Hearing Room 6C

Chapter 13

## <u>9:00 AM</u>

CONT... Veronica Kilada

#### Trustee(s):

Amrane (SA) Cohen (TR)

Represented By Thomas H Casey

5/21/2021 2:02:44 PM

Wednesday, May 26, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:20-11588 Veronica Kilada** Adv#: 8:20-01134 Naylor v. Kilada Chapter 13

#### #4.00

CONT'D STATUS CONFERENCE RE: Chapter 7 Trustee's First Amended Complaint Against Fady Kilada for:

1. Avoidance of Actual Intent Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(A)

2. Avoidance of Constructive Fraudulent Transfer Under 11 U.S.C. Section 548(a)(1)(B)

3. Avoidance of Preference Transfer Under 11 U.S.C. Section 547

4. Recovery of Transfer per 11 U.S.C Section 550

5. Turnover of Property of the Estate Pursuant to 11 U.S.C. Section 542 (Complaint filed 9-16-20)

(Amended Complaint filed 9-17-20)

FR: 12-2-20; 1-13-21; 2-25-21

Docket

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO DISMISS ADVERSARY PROCEEDING ENTERED ON 5-11-21 (DOCKET NO. 28).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

1

#### **Debtor(s):**

Veronica Kilada

Represented By Onyinye N Anyama

#### **Defendant(s):**

Fady Kilada

#### **Plaintiff(s):**

Karen Sue Naylor

Represented By

Arash Shirdel

Represented By Thomas H Casey

Page 7 of 14

Wednesday, May 26, 2021

Hearing Room 6C

Chapter 13

## <u>9:00 AM</u>

CONT... Veronica Kilada

#### Trustee(s):

Amrane (SA) Cohen (TR)

Represented By Thomas H Casey

5/21/2021 2:02:44 PM

Wednesday, May 26, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:20-11588 Veronica Kilada** Adv#: 8:20-01140 Naylor v. Kilada Chapter 13

#### #5.00

CONT'D STATUS CONFERENCE Hearing RE: Chapter 7 Trustee's Complaint Against Fady Kilada for Judgment: 1. The Post-Petition Family Court Order is Void As To All Real and Personal Property Per 11 U.S.C. Section 362 2. Attorney Fees Per 11 U.S.C. Section 105 (Complaint filed 9-30-20)

FR: 12-16-20; 1-4-21; 2-25-21

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO DISMISS ADVERSARY PROCEEDING ENTERED ON 5-17-21( DOCKET NO. 23).

#### **Tentative Ruling:**

- NONE LISTED -

Party Information			
Debtor(s):			
Veronica Kilada	Represented By Onyinye N Anyama		
<u>Defendant(s):</u>			
Fady Kilada	Pro Se		
<u>Plaintiff(s):</u>			
Karen Sue Naylor	Represented By Thomas H Casey		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Represented By Thomas H Casey		

Wednesday, May 26, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

8:19-12375South Coast Behavioral Health, Inc.Chapter 11Adv#: 8:19-01158South Coast Behavioral Health, Inc. v. Reliable Fast Cash, LLC et al

#### #6.00

CONT'D TRIAL RE: Second Amended Complaint For:

- (1) Declaratory Relief;
- (2) Usury Avoidance Of Preferential Transfers;
- (3) Avoidance Of Fraudulent Transfers;
- (4) Recovery Of Preferential And Fraudulent Transfers;
- (5) Fraud;
- (6) Racheteering (18 U.S.C. Section 1962)

(7) Unfair Competition And Equitable Subordination (11 U.S.C. Section 510(c) (Complaint filed 7/30/10)

(Counter-Claim filed 8/30/19, Dismissed on 12/16/20)

(PTC set at S/C held 11/13/19)

(First Amended Complaint filed 2/26/20)

(Second Amended Complaint filed 5/6/20)

(Trial set at P/T on 12-16-20)

FR: 10-6-19; 11-13-19; 8-12-20; 11-18-20: 12-16-20; 3-5-21

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING SECOND AMENDED COMPLAINT WITH PREJUDICE ENTERED ON 4-1-21 (DOCKET NO. 130).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### Debtor(s):

South Coast Behavioral Health, Inc.

Represented By Michael N Nicastro Sean A OKeefe

#### **Defendant(s):**

Reliable Fast Cash, LLC

Represented By Steven R Fox

Wednesday, May 26, 2021	Hearing Room	6C	
9:00 AM CONT South Coast Behavioral Health	ı, Inc.	Chap	oter 11
Mendl Chanin	Represented By Steven R Fox		
<u>Plaintiff(s):</u>			
South Coast Behavioral Health, Inc.	Represented By Sean A OKeefe		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe Nanette D Sanders		

Wednesday, May 26, 2021		Hearing Room	
<u>9:00 AM</u> <b>8:19-10212 Hill Co</b> Adv#: 8:20-01167	oncrete Structures Hill Concrete Structures v. Technical Works California	1	ter 11

**#7.00** 

CONT'D STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief and Declaratory Relief (Complaint filed 12-9-20)

FR: 3-10-21

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - JUDGMENT ENTERED AGAINST TECHNICAL WORKS CALIFORNIA, LLC ON 3-19 -21 (DOCKET NO. 16).

#### **Tentative Ruling:**

- NONE LISTED -

Party Information			
<u>Debtor(s):</u>			
Hill Concrete Structures	Represented By Michael Jones Sara Tidd		
Defendant(s):			
Technical Works California, LLC	Pro Se		
<u>Plaintiff(s):</u>			
Hill Concrete Structures	Represented By Michael Jones		

Wednesday, May 26, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:19-10212	Hill Concrete Structures	Chapt	er 11

Adv#: 8:20-01169 Hill Concrete Structures v. Powers Steel & Wire Products Inc.

#### #8.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief and Declaratory Relief (Complaint filed 12-9-20)

FR: 3-10-11

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER OF DISMISSAL PURSUANT TO FEDERAL RULES OF BANKRUPTCY PROCEDURE RULE 7041 ENTERED ON 4-19-21 (DOCKET NO. 20).

#### **Tentative Ruling:**

- NONE LISTED -

#### Debtor(s):

Hill Concrete Structures

Represented By Michael Jones Sara Tidd

#### Defendant(s):

Powers Steel & Wire Products Inc.

#### Plaintiff(s):

Hill Concrete Structures

Represented By Michael Jones

Wednesday, May 26, 2021		Hearing Room	6C
<u>9:00 AM</u>	Hill Concrete Structures	Chart	-on 11
8:19-10212	Hill Concrete Structures	Chapt	er II

Adv#: 8:20-01168 Hill Concrete Structures v. Shotcrete Group, Inc.

#### **#9.00**

CONT'D STATUS CONFERENCE Hearing RE: Complaint for Injunction Relief and Declaratory Relief (Complaint filed 12-9-20)

FR: 3-10-21

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - JUDGMENT ENTERED AGAINST SHOTCRETE GROUP INC ENTERED ON 3-19-21 (DOCKET NO. 15).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Hill Concrete Structures

Represented By Michael Jones Sara Tidd

#### Defendant(s):

Shotcrete Group, Inc.

#### <u>Plaintiff(s):</u>

Hill Concrete Structures

Represented By Michael Jones

Thursday, May 27, 2021		Hearing Room 60
<u>9:00 AM</u> <b>8:20-13502</b>	Steven J. Williams	Chapter 1
#1.00	CONT'D Hearing RE: Confirmation Of	Chapter 13 Plan
	FR: 3-25-21	
	Docket 21	
<b>Tentative</b> - NONE	Ruling:	
	Party Information	
<u>Debtor(s)</u>	<u>:</u>	
Steve		sented By nes D. Hornbuckle
Trustee(s	):	

Amrane (SA) Cohen (TR)

Thursday, N	May 27, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10030</b>	Christy Celeste Camp Qua	ade and Trever Alan Quade	Chap	oter 13
#2.00	CONT'D Hearing RE: Co			
	FR: 3-25-21			
	Docket	13		
<b>Tentative</b> - NONE	e <b>Ruling:</b> E LISTED -			
	Part	y Information		
<u>Debtor(s)</u>	<u>):</u>			
Chris	ty Celeste Camp Quade	Represented By Tate C Casey		
<u>Joint Deb</u>	<u>otor(s):</u>			
Treve	er Alan Quade	Represented By Tate C Casey		
<u>Movant(s</u>	<u>s):</u>			
Chris	ty Celeste Camp Quade	Represented By Tate C Casey Tate C Casey Tate C Casey Tate C Casey Tate C Casey Tate C Casey		
Treve	er Alan Quade	Represented By Tate C Casey		
<u>Trustee(s</u>	<u>):</u>			
Amra	nne (SA) Cohen (TR)	Pro Se		

Thursday, May 27, 2021			Hearing Room	6C	
<u>9:00 AM</u> <b>8:21-10236</b>	Daniel Craig Smith			Chaj	pter 13
#3.00	CONT'D Hearing R	E: Confirma	ation Of Chapter 13 Plan		
	FR: 4-29-21				
	Ι	Docket	36		
<b>Tentative</b> - NONE	<b>Ruling:</b>				
		Party Info	ormation		
<u>Debtor(s)</u>	<u>):</u>				
Danie	el Craig Smith		Represented By Marc A Goldbach		
<u>Trustee(s</u>	<u>):</u>				
Amra	nne (SA) Cohen (TR)		Pro Se		

Thursday, May 27, 2021			Hearing Room	6C	
<u>9:00 AM</u> <b>8:21-10313</b>	Ralph Richard Encinas			Cha	pter 13
#4.00	CONT'D Hearing R	E: Confirr	mation Of Chapter 13 Plan		
	FR: 4-29-21				
	Ι	Docket	29		
<b>Tentative</b> - NONE	e <b>Ruling:</b> E LISTED -				
		Party In	formation		
<u>Debtor(s)</u>	<u>):</u>				
Ralph	n Richard Encinas		Represented By Christopher J Langley		
<u>Trustee(s</u>	<u>):</u>				
Amra	nne (SA) Cohen (TR)		Pro Se		

Thursday, May 27, 2021			Hearing Room	6C	
9:00 AM 8:21-10672 Quinn Lee Miller and Dora Beltran Miller			Char	oter 13	
#5.00	Hearing RE: Confi	rmation O	f Chapter 13 Plan		
		Docket	21		
<b>Tentative</b> - NONE	<b>Ruling:</b> I LISTED -				
		Party I	nformation		
<u>Debtor(s)</u>	<u>):</u>				
Quini	n Lee Miller		Represented By John Asuncion		
<u>Joint Deb</u>	otor(s):				
Dora	Beltran Miller		Represented By John Asuncion		
<u>Trustee(s</u>	<u>):</u>				
Amra	ane (SA) Cohen (TR)		Pro Se		

Thursday, May 27, 2021			<b>Hearing Room</b>	6C	
<u>9:00 AM</u> 8:21-10722	Jacqueline C Bowman and Collin L Bowman			Char	oter 13
#6.00	Hearing RE: Confirma	tion (	Of Chapter 13 Plan		
	Doc	ket	18		
Tentative	E LISTED -	artv	Information		
<b>Debtor(s</b> )					
	aeline C Bowman		Represented By Julie J Villalobos		
<u>Joint Del</u>	<u>otor(s):</u>				
Colli	n L Bowman		Represented By Julie J Villalobos		
<u>Trustee(s</u>	<u>s):</u>				
Amra	ane (SA) Cohen (TR)		Pro Se		

Thursday, May 27, 2021			<b>Hearing Room</b>	6C
<u>9:00 AM</u> 8:21-10732	Shayna Ann Yamada		Char	oter 13
#7.00	Hearing RE: Confirmation O	f Chapter 13 Plan		
	Docket	2		
<b>Tentative</b> - NONE	Ruling: LISTED -			
	Party II	nformation		
<u>Debtor(s)</u>	<u>:</u>			
Shayı	na Ann Yamada	Represented By D Justin Harelik		
<u>Trustee(s</u>	):			

Amrane (SA) Cohen (TR)

Thursday, May 27, 2021	Hearing Room		
0.00 AM			

#### <u>9:00 AM</u>

#### #8.00

Hearing RE: Confirmation Of Chapter 13 Plan

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES, STATEMENTS, AND OR PLAN ENTERED ON 4-1-21 (DOCKET NO. 13).

Chapter 13

#### **Tentative Ruling:**

- NONE LISTED -

Party Information				
Debtor(s):				
Jeffrey Michael Giannelli	Pro Se			
<u>Trustee(s):</u>				
Amrane (SA) Cohen (TR)	Pro Se			

Thursday, May 27, 2021			Hearing Room	60
<u>10:15 AM</u> 8:16-13842	Nasrin Yeganeh		Chapt	ter 13
#1.00	Hearing RE: Verified Motio Provision (Motion filed 3-25-21)	n to Dismiss Case D	ue to Material Default of a P	lan
	Docket	38		

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the motion and dismiss the case.

### MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Infor	Party Information		
Debtor(s):			
Nasrin Yeganeh	Represented By Julie J Villalobos		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, N	fay 27, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:17-13058	Monica Lin Mathers	Chap	ter 13

#### #2.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 4-7-21) (Set per opposition filed 4-29-21)

Docket 83 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 5-26-21 (DOCKET NO. 93).

#### **Tentative Ruling:**

#### **Party Information**

#### Debtor(s):

Monica Lin Mathers

Represented By Benjamin R Heston

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, N	Aay 27, 2021				Hearing Room	6C
<u>10:15 AM</u> 8:19-12783	Donald Louis Pe	arce			Chap	oter 13
#3.00	Hearing RE: Obj (Motion filed 3-3		oof of Clair	n		
	Claim No. 9-1	Deck Ca	apital, Inc.	\$7,000.00		
		Docket	54			

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

Grant. Claim No. 9-1 is allowed as a secured claim in the amount of \$7,000.00 and disallowed as an unsecured claim in the amount of \$26,057.16.

### DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Donald Louis Pearce

Represented By Christopher J Langley Michael Smith

Thursday, 1	May 27, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Donald Louis Pearce		Chap	ter 13
<u>Trustee(</u> Amr	<u>s):</u> ane (SA) Cohen (TR)	Pro Se		

Thursday, N	Aay 27, 2021				Hearing Room	6C
<u>10:15 AM</u> <b>8:19-12783</b>	Donald Louis Pea	rce			Chap	ter 13
#4.00	Hearing RE: Obje (Motion filed 3-31		oof of Clair	n		
	Claim No. 10-1	Deck Ca	apital, Inc.	\$9,286.95		
		Docket	55			

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

Grant and disallow Claim 10-1 in its entirety.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Part	ty Information
<u>Debtor(s):</u>	
Donald Louis Pearce	Represented By Christopher J Langley Michael Smith
<u>Trustee(s):</u>	
Amrane (SA) Cohen (TR)	Pro Se

Page 13 of 27

Thursday, May 27, 2021

Hearing Room 6C

10:15 AMCONT...Donald Louis Pearce

Chapter 13

Thursday, N	1ay 27, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:19-12783	Donald Louis Pearce	Chaj	pter 13
#5.00	Hearing RE: Trustee's Motion to Moc (Motion filed 3-25-21) (Set Per Opposition filed 3-31-21)	dify Plan a Confirmed Plan	
	Docket 52		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

Grant in part. The Trustee is not authorized to distribute any funds in respect of Claim 10-1. However, the Trustee is authorized to distribute funds with respect to the <u>secured</u> portion of Claim 9-1. No funds shall be distributed with respect to the <u>unsecured</u> (and disallowed) portion of Claim 9-1.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Donald Louis Pearce

Represented By Christopher J Langley Michael Smith

Thursday, May 27, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT Donald Louis Pearce <u>Trustee(s):</u>		Chap	ter 13
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, N	1ay 27, 2021				Hea	ring Room	6C
<u>10:15 AM</u> 8:19-12783	Donald Louis Pea	rce				Chap	oter 13
#6.00	Hearing RE: Obje (Motion filed 3-31		oof of Clain	n			
	Claim No. 11-1	County	of Orange	\$8,670.86			
		Docket	61				

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

Grant in part. The Court will treat claim 11-1 as paid in full with no additional moneys owing thereon. In other words, the claim is allowed, but paid in full.

### DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Donald Louis Pearce

Represented By Christopher J Langley Michael Smith

Thursday, 1	May 27, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT	Donald Louis Pearce		Chap	ter 13
<u>Trustee(</u> Amr	<u>s):</u> ane (SA) Cohen (TR)	Pro Se		

Thursday, N	May 27, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:19-14515	Steven Ray Matteson, Jr. and Heather Ann Ma	tteson Chapte	er 13
#7.00	Hearing RE: Verified Motion For Order Dismis U.S.C 1307(c)) (Motion filed 4-7-21) (Set per opposition filed 4-29-21)	sing Chapter 13 Proceeding (1	1
	Docket 43		

Docket

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

If the motion to modify the plan is granted, the Court will permit the Chapter 13 Trustee to withdraw the motion to dismiss or, alternatively, will deny the motion to dismiss as moot.

Party Information		
<u>Debtor(s):</u>		
Steven Ray Matteson Jr.	Represented By Richard G Heston	
<u>Joint Debtor(s):</u>		
Heather Ann Matteson	Represented By	

5/26/2021 12:37:44 PM

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Thursday, May 27, 2021		Hearing Room	6C	
<u>10:15 AM</u> CONT	Steven Ray Matteson, Jr.	and Heather Ann Matteson Richard G Heston	Chap	ter 13
Trustee(	<u>s):</u>			
Amr	ane (SA) Cohen (TR)	Pro Se		

Thursday, N	/lay 27, 2021	<b>Hearing Room</b>	6C
<u>10:15 AM</u> <b>8:19-14515</b>	Steven Ray Matteson, Jr. and Heather Ann Matteson	n Chapte	er 13
#7.10	Hearing RE: Motion under Local Bankruptcy Rule 3 plan or suspend plan payments (Motion filed 5-5-21)	8015-1 (n) and (w) to mod	ify
	Docket 47		

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

If the Debtor agrees to the Chapter 13 Trustee's conditions, the Court will grant the motion to modify.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
Steven Ray Matteson Jr.	Represented By Richard G Heston	
Joint Debtor(s):		
Heather Ann Matteson	Represented By Richard G Heston	

Thursday,	May 27, 2021		Hearing Room	6C
<u>10:15 AM</u> CONT <u>Trustee</u>	•	and Heather Ann Matteson	Chap	ter 13
Am	rane (SA) Cohen (TR)	Pro Se		

Thursday, May 27, 2021	Hearing Room	6C

#### <u>10:15 AM</u>

### 8:19-14684 Mary Quintana Villamor

#### #8.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 3-3-21) (Set per opposition filed 3-17-21)

Chapter 13

### Docket 58 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 5-12-21 (DOCKET NO. 62).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

### **Debtor(s):**

Mary Quintana Villamor

Represented By Christopher J Langley

### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, May 27, 2021	Hearing Room	6C
10.15 AM		

#### <u>10:15 AM</u>

8:20-12046 Michelle De La Cruz

#### **#9.00**

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 4-7-21) (Set per opposition filed 4-21-21)

Chapter 13

#### Docket 39 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE WITH 180-DAY BAR ENTERED ON 5-26-21 (DOCKET NO. 53).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

### **Debtor(s):**

Michelle De La Cruz

Represented By Nima S Vokshori

### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, May 27, 2021		Hearing Room	6C
<u>10:15 AM</u> <b>8:17-13030</b>	Jason Michael Fatta	Chap	ter 13
#10.00	CONT'D Hearing RE: Verified Motion For Ord Proceeding (11 U.S.C 1307(c)) (Motion filed 8/6/2020) (Case reassigned from CB on 7-31-20) (Set per notice of hearing and opposition f		
	FR: 12-9-20; 1-28-21; 3-25-21; 4-29-21		

Docket 77 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 5-12-21 (DOCKET NO. 114).

#### **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

### Debtor(s):

Jason Michael Fatta

Represented By Christine A Kingston

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, N	May 27, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:18-10693</b>	Maria A Basave de Guillen	Chap	ter 13
#11.00	CONT'D Hearing RE: Verified Motion For Or Proceeding (11 U.S.C 1307(c)(6)) (Motion filed 1/6/2021) (Set per notice and opposition filed 1-25-	<b>C</b> .	
	FR: 3-25-21; 4-29-21		
	Docket 139		

Hearing Deem

60

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire whether this motion has been consensually resolved.

Party Information		
<u>Debtor(s):</u>		
Maria A Basave de Guillen	Represented By Christopher J Langley Michael Smith	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

5/26/2021 12:37:44 PM

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Thursday, May 27, 2021

Hearing Room 6C

10:15 AMCONT...Maria A Basave de Guillen

Chapter 13

Wednesday, June 2, 2021				Hearing Roo	om 6C	
<u>9:00 AM</u> 6:17-19513	Terry L	ee Fleming, Sr			(	Chapter 11
#1.00	Hrg. on	Motion for Order	on S	ale of 46 Vista Del Lago	) Lots	
	(OST er	ntered 5/20/21)				
		Docket	t	665		
Matter I Gran	Notes: nt:	_				
Deny	y: V	Vith prejudice:		_Without prejudice:		
Stip	p/AP	_ FF to Appear: _		Moot:		
Cont	tinued:					
Who	will submi	t form of order?				
Cour	rt	Movant	Resp	ondent		
Tentativ	e Ruling:					
TELE	PHONIC AP	PEARANCES REQU	IRED			
Hava	asu Lakesho	re Investments, LLO	С ("Н	LI") has moved (the "Sale	Notion") for a	

Court order permitting a sale of 46 lots (the "46 Lots") that were deeded to it in approximately July 2019 pursuant to a then in-force but now vacated plan of reorganization. The proposed selling price for the 46 lots is \$2,246,000. The Sale Motion requests a Court order that the proposed sale be free and clear of all liens, including the Existing Liens (as that term is defined in the Sale Motion). Terry Lee Fleming, Jr. (the debtor's son) and Havasu Landing, LLC (together, the "Objecting

#### Wednesday, June 2, 2021

# Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

#### CONT... Terry Lee Fleming, Sr Parties") oppose the Sale Motion.

The 46 Lots are not bankruptcy estate property, they are HLI's property and have been HLI's property since approximately July 2019. The 46 Lots are being sold under the threat of foreclosure by the Vista Del Lago Homeowners' Association (the "HOA") – a distress sale, in other words. The 46 Lots are being sold in bulk, a type of transaction that the Court previously found to be commercially unreasonable. They are being sold during the greatest pandemic in over a century, a mega-event that has already resulted in the deaths of more than one-half of one million Americans and has caused economic disruption and dislocation of practically Biblical proportion. For these reasons, it comes as no surprise to the Court that the 46 lots are proposed to be sold <u>in June or July 2021</u> at a far lower price than their fair market value at the time they were conveyed to HLI <u>in approximately July 2019</u>. Evidence of a selling price under these circumstances has zero probative value as to what the 46 Lots were worth when they were conveyed to HLI two years earlier.

The Objecting Parties suggest that the Court would be a party to a constructive fraudulent transfer – a sale for less than a reasonably equivalent value made while HLI is insolvent – were it to grant the Sale Motion. However, the Objecting Parties have not made a sufficient showing that the proposed selling price is less than reasonably equivalent value. This is the case because the Objecting Parties have not shown the effect of a fire sale or distress sale (which this clearly is because of the HOA's foreclosure threat) in a commercially unreasonable manner on the less-than-reasonably-equivalent-value requirement of a constructive fraudulent transfer.

The Court is most definitely <u>not</u> making a finding that the proposed sale of the 46 Lots is for reasonably equivalent value, merely that the Objecting Parties have not made a sufficient showing that the proposed sale is for less than reasonably equivalent value.

HLI has failed to make a sufficient showing that this Court has the requisite authority

#### Wednesday, June 2, 2021

#### Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

#### CONT... Terry Lee Fleming, Sr

to order that a sale of non-bankruptcy estate property and a sale that is not being made pursuant to 11 U.S.C. § 363 can be made free and clear of the Existing Liens.

The Sale Motion is granted in part and denied in part. HLI may sell the 46 Lots (that portion of the Sale Motion is granted), but the Court will <u>not</u> order that such sale is free and clear of the Existing Liens (as that term is defined in the Sale Motion). That portion of the Sale Motion is denied. Moreover, all rights are reserved to all parties to assert liens against the sale proceeds from the 46 Lots, to commence interpleader proceedings with respect to sales proceeds and to make demand on any escrow agent consistent with their asserted rights.

The Court makes no finding as to whether the sales price is fair and reasonable. No sufficient showing was made by HLI in this regard, given the fraudulent transfer arguments made by the Objecting Parties. That portion of the Sale Motion is denied.

The Sale Motion in numbered paragraph 4 on page 2 requests a determination by this Court that the "net sales proceeds identified in the Closing Statement shall be held in escrow pending further order of the Bankruptcy Court . . . or by a Stipulation of the Parties." The Court has been unable to locate the Closing Statement in the Sale Motion and will ask about that at the hearing. However, the Court will deny this portion of the Sale Motion to the extent any Closing Statement fails to provide that funds shall be placed into escrow in an amount sufficient to cover all Existing Liens.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

Monday, June 7, 2021	Hearing Room	6C
0:00 AM		

Chapter 13

#### <u>9:00 AM</u>

#### 8:20-10018 Elizabeth Ann Beech

#### #1.00

Motion for relief from stay [Real Property]

PennyMac Loan Services, LLC vs DEBTOR (Motion filed 5-5-21)

### [RE: 227 South Poplar Avenue, Brea, California 92821]

Docket 57 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - VOLUNTARY DISMISSAL OF MOTION FOR RELIEF FROM THE AUTOMATIC STAY FILED 6-3-21 (DOCKET NO. 60).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

### **Debtor(s):**

Elizabeth Ann Beech

Represented By Seema N Sood

### Trustee(s):

Amrane (SA) Cohen (TR)

Monday, Ju	ne 7, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-13280	Jeremy P. Frieze	Chaj	pter 7
#2.00	Motion for relief from stay [Personal Property]		
	Bank of American N.A. vs DEBTOR (Motion filed 5-13-21)		
	[RE: N 2020 Jeep Wrangler Unlimited - VIN No.: 1C4H	JXFG1LW188719	]

Docket 44

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, June 7, 2021		Hearing Room	6C
9:00 AM CONT Jeremy P. Frieze		Cha	pter 7
	Party Information		
<u>Debtor(s):</u>			
Jeremy P. Frieze	Represented By Christine A Kingston		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Pro Se		

Monday, Ju	ne 7, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-10177	Rafael Nava	Cha	pter 7
#3.00	Motion for relief from stay [Real Property]		
	Deutsche Bank National Trust Company vs DEBTOR (Motion filed 5-10-21)		
	[RE: 214 N. Ventura St., Anaheim, CA 92801]		

Docket 18

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, June 7, 2021	Hea	ring Room 6C
<u>9:00 AM</u> CONT Rafael Nava		Chapter 7
	Party Information	
<u>Debtor(s):</u>		
Rafael Nava	Represented By John D Sarai	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Pro Se	

Monday, Ju	ne 7, 2021	Hearing Room 6C
<u>9:00 AM</u> <b>8:21-10890</b>	Jesse Harold Olson and Megan Leigh Olson	Chapter 7
#4.00	Motion for relief from stay [Real Property]	
	PennyMac Loan Services, LLC vs DEBTOR (Motion Filed 5-4-21)	
	[RE: 2204 Love Rd, Killeen, Texas 76542]	
	Docket 22	

### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, June 7, 2021		Hearing Room	6C
<u>9:00 AM</u>		ci	
CONT Jesse Harold Olson and I	0 0	Ch	apter 7
ra	rty Information		
Debtor(s):			
Jesse Harold Olson	Represented By Christopher C Barsnes	S	
Joint Debtor(s):			
Megan Leigh Olson	Represented By Christopher C Barsnes	S	
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Monday, Ju	ne 7, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-11013	Yong Moon Joh	Cl	napter 7
#5.00	Motion for relief from stay [Personal Property]		
	Nissan Motor Acceptance Corporation vs DEBTOR (Motion filed 5-13-21)		
	[RE: 2019 Nissan Sentra - VIN No.: 3N1AB7AP7KY406	6002]	

Docket 9

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, June 7, 2021		Hearing Room	6C
9:00 AM CONT Yong Moon Joh		Cha	pter 7
	Party Information		
<u>Debtor(s):</u>			
Yong Moon Joh	Represented By Arlene M Tokarz		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Pro Se		

<u>9:00 AM</u> <b>8:21-11091</b>	Vanessa Veronica Paz	Chapter 7
#6.00	Motion for relief from stay [Personal Property]	
	Toyota Lease Trust, as serviced by Toyota Motor Credit Corporation of Toyota Financial Services vs DEBTOR (Motion filed 5-14-21)	d/b/a

**Hearing Room** 

**6**C

### [RE: 2018 Toyota Mirai - VIN No.: JTDBVRBD4JA004014]

Docket 10

**Tentative Ruling:** 

**Monday, June 7, 2021** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

#### Monday, June 7, 2021

Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

**CONT... Vanessa Veronica Paz** MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Vanessa Veronica Paz

Trustee(s):

Richard A Marshack (TR)

Represented By Noha Gabra

Monday, June 7, 2021	Hearing Room	6C

### <u>9:00 AM</u>

# 8:21-11046 Ernesto Rafael Montalvo

Chapter 13

#7.00

Hearing RE: Motion in Individual Case for Order Imposing a Stay or Continuing the Automatic Stay as the Court Deems Appropriate (Motion filed 4-26-21)

# [RE: 1682 W Ord Way, Anaheim, CA 92802]

Docket 12

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Deny. The Motion is not being heard within 30 days of the peition date (April 22, 2021).

11 U.S.C. § 362(c)(3)(B).

The Court finds that the stay with respect to action taken regarding a debt or property securing such debt on any lien expired on May 22, 2019.

COURT TO PREPARE ORDER.

### **Party Information**

Monday, June 7, 2021		Hearing Room	6C
9:00 AM CONT Ernesto Rafael Montalvo		Chap	ter 13
<u>Debtor(s):</u>			
Ernesto Rafael Montalvo	Represented By Juan F Dotson		
<u>Trustee(s):</u>			

Pro Se

Amrane (SA) Cohen (TR)

Page 13 of 32

Monday, June 7, 2021	Hearing Room	6C

#### <u>9:00 AM</u> 8:18-11997 ODC

8:18-11997 QDOS, Inc

Chapter 11

#### #8.00

Hearing RE: Motion for Order Imposing Stay of Discovery (Motion filed 5-16-21)

Docket 226

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - SUA SPONTE ORDER CONTINUING HEARING TO TODAY'S 2:00 PM CALENDAR ENTERED ON 5-21-21 (DOCKET NO. 235).

# **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

### **Debtor(s):**

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

Monday, Ju	ne 7, 2021		<b>Hearing Room</b>	6C
<u>2:00 PM</u> 8:18-12541	Scott Lawrence Chappell and A	Alicia Woolsey	Chaj	pter 7
#1.00	CONT'D Hearing RE: Motion of Creditor's William Chappell and Ru Chappell for an Order Sustaining Objection to Debtor's Claim of Ex (Motion filed 1-11-21)			
	FR: 3-4-21			
	Docket	128		

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Chapter 7 debtors Scott Chappell and Alicia Woolsey filed their joint petition on July 12, 2018. Their latest amended Schedule C claims an exemption in vacant land in Washoe County, Nevada (the "Subject Property") in the amount of \$20,000.

Creditors William Chappell and Russell Chappell (the "Objecting Parties") object to the claim of exemption in the Subject Property (the "Motion"), arguing that (1) an exemption under California Code of Civil Procedure § 703.140(b)(1) is improper because this category of exemption applies only to property used as a residence, and the Subject Property is vacant land not used as a residence, and (2) an exemption under California Code of Civil Procedure § 703.140(b)(3) is improper because such

#### Monday, June 7, 2021

#### Hearing Room 6C

#### <u>2:00 PM</u>

#### CONT... Scott Lawrence Chappell and Alicia Woolsey

Chapter 7

exemption is limited to \$750 and applies only to household goods, wearing apparel and the like. The Objecting Parties also argue that the Subject Property is worth far more than \$20,000.

The Objecting Parties have misread the Debtors' Schedule C. The exemption in the Subject Property is claimed under California Code of Civil Procedure § 703.140(b) (5), not (b)(3). Section 703.140(b)(5) permits an exemption "in any property" up to \$1,280 plus any unused amount under Section 703.140(b)(1). Debtors used only \$650 of their allowance under (b)(1), and the total allowed under (b)(1) is \$24,060, so the unused amount is \$23,410. This is more than enough to cover the claimed exemption of \$20,000.

(Note that the Court is using the lower exemption amounts applicable to a 2018 bankruptcy filing).

Whether the Subject Property is worth more than \$20,000, as the Objecting Parties argue, is irrelevant because the amount of the exemption claimed is limited to \$20,000.

The Motion is denied with prejudice for the reasons stated above.

#### **Party Information**

#### **Debtor(s):**

Scott Lawrence Chappell

Represented By Stephen E Olear

# Joint Debtor(s):

Alicia Woolsey

#### Trustee(s):

Thomas H Casey (TR)

Represented By Stephen E Olear

Represented By Thomas H Casey

Monday, Ju	ne 7, 2021		<b>Hearing Room</b>	6C
<u>2:00 PM</u> <b>8:19-12375</b>	South Coast Behavioral Heal	th, Inc.	Chapt	ter 11
#2.00	Hearing RE: Motion to Exter (Motion filed 5-14-21)	d Deadline to Comme	o Commence Avoidance Actions	
	Docket	870		

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

Grant, and extend deadline to June 20, 2022.

#### CHAPTER 11 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Inf	Party Information		
<u>Debtor(s):</u>			
South Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Trustee(s):</u>			
Thomas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe		

Monday, June 7, 2021		Hearing Room	6C	
<u>2:00 PM</u> CONT	South Coast Behavioral Health, Inc.	Nanette D Sanders Christopher Minier	Chap	ter 11

Monday, June 7, 2021

# Hearing Room 6C

**Chapter 7** 

# <u>2:00 PM</u>

8:19-12715 Andrea Mythanh Le

#3.00

Hearing RE: Chapter 7 Trustee's Motion for Order:
(1) Authorizing Sale of Real Property Free and Clear of Liens Pursuant to 11
U.S.C. Section 363(f)
(2) Approving Overbid Procedures
(3) Approving Broker Compensation
(4) Authorizing Distribution of Sale Proceeds
(5) Determing that the Proposed Buyer is a "Good Faith Purchaser" Under 11
U.S.C. Section 363(m)
(6) Waiving 14 Day Stay Imposed by Federal Rule of Bankruptcy Procedure 6004(h)
(Motion filed 5-10-21)

# [RE: 13192 Rolling Hills Lane, Victorville, CA 92395]

Docket 109

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Grant on the terms of Wells Fargo Bank's conditional non-opposition. The Court will inquire whether there are any overbidders.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, June 7, 2021			Hearing Room	6C
<u>2:00 PM</u>				
CONT	Andrea Mythanh Le		Cha	pter 7
	Party	Information		
<u>Debtor(s</u>	<u>):</u>			
Andı	rea Mythanh Le	Represented By Christopher J Langley		
<u>Trustee(</u>	<u>s):</u>			
Kare	n S Naylor (TR)	Represented By Nathan F Smith		
		Arturo M Cisneros		

Monday, Ju	ne 7, 2021	Hearing Room	60
<u>2:00 PM</u> 8:18-11997	QDOS, Inc	Chapt	ter 11

#4.00

CONT'D Hearing RE: Motion to Compel QDOS, Inc. to Comply With Obligations to Fully Respond to Requests for Production of Documents and Interrogatories (Motion filed 4-29-21) (Set per notice filed 5-3-21)

FR: 5-24-21

Docket 204

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Deny. The Court determines that QDOS has complied with the Petitioning Creditors' requests for production of documents to the extent those requests were not unreasonably burdensome. However, the Court will extend the discovery cutoff to August 15, 2021. No sanctions are imposed on either party.

QDOS TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
QDOS, Inc	Represented By	
6/4/2021 12:14:38 PM	Page 21 of 32	

Monday, June 7, 2021Hearing Room 6C2:00 PM<br/>CONT...QDOS, IncChapter 11

Damian D Capozzola Timothy R Laquer

Monday, Ju	ne 7, 2021	Hearing Room	6C
<u>2:00 PM</u> 8:18-11997	QDOS, Inc	Chap	ter 11
#4.10	Hearing RE: Motion for Order Imposing Stay of Discovery (Motion filed 5-16-21)	/	

Docket 226

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

Deny. This involuntary case needs to move forward, and a stay of discovery will only delay this process.

PETITIONING CREDITORS TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
QDOS, Inc	Represented By	
	Damian D Capozzola	
	Timothy R Laguer	

#### Monday, June 7, 2021

# Hearing Room 6C

# 2:00 PM 8:19-11218 US Direct LLC

Chapter 7

#### #5.00

Hearing RE: Chapter 7 Trustee's Motion for Order Extending Time to File Actions Under 11 U.S.C. §§ 108, 546, and 549 (Motion filed 5-17-21)

Docket 389

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

Grant, and extend deadlines to January 14, 2022.

#### CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
US Direct LLC	Pro Se	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder	

Monday, June 7, 2021		Hearing Room	6C
<u>2:00 PM</u>			
8:20-13335	Heartwise, Inc.	Chapte	r 11

#### #6.00

Hearing RE: Heartwise, Inc.'s Motion for an Order Pursuant to 11 U.S.C. 1121(d), Extending the Exclusive Period for the Solicitation and Acceptances of Chapter 11 Plan of Reorganization (Motion filed 5-17-21)

Docket 235

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Grant. The Court finds "cause" to extend exclusivity pursuant to 11 U.S.C. § 1121(d) (2)(B) based upon (1) the Debtor-in-Possession's good faith progress toward reorganization, (2) the short amount of time that has elapsed in this case, and (3) the case's complexity, as illustrated by the presence of a creditor who is opposing a plan that provides for such creditor's full or substantial payment on the effective date. The deadline date for soliciting acceptances of the plan is extended to September 30, 2021.

# HEARTWISE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

Monday, June 7, 2021

Hearing Room 6C

# <u>2:00 PM</u>

CONT... Heartwise, Inc.

Chapter 11

# Debtor(s):

Heartwise, Inc.

Represented By RONALD CLIFFORD

**Monday, June 7, 2021** 

#### 2:00 PM 8:20-13335 Heartwise, Inc.

#6.10

Hearing RE: Evidentiary Objection to, and Motion to Strike, Heartwise's Reply (PACER Item 284, filed 6/1/21) to Vitamins' Opposition to Heartwise's Motion to Extend 180 Day Exclusivity Period (Motion filed 6-2-21)

> Docket 286

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

Deny motion to strike Heartwise's Reply. The Reply consists primarily of arguments of counsel and it would be improper to place arguments of counsel in a declaration. For example Page 4, Line 3: "Vitamins Online argues against itself." Page 4, Line 7: "The argument regarding Vitamins Online's discovery requests is a self-created issue."

HEARTWISE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

**Hearing Room 6**C

Chapter 11

**Monday, June 7, 2021** 

#### 2:00 PM 8:20-13335 Heartwise, Inc.

#7.00

Hearing RE: Motion of Heartwise, Inc. for Order: (1) Clarifying that Discovery has Closed on the Chapter 11 Trustee Motion and 503(b)(9) Motion; and (2) Prohibiting Discovery in Connection with the Disclosure Statement (Motion filed 5-26-21) (Hearing set per OST entered 5-27-21)

> Docket 260

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

As a preliminary matter, the Court needs to deal with a reckless, un-informed and baseless accusation leveled against the Court by Kathleen P. March, Esq., the attorney for Vitamins Online, Inc. ("Vitamins Online"). Ms. March alleges in the Opposition, Docket No. 269, filed May 27, 2021 (the "Opposition") that this Court granted an application on May 27, 2021 for an order shortening time filed by chapter 11 debtor Heartwise, Inc. ("Heartwise") before reading an earlier version of the Opposition filed on May 26, 2021. As purported evidence of this, Ms. March points to a provision in the Order Granting Application and Setting Hearing on Shortened Notice and Staying All Discovery Pending Hearing, Docket No. 267, filed May 27, 2021 (the "OST

**Hearing Room 6**C

Chapter 11

#### Monday, June 7, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

Order") entitling Vitamins Online to file an opposition to the Motion of Heartwise, Inc. for Order (1) Clarifying That Discovery Has Closed on the Chapter 11 Trustee Motion and 503(b)(9) Motion; and (2) Prohibiting Discovery in Connection with the Disclosure Statement (the "Omnibus Discovery Limitation Motion"). Ms. March reasons that this proves the Court did not read the earlier version of the Opposition prior to entry of the OST Order because if the Court had, the Court would have known an opposition had already been filed and there would have been no need to refer to it in the OST Order.

When a litigant files an application for an order allowing a motion to be heard on shortened time, an opponent generally has the right to file two types of pleadings: (1) an opposition to the application, and (2) an opposition to the motion itself. This Court rarely receives oppositions to applications for an order shortening time. The Court treated the earlier version of the Opposition as an objection to the application and gave instructions that entry of the OST Order be held up until the matter could be reviewed. After determining that Vitamins Online had failed to make a sufficient showing that good cause existed for denying the application, the Court gave instructions that the OST Order be entered. The OST Order gave Vitamins Online the right to file an additional pleading on or before June 1, 2021 in opposition to the Omnibus Discovery Limitation Motion-the Court reasoning that the requirements of due process demand that an opponent of a motion to be heard on shortened time be afforded more than 3 or 4 hours to respond (absent life-threatening emergencies, which are not present here). But no good deed goes unpunished and, by granting this right to Vitamins Online, the Court has apparently opened itself up to a reckless, uninformed and baseless charge that it does not read oppositions before granting OST applications. Suffice it to say that counsel for Vitamins Online should know whereof she speaks before hurling accusations at the Court. This would appear to the Court to be part of a bad faith strategy on the part of Vitamins Online to try to intimidate the Court into ruling in its favor even though such a ruling would be justified by neither the facts nor the law, as shown below.

#### Monday, June 7, 2021

Hearing Room 6C

Chapter 11

# 2:00 PM CONT... Heartwise, Inc. THE OMNIBUS DISCOVERY LIMITATION MOTION

The Court grants the request of Qualinutra, Inc. and Alpha Health Research, Inc. to be heard at the June 7, 2021 hearing at 2:00 p.m.

On or about May 12, 2021, creditor Vitamins Online propounded discovery by noticing depositions of the custodian of the records of Qualinutra, Inc. and AlphaHealth Research, Inc. and by issuing a request for production of documents to DavidPaul Doyle (collectively, the "Discovery Matters"). Chapter 11 debtor and debtor in possession Heartwise moves in the Omnibus Discovery Limitation Motion for an order clarifying that discovery was already closed at the time the Discovery Matters were propounded. Heartwise also moves in the Omnibus Discovery Limitation Motion for a Court order prohibiting discovery with respect to Heartwise's motion for approval of its disclosure statement.

Qualinutra, Inc. and Alpha Health Research, Inc. and major creditor Robinson Pharma, Inc. join in the Omnibus Discovery Limitation Motion.

The Discovery Matters relate to a motion for appointment of a chapter 11 trustee (the "Trustee Motion") that was on the Court's calendar for April 7, 2021. The Court has reviewed and examined a reporter's transcript of the April 7 hearing (the "R.T."). The R.T. shows that Vitamins Online's counsel requested additional time for discovery in connection with the Trustee Motion:

MS. KARASIK: So I think it's only fair that this discovery go forward and the parties be able to supplement briefing.

R.T. at page 15 of 19, lines 17-19.

After Heartwise's counsel, Mr. Clifford, clarified that the disclosure statement hearing was being held on May 12, 2021 at 2:00 p.m., and Ms. Karasik made further argument, the Court continued the hearing on the Trustee Motion to the same date and time as the disclosure statement hearing and permitted ongoing discovery, but only up

Monday, June 7, 2021

# <u>2:00 PM</u>

CONT... Heartwise, Inc. to April 28, 2021:

THE COURT: Having heard the argument, what the Court's going to do – the Court will give you an extra week [for discovery] there, Ms. Karasik. So that will take us – take you our to April 28<sup>th</sup> so you'll have three weeks for your discovery . . . . "

R.T. at page 17-18 of 19, lines 25, 1-3.

Therefore, it is clear from the R.T. of the April 7 hearing that discovery closed on April 28, 2021. Any reopening of discovery would have required a Court order, and no such Court order exists. A continuance of the Trustee Motion beyond May 12, 2021 (which did occur), standing alone, did not reopen discovery—that would have required a Court order, because discovery was already closed.

This Court possesses the discretion to reopen discovery (and perhaps even to retroactively validate discovery propounded after discovery had already closed), but the Court declines to exercise such discretion here. Vitamins Online has already requested once and received once a three-week extension of discovery. No further extensions will be permitted. *Khachikyan v. Hahn (In re Khachikyan)*, 335 B.R. 121 (B.A.P. 9th Cir. 2005).

The Court agrees with Heartwise that in this case the Court ought not to permit discovery in connection with the disclosure statement. Federal Rule of Bankruptcy Procedure 9014(c) makes the discovery rules applicable with respect to contested matters "unless the court directs otherwise." Here, the Court directs otherwise. Vitamins Online is entitled to object to the adequacy of the disclosure statement and to object to plan confirmation. If arguments made and evidence presented by Vitamins Online in connection with exercising such rights persuades the Court that additional discovery would be useful, the Court will give consideration to opening discovery again at that time. However, discovery in the form of fishing expeditions will not be permitted. *See In the Matter of Georgetown of Kettering*, 17 B.R. 73, 75 (Bankr. S.D. Ohio 1981) ("The requirement of a disclosure statement, however,

Chapter 11

#### Monday, June 7, 2021

# Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

CONT... Heartwise, Inc.

should not be read to infer a corresponding creditor right of a fishing expedition.")

The Omnibus Discovery Limitation Motion is granted in full. The subpoenas issued by Vitamins Online after the close of discovery on April 28, 2021 are hereby quashed.

HEARTWISE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

luesday, June 8, 2021		Hearing Room	225
<u>9:00 AM</u>			
6:17-19513	Terry Lee Fleming, Sr	Chap	ter 11

#### #1.00

CONT Status Conference re Complaint to (41) to block debtors discharge; to determine nondischargeability of debt re fraud judgment after jury trial; false pretenses, false representation, actual fraud)),(65 (Dischargeability - other)

From: 6/4/20, 11/3/20, 11/19/20, 3/16/21

Adv#: 6:18-01046 Havasu Lakeshore Investments v. Fleming, Sr

# Docket 1 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 7/20/21 @ 9:00 A.M. BY

#### **ORDER ENTERED 3/30/21**

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

# Represented By James E Till Michael B Reynolds

#### Defendant(s):

Terry Lee Fleming Sr

Represented By James E Till

#### Plaintiff(s):

Havasu Lakeshore Investments

Represented By Frederick M. Reich Martin A Eliopulos Grant G. Teeple

Tuesday, June 8, 2021	Hearing Room	225
<u>9:00 AM</u>		
6:14-18824 Maria Elena Rodriguez	Cha	pter 7
Adv#: 6:19-01047 Ford Walker Haggerty & Behar, LLP et al v. Simons		

#### #2.00

Hrg. on Plaintiffs' Motion For Summary Judgment Motion for Summary Judgment, or, in the Alternative, Summary Adjudication of Issues against Defendant Larry S. Simons, chapter 7 trustee

#### Docket 102 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 9/7/21 BY ORDER **ENTERED 6/2/21**

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

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Debt	or	6	•
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Maria Elena Rodriguez

**Defendant(s):** 

Larry D Simons

#### **Movant(s):**

Ford Walker Haggerty & Behar, LLP

Timothy McDonald

#### **Plaintiff(s):**

Ford Walker Haggerty & Behar, LLP

Timothy McDonald

Represented By Howard Steinberg

Represented By

Represented By Daniel A Lev

John P Kreis

Michael H Colmenares

Represented By Howard Steinberg

Represented By Howard Steinberg

Represented By

Page 2 of 57

Tuesday, June 8, 2021			Hearing Room	225
<u>9:00 AM</u> CONT	Maria Elena Rodriguez	Howard Steinberg	Cha	pter 7
Trustee(	<u>(s):</u>			
Larr	y D Simons (TR)	Represented By C John M Melissinos		
		Daniel A Lev		

Tuesday, June 8, 2021	Hearing Room	225
<u>9:00 AM</u>		
6:14-18824 Maria Elena Rodriguez	Cha	pter 7
Adv#: 6:19-01047 Ford Walker Haggerty & Behar, LLP et al v. Simons		

#### #3.00

Hrg. on Defendant's Motion filed 4/27/27 For Summary Judgment, or in the Alternative, Partial Summary Adjudication

# Docket 96 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 9/7/21 BY ORDER ENTERED 6/2/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Maria Elena Rodriguez

Represented By Michael H Colmenares John P Kreis

#### **Defendant(s):**

Larry D Simons

#### Movant(s):

Larry D Simons

#### Plaintiff(s):

Ford Walker Haggerty & Behar, LLP

Timothy McDonald

#### Trustee(s):

Larry D Simons (TR)

Daniel A Lev

Represented By

Represented By Daniel A Lev

Represented By Howard Steinberg

Represented By Howard Steinberg

Represented By C John M Melissinos

Page 4 of 57

Tuesday, June 8, 2021			Hearing Room	225
<u>9:00 AM</u> CONT	Maria Elena Rodriguez		Cha	pter 7
		Daniel A Lev		

Tuesday, June 8, 2021

Hearing Room 225

# <u>9:00 AM</u> 6:20-12897 Marco A. Rojas Razo Adv#: 6:20-01162 Bui v. Rojas

Chapter 7

#### #4.00

CONT STATUS CONFERENCE re: Complaint by Lynda T. Bui against Luis Armando Rojas. (\$350.00 Fee Charge To Estate). 1) Avoidance Of Intentional Fraudulent Transfers And Recovery Of Same [11 U.S.C. §§ 544, 550, 551; Cal. Civ. Code §§ 3439.04, 3439.07, 3439.08]; 2) Avoidance Of Constructive Fraudulent Transfers And Recovery Of Same [11 U.S.C. §§ 544, 550, 551; Cal. Civ. Code §§ 3439.04, 3439.05, 3439.07, 3439.08, 3439.09]; 3) Disallowance Of Claims [11 U.S.C. § 502(d)]; 4) Unjust Enrichment [11 U.S.C. § 105]; and 5) Declaratory Relief [11 U.S.C. §§ 541, 544; Fed. R. Bankr. Pro. 7001(9)] Nature of Suit: (14 (Recovery of money/property - other)),(13 (Recovery of money/property - 548 fraudulent transfer)),(91 (Declaratory judgment))

From: 12/3/20,1/26/21,4/27/21

Docket 1
\*\*\* VACATED \*\*\* REASON: OIRDER DISMISSING ADVERSARY
ENTERED 4/29/21

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Marco A. Rojas Razo

Represented By Joseph A Weber Fritz J Firman

#### **Defendant(s):**

Luis Armando Rojas

#### Plaintiff(s):

Lynda T. Bui

Represented By Fritz J Firman

Represented By Rika Kido Leonard M Shulman

Page 6 of 57

Tuesday, June 8, 2021

Hearing Room 225

Chapter 7

# <u>9:00 AM</u>

CONT... Marco A. Rojas Razo

# Trustee(s):

Lynda T. Bui (TR)

Represented By Rika Kido

6/4/2021 12:07:12 PM

Tuesday, June 8, 2021

Hearing Room 225

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

Chapter 7

#5.00

CONT. Hrg. on Defendants J. Cedric Simpson, Kirk W. Tabbey and Richard F. Conlin Motion to Dismiss Adversary Proceeding

From: 4/27/21

Docket 12

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the

#### Tuesday, June 8, 2021

#### Hearing Room 225

**Chapter 7** 

#### <u>9:00 AM</u>

CONT... Gary S. Hann

parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information		
Debtor(s):		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
J Cedric Simpson	Represented By Stuart J Wald	
Richard E Conlin	Pro Se	
Kirk W Tabbey	Represented By Stuart J Wald	
James A Fink	Represented By Kathryn M.S. Catherwood	
Fink & Fink PLLC	Pro Se	

# Tuesday, June 8, 2021Hearing Room2259:00 AM<br/>CONT...Gary S. HannChapter 7Plaintiff(s):<br/>Gary Steven HannPro SeTrustee(s):<br/>Karl T Anderson (TR)Represented By

Represented By Leonard M Shulman Melissa Davis Lowe

#### Tuesday, June 8, 2021

Hearing Room 225

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

Chapter 7

#### #6.00

CONT. Hrg. on Plaintiff's Motion for Default Judgment against J. Cedric Simpson; Richard E. Conlin; Kirk W. Tabbey, James A. Fink, Fink and Fink, PLLC

From: 4/13/21

Docket 4

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and

#### Tuesday, June 8, 2021

#### Hearing Room 225

**Chapter 7** 

#### <u>9:00 AM</u>

CONT... Gary S. Hann

to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
Defendant(s):		
J Cedric Simpson	Pro Se	
Richard E Conlin	Pro Se	
Kirk W Tabbey	Pro Se	
James A Fink	Pro Se	
Fink & Fink PLLC	Pro Se	
<u>Movant(s):</u>		
Gary Steven Hann	Pro Se	
<u>Plaintiff(s):</u>		
Gary Steven Hann	Pro Se	

Tuesday, June 8, 2021

Hearing Room 225

**Chapter 7** 

# 9:00 AM CONT... Gary S. Hann

# Trustee(s):

Karl T Anderson (TR)

Represented By Leonard M Shulman Melissa Davis Lowe

6/4/2021 12:07:12 PM

Tuesday, June 8, 2021

Hearing Room 225

# <u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

Chapter 7

# **#7.00**

CONT. STATUS CONFERENCE re: Complaint by Gary Steven Hann against J Cedric Simpson, Richard E Conlin, Kirk W Tabbey, James A Fink, Fink & Fink PLLC. (\$350.00 Fee Not Required). Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)),(21 (Validity, priority or extent of lien or other interest in property)),(72 (Injunctive relief - other)),(91 (Declaratory judgment))

From: 4/13/21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with

#### Tuesday, June 8, 2021

#### Hearing Room 225

#### <u>9:00 AM</u>

#### CONT... Gary S. Hann

bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
Defendant(s):		
J Cedric Simpson	Pro Se	
Richard E Conlin	Pro Se	
Kirk W Tabbey	Pro Se	
James A Fink	Pro Se	
Fink & Fink PLLC	Pro Se	
<u>Plaintiff(s):</u>		
Gary Steven Hann	Pro Se	
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# Chapter 7

Tuesday, June 8, 2021

Hearing Room 225

**Chapter 7** 

# 9:00 AM CONT... Gary S. Hann <u>Trustee(s):</u>

Karl T Anderson (TR)

Represented By Leonard M Shulman Melissa Davis Lowe

6/4/2021 12:07:12 PM

Tuesday, June 8, 2021

Hearing Room 225

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

Chapter 7

#8.00

CONT. Hrg. on Defendants' James A. Fink and Fink & Fink PLLC's Motion filed 3/29/21 to dismiss

From: 4/20/21

Docket 8

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

Grant. Although there are a few references to the Finks in Mr. Hann's omnibus opposition, they do not refute arguments for dismissal made by the Finks.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
J Cedric Simpson	Represented By	

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Tuesday, June 8, 2021	Hearing Room 225
9:00 AM CONT Gary S. Hann	Chapter 7 Stuart J Wald
Richard E Conlin	Pro Se
Kirk W Tabbey	Represented By Stuart J Wald
James A Fink	Represented By Kathryn M.S. Catherwood
Fink & Fink PLLC	Pro Se
<u>Movant(s):</u>	
James A Fink	Represented By Kathryn M.S. Catherwood
<u>Plaintiff(s):</u>	
Gary Steven Hann	Pro Se
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, June 8, 2021Hearing H		earing Room	m 225
<u>9:00 AM</u> <b>6:14-22067 Gary S.</b> Adv#: 6:21-01017	<b>Hann</b> Hann v. Brickhaven Condominium Assoc., a Michigan N		Chapter 7
<b>#9.00</b>			

CONT. Hrg. on Defendant Old Republic title Insurance Co's Motion filed 3/4/21 to Dismiss Adversary Proceeding

From: 4/13/21

Docket 4

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the

#### Tuesday, June 8, 2021

## Hearing Room 225

## <u>9:00 AM</u>

CONT... Gary S. Hann

parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information		
Debtor(s):		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly	
Rami Hjazi	Pro Se	
Pamela Palmieri	Pro Se	
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi	
Karl V Fink	Pro Se	
Naomi E Fink	Pro Se	
Fink & Fink PLLC	Pro Se	
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## Tuesday, June 8, 2021

Hearing Room	225
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<u>9:00 AM</u>		
CONT Gary S. Hann		Chapter 7
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi	
Washtenaw County Civil Division	Pro Se	
<u>Movant(s):</u>		
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi	
<u>Plaintiff(s):</u>		
Gary S Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe	

Tuesday, June 8, 202	i Hearing	, Koom	225
<u>9:00 AM</u> 6:14-22067 Gary S Adv#: 6:21-01017	. <b>Hann</b> Hann v. Brickhaven Condominium Assoc., a Michigan Non Pro		apter 7
#10.00			

Haawing Daam

225

CONT. Defendant Brickhaven Condominium Association Motion filed 3/8/21 to Dismiss Adversary Proceeding

From: 4/20/21

Docket 6

**Tentative Ruling:** 

Tuesday June 9 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and

#### Tuesday, June 8, 2021

#### **Hearing Room** 225

**Chapter 7** 

#### 9:00 AM

CONT... Gary S. Hann

to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information	
<u>Debtor(s):</u>	
Gary S. Hann	Pro Se
<u>Defendant(s):</u>	
Naomi E Fink	Pro Se
Fink & Fink PLLC	Pro Se
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi Vanessa H Widener
Washtenaw County Civil Division	Pro Se
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly
Rami Hjazi	Pro Se
Pamela Palmieri	Pro Se
Huy Nguyen Hoang-La	Represented By

6/4/2021 12:07:12 PM

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Tuesday, June 8, 2021	Hearing Room 22:	225
<u>9:00 AM</u> CONT Gary S. Hann	<b>Chapter</b> Nabeel M Zuberi Vanessa H Widener	7
Karl V Fink	Represented By Kathryn M.S. Catherwood	
<u>Movant(s):</u>		
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly	
<u>Plaintiff(s):</u>		
Gary S Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe	

Tuesday, June 8, 2021	Hearing Room	m 225
<u>9:00 AM</u> <b>6:14-22067 Gary S. Hann</b> Adv#: 6:21-01017 Hann v. Brickhaven Condominium Assoc., a Michigan		Chapter 7
#11.00		

CONT. Defendants Karl V. Fink, Naomi E. Fink and Fink & Fink PLLC's Motion filed 3/29/21 to Dismiss Adversary

From: 4/20/21

Docket 19

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELEPHONIC APPEARANCES REQUIRED.**

Grant.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information	
<u>Debtor(s):</u>	
Gary S. Hann	Pro Se
Defendant(s):	
Brickhaven Condominium Assoc., a	Represented By
6/4/2021 12:07:12 PM P	age 25 of 57

#### Tuesday, June 8, 2021

Hearing Room 225

## <u>9:00 AM</u> CONT... Gary S. Hann

Rami Hjazi Pamela Palmieri

Huy Nguyen Hoang-La

Karl V Fink

Naomi E Fink Fink & Fink PLLC Old Republic Title Insurance Co

Washtenaw County Civil Division

## Movant(s):

Karl V Fink

## Plaintiff(s):

Gary S Hann

## Trustee(s):

Karl T Anderson (TR)

	Chapter 7
Christopher Reilly	
Pro Se	
Pro Se	
Represented By Nabeel M Zuberi Vanessa H Widener	
Represented By Kathryn M.S. Catherwood	
Pro Se	
Pro Se	
Represented By Nabeel M Zuberi Vanessa H Widener	
Pro Se	
Represented By Kathryn M.S. Catherwood	
Pro Se	
Represented By Leonard M Shulman Melissa Davis Lowe	

Tuesday, June 8, 2021Hearing		Hearing Roo	om 225
	<b>Gary S. Hann</b> 1017 Hann v. Brickhaven Condominium Assoc., a Michigar	n Non Prof	Chapter 7
#12.00	CONT. Plaintiff's Motion for Default Judgment under LBR	7055-1	
	From: 4/20/21		

Docket 14

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and

#### Tuesday, June 8, 2021

## Hearing Room 225

**Chapter 7** 

#### <u>9:00 AM</u>

CONT... Gary S. Hann

to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly	
Rami Hjazi	Pro Se	
Pamela Palmieri	Pro Se	
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi Vanessa H Widener	
Karl V Fink	Represented By Kathryn M.S. Catherwood	
Naomi E Fink	Pro Se	
Fink & Fink PLLC	Pro Se	

#### **Hearing Room** Tuesday, June 8, 2021 225 9:00 AM **Chapter 7** CONT... Gary S. Hann Old Republic Title Insurance Co Represented By Nabeel M Zuberi Vanessa H Widener Washtenaw County Civil Division Pro Se Movant(s): Gary S Hann Pro Se **Plaintiff(s):** Pro Se Gary S Hann Trustee(s): Karl T Anderson (TR) Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, June 8, 2021	Hearing Room		
0.00 434			

## <u>9:00 AM</u>

## 6:14-22067 Gary S. Hann

Adv#: 6:21-01017 Hann v. Brickhaven Condominium Assoc., a Michigan Non Prof

## #13.00

CONT. STATUS CONFERENCE re: Complaint by Gary S Hann, against Brickhaven Condominium Assoc., a Michigan Non Profit Corp and Its Board of Directors, Rami Hjazi, Pamela Palmieri, Huy Nguyen Hoang-La, Karl V Fink, Naomi E Fink, Fink & Fink PLLC, Old Republic Title Insurance Co, Washtenaw County Civil Division Sheriff James B Damron in his official Capacity and as an Individual . (\$350.00 Fee Not Required). Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)),(21 (Validity, priority or extent of lien or other interest in property)),(72 (Injunctive relief - other)),(91 (Declaratory judgment))

**Chapter 7** 

From: 4/20/21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are

#### Tuesday, June 8, 2021

#### Hearing Room 225

Chapter 7

#### <u>9:00 AM</u>

## CONT... Gary S. Hann

many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
Defendant(s):		
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly	
Rami Hjazi	Pro Se	
Pamela Palmieri	Pro Se	
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi Vanessa H Widener	

## Tuesday, June 8, 2021

## Hearing Room 225

9:00 AM		
<b>CONT Gary S. Hann</b> Karl V Fink	Represented By Kathryn M.S. Catherwood	Chapter 7
Naomi E Fink	Pro Se	
Fink & Fink PLLC	Pro Se	
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi Vanessa H Widener	
Washtenaw County Civil Division	Pro Se	
<u>Plaintiff(s):</u>		
Gary S Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe	

#### Tuesday, June 8, 2021

Hearing Room 225

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01018 Hann v. Sakaya et al

Chapter 7

#### #14.00

CONT. Plaintiff's Motion for Default Judgment

From: 4/20/21

Docket 6

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and to conclude (it is possible that multiple mediation sessions may be required).

#### Tuesday, June 8, 2021

## Hearing Room 225

**Chapter 7** 

#### <u>9:00 AM</u>

## CONT... Gary S. Hann

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

	Party Information		
Debtor(s):			
Gary S. Hann	Pro Se		
<u>Defendant(s):</u>			
Francis P Sakaya	Represented By Todd L Turoci		
Jacqueline Mbwille	Represented By Todd L Turoci		
Babalao Investors LLC	Represented By Todd L Turoci		
Collis Griffor & Hendra PC	Represented By David D Samani		
Stuart M Collis	Represented By David D Samani		
<u>Movant(s):</u>			
Gary S Hann	Pro Se		

Tuesday, Jun	e 8, 2021		Hearing Room	225
<u>9:00 AM</u> CONT	Gary S. Hann		Cha	pter 7
<u>Plaintiff(s)</u>	<u>:</u>			
Gary S	Hann	Pro Se		
<u>Trustee(s):</u>				
Karl T	Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe		

#### Tuesday, June 8, 2021

Hearing Room 225

<u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01018 Hann v. Sakaya et al

Chapter 7

#### #15.00

CONT. Hrg. on Defendants' Motion filed 3/10/21 to Dismiss Adversary Proceeding Pursuant to FRCP 12(b)(6)

From: 4/20/21

Docket 4

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these related proceedings into a single mediation and will allow abundant time for the parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and

#### Tuesday, June 8, 2021

## Hearing Room 225

**Chapter 7** 

#### <u>9:00 AM</u>

CONT... Gary S. Hann

to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
Francis P Sakaya	Represented By Todd L Turoci	
Jacqueline Mbwille	Represented By Todd L Turoci	
Babalao Investors LLC	Represented By Todd L Turoci	
Collis Griffor & Hendra PC	Represented By David D Samani	
Stuart M Collis	Represented By David D Samani	

Tuesday, June 8, 2021	]	Hearing Room	225
<u>9:00 AM</u> CONT Gary S. Hann		Cha	pter 7
<u>Movant(s):</u>			
Collis Griffor & Hendra PC	Represented By David D Samani		
Stuart M Collis	Represented By David D Samani		
<u>Plaintiff(s):</u>			
Gary S Hann	Pro Se		
<u>Trustee(s):</u>			
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe		

Tuesday, June 8, 2021

Hearing Room 225

## <u>9:00 AM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01018 Hann v. Sakaya et al

Chapter 7

## #16.00

CONT. STATUS CONFERENCE re: Complaint by Gary S Hann against Francis P Sakaya , Jacqueline Mbwille , Babalao Investors LLC, Collis Griffor & Hendra PC , Stuart M Collis. (\$350.00 Fee Not Required). (Attachments: #(1) Part 2 of 4 #(2) Part 3 of 4 #(3) Part 4 of 4) Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)) ,(21 (Validity, priority or extent of lien or other interest in property)) ,(72 (Injunctive relief - other)) ,(91 (Declaratory judgment))

From: 4/20/21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The disputes between Mr. Hann and the various defendants have been pending for a number of years. The Court believes there is a chance the parties may be able to amicably resolve their differences through mediation. Recognizing that (1) mediation may be an unfamiliar proceeding for some of the parties to this action, (2) there are many parties involved, and (3) some of the parties hereto may be unfamiliar with bankruptcy practice in the Central District of California, the Court will order all these

#### Tuesday, June 8, 2021

#### Hearing Room 225

**Chapter 7** 

#### <u>9:00 AM</u>

CONT... Gary S. Hann

related proceedings into a single mediation and will allow abundant time for the parties to select a mediator (and an alternate mediator in the event the primary mediator is unwilling or unable to serve) and for such mediation to be conducted and to conclude (it is possible that multiple mediation sessions may be required).

For these reasons, the Court will order the parties to file an Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator with the box checked for "Exhibit Attached (Parties Signature Page)" and such Exhibit completed and signed on or before August 15, 2021. The form order may be obtained at the following link: Order Assigning Matter to Mediation Program and Appointing Mediator and Alternate Mediator (Form 702) | Central District of California | United States Bankruptcy Court (uscourts.gov).

The Court sets all these matters for a further status conference on Tuesday, January 18, 2021 at 9:00 a.m. The Court will further order Mr. Hann to file a status report on or before December 17, 2021, to which any party may reply or respond by filing a pleading on or before January 7, 2021.

Party Information			
<u>Debtor(s):</u>	Debtor(s):		
Gary S. Hann	Pro Se		
Defendant(s):			
Francis P Sakaya	Represented By Todd L Turoci		
Jacqueline Mbwille	Represented By Todd L Turoci		
Babalao Investors LLC	Represented By Todd L Turoci		
Collis Griffor & Hendra PC	Represented By David D Samani		
Stuart M Collis	Represented By		

Page 40 of 57

Tuesday, June 8, 2021		Hearing Room	225
<u>9:00 AM</u> CONT Gary S. Hann	David D Samani	Cha	pter 7
<u>Plaintiff(s):</u>			
Gary S Hann	Pro Se		
<u>Trustee(s):</u>			
Karl T Anderson (TR)	Represented By Leonard M Shulman		

Melissa Davis Lowe

#### Tuesday, June 8, 2021

Hearing Room 225

# 9:00 AM6:19-18367Affordable Auto Repair, Inc.Adv#: 6:21-01027QuarterSpot, Inc. et al v. Blickhan

Chapter 11

## #17.00

Plaintiff and Counter-Defendant Quarterspot, Inc.Motion filed 5/11/21 to Dismiss Amended Counterclaims

Docket 33

## **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

Pursuant to a concession made by defendant/counterclaim-plaintiff Blickhan ("Mr. Blickhan"), the Court will dismiss causes of action for fraud and RICO as stated in the Amended Counterclaims on the ground of lack of standing (the first and second causes of action).

This leaves the Amended Counterclaims cause of action for a declaratory judgment (the third cause of action). Plaintiff/counterclaim defendant Quarterspot, Inc. ("Quarterspot") argues in its motion to dismiss the third cause of action that Quarterspot never accepted Mr. Blickhan's revocation of the guaranty. In the context of a motion to dismiss, the Court is required to accept as true all well-pleaded factual allegations in the complaint. The Amended Counterclaims allege that Mr. Blickhan revoked the guaranty at issue. The Court regards this allegation as well pleaded and

#### Tuesday, June 8, 2021

#### Hearing Room 225

Chapter 11

#### <u>9:00 AM</u>

CONT... Affordable Auto Repair, Inc.

accepts it as true. A motion to dismiss is not an appropriate litigation vehicle for determining what was and what was not mailed or received by the addressee, as Quarterspot attempts to argue in its motion to dismiss.

In this adversary proceeding, there is an actual controversy between the parties: is Mr. Blickhan liable or not liable to Quarterspot under the guaranty he gave, and if he is liable, in what amount is he liable? This actual controversy satisfies the requirements of the Declaratory Judgment Act, 11 U.S.C. § 2201(a). Quarterspot's argument to the contrary lacks merit.

Finally, Quarterspot argues that the alteration of Affordable Auto Repair's obligations to Quarterspot under Affordable Auto Repair's confirmed chapter 11 plan did not work any alteration of Mr. Blickhan's obligations under the guaranty to Quarterspot. This issue requires an analysis of the original promissory note and/or loan agreement, the guaranty, the agreement between Quarterspot and Affordable Auto Repair regarding Quarterspot's claim in the case and possible other documents as well. Quarterspot's motion to dismiss fails to analyze these key documents in any meaningful fashion and therefore fails to make a sufficient showing that its motion to dismiss should be granted.

For the reasons stated above, the Court grants the motion to dismiss as to the first and second cause of action in the Amended Counterclaims (i.e., fraud and RICO violatios) and denies it with prejudice as to the third cause of action (declaratory judgment).

Quarterspot's request for judicial notice is granted.

MR. BLICKHAN TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

Tuesday, June 8, 2021		Hearing Room	225
9:00 AM CONT Affordable Auto Repair, Inc. <u>Debtor(s):</u>		Chaj	oter 11
Affordable Auto Repair, Inc.	Represented By Michael Jones Sara Tidd		
<u>Defendant(s):</u>			
Douglas Blickhan	Represented By Michael Jones		
<u>Movant(s):</u>			
QuarterSpot, Inc.	Represented By Robert J Im		
QuarterSpot, Inc.	Represented By Robert J Im		
QuarterSpot, Inc.	Pro Se		
<u>Plaintiff(s):</u>			
QuarterSpot, Inc.	Represented By Robert J Im		

Tuesday, June 8, 2021

<u>2:00 PM</u> 6:20-14295 LCF LABS INC.

#1.00

CONT. Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 5-1 by Claimant Akbar Razavi in the amount of \$1,000,000.00

From: 4/27/21

## Docket 158 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 7/20/21 BY ORDER ENTERED 5/28/21

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

## **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

## Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros Hearing Room 225

Tuesday, June 8, 2021

2:00 PM 6:20-14295 LCF LABS INC.

#### #2.00

CONT. Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 6-1 by Claimant Akbar Razavi in the amount of \$1,280,606.00

From: 4/27/21

## Docket 159 \*\*\* VACATED \*\*\* REASON: WITHDRAWN ON 5/28/21

## **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

## **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

## Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros Hearing Room 225

Tuesday, June 8, 2021

2:00 PM 6:20-14295 LCF LABS INC.

#3.00

CONT. Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 12-1 by Claimant Syed (Raza) Razavi in the amount of \$1,000,000.00

From: 4/27/21

## Docket 160 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 7/20/21 BY ORDER ENTERED 5/28/21

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

## **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

## Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros

Hearing Room 225

Tuesday, June 8, 202	1	
	,	,

## 2:<u>00 PM</u>

6:20-14295 LCF LABS INC.

#### #4.00

CONT. Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 13-1 by Claimant Syed (Raza) Razavi in the amount of \$1,037,290.80

From: 4/27/21

#### Docket 161 \*\*\* VACATED \*\*\* REASON: WITHDRAWN ON 5/28/21

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

## **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

## Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros **Hearing Room** 225

Tuesday, June 8, 2021

2:00 PM 6:20-14295 LCF LABS INC.

#5.00

CONT. Hrg. on Debtor's Objection filed 3/23/21 to Claim No. 7-1 by Claimant Akbar Razavi in the amount of \$373,369.23

From: 4/27/21

## Docket 144 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 7/20/21 BY ORDER ENTERED 5/28/21

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

## **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

## Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros Hearing Room 225

Tuesday, June 8, 2021

Hearing Room 225

<u>2:00 PM</u> **6:14-22067 Gary S. Hann** Adv#: 6:21-01009 Hann v. Simpson et al

Chapter 7

#### #6.00

CONT. STATUS CONFERENCE re: Complaint by Gary Steven Hann against J Cedric Simpson, Richard E Conlin, Kirk W Tabbey, James A Fink, Fink & Fink PLLC. (\$350.00 Fee Not Required). Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)),(21 (Validity, priority or extent of lien or other interest in property)),(72 (Injunctive relief - other)),(91 (Declaratory judgment))

From: 4/13/21

## Docket 1 \*\*\* VACATED \*\*\* REASON: ADVANCED TO 9:00 CALENDAR BY ORDER ENTERED 5/19/21

## **Tentative Ruling:**

	Party Information	
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
J Cedric Simpson	Pro Se	
Richard E Conlin	Pro Se	
Kirk W Tabbey	Pro Se	
James A Fink	Pro Se	
Fink & Fink PLLC	Pro Se	
<u>Plaintiff(s):</u>		
Gary Steven Hann	Pro Se	

Tuesday, June 8, 2021

Hearing Room 225

Chapter 7

## <u>2:00 PM</u> CONT... Gary S. Hann

## Trustee(s):

Karl T Anderson (TR)

Represented By Leonard M Shulman Melissa Davis Lowe

6/4/2021 12:07:12 PM

#### Tuesday, June 8, 2021

**Hearing Room** 225

2:00 PM 6:14-22067 Gary S. Hann Hann v. Simpson et al Adv#: 6:21-01009

**Chapter 7** 

## **#7.00**

CONT. Hrg. on Plaintiff's Motion for Default Judgment against J. Cedric Simpson; Richard E. Conlin; Kirk W. Tabbey, James A. Fink, Fink and Fink, PLLC

From: 4/13/21

#### Docket 4 \*\*\* VACATED \*\*\* REASON: ADVANCED TO 9:00 A.M. CALENDAR **BY ORDER ENTERED 5/19/21**

## **Tentative Ruling:**

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
J Cedric Simpson	Pro Se	
Richard E Conlin	Pro Se	
Kirk W Tabbey	Pro Se	
James A Fink	Pro Se	
Fink & Fink PLLC	Pro Se	
<u>Movant(s):</u>		
Gary Steven Hann	Pro Se	
<u>Plaintiff(s):</u>		
Gary Steven Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By	
/4/2021 12:07:12 PM	Page 52 of 57	

Page 52 of 57

Tuesday, June 8, 2021

Hearing Room 225

<u>2:00 PM</u> CONT... Gary S. Hann

Leonard M Shulman Melissa Davis Lowe

#### Tuesday, June 8, 2021

Hearing Room 225

**Chapter 7** 

2:00 PM 6:14-22067 Gary S. Hann Adv#: 6:21-01009 Hann v. Simpson et al

#### #8.00

CONT. Hrg. on Defendants J. Cedric Simpson, Kirk W. Tabbey and Richard F. Conlin Motion to Dismiss Adversary Proceeding

From: 4/27/21

## Docket 12 \*\*\* VACATED \*\*\* REASON: ADVANCED TO 9:00 A.M. CALENDAR BY ORDER ENTERED 5/19/21

## **Tentative Ruling:**

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
J Cedric Simpson	Represented By Stuart J Wald	
Richard E Conlin	Pro Se	
Kirk W Tabbey	Represented By Stuart J Wald	
James A Fink	Represented By Kathryn M.S. Catherwood	
Fink & Fink PLLC	Pro Se	
<u>Plaintiff(s):</u>		
Gary Steven Hann	Pro Se	

Tuesday, June 8, 2021

Hearing Room 225

**Chapter 7** 

<u>2:00 PM</u> CONT... Gary S. Hann <u>Trustee(s):</u>

Karl T Anderson (TR)

Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, Ju	ne 8, 2021	Hearing Ro	om 225
	<b>Gary S. Hann</b> 1017 Hann v. Brickhaven Condominium Assoc., a Michigar	n Non Prof	Chapter 7
<b>#9.00</b>	CONT. Hrg. on Defendant's Motion filed 3/4/21 to Dismiss Proceeding	s Adversary	

From: 4/13/21

# Docket 4 \*\*\* VACATED \*\*\* REASON: ADVANCED TO 9:00 AM CALENDAR BY ORDER ENTERED 5/19/21

# **Tentative Ruling:**

- NONE LISTED -

Party Information				
Debtor(s):				
Gary S. Hann	Pro Se			
<u>Defendant(s):</u>				
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly			
Rami Hjazi	Pro Se			
Pamela Palmieri	Pro Se			
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi			
Karl V Fink	Pro Se			
Naomi E Fink	Pro Se			
Fink & Fink PLLC	Pro Se			

# Tuesday, June 8, 2021

Hearing	Room	225
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2:00 PM		
CONT Gary S. Hann		Chapter 7
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi	-
Washtenaw County Civil Division	Pro Se	
<u>Movant(s):</u>		
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi	
<u>Plaintiff(s):</u>		
Gary S Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe	

Wednesday,	June 9, 2021	Hearing Room	6C
<u>2:00 PM</u> <b>8:21-10619</b>	Global Discovery Biosciences Corporation, a Delawa	Chapt	ter 11
#1.00	Hearing RE: Order to Show Cause Why Debtor Global Corporation Should Not Be Removed as Debtor-In-Pos U.S.C. Section 1185 (OSC entered 5-19-21)	5	

Docket 74

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

Grant the Order to Show Cause and remove Debtor-in-Possession for cause pursuant to 11 U.S.C. § 1185(a) for the reasons argued by the United States Trustee, Trivalley and Khalid Bin Jabor Al Thani. The Court will not dismiss the case at this time.

UNITED STATES TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information				
<u>Debtor(s):</u>				
Global Discovery Biosciences	Represented By			
-	Jeffrey I Golden			
	Beth Gaschen			

Wednesday, June 9, 2021		Hearing Room	6C	
<u>2:00 PM</u> CONT	Global Discovery	y <b>Biosciences Corporation, a Delawa</b> Sonja Hourany	Chap	ter 11
<u>Trustee</u>	<u>(s):</u>			
Mar	k M Sharf (TR)	Pro Se		

Thursday, J	Thursday, June 10, 2021			Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10319</b>	Robert Steven Glass			Char	oter 13
#1.00	CONT'D Hearing RE	: Confir	mation Of Chapter 13 Plan		
	FR: 4-29-21				
	D	locket	13		
Tentative - NONE	e <b>Ruling:</b> E LISTED -				
		Party I	nformation		
<u>Debtor(s</u> )	<u>):</u>				
Robe	rt Steven Glass		Represented By Christopher J Langley		
<u>Trustee(s</u>	<u>s):</u>				
Amra	ane (SA) Cohen (TR)		Pro Se		

Thursday, J	Hearing Room	6C		
<u>9:00 AM</u> <b>8:21-10839</b>	Alfred Arenz		Chap	oter 13
#2.00	Hearing RE: Confirmation C	Of Chapter 13 Plan		
	Docket	2		
<b>Tentative</b> - NONE	Ruling: LISTED -			
	Party I	Information		
<u>Debtor(s)</u>	<u>:</u>			
Alfree	d Arenz	Represented By Amanda G. Billyard		
<u>Trustee(s</u>	<u>):</u>			
Amra	ne (SA) Cohen (TR)	Pro Se		

Thursday, June 10, 2021			Hearing Room	6C		
<u>9:00 AM</u> <b>8:21-11046</b>	Ernesto Rafael Montalvo				Cha	pter 13
#3.00	Hearing RE: Confirmation	0 ו	of C	hapter 13 Plan		
	Docket		2	2		
<b>Tentative</b> - NONE	Ruling: LISTED -					
	Part	y Iı	nfo	rmation		
<u>Debtor(s)</u>	<u>:</u>					
Ernes	to Rafael Montalvo			Represented By Juan F Dotson		
<u>Trustee(s</u>	):					

Amrane (SA) Cohen (TR)

Thursday, June 10, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

8:21-10999 Hoang Anh Bui

#4.00

Hearing RE: Confirmation Of Chapter 13 Plan

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES, STATEMENTS, AND/OR PLAN ENTERED ON 5-10-21 (DOCKET NO. 12).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Hoang Anh Bui

Represented By Charles Martin Chapter 13

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, June 10, 2021	Hearing Room	6C
9:00 AM		

8:21-10861 **Manuel Figueroa** 

#### #5.00

Hearing RE: Confirmation Of Chapter 13 Plan

#### Docket 2 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED PER DEBTOR'S REQUEST FOR VOLUNTARY DISMISSAL OF CHAPTER 13 CASE ON 4-26-21 (DOCKET NO. 14).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Manuel Figueroa

Represented By Andrew Moher Chapter 13

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, June 10, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:21-10672	Quinn Lee Miller and Dora Beltran Miller	Chap	oter 13
#6.00	CONT'D Hearing RE: Confirmation Of Chapter 13 Plan		
	FR: 5-27-21		
	Docket 21		
<b>Tentative</b> - NONE	Ruling: LISTED -		
	Party Information		
<u>Debtor(s)</u>	<u>.</u>		
Quinr	a Lee Miller Represented By John Asuncion		

# Joint Debtor(s):

Dora Beltran Miller

Represented By John Asuncion

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, June 10, 2021		Hearing Room 6C
<u>9:00 AM</u> 8:21-10732	Shayna Ann Yamada	Chapter 13
#7.00	CONT'D Hearing RE: Confirmation Of Ch	apter 13 Plan
	FR: 5-27-21	
	Docket 2	
Tentative	Ruling:	
- NONE	LISTED -	
	Party Information	
<u>Debtor(s)</u>	<u>:</u>	
Shayı	ha Ann Yamada Represer D Jus	ited By tin Harelik
<u>Trustee(s</u>	<u>):</u>	

Amrane (SA) Cohen (TR)

Thursday, June 10, 2021		Hearing Room 60	6C		
<u>9:00 AM</u> 8:21-10722	Jacqueline C Bowm	an and C	Collin L Bowman	Chap	oter 13
#8.00	CONT'D Hearing R	E: Confi	rmation Of Chapter 13 Plan		
	FR: 5-27-21				
		Docket	18		
Tentative - NONE	e <b>Ruling:</b> E LISTED -				
		Party I	Information		
<b>Debtor(s</b> )	<u>):</u>				
Jacqu	aeline C Bowman		Represented By Julie J Villalobos		
<u>Joint Del</u>	<u>otor(s):</u>				
Colli	n L Bowman		Represented By Julie J Villalobos		
<u>Trustee(s</u>	<u>s):</u>				
Amra	ane (SA) Cohen (TR)		Pro Se		

Thursday, June 10, 2021		Hearing Room 60	2
<u>10:15 AM</u> 8:18-14679	Virginia Ann Von Schaefer	Chapter 1.	3
#1.00	Hearing RE: Motion under Local Bankruptc	y Rule 3015-1 (n) and (w) to modify	

plan or suspend plan payments (Motion filed 5-7-21)

#### Docket 69 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED PER VOLUNTARY DISMISSAL OF MOTION ON 5-27-21 (DOCKET NO. 82).

#### **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

#### **Debtor(s):**

Virginia Ann Von Schaefer

Represented By Omero Banuelos

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, June 10, 2021		Hearing Room	6C
<u>10:15 AM</u>			
8:18-14679 Virginia Ann Von Schaefer		Chapt	ter 13

#### #2.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 4-7-21) (Set per notice filed 5-7-21)

Docket 60 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED PER VOLUNTARY DISMISSAL OF MOTION ON 5-27-21 (DOCKET NO. 82).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Virginia Ann Von Schaefer

Represented By Omero Banuelos

#### Trustee(s):

Amrane (SA) Cohen (TR)

Image: Thursday, June 10, 2021           10:15 AM           8:18-14712           John Kevin Stroh		Hearing Room	Hearing Room 6C
		Chapt	er 13

8:18-14712 John Kevin Stroh

#### #3.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 5-4-21) (Set per notice filed 5-19-21)

#### Docket 131 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE'S MOTION FILED 6-3-21 (DOCKET NO. 137).

# **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# **Debtor(s):**

John Kevin Stroh

Represented By Andy C Warshaw

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, June 10, 2021	Hearing Room	6C
<u>10:15 AM</u>		

#### $2.10 \ 1072$

8:19-10738 Alfredo Alvarado

#### #4.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 5-4-21) (Set per opposition filed 5-17-21)

Chapter 13

#### Docket 95 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE'S MOTION FILED 6-3-21 (DOCKET NO. 100).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# **Debtor(s):**

Alfredo Alvarado

Represented By Norma Duenas

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, June 10, 2021		Hearing Room	n 6C	
<u>10:15 AM</u>				
8:19-11271	Nathan Christopher Harris	Chapt	ter 13	

#5.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 5-4-21) (Set per notice filed 5-14-21)

Docket 55

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will grant Debtor's motion to modify upon the terms and conditions specified by the Chapter 13 Trustee and will permit the Chapter 13 Trustee to withdraw his motion to dismiss.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Nathan Christopher Harris

Represented By D Justin Harelik

Thursday, June 10, 2021	Hearing Room	6C
10:15 AM CONT Nathan Christoph	er Harris Chap	ter 13
Trustee(s): Amrane (SA) Cohen (TR)	) Pro Se	

Thursday, June 10, 202110:15 AM8:19-11271Nathan Christopher Harris		Hearing Room	6C
		Chapter 1	er 13
#6.00	Hearing RE: Motion under Local Bankrupto	v Rule 3015-1 (n) and (w) to mod	lifv

plan or suspend plan payments (Motion filed 5-14-21)

Docket 57

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant Debtor's motion to modify upon the terms and conditions specified by the Chapter 13 Trustee and will permit the Chapter 13 Trustee to withdraw his motion to dismiss.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
Nathan Christopher Harris	Represented By D Justin Harelik	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

Thursday, June 10, 2021

Hearing Room 6C

10:15 AMCONT...Nathan Christopher Harris

Chapter 13

• •	,	8
<u>10:15 AM</u> <b>8:19-11454</b>	Laura Jean Holloway	Chapter 13
#7.00	Hearing RE: Verified Motion For Order Dismissing U.S.C 1307(c)) (Motion filed 4-7-21) (Set per opposition filed 4-30-21)	g Chapter 13 Proceeding (11

**Hearing Room** 

**6**C

Docket 69

#### **Tentative Ruling:**

Thursday, June 10, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire of the Chapter 13 Trustee whether, as alleged by Debtor, all delinquencies have been cured.

Party Information		
Represented By Anthony B Vigil		
Pro Se		

Thursday, J	une 10, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:20-11776</b>	Lisa Cordes	Chapter	13
#8.00			

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 5-4-21) (Set per opposition filed 5-21-21)

Docket 38

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the motion and dismiss the case.

# CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
Debtor(s):		
Lisa Cordes	Represented By Jaime A Cuevas Jr.	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

Thursday, June 10, 2021

Hearing Room 6C

10:15 AMCONT...Lisa Cordes

Chapter 13

Monday, Ju	ne 14, 2021	Hearing Room 6C
<u>9:00 AM</u> 8:18-10264	Mindy Gay Kennedy Alvarez	Chapter 13
#1.00	Motion for relief from stay [Action In Non-Bank	ruptcy Forum]
	Evita Panilawon Yniguez vs DEBTOR (Motion filed 5-10-21)	
	[RE: Case Name: Yniguez v Randy Alvarez Alvarez et al] [Docket Number: No: 30-2017-00938360] [Pending In: Orange County Superior Court	
	[Tele. appr., Ryan M. Davies, repr., Evita Yn	iguez, Creditor]
	Docket 166	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The motion is granted pursuant to 11 U.S.C. § 362(d)(1) to permit movant, its successors, transferees and assigns, to proceed in the non-bankruptcy forum to final judgment (including any appeals) in accordance with applicable non-bankruptcy law. Movant shall not enforce its final judgment against the debtor or property of the estate, except by filing a proof of claim in this bankruptcy case pursuant to 11 U.S.C. § 501 and/or a complaint to determine the nondischargeability of the debt.

#### Monday, June 14, 2021

# Hearing Room 6C

**Chapter 13** 

# 9:00 AM CONT... Mindy Gay Kennedy Alvarez

Cause exists for relief under 11 U.S.C. § 362(d)(1) because the claims at issue arise under non-bankruptcy law and can be most expeditiously resolved in the non-bankruptcy forum.

The Court will grant annulment and terminate the co-debtor stay. The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Mindy Gay Kennedy Alvarez

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Represented By

Misty A Perry Isaacson

Monday, Ju	ne 14, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:19-11284	Marlene Margaret Velasquez and Jose Angel Velasquez, Jr	. Chap	oter 13
#2.00	Motion for relief from stay [Real Property] NewRez LLC d/b/a Shellpoint Mortgage Servicing, its ass successors vs DEBTOR (Motion filed 5-21-21)	ignees and/or	
	[RE: 11862 Geode Avenue, Fountain Valley, CA 92708] [Tele. appr., Jennifer C. Wong, repr., NewRez, LLC, Cr	-	
	Docket 43	•	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. § 362(d)(1) to permit movant, its successors, transferees and assigns, to proceed in the non-bankruptcy forum to final judgment (including any appeals) in accordance with applicable non-bankruptcy law. Movant shall not enforce its final judgment against the debtor or property of the estate, except by filing a proof of claim in this bankruptcy case pursuant to 11 U.S.C. § 501 and/or a complaint to determine the nondischargeability of the debt.

Cause exists for relief under 11 U.S.C. § 362(d)(1) because the claims at issue arise

Monday,	June 14, 2021 H	learing Ro	om 60	2
<u>9:00 AM</u> CONT	Marlene Margaret Velasquez and Jose Angel Velasquez, Jr.		Chapter 1	2
und	er non-bankruptcy law and can be most expeditiously resolved in the kruptcy forum.		Chapter 1	,
	Court will confirm the Debtor is a "borrower" under the California C 14-day stay provided by Rule $4001(a)(3)$ is waived.	civil Code.		

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Marlene Margaret Velasquez

Represented By Tom A Moore

# Joint Debtor(s):

Jose Angel Velasquez Jr.

#### Trustee(s):

Amrane (SA) Cohen (TR)

Tom A Moore

Represented By

Monday, Ju	ne 14, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:19-12715</b>	Andrea Mythanh Le	Cha	pter 7

#### #3.00

CONT'D Motion for relief from stay [Real Property]

Wells Fargo Bank, N.A. vs DEBTOR (Motion filed 4-5-21)

#### [RE: 13192 Rolling Hills Lane, Victorville, California 92395]

FR: 5-10-21

Docket 98 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE HEARING TO JULY 19, 201 AT 9:00 AM ENTERED ON 6-1-21 (DOCKET NO. 119).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Andrea Mythanh Le

Represented By Christopher J Langley

# Trustee(s):

Karen S Naylor (TR)

Represented By Nathan F Smith Arturo M Cisneros

Monday, Ju	ne 14, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-10412</b>	Cynthia Bray Dimel	Char	oter 13
#4.00	CONT'D Motion for relief from stay [Personal Property]		
	Wells Fargo Bank, N.A., d/b/a Wells Fargo Auto vs DEB1 (Motion filed 3-23-21)	OR	
	[RE: 2017 Volvo XC60 - VIN No.: YV449MRS3H201611	3]	
	FR: 4-19-21		
	[Tele. appr., Josephine E. Salmon, repr., Wells Fargo	Bank, N.A., Crec	litor]

Docket 53

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of the Parties' efforts to agree upon an APO.

Party Information		
esented By ristopher J Langley		

Monday, June 14, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT Cynthia Bray Dimel <u>Trustee(s):</u>		Chapt	ter 13
Amrane (SA) Cohen (TR)	Pro Se		

Monday, Ju	ne 14, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-11083	239 Carnation LLC, a Texas Limited Liability Compa	Cha	pter 11
#5.00	Motion for relief from stay [Action In Non-Bankruptcy For	um]	
	Fineline Woodworking, Inc., dba Fineline Architectural M (Motion filed 4-22-21)	ilwork, Inc.	
	[Case Name: Fineline Architectural Millwork, Inc v 23 [Docket No. 30-2019-01050953-CU-BC-CJC] [Pending In: Orange County Superior Court]	9 Carnation, LL	C at al]
	[Tele. appr., Beth Gaschen, repr., Debtor]		
	[Tele. appr., Eoin L. Kreditor, repr., Fineline Woodwo	rking, Creditor]	
	[Tele. appr., Zi C. Lin, repr., Bridge Loan Financial, In	ic., Creditor]	
	Docket 100		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The bad faith allegation requires an evidentiary hearing for the Court to be able to determine the presence or absence of bad faith. Such hearings cannot be conducted at the present time due to the pandemic.

Monday, J	une 14, 2021	Hearing Room	6C
<u>9:00 AM</u> CONT	239 Carnation LLC, a Texas Limited Liability Compa	Chap	ter 11
The	Court will continue this hearing to August 30, 2021 at 9:00 a.m.		

COURT TO PREPARE ORDER.

# **Party Information**

# <u>Debtor(s):</u>

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

Monday, Ju	ne 14, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-11083</b> Adv#: 8:20-0	<b>239 Carnation LLC, a Texas Limited Liability Compa</b> 1112 Fineline Woodworking, Inc. v. Bridge Loan Financial,		apter 11
#6.00	CONT'D Hearing RE: Order to Show Cause Re Abstentio (OSC set 1-22-21)	n	
	FR: 3-24-21; 5-19-21		
	[Tele. appr., Beth Gaschen, repr., Debtor]		
	[Tele. appr., Eoin L. Kreditor, repr., Fineline Woodwor	orking, Creditor]	
	[Tele. appr., Zi C. Lin, repr., Bridge Loan Financial, Inc	c., Creditor]	

Docket 48

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the OSC and abstain from hearing this Adversary Proceeding.

COURT TO PREPARE ORDER.

Monday, June 14, 2021	Hearing Room	6C	
9:00 AM CONT 239 Carnation LLC, a Texas L Party Inf	Chap	ter 11	
<u>Debtor(s):</u>			
239 Carnation LLC, a Texas Limited	Represented By Jeffrey I Golden Beth Gaschen		
<u>Defendant(s):</u>			
Bridge Loan Financial, Inc.	Represented By Zi Chao Lin		
Steven Perkins	Represented By Katharine B Lau		
239 Carnation, LLC	Represented By Beth Gaschen		
Mola Builders, Inc.	Pro Se		
<u>Plaintiff(s):</u>			
Fineline Woodworking, Inc.	Represented By James A Hayes Jr Eoin L Kreditor Brook J Changala		

Monday, June 14, 2021		Hearing Room 6C	
<u>9:00 AM</u> <b>8:20-11083</b> Adv#: 8:20-0	<b>239 Carnation LLC, a Texas Limited Liability Compa</b> 01112 Fineline Woodworking, Inc. v. Bridge Loan Financial,		apter 11
<b>#7.00</b>	CONT'D Hearing RE: Defendant Perkins' Motion to Dismi (Motion filed 12-14-20)	SS	
	FR: 1-20-21; 3-24-21; 5-19-21		
	[Tele. appr., Beth Gaschen, repr., Debtor]		
	[Tele. appr., Eoin L. Kreditor, repr., Fineline Woodwor	orking, Creditor]	
	[Tele. appr., Zi C. Lin, repr., Bridge Loan Financial, Inc	c., Creditor]	

Docket 41

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court will deny the Motion as moot in view of the Court's decision to abstain from hearing this Adversary Proceeding.

COURT TO PREPARE ORDER.

Monday, June 14, 2021		Hearing Room	6C
9:00 AM CONT 239 Carnation LLC, a Texas Li Party Inf	imited Liability Compa formation	Chap	oter 11
Debtor(s):			
239 Carnation LLC, a Texas Limited	Represented By Jeffrey I Golden Beth Gaschen		
<u>Defendant(s):</u>			
Bridge Loan Financial, Inc.	Represented By Zi Chao Lin		
Steven Perkins	Represented By Katharine B Lau		
239 Carnation, LLC	Represented By Beth Gaschen		
Mola Builders, Inc.	Pro Se		
<u>Movant(s):</u>			
Steven Perkins	Represented By Katharine B Lau		
<u>Plaintiff(s):</u>			
Fineline Woodworking, Inc.	Represented By James A Hayes Jr Eoin L Kreditor Brook J Changala		

<u>9:00 AM</u> <b>8:20-13014</b>	Northern Holdings, LLC		Cl	napter 11
#8.00				

CONT'D STATUS CONFERENCE RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 10/28/2020)

Hearing Room

6**C** 

FR: 1-13-21; 2-24-21; 3-22-21

[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]

[Tele. appr., Roksana D. Moradi-Brovia., repr., Debtor]

[Tele. appr., Reed S. Waddell, repr., Farm Credit West, Secured Creditor]

Docket 1

**Tentative Ruling:** 

Monday, June 14, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELEPHONIC APPEARANCES REQUIRED.**

The status conference is moot in view of the Court's tentative ruling dismissing the case.

Party Information

Monday, June 14, 2021

Hearing Room 6C

Chapter 11

# 9:00 AM CONT... Northern Holdings, LLC

# <u>Debtor(s):</u>

Northern Holdings, LLC

Represented By Matthew D. Resnik

6/14/2021 8:14:47 AM

<u>9:00 AM</u> <b>8:20-13014</b>	Northern Holding, LLC	Chapter 11
<b>#9.00</b>	CONT'D Hearing RE: Motion by United States Trustee to Dismiss or Case Pursuant to 11 U.S.C. Section 1112(B) (Motion filed 2-16-21)	Convert
	FR: 3-22-21	
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]	
	[Tele. appr., Roksana D. Moradi-Brovia., repr., Debtor]	
	[Tele. appr., Reed S. Waddell, repr., Farm Credit West, Secured (	Creditor]

**Hearing Room** 

**6**C

Docket 60

**Tentative Ruling:** 

Monday, June 14, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The Court will grant the UST's motion and dismiss the case for "cause" pursuant to 11 U.S.C. § 1112(b)(1), namely:

## Monday, June 14, 2021

Hearing Room 6C

Chapter 11

## <u>9:00 AM</u>

# CONT... Northern Holding, LLC

1. Unauthorized use of cash collateral;

2. Mismanagement of estate funds; and

3. The Debtor's failure to timely file monthly operating reports.

UNITED STATES TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

Monday, June 14, 2021		Hearing Room	
<u>9:00 AM</u> <b>8:20-13014</b>	Northern Holdings, LLC	Chap	ter 11
#10.00	CONT'D Motion for relief from stay [Real Property]		
	Farm Credit West, FLCA vs DEBTOR (Motion filed 11-6-20)		
	[RE: 2380 Live Oak Rd, Paso Robles, CA 93446]		
	FR:11-30-21; 3-22-21		
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]		
	[Tele. appr., Roksana D. Moradi-Brovia., repr., Debtor	]	
	[Tele. appr., Reed S. Waddell, repr., Farm Credit West	t, Secured Credit	or]

Docket 11

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the

#### Monday, June 14, 2021

## Hearing Room 6C

Chapter 11

## <u>9:00 AM</u>

## CONT... Northern Holdings, LLC

debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

## **Debtor(s):**

Northern Holdings, LLC

Represented By Matthew D. Resnik

#### Monday, June 14, 2021

Hearing Room 6C

 2:00 PM

 8:18-11759
 Chester Davenport

 Adv#: 8:18-01155
 Naylor v. Sun et al

Chapter 7

#### #1.00

CONT'D Hearing RE: Examination of Judgment Debtor Bianca Sun (Application filed 11-13-20) (Set per order entered 11-25-20)

FR: 4-7-21

Docket 235

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The Court expects to be back to in-person hearings soon, but no date has been set yet. The Court will continue this hearing to July 19, 2021 at 2:00 p.m. Ms. Sun is ordered to be physically present in Courtroom 6C at that date and time.

**Party Information** 

#### COURT TO PREPARE ORDER.

## Debtor(s):

Chester Davenport

Represented By Michael Jay Berger

Monday, June 14, 2021		Hearing Room	6C
2:00 PM CONT Chester Davenport <u>Defendant(s):</u>		Cha	apter 7
Bianca Sun	Represented By Donald W Sieveke		
Yan Yu Sun	Represented By Donald W Sieveke		
<u>Movant(s):</u>			
Karen S Naylor (TR)	Represented By Thomas H Casey Stuart A Katz		
<u>Plaintiff(s):</u>			
Karen Sue Naylor	Represented By Thomas H Casey Kerry A. Moynihan		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Represented By Thomas H Casey Stuart A Katz		

Monday, Ju	ne 14, 2021	Hearing Room 6C
<u>2:00 PM</u> <b>8:18-13870</b>	Francisco Ramirez Ramirez and Aurora Mendez Bara	ajas Chapter 13
#2.00	CONT'D STATUS CONFERENCE Hearing RE: Obj	ection To Proof Of Claim:
	Claim No. 3 Investment Consultants, Inc. (Motion filed 3/29/2019] (Order Entered 9/27/2019) [Case Transferred from CB on 7/31/2020] [Case Remanded And Reversed (Docket No. 70) (S/C set per Order Entered 8/4/2020)	\$163284.01
	FR: 5-9-19; 8-8-19; 10-7-20; 1-11-21; 4-26-21	
	[Tele. appr., Fritz J. Firman, repr., Plaintiff]	
	[Tele. appr., Misty A. Perry-Isaacson, repr., Debto	pr]
	Docket 39	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of the settlement.

Monday, June 14, 2021		Hearing Room	6C
<u>2:00 PM</u>			
CONT Francisco Ramirez Ramirez	z and Aurora Mendez Barajas	Chap	ter 13
Party	<sup>7</sup> Information		
<u>Debtor(s):</u>			
Francisco Ramirez Ramirez	Represented By Misty A Perry Isaacsor	1	
<u>Joint Debtor(s):</u>			
Aurora Mendez Barajas	Represented By Misty A Perry Isaacsor	1	
<u>Trustee(s):</u>			

Amrane (SA) Cohen (TR)

Pro Se

Hearing Deem

60

Monday, Ju	ne 14, 2021	Hearing Room	6C
<u>2:00 PM</u> <b>8:19-11218</b>	US Direct LLC	Cha	apter 7
#3.00	CONT'D Evidentiary Hearing RE: Fifth Amendment Priv (Mr. Derek Doherty Is Ordered To Personally Appear) <b>(Record Will Be Sealed)</b> (Set per Order Entered 4-22-2020 - Docket No. [196])	ilege	
	FR: 6-29-20; 11-16-20; 3-15-21; 5-24-21		
	[Tele. appr., Roye Zur, repr., Jeffrey I. Golden, Truste	e]	

Docket 196

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

The Court will continue the hearing to August 2, 2021 at 2:00 p.m. with the expectation that the Court will be able to conduct in-person proceedings at that point. Mr. Derek Doherty is ordered to appear in person in Courtroom 6C at that date and time.

COURT TO PREPARE ORDER.

Party Information		
6/14/2021 8:14:47 AM	Page 24 of 38	

# Monday, June 14, 2021

## 2:00 PM CONT... US Direct LLC Debtor(s):

US Direct LLC

Pro Se

## Trustee(s):

Jeffrey I Golden (TR)

Represented By Roye Zur Monica Rieder **Hearing Room** 

6C

**Chapter 7** 

Monday, June 14, 2021

Hearing Room 6C

# 2:00 PM 8:19-11218 US Direct LLC

Chapter 7

#3.10

CONT'D Hearing RE: Chapter 7 Trustee's Motion For Order Compelling Examination Of And Production Of Documents By Derek Doherty Pursuant To Federal Rule Of Bankruptcy Procedure 2004 (Motion filed 3/13/20)

FR: 4-13-20, 8-10-20; 12-14-20; 3-15-21; 5-24-21

[Tele. appr., Roye Zur, repr., Jeffrey I. Golden, Trustee]

Docket 186

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

The Court will continue the hearing to August 2, 2021 at 2:00 p.m. with the expectation that the Court will be able to conduct in-person proceedings at that point. Mr. Derek Doherty is ordered to appear in person in Courtroom 6C at that date and time.

COURT TO PREPARE ORDER.

## **Party Information**

Monday, June 14, 2021		Hearing Room	6C
2:00 PM CONT US Direct LLC		Cha	pter 7
Debtor(s):			
US Direct LLC	Pro Se		
<u>Movant(s):</u>			
Jeffrey I. Golden, Chapter 7 Trustee	Pro Se		
Trustee(s):			
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder		

Monday, June 14, 2021

### 2:00 PM 8:19-11218 US Direct LLC

#4.00

Hearing RE: The Chapter 7 Trustee's Motion for Issuance of an Order to Show Cause RE Civil Contempt Against Derek Doherty for Violation of This Court's Order (Motion filed 3-29-21) (Set Per Order Entered 3-29-21)

## [Tele. appr., Roye Zur, repr., Jeffrey I. Golden, Trustee]

Docket 356

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to August 2, 2021 at 2:00 p.m. with the expectation that the Court will be able to conduct in-person proceedings at that point. Mr. Derek Doherty is ordered to appear in person in Courtroom 6C at that date and time.

COURT TO PREPARE ORDER.

## Party Information

Hearing Room 6C

Chapter 7

Monday, June 14, 2021		Hearing Room	6C
2:00 PMCONTUS Direct LLC		Cha	pter 7
<u>Debtor(s):</u> US Direct LLC	Pro Se		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Roye Zur		

Monica Rieder

Hearing Room

6**C** 

1,1011uu,,, 0 u		incuring noom	
<u>2:00 PM</u> 8:20-13335	Heartwise, Inc.	Chapt	er 11
#5.00	Hearing RE: Martha Valentine's Motion For Entry Of An Bankruptcy Rule 7023 To Her Class Proofs Of Claim A And Subclass (Motion filed 5-24-21)		ISS
	[Tele. appr., Anthony R. Bisconti, repr., Robinson P	harma, Creditor]	
	[Tele. appr., Osman Khan, repr., Vitamins Online Inc	C - LISTEN ONLY]	
	[Tele. appr., Ronald A. Clifford, repr., Debtor]		
	[Tele. appr., Aaron J. Malo, repr., Maglevy Cataxinos Interested Party]	s and Greenwood,	
	[Tele. appr., Kathleen P. March, repr., Vitamins Onli	ne, Creditor]	
	[Tele. appr., Seth A. Safier, repr., Martha Valentine,	Creditor]	
	[Tele. appr., Jeffrey Shields, repr., Jones Waldo Hol Interested Party]	brook & McDonoug	ı <b>h,</b>

Docket 251

**Tentative Ruling:** 

Monday, June 14, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### Monday, June 14, 2021

Hearing Room 6C

Chapter 11

# 2:00 PMCONT...Heartwise, Inc.

## TELEPHONIC APPEARANCES REQUIRED.

Martha Valentine ("Movant") moves for entry of an order applying Bankruptcy Rule 7023 to her class proofs of claim and certifying class and subclass (the "Motion"). The Motion is opposed by debtor and debtor in possession Heartwise, Inc. ("Heartwise").

Federal Rule of Civil Procedure 23 does not apply automatically to contested matters, and the decision to extend its application is committed to the Court's discretion. *In re Musicland Holding Corp.,* 362 B.R. 644, 650 (Bankr. S.D.N.Y. 2007). A single class action is sometimes preferable to an entire host of separate lawsuits in multiple forums where essentially the same issues are being litigated. However, a bankruptcy proceeding often alters the calculus on these matters by providing a single forum in which all claims can be adjudicated. As the court pointed out in *In re Ephedra Prod. Liab. Litig.,* 329 B.R. 1, 9 (S.D.N.Y. 2005), "... this superiority of the class action vanishes when the other available method is bankruptcy, which consolidates all claims in one forum and allows claimants to file proofs of claim without counsel and at virtually no cost."

Here, no class was certified prepetition, and the Court determines that class certification will adversely affect the administration of the estate by injecting needless litigation involving class action issues. Such litigation is unnecessary because aggrieved individuals can simply file a proof of claim. Although members of the class Movant have not yet received notice of the bar date, the Court will remedy that deficiency through the procedures outlined below. Thus, it will be clear as of the adjusted bar date that all three *Musicland* factors cut against proceeding by way of class action. *In re Musicland Holding Corp.*, 362 B.R. 644, 654 (Bankr. S.D.N.Y. 2007).

The analysis under the two-factor test of *Chaparral Energy*, 571 B.R. 642, 646 (Bankr.

#### Monday, June 14, 2021

## Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

## CONT... Heartwise, Inc.

D. Del. 2017) leads to the same result. It is not beneficial to apply Bankruptcy Rule 7023 because aggrieved individuals do not need a lead plaintiff advocating for them, they can simply file a proof of claim. Regarding the requirements of Civil Rule 23(a) (1), Movant has failed to make a sufficient showing that the class is so numerous that joinder of all members is impracticable. The best way to judge the size of the class is by the number of persons filing proofs of claim. If it turns out that a large number of persons file proofs of claim by the expanded bar date, the Court will give consideration to allowing Movant to renew her Motion.

Persons who are aggrieved for the reasons argued can simply file a proof of claim in this case. For that purpose, the Court will order debtor and debtor in possession Heartwise, Inc. ("Heartwise") to give notice by publication within fourteen (14) days of entry of the order denying the Motion of an expanded bar date with respect to claims based upon Heartwise's nutritional supplements and will extend the bar date to July 31, 2021 for persons filing a proof of claim for alleged deception with respect to any supplement purchased by such person from Heartwise.

The Motion is denied without prejudice.

#### **Party Information**

## **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

Monday, June 14, 2021		Hearing Room 6	2
<u>2:00 PM</u> 8:21-10027	Jose G De Loera and Judith De Loera	Chapter	7
#6.00	Hearing RE: Chapter 7 Trustee Thomas H. Casey's Motion for Order Approving Sale and Settlement Agreement With the Debtors and Authorizing the Trustee to Abandon Real Property (Motion filed 5-12-21)		
	[Tele. appr., Thomas H. Casey, repr., Trustee	1	
	$\mathbf{D}$ 1 $\mathbf{A}$ 21		

Docket 21

## **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## TELEHPONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

## **Debtor(s):**

Jose G De Loera

Represented By Arlene M Tokarz

Monday, J	Monday, June 14, 2021			6C
<u>2:00 PM</u> CONT	Jose G De Loera and Ju	dith De Loera	Cha	pter 7
<u>Joint De</u> Judi	e <b>btor(s):</b> th De Loera	Represented By Arlene M Tokarz		
Trustee	<u>(s):</u>			
Tho	mas H Casey (TR)	Pro Se		

Monday, Ju	ne 14, 2021	Hearing Room	6C
<u>2:00 PM</u> 8:21-10060	Amir Saati	Chapte	r 7
<b>#7.00</b>	this Case be Concluded	g that the 341(a) Meeting of Creditors in	
	(Motion filed 5-24-21)		

[Tele. appr., Michael Kogan, repr., Debtor]

[Tele. appr., Michael G. Spector, repr., Richard A. Marshack, Chapter 7 Trustee]

> Docket 33

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

Deny. The Trustee has shown good cause for the continuation of the 341(a) meeting. The Court notes that this case is barely 5 months old.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Amir Saati	Represented By		
6/14/2021 8:14:47 AM	Page 35 of 38		

Monday, J	une 14, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	Amir Saati	Michael S Kogan	Cha	pter 7
Trustee	( <u>s):</u>			

Richard A Marshack (TR)

Pro Se

Monday, June 14, 2021			Hearing Room	6C
<u>2:00 PM</u> 8:20-11083 239 Carnation	LLC, a Texas	s Limited Liability Compa	Chap	ter 11
# <b>8.00</b> Hearing RE: U 1112(b) (Motion filed 4		lotion to dismiss or convert	Pursuant to 11 U.S.	C. §
[Tele. appr., F	Roger F. Frie	dman, repr., Bridge Loan	Financial, Creditor]	l
[Tele. appr., E	Eoin Kreditor	r, repr., Fineline Woodwoi	rking, Creditor]	
[Tele. appr., Z	ːi C. Lin, repi	r., Bridge Loan Financial,	Inc., Creditor]	
	Docket	97		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

The Debtor appears to be on the verge of making major progress in the case. The Court will continue the hearing to July 14, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

## **Party Information**

Monday, J	une 14, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	239 Carnation LLC, a Texas Li	imited Liability Compa	Chap	ter 11
Debtor( 239	<u>s):</u> Carnation LLC, a Texas Limited	Represented By Jeffrey I Golden Beth Gaschen		

#### **Tuesday, June 15, 2021**

9:00 AM 6:14-22067 Gary S. Hann Adv#: 6:21-01018 Hann v. Sakaya et al

#### #1.00

Hrg. on Plaintiff's Motion For Summary Judgment under LBR 7056-, against Defendant Francis P. Sakaya, Jacqueline Mbwille, and Babalao Investors, LLC

#### Docket 19 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 1/18/22 BY ORDER **ENTERED 6/9/21**

#### **Tentative Ruling:**

**Debtor(s):** 

- NONE LISTED -

Gary S. Hann

# **Party Information**

<u>Defendant(s):</u>	
Francis P Sakaya	Represented By Todd L Turoci
Jacqueline Mbwille	Represented By Todd L Turoci
Babalao Investors LLC	Represented By Todd L Turoci
Collis Griffor & Hendra PC	Represented By David D Samani
Stuart M Collis	Represented By David D Samani
<u>Plaintiff(s):</u>	
Gary S Hann	Pro Se
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By

Page 1 of 13

**Hearing Room** 225

Chapter 7

Pro Se

Tuesday, June 15, 2021

Hearing Room 225

<u>9:00 AM</u> CONT... Gary S. Hann

Leonard M Shulman Melissa Davis Lowe Chapter 7

Tuesday, June 15, 2021		Hearing Room 22	
<u>2:00 PM</u> 6:17-18961	Joseph Edward Putney and Julie Anna Putney	Cha	apter 7
#1.00	Status Conference re: Hrg. on Order to Show Cause		
	Re: Ming Cong Dang		
	From: 7/22/20,2/9/21,4/27/21		

Docket 24

## **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **APPEARANCES NOT REQUIRED.**

Because of the Covid pandemic restrictions, the Court has limited opportunity to conduct in-person hearings. Continue to August 31, 2021 at 2:00 p.m. Ming Cong Dang is ordered to appear in person in Courtroom 6C at that date and time.

## COURT TO PREPARE ORDER.

## **Party Information**

## **Debtor(s):**

Joseph Edward Putney

Represented By Jenny L Doling

Tuesday, June 15, 2021			Hearing Room	225
<u>2:00 PM</u> CONT	Joseph Edward Putney and Ju	<b>ilie Anna Putney</b> Summer M Shaw	Cha	pter 7
Joint Del	<u>btor(s):</u>			
Julie	Anna Putney	Represented By Jenny L Doling Summer M Shaw		
<u>Trustee(s</u>	<u>s):</u>			
Todd	l A. Frealy (TR)	Pro Se		

Tuesday, June 15, 2021 Hearin		Hearing Room	225
<u>2:00 PM</u> 6:18-20687	Jack E. Commeford	Cha	pter 7
#2.00	Hrg. on Trustee's Final Report and Applications for Compe	ensation	

Docket 35

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$2,750.00 and expenses in the amount of \$106.88.

#### Tuesday, June 15, 2021

## Hearing Room 225

**Chapter 7** 

## 2:00 PM CONT... Jack E. Commeford

The compensation is approved as to Robert P. Goe, with fees in the amount of \$8,000.00 and expenses in the amount of \$486.66.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## **Party Information**

## **Debtor(s):**

Jack E. Commeford

Represented By Keith Q Nguyen

## Trustee(s):

Karl T Anderson (TR)

Represented By Robert P Goe

Tuesday, June 15, 2021		Hearing Room	225
<u>2:00 PM</u> 6:19-17552	RVT Inc	Chap	oter 11
#3.00	CONT Hrg. on Chapter 11 Status Conference Also #4 From: 11/5/2020,2/16/21,4/20/21,4/27/21		

Docket 15

## **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: August 10, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.			
Party Information			
<u>Debtor(s):</u>			
RVT Inc	Represented By		

Tuesday, June 15, 2021	Hearing Room	225

<u>2:00 PM</u> CONT... RVT Inc

Julie J Villalobos

Chapter 11

Tuesday, June 15, 2021		<b>Hearing Room</b>	225
<u>2:00 PM</u> 6:19-17552	RVT Inc	Chapter	r 11
#4.00	CONT. Hrg. on Disclosure Statement		
	Also #3		
	From: 1/12/21,4/27/21		

Docket 143

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

## **TELEPHONIC APPEARANCES REQUIRED.**

The amended plan provides for the payment of IRS and FTB claims at 100 cents on the dollar, but without any interest on the theory that the underlying claims do not demand or request the payment of interest. However, 11 U.S.C. \$1129(a)(9)(C)(i)requires the "total value" of the stream of payments to taxing authorities holding eighth priority claims under 11 U.S.C. \$507(a)(8) to equal the full amount of the claim. Because a payment 12, 24 or 36 months after the plan effective date (by way of example) of X dollars does not have a <u>present value</u> of X dollars on the plan effective date (a payment today of X dollars is worth more than a payment of X dollars in the future, unless an overall deflation is existing in the economy), the stream of payments

#### Tuesday, June 15, 2021

## Hearing Room 225

Chapter 11

## <u>2:00 PM</u>

CONT... RVT Inc

to the IRS and FTB proposed under the amended plan does not satisfy the requirements of 11 U.S.C. 1129(a)(9)(C)(i) and therefore the amended plan cannot be confirmed by the Court nor the amended disclosure statement approved.

RVT should build into its payments to the IRS and FTB the interest rate charged by such taxing authorities on unpaid taxes. *See* 11 U.S.C. § 511.

The Court will continue the disclosure statement hearing to August 10, 2021 at 2:00 p.m. and require a second amended plan and disclosure statement to be filed on or before July 12, 2021.

## COURT TO PREPARE ORDER.

## **Party Information**

## **Debtor(s):**

RVT Inc

Represented By Julie J Villalobos

Tuesday, Ju	ne 15, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:20-12274</b>	Absolute Care Assisted Living & Memory Care, LLC	Chapt	ter 11
#5.00	Hrg. on Application for Compensation for Robert S Altage Period: 3/19/2020 to 5/3/2021, Fee: \$30975.00, Expense	-	ey,

Docket 162

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will allow on an interim basis 80 percent of \$30,975.00 in fees and 100 percent of expenses (\$9,217.00). However, because Applicant has failed to disclose the working capital position of the Estate, no payment of allowed interim fees and costs is permitted until further order of the Court.

# APPLICANT TO LODGE ORDER AFTER IT HAS BEEN APPROVED AS TO FORM BY UST VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Absolute Care Assisted Living &

Represented By Robert S Altagen

Tuesday, Ju	ne 15, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:20-12720</b>	William Suddith Spann	Cha	pter 7
#6.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	

Docket 41

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$10,000.00 and expenses in the amount of \$182.74.

#### Tuesday, June 15, 2021

#### Hearing Room 225

**Chapter 7** 

# 2:00 PM CONT... William Suddith Spann

The compensation is approved as to Donald T. Fife, with fees in the amount of \$1,000.00 and expenses in the amount of \$0.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

William Suddith Spann

Represented By Daniel King

# Trustee(s):

Robert Whitmore (TR)

Pro Se

Wednesday, June 16, 2021Hearing Room6C

#### <u>9:00 AM</u>

8:20-11329 Ilyas M. Chaudhary

#1.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Chapter 11 Petition filed on 5/6/20)

FR: 7-8-20; 11-18-20; 3-24-21

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **APPEARANCES NOT REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Continue the status conference to September 15, 2021 at 9:00 a.m. An updated status report is due September 1, 2021.

# COURT TO PREPARE ORDER.

# Party Information

Chapter 11

Wednesday, June 16, 2021

Hearing Room 6C

Chapter 11

# <u>9:00 AM</u>

CONT... Ilyas M. Chaudhary

#### Debtor(s):

Ilyas M. Chaudhary

Represented By Kevin Tang

Wednesday, June 16, 2021

# <u>9:00 AM</u> 8:19-13374 Martha S Adair

#2.00

Hearing RE: Plan Trustees Motion For Order Approving (A) Sale Procedures And Break-Up Fee In Connection With Proposed Sale Of Substantially All Assets Of The Estate, (B) The Form And Manner Of The Sale Notice, (C) Scheduling An Auction And Sale Hearing, And (D) Scheduling Certain Deadlines (Motion filed 6-9-21)

Docket 211

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Martha S Adair

Represented By Richard H Golubow Ryan A Baggs Hearing Room 6C

Chapter 11

Wednesday,	June 16, 2021	Hearing Room	6C
<u>10:00 AM</u> 8:21-10577	Michelle Marie Ochs	Chapt	er 7
#1.00	Hearing RE: Pro se Reaffirmation Agreer Consumer USA, Inc., successor in intere		

**Tentative Ruling:** In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

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#### **TELEPHONIC APPEARANCES REQUIRED.**

(Reaffirmation filed 5-12-21)

[VIN No.: 3N1CE2CPXFL435786]

[RE: 2015 Nissan Versa - Amount: \$3,456.79]

Docket

The reaffirmation agreement is approved provided that the monthly payments are current, the vehicle is insured, and the Debtor feels comfortable with a reaffirmation of this debt.

COURT TO PREPARE ORDER.

LLC

	Party Information	
<u>Debtor(s):</u>		
Michelle Marie Ochs	Pro Se	
6/14/2021 1:51:25 PM	Page 4 of 7	

Wednesday, June 16, 2021		Hearing Room	6C
<u>10:00 AM</u> CONT Michelle Marie Ochs <u>Trustee(s):</u>		Chaj	oter 7
Karen S Naylor (TR)	Pro Se		

Wednesday,	June 16, 2021	Hearing Room	6D
<u>10:00 AM</u> 8:21-10789	Anthony Salina Orona	Chaj	pter 7
#2.00	Hearing RE: Amended Pro se Reaffirma Orange County's Credit Union (Reaffirmation filed 5/3/2021) (Amended Reaffirmation filed 5-18-21)	ation Agreement Between Debtor A	nd
	[2015 Honda Pilot SE - Amount: \$21,1 [VIN No.: 5FNYF3H35FB026833]	62.74]	
	Docket 14		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

**Party Information** 

# **Debtor(s):**

Anthony Salina Orona

Represented By Marlin Branstetter

Wednesday, June 16, 2021		Hearing Room	6D
10:00 AM CONT Anthony Salina Orona <u>Trustee(s):</u>		Chaj	oter 7
Jeffrey I Golden (TR)	Pro Se		

	-,	
<u>9:00 AM</u> 8:21-11424	Steven J. Williams	Chapter 13
#1.00	Hearing RE: Motion In Individual Case For Order Imposi	ng A Stay Or

Hearing Room

6C

Continuing The Automatic Stay As The Court Deems Appropriate (Motion filed 6-14-2021) (Set per OST entered 6-15-21)

# [RE: 661 E. Fellows Drive, Orange, CA 92865]

Docket 13

# **Tentative Ruling:**

Friday, July 2, 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The Court intends to grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Steven J. Williams

Represented By James D. Hornbuckle

Trustee(s):

Friday, July 2, 2021	Hearing Room 6C
9:00 AM CONT Steven J. Williams Amrane (SA) Cohen (TR)	Chapter 13 Pro Se

Monday, July 12, 2021		Hearing Room	225
<u>9:00 AM</u> 6:17-20442	Timothy David Murphy	Cha	pter 7
#8.00	Law Offices of Larry Webb - movant attorney		
	CONT. Motion for Relief from Stay		
	Mark M. Murphy Trustee of the Robert H. Murphy Trust		
	Re: ACTION IN NON-BANKRUPTCY FORUM RE: Action Forum related to the Robert H. Murphy Trust Dated 09/30		у
	From: 5/11/21		
	Docket 170		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

In view of the stipulation between Movant and the Chapter 7 Trustee and the arguments made in the Motion, the Court grants the Motion under 11 U.S.C. §362(d) (1).

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
7/9/2021 12:58:40 PM	Page 1 of 49	

#### Monday, July 12, 2021

# 9:00 AM CONT... Timothy David Murphy Debtor(s):

Timothy David Murphy

# Movant(s):

Mark M Murphy

#### Trustee(s):

Lynda T. Bui (TR)

Represented By Timothy D Murphy Patricia A Mireles

Represented By Larry D Webb

Represented By Michelle A Marchisotto John Paul Parks

Hearing Room 225

Chapter 7

Monday, July 12, 2021		Hearing Room	225
<u>9:00 AM</u> 6:17-20442	Timothy David Murphy	Cha	pter 7
<b>#9.00</b>	Law Offices of Larry Webb - movant attorney		
	CONT. Motion for Relief from Stay		
	Mark M. Murphy Trustee of the Shirley S. Murphy Trust		
	Re: ACTION IN NON-BANKRUPTCY FORUM RE: Action Forum related to the Shirley Soffell Murphy Trust dated 0	•	у
	From: 5/11/21		
	Docket 171		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

In view of the stipulation between Movant and the Chapter 7 Trustee and the arguments made in the Motion, the Court grants the Motion under 11 U.S.C. §362(d) (1).

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	Party Information	
7/9/2021 12:58:40 PM	Page 3 of 49	

#### Monday, July 12, 2021

# 9:00 AM CONT... Timothy David Murphy Debtor(s):

Timothy David Murphy

# Movant(s):

Mark M Murphy

#### Trustee(s):

Lynda T. Bui (TR)

Represented By Timothy D Murphy Patricia A Mireles

Represented By Larry D Webb

Represented By Michelle A Marchisotto John Paul Parks

Hearing Room 225

Chapter 7

Monday, July 12, 2021	Hearing Room	6C

#### <u>9:00 AM</u> 8:21-11234 JY Korea, Inc.

Chapter 11

# #1.00

Motion for relief from stay [Unlawful Detainer]

ESK Huntington Beach, LLC; ESK Huntington Beach 2, LLC; and ROM Huntington Beach, LLC vs DEBTOR (Motion filed 6-18-21)

[RE: 17236 Pacific Coast Hwy., Huntington Beach, CA 92649]

# Docket 14 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO THIS AFTERNOON'S CALENDAR AT 2:00 PM ENTERED ON 7-6-21 (DOCKET NO. 20).

# **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

# Debtor(s):

JY Korea, Inc.

Represented By Donald E Iwuchuku

Monday, Ju	ly 12, 2021	<b>Hearing Room</b>	6C
<u>9:00 AM</u> 8:21-10960	Hyeok Jin Choi	Char	oter 7
#2.00	Motion for relief from stay [Unlawful Detainer]		
	Wren LA JV, LLC vs DEBTOR (Motion filed 6-11-21)		
	[RE: 1230 S. Olive Street #411, Los Angeles CA 9	0015]	
	Docket 8		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2). This motion has been filed to proceed with an unlawful detainer action. This action must go forward because the debtor's right to possess the premises must be determined. This does not change simply because a bankruptcy petition was filed. The granting of this motion will permit the movant to exercise its rights under state law with respect to the subject property.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, July 12, 2021		Hearing Room	6C
9:00 AM CONT Hyeok Jin Choi		Cha	pter 7
	Party Information		
<u>Debtor(s):</u>			
Hyeok Jin Choi	Represented By Raymond J Seo		
<u>Trustee(s):</u>			
Karen S Naylor (TR)	Pro Se		

#### <u>9:00 AM</u>

8:21-10337	Jesus	Enrique	Tacuba	Lujan

Chapter 7

#### #3.00

Motion for relief from stay [Action In Non-Bankruptcy Forum]

Uber Technologies, Inc. and Raiser, LLC vs DEBTOR (Motion filed 6-14-21)

[RE: Case Name: Jane Doe, an indvidual v. Uber Technologies, Inc., a Delaware corporation; Rasier LLC, a Delaware limited liability company; and Jesus Tacuba Lujan, an individual] [Docket Number: CGC-20-584-648] [Pending In: : Superior Court of the State of California County of San Francisco]

Docket 20 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION CONTINUING HEARING TO AUGUST 30, 2021 AT 9:00 AM ENTERED ON 7-9-21 (DOCKET NO. 24).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Jesus Enrique Tacuba Lujan

Represented By Giovanni Orantes

#### Trustee(s):

Thomas H Casey (TR)

Pro Se

Monday, Ju	ly 12, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:20-13335	Heartwise, Inc.	Chap	ter 11
#4.00	Motion for relief from stay [Action In Non-Bankruptcy Foru	ım]	

Vitamins Online, Inc. vs DEBTOR (Motion filed 6-17-21)

[RE: Case Name: Vitamins Online, Inc. v. Heartwise, Inc. d/b/a/ NatureWise [Docket Number: 2:13-cv-00982-DAK] [Pending In: U.S. District Court for the District of Utah]

Docket 310

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Deny with prejudice for the reasons argued by Heartwise, Inc. in its Opposition.

HEARTWISE, INC. TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	Party Information
Debtor(s):	

Heartwise, Inc.

Represented By RONALD CLIFFORD

Monday, July 12, 2021

Hearing Room 6C

<u>9:00 AM</u> CONT... Heartwise, Inc.

Chapter 11

Monday, July 12, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:20-10053</b>	Elmer R Ventura and Reinette A Ventura	Chap	oter 13
#5.00	Motion for relief from stay [Real Property]		
	Pennymac Loan Services, LLC vs DEBTOR (Motion filed 6-3-21)		
	[RE: 7807 Bellflower Drive, Buena Park, California 90	620]	

Docket 42

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, July 12, 2021		Hearing Room	6C
<u>9:00 AM</u>			
CONT Elmer R Ventura and Rei	nette A Ventura	Chap	ter 13
Par	ty Information		
<u>Debtor(s):</u>			
Elmer R Ventura	Represented By Laleh Ensafi		
Joint Debtor(s):			
Reinette A Ventura	Represented By Laleh Ensafi		
<u>Trustee(s):</u>			
	D G		

Amrane (SA) Cohen (TR)

Pro Se

Monday, July 12, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:19-10364	Zachary Nevada Wakefield and Nicole James Wakefield	Chap	ter 13

#### #6.00

Motion for relief from stay [Personal Property]

Toyota Trust Lease Trust, as serviced by Toyota Motor Credit Corporation d/b/a **Toyota Financial Services vs DEBTOR** (Motion filed 5-24-21

#### [RE: 2018 Toyota Tundra - VIN No.: 5TFHY5F11JX703480]

Docket 58 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - VOLUNTARY DISMISSAL OF MOTION FILED 7-8-21 (DOCKET NO. 74).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Zachary Nevada Wakefield

Represented By Anthony B Vigil

#### **Joint Debtor(s):**

Nicole James Wakefield

Trustee(s):

Amrane (SA) Cohen (TR)

Represented By Anthony B Vigil

Pro Se

Monday, Ju	ly 12, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:18-10218	Lourdes Watters	Chap	ter 13
#7.00	CONT'D Amended Motion for relief from stay [Real P	roperty]	
	MTGLQ Investors, LP, Its Assignees And/Or Success (Motion filed 7/27/2020) (Amended Motion filed 12-4-20)	sors vs. DEBTOR	
	[RE : 23905 Matador Way, Murrieta, CA 92562]		
	FR: 8-24-20; 10-5-20; 11-2-20; 12-7-20; 1-11-21; 2-2	2-21; 4-19-21, 5-24-2 <sup>-</sup>	1

Docket 69

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Parties' efforts to reach a settlement.

Party Information			
Debtor(s):	Watters	Represented By	
		Bryn C Deb	

Monday, July 12, 2021		Hearing Room	6C
9:00 AM CONT Lourdes Watters <u>Trustee(s):</u>		Chap	ter 13
Amrane (SA) Cohen (TR)	Pro Se		

Monday, Ju	ly 12, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:16-10947</b>	Gustavo Lara and Sandra Lara	Chap	ter 13
#10.00	Motion for relief from stay [Real Property]		
	PHH Mortgage Corporation vs DEBTOR (Motion filed 6-7-21)		
	[RE: 2252 Cranberry Rd, Tustin, CA 92780]		
	Docket 44		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Terminate the co-debtor stay.

#### Monday, July 12, 2021

Hearing Room 6C

Chapter 13

#### <u>9:00 AM</u>

**CONT...** Gustavo Lara and Sandra Lara MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Gustavo Lara

# Joint Debtor(s):

Sandra Lara

#### Trustee(s):

Amrane (SA) Cohen (TR)

Represented By Rebecca Tomilowitz

Represented By Rebecca Tomilowitz

Pro Se

Monday, July 12, 2021		Hearing Room	6C
<u>2:00 PM</u>			
8:21-11234	JY Korea, Inc.	Chapt	er 11

#1.00

Hearing RE: U.S. Trustee's Motion to Dismiss or Convert Case to One Under Chapter 7 Pursuant to 11 U.S.C. § 1112(b) (Motion filed 5-25-21)

Docket 9

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# TELEPHONIC APPEARANCES REQUIRED.

Grant motion and convert the case to chapter 7 pursuant to 11 U.S.C. §1112(b)(1), (b) (4).

UNITED STATES TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

JY Korea, Inc.

Represented By Donald E Iwuchuku

Monday, Ju	ly 12, 2021	<b>Hearing Room</b>	6C
<u>2:00 PM</u> <b>8:21-11234</b>	JY Korea, Inc.	Chap	ter 11
#1.10	Motion for relief from stay [Unlawful Detainer]		

ESK Huntington Beach, LLC; ESK Huntington Beach 2, LLC; and ROM Huntington Beach, LLC vs DEBTOR (Motion filed 6-18-21)

[RE: 17236 Pacific Coast Hwy., Huntington Beach, CA 92649]

Docket 14

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

Because this case likely will be converted to chapter 7, the Court will give a newlyappointed Chapter 7 Trustee time to evaluate the Movant's relief from stay motion. The hearing of the motion is continued to August 9, 2021 at 9:00 a.m. without prejudice to the rights of the parties to resolve this matter consensually.

COURT TO PREPARE ORDER.

Monday, J	uly 12, 2021		<b>Hearing Room</b>	6C
<u>2:00 PM</u> CONT	JY Korea, Inc.		Chap	ter 11
		Party Information		
<u>Debtor(s</u>	<u>s):</u>			
JY k	Korea, Inc.	Represented By		

Donald E Iwuchuku

7/9/2021 12:58:40 PM

Monday, July 12, 2021		Hearing Room 6	
<u>2:00 PM</u> <b>8:21-10619</b>	Global Discovery Biosciences Corporation, a Delawa	Chapt	ter 11
#2.00	Hearing RE: Motion for Entry of Order Approving Stipu Pursuant to 11 U.S.C. § 362 (Nonbankruptcy Action) (Motion filed 5-25-21) (Opposition filed 6-8-21) (Set per notice filed 6-11-21)	ulation for Relief from	l Stay

Docket 88

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will grant the motion under 11 U.S.C. §362(d)(1) upon the terms and conditions requested by the Subchapter V Trustee and will overrule arguments to the contrary made by the Khalid Parties in the reply.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information Debtor(s): Global Discovery Biosciences Represented By Jeffrey I Golden Jeffrey I Golden

7/9/2021 12:58:40 PM

Monday, July 12, 2021		Hearing Room	6C	
<u>2:00 PM</u> CONT	Global Discover	<b>y Biosciences Corporation, a Delawa</b> Sonja Hourany	Chap	ter 11
<u>Trustee(</u>	<u>(s):</u>			
Mar	k M Sharf (TR)	Pro Se		

Monday, Ju	ly 12, 2021	Hearing Room	6C
<u>2:00 PM</u> <b>8:21-10619</b>	Global Discovery Biosciences Corporation, a Delawa	Chapt	er 11
#2.10	CONT'D STATUS CONFERENCE RE: (1) Status Of S (2) Requiring Report On Status Of Sub Chapter V Case (Petition filed 3-11-21) FR: 4-21-21: 7-7-21	•	; And

Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

Pursuant to the Subchapter V Trustee's request, the Court will continue this status conference to October 27, 2021 at 9:00 a.m. An updated status report is due October 13, 2021.

The Court found the Subchapter V Trustee's status report (Docket No. 124) to be helpful.

#### COURT TO PREPARE ORDER.

#### Party Information

Monday, July 12, 2021		Hearing Room	6C	
<u>2:00 PM</u> CONT	Global Discovery Bioscience	es Corporation, a Delawa	Chap	oter 11
<u>Debtor(</u> Glob	<u>s):</u> bal Discovery Biosciences	Represented By Jeffrey I Golden		
Trustee	<u>(s):</u>			
Mar	k M Sharf (TR)	Pro Se		

Monday, July 12, 2021	Hearing Room	6C

#### <u>2:00 PM</u>

#### 8:21-10619 Global Discovery Biosciences Corporation, a Delawa

Chapter 11

#### #3.00

Hearing RE: Motion for Reconsideration Under Rule 60(b) of the Order Granting in Part and Denying in Part Motion for Order: (1) Dismissing Debtor's Bankruptcy Case for Lack of Jurisdiction; (2) Dismissing Debtor's Bankruptcy Case for Cause Pursuant to Bankruptcy Code § 1112(b); (3) Abstaining from Debtor's Bankruptcy Case Pursuant to Bankruptcy Code § 305; or Alternatively, (4) Exercising Mandatory or Permissive Abstention Under 28 U.S.C. § 1334(c) Over the Question of Whether Debtor's Case was Properly Authorized to be Filed Under the Applicable Corporate Law; and (5) Awarding Sanctions for Violations of Bankruptcy Rule 9011 (Motion filed 6-2-21)

#### Docket 97 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO AUGUST 2, 2021 AT 2:00 PM ENTERED ON 6-30-21 (DOCKET NO. 120).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

**Global Discovery Biosciences** 

Represented By Jeffrey I Golden Beth Gaschen Sonja Hourany

#### Trustee(s):

Mark M Sharf (TR)

Pro Se

Monday, July 12, 2021		Hearing Roor	n 6C
<u>2:00 PM</u> <b>8:21-10060</b>	Amir Saati	(	Chapter 7
#4.00	Hearing RE: Motion to Compel Abandonment of Property b (Motion filed 6-1-21)	oy Trustee	

#### [RE: 13 West Yale Loop, Irvine, CA 92604]

Docket 37

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The Court will continue this hearing to November 8, 2021 at 2:00 p.m. to permit matters to come to rest regarding Debtor's claim of a homestead exemption.

#### COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
Amir Saati	Represented By Michael S Kogan	
<u>Trustee(s):</u>		
Richard A Marshack (TR)	Pro Se	
7/9/2021 12:58:40 PM	Page 26 of 49	

Monday, July 12, 2021 Hearing Room 6C

<u>2:00 PM</u> CONT... Amir Saati

Chapter 7

Monday, Ju	Monday, July 12, 2021		6C
<u>2:00 PM</u> 8:20-11083	239 Carnation LLC, a Texas Limited Liability Compa	Chapt	ter 11
#5.00	Hearing RE: Debtors Motion for Order Approving Comp Stipulation for Relief from the Automatic Stay	romise and Amende	èd

(Motion filed 6-4-21) Docket 110

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - HEARING ADVANCED FROM JULY 12, 2021 AT 2:00 P.M TO JULY 7, 2021 AT 9:00 A.M., PER ORDER ENTERED JUNE 21, 2021 (DOCKET NO. 121)

#### **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

#### **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

#### Monday, July 12, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#### #6.00

Hearing RE: Third and Final Application for Compensation and Reimbursement of Expenses for the Period from December 1, 2020 to May 31, 2021. (Motion filed 6-21-21)

[RE: Broadway Advisors, LLC, as Investment Banker and Financial Advisor of Debtor And Debtor in Possession and The Official Committee Of Unsecured Creditors] [Fees: \$321,840.00; Expenses: \$0.00]

Docket 417

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The compensation is approved on a final basis as to Broadway Advisors, LLC, with fees in the amount of \$361,840.00 and expenses in the amount of \$0.00.

Fees and costs previously awarded on an interim basis are now confirmed on a final basis.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Monday, Ju	ıly 12, 2021	Hearing Room	6C
<u>2:00 PM</u> CONT	Meade Instruments Corp.	Chapte	er 11
	Party Information	1	
<u>Debtor(s</u>	<u>):</u>		

Meade Instruments Corp.

Represented By Robert P Goe

#### Monday, July 12, 2021

# Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#### #7.00

Hearing RE: Fourth and Final Application for Compensation and Reimbursement of Expenses for the Period from December 30, 2020 to June 21, 2021. (Motion filed 6-21-21)

#### [RE: Goe Forsythe & Hodges LLP, Counsel for Debtor and Debtor in Possession] [Fees: \$196,219.00; Expenses: \$852.55]

Docket 418

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on a final basis as to Goe Forsythe & Hodges LLP, with fees in the amount of \$196,219.00 and expenses in the amount of \$852.55.

Fees and costs previously awarded on an interim basis are now confirmed on a final basis.

The \$42,807.28 holdback from the First Interim Application is allowed on a final basis and shall be paid.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7

Monday, July 12, 2021

Hearing Room 6C

Chapter 11

<u>2:00 PM</u>

CONT... Meade Instruments Corp. DAYS.

# **Party Information**

# **Debtor(s):**

Meade Instruments Corp.

Represented By Robert P Goe

#### Monday, July 12, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#8.00

Hearing RE: Final Application for Allowance and Payment of Fees and Expenses for the Period from December 16, 2020 to May 31, 2021. (Motion filed 6-15-21)

[RE: SulmeyerKupetz, A Professional Corporation - Counsel to the Official Creditor's Committee of Unsecured Creditors] [Fees: \$148,804.40; Expenses: \$2,794.60]

Docket 407

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on a final basis as to SulmerKupetz, with fees in the amount of \$148,804.40 and expenses in the amount of \$2,794.60.

Fees and costs previously awarded on an interim basis are now confirmed on a final basis.

The \$13,899.04 holdback is allowed on a final basis and shall be paid.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Monday, July 12, 2021		Hearing Room 6	6 <b>C</b>
<u>2:00 PM</u> CONT	Meade Instruments Corp.	Chapter	11
	Party Information		
<u>Debtor(s</u>	<u>s):</u>		

Meade Instruments Corp.

Represented By Robert P Goe

#### Monday, July 12, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

**#9.00** 

Hearing RE: Application for Final Payment of Fees and/or Expenses for the Period from July 17, 2020 to June 17, 2021. (Motion filed 6-18-21)

[RE: Enrique A. Maldonodo Montfort (Ishino, Esquer Y Armada), Special Counsel] [Fees: \$18,567.50, Expenses: \$0.00]

Docket 412

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

The compensation is approved on a final basis as to Enrique A. Maldonodo Montfort, with fees in the amount of \$18,567.50 and expenses in the amount of \$0.00.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Meade Instruments Corp.

Represented By

Monday, Ju	ly 12, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	Meade Instruments Corp.	Robert P Goe	Chap	ter 11

#### Monday, July 12, 2021

# Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#### #10.00

Hearing RE: Fourth and Final Applicaton for Compensation and Reimbursement of Expenses for the Period from January 1, 2021 to June 8, 2021. (Motion filed 6-18-21)

#### [RE: Grobstein Teeple, LLP as Accountants for the Chapter 11 Debtor] [Fees: \$9,224.00, Expenses: \$0.00]

Docket 410

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The compensation is approved on a final basis as to Grobstein Teeple, LLP, with fees in the amount of \$9,224.00 and expenses in the amount of \$0.00.

Fees and costs previously awarded on an interim basis are now confirmed on a final basis (total allowed fees are \$57,628.00 and total allowed costs are \$48.72).

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
7/9/2021 12:58:40 PM	Page 37 of 49	

Monday, July 12, 2021

Hearing Room 6C

Chapter 11

# 2:00 PM CONT... Meade Instruments Corp. Debtor(s):

Meade Instruments Corp.

Represented By Robert P Goe

#### Monday, July 12, 2021

Hearing Room 6C

#### <u>2:00 PM</u>

8:19-14714 Meade Instruments Corp.

Chapter 11

#### #11.00

Hearing RE: Application for Payment of Final Fees and/or Expenses for the Period from 4/1/2020 to 5/31/2021. (Motion filed 6-18-21)

# [RE: Stetina Brunda Garred & Brucker, APC, Debtor's Attorney] [Fees: \$11,285.00; Expenses: \$6,946.00.

Docket 409

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The compensation is approved on a final basis as to Stetina Brunda Garred & Brucker, APC, with fees in the amount of \$11,285.00 and expenses in the amount of \$6,940.00.

DEBTOR'S COUNSEL TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

#### **Debtor(s):**

Meade Instruments Corp.

Represented By

Monday, Ju	ly 12, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	Meade Instruments Corp.	Robert P Goe	Chap	ter 11

Monday, July 12, 2021

#### <u>2:00 PM</u>

8:19-13374 Martha S Adair

#### #12.00

Hearing RE: Plan Trustees Motion For Order:
(1) Approving The Sale Of Real Property Of The Estate Free And Clear Of Liens, Claims, And Interests Pursuant To 11 U.S.C. § 363;
(2) Authorizing The Assumption And Assignment Of Certain Executory Contracts;
(3) Waiving The 14-Day Stay Periods Set Forth In Bankruptcy Rules 6004(h) and 6006(d); And
(4) Granting Related Relief; Memorandum Of Points And Authorities In Support (Motion filed 6-21-21)

#### [RE: 2390, 2442 & 2444 North American Way, Orange, California 92865]

Docket 217

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES REQUIRED.**

The auction will go forward. Persons bidding or their authorized agents must make an in-person physical appearance in the Courtroom. All other parties making an appearance at the sale have the option to appear telephonically.

Grant in the entirety.

Hearing Room 6C

Monday, July 12, 2021

Hearing Room 6C

Chapter 11

<u>2:00 PM</u>

CONT... Martha S Adair PLAN TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

#### **Debtor(s):**

Martha S Adair

Represented By Richard H Golubow Ryan A Baggs

Monday, July 12, 2021	Hearing Room	6C

#### <u>2:00 PM</u>

8:19-12322 9025 Colorado Ave., LLC

Chapter 7

#### #13.00

Hearing RE: Trustee's Motion for Order Extending Time to File Actions Under 11 U.S.C. Section 546(a) (Motion filed 6-16-21)

Docket 216

# **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

Grant and extend deadline by 90 days.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
9025 Colorado Ave., LLC	Represented By Blake J Lindemann	
<u>Trustee(s):</u>		
Richard A Marshack (TR)	Represented By D Edward Hays Tinho Mang	

Monday, Ju	ly 12, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT	9025 Colorado Ave., LLC	Brett Ramsaur	Cha	pter 7

Monday, July 12, 2021	Hearing Room	6C
2.00 PM		

<u>2:00 PM</u>	
8:18-13311 Ru	by's Diner, Inc., a California corporation
Adv#: 8:21-01014	4 Marshack v. Cavanaugh et al

Chapter 7

#### #14.00

Hearing RE: Defendants' Motion for Reconsideration of Right to Attach Orders and Orders for Issuance of Writs of Attachment as to (1) Douglas Cavanaugh; and, (2) Ralph Kosmides (Motion filed 6-18-21)

Docket 152

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court has reviewed the transcript of the May 11, 2021 hearing on applications for right to attach orders and the various pleadings filed by the parties in advance of the May 11, 2021 hearing that relate to such hearing.

The Reporter's Transcript of the May 11, 2021 hearing ("R.T.") shows that Judge Smith accepted the defendants' arguments that the exemptions against attachment claimed by defendants on or about April 28, 2021 are allowable. R.T. at page 28 ("And therefore, with the opposition having not been timely filed, the exemptions – the claimed exemptions will be allowed"), page 41 (" . . . I'm going to find that the requirements for attachment **exclusive of the assets that have been claimed as exempt as of April 28<sup>th</sup>, not as of last night, okay,** will be subject to plaintiff's writ

#### Monday, July 12, 2021

#### Hearing Room 6C

**Chapter 7** 

#### <u>2:00 PM</u>

#### CONT... Ruby's Diner, Inc., a California corporation

of attachment") and page 50 ("The writ will issue with respect to all **nonexempt** assets. And that is assets that were not claimed exempt as of April – that were claimed exempt as of April 28, 2021"). Boldfaced type added by this Court.

Therefore, those assets claimed by defendants as exempt from attachment as of pleadings filed on or about April 28, 2021 are in fact exempt from attachment.

Both plaintiff and defendants lodged forms of orders implementing Judge Smith's ruling on May 11, 2021. Ultimately, plaintiff's forms of order were accepted and those orders filed and entered.

It would appear, however, that the forms of order lodged by defendants more closely adhere to Judge Smith's order at the May 11, 2021 than do the forms of order lodged by plaintiff. Plaintiff's forms of order omit to show as exempt distributions from related entities to defendants. Mr. Cavenaugh's exempt-from-attachment assets consist of (1) his \$600,0000 homestead exemption in 850 Ballard Canyon Road, Solvang, CA 93463, (2) all of his checking and savings accounts, and (3) up to a total of \$36,000 per month in draws from any entity in which he holds any interest. Mr. Kosmides's exempt-from-attachment assets consist of (1) his \$600,000 homestead exemption in 30141 Hillside Terrace, San Juan Capistrano, CA 92675, and (2) all of his and his wife's checking and savings accounts.

The mere attachment of a financial statement to a declaration of exemptions does not automatically exempt all assets and income items shown on such statement. The assets must be specifically claimed as exempt in order to be exempt, and in some instances this was not actually done.

Defendants motion for reconsideration is granted in part in accordance with the foregoing.

DEFENDANTS TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Ruby's Diner, Inc., a California

Represented By William N Lobel

Monday, J	uly 12, 2021		Hearing Roon	n 6C
<u>2:00 PM</u> CONT	Ruby's Diner, Inc., a Californi	<b>a corporation</b> Jeffrey P Nolan	(	Chapter 7
<u>Defenda</u>	<u>nt(s):</u>			
Dou	glas Cavanaugh	Represented By Leo A Bautista Aviram Edward Muhta Maria L Garcia David P Crochetiere	r	
Ralp	oh Kosmides	Represented By Leo A Bautista Aviram Edward Muhta Maria L Garcia David P Crochetiere	r	
Bead	chcomber Management Crystal	Represented By Leo A Bautista Maria L Garcia Aviram Edward Muhta	r	
Ligh	nthouse Cafe, LLC	Represented By Carl Mueller		
Bead	chcomber at Crystal Cove, LLC	Represented By Carl Mueller		
Shal	ke Shack Crystal Cove, LLC	Represented By Carl Mueller		
<u>Plaintiff</u>	<u>(s):</u>			
Rich	nard A. Marshack	Represented By Christopher Dale Beatt	у	
<u>Trustee(</u>	<u>(s):</u>			
Rich	nard A Marshack (TR)	Represented By Laila Masud D Edward Hays Tinho Mang		

#### Monday, July 12, 2021

# **Hearing Room**

#### 2:00 PM

#### 8:14-11729 **Richard Clark Farrell**

Chapter 7

**6**C

#### #15.00

Hearing RE: Motion of Chapter 7 Trustee for Order: (1) Applying Phase 1 Judgment of the Family Court in the Matter of Farrell v. Farrell; (2) Authorizing Trustee to Administer Community Property Assets of the Estate and Debts Payable From Such Community Property, Including Administrative Claims, and, (3) Providing Further Clarification as to Issues to be Determined by the Family Court in Phase 2 of the Farrell v. Farrell Trial (Motion filed 5-7-21

> Docket 957

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

# **TELEPHONIC APPEARANCES REQUIRED.**

Grant. The Adversary Proceeding Judgment and the Court's prior orders are now cleared for enforcement in view of the fact that the pending appeal has been dismissed. With reference to W2WL&H's response, only allowed chapter 7 administrative expenses may be paid at this time, and all such payments shall be made pro rata. Pro rata amounts shall be reserved for unallowed chapter 7 administrative expenses.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	Party Information	
7/9/2021 12:58:40 PM	Page 48 of 49	

#### Monday, July 12, 2021

#### <u>2:00 PM</u> CONT... **Richard Clark Farrell Debtor(s):**

**Richard Clark Farrell** 

Represented By Michael G Spector William M. Hulsy Michael R Adele

Trustee(s):

Karen S Naylor (TR)

Represented By Nanette D Sanders Brian R Nelson Robert P Goe Rafael R Garcia-Salgado

**Hearing Room 6**C

**Chapter 7** 

Tuesday, Ju	ly 13, 2021	Hearing Room	225
<u>9:00 AM</u> 6:20-12274	Absolute Care Assisted Living & Memory Care, LLC	Chap	ter 11
#1.00	CONT Hrg. on Chapter 11 Status Conference		
	From: 9/8/20, 10/22/20,11/17/20, 2/23/21, 3/9/21, 4/13/2	1	

Docket 3

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Continue the status conference to November 30, 2021 at 9:00 a.m. An updated status report is due November 16, 2021.

COURT TO PREPARE ORDER.

	Party Information	
7/9/2021 11:08:29 AM	Page 1 of 17	

Tuesday, July 13, 2021		Hearing Room	225
9:00 AM CONT Absolute Care Assisted Livin Debtor(s):	ng & Memory Care, LLC	Char	oter 11
Absolute Care Assisted Living &	Represented By Robert S Altagen		

Tuesday, Ju	ly 13, 2021	Hearing Room	225
<u>9:00 AM</u> 6:19-18367	Affordable Auto Repair, Inc.	Chap	oter 11
#2.00	CONT. Hrg. on Post Confirmation Chapter 11 Status Con	ference	
	From: 7/2/20, 10/8/20, 11/9/20, 11/10/20, 3/16/21		

Docket 1

#### **Tentative Ruling:**

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

The status report filed by the Debtor was very helpful.

Continue the status conference to November 30, 2021 at 9:00 a.m. An updated status report is due November 16, 2021.

#### COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Affordable Auto Repair, Inc.

Represented By Michael Jones

Tuesday, July 13, 2021	Hearing Ro	oom 225
9:00 AM CONT Affordable Auto	<b>Repair, Inc.</b> Sara Tidd	Chapter 11

Tuesday, Ju	ly 13, 2021	Hearing Room	225
<u>9:00 AM</u> 6:19-16352	Silver Lakes Resort Lodge Interval Owners Associat	Chap	ter 11
#3.00	CONT Hrg. on Chapter 11 Status Conference		
	From: 8/27/20,1/19/21		

Docket 5

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into Debtor's compliance with U.S. Trustee's guidelines and requirements and the future direction of this case.

Next status conference: TBD.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Silver Lakes Resort Lodge Interval

Represented By Teresa A. Blasberg

**Tuesday, July 13, 2021** 

Hearing Room 225

<u>9:00 AM</u> 6:19-14525 Randolph Collaso Adv#: 6:19-01118 SAEEDY v. Collaso

Chapter 7

#### #4.00

CONT STATUS CONFERENCE re: Complaint by LYDA SAEEDY against Randolph Collaso. false pretenses, false representation, actual fraud)),(68 (Dischargeability - 523(a)(6), willful and malicious injury))

From: 5/7/20, 10/8/20

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

Continue the status conference to November 30, 2021 at 9:00 a.m. An updated status report is due November 16, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

7/9/2021 11:08:29 AM

Tuesday, July 13, 2021		<b>Hearing Room</b>	225
9:00 AM CONT Randolph Collaso		Cha	apter 7
<u>Debtor(s):</u> Randolph Collaso	Represented By Richard G Heston		
<u>Defendant(s):</u>			
Randolph Collaso	Represented By Richard G Heston		
<u>Plaintiff(s):</u>			
LYDA SAEEDY	Represented By Michael Jones		
<u>Trustee(s):</u>			
Larry D Simons (TR)	Pro Se		

Tuesday, Jul	y 13, 2021	Hearing Room	225
<u>9:00 AM</u> 6:14-22067	Gary S. Hann	Cha	pter 7

Hann v. Brickhaven Condominium Assoc., a Michigan Non Prof

#5.00

Adv#: 6:21-01017

Plaintiff's Motion For Summary Judgment

Docket 52

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### APPEARANCES NOT REQUIRED.

Continue to January 18, 2022 at 9:00 a.m.

#### COURT TO PREPARE ORDER.

Party Information			
<u>Debtor(s):</u>			
Gary S. Hann	Pro Se		
<u>Defendant(s):</u>			
Naomi E Fink	Represented By Kathryn M.S. Catherwood		
Fink & Fink PLLC	Represented By Kathryn M.S. Catherwood		

# Tuesday, July 13, 2021

Hearing Room	225
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<u>9:00 AM</u> CONT Gary S. Hann	Chapter 7
Old Republic Title Insurance Co	Represented By Nabeel M Zuberi Vanessa H Widener
Washtenaw County Civil Division	Pro Se
Brickhaven Condominium Assoc., a	Represented By Christopher Reilly
Rami Hjazi	Pro Se
Pamela Palmieri	Pro Se
Huy Nguyen Hoang-La	Represented By Nabeel M Zuberi Vanessa H Widener
Karl V Fink	Represented By Kathryn M.S. Catherwood
<u>Plaintiff(s):</u>	
Gary S Hann	Pro Se
<u>Trustee(s):</u>	
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe

Tuesday, Ju	ly 13, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:13-26530</b>	William Earl Stauffer, Jr. and Katherine Lynn Stauffer	Cha	pter 7
#1.00	Hrg. on trustee's final report and applications for compension	sation	

Docket 150

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

#### **APPEARANCES NOT REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

#### **Tuesday, July 13, 2021**

#### Hearing Room 225

**Chapter 7** 

#### <u>2:00 PM</u>

# CONT... William Earl Stauffer, Jr. and Katherine Lynn Stauffer

The compensation is approved as to the Trustee, with fees in the amount of \$287.38 and expenses in the amount of \$27.85.

Interim payments previously made are approved on a final basis (including payments to the Trustee and the IRS).

A payment to the IRS of a priority tax claim of \$3,813.68 is approved.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

William Earl Stauffer Jr.

Bryant C MacDonald

Represented By

Represented By

# <u>Joint Debtor(s):</u>

Katherine Lynn Stauffer

#### Trustee(s):

John P Pringle (TR)

Bryant C MacDonald

Represented By Roquemore Pringle & Moore Inc Toan B Chung

Tuesday, Ju	ly 13, 2021	Hearing Room	225
<u>2:00 PM</u> 6:17-17388	Andrew Smith	Cha	pter 7
#2.00	Hrg. on Trustee's Final Report and Applications for Comp	ensation	

Docket 94

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$3,750.00 and expenses in the amount of \$316.68.

#### **Tuesday, July 13, 2021**

### Hearing Room 225

**Chapter 7** 

### <u>2:00 PM</u> CONT... Andrew Smith

The compensation is approved as to Levene, Neal, Bender, Yoo, & Brill, LLP, with fees in the amount of \$12,822.50 and expenses in the amount of \$419.55.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

Andrew Smith

Represented By Bosky Kathuria

### Trustee(s):

Larry D Simons (TR)

Represented By Anthony A Friedman

Tuesday, July 13, 2021			m 225
<u>2:00 PM</u> <b>6:19-20880</b>	Christian Miguel Fernandez and Elka Elizabeth Ferna	ndez	Chapter 7
#3.00	Hrg. on Trustee's Final Report and Applications for C	ompensation	
	Docket 53		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$14,546.19 and expenses in the amount of \$1,489.25.

Tuesday, July 13, 2021	Hearing Room 225
2:00 PM	
CONT Christian Miguel Fernandez and Elka Elizabeth Fe	1
The compensation is approved as to Karl T. Anderson CPA, In	c., with fees in the
amount of \$2,745.00 and expenses in the amount of \$493.07.	

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### Party Information

### **Debtor(s):**

Christian Miguel Fernandez

Represented By Aaron Lloyd

### Joint Debtor(s):

Elka Elizabeth Fernandez

### Trustee(s):

Lynda T. Bui (TR)

Represented By Aaron Lloyd

Pro Se

Tuesday, Ju	ly 13, 2021	Hearing Room	225
<u>2:00 PM</u> 6:20-12529	Jose L. Guerrero and Loyda S. Paiz-Guerrero	Ch	apter 7
#4.00	Hrg. on trustee's final report and applications for compension	sation	

Docket 0

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$500.00 and expenses in the amount of \$0.00.

Tuesday, July 13, 2021		Hearing Room	225
<u>2:00 PM</u> CONT	Jose L. Guerrero and Loyda S. Paiz-Guerrero	Cha	pter 7

### CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

#### **Debtor(s):**

Jose L. Guerrero

Represented By Lazaro E Fernandez

#### Joint Debtor(s):

Loyda S. Paiz-Guerrero

Represented By Lazaro E Fernandez

### <u>Trustee(s):</u>

Howard B Grobstein (TR)

Pro Se

Wednesday,	July 14, 2021	Hearing Room	225
<u>2:00 PM</u> 6:20-14295	LCF LABS INC.	Char	oter 11
#8.00	Hrg. on Confirmation of Second Amended Chapter 11 Pla	an	
	[Tele. appr., Qusay Al Qaza, repr., U.S. Trustee]		
	[Tele. appr., Arturo M. Cisneros, repr., Trustee]		
	[Tele. appr., Beth Gaschen, repr., Debtor]		
	[Tele. appr., Jeffrey I. Golden, repr., Debtor]		
	[Tele. appr., Everett Green, repr., Office of the U.S. Tr	rustee]	
	[Tele. appr., Todd L. Turoci, repr., Akbar Razavi, Crec	litor]	

Docket 13

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inqure of the UST whether the plan modifications proposed by the Debtor in its plan confirmation memorandum satisfactorily addresses the UST's

#### Wednesday, July 14, 2021

Hearing Room 225

Chapter 11

#### <u>2:00 PM</u>

CONT... LCF LABS INC.

concerns about the second amended plan.

If such concerns have been put to rest, the Court will confirm the secured amended planand set a status conference for December 7, 2021 at 9:00 a.m. Debtor to lodge (1) findings of fact and conclusions of law supporting plan confirmation, and (2) plan confirmation order. The Court will prepare a chambers order setting the post-confirmation status conference.

The Subchapter V Trustee's Statement Regarding Debtor's Second Amended Subchapter V Plan Dated June 2, 2021 was exceptionally helpful to the Court.

#### **Party Information**

### **Debtor(s):**

LCF LABS INC.

Represented By Neil C Evans

### Trustee(s):

Arturo Cisneros (TR)

Pro Se

Hearing Room

6**C** 

vv cuncsuuy,	Uury 11, 2021	ficaring froom	ve
<u>9:00 AM</u> 8:15-10182	Ahmad Malkawi	Chap	ter 11
#1.00	STATUS CONFERENCE RE: (1) Status Of Chapter 11 Requiring Report On Status Of Chapter 11 case (Case Converted from Ch.7 to Ch. 11 on 5/14/21)	Case; And (2)	
	[Tele. appr., Reem J. Bello, repr., Chapter 7 Trustee]		
	[Tele. appr., Michael B. Reynolds, repr., Debtor]		
	[Tele. appr., Andrew Still, repr., Debtor]		
	[Tele. appr., Queen Ng, repr., U.S. Trustee]		
	[Tele. appr., Jeffrey S. Shinbrot, repr., Interested Par	ty]	
	Docket 82		

**Tentative Ruling:** 

Wednesday July 14 2021

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Treating April 27, 2020 as the bar date will require a notice of motion, motion,

#### Wednesday, July 14, 2021

# Hearing Room 6C

Chapter 11

### <u>9:00 AM</u>

### CONT... Ahmad Malkawi

hearing and an order thereon.

The Court will set February 28, 2022 as the deadline for filing a plan and disclosure statement and April 30, 2022 as the deadline in confirming a plan.

The next status conference shall be held on December 15, 2021 at 9:00 a.m. An updated status report is due December 1, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

### **Debtor(s):**

Ahmad Malkawi

Represented By Zuhair Nubani Michael B Reynolds

Wednesday, July 14, 2021	Hearing Room	
--------------------------	--------------	--

#### <u>9:00 AM</u>

8:17-14396	Styles I	For Less, Inc., a California corporation
Adv#: 8:19-01	212	Kosmala v. DeAngelo, SR et al

Chapter 7

**6**C

#### #2.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint:
(1) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(b), 548(a)(1)(A), 550, And California Civil Code Sections 3439.04(a)(1), 3439.07 And 3439.09;
(2) To Avoid Transfer And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(b), 548(a)(1)(B), 550, And California Civil Code Sections 3439.04(a)(2), 3439.07 And 3439.09;
(3) To Avoid And Recover Preferential Transfers Pursuant To 11 U.S.C. Sections 547 And 550;
(4) To Preserve Transfers For The Benefit Of The Estate Pursuant To 11 U.S.C. Section 551;
(5) To Disallow Claim Pursuant To 11 U.S.C. Section 502(d); And
(6) For Breach Of Fiduciary Duties Of Loyalty And Care

(Complaint filed 11/6/19)

FR: 1-29-20; 3-25-20; 6-29-20; 12-2-20; 4-14-21

### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION CONTINUING STATUS CONFERENCE TO NOVEMBER 3, 2021 AT 9:00 AM ENTERED ON 7-9-21 (DOCKET NO. 35).

### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

### **Debtor(s):**

Styles For Less, Inc., a California

Represented By Marc J Winthrop Andrew B Levin Garrick A Hollander Marvin Maurice Oliver

Wednesday, July 14, 2021			Hearing Room 6	
<u>9:00 AM</u> CONT	Styles For Less, Inc., a Ca	lifornia corporation	Cha	pter 7
Defenda	nt(s):			
	ael DeAngelo SR	Represented By Sean A OKeefe		
Mich	nael DeAngelo JR	Represented By Sean A OKeefe		
Augu	ust DeAngelo II	Represented By Sean A OKeefe		
Jason DeAngelo		Represented By Sean A OKeefe		
Gina	Womack	Represented By Sean A OKeefe		
Douglas Periera		Represented By Sean A OKeefe		
<u>Plaintiff(</u>	<u>(s):</u>			
Wen	eta M.A. Kosmala	Represented By Jeffrey I Golden		
Trustee(s	<u>s):</u>			
Wen	eta M Kosmala (TR)	Represented By Reem J Bello		

Wednesday, July 14, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

8:18-13311	Ruby's	Diner, Inc., a California corporation
Adv#: 8:21-01	014	Marshack v. Cavanaugh et al

Chapter 7

### #3.00

Hearing RE: Motion to Compel Writ of Attachment Discovery and Request for Sanctions in the amount of \$16,175 (Motion filed 6-23-21)

### Docket 156 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF MOTION FILED 6-28-21 (DOCKET NO. 162).

#### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

Ruby's Diner, Inc., a California	Represented By William N Lobel Jeffrey P Nolan
<u>Defendant(s):</u>	
Douglas Cavanaugh	Represented By Leo A Bautista Aviram Edward Muhtar Maria L Garcia David P Crochetiere
Ralph Kosmides	Represented By Leo A Bautista Aviram Edward Muhtar Maria L Garcia David P Crochetiere
Beachcomber Management Crystal	Represented By Leo A Bautista Maria L Garcia Aviram Edward Muhtar

Wednesday, July 14, 2021	Hearing Room 6C
9:00 AM CONT Ruby's Diner, Inc., a California Lighthouse Cafe, LLC	corporation Chapter 7 Represented By Carl Mueller
Beachcomber at Crystal Cove, LLC	Represented By Carl Mueller
Shake Shack Crystal Cove, LLC	Represented By Carl Mueller
<u>Plaintiff(s):</u>	
Richard A. Marshack	Represented By Christopher Dale Beatty
<u>Trustee(s):</u>	
Richard A Marshack (TR)	Represented By Laila Masud D Edward Hays Tinho Mang Christopher Dale Beatty

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

APPEARANCES NOT REQUIRED.

Wednesday, July 14, 2021	Hearin	ıg Room	6C
9:00 AM CONT Ruby's Diner, Inc., a Californ Continue to August 4, 2021 at 9:00 a.m	-	Cha	pter 7
COURT TO PREPARE ORDER.			
Party I	nformation		
<u>Debtor(s):</u>			
Ruby's Diner, Inc., a California	Represented By William N Lobel Jeffrey P Nolan		
Defendant(s):			
Douglas Cavanaugh	Represented By Leo A Bautista Aviram Edward Muhtar Maria L Garcia David P Crochetiere		
Ralph Kosmides	Represented By Leo A Bautista Aviram Edward Muhtar Maria L Garcia David P Crochetiere		
Beachcomber Management Crystal	Represented By Leo A Bautista Maria L Garcia Aviram Edward Muhtar		
Lighthouse Cafe, LLC	Represented By Carl Mueller		
Beachcomber at Crystal Cove, LLC	Represented By Carl Mueller		
Shake Shack Crystal Cove, LLC	Represented By Carl Mueller		

Wednesday	y, July 14, 2021	Н	earing Room	6C
<u>9:00 AM</u> CONT	Ruby's Diner, Inc., a Cali	fornia corporation	Cha	pter 7
<u>Plaintiff</u>	f <u>(s):</u>			
Rich	hard A. Marshack	Represented By Christopher Dale Beatty		
<u>Trustee</u>	<u>(s):</u>			
Rich	hard A Marshack (TR)	Represented By Laila Masud		

D Edward Hays Tinho Mang

Wednesday, July 14, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-11212Marc Solomon TennerAdv#: 8:19-01094DeLuca et al v. Tenner

Chapter 7

### #5.00

CONT'D STATUS CONFERNCE RE: Motion for Relief From The Pre-trial Stipulation (Motion filed 11-4-20) (S/C set at 4-21-21 Hrg)

FR: 12-2-20; 4-21-21

[Tele. appr., Thomas Emmitt, repr., John DeLuca, Plaintiff]

[Tele. appr., Timothy F. Umbreit, repr., John DeLuca, Plaintiff]

[Tele. appr., Marc Tenner, repr., Debtor]

Docket 24

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **APPEARANCES NOT REQUIRED.**

The Court will hold an evidentiary hearing with respect to the motion on September 27, 2021 at 2:00 p.m. The Court expects that Debtor-Defendant Tenner will testify and be cross-examined regarding the circumstances surrounding the pretrial stipulation. Additionally, any party may in its discretion present testimoial and

Wednesday, July 14, 2021		Hearing Room	6C
9:00 AM CONT Marc Solomon Tenner documentary evidence. COURT TO PREPARE ORDER.		CI	napter 7
Party In	formation		
Debtor(s):			
Marc Solomon Tenner	Represented By Marc Weitz		
<u>Defendant(s):</u>			
Marc Solomon Tenner	Pro Se		
<u>Plaintiff(s):</u>			
John DeLuca	Represented By Timothy F Umbreit Thomas K Emmitt		
Lenore DeLuca	Represented By Timothy F Umbreit Thomas K Emmitt		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Wednesday, July 14, 2021	Hearing Room	6C
9:00 AM		

#### <u>.00 AM</u>

8:19-11218	<b>US Dire</b>	ect LLC
Adv#: 8:20-01	103	Golden v. American Express Company et al

Chapter 7

### #6.00

CONT PRE-TRIAL CONFERENCE Hearing RE: Complaint To Avoid And **Recover Preferential Transfers** (Complaint filed 6/15/2020)

### FR: 9-9-20

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO DISMISS ADVERSARY PROCEEDING ENTERED ON 4-19-21 (DOCKET NO. 24).

### **Tentative Ruling:**

- NONE LISTED -

Party Information		
<u>Debtor(s):</u>		
US Direct LLC	Pro Se	
Defendant(s):		
American Express Company	Pro Se	
American Express National Bank	Pro Se	
American Express Travel Related	Pro Se	
<u>Plaintiff(s):</u>		
Jeffrey I. Golden	Represented By Roye Zur	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder	

Wednesday, July 14, 2021	Hearing Room	
9:00 AM		

8:19-12113 Heidi Crawford

Adv#: 8:19-01182 Amerifactors Financial Group, LLC v. Crawford et al **Chapter 7** 

### **#7.00**

CONT'D STATUS CONFERENCE Hearing RE: Amended Adversary Complaint For Nondischargeability Of Debt Pursuant To 11 U.S.C. Sections 523(a)(2)(A), (a)(2)(B), (a)(4), And (a)(6) (Complaint filed 9/9/19) (Amended Complaint filed 9/11/19) (Another Summons issued 10-23-19)

FR: 11-27-19; 1-22-20; 3-11-20; 5-13-20; 8-19-20; 7-14-21

[Tele. appr., Jeffrey R. Brower, repr., Amerifactors Financial Group, Creditor]

> Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire whether this adversary proceeding is now moot and should be dismissed in view of the denial of Debtor Heidi Crawford's discharge.

Wednesday, July 14, 2021		Hearing Room	6C
9:00 AM CONT Heidi Crawford		Cha	pter 7
Debtor(s):			
Heidi Crawford	Represented By Richard G Heston		
<u>Defendant(s):</u>			
Heidi Crawford	Pro Se		
Michael Crawford	Pro Se		
<u>Plaintiff(s):</u>			
Amerifactors Financial Group, LLC	Represented By Jon N Owens		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

Wednesday	, July 14, 2021	Hearing Roor	n 6C
<u>9:00 AM</u> <b>8:19-12127</b>	Richard J. Kelly and Mary J. Kelly	(	Chapter 7
#8.00	CONT'D Hearing RE: Objection To Debtors' Claims Of Ex (Motion filed 12/13/19)	kemption	
	FR: 1-27-20; 4-20-20L; 7-20-20; 11-30-20; 1-29-21; 4-19-	-21	
	[Tele. appr., Reem J. Bello, repr., Jeffrey Golden, Trus	stee]	
	[Tele. appr., Brett H. Ramsaur, repr., Bailey, Plaintiff]		
	[Tele. appr., J. Scott Williams, repr., Debtor]		
	Docket 33		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of a possible global settlement of this matter.

Party Information		
<u>Debtor(s):</u>		
Richard J. Kelly	Represented By J Scott Williams	
7/14/2021 9:34:40 AM	Page 17 of 38	

Wednesday, July 14, 2021

Hearing Room 6C

**Chapter 7** 

### <u>9:00 AM</u>

CONT... Richard J. Kelly and Mary J. Kelly Joint Debtor(s):

Mary J. Kelly

Represented By J Scott Williams

### Trustee(s):

Jeffrey I Golden (TR)

Represented By Faye C Rasch

7/14/2021 9:34:40 AM

Wednesday,	July 14, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:19-12127	Richard J. Kelly and Mary J. Kelly	Cha	pter 7
<b>#9.00</b>	CONT'D Hearing RE: Objection To Debtor's Claims Of Schedules (Motion filed 6/19/2020)	Exemption On Am	ended
	FR: 7-20-20; 11-30-20; 1-25-21; 4-19-21		
	[Tele. appr., Reem J. Bello, repr., Jeffrey Golden, Tr	ustee]	
	[Tele. appr., Brett H. Ramsaur, repr., Bailey, Plaintiff	I	
	[Tele. appr., J. Scott Williams, repr., Debtor]		
	Docket 59		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the status of a possible global settlement of this matter.

Party Information		
<u>Debtor(s):</u>		
Richard J. Kelly	Represented By	
7/14/2021 9:34:40 AM	Page 19 of 38	

Wednesday	y, July 14, 2021		<b>Hearing Room</b>	6C
<u>9:00 AM</u> CONT	Richard J. Kelly and	l Mary J. Kelly J Scott Williams	Cha	pter 7
<u>Joint De</u>	ebtor(s):			
Mar	y J. Kelly	Represented By J Scott Williams		
<u>Trustee(</u>	<u>(s):</u>			

Jeffrey I Golden (TR)

Represented By Faye C Rasch

Wednesday, July 14, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:19-12375South Coast Behavioral Health, Inc.Chapter 11Adv#: 8:19-01167Complete Business Solutions Group, Inc. v. South Coast Behavioral Health,

#### #10.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine Ownership In Accounts Receivable And The Proceeds [S/C RE: Plaintiff's action against South Coast Behavioral Health, Inc., Reliable Fast Cash, LLC, FID Funding and BMF Capital, LLC]

[Ikhan Capital, LLC AND Bridge Funding Capital, LLC, West Coast Business Capital LLC - DISMISSED] (Complaint Filed 8/8/19) (Another Summons issued 11/13/19)

FR: 11-6-19; 11-27-19; 1-29-20; 9-16-20; 2-8-21

[Tele. appr., Janis Abrams, repr., Reliable Fast Cash, Defendant]

[Tele. appr., Sean A. O'Keefe, repr., South Coast Behavior Health]

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

**APPEARANCES NOT REQUIRED.** 

#### Wednesday, July 14, 2021

### <u>9:00 AM</u> CONT... South Coast Behavioral Health, Inc.

Based upon requests in the status reports filed by the parties, the Court will continue the status conference to November 3, 2021 at 9:00 a.m. An updated status report is due October 20, 2021.

### COURT TO PREPARE ORDER.

#### **Party Information Debtor(s):** South Coast Behavioral Health, Inc. Represented By Michael N Nicastro Sean A OKeefe **Defendant(s):** Pro Se South Coast Behavioral Health, Inc. **Reliable Fast Cash LLC** Represented By Steven R Fox Ikhan Capital LLC, Represented By Karel G Rocha Bridge Funding Capital LLC, Represented By Karel G Rocha Represented By **FID Funding** David B Zolkin **BMF** Capital LLC Represented By David B Zolkin **<u>Plaintiff(s):</u>** Complete Business Solutions Group, Represented By Keith C Owens Trustee(s): Represented By Thomas H Casey (TR)

7/14/2021 9:34:40 AM

Hearing Room 6C

#### .

Chapter 11

Wednesday	r, July 14, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	South Coast Behavioral Health, Inc.	Todd C. Ringstad Sean A OKeefe Nanette D Sanders	Chap	ter 11

Wednesday, July 14,	2021 Н	learing Room	6C
	el Allan Barnum		apter 7
Adv#: 8:20-01053 #11.00	Boards of Trustees of the National Elevator Indust v. Bar	num	

Hearing RE: Plaintiff Creditor's Motion For Summary Judgment (Motion filed 6-2-21)

#### Docket 13 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 21, 2021 AT 9:00 AM ENTERED ON 6 -8-21 (DOCKET NO. 17).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Michael Allan Barnum

Represented By Andrew S Bisom

### **Defendant(s):**

Michael Allan Barnum

#### **<u>Plaintiff(s)</u>**:

Boards of Trustees of the National

Represented By Andrew S Bisom

Represented By Laurie A Traktman Benjamin M ODonnell

#### Trustee(s):

Jeffrey I Golden (TR)

Pro Se

Wednesday	July 14, 2021	Hearing Room 6C
<u>9:00 AM</u> 8:20-11083	239 Carnation LLC, a Texas Limited Liability Compa	Chapter 11
#12.00	CONT'D STATUS CONFERENCE Hearing RE: (1) Sta And (2) Requiring Report On Status Of Chapter 11 Cas (Petition filed 3/31/2020)	•
	FR: 6-3-20; 8-26-20; 11-18-20; 3-17-21; 4-28-21	
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]	
	[Tele. appr., Sonia Plesset Edwards, repr., Bridge Lo Defendant]	oan Financial Inc,
	[Tele. appr., Roger F. Friedman, repr., Bridge Loan F Defendant]	Financial Inc,
	Docket 15	

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### **TELEPHONIC APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Wednesday	y, July 14, 2021	Hearing Room	6C
<u>9:00 AM</u> CONT	239 Carnation LLC, a Texas Limited Liability Compa	Chan	ter 11
	status conference: November 10, 2021 at 9:00 a.m. An updated s	1	

due October 27, 2021.

COURT TO PREPARE ORDER.

### **Party Information**

## Debtor(s):

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

Wednesday	, July 14, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13309</b>	Richard Lawrence Spix	Chapt	ter 11
#13.00	CONT'D STATUS CONFERENCE Hearing RE: (1) Stat And (2) Requiring Report On Status Of Chapter 11 Cas	•	ase;
	FR: 2-10-21		
	[Tele. appr., Barry R. Gore, repr., Starflinger et al., C	creditor]	
	[Tele. appr., Michael Hauser, repr., U.S. Trustee]		
	[Tele. appr., Brett H. Ramsaur, repr., Debtor]		
	Docket 1		

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: November 10, 2021 at 9:00 a.m. An updated status report is due October 27, 2021.

COURT TO PREPARE ORDER.

Wednesday	y, July 14, 2021	Hearing Room 6C
<u>9:00 AM</u> CONT	Richard Lawrence Spix	Chapter 11
	Party Information	
<b>Debtor</b> (	<u>s):</u>	

Richard Lawrence Spix

Represented By Brett Ramsaur

Wednesday, July 14, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-10101 Leonardo Saucedo	Cha	pter 7
Adv#: 8:21-01017 First National Bank Of Omaha v. Saucedo		-

#### #14.00

STATUS CONFERENCE Hearing RE: Complaint Seeking Exception ot Discharge Pursuant to 11 U.S.C. Section 523(a)(2)(C) and/or Section 523(a)(2) (A) (Complaint filed 4-26-21)

### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF DISMISSAL OF ADVERSARY FILED 6-14-21 (DOCKET NO. [4]).

### **Tentative Ruling:**

- NONE LISTED -

Party Information	
Debtor(s):	
Leonardo Saucedo	Represented By Kevin J Kunde
Defendant(s):	
Leonardo Saucedo	Pro Se
<u>Plaintiff(s):</u>	
First National Bank Of Omaha	Represented By Cory J Rooney
<u>Trustee(s):</u>	
Richard A Marshack (TR)	Pro Se

Wednesday, July 14, 2021Hearing Room6C9:00 AM8:21-11234JY Korea, Inc.Chapter 11

# #15.00

STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 5-13-21)

### [Tele. appr., Donald E. lwuchukwu, repr., Debtor]

Docket 1

**Tentative Ruling:** 

In view of the Pandemic, in-person appearances at hearings are expressly prohibited at the time, and any person who is required to appear at a hearing or who desires to appear at a hearing must appear telephonically through CourtCall. If a tentative ruling states "Appearances not required", this does not mean that appearances are prohibited, but if a person desires to appear, such appearance must be telephonic and cannot be in person. Persons appearing telephonically are highly encouraged to use a landline for higher reception and clarity, and the use of speaker phones is prohibited.

### TELEPHONIC APPEARANCES REQUIRED.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: TBD.

COURT TO PREPARE ORDER.

### Party Information

### **Debtor(s):**

JY Korea, Inc.

Represented By Donald E Iwuchuku

Wednesday, July 14, 2021

Hearing Room 6C

9:00 AM CONT... JY Korea, Inc.

Chapter 11

Wednesday, July 14, 2021

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

Chapter 11

**6**C

**Hearing Room** 

#### #1.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 12-4-20)

FR: 2-10-21, 4-7-21; 5-12-21

Docket 1

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 21, 2021 AT 2:00 PM ENTERED ON 7 -13-21 (DOCKET NO. 329).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# Debtor(s):

Heartwise, Inc.

Represented By RONALD CLIFFORD

Wednesday, July 14, 2021

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#2.00

Hearing RE: Second Evidentiary Objection and Motion to Strike, of Judgment Creditor Vitamins Online, Inc., to Specified Text in Heartwise, Inc's Response Filed 5-5-21 (Opposing Appointment of Chapter 11 Trustee), Because the Text Objected to is Not Supported by Any Declaration, It is Argument Only (Objection and Motion filed 5-7-21)

#### Docket 211

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 21, 2021 AT 2:00 PM ENTERED ON 7 -13-21 (DOCKET NO. 329).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# Debtor(s):

Heartwise, Inc.

Represented By RONALD CLIFFORD

7/14/2021 9:34:40 AM

Hearing Room 6C

Chapter 11

Wednesday, July 14, 2021

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

Chapter 11

**6**C

**Hearing Room** 

#### #3.00

CONT'D Hearing RE: Objection of Judgment Creditor Vitamins Online, Inc. to Heartwise, Inc.'s Amended Disclosure Statement (with Amended Plan) Being Heard on 5/12/21, Because That is Untimely; CD CA LBR 3017-1(a) and (b) Require a Disclosure Statement Be Filed 42 Days Before Hearing Date, and That Parties Wishing to File Objections Have Until 14 Days Before Hearing to File Objections (Objection filed 5-6-21)

FR: 5-12-21

Docket 207 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 21, 2021 AT 2:00 PM ENTERED ON 7 -13-21 (DOCKET NO. 329).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### Debtor(s):

Heartwise, Inc.

Represented By RONALD CLIFFORD

Wednesday, July 14, 2021

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#4.00

CONT'D Hearing RE: Evidentiary Objection and Motion to Strike, of Judgment Creditor Vitamins Online, Inc., to Attachments to Heartwise, Inc.'s Response to Further Briefing Filed 5-5-21 RE: Appointment of Chapter 11 Trustee, Because Those Attachments Are Not Authenticate (Objection and Motion filed 5-6-21)

FR: 5-12-21

# Docket 208 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 21, 2021 AT 2:00 PM ENTERED ON 7 -13-21 (DOCKET NO. 329).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### Debtor(s):

Heartwise, Inc.

Represented By RONALD CLIFFORD

Hearing Room 6C

Chapter 11

Wednesday, July 14, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#5.00

CONT'D Hearing RE: First Amended Disclosure Statement Describing Heartwise, Inc's First Amended Chapter 11 Plan of Reorganization (D.S. and Plan filed 3-20-21) (Amended D.S. and Plan filed 5-5-21)

FR: 5-12-21

# Docket 202 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 21, 2021 AT 2:00 PM ENTERED ON 7 -13-21 (DOCKET NO. 329).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

Wednesday, July 14, 2021Hearing Room6C

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#6.00

CONT'D Hearing RE: Motion to Appoint a Chapter 11 Trustee (Motion filed 2-11-21)

FR: 3-8-21; 3-24-21; 4-7-21; 5-12-21

Docket 67

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 21, 2021 AT 2:00 PM ENTERED ON 7 -13-21 (DOCKET NO. 329).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford Chapter 11

Wednesday, July 14, 2021

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#7.00

CONT'D Hearing RE: Amended Motion of Robinson Pharma, Inc. for an Order Granting: (i) Allowance and Payment of Administrative Expense Claims Pursuant to 11 U.S.C. 503(b)(9) and (ii) Setoff Against Deposit (Motion filed 2-15-21)

FR: 3-8-21; 3-24-21; 4-7-21; 5-12-21

Docket 76 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO JULY 21, 2021 AT 2:00 PM ENTERED ON 7 -13-21 (DOCKET NO. 329).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford Hearing Room 6C

Chapter 11

Monday, July 19, 2021	Hearing Room

# <u>9:00 AM</u>

8:19-11065 Bridget Ann O'Neil

#1.00

Motion for relief from stay [Real Property]

PHH Mortgage Corporation vs. DEBTOR (Motion filed 6/25/2021)

# [RE: 2429 West Transit Avenue, Anaheim, California 92804]

Docket 59 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO AUGUST 30, 2021 AT 9:00 AM ENTERED ON 7-12-21 (DOCKET NO. 64).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Bridget Ann O'Neil

Represented By Andy C Warshaw Richard L. Sturdevant **6**C

Chapter 13

# Movant(s):

PHH Mortgage Corporation

Represented By Josephine E Salmon

# Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Monday, July 19, 2021	Hearing Room	6C

#### <u>9:00 AM</u>

# 8:19-12715 Andrea Mythanh Le

#2.00

CONT'D Motion for relief from stay [Real Property]

Wells Fargo Bank, N.A. vs DEBTOR (Motion filed 4-5-21)

# [RE: 13192 Rolling Hills Lane, Victorville, California 92395]

FR: 5-10-21; 6-14-21

Docket 98 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION CONTINUING HEARING TO AUGUST 30, 2021 AT 9:00 AM ENTERED ON 7-12-21 (DOCKET NO. 137).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### Debtor(s):

Andrea Mythanh Le

Represented By Christopher J Langley Chapter 7

# Trustee(s):

Karen S Naylor (TR)

Represented By Nathan F Smith Arturo M Cisneros

Monday, July 19, 2021		<b>Hearing Room</b>	6C
<u>9:00 AM</u>	Audoshin Fauglikingd and Fauika Fauglikingd	Cha	ntor 7
8:21-10026	Ardeshir Farokhirad and Fariba Farokhirad	Cha	pter 7

#### #3.00

Motion for relief from stay [Real Property]

Toyota Trust Lease Trust, as serviced by Toyota Motor Credit Corporation d/b/a Toyota Financial Services vs DEBTORS (Motion filed 6-25-21

#### [RE: 2019 Lexus RX 350 - VIN No.: 2T2ZZMCA2KC144520]

Docket 153 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO DECEMBER 6, 2021 AT 9:00 AM ENTERED ON 7-13-21 (DOCKET NO. 153).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Ardeshir Farokhirad

#### Joint Debtor(s):

Fariba Farokhirad

Anerio V Altman Andrew Edward Smyth

Represented By

Represented By Anerio V Altman Andrew Edward Smyth

#### Movant(s):

Toyota Lease Trust, as serviced by

#### Trustee(s):

Thomas H Casey (TR)

Represented By

Kirsten Martinez

Represented By

Thomas H Casey

Monday, Ju	y 19, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-11123	Richard Allen Dickinson	Cha	pter 7
#4.00	Motion for relief from stay [Personal Property]		
	Financial Services Vehicle Trust vs. DEBTOR (Motion filed 6/25/2021)		
	[RE: 2020 BMW X3 M40i Sport Utility 4D - VIN No.: 5	UXTY9C0L9B253	29]
	Docket 11		

# **Tentative Ruling:**

# **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Richard Allen Dickinson

Represented By Kevin J Kunde

#### Movant(s):

Financial Services Vehicle Trust 7/19/2021 8:07:42 AM

Represented By

Monday, Ju	ıly 19, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	<b>Richard Allen Dickinson</b>	Marjorie M Johnson	Cha	pter 7
<u>Trustee(</u>	<u>s):</u>			
Rich	ard A Marshack (TR)	Pro Se		

Monday, Ju	ly 19, 2021	<b>Hearing Room</b>	6C
<u>9:00 AM</u> 8:21-11631	Steven George Schultz	Chap	ter 13
#5.00	Hearing RE: Motion In Individual Case For Order Imp Continuing The Automatic Stay As The Court Deems (Motion filed 6-30-2021)	0, 1	

[RE: 17160 Santa Suzanne Street, Fountain Valley, CA 92708]

# [Tele. appr., Sanaz S. Bereliani, repr., Debtor]

Docket 9

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The Court will grant the Motion and continue the stay. However, if any creditor moves for reconsideration of this order within 90 days of the date of entry of this order granting the motion, this Court will hear the matter de novo without regard to the usual rules applicable to a motion for reconsideration.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

# **Debtor(s):**

Steven George Schultz

Represented By Sanaz Sarah Bereliani

# **Trustee(s):**

Amrane (SA) Cohen (TR)

Pro Se

ivionauj, ou	., .,	from ing froom	•••
<u>2:00 PM</u> <b>8:14-11729</b>	Richard Clark Farrell	Chap	oter 7
#1.00			
	Hearing RE: Application for Allowance and Payment of A	Administrative Expe	enses
	for the Period from May 31, 2016 through April 30, 2021		

[RE: PERKINS COIE LLP - Attorneys For White Zuckerman Warsavsky Luna & Hunt LLP] [Ch. 7 Administrative Expenses: \$45,700.44] [Ch. 11 Administrative Expenses: \$10,753.28]

Hearing Room

6C

[Tele. appr., Sara L. Chenetz, repr., White Zuckerman]

[Tele. appr., Nanette D. Sanders, repr., Karen Sue Naylor, Trustee]

Docket 961

**Tentative Ruling:** 

Monday, July 19, 2021

# **APPEARANCES REQUIRED**.

(Application filed 6-23-21)

The compensation is approved on a final basis as to White, Zuckerman, Warsavsky, Luna & Hunt, LLP, with:

Chapter 11 fees in the amount of \$10,753.28 and expenses in the amount of \$0.00, and

Chapter 7 fees in the amount of \$45,700.44 and expenses in the amount of \$0.00.

APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	Party Information	
<u>Debtor(s):</u>		
Richard Clark Farrell	Represented By	
7/19/2021 8:07:42 AM	Page 7 of 17	

# Monday, July 19, 2021

# Hearing Room 6C

**Chapter 7** 

# 2:00 PMCONT...Richard Clark Farrell

Michael G Spector William M. Hulsy Michael R Adele

# Trustee(s):

Karen S Naylor (TR)

Represented By Nanette D Sanders Brian R Nelson Robert P Goe Rafael R Garcia-Salgado

Monday, Ju	ly 19, 2021		Hearing Room	6C
<u>2:00 PM</u> 8:15-12278	Morgan Drexen, I	nc.	Cha	pter 7
#2.00	Hearing RE: Cha (Motion filed 6-17	oter 7 Trustee's Motion for Order Disal -21)	llowing	
	Claim No. 80-1	Spilman Thomas & Battle, PLLC	\$1,688.76	
	. –	Docket 617 ** REASON: OFF CALENDAR - NO OF CHAPTER 7 TRUSTEE'S MOTIO 21).		

# **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

#### **Debtor(s):**

Morgan Drexen, Inc.

Represented By Paul R Shankman

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By Thomas H Casey Reem J Bello Beth Gaschen Steven B Sacks

**Hearing Room** 

**6**C

<u>2:00 PM</u> <b>8:20-11083</b>	239 Carnation LLC, a Texas Limited Liability Compa Chapter 1			
#3.00	<ul> <li>Hearing RE: Motion to Sell Property of the Estate Free and Clear of Liens under Section 363(f) Motion of Debtor and Debtor In Possession for Order:</li> <li>(1) Authorizing Sale of Property of the Estate Free and Clear of Liens, Claims, and Interests Pursuant to 11U.S.C. §§ 363(b) and (f);</li> <li>(2) Approving Overbid Procedures;</li> <li>(3) Finding Successful Bidder and Overbidder are Good Faith Purchasers Pursuant to 11 U.S.C. §363(m); and</li> <li>(4) Authorizing Payment of Ordinary Costs of Sale</li> <li>(Motion filed 6-28-21)</li> </ul>			
	[Tele. appr., Roger F. Friedman, repr., Bridge Loan Financial, Creditor]			
	[Tele. appr., Beth Gaschen, repr., Debtor]			
	[Tele. appr., Jeffrey I. Golden, repr., Debtor]			
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]			
	[Tele. appr., R. Gibson Pager, Jr., repr., Vanessa Ryder, Creditor]			
	[Tele. appr., Stephen Perkins, repr., Debtor]			
	[Tele. appr., Sonia Plesset Edwards, repr., Bridge Loan Financial, Creditor]			
	[Tele. appr., Tim Smith, repr., Debtor]			
	[Tele. appr., Todd Wohl, repr., Debtor]			
	Docket 128			
Tentative	Ruling:			

Monday, July 19, 2021

#### Monday, July 19, 2021

#### Hearing Room 6C

# 2:00 PMCONT...239 Carnation LLC, a Texas Limited Liability Compa

Chapter 11

#### APPEARANCES REQUIRED.

Debtor and debtor in possession 239 Carnation LLC ("Debtor") moves for entry of an order approving a sale of estate property free and clear of liens (the "Motion") pursuant to 11 U.S.C. § 363. The Motion proposes a sales transaction in which Debtor's principal asset, a high-end residence in Corona del Mar (the "Property"), is to be auctioned off at a reserved minimum sales price of \$16.5 million free and clear of liens against the Property. Creditor Vanessa Ryder ("Ms. Ryder") holds a lien against the Property in the range of \$400,000 to \$500,000 and opposes the Motion on the ground that the Property cannot be sold free and clear of her lien under 11 U.S.C. § 363(f)(5) for the reasons argued in her opposition (and also that none of the other provisions of section 363(f) permitting a sale free and clear of liens is applicable).

The precise issue before the Court is whether section 363(f)(5) permits a sale of the Property free and clear of Ms. Ryder's lien.

Section 363(f)(5) provides that "[t]he trustee may sell property . . . free and clear of any interest in such property of an entity other than the estate, only if . . . (5) such entity could be compelled, in a legal or equitable proceeding, to accept a money satisfaction of such interest."

The parties do not dispute that Ms. Ryder is an "entity" under the Bankruptcy Code's strange jargon in 11 U.S.C. § 101(15) or that the lien she holds is an "interest" in estate property. Instead, the parties' dispute centers on whether Ms. Ryder "could be compelled, in a legal or equitable proceeding, to accept a money satisfaction of such interest." The Debtor argues that she could be so compelled -- in a nonjudicial foreclosure proceeding conducted by Bridge Loan Financial, Inc. that, depending upon the sales price in the foreclosure, would either wipe out her lien for no consideration or eliminate it for monetary consideration less than the full lien amount.

As a preliminary matter, the Court determines that a nonjudicial foreclosure proceeding qualifies as a "legal or equitable proceeding" within the meaning of the statute. Although it might seem on first impression that a <u>nonjudicial</u> foreclosure can never be a "legal or equitable proceeding" by definition, it is undeniable that nonjudicial foreclosures in California are authorized by California law and for that

#### Monday, July 19, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

### CONT... 239 Carnation LLC, a Texas Limited Liability Compa

reason and in that sense constitute a "legal or equitable proceeding." This view of the law appears to be accepted by the United States District Court for the Central District of California. *In re Hassen Imports Partnership*, 502 B.R. 851(C.D. Cal. 2013). In that case, it would have been unnecessary for the District Court to have considered the issue whether a money satisfaction of the City of West Covina's covenants had occurred if a nonjudicial foreclosure did not qualify as a legal or equitable proceeding in the first place.

The term "money satisfaction" might be thought to be limited to a situation where the full amount of a lien is satisfied with money and where lesser payments would not constitute a "satisfaction." However, the United States Bankruptcy Appellate Panel of the Ninth Circuit rightly points out in *Clear Channel Outdoor, Inc. v. Knupfer (In re PW, LLC)*, 391 B.R. 25, 43 (B.A.P. 9th Cir. 2008) that "[i]f full payment were required, § 363(f)(5) would merely mirror § 363(f)(3) and render it superfluous." Thus, to prevent § 363(f)(5) from being redundant of § 363(f)(3), § 363(f)(5) must necessarily apply to situations where a junior lienholder has its lien satisfied with an amount of money less than the full amount of the lien.

The District Court determined in *Hassen Imports* that the word "satisfaction" in the context of § 363(f)(5) means "giving something of value in exchange for terminating an outstanding obligation." *In re Hassen Imports Partnership*, 502 B.R. at 860. This led the District Court in that case to conclude that § 363(f)(5) did not apply to a sale free and clear of West Covina's covenants because West Covina was not provided with any kind of money or other value in exchange for the termination of its covenants.

Theoretically, *Hassen Imports* can be read as holding that if <u>no</u> money is given in exchange for terminating an outstanding obligation, then § 363(f)(5) by its terms (referring as it does to a "money satisfaction") can never apply. (The Court notes here that it is bound by *Hassen Imports*, that being a decision of a higher court, namely, the District Court). Such an interpretation as applied to liens securing an obligation to pay money would lead to truly anomalous and strange results. Under this interpretation, property of the estate securing a <u>partially</u> out-of-the-money lien could be sold free and clear of such lien under § 363(f)(5), but estate property securing a <u>wholly</u> out-of-the-money lien could not be sold free and clear. A wholly underwater lienholder would have greater rights to block a free-and-clear section 363 sale than a

#### Monday, July 19, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... 239 Carnation LLC, a Texas Limited Liability Compa partially underwater lienholder.

The statute uses the word "could" --- "such entity could be compelled." "Could" is defined in *Webster's Ninth New Collegiate Dictionary* as a past conditional. An example given in the Dictionary is "we would go if we could." The statute places no express limitation on the conditional aspect of "could be compelled," so one possible interpretation is that irrespective of whether Ms. Ryder's lien is in the money, she "could be compelled" to accept a money satisfaction of her interest in a nonjudicial foreclosure proceeding held by Bridge Loan Financial, Inc. – because that is simply the way nonjudicial foreclosure sales work. Thus, the "could be compelled" conditional refers to a process rather than to the specific manner in which a particular lien is treated under that process. As an example, consider the statement "Litigant A could be compelled to comply with Court Discovery Order X." This statement can be true as a general proposition addressing how discovery orders work even though A has not given any indication of any intention of disobeying Court Order X. This is the meaning the Court determines should be given to 11 U.S.C. § 363(f)(5).

This Court therefore concludes that estate property can be sold free and clear of Ms. Ryder's lien even if such lien is completely out of the money and no money satisfaction of such interest would occur in a nonjudicial foreclosure.

For these reasons, the Court overrules Ms. Ryder's limited opposition to the Motion and grants the Motion.

#### **Party Information**

#### **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

Monday, Ju	ly 19, 2021	Hearing Room 6C
<u>2:00 PM</u> <b>8:20-11083</b>	239 Carnation LLC, a Texas Limited Liability Compa	Chapter 11
#3.10	CONT'D STATUS CONFERENCE Hearing RE: (1) Stat And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 3/31/2020)	
	FR: 6-3-20; 8-26-20; 11-18-20; 3-17-21; 4-28-21; 7-14-2	1
	[Tele. appr., Roger F. Friedman, repr., Bridge Loan F	inancial, Creditor]
	[Tele. appr., Beth Gaschen, repr., Debtor]	
	[Tele. appr., Jeffrey I. Golden, repr., Debtor]	
	[Tele. appr., Nancy Goldenberg, repr., U.S. Trustee]	
	[Tele. appr., R. Gibson Pager, Jr., repr., Vanessa Ryc	ler, Creditor]
	[Tele. appr., Stephen Perkins, repr., Debtor]	
	[Tele. appr., Sonia Plesset Edwards, repr., Bridge Lo Creditor]	an Financial,
	[Tele. appr., Tim Smith, repr., Debtor]	
	[Tele. appr., Todd Wohl, repr., Debtor]	

Docket 15

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

#### Monday, July 19, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

# CONT... 239 Carnation LLC, a Texas Limited Liability Compa

The Court will inquire into whether we have overbidders for the property auction.

Next status conference: October 27, 2021 at 9:00 a.m. An updated status report is due October 13, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

# Debtor(s):

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

#### Monday, July 19, 2021

Hearing Room 6C

# 2:00 PM 8:18-11759 Chester Davenport Adv#: 8:18-01155 Naylor v. Sun et al

Chapter 7

#### #4.00

CONT'D Hearing RE: Examination of Judgment Debtor Bianca Sun (Application filed 11-13-20) (Set per order entered 11-25-20)

FR: 4-7-21; 6-14-21

# Docket 235 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - EXAMINATION OF JUDGMENT DEBTOR HAS BEEN WITHDRAWN.

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Chester Davenport

#### **Defendant(s):**

Bianca Sun

Yan Yu Sun

#### Movant(s):

Karen S Naylor (TR)

#### Plaintiff(s):

Karen Sue Naylor

Represented By Michael Jay Berger

Represented By Donald W Sieveke

Represented By Donald W Sieveke

Represented By Thomas H Casey Stuart A Katz

Represented By Thomas H Casey Kerry A. Moynihan

Page 16 of 17

# Monday, July 19, 2021

# Hearing Room 6C

Chapter 7

# 2:00 PMCONT...Chester Davenport

# Trustee(s):

Karen S Naylor (TR)

Represented By Thomas H Casey Stuart A Katz

7/19/2021 8:07:42 AM

#### **Tuesday, July 20, 2021**

<u>9:00 AM</u> **6:14-22067** Gary S. Hann Adv#: 6:21-01062 Hann v. Pitchford, et al

#1.00

Motion for Default Judgment against Wallace P. Pitchford and All Others Living at the Subject Property at 819 Jefferson, Ypsilanti, MI 48197

Also #2

# Docket 6 \*\*\* VACATED \*\*\* REASON: PER ORDER ENTERED 7/13/21

#### **Tentative Ruling:**

- NONE LISTED -

Party Information			
Debtor(s):			
Gary S. Hann	Pro Se		
<u>Defendant(s):</u>			
Wallace P Pitchford, et al	Pro Se		
<u>Movant(s):</u>			
Gary S Hann	Pro Se		
<u>Plaintiff(s):</u>			
Gary S Hann	Pro Se		
Trustee(s):			
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe		

Hearing Room 225

Chapter 7

**Tuesday, July 20, 2021** 

Hearing Room 225

# <u>9:00 AM</u> **6:14-22067** Gary S. Hann Adv#: 6:21-01062 Hann v. Pitchford, et al

Chapter 7

#### #2.00

STATUS CONFERENCE re: Complaint by Gary S Hann against Wallace P Pitchford, et al. (\$350.00 Fee Not Required). Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)),(21 (Validity, priority or extent of lien or other interest in property)), (72 (Injunctive relief - other)),(91 (Declaratory judgment)). (EDB) (Sandoval, Rosanna) Additional attachment(s) added on 5/19/2021

# Docket 1 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 1/18/22 AT 9:00 AM BY ORDER ENTERED 7/13/21

# **Tentative Ruling:**

- NONE LISTED -

Party Information		
<u>Debtor(s):</u>		
Gary S. Hann	Pro Se	
<u>Defendant(s):</u>		
Wallace P Pitchford, et al	Pro Se	
<u>Plaintiff(s):</u>		
Gary S Hann	Pro Se	
<u>Trustee(s):</u>		
Karl T Anderson (TR)	Represented By Leonard M Shulman Melissa Davis Lowe	

Tuesday, July 20, 2021	Hearing Room	225
<u>9:00 AM</u> 6:17-19513 Terry Lee Fleming, Sr	Chap	ter 11
Adv#: 6:18-01236 Fleming, Sr v. Havasu Lakeshore Investments		

#### #3.00

STATUS CONFERENCE re: Amended Complaint Second Amended Complaint to Determine Validity, Priority and Extent of Lien(s), for Declaratory Relief, and for Equitable Subordination by James E Till on behalf of Terry Lee Fleming Sr against Havasu Lakeshore Investments

From: 11/12/20, 11/19/20, 3/16/21

Docket 44

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED.**

The Court will lift the stay to permit this adversary proceeding to move forward.

Next status conference: December 1, 2021 at 9:00 a.m. An updated status report is due November 17, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

#### **Defendant(s):**

Havasu Lakeshore Investments

Represented By Martin A Eliopulos

**Tuesday, July 20, 2021** 

Hearing Room 225

# 9:00 AM CONT... Terry Lee Fleming, Sr

Gregory M. Garrison Frederick M Reich Chapter 11

# Plaintiff(s):

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

**Tuesday, July 20, 2021** 

Hearing Room 225

#### <u>9:00 AM</u>

6:17-19513 Terry Lee Fleming, Sr Adv#: 6:17-01272 Fleming, Sr et al v. Doucette et al Chapter 11

#### #4.00

CONT STATUS CONFERENCE Re: Hearing RE: lawsuit pending in State Court to Bankruptcy Court (Notice of Removal filed 12/13/17)

[RE: Superior Court Of The State Of California For The County Of Riverside, Case No PSC1502480 ] [Case: Havasu Lakeshore Investments, LLC v. Terry L. Fleming, Sr. *et al.*, ]

From: 5/21/20, 11/3/20, 11/19/20, 3/16/21

Docket 1

**Tentative Ruling:** 

# **APPEARANCES NOT REQUIRED.**

Pursuant to the parties request, the Court will keep the stay in effect.

Next status conference: December 1, 2021 at 9:00 a.m. An updated status report is due November 17, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### <u>Debtor(s):</u>

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

Tuesday, July 20, 2021			Hearing Room	225
<u>9:00 AM</u> CONT	Terry Lee Fleming, Sr		Chaj	pter 11
<u>Defenda</u>	<u>nt(s):</u>			
Kath	nerine Doucette	Represented By Randall S Waier		
Hav	asu Landing, LLC	Represented By Michael B Reynolds		
Terr	y Fleming, Jr.	Represented By Michael B Reynolds		
<u>Plaintiff</u>	<u>(s):</u>			
Terr	y Lee Fleming Sr	Represented By James E Till James E Till James E Till		
Hav	asu Lakeshore Investments	Represented By Martin A Eliopulos		

Tuesday, July 20, 2021	Hearing Room	225
9:00 AM6:17-19513Terry Lee Fleming, SrAdv#: 6:17-01273Havasu Lakeshore Investments v. Fleming, Jr et al	Char	oter 11

#### #5.00

CONT STATUS CONFERENCE Hearing RE: lawsuit pending in State Court to Bankruptcy Court (Notice of Removal filed 12/13/17)

From: 5/21/20, 11/3/20, 11/19/20, 3/16/21

# [RE: Superior Court Of The State Of California For The County Of Orange, Case No 30-2015-00805846-CU-FRCJC ] [Case: Havasu Lakeshore Investments, LLC v. Terry L. Fleming, Sr. *et al.*, ]

Docket 1

**Tentative Ruling:** 

#### APPEARANCES NOT REQUIRED.

Pursuant to the parties' request, the Court will keep the stay in effect.

Next status conference: December 1, 2021 at 9:00 a.m. An updated status report is due November 17, 2021.

COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

Tuesday, July 20, 2021		Hearing Room	225
9:00 AM CONT Terry Lee Fleming, Sr <u>Defendant(s):</u>		Char	oter 11
Terry Lee Fleming Jr	Represented By Michael B Reynolds James E Till		
Patricia Wilson-Fleming	Represented By Randall S Waier		
Havasu Landing LLC	Represented By Michael B Reynolds James E Till		
Terry Lee Fleming Sr	Represented By James E Till Michael B Reynolds		
<u>Plaintiff(s):</u>			
Havasu Lakeshore Investments	Represented By		

Martin A Eliopulos

Havasu Lakeshore Investments

Tuesday, July 20, 2021	Hearing Room	225
<u>9:00 AM</u> 6:17-19513 Terry Lee Fleming, Sr	Char	oter 11
Adv#: 6:18-01046 Havasu Lakeshore Investments v. Fleming, Sr	-	

#### #6.00

CONT Status Conference re Complaint to (41) to block debtors discharge; to determine nondischargeability of debt re fraud judgment after jury trial; false pretenses, false representation, actual fraud)),(65 (Dischargeability - other)

From: 6/4/20, 11/3/20, 11/19/20, 3/16/21, 6/8/21

Docket 1

#### **Tentative Ruling:**

#### **APPEARANCES NOT REQUIRED.**

Pursuant to the parties' request, the Court will keep the stay in effect.

Next status conference: December 1, 2021 at 9:00 a.m. An updated status report is due November 17, 2021.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

#### **Defendant(s):**

Terry Lee Fleming Sr

Represented By James E Till

**Tuesday, July 20, 2021** 

Hearing Room 225

# 9:00 AM CONT... Terry Lee Fleming, Sr <u>Plaintiff(s):</u>

Havasu Lakeshore Investments

Represented By Frederick M. Reich Martin A Eliopulos Grant G. Teeple Chapter 11

**Tuesday, July 20, 2021** 

Hearing Room 225

#### <u>9:00 AM</u>

6:17-19513Terry Lee Fleming, SrAdv#: 6:19-01108Fleming Sr v. Fleming Jr et al

Chapter 11

#### **#7.00**

STATUS CONFERENCE re Complaint by Terry Lee Fleming Sr against Terry Lee Fleming Jr, Havasu Lakeshore Investments, Jean Victor Peloquin, Victor Construction, Inc., Teeple Hall LLP, Hart King, Donald Hamman, Donna Bader, Higgs Fletcher & Mack LLP; Complaint (1) to Determine Validity, Priority and Extent of Liens; (2) for Declaratory Relief; and (3) for Interpleader (Attachments: # 1 Exhibit 1 - Notice of Levy) Nature of Suit: (21 (Validity, priority or extent of lien or other interest in property)),(91 (Declaratory judgment)),(72 (Injunctive relief - other)

# \*(Cont. as a Status Conference Only)

From: 7/23/20,12/10/20, 4/13/21

Docket 1

# **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

The Court will lift the stay and allow this adversary proceeding to move forward.

Next status conference: December 1, 2021 at 9:00 a.m. An updated status report is due November 17, 2021.

COURT TO PREPARE ORDER.

# **Party Information**

# **Debtor(s):**

Terry Lee Fleming Sr

Represented By James E Till Michael B Reynolds

Page 11 of 27

#### **Tuesday, July 20, 2021 Hearing Room** 225 <u>9:00 AM</u> CONT... **Terry Lee Fleming, Sr** Chapter 11 **Defendant(s):** Terry Lee Fleming Jr Represented By Andrew Still Michael B Reynolds Havasu Lakeshore Investments Pro Se Jean Victor Peloquin Pro Se Pro Se Victor Construction, Inc. Teeple Hall LLP Represented By Frederick M Reich Hart King Pro Se Pro Se Donald Hamman Donna Bader Pro Se Higgs Fletcher & Mack LLP Represented By Martin A Eliopulos J Victor Construction, Inc. Pro Se **<u>Plaintiff(s):</u>** Terry Lee Fleming Sr Represented By James E Till

#### **Tuesday, July 20, 2021**

Hearing Room 225

**Chapter 7** 

9:00 AM6:18-12269Christopher Allen HagemanAdv#: 6:18-01081Escontrias v. Hageman et al

**#8.00** 

Hrg on Defendant's Motion filed 6/14/21 to Vacate Default Judgment

Docket 178

#### **Tentative Ruling:**

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to provide defendants with an opportunity to file a reply to plaintiff's opposition to defendants' motion to reopen the case and set aside the default judgment.

The hearing on these two motions is continued to August 31, 2021 at 9:00 a.m. Defendants' reply is due August 10, 2021.

COURT TO PREPARE ORDER.

Pa	Party Information			
<u>Debtor(s):</u>				
Christopher Allen Hageman	Represented By Roland D Tweed			
<u>Defendant(s):</u>				
Christopher Allen Hageman	Pro Se			
Crystal Dee Hageman	Pro Se			
Kai Hargis	Pro Se			
Joint Debtor(s):				
Crystal Dee Hageman	Represented By			
/19/2021 11:45:08 AM	Page 13 of 27			

Tuesday, July 20, 2021	Hearing Room	225
9:00 AM CONT Christopher Allen H	Hageman Cha Roland D Tweed	pter 7
<u>Movant(s):</u>		
Christopher Allen Hageman	Pro Se	
Crystal Dee Hageman	Pro Se	
<u>Plaintiff(s):</u>		
Pilar Escontrias	Represented By Ada R Cordero-Sack	
<u>Trustee(s):</u>		
Arturo Cisneros (TR)	Pro Se	

Tuesday, July 20, 2021	Hearing Room	225
<u>2:00 PM</u> <b>6:16-11051 Wilbert Mauricio Henriquez</b> Adv#: 6:16-01072 VOKSHORI LAW GROUP, APLC v. Henriquez	Ch	apter 7
#1.00 CONT Hrg. on Order for Appearance and Examination		

From: 7/6/20, 8/17/20,11/17/20,4/13/21

Docket 51

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The judgment debtor examination will go forward in person. Judgment Debtor Wilbert Mauricio Henriquez shall personnaly appear for a judgment debtor examination on July 20, 2021 at 2:00 p.m. in Courtroom 6C located at 411 West Fourth Street, Santa Ana, California 92701. Face masks are optional for vaccinated persons.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Wilbert Mauricio Henriquez

Represented By Brad Weil

Tuesday, July 20, 2021		Hearing Room	225
2:00 PMCONTWilbert Mauricio Henriquez		Cha	pter 7
<u>Defendant(s):</u> Wilbert Mauricio Henriquez	Represented By Brad Weil		
<u>Plaintiff(s):</u>			
VOKSHORI LAW GROUP, APLC	Represented By Nima S Vokshori Brad Weil		
<u>Trustee(s):</u>			
Lynda T. Bui (TR)	Pro Se		

Tuesday, Ju	ly 20, 2021	Hearing Room	225
<u>2:00 PM</u> 6:17-20521	Val James Simon and Katherine Lois Simon	Cha	apter 7
#2.00	Hrg. on Trustee's Final Report and Applications for Compe	ensation	

Docket 109

# **Tentative Ruling:**

# APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$7,250.00 and expenses in the amount of \$269.58.

The compensation is approved as to attorney Donald Reid, with fees in the amount of \$6,690.00 and expenses in the amount of \$41.44.

The compensation is approved as to accountant Donald Fife, with fees in the amount of \$1,00.00 and expenses in the amount of \$0.00.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Tuesday, July 20, 2021		<b>Hearing Room</b>	225
2:00 PM CONT Val James Simon and Ka Pa	therine Lois Simon rty Information	Cha	pter 7
<u>Debtor(s):</u>			
Val James Simon	Represented By Todd L Turoci		
Joint Debtor(s):			
Katherine Lois Simon	Represented By Todd L Turoci		
<u>Trustee(s):</u>			
Robert Whitmore (TR)	Represented By Donald W Reid		

Tuesday, Ju	ly 20, 2021		Hearing Room	225
<u>2:00 PM</u> <b>6:19-12041</b>	Patricia Saenz		Ch	apter 7
#3.00	Hrg. on Trustee's Final Report	t; Applications for Compens	ation	
	EH			
	Docket	55		

# **Tentative Ruling:**

# APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$1,446.20 and expenses in the amount of \$21.59.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Patricia Saenz	Represented By Emilia N McAfee		
7/19/2021 11:45:08 AM	Page 19 of 27		

Tuesday, J	uly 20, 2021	Hearing	g Room	225
<u>2:00 PM</u> CONT	Patricia Saenz		Cha	pter 7
Trustee	<u>(s):</u>			
Artu	aro Cisneros (TR)	Pro Se		

Tuesday, Ju	ly 20, 2021			Hearing Room	225
<u>2:00 PM</u> 6:20-14155	Power Bail Bonds,	Inc.		Char	oter 11
#4.00	<b>e</b>		pensation //Interim for Bicl 2020 to 5/31/2021, Fee: \$		
	Also # 5-6				
		Docket	309		

#### **Tentative Ruling:**

# **APPEARANCES NOT REQUIRED.**

The compensation is approved on an interim basis as to Robert F. Bicher & Associates, with fees in the amount of \$34,255.00 and expenses in the amount of \$0.60.

CHAPTER 11 TRUSTEE TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

#### **Debtor(s):**

Power Bail Bonds, Inc.

Represented By Douglas A Plazak Reid & Hellyer A Pro Corrie Klekowski

# Trustee(s):

Caroline Renee Djang (TR)

Represented By Caroline Djang

Tuesday, July 20, 2021		Hearing Room	225
<u>2:00 PM</u>	Dowor Dail Dands Inc	Chant	
<u>2:00 PM</u> 6:20-14155	Power Bail Bonds, Inc.	Chapte	er

#5.00

Hrg. on Application for Compensation //First Interim for Caroline Renee Djang (TR), Trustee, Period: 6/16/2020 to 6/23/2021, Fee: \$97102.00, Expenses: \$2280.51.

> Docket 310

# **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

The compensation is approved on an interim basis as to Subchapter V Trustee Caroline Djang, with fees in the amount of \$97,102.00 and expenses in the amount of \$2,250.51.

The Court will inquire into the cash liquidity of the estate and working capital needs.

CHAPTER 11 TRUSTEE TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Power Bail Bonds, Inc.

Represented By Douglas A Plazak Reid & Hellyer A Pro Corrie Klekowski

#### Trustee(s):

Caroline Renee Djang (TR)

Represented By Caroline Djang

Tuesday, July 20, 2021		Hearing		225
<u>2:00 PM</u> 6:20-14155	Power Bail Bonds, Inc.		Chaj	oter 11
#6.00		 		

Hrg. on Application for Compensation Second Interim Application for Compensation Reid & Hellyer, Attorney, Period: 11/1/2020 to 5/31/2021, Fee: \$10,020.50, Expenses: \$1,070.59.

Docket 308

# **Tentative Ruling:**

# **APPEARANCES NOT REQUIRED.**

The Court has approved the stipulation between the UST and Reid & Hellyer, APC and allow on an interim basis:

The compensation is approved on an interim basis as to Reid & Hellyer, APC, with fees in the amount of \$9,013.00 and expenses in the amount of \$1,070.59.

REID & HELLYER TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

# **Debtor(s):**

Power Bail Bonds, Inc.

Represented By Douglas A Plazak Reid & Hellyer A Pro Corrie Klekowski

# Trustee(s):

Caroline Renee Djang (TR)

Represented By Caroline Djang

Tuesday, July 20, 2021 H		Hearing Room	m 225
<u>2:00 PM</u> 6:20-14295	LCF LABS INC.	(	Chapter 11
#7.00	CONT. Hrg. on Debtor's Objection filed 3/26/21 to Claim N Syed (Raza) Razavi in the amount of \$1,000,000.00	No. 12-1 by C	laimant

Also # 8-9

From: 4/27/21,6/8/21

Docket 160

**Tentative Ruling:** 

\_

# **APPEARANCES REQUIRED**.

The Court will inquire into the status of settlement negotiations.

# **Party Information**

#### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

# Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros

**Tuesday, July 20, 2021** 

2:00 PM 6:20-14295 LCF LABS INC.

#### #8.00

CONT. Hrg. on Debtor's Objection filed 3/26/21 to Claim No. 5-1 by Claimant Akbar Razavi in the amount of \$1,000,000.00

From: 4/27/21,6/8/21

Docket 158

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The Court will inquire into the status of settlement negotiations.

# **Party Information**

# **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

#### Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo M Cisneros

**Hearing Room** 225

Chapter 11

**Tuesday, July 20, 2021** 

Hearing Room 225

Chapter 11

# 2:00 PM 6:20-14295 LCF LABS INC.

**#9.00** 

CONT. Hrg. on Debtor's Objection filed 3/23/21 to Claim No. 7-1 by Claimant Akbar Razavi in the amount of \$373,369.23

From: 4/27/21,6/8/21

Docket 144

# **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

Disallow Claim No. 7-1 in its entirety on the ground that it appears to duplicate an obligation that is (1) acknowledged in the Schedules as owing, and (2) designated in the Plan for payment in full.

However, this disposition does not relieve Debtor of the obligation to pay \$378,213.77 to American Express under the Plan.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information Debtor(s): LCF LABS INC. Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

Arturo Cisneros (TR)

Represented By

CONT... LCF LABS INC.

Arturo M Cisneros

Chapter 11

Wednesday, July 21, 2021 **Hearing Room 6**C 9:00 AM Morgan Drexen, Inc.

8:15-12278

**Chapter 7** 

#### #1.00

CONT'D STATUS CONFERENCE Hearing RE: Scheduling And Case Management Conference (Petition filed 4/30/2015) [Case tranferred from CB on 7/21/2020]

FR: 6-10-15; 6-24-15; 7-27-15; 1-24-17; 7-25-17; 12-12-17; 6-5-18; 8-14-18; 11-6-18; 2-26-19; 5-7-19; 9-24-19; 12-3-19; 4-7-20; 7-7-20; 9-8-20; 9-23-20; 1-27-21

> Docket 1

# **Tentative Ruling:**

# **APPEARANCES NOT REQUIRED.**

Continue the status conference to December 15, 2021 at 9:00 a.m. to give the Trustee additional time to bring this case to closure.

#### COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Morgan Drexen, Inc.

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By Paul R Shankman

Represented By Thomas H Casey Kathleen J McCarthy Reem J Bello Beth Gaschen

Wednesday, July 21, 2021	Hearing Room	6C
<u>9:00 AM</u> 9:19 10005 Michael William Desires	Cha	- 4 7
<b>8:18-10905</b> Michael William Devine Adv#: 8:19-01095 The United States Trustee For Region 16 v. Devine	Cna	pter 7
#2.00		

CONT'D STATUS CONFERENCE Hearing RE: Complaint Objecting To Discharge Of Debtor Pursuant to 11 U.S.C. Section 72711 U.S.C. Section 727 (Complaint filed 5/28/19) (PTC set at S/C held 8-14-19)

FR: 8-14-19; 3-18-20; 6-24-20; 8-26-20; 11-30-20; 2-10-21; 4-21-21

Docket 1

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The pretrial conference was continued a number of times because of the pandemic. As a result, the Court still does not have a pretrial order. The Court will continue the pretrial conference to September 15, 2021 at 9:00 a.m. to give the parties an opportunity to meet and confer pursuant to LBR 7016-1 and to file a joint proposed pretrial order or stipulation.

COURT TO PREPARE ORDER.

Party Information

# Debtor(s):

Michael William Devine

Represented By Christopher J Langley

# Defendant(s):

Michael William Devine

Represented By

7/20/2021 9:10:29 AM

Page 2 of 20

Wednesday, July 21, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	Michael William Devine	Christopher J Langley Donald W Reid	Cha	pter 7
<u>Plaintiff</u>	<u>i(s):</u>			
The	United States Trustee For	Represented By Frank Cadigan		
Trustee	(s):			

Richard A Marshack (TR)

Pro Se

Wednesday,	July 21, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-10096</b> Adv#: 8:20-0	Michael Allan Barnum1053Boards of Trustees of the National Elevator Indust v.		apter 7
#3.00	CONT'D Hearing RE: Plaintiff Creditor's Motion For Sum (Motion filed 6-2-21)	imary Judgment	

FR: 7-14-21

Docket 13

**Tentative Ruling:** 

# APPEARANCES REQUIRED.

Debtor-defendant Michael Barnum ("Mr. Barnum") was the sole owner and controlling officer of Southcoast Elevator and Escalator Co., Inc. ("Southcoast"). Southcoast failed to pay over employee elective 401(k) plan deferrals and employee contributions to a health plan (the "Unpaid Trust Funds"). The trustees of the 401(k) plan and health plan ("Plaintiffs") commenced an adversary proceeding for a judicial determination that certain of Mr. Barnum's obligations to the Plaintiffs are excepted from discharge under 11 U.S.C. § 523(a)(4) because they constitute "defalcation while acting in a fiduciary capacity." Plaintiffs move for summary judgment on this issue (the "Motion").

Plaintiffs contend they are entitled to prevail based upon a key Eight Circuit case, U.S. Department of Labor v. Harris (In re Harris), 561 B.R. 726 (8th Cir. 2017). Harris interprets and applies a controlling Supreme Court case on the issue of defalcation in a bankruptcy discharge context, Bullock v. BankChampaign, N.A., 569 U.S. 267 (2013). Bullock is notable for its ruling that "defalcation" in this context "includes a culpable state of mind requirement . . . We describe that state of mind as one involving knowledge of, or gross recklessness in respect to, the improper nature of the relevant fiduciary behavior." 569 U.S. at 269.

For purposes of deciding the Motion, the Court will assume (without deciding or

#### Wednesday, July 21, 2021

#### Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

# CONT... Michael Allan Barnum

determining) that Harris correctly applies Supreme Court precedent in Bullock.

The key language in *Harris* is as follows: "{T]he Debtor committed defalcation as that term is used in § 523(a)(4) when he knowingly failed to remit employee contributions to HealthPartners and instead knowingly used those funds to pay for other corporate expenses . . . But the Debtor misses the issue, which is his state of mind between March 26 and March 31, when he chose not to pay approximately \$55,000 to maintain the employees' health insurance, <u>despite having more than</u> <u>\$70,000 available during that time</u> . . . There is no genuine issue as to these facts." 561 B.R. at 736-37 (underscoring added by this Court).

Based upon the foregoing, it is clear under *Harris* that three necessary elements of a section 523(a)(4) action for defalcation are (1) knowledge that trust funds are unpaid and owing, (2) a failure to pay over such trust funds, and (3) having the present ability to pay over such trust funds because there is sufficient cash available to do so.

The Court's focus here is on the third required element. Plaintiffs attempt to show in the Motion that Mr. Barnum had the ability to pay the Unpaid Trust Funds by pointing to Southcoast's revenues during the relevant months when wages were paid and Unpaid Trust Funds were not paid over: August 2016 -- \$245,470.55; September 2016-- \$83,242.36; October 2016--\$192,118.00. Additionally, Southcoast had \$62,963.00 in revenues in November 2016. These amounts far exceed the amount of the Unpaid Trust Funds, so it would appear on first impression that Mr. Barnum in fact had the financial wherewithal (through Southcoast) to make the required payments.

Mr. Barnum alleges in his declaration in opposition to the Motion that Southcoast's short-term financing was provided by Pearl Capital, New Era Lending and Royal Finance Group. These lenders, according to Mr. Barnum's sworn declaration, had "access to Southcoast's checking account to make daily withdrawals." Thus, it does not follow that merely because Southcoast received a certain amount of gross revenues during a given month, it had full power and control over such revenues. The short-term lenders, making daily withdrawals, could have removed such funds before Mr. Barnum could have used them to pay the Unpaid Trust Funds. In such event, Mr. Barnum would not have had the ability to pay the Unpaid Trust Funds.

Mr. Barnum's declaration goes on to allege the financially crippling effects of the

#### Wednesday, July 21, 2021

#### Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

#### CONT... Michael Allan Barnum

short-term lenders' daily withdrawals: "Allowing the lenders daily access to Southcoast's accounts crippled its cashflow and made it extremely difficult to keep up with its obligations, including the payment obligations to the Plaintiffs."

It may be that, notwithstanding such daily withdrawals by the lenders, Southcoast still had the ability to pay some or all the Unpaid Trust Funds. However, that is not shown by the Motion. Plaintiffs have the burden of proof on this issue, and they have failed to meet it. The Court has searched the Motion and its supporting declarations in vain for the bank statements showing Southcoast checking account activity during the period August through October 2016. This is a genuine issue of material fact that precludes the grant of summary judgment to Plaintiffs. Fed. R. Civ. P. 56(a); *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242 (1986).

The Motion is denied. The Court will set a further status conference in this case for October 20, 2021 at 9:00 a.m. An updated status report is due October 6, 2020.

MR. BARNUM TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Infor	mation
<u>Debtor(s):</u>	
Michael Allan Barnum	Represented By Andrew S Bisom
<u>Defendant(s):</u>	
Michael Allan Barnum	Represented By Andrew S Bisom
<u>Plaintiff(s):</u>	
Boards of Trustees of the National	Represented By Laurie A Traktman Benjamin M ODonnell
<u>Trustee(s):</u>	
Jeffrey I Golden (TR)	Pro Se

Wednesday, July 21, 2021	Hearing Room	6C
9:00 AM8:20-11795Byron York PriestleyAdv#: 8:20-01159Priestley v. 20 CAP FUND I, LLC et al	Cha	pter 7
#4.00		

CONT'D STATUS CONFERENCE Hearing RE: Complaint for: 1. Violation of the Automatic Stay 2. Injunctive Relief 3. Declaratory Relief (Complaint filed 11-5-20) (Another Summons Issued 12-8-20)

FR: 2-24-21

Docket 1

# **Tentative Ruling:**

# APPEARANCES REQUIRED.

The Court will issue the following scheduling order:

All discovery shall close on June 30, 2022.

All discovery motions shall be heard before July 31, 2022.

All pretrial motions (except motions in limine) shall be heard before August 31, 2022.

Pretrial conference is set for September 14, 2022 at 10: a.m. An updated status report is due August 31, 2022.

COURT TO PREPARE ORDER.

Party Information			
Debtor(s):			
Byron York Priestley	Represented By		
7/20/2021 9:10:29 AM	Page 7 of 20		

Wednesday, July 21, 2021		Hearing Room 6C
9:00 AM CONT Byron York Priestley	Anerio V Altman	Chapter 7
Defendant(s):		
20 CAP FUND I, LLC	Pro Se	
FCI Lender Services, Inc.	Pro Se	
<u>Plaintiff(s):</u>		
Byron York Priestley	Represented By Anerio V Altman	
<u>Trustee(s):</u>		
Richard A Marshack (TR)	Pro Se	

Wednesday, July 21, 2021		Hearing Room 6	С
<u>9:00 AM</u> <b>8:20-12016</b>	Robert Chester Underwood	Chapter 1	.1
#5.00	CONT'D STATUS CONFERENCE Hearing RE:		э;

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 7/17/2020)

FR: 9-23-20; 2-10-21

Docket 14

**Tentative Ruling:** 

# **APPEARANCES REQUIRED**.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: October 20, 2021 at 9:00 a.m. An updated status report is due October 6, 2021.

COURT TO PREPARE ORDER.

# Party Information

# Debtor(s):

Robert Chester Underwood

Represented By Michael Jones

Wednesday, July 21, 2021

# <u>9:00 AM</u>

8:20-12027 2724 Ocean Blvd, LLC

#6.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Chapter 11 Petition filed on 7/20/2020)

FR: 9-23-20; 1-27-21

Docket 11

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: November 3, 2021 at 9:00 a.m. An updated status report is due October 20, 2021.

COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

2724 Ocean Blvd, LLC

Represented By Jeffrey I Golden

7/20/2021 9:10:29 AM

Hearing Room 6C

Chapter 11

-

Wednesday	, July 21, 2021	Hearing Room	6C
<u>2:00 PM</u> <b>8:19-10212</b>	Hill Concrete Structures	Chap	ter 11
#1.00	CONT'D POST-CONFIRMATION STATUS CONFERE Status Of Chapter 11 Case; And (2) Requiring Report Case (Petition filed 1/18/19)	9	
	FR: 3-20-19; 6-19-19; 11-13-19; 3-25-20; 6-29-20; 8-2	26-20; 11-18-20; 11-3	30-20
	Docket 8		
Tentative	e Ruling:		

# **APPEARANCES NOT REQUIRED.**

The Debtor's status report was very helpful to the Court. The Court will continue the status conference to January 26, 2022 at 9:00 a.m. An updated status report is due January 12, 2022.

COURT TO PREPARE ORDER.

# **Party Information**

# **Debtor(s):**

Hill Concrete Structures

Represented By Michael Jones Sara Tidd

Wednesday, July 21, 2021Hearing Room6C2:00 PM8:20-13335Heartwise, Inc.Chapter 11

#### #2.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 12-4-20)

FR: 2-10-21, 4-7-21; 5-12-21; 7-14-21

Docket 1

# **Tentative Ruling:**

# **APPEARANCES REQUIRED**.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: November 3, 2021 at 9:00 a.m. An updated status report is due October 20, 2021.

# COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

 Wednesday, July 21, 2021
 Hearing Room
 6C

 2:00 PM
 8:20-13335
 Heartwise, Inc.
 Chapter 11

 #3.00
 #3.00
 #3.00
 Chapter 11

CONT'D Hearing RE: First Amended Disclosure Statement Describing Heartwise, Inc's First Amended Chapter 11 Plan of Reorganization (D.S. and Plan filed 3-20-21) (Amended D.S. and Plan filed 5-5-21)

FR: 5-12-21; 7-14-21

Docket 202

**Tentative Ruling:** 

# APPEARANCES NOT REQUIRED.

The Court will continue the Disclosure Statement hearing to September 1, 2021 at 2:00 p.m. for the reasons set forth in Debtor's Reply, Docket No. 326.

COURT TO PREPARE ORDER.

Party Information

**Debtor(s):** 

Heartwise, Inc.

Represented By Ronald Clifford

Wednesday, July 21, 2021Hearing Room6C2:00 PM8:20-13335Heartwise, Inc.#4.00CONT'D Hearing RE: Amended Motion of Robinson Pharma, Inc. for an Order

CONT'D Hearing RE: Amended Motion of Robinson Pharma, Inc. for an Order Granting: (i) Allowance and Payment of Administrative Expense Claims Pursuant to 11 U.S.C. 503(b)(9) and (ii) Setoff Against Deposit (Motion filed 2-15-21)

FR: 3-8-21; 3-24-21; 4-7-21; 5-12-21; 7-14-21

Docket 76

**Tentative Ruling:** 

# APPEARANCES REQUIRED.

Grant. Robinson-Pharma has made a sufficient showing that it is entitled to entry of an order allowing and authorizing and directing payment of its Section 503(b)(9) (claim) and permitting Robinson-Pharma to offset such amounts against its deposit for the reasons set forth in Robinson-Pharma's amended notice of motion and replies. Evidentiary objections to the Declaration of Elaine Phan are overruled.

ROBINSON-PHARMA TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information

# **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

Wednesday, July 21, 2021		Hearing Room	
<u>2:00 PM</u> <b>8:20-13335</b>	Heartwise, Inc.	Chaj	pter 11
#5.00	CONT'D Hearing RE: Motion to Appoint a Chapter 11 Tru (Motion filed 2-11-21)	ustee	
	FR: 3-8-21; 3-24-21; 4-7-21; 5-12-21; 7-14-21		
	Docket 67		

# **Tentative Ruling:**

# APPEARANCES REQUIRED.

Creditor Vitamins Online, Inc. ("Vitamins Online") moves for entry of an order appointing a chapter 11 trustee (the "Motion"). Vitamins Online argues that "cause" exists to appoint a trustee in this case because (1) debtor and debtor in possession Heartwise, Inc. ("Heartwise") suffers from irreconcilable conflicts of interest, (2) Heartwise has committed fraud, dishonesty, incompetence and gross mismanagement, and (3) this case was filed in bad faith and as part of a litigation tactic. Heartwise opposes the Motion.

The Office of the United States Trustee ("UST") filed a statement of position supporting the appointment of a chapter 11 trustee on the grounds that Heartwise transferred millions of dollars to related entities on the eve of the filing of the bankruptcy petition and engaged in other transactions resulting in substantial prebankruptcy payments to related entities.

Heartwise is engaged in the business of selling health and nutritional supplements. Its business model is to purchase product in bulk from Robinson Pharma, Inc. ("RP") and to sell such product using the services of a marketing company named Alpha Health Research aka DRM ("DRM"). DRM also provides management services to Heartwise.

The appointment of a chapter 11 trustee for cause under 11 U.S.C. § 1104(a) is an

#### Wednesday, July 21, 2021

# Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

extraordinary remedy in a chapter 11 case. *Cajun Elec. Power Co-op, Inc.*, 69 F.3d 746,749 (5th Cir. 1995). There is a strong presumption that a debtor should remain in possession absent a showing of need for the appointment of a trustee. *Id.* Vitamins Online has the burden of proof on the existence of cause for appointment of a chapter 11 trustee. *In re LHC, LLC,* 497 B.R. 281, 291 (Bankr. N.D. Ill. 2013).

Vitamins Online has failed to overcome the presumption that Heartwise should remain in possession of the bankruptcy estate and has failed to make a sufficient showing that "cause" exists to appoint a chapter 11 trustee. Allegations of Heartwise's alleged incompetence and gross mismanagement ring hollow in light of information in Heartwise's monthly operating reports showing that Heartwise's cash balances have risen from \$1,749,762.66 (December 2020 MOR, filed January 15, 2021) to \$3,642,493.91 (June 2021 MOR, filed July 15, 2021). Cumulative profits according to the June MOR are at a high level -- \$3,519,271. The Court is not persuaded that anything close to gross mismanagement or incompetence is present here.

Vitamins Online and the UST point to transfers of millions of dollars of cash from Heartwise to RP, a related company (Heartwise's CEO and 51 percent owner, Mr. Nguyen, is also the CEO of RP, and his adult daughter owns 100 percent of RP's stock), and to DRM and allege that such transfers are fraudulent. RP and DRM are major suppliers of goods and services to Heartwise. After a judgment in the approximate amount of \$9 million was entered in favor of Vitamins Online and against Heartwise in United States District Court for the District of Utah, it was reasonable and prudent for RP and DRM to protect themselves by requiring Heartwise to make deposits to provide protection for costs such entities were likely to incur in providing goods and services to a customer who had just become subject to a very large judgment. Indeed, it would have been foolish under the circumstances for RP and DRM not to have taken steps to protect themselves. Although RP is related to Heartwise in terms of ownership and management, a third party completely unrelated to Heartwise likely would have acted to protect itself in a similar fashion once such a large judgment was entered against Heartwise. Vitamins Online and the UST have failed to show how the amounts of the deposits in question are disproportionate to the value of the on-going goods and services provided by RP and DRM to Heartwise.

Vitamins Online has failed to make a sufficient showing of a bad faith filing by

#### Wednesday, July 21, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

Heartwise. A corporation of Heartwise's size facing a newly-entered \$9 million judgment in favor of a business competitor might logically conclude that a bankruptcy filing is necessary to prevent the dismemberment of its business. The Court takes judicial notice of its own docket in this case. The docket shows beyond any shadow of a doubt that Vitamins Online has been very vigorous in asserting and prosecuting what it sees as its rights. It would have been logical for Heartwise to conclude that Vitamins Online, having obtained a \$9 million judgment, would not have slept on its rights as a judgment creditor and that prompt action by Heartwise in the form of a bankruptcy filing was necessary to protect its business from destruction. Chapter 11 provides companies with a breathing spell from creditors and a fair opportunity to reorganize rather than to face destruction from creditor collection activity. That is what is occurring here. Heartwise's filing is not made in bad faith. Heartwise's prompt filing of a proposed chapter 11 plan and disclosure statement is additional powerful evidence that its purpose here is to reorganize and not merely to hold Vitamins Online at bay indefinitely until some good development turns up.

Vitamins Online's request for judicial notice is granted.

Vitamins Online's evidentiary objection to paragraph 4 of the Declaration of Ronald A. Clifford (the "Clifford Declaration") in support of Heartwise's opposition to the Motion is sustained under Rule 408(a) of the Federal Rules of Evidence. Its objections to the documents attached to the Clifford Declaration are sustained on foundation grounds.

The Motion is denied for the reasons set forth above.

HEARTWISE, INC. TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By Ronald Clifford

Wednesday, July 21, 2021

# <u>2:00 PM</u> 8:20-13335 Heartwise, Inc.

#6.00

CONT'D Hearing RE: Evidentiary Objection and Motion to Strike, of Judgment Creditor Vitamins Online, Inc., to Attachments to Heartwise, Inc.'s Response to Further Briefing Filed 5-5-21 RE: Appointment of Chapter 11 Trustee, Because Those Attachments Are Not Authenticate (Objection and Motion filed 5-6-21)

FR: 5-12-21; 7-14-21

Docket 208

# **Tentative Ruling:**

# **APPEARANCES REQUIRED**.

An attorney who makes a factual argument in a motion without an accompanying declaration providing evidentiary support for such argument is at risk that the Court will determine that it is insufficient evidentiary support for the motion. However, that is not a basis for striking the motion or the portion of the motion that is unsupported by evidence. The objections are overruled.

HEARTWISE, INC. TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

Hearing Room 6C

Chapter 11

Wednesday, July 21, 2021

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

Chapter 11

**6**C

**Hearing Room** 

#### **#7.00**

CONT'D Hearing RE: Objection of Judgment Creditor Vitamins Online, Inc. to Heartwise, Inc.'s Amended Disclosure Statement (with Amended Plan) Being Heard on 5/12/21, Because That is Untimely; CD CA LBR 3017-1(a) and (b) Require a Disclosure Statement Be Filed 42 Days Before Hearing Date, and That Parties Wishing to File Objections Have Until 14 Days Before Hearing to File Objections (Objection filed 5-6-21)

FR: 5-12-21; 7-14-21

Docket 207

# **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

The objection to the timelines of the amended disclosure statement is overruled on the ground that the Court has continued the date of the disclosure statement hearing to a date that complies with all the requirements set forth in the FRBP and this Court's LBRs.

COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

Wednesday, July 21, 2021

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#8.00

CONT'D Hearing RE: Second Evidentiary Objection and Motion to Strike, of Judgment Creditor Vitamins Online, Inc., to Specified Text in Heartwise, Inc's Response Filed 5-5-21 (Opposing Appointment of Chapter 11 Trustee), Because the Text Objected to is Not Supported by Any Declaration, It is Argument Only (Objection and Motion filed 5-7-21)

FR: 7-14-21

Docket 211

# **Tentative Ruling:**

# APPEARANCES REQUIRED.

Deny. A litigant is entitled to make legal and factual arguments in the text of its motion. That a party opposing the motion happens to disagree with such arguments is not grounds for striking them.

HEARTWISE, INC. TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information

# **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

Hearing Room 6C

Chapter 11

Thursday, July 22, 2021		Hearing Room	6C	
<u>9:00 AM</u> <b>8:21-10030</b>	Christy Celeste Camp Qua	de and Trever Alan Quade	Chap	oter 13
#1.00	CONT'D Hearing RE: Cor	nfirmation Of Chapter 13 Plan		
	FR: 3-25-21; 5-27-21			
	Docket	13		
Tentative	e Ruling:			
- NONE	ELISTED -			
	Part	y Information		
<b>Debtor(s</b> )	<u>):</u>			
Chris	ty Celeste Camp Quade	Represented By Tate C Casey		
<u>Joint Del</u>	<u>otor(s):</u>			
Treve	er Alan Quade	Represented By Tate C Casey		
<u>Movant(s</u>	<u>s):</u>			
Chris	sty Celeste Camp Quade	Represented By Tate C Casey Tate C Casey Tate C Casey Tate C Casey Tate C Casey Tate C Casey		
Treve	er Alan Quade	Represented By Tate C Casey		
<u>Trustee(s</u>	<u>s):</u>			
Amra	ane (SA) Cohen (TR)	Pro Se		

Thursday, July 22, 2021		Hearing Room	6C		
<u>9:00 AM</u> <b>8:21-11104</b>	Gregory Arthur Angel an	nd V	Wendy Golovkin Angel	Char	oter 13
#2.00	Hearing RE: Confirmation	on (	Of Chapter 13 Plan		
	Docke	t	2		
Tentative	E LISTED -				_
	Par	·ty	Information		
<u>Debtor(s</u> )	<u>):</u>				
Greg	ory Arthur Angel		Represented By Anthony B Vigil		
<u>Joint Del</u>	<u>otor(s):</u>				
Wend	dy Golovkin Angel		Represented By Anthony B Vigil		
<u>Trustee(s</u>	<u>s):</u>				
Amra	nne (SA) Cohen (TR)		Pro Se		

Thursday, July 22, 2021		Hearing Room	6C	
<u>9:00 AM</u> <b>8:21-11201</b>	Jessica Amabilia Morales		Chaj	oter 13
#3.00	Hearing RE: Confirmatio	n Of Chapter 13 Plan		
	Docket	2		
<b>Tentative</b> - NONE	e <b>Ruling:</b> E LISTED -			
	Par	y Information		
<b>Debtor(s</b> )	<u>):</u>			
Jessi	ca Amabilia Morales	Represented By Christopher J Langle	у	
<u>Trustee(s</u>	<u>s):</u>			

Amrane (SA) Cohen (TR)

Thursday, July 22, 2021		Hearing Room	6C	
<u>9:00 AM</u> <b>8:21-11194</b>	Jowell A Tatlonghari		Chap	ter 13
#4.00	Hearing RE: Confirmation Of C	hapter 13 Plan		
	Docket 1	9		
Tentative	e Ruling: ELISTED - Party Infor	rmation		1
Debtor(s)		mation		-
	– ll A Tatlonghari	Represented By Randolph R Ramirez		
<u>Trustee(s</u>	<u>):</u>			
Amra	ane (SA) Cohen (TR)	Pro Se		

Thursday, July 22, 2021	Hearing Room	
9:00 AM		

### #5.00

Hearing RE: Confirmation Of Chapter 13 Plan

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES, STATEMENTS, OR PLAN ENTERED ON 5-28-21 (DOCKET NO. 10).

Chapter 13

## **Tentative Ruling:**

- NONE LISTED -

Party Information		
<u>Debtor(s):</u>		
Christine Karol Roberts	Pro Se	
<u>Trustee(s):</u>		
Amrane (SA) Cohen (TR)	Pro Se	

Thursday, July 22, 2021	Hearing Room	6C
9.00 AM		

8:21-11289 **Eunice Lim** 

#### #6.00

Hearing RE: Confirmation Of Chapter 13 Plan

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES, STATEMENTS, OR PLAN ENTERED ON 6-7-21 (DOCKET NO. 12).

Chapter 13

## **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Eunice Lim

Represented By Andrew S Cho

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, July 22, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:21-11299	Yasmil Contreras	Chapte	er 13

#### **#7.00**

Hearing RE: Confirmation Of Chapter 13 Plan

Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER DISMISSING CASE FOR FAILURE TO FILE SCHEDULES, STATEMENTS, OR PLAN ENTERED ON 6-7-21 (DOCKET NO. 9).

## **Tentative Ruling:**

- NONE LISTED -

Party Information			
<u>Debtor(s):</u>			
Yasmil Contreras	Pro Se		
<u>Trustee(s):</u>			
Amrane (SA) Cohen (TR)	Pro Se		

Thursday, J	uly 22, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:16-12511</b>	Alejandro Aguirre and Judith G. Aguirre	Cha	pter 13
#1.00	Hearing RE: Verified Motion For Order Dismissing Cha U.S.C 1307(c)) (Motion filed 6-9-21) (Set per opposition filed 6-14-21)	pter 13 Proceeding	g (11
	Docket 110 *** VACATED *** REASON: OFF CALENDAR - NO VOLUNTARY DISMISSAL OF MOTION FILED 7-7-21 113).		

## **Tentative Ruling:**

- NONE LISTED -

## **Party Information**

#### **Debtor(s):**

Alejandro Aguirre

Represented By Jaime A Cuevas Jr.

## Joint Debtor(s):

Judith G. Aguirre

# Trustee(s):

Amrane (SA) Cohen (TR)

Represented By

Jaime A Cuevas Jr.

Thursday, July 22, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:16-13594	Cesar C Galaviz	Chap	ter 13
#2.00	Leaving DE: Mation to Vacata Diamianal		

Hearing RE: Motion to Vacate Dismissal (Motion filed 5-25-21)

Docket 79

## **Tentative Ruling:**

## **APPEARANCES REQUIRED**.

The Court will grant the motion upon the terms and conditions specified by the Chapter 13 Trustee in his opposition to the motion.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## Party Information

#### Debtor(s):

Cesar C Galaviz

Represented By Jaime A Cuevas Jr.

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, July 22, 2021	Hearing Room	6C
10:15 AM		

8:16-13998 Mike J. Amaral

#### #3.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 6-2-21) (Set per notice and opposition filed 6-8-21)

Chapter 13

#### Docket 123 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF **VOLUNTARY DISMISSAL OF MOTION FILED 7-7-21 (DOCKET NO.** 127).

## **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

## **Debtor(s):**

Mike J. Amaral

Represented By Andy C Warshaw

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, July 22, 2021	Hearing Room	6C
10.15 AM		

#### <u>10:15 AM</u>

## 8:18-10218 Lourdes Watters

#### #4.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 6-2-21) (Set per notice and opposition filed 6-10-21)

Chapter 13

Docket 90

## \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL OF MOTION FILED 7-7-21 (DOCKET NO. 96).

## **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

## **Debtor(s):**

Lourdes Watters

Represented By Bryn C Deb

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, J	July 22, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:18-10693	Maria A Basave de Guillen		Chap	oter 13
#5.00	CONT'D Hearing RE: Verifie Proceeding (11 U.S.C 130 (Motion filed 1/6/2021) <b>(Set per notice and opposi</b> t	7(c)(6))	sing Chapter 13	
	FR: 3-25-21; 4-29-21; 5-27-2	21		
	Docket	139		

## **Tentative Ruling:**

#### **APPEARANCES REQUIRED**.

The Court will grant Debtor's motion to modify upon the terms and conditions specified by the Chapter 13 Trustee in Docket No. 165 and permit the Chapter 13 Trustee to withdraw the motion to dismiss.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## Party Information

#### **Debtor(s):**

Maria A Basave de Guillen

Represented By Christopher J Langley Michael Smith

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, July 22, 2021	Hearing Room	6C
10:15 AM		

#### 8:18-12655 Lian Menguito Lumba

#### #6.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 5-4-21) (Set per opposition filed 5-26-21)

Chapter 13

#### Docket 45 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF **VOLUNTARY DISMISSAL OF MOTION FILED 7-19-21 (DOCKET NO.** 54).

## **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

## **Debtor(s):**

Lian Menguito Lumba

Represented By Raymond J Seo

## **Trustee(s):**

Amrane (SA) Cohen (TR)

Thursday, July 22, 2021	Hearing Room	6C
10:15 AM		

8:19-10788 **Eric Kennedy** 

#### **#7.00**

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 5-4-21) (Set per notice filed 6-1-21)

Chapter 13

#### Docket 36 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF VOLUNTARY DISMISSAL FILED 7-19-21 (DOCKET NO. 41).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

## **Debtor(s):**

Eric Kennedy

Represented By Andy Nguyen

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, J	uly 22, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:19-11454	Laura Jean Holloway	Chapte	er 13
#8.00	Hearing RE: Verified Motion For Order Dis U.S.C 1307(c)) (Motion filed 4-7-21) (Set per opposition filed 4-30-21)	missing Chapter 13 Proceeding (1	1
	FR: 6-10-21		

Docket 69

## **Tentative Ruling:**

\_

## **APPEARANCES REQUIRED.**

No tentative ruling.

## **Party Information**

## **Debtor(s):**

Laura Jean Holloway

Represented By Anthony B Vigil

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, J	uly 22, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:20-11776	Lisa Cordes	Chapt	er 13
<b>#9.00</b>			
	Hearing RE: Verified Motion For Order Dis U.S.C 1307(c)) (Motion filed 5-4-21) (Set per opposition filed 5-21-21)	missing Chapter 13 Proceeding(	11

FR: 6-10-21

Docket 38 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE'S MOTION FILED 7-13-21 (DOCKET NO. 51).

## **Tentative Ruling:**

### **Party Information**

#### **Debtor(s):**

Lisa Cordes

Represented By Jaime A Cuevas Jr.

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, July 22, 2021Hearing Room6C10:15 AM8:20-11776Lisa CordesChapter 13

#### #10.00

Hearing RE: Motion under Local Bankruptcy Rule 3015-1 (n) and (w) to Modify Plan or Suspend Plan Payments (Motion filed 6-9-21)

## Docket 42 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO MODIFY PLAN ENTERED ON 7-9-21 (DOCKET NO. 49).

## **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

#### **Debtor(s):**

Lisa Cordes

Represented By Jaime A Cuevas Jr.

## Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, July 22, 2021

#### <u>10:15 AM</u> **8:20-12046** Michelle De La Cruz

#### #11.00

Hearing RE: Application of Attorney for Debtor for Additional Fees and Related Expenses in a Pending Chapter 13 Case Subject to a Rights and Responsibilities Agreement for the Period from April 1, 2021 to May 21, 2021 (Motion filed May 28, 2021)

## [RE: Vokshori Law Group, APLC, Debtor's Attorney] [Fees: \$3,760.00; Expenses: \$0.00]

Docket 56

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED.**

Grant in part and allow fees of \$3,760.00, none of which may be collected from the Chapter 13 Trustee.

MOVANT TO LODGE ORDER AFTER THE CHAPTER 13 TRUSTEE HAS APPROVED AS TO FORM VIA LOU WITHIN 7 DAYS.

#### Party Information

#### **Debtor(s):**

Michelle De La Cruz

Represented By Nima S Vokshori

#### Trustee(s):

Amrane (SA) Cohen (TR)

Pro Se

Hearing Room 6C

Chapter 13

Thursday, J	uly 22, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:19-14515</b>	Steven Ray Matteson, Jr. and Heather Ann Matteson	Chapt	ter 13
#12.00	Hearing RE: Verified Motion For Order Dismissing Chap U.S.C 1307(c)) (Motion filed 6-2-21) (Set per opposition filed 6-17-21)	oter 13 Proceeding (	11

## Docket 55 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE'S MOTION FILED 6-21-21 (DOCKET NO. 62).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

## **Debtor(s):**

Steven Ray Matteson Jr.

Represented By Richard G Heston

## Joint Debtor(s):

Heather Ann Matteson

## Trustee(s):

Amrane (SA) Cohen (TR)

Richard G Heston

Represented By

Monday, Au	igust 2, 2021	Hearing Roon	n 6C
<u>9:00 AM</u> <b>8:21-11656</b>	Jeffrey Brent Scott	(	Chapter 7
#1.00	Motion for relief from stay [Personal Property]		
	Americredit Financial Services, Inc. dba GM Financial vs D (Motion filed 7-9-21)	EBTOR	
	[RE: 2018 Cadillac Escalade - VIN No.: 1GYS4KKJ2JR3	08499]	
	Docket 8		

**Tentative Ruling:** 

## **APPEARANCES NOT REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

## **Debtor(s):**

Jeffrey Brent Scott

Represented By Nicholas M Wajda

## Trustee(s):

Weneta M.A. Kosmala (TR)

Monday, August 2, 2021

Hearing Room 6C

9:00 AMCONT...Jeffrey Brent Scott

Chapter 7

Monday, August 2, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:20-13014</b>	Northern Holding, LLC	Cha	pter 7
#2.00	Motion for relief from stay [Personal Property]		
	Adler Belmont Group, Inc. vs. DEBTOR (Motion filed 7-6-2021)		
	[RE: General Liability Policy CA00004156801; GX00000426701]	Excess Liability Policy	

Docket 130

**Tentative Ruling:** 

## **APPEARANCES REQUIRED.**

The insurance policies at issue are estate property under 11 U.S.C. §541 and have value, namely, insurance coverage. Movant may have a prepetition claim for the unpaid premium and an administrative expense claim for coverage provided postpetition. Cause does not exist to grant relief from the stay. Movant has failed to show the estate lacks equity in the policies under 11 U.S.C. § 362(d)(2), (5). Denied with prejudice.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Northern Holding, LLC	Represented By Matthew D. Resnik Roksana D. Moradi-Brovia	
<u>Trustee(s):</u>		
Richard A Marshack (TR)	Pro Se	

7/30/2021 1:56:25 PM

Page 3 of 20

Monday, August 2, 2021

Hearing Room 6C

9:00 AM CONT... Northern Holding, LLC

Chapter 7

Monday, Au	Monday, August 2, 2021		6C
<u>9:00 AM</u> 8:20-13014	Northern Holdings, LLC	Chap	oter 11
#3.00	CONT'D Motion for relief from stay [Real Property]		
	Farm Credit West, FLCA vs DEBTOR (Motion filed 11-6-20)		
	[RE: 2380 Live Oak Rd, Paso Robles, CA 93446]		
	FR:11-30-21; 3-22-21; 6-14-21		
	Docket 11		

## **Tentative Ruling:**

## **APPEARANCES NOT REQUIRED.**

Approve stipulation and continue hearing to August 30, 2021 at 2:00 p.m.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## **Party Information**

#### **Debtor(s):**

Northern Holdings, LLC

Represented By Matthew D. Resnik

Monday, August 2, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:20-11083</b>	239 Carnation LLC, a Texas Limited Liability Compa	Chapt	ter 11
#4.00	CONT'D Motion for relief from stay [Action In Non-Bankru	uptcy Forum]	

Fineline Woodworking, Inc., dba Fineline Architectural Milwork, Inc. (Motion filed 4-22-21)

## [Case Name: Fineline Architectural Millwork, Inc v 239 Carnation, LLC at al] [Docket No. 30-2019-01050953-CU-BC-CJC] [Pending In: Orange County Superior Court]

FR: 6-14-21

Docket 100 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION RESOLVING THE MATTER ENTERED ON 7-1-21 (DOCKET NO. 138).

## **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

## Debtor(s):

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

Monday, August 2, 2021		<b>Hearing Room</b>	6C
<u>9:00 AM</u> 8:21-11234	JY Korea, Inc.	Chap	ter 11
#5.00	CONT'D Motion for relief from stay [Unlawful Detaine	er]	
	ESK Huntington Beach, LLC; ESK Huntington Beach Huntington Beach, LLC vs DEBTOR (Motion filed 6-18-21)	12, LLC; and ROM	

## [RE: 17236 Pacific Coast Hwy., Huntington Beach, CA 92649]

FR: 7-12-21

Docket 14

**Tentative Ruling:** 

## **APPEARANCES NOT REQUIRED.**

Grant under 11 U.S.C. § 362(d)(1). Deny as to extraordinary relief in boxes 7 and 9. The Court makes no findings regarding the Debtor's good or bad faith.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## **Party Information**

## <u>Debtor(s):</u>

JY Korea, Inc.

Represented By Donald E Iwuchuku

Monday, August 2, 2021	Hearing Room	6C
		,

## <u>9:00 AM</u>

## 8:18-10218 Lourdes Watters

#6.00

CONT'D Amended Motion for relief from stay [Real Property]

MTGLQ Investors, LP, Its Assignees And/Or Successors vs. DEBTOR (Motion filed 7/27/2020) (Amended Motion filed 12-4-20)

Chapter 13

## [RE: 23905 Matador Way, Murrieta, CA 92562]

FR: 8-24-20; 10-5-20; 11-2-20; 12-7-20; 1-11-21; 2-22-21; 4-19-21, 5-24-21; 7-12-21

Docket 69

**Tentative Ruling:** 

## **APPEARANCES REQUIRED.**

The Court will inquire into the status of settlement efforts.

#### **Party Information**

#### **Debtor(s):**

Lourdes Watters

Represented By Bryn C Deb

#### Trustee(s):

Amrane (SA) Cohen (TR)

Monday, August 2, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:20-11083	239 Carnation LLC, a Texas Limited Liability Compa	Chapt	er 11
#7.00	CONT'D Hearing RE: Motion to Sell Property of the Liens under Section 363(f) Motion of Debtor and Deb Order: (1) Authorizing Sale of Property of the Estate Free and and Interests Pursuant to 11U.S.C. §§ 363(b) and (f) (2) Approving Overbid Procedures; (3) Finding Successful Bidder and Overbidder are Go Pursuant to 11 U.S.C. §363(m); and (4) Authorizing Payment of Ordinary Costs of Sale (Motion filed 6-28-21) FR: 7-19-21	otor In Possession for nd Clear of Liens, Clain );	
	Docket 128		

**Tentative Ruling:** 

## **APPEARANCES REQUIRED.**

The Court will inquire into the results of the auction.

## **Party Information**

## **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

- -

Monday, August 2, 2021		Hearing Room 6C
<u>2:00 PM</u> <b>8:18-14203</b>	Pacific Foods & Distribution, Inc.	Chapter 7
#1.00	Hearing RE: Trustee's Final Report And Application Fo Reimbursement Of Expenses (Final Report filed 6/23/21)	r Compensation And
	[RE: Jeffrey I. Golden - Chapter 7 Trustee] [Fees: \$21,176.49; Expenses: \$262.26]	
	[RE: Law Office of Thomas H. Casey - Chapter 7 Tro [Fees: \$65,070.00; Expenses: \$3,864.58]	ustee's Attorney]
	[RE: Hahn Fife & Company - Accountant] [Fees: \$4,540.00; Expenses: \$481.60]	
	[RE: ABC Service Group, Inc Auctioneer] [Fees: \$34,433.30; Expenses: \$49,123.44]	
	[RE: Franchise Tax Board] [Administrative Tax Claim No. 29: 1,640.73]	
	[RE: Independent Management Services - Field Rep [Fees: \$9,619.50; Expenses: \$333.48]	presentative]
	Docket 179	
Tentative	Ruling:	

## **APPEARANCES REQUIRED**.

The Court will approve and allow the payments proposed by the Chapter 7 Trustee in the Trustee's Final Report.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Monday, August 2, 2021	Hearing	Room 6C
2:00 PM CONT Pacific Foods & Distribution, Party I	, Inc. Information	Chapter 7
Debtor(s): Pacific Foods & Distribution, Inc.	Represented By Edmond Richard McGuire	
<u>Trustee(s):</u> Jeffrey I Golden (TR)	Represented By	
	Thomas H Casey	

Monday, August 2, 2021		Hearing Room 6	
<u>2:00 PM</u> <b>8:19-10212</b>	Hill Concrete Structures	Chap	ter 11
#2.00	Hearing RE: Motion to Extend Time For Recovery of Ret (Motion filed 7-6-21)	ention Funds	

Docket 246

## **Tentative Ruling:**

## APPEARANCES NOT REQUIRED.

Grant in part. The Court will extend the deadline to May 31, 2022, and set a status conference for May 16, 2022 at 9:00 a.m.

COURT TO PREPARE ORDER.

## Party Information

#### <u>Debtor(s):</u>

Hill Concrete Structures

Represented By Michael Jones Sara Tidd

Monday, August 2, 2021		Hearing Room	6C
<u>2:00 PM</u> <b>8:21-10060</b>	Amir Saati	Cha	pter 7
#3.00	Hearing RE: Application to Employ Law Office Attorney for Richard A. Marshack, Chapter 7 (Motion filed 6-29-21) (Opposition filed 7-8-21) (Set per notice filed 7-12-21)	•	

Docket 44

## **Tentative Ruling:**

## **APPEARANCES REQUIRED.**

The Court will grant the application but will reserve the issue of allowance of fees incurred for services rendered prior to April 12, 2021.

APPLICANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Amir Saati

Represented By Michael S Kogan

## Trustee(s):

Richard A Marshack (TR)

Represented By Michael G Spector

Monday, August 2, 2021		Hearing Room	6C
<u>2:00 PM</u> <b>8:20-11329</b>	Ilyas M. Chaudhary	Chap	ter 11

#### #4.00

Hearing RE: Motion for Order Approving Post Petition Financing From Jovian Petroleum Corp to Pay Internal Revenue Service and Franchise Tax Board.; and Granting to Jovian Petroleum Corp. A Junior Deed of Trust on Debtor's Property (Motion filed 7-10-21)

Docket 84

**Tentative Ruling:** 

## **APPEARANCES REQUIRED**.

The Court will grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

#### **Debtor(s):**

Ilyas M. Chaudhary

Represented By Kevin Tang

Monday, August 2, 2021		Hearing Room	6C
<u>2:00 PM</u> 8:18-11759 Chester Davenport		Chap	ter 7
#5.00			

Hearing RE: Motion RE: Chapter 7 Trustee's Motion Objecting to Claim No. 16 and Claim No. 17

Docket 394

## **Tentative Ruling:**

## **APPEARANCES REQUIRED**.

Grant and disallow Claim Nos. 16 and 17 in their entirety for the reasons argued by the Trustee.

Additionally, a failure to timely file an opposition may be deemed by the Court as consent to the granting of the motion under LBR 9013-1(h). The Court deems the claimants failure to timely file an opposition as consent to the granting of the Motion.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

#### **Debtor(s):**

Chester Davenport

Represented By Michael Jay Berger

#### Trustee(s):

Karen S Naylor (TR)

Represented By Thomas H Casey Stuart A Katz

Monday, August 2, 2021		Hearing Room	6C
<u>2:00 PM</u> <b>8:21-10619</b>	Global Discovery Biosciences Corporation, a Delawa	Chap	ter 11
#6.00	CONT'D Hearing RE: Motion for Reconsideration Und Granting in Part and Denying in Part Motion for Order (1) Dismissing Debtor's Bankruptcy Case for Lack of J (2) Dismissing Debtor's Bankruptcy Case for Cause P Code § 1112(b); (3) Abstaining from Debtor's Bankruptcy Case Pursua 305; or Alternatively, (4) Exercising Mandatory or Permissive Abstention Ur Over the Question of Whether Debtor's Case was Pro Filed Under the Applicable Corporate Law; and (5) Aw Violations of Bankruptcy Rule 9011 (Motion filed 6-2-21) FR: 7-12-21	: Jurisdiction; ursuant to Bankruptc nt to Bankruptcy Cod nder 28 U.S.C. § 1334 perly Authorized to be	y e § 4(c)

Docket 97

**Tentative Ruling:** 

## **APPEARANCES REQUIRED**.

Deny for the reasons argued by Debtor in its opposition to the Motion.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

## **Party Information**

#### **Debtor(s):**

**Global Discovery Biosciences** 

Represented By Jeffrey I Golden Beth Gaschen Sonja Hourany

Monday, A	ugust 2, 2021		Hearing Room	6C
<u>2:00 PM</u> CONT <u>Trustee(</u> 9	v	Biosciences Corporation, a Delawa	Chap	ter 11
Mark	x M Sharf (TR)	Pro Se		

Monday, August 2, 2021 **Hearing Room 6**C 2:00 PM

8:19-11218 **US Direct LLC** 

#7.00

CONT'D Hearing RE: Chapter 7 Trustee's Motion For Order Compelling Examination Of And Production Of Documents By Derek Doherty Pursuant To Federal Rule Of Bankruptcy Procedure 2004 (Motion filed 3/13/20)

FR: 4-13-20, 8-10-20; 12-14-20; 3-15-21; 5-24-21; 6-14-21

Docket 186

**Tentative Ruling:** 

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to October 4, 2021 at 2:00 p.m. so that greater visibility can be gained regarding Mr. Doherty's claim of Fifth Amendment Privilege.

COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
US Direct LLC	Pro Se	
<u>Movant(s):</u>		
Jeffrey I. Golden, Chapter 7 Trustee	Pro Se	
<u>Trustee(s):</u>		
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder	

Chapter 7

Monday, August 2, 2021 **Hearing Room 6**C 2:00 PM

8:19-11218 **US Direct LLC** 

#### #8.00

CONT'D Hearing RE: The Chapter 7 Trustee's Motion for Issuance of an Order to Show Cause RE Civil Contempt Against Derek Doherty for Violation of This Court's Order (Motion filed 3-29-21) (Set Per Order Entered 3-29-21)

**Chapter 7** 

FR: 6-14-21

Docket 356

#### **Tentative Ruling:**

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to October 4, 2021 at 2:00 p.m. so that greater visibility can be gained regarding Mr. Doherty's claim of Fifth Amendment Privilege.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

US Direct LLC

Pro Se

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By Roye Zur Monica Rieder

Monday, Au	igust 2, 2021	Hearing Room	6C
<u>2:00 PM</u> <b>8:19-11218</b>	US Direct LLC	Ch	apter 7
<b>#9.00</b>	CONT'D Evidentiary Hearing RE: Fifth Amendment Priv (Mr. Derek Doherty Is Ordered To Personally Appear) (Record Will Be Sealed) (Set per Order Entered 4-22-2020 - Docket No. [196])	ilege	
	FR: 6-29-20; 11-16-20; 3-15-21; 5-24-21; 6-14-21		

Docket 196

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED**.

The Court will conduct in-camera hearing on the Fifth Amendment claim. Mr. Derek Doherty is ordered to appear in person in Courtroom 6C at the date and time of the hearing.

#### COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

US Direct LLC

Pro Se

#### Trustee(s):

Jeffrey I Golden (TR)

Represented By Roye Zur Monica Rieder

Tuesday, August 3, 2021		Hearing Room	225
<u>2:00 PM</u> <b>6:18-18731</b>	Scott Shih Lee	Cha	pter 7
#1.00	CONT. Hrg. on Order to Show Cause as to why Deb contempt of court for failing to comply with Court Ord		in

From: 7/14/20,12/15/20

Docket 109

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED.**

The Court will inquire whether the Debtor is in compliance with the terms of his agreement with the Chapter 7 Trustee.

#### **Party Information**

#### **Debtor(s):**

Scott Shih Lee

#### Movant(s):

Robert Whitmore (TR)

Represented By D Edward Hays

Ronald D Halpern

Represented By

Tinho Mang Ronald D Halpern Chad V Haes

#### Trustee(s):

Robert Whitmore (TR)

Represented By D Edward Hays Tinho Mang Ronald D Halpern

Tuesday, August 3, 2021	Hearing Room	
2:00 DM		

2:00 PMCONT...Scott Shih Lee

Chad V Haes

Chapter 7

Tuesday, August 3, 2021			Hearing Room	225
<u>2:00 PM</u> 6:20-14155	Power Bail Bonds, Inc.		Chap	oter 11
#2.00	Hrg. on creditor Lexington N Stipulation Authorizing Use o	•	ation's Fifth Interim	
	Docket	317		
Tentative	e Ruling:			

#### **APPEARANCES NOT REQUIRED.**

The Court will grant the Motion.

LEXINGTON NATIONAL TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Par	Party Information		
Debtor(s):			
Power Bail Bonds, Inc.	Represented By Douglas A Plazak Reid & Hellyer A Pro Corrie Klekowski		
<u>Movant(s):</u>			
Lexington National Insurance	Represented By Leonard M Shulman Franklin J Contreras		
<u>Trustee(s):</u>			
Caroline Renee Djang (TR)	Represented By Caroline Djang		

Wednesday, August 4, 2021	Hearing Room	225
9:00 AM6:14-18824Maria Elena RodriguezAdv#: 6:19-01047Ford Walker Haggerty & Behar, LLP et al v. Simons	Ch	apter 7

#### #1.00

CONT PRE-TRIAL CONFERENCE re: Complaint by Ford Walker Haggerty & Behar, LLP, Timothy McDonald against Larry D Simons. priority or extent of lien or other interest in property)),(91 (Declaratory judgment))

From: 10/22/20,5/11/21

Docket 1

#### **Tentative Ruling:**

#### **APPEARANCES NOT REQUIRED.**

Continue the pretrial conference as a status conference only to December 1, 2021 at 9:00 a.m.

#### COURT TO PREPARE ORDER.

#### Party Information

#### **Debtor(s):**

Maria Elena Rodriguez

Represented By Michael H Colmenares John P Kreis

#### **Defendant(s):**

Larry D Simons

Represented By Daniel A Lev

Wednesday, August 4, 2021		Hearing Room	225
9:00 AM CONT Maria Elena Rodriguez		Cha	pter 7
Plaintiff(s): Ford Walker Haggerty & Behar, LLP	Represented By Howard Steinberg		
Timothy McDonald	Represented By Howard Steinberg		
<u>Trustee(s):</u>			
Larry D Simons (TR)	Represented By C John M Melissinos		

Daniel A Lev

Wednesday, August 4, 2021	Hearing Room 6C
9:00 AM8:17-14478Dennis Edward LakeAdv#: 8:18-01035Federal Trade Commission v. Lake	Chapter 7
#2.00 CONT'D STATUS CONFERENCE Hearin Nondischargeability Of Debt (Complaint filed 2/9/18) (Amended Comp (Another Summons issued 3/30/18)	

FR: 5-23-18; 6-27-18; 10-24-18; 4-10-19; 10-16-19; 2-19-20; 10-21-20; 4-7-21

Docket 9

#### **Tentative Ruling:**

#### **APPEARANCES NOT REQUIRED.**

The Court will continue the status conference to December 1, 2021 at 9:00 a.m. An updated status report is due November 17, 2021.

COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
Dennis Edward Lake	Represented By D Justin Harelik	
<u>Defendant(s):</u>		
Dennis Edward Lake	Pro Se	
<u>Plaintiff(s):</u>		
Federal Trade Commission	Represented By Michael P Mora	

Wednesday, August 4, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	Dennis Edward Lake		Chaj	oter 7
Trustee	<u>(s):</u>			
Jeffi	rey I Golden (TR)	Pro Se		

#### Wednesday, August 4, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

8:18-10905	Michael	William Devine
Adv#: 8:18-01	121	Getson et al v. Devine

Chapter 7

#### #3.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine The Dischargeability Of Debt Pursuant To 11 U.S.C. Section 523(a)(2)(a) Complaint filed 6/29/18) (PTC set at S/C held 3/13/19) (S/C set per Order Entered 6-7-19)

FR: 9-19-18; 3-13-19; 6-19-19; 12-18-19, 8-12-20; 2-17-21

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - STATUS CONFERENCE TAKEN OFF CALENDAR IN VIEW OF THE SEPTEMBER 20, 2021 TRIAL IN 727 ADVERSARY (8:19-ap-01095-MW).

#### **Tentative Ruling:**

- NONE LISTED -

Party Information			
Debtor(s):			
Michael William Devine	Represented By Christopher J Langley		
<u>Defendant(s):</u>			
Michael William Devine	Represented By Christopher J Langley		
<u>Plaintiff(s):</u>			
Lisa Getson	Represented By Mitchell B Hannah		
Todd Lansinger	Represented By Mitchell B Hannah		
Trustee(s):			
Richard A Marshack (TR)	Pro Se		
2/2021 10:44:03 AM	Page 5 of 22		

Wednesday, August 4, 2021

Hearing Room 6C

9:00 AMCONT...Michael William Devine

Chapter 7

Wednesday, August 4, 2021	Hearing Room	6C
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#### <u>9:00 AM</u>

8:18-13311	Ruby's	Diner, Inc., a California corporation
Adv#: 8:21-0	1014	Marshack v. Cavanaugh et al

Chapter 7

#### #4.00

STATUS CONFERENCE RE: First Amended Complaint:

(1) Breach Of Fiduciary Duty;

(2) Aiding And Abetting Breach Of Fiduciary Duty;

(3) Avoidance Of Actual Fraudulent Transfers Under 11 U.S.C. Section 548(a) (1)(A);

(4) Avoidance Of Constructive Fraudulent Transfers Under 11 U.S.C. Section 548(a)(1)(B);

(5) Recovery Of Fraudulent Transfers Under 11 U.S.C. Sections 550 And 551;

(6) Avoidance And Recovery Of Actually Fraudulent Transfers Under 11 U.S.C. Section 544 And Cal. Civ. Code Section 3439.04;

(7) Avoidance And Recovery Of Constructively Fraudulent Transfers Under 11 U.S.C. Section 544 And Cal. Civ. Code Section 3439.05

(8) Recovery Of Illegal Dividends Under Cal. Corp. Code Sections 500, 501 And 506;

(9) Equitable Subordination Of Claims Under 11 U.S.C. Section 510(c);

(10) Permanent Injunction Under Cal. Civ. Code Section 3439.07(a)(3)(A);

- (11) Permanent Injunction Under Cal. Civ. Code Section 3439.07(a)(3)(C);
- (12) Breach Of Contract;
- (13) Money Lent;
- (14) Open Book Account;
- (15) Violation Of Cal. Penal Code Section 496(c);
- (16) Accounting;

(17) Constructive Trust; And

(18) Misappropriation Of Trade Secrets

(Complaint filed 3/11/2021)

(First Amended Complaint filed 4/29/2021)

(Case Transferred from SC to MW on 6/4/21)

Docket 76

#### **Tentative Ruling:**

Wednesday, August 4, 2021Hearing Room6C

#### <u>9:00 AM</u>

#### CONT... Ruby's Diner, Inc., a California corporation APPEARANCES REQUIRED.

Chapter 7

The Court will issue the following scheduling order:

All discovery shall close on February 28, 2022.

All fact discovery motions shall be heard before March 31, 2022.

The Court sets a further status conference in this adversary proceeding for April 13, 2022 at 9:00 a.m.

#### COURT TO PREPARE ORDER.

Party Information		
Debtor(s):		
Ruby's Diner, Inc., a California	Represented By William N Lobel Jeffrey P Nolan	
Defendant(s):		
Douglas Cavanaugh	Represented By Leo A Bautista Aviram Edward Muhtar Maria L Garcia David P Crochetiere	
Ralph Kosmides	Represented By Leo A Bautista Aviram Edward Muhtar Maria L Garcia David P Crochetiere	
Beachcomber Management Crystal	Represented By Leo A Bautista Maria L Garcia Aviram Edward Muhtar	

Wednesday, August 4, 2021	Н	earing Room	6C
9:00 AM CONT Ruby's Diner, Inc., a Californ Lighthouse Cafe, LLC	<b>ia corporation</b> Represented By Carl Mueller	Cha	pter 7
Beachcomber at Crystal Cove, LLC	Represented By Carl Mueller		
Shake Shack Crystal Cove, LLC	Represented By Carl Mueller		
<u>Plaintiff(s):</u>			
Richard A. Marshack	Represented By Christopher Dale Beatty		
<u>Trustee(s):</u>			
Richard A Marshack (TR)	Represented By Laila Masud D Edward Hays Tinho Mang		

Wednesday,	August 4, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:18-13311</b> Adv#: 8:21-0	Ruby's Diner, Inc., a California corporation1014Marshack v. Cavanaugh et al	Cha	pter 7
#4.10	CONT'D Hearing RE: Motion for Partial Dismissal of Am (Motion filed 6-1-21)	ended Complaint	

FR: 7-14-21

Docket 123

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED**.

Defendants Cavanaugh, Kosmides and Beachcomber Management Crystal Cove, LLC (collectively, "Defendants") move for partial dismissal of the third, fourth, sixth and seventh causes of action (the "Motion") stated in the First Amended Complaint filed by Chapter 7 trustee Richard Marshack ("Plaintiff").

Plaintiff opposes the Motion and argues that the Federal Rules of Civil Procedure (applicable to this adversary proceeding via incorporation in whole or in part by the Federal Rules of Bankruptcy Procedure) do not permit a motion for piecemeal partial dismissal of a cause of action.

Plaintiff and Defendants have cited the Court to case law allegedly supporting their contentions. The Court, having reviewed such case law as well as other case law deemed by the Court to relevant, determines that Plaintiff's position is strongly supported by both circuit and district court direct authority. *BBL, Inc. v. City of Angola,* 809 F.3d 317, 325 (7th Cir. 2015) ("A motion to dismiss under Rule 12(b)(6) doesn't permit piecemeal dismissals of *parts* of claims; the question at this stage is simply whether the complaint includes factual allegations that state a plausible claim for relief"); *Snell v. G4S Secure Solutions (USA), Inc.*, 424 F. Supp.3d 892, 904 (E.D. Cal. 2019) ("But even if the Court accepted G4S's argument . . . it cannot partially dismiss either of the two causes of action under Rule 12(b)(6) as it would be

#### Wednesday, August 4, 2021

#### Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

#### CONT... Ruby's Diner, Inc., a California corporation

procedurally improper [citing *BBL*, *Inc. v. City of Angola*]); *In re Netopia, Inc. Securities Litigation*, Case No. C-04-03364 RMW, 2005 WL 3445631 (N.D. Cal., Dec. 15, 2005) ("By its terms, there does not appear to be any way to grant partial dismissal of a claim under Fed. R. Civ.P. 12(b)(6). The defendants have not presented the court with any case where a court has dismissed under Fed. R. Civ. P. 12(b)(6) only part of a complaint except individual causes of action, nor can the court find such a case"). This approach to the issue is consistent with the proposition that the complaint should be read as a whole, not parsed piece by piece to determine whether each allegation, in isolation is plausible. *Braden v. Wal-Mart Stores, Inc.*, 588 F.3d 585, 594 (8th Cir. 2009).

In contrast, the cases cited by Defendants, although perhaps involving partial dismissals of claims, do not (with one exception) contain discussion of the issue whether Rule 12(b)(6) permits partial dismissal. The absence of such discussion leads this Court to suspect the party opposing dismissal did not raise the issue – and hence the courts in those cases did not discuss it. For example, in *Del Castillo v. Community Child Care Council of Santa Clara, Inc.,* Case No. 17-cv-07243-SVK, 2018 WL 2357698 (N.D. Cal., May 24, 2018), the court stated in footnote 12 "As explained above, Claim Two is partially dismissed as time-barred." However, one reads the text of the decision in vain for any hint that either the court or the parties actually focused on whether a claim for relief can be partially dismissed under Rule 12(b)(6). The absence in the opinions in cases cited by defendants of the question whether claims can be partially dismissed under Rule 12(b)(6) leads the Court to give little or no weight to these cases.

Defendants cite a bankruptcy court case from the District of Connecticut where the court stated in its opinion that"[i]n fact, courts routinely dismiss portions of claims where relief cannot be granted as to some but not all, factual allegations or defendants." *Katz v. Anderson (In re Anderson)*, 623 B.R. 199, 219 (D. Conn. 2020). A dismissal of a claim as to some defendants but not others does not raise the issue that is before the Court here. Each defendant in a multi-defendant case has the right to examine the complaint and determine whether the facts stated in a particular count of the complaint states a claim against him for which relief can be granted. If the complaint fails to do that as to a particular count and a particular defendant, the count should be dismissed as to that defendant. Although that is a kind of "partial

#### Wednesday, August 4, 2021

### Hearing Room 6C

**Chapter 7** 

#### <u>9:00 AM</u>

#### CONT... Ruby's Diner, Inc., a California corporation

dismissal," it is not the type of partial dismissal at issue here.

A partial dismissal where relief cannot be granted because of factual allegations is nearer the mark here, but the Connecticut court's failure to explain why such a partial dismissal is proper under Rule 12(b)(6) leads this Court to give far less weight to the decision than it does to the decisions cited by Plaintiff that are discussed above.

For these reasons, the Motion is denied with prejudice.

#### **Party Information**

Represented By

William N Lobel Jeffrey P Nolan

Debtor	(S)	):

Ruby's Diner, Inc., a California

#### **Defendant(s):**

Douglas Cavanaugh	Represented By Leo A Bautista Aviram Edward Muhtar Maria L Garcia David P Crochetiere
Ralph Kosmides	Represented By Leo A Bautista Aviram Edward Muhtar Maria L Garcia David P Crochetiere
Beachcomber Management Crystal	Represented By Leo A Bautista Maria L Garcia Aviram Edward Muhtar
Lighthouse Cafe, LLC	Represented By Carl Mueller
Beachcomber at Crystal Cove, LLC	Represented By Carl Mueller

Wednesday, August 4, 2021			Hearing Room	
<u>9:00 AM</u> CONT	Ruby's Diner, Inc., a Californ	nia corporation	Cha	pter 7
Shal	ke Shack Crystal Cove, LLC	Represented By Carl Mueller		
<u>Plaintiff</u>	<u>(s):</u>			
Rich	ard A. Marshack	Represented By Christopher Dale Beatt	ý	

#### Trustee(s):

Richard A Marshack (TR)

Represented By Laila Masud D Edward Hays Tinho Mang

#### Wednesday, August 4, 2021

Hearing Room 6C

Chapter 11

#### <u>9:00 AM</u>

**8:20-13335 Heartwise, Inc.** Adv#: 8:21-01019 Doyle v. Robinson Pharma, Inc. et al

#### #5.00

Hearing RE: Motion to Dismiss Amended Complaint of DavidPaul Doyle or Alternatively, Stay Action (Motion filed 7-13-21)

Docket 25

## \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION CONTINUING HEARING TO AUGUST 11, 2021 AT 9:00 AM ENTERED 7-26-21 (DOCKET NO. 30).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

#### Defendant(s):

Robinson Pharma, Inc.

Ernesty LLC

Alpha Health Research

Tuong Nguyen

#### Plaintiff(s):

DavidPaul Doyle

Represented By RONALD CLIFFORD

Represented By Steven J. Katzman Anthony Bisconti Carlos A Nevarez

Represented By Anthony Bisconti

Represented By Anthony Bisconti

Represented By Anthony Bisconti

Represented By Jared Glicksman

8/2/2021 10:44:03 AM

Page 14 of 22

Wednesday, August 4, 2021

Hearing Room 6C

<u>9:00 AM</u> CONT... Heartwise, Inc.

Chapter 11

#### Wednesday, August 4, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:20-13335** Heartwise, Inc. Adv#: 8:21-01019 Doyle v. Robinson Pharma, Inc. et al Chapter 11

#### #6.00

STATUS CONFERENCE Hearing RE: Amended Complaint to Subordinate Claims and Interests of Ernesty LLC, Robinson Pharma, Inc., and Alpha Health Research Inc., to the Claims and Interests of Plaintiff DavidPaul Doyle under Section 510(c) of the Bankruptcy Code and to Remove Earnesty as the Controlling Shareholder of the Debtor (Complaint filed 5-10-21) (Amended Complaint filed 6-23-21)

#### Docket 17

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - STATUS CONFERENCE CONTINUED TO SEPTEMBER 15, 2021 AT 9:00 AM PER ANOTHER SUMMONS ISSUED ON 6-30-21 (DOCKET NO. 19).

#### **Tentative Ruling:**

- NONE LISTED -

Party Information			
<u>Debtor(s):</u>	Debtor(s):		
Heartwise, Inc.	Represented By RONALD CLIFFORD		
Defendant(s):			
Robinson Pharma, Inc.	Pro Se		
Ernesty LLC	Pro Se		
Alpha Health Research	Pro Se		
<u>Plaintiff(s):</u>			
DavidPaul Doyle	Represented By Jared Glicksman		

#### Wednesday, August 4, 2021

Hearing Room 6C

#### <u>9:00 AM</u>

**8:19-11218 US Direct LLC** Adv#: 8:20-01080 Golden v. Tezo, Inc. et al Chapter 7

#### **#7.00**

PRE-TRIAL CONFERENCE Hearing RE: Complaint To Avoid And Recover Voidable Transfers (Complaint filed 5/14/20)

FR: 8-12-20

#### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION DISMISSING ADVERSARY PROCEEDING ENTERED ON 2-22-21 (DOCKET NO. 13).

#### **Tentative Ruling:**

Party Information			
<u>Debtor(s):</u>			
US Direct LLC	Pro Se		
Defendant(s):			
Tezo, Inc.	Represented By Eric D Olson		
Troy Kiem	Represented By Eric D Olson		
<u>Plaintiff(s):</u>			
Jeffrey I. Golden	Represented By Roye Zur		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder		

#### Wednesday, August 4, 2021

Hearing Room 6C

9:00 AM 8:19-11218 US Direct LLC Adv#: 8:20-01083 Golden v. Jafrey

Chapter 7

#### #8.00

CONT'D Hearing RE: Motion to Set Aside Default Judgment of Abdullah Jafrey (Motion filed 12-17-20)

FR: 2-24-21, 4-14-21

Docket 24

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL WITHOUT PREJUDICE OF MOTION TO SET ASIDE DEFAULT JUDGMENT OF ADULLAH JAFREY FILED 6-24-2021 -(DOCKET NO. 35)

#### **Tentative Ruling:**

Party Information				
<u>Debtor(s):</u>	Debtor(s):			
US Direct LLC	Pro Se			
Defendant(s):				
Abdullah Jafrey	Represented By Andrew K Yun			
<u>Plaintiff(s):</u>				
Jeffrey I. Golden	Represented By Roye Zur			
<u>Trustee(s):</u>				
Jeffrey I Golden (TR)	Represented By Roye Zur Monica Rieder			

Wednesday, August 4, 2021		Hearing Room	
<u>9:00 AM</u> <b>8:20-13014</b>	Northern Holding, LLC	Cha	pter 7
#9.00	Motion for relief from stay [Personal Property]		
Bank Direct Capital Finance vs DEBTOR (Motion filed 7-20-21) (Set per OST entered 7-21-21)			
	[RE: Unearned Insurance Premiums]		
	Docket 145		

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED**.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

Wednesday, August 4, 2021

Hearing Room 6C

Chapter 7

#### 9:00 AM CONT... Northern Holding, LLC <u>Trustee(s):</u>

Richard A Marshack (TR)

Represented By D Edward Hays Tinho Mang

 Wednesday, August 4, 2021
 Hearing Room
 6C

 10:00 AM
 8:21-11260
 Tracey Martinez
 Chapter 7

 #1.00
 (Chapter 7)
 (Chapter 7)

Hearing RE: Reaffirmation Agreement Between Debtor and Santander Consumer USA Inc. (Reaffirmation filed 7-6-21)

#### [RE: 2017 Volkswagen Tiguen Limit - Amount \$12,799.11] [VIN No.: WVGAV7AX6HK019190]

Docket 15

**Tentative Ruling:** 

#### **APPEARANCES REQUIRED.**

The reaffirmation agreement is **not** approved, as it is not in the best interest of the Debtor(s).

COURT TO PREPARE ORDER.

Party Information			
<u>Debtor(s):</u>			
Tracey Martinez	Pro Se		
<u>Trustee(s):</u>			
Richard A Marshack (TR)	Pro Se		

Wednesday, August 4, 2021		Hearing Room 6C
<u>10:00 AM</u> 8:21-11319	Claudia Vazquez	Chapter 7
#2.00		

Hearing RE: Reaffirmation Agreement Between Debtor and American Honda Finance Corporation (Reaffirmation filed 6-23-21)

#### [RE: 2014 Honda Odyssey - Amount \$4,765.91] [VIN No.: 5FNRL5H2XEB016913]

Docket 10

**Tentative Ruling:** 

#### **APPEARANCES REQUIRED.**

Approve if loan is current, vehicle is insured, and the Debtor is comfortable with reaffirmation.

#### **Party Information**

#### **Debtor(s):**

Claudia Vazquez

Represented By Steven A. Alexander

#### Trustee(s):

Thomas H Casey (TR)

Pro Se

Monday, Au	igust 9, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-10251</b>	Ralph Q. Quinata and Maria A Quinata	Chapte	r 13
#1.00	Motion for relief from stay [Real Property]		
	Deutsche Bank National Trust Company vs DEBTOR (Motion filed 7-14-21)	8	
	[RE: 13132 Willamette Street, Westminster, CA 926	683]	
	Docket 76		

**Tentative Ruling:** 

#### **APPEARANCES REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	Party Information		
<u>Debtor(s):</u>			
Ralph Q. Quinata	Represented By Christopher J Langley		
Joint Debtor(s):			
Maria A Quinata	Represented By Christopher J Langley		
8/4/2021 1:40:50 PM	Page 1 of 14		

Monday, August 9, 2021		Hearing Room	6C	
<u>9:00 AM</u> CONT	Ralph Q. Quinata and Ma	uria A Quinata	Chapte	er 13
<u>Trustee(</u>	<u>s):</u>			
Amr	ane (SA) Cohen (TR)	Pro Se		

Monday, August 9, 2021		Hearing Room	
<u>9:00 AM</u> 8:21-11318	530 Media Lab, Inc.	Cha	pter 7
#2.00	Motion for relief from stay [Action In Non-Bankruptcy For	um]	
	Shauna Wagoner vs DEBTOR (Motion filed 7-16-21)		

[RE: Shauna Wagoner v. 530 Media Lab, Inc. et al. Docket No. 30-2019-01118804-CU-OE-CJC, Superior Court - County of Orange]

Docket 9

**Tentative Ruling:** 

#### **APPEARANCES REQUIRED.**

The Court will inquire whether the Chapter 7 Trustee opposes the granting of the stipulation.

#### **Party Information**

#### **Debtor(s):**

530 Media Lab, Inc.

Represented By Freddie V Vega

#### Trustee(s):

Thomas H Casey (TR)

Pro Se

Monday, August 9, 2021		Hearing Room	
<u>2:00 PM</u> <b>8:20-13014</b>	Northern Holding, LLC	Chaj	pter 7
#1.00	Hearing RE: Motion for Order Further Extended Time to Executory Contracts Pursuant to 11 U.S.C. Section 365 (Motion filed 7-16-21)	,	

Docket 138

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED.**

The Court will grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

#### Trustee(s):

Richard A Marshack (TR)

Represented By D Edward Hays Tinho Mang

Monday, August 9, 2021		Hearing Room		n 6C
<u>2:00 PM</u> 8:18-13870	Francisco Ramirez Ramirez and Aurora Mendez Baraja	\$	Chapter 13	;
#2.00	CONT'D STATUS CONFERENCE Hearing RE: Object	tion To Proof	Of Claim:	
	Claim No. 3 Investment Consultants, Inc. (Motion filed 3/29/2019] (Order Entered 9/27/2019) [Case Transferred from CB on 7/31/2020] [Case Remanded And Reversed (Docket No. 70) (S/C set per Order Entered 8/4/2020)	\$163284.01		
	FR: 5-9-19; 8-8-19; 10-7-20; 1-11-21; 4-26-21; 6-14-2	1		

Docket 39

#### **Tentative Ruling:**

#### **APPEARANCES NOT REQUIRED.**

Continue the status conference to November 10, 2021 at 2:00 p.m. to give the parties additional time to resolve the settlement agreement modification matter.

#### COURT TO PREPARE ORDER.

# Party Information Debtor(s): Francisco Ramirez Ramirez Represented By Misty A Perry Isaacson Joint Debtor(s): Description

Aurora Mendez Barajas

Represented By Misty A Perry Isaacson

8/4/2021 1:40:50 PM

Page 5 of 14

Monday, August 9, 2021		Hearing Room	6C	
<u>2:00 PM</u> CONT	Francisco Ramirez Rami	rez and Aurora Mendez Barajas	Chap	ter 13
Trustee	<u>(s):</u>			
Am	rane (SA) Cohen (TR)	Pro Se		

Monday, August 9, 2021		Hearing Room	6C
<u>2:00 PM</u> 8:19-13904	Kathy D Gorski and Michael A Gorski	Chapt	ter 11
#3.00	Hearing RE: Motion for Order: (1) Authorizing Sale Course of Business; (B) Free and Clear of Liens, C (C) Subject to Overbid: and (D) for Determination o	laims, and Encumbrance	es;

[RE: 1938 West Culver #12, Orange CA 92668]

Docket 230

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED.**

11 U.S.C. Section 363(M) (Motion filed 7-16-21)

The Court will inquire whether there are any overbidders. Grant the sale motion in its entirety, subject, however, to New Reg LLC being paid in full out of escrow.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Kathy D Gorski

Represented By Andy C Warshaw Arnold H. Wuhrman

#### **Joint Debtor(s):**

Michael A Gorski

Represented By Andy C Warshaw Arnold H. Wuhrman

Monday, Au	igust 9, 2021		Hearing Room	6C
<u>2:00 PM</u> <b>8:18-14102</b>	Jeffrey L Haslett		Cł	napter 7
#4.00	Hearing RE: Debtor's Motio Karen Sue Naylor (Motion filed 7-19-21)	on for Order Reappointing th	ne Chapter 7 Truste	ee
	Docket	60		
Tentative	Ruling:			

#### **APPEARANCES REQUIRED.**

The Court will grant the Motion.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### Debtor(s):

Jeffrey L Haslett

Represented By Wade C Johnson Catherine Christiansen

#### Trustee(s):

Karen S Naylor (TR)

Pro Se

igust 9, 2021	Hearing Room	6C
Jeffrey L Haslett	Chap	oter 7
Hearing RE: Debtor's Motion for Order	Compelling the Trustee to Abandon t	the
	•	

Estates Interest, if any, in Action and Potential Claims (Motion filed 7-6-21) (Opposition filed 7-9-21) (Set per reponse filed 7-19-21)

Docket 55

### **Tentative Ruling:**

### APPEARANCES NOT REQUIRED.

Continue to October 25, 2021 at 2:00 p.m. to permit newly-appointed Chapter 7 Trustee to decide whether or not to oppose abandonment of the subject assets.

The Chapter 7 Trustee's opposition is due October 1, 2021. The Debtor's reply is due October 8, 2021.

### COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Jeffrey L Haslett

Wade C Johnson Catherine Christiansen

### Trustee(s):

Karen S Naylor (TR)

Pro Se

Represented By

Monday, Au	ıgust 9, 2021	Hearing Room 60	
<u>2:00 PM</u> 8:20-11083	239 Carnation LLC, a Texas Limited Liability Compa	Chapt	er 11
#6.00	CONT'D Hearing RE: U.S. Trustee Motion to dismiss or U.S.C. § 1112(b) (Motion filed 4-20-21)	convert Pursuant to	11
	FR: 6-14-21		

Docket 97

**Tentative Ruling:** 

### **APPEARANCES NOT REQUIRED.**

Continue the hearing to September 13, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

239 Carnation LLC, a Texas Limited

Represented By Jeffrey I Golden Beth Gaschen

### Monday, August 9, 2021

**Hearing Room** 

### <u>2:00 PM</u>

### 8:15-13556 John Olaf Halvorson

Chapter 7

**6**C

### **#7.00**

Hearing RE: Motion to Vacate Without Prejudice the Order to Show Cause Pursuant to Local Bankruptcy 9021-1 Why the Baeks Should not be Held in Contempt for Willfully Violating the Automatic Stay and Court Order and Sanctioned Pursuant to 11 U.S.C. Section 105 (Motion filed 6-3-21) (Opposition filed 6-17-21) (Set per notice filed 7-19-21)

### Docket 431 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - HEARING CONTINUED TO SEPTEMBER 1, 2021 AT 9:00 AM.

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### **Debtor(s):**

John Olaf Halvorson

Represented By Marc C Forsythe Charity J Manee

### Trustee(s):

Weneta M.A. Kosmala (TR)

Represented By Reem J Bello Faye C Rasch Jeffrey I Golden

Monday, Au	igust 9, 2021			Hearing Room	6C
<u>2:00 PM</u> <b>8:18-11997</b>	QDOS, Inc			Char	oter 11
#8.00	Hearing RE: Petition Petition) (Motion filed 6-28-21	U	or's Motion For Summary J	ludgment (Involur	ıtary
	D	locket	260		
Tentative	Ruling:				

### **APPEARANCES REQUIRED.**

No tentative ruling.

**Party Information** 

### **Debtor(s):**

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

Monday, Au	igust 9, 2021			Hearing Room	6C
<u>2:00 PM</u> 8:18-11997	QDOS, Inc			Chap	oter 11
<b>#9.00</b>	Hearing RE: Debtor Abstention (Motion filed 6-28-2		for Summary Judgment, o	or in the Alternative,	for
		Docket	267		
Tentative	Ruling:				

### **APPEARANCES REQUIRED.**

No tentative ruling.

**Party Information** 

### **Debtor(s):**

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

Monday, Aı	igust 9, 2021	Hearing Room		
<u>2:00 PM</u> 8:18-11997	QDOS, Inc	Chapt	ter 11	
#10.00	Hearing RE: Mation to Compal ODOS	Inc. to Comply With Obligations to F		

Hearing RE: Motion to Compel QDOS, Inc. to Comply With Obligations to Fully Respond to Requests for Production of Documents (Motion filed 7-19-21)

Docket 275

**Tentative Ruling:** 

### **APPEARANCES REQUIRED**.

The Court will grant the motion to compel and will set a deadline of September 15, 2021 for QDOS to comply with the document production request.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

QDOS, Inc

Represented By Damian D Capozzola Timothy R Laquer

### Tuesday, August 10, 2021

Hearing Room 225

### <u>9:00 AM</u>

6:20-11555	Laurie	Lynn Bilder	back
Adv#: 6:20-01	100	Williams v.	Bilderback et al

Chapter 7

### #1.00

CONT STATUS CONFERENCE Hearing re: Pre-Petition Lawsuit pending in Los Angeles Superior Court (Notice of Removal filed 5/26/20)

RE: Los Angeles Superior Court - North District. Case no: LASC 20AVCV0057

From: 7/23/20,1/21/21, 4/13/21

# Docket 1 \*\*\* VACATED \*\*\* REASON: CASE DISMISSED 8/4/21

### **Tentative Ruling:**

- NONE LISTED -

Party Infor	mation	
<u>Debtor(s):</u>		
Laurie Lynn Bilderback	Represented By Thomas M Bundy	
Defendant(s):		
Laurie Lynn Bilderback	Represented By Thomas M Bundy	
Todd A Frealy	Represented By Richard P Steelman Jr	
<u>Plaintiff(s):</u>		
Perry Williams	Pro Se	
<u>Trustee(s):</u>		
Todd A. Frealy (TR)	Represented By Richard P Steelman Jr	

### Tuesday, August 10, 2021

Hearing Room 225

### <u>9:00 AM</u>

6:20-11555	Laurie	Lynn Bilderback
Adv#: 6:20-01	101	Frealy et al v. Williams et al

Chapter 7

### #2.00

CONT STATUS CONFERENCE Hearing re: Pre-Petition Lawsuit pending in Los Angeles Superior Court (Notice of Removal filed 5/26/20)

RE: Los Angeles Superior Court - North District. Case no: LASC 19AVCV00850

From: 7/23/20,1/21/21,4/12/21

Docket 1

### **Tentative Ruling:**

### **APPEARANCES NOT REQUIRED.**

The Court will approve the stipulation to dismiss this adversary proceeding without prejudice.

COURT TO APPROVE LODGED ORDER APPROVING STIPULATION. PLAINTIFF TO LODGE ORDER.

Party Information		
<u>Debtor(s):</u>		
Laurie Lynn Bilderback	Represented By Thomas M Bundy	
<u>Defendant(s):</u>		
Perry Williams	Pro Se	
Blaine Williams	Pro Se	

# Tuesday, August 10, 2021Hearing Room2259:00 AM<br/>CONT...Laurie Lynn BilderbackChapter 7Plaintiff(s):<br/>Todd A FrealyRepresented By<br/>Richard P Steelman JrKepresented By<br/>Thomas M BundyLaurie Lynn BilderbackRepresented By<br/>Thomas M BundyKepresented By<br/>Thomas M Bundy

Todd A. Frealy (TR)

Represented By Richard P Steelman Jr

Tuesday, Au	agust 10, 2021	Hearing Room 225
<u>9:00 AM</u> 6:20-14155	Power Bail Bonds, Inc.	Chapter 11
#3.00	CONT Hrg. on Chapter 11 Subchapter V Sta	atus Conference
	From: 10/20/20, 12/8/20, 3/23/21	
	Docket 36	

### **Tentative Ruling:**

### **APPEARANCES REQUIRED.**

The Court will inquire into the Debtor's compliance with UST guidelines and requirements. The case is proceeding well, and the Court is comfortable providing the Subchapter V Trustee and LNIC with the time necessary to formulate a confirmable plan.

Next status conference: November 30, 2021 at 9:00 a.m. An updated status report is due November 16, 2021.

### COURT TO PREPARE ORDER.

### Party Information

### **Debtor(s):**

Power Bail Bonds, Inc.

Represented By Douglas A Plazak Reid & Hellyer A Pro Corrie Klekowski

### Trustee(s):

Caroline Renee Djang (TR)

Represented By Caroline Djang

Tuesday, Au	ıgust 10, 2021	Hearing Room 225
<u>2:00 PM</u> 6:08-24564	Edward Joseph Rush and Valerie Ann Rush	Chapter 7
#1.00	Hrg. on Debtors' Motion to Avoid Lien with 0 and Specialized Loan Servicing	Countrywide Real Time Solutions;
	Docket 86	

### **Tentative Ruling:**

### **APPEARANCES REQUIRED**.

Liens cannot be stripped in a chapter 7 proceeding. Debtors cite to chapter 13 lien stripping rules that are irrelevant because this case was not a chapter 13 case. The Court denies the motion without prejudice to Debtors' rights - if any - to strip the subject liens pursuant to 11 U.S.C. § 522(f) (judicial liens imparing an exemption).

RESPONDENT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information		
<u>Debtor(s):</u>		
Edward Joseph Rush	Represented By Charles Benjamin Graff	
<u>Joint Debtor(s):</u>		
Valerie Ann Rush	Represented By Charles Benjamin Graff	
<u>Trustee(s):</u>		
Christopher R Barclay (TR)	Pro Se	

Tuesday, August 10, 2021		<b>Hearing Room</b>	225
<u>2:00 PM</u> 6:19-17552	RVT Inc	Char	oter 11
#2.00	CONT Hrg. on Chapter 11 Status Conference		
	Also #		
	From: 11/5/2020,2/16/21,4/20/21,4/27/21,6/15/21		

Docket 15

### **Tentative Ruling:**

### **APPEARANCES REQUIRED**.

The Court will inquire into the Debtor's compliance with UST guidelines and requirements.

Next status conference: TBD.

### COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

RVT Inc

Represented By Julie J Villalobos

Tuesday, August 10, 2021		Hearing Room 225
<u>2:00 PM</u> 6:19-17552	RVT Inc	Chapter 11
#3.00	CONT. Hrg. on Disclosure Statement	
	Also #	
	From: 1/12/21,4/27/21,6/15/21	
	Docket 143	

**Tentative Ruling:** 

### **APPEARANCES REQUIRED.**

The Court will disapprove the disclosure statement because of unclear financial statements. The Court will explain at the hearing. An amended disclosure statement shall be filed on or before \_\_\_\_\_. The next disclosure statement hearing shall be on \_\_\_\_\_. Blanks to be filled at the hearing.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

RVT Inc

Represented By Julie J Villalobos

Tuesday, Au	Suesday, August 10, 2021Hearing		
<u>2:00 PM</u> <b>6:19-19906</b>	Frank Kenneth Decker and Rieko Aurora Decker	Cha	opter 7
#4.00	Hrg. on Trustee's Final Report and Applications for Comper	sation	

Docket 27

### **Tentative Ruling:**

### APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$729.19 and expenses in the amount of \$64.25.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

### **Party Information**

### **Debtor(s):**

Frank Kenneth Decker

Represented By H. Christopher Heritage

Tuesday, A	Tuesday, August 10, 2021			225
<u>2:00 PM</u> CONT	Frank Kenneth Decker	and Rieko Aurora Decker	Cha	pter 7
<u>Joint De</u> Riek	e <b>btor(s):</b> ko Aurora Decker	Represented By H. Christopher Heritage	e	
<u>Trustee(</u>	<u>(s):</u>			
Larr	y D Simons (TR)	Pro Se		

### Wednesday, August 11, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:19-14527	Anthony	Afshin	Kashani
Adv#: 8:20-01	030	Golden,	Chapter 7 Trustee v. Lewis et al

Chapter 7

### #1.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:
(1) Avoidance Of Unrecorded Interest In Property Of The Estate Pursuant To 11 U.S.C. Section 544(a)(3);
(2) Recovery Of Avoided Unrecorded Interest Pursuant To 11 U.S.C. Section 550;
(3) Preservation Of Avoided Unrecorded Interest Pursuant To 11 U.S.C. Section 551; And
(4) Declaratory Relief
(Complaint filed 3/18/2020)

FR: 7-8-20; 7-15-20; 2-10-21; 5-12-21

### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE STATUS CONFERENCE TO OCTOBER 27, 2021 AT 9:00 AM ENTERED ON 8-3-21 (DOCKET NO. 51).

### **Tentative Ruling:**

- NONE LISTED -

### Party Information

### **Debtor(s):**

Anthony Afshin Kashani

Represented By Mirsaied Kashani

Craig J Beauchamp

Craig J Beauchamp

**Defendant(s):** 

Jeff Lewis

Patti Lewis

### <u>Plaintiff(s):</u>

Jeffrey I. Golden, Chapter 7 Trustee

Represented By

Represented By

Represented By

Wednesday, August 11, 2021			<b>Hearing Room</b>	6C
<u>9:00 AM</u> CONT	Anthony Afshin Kashani	Roye Zur	Cha	pter 7
<u>Trustee</u>	<u>(s):</u>			
Jeffi	rey I Golden (TR)	Represented By Roye Zur		

Wednesday, August 11, 2021		Hearing Room	6C
<u>9:00 AM</u> 8:19-12375	South Coast Behavioral Health, Inc.	Chapt	er 11
#2.00	CONT'D STATUS CONFERENCE Hearing RE: (1) And (2) Requiring Report On Status Of Chapter 11 ( (Petition filed 6/20/19)	•	Case;
	FR: 8-21-19; 11-25-19; 3-18-20; 4-22-20; 7-8-20; 11	-4-20; 4-7-21	

Docket 59

### **Tentative Ruling:**

### **APPEARANCES REQUIRED**.

The status report was informative and very helpful to the Court. The case is proceeding at a good pace.

The Trustee may wish to consider the possibility of finalizing federal and state income tax returns for the tax year in which the business sale occurred, filing such returns and then requesting prompt consideration by taxing authorities pursuant to 11 U.S.C. § 505(b)(2). Potentially, a 60-day time fues then applies. This could lead to greater certainty with respect to profected disclosures to general unsecured creditors.

Next status conference: December 1, 2021 at 9:00 a.m. An updated status report is due November 17, 2021.

### COURT TO PREPARE ORDER.

### **Party Information**

Wednesday, August 11, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	South Coast Behavioral Health	ı, Inc.	Chap	ter 11
<u>Debtor(s</u> South	<u>):</u> 1 Coast Behavioral Health, Inc.	Represented By Michael N Nicastro Sean A OKeefe		
<u>Trustee(s</u>	<u>):</u>			
Thon	nas H Casey (TR)	Represented By Todd C. Ringstad Sean A OKeefe		

Nanette D Sanders

Wednesday, August 11, 2021	Hearing Room	6C
9:00 AM8:19-11218US Direct LLCAdv#: 8:20-01102Golden v. Fletcher Jones Motor Cars, Inc.	Cha	pter 7

#3.00

CONT STATUS CONFERENCE Hearing RE: Complaint To Avoid And Recover Voidable Transfers (Complaint filed 6/15/2020)

Fr: 9-9-20, 3-10-21

Docket 1

**Tentative Ruling:** 

### APPEARANCES NOT REQUIRED.

The Court will continue this status conference to September 15, 2021 at 9:00 a.m. and require an updated joint status report (with proposed deadlines for a scheduling order, such as the deadline for the close of discovery) due on or before September 1, 2021.

COURT TO PREPARE ORDER.

Party Information		
<u>Debtor(s):</u>		
US Direct LLC	Pro Se	
<u>Defendant(s):</u>		
Fletcher Jones Motor Cars, Inc.	Pro Se	
<u>Plaintiff(s):</u>		
Jeffrey I. Golden	Represented By Roye Zur	

Wednesday, August 11, 2021

9:00 AM CONT... US Direct LLC

Trustee(s): Jeffrey I Golden (TR)

Represented By Roye Zur Monica Rieder Chapter 7

6C

**Hearing Room** 

Wednesday, August 11, 2021		Hearing Room 6C
<u>9:00 AM</u> : Adv#: 8:21-01047	Fargo et al v. Block et al	Chapter 0
#4.00		

Hearing RE: Motion to Transfer Venue to the United States Bankruptcy Court for the Middle District of Florida (Motion filed 7-9-21)

Docket 2

### **Tentative Ruling:**

### **APPEARANCES NOT REQUIRED.**

The Court will continue the hearing to September 8, 2021 at 9:00 a.m. A reply to the opposition may be filed on or before September 1, 2021.

	Party Information		
Defendant(s):			
Christine Julia Block	Pro Se		
Epic Victory Inc	Pro Se		
<u>Plaintiff(s):</u>			
Dena Fargo	Represented By Steven M Berman		
Deborah Allen	Represented By Steven M Berman		

### Wednesday, August 11, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:15-13556John Olaf HalvorsonAdv#: 8:15-01391Baek et al v. Halvorson et al

Chapter 7

### #5.00

Hearing RE: Motion to Vacate Order of Closing and Order to Dismiss Pursuant to Fed.Rules of Civ. Proc. 59(a)(2) and 60(b) (Motion filed 7-21-21)

### Docket 365 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION TO CONTINUE HEARING TO SEPTEMBER 1, 2021 AT 9:00 AM ENTERED ON 8-3-21 (DOCKET NO. 370).

### **Tentative Ruling:**

- NONE LISTED -

Party Inf	Party Information		
Debtor(s):			
John Olaf Halvorson	Represented By Marc C Forsythe Charity J Manee		
Defendant(s):			
Granite Bay Partners II, LLC	Pro Se		
JH RE Holdings, LLC	Pro Se		
Commercial Income Advisors, Inc.	Pro Se		
John O. Halvorson	Represented By Marc C Forsythe Charity J Manee		
Dan L. Halvorson	Represented By Guillermo Cabrera Christopher Celentino Peter W Bowie Reem J Bello Marc C Forsythe		
	0. ( 17		

Wednesd	ay, August 11, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	John Olaf Halvorson	Steven J. Katzman Kyle Kveton Charity J Manee	Ch	apter 7
Jer	rry Ann Randall	Represented By Guillermo Cabrera Christopher Celentino Peter W Bowie Reem J Bello Marc C Forsythe Steven J. Katzman Kyle Kveton Charity J Manee	,	
PC	CC Fund I, LLC	Pro Se		
<u>Plainti</u>	<u>ff(s):</u>			
Ba	ek 153, LLP	Represented By Reem J Bello Kyle Kveton Steven J. Katzman Ali Matin		
We	eneta M. Kosmala	Pro Se		
Rie	chard Baek	Represented By Reem J Bello Ali Matin Steven J. Katzman Kyle Kveton		
Pa	cific Commercial Group, LLC	Represented By Reem J Bello Kyle Kveton Steven J. Katzman Ali Matin		
<u>Truste</u>	<u>e(s):</u>			
** 7				

Weneta M.A. Kosmala (TR)

Represented By

Page 9 of 17

Wednesday, August 11, 2021

Hearing Room 6C

9:00 AM CONT... John Olaf Halvorson

Reem J Bello Faye C Rasch Jeffrey I Golden Chapter 7

Wednesday, August	11, 2021 H	<b>Iearing Room</b>	6C
<u>9:00 AM</u> <b>8:20-10096 Micha</b> Adv#: 8:20-01053	<b>el Allan Barnum</b> Boards of Trustees of the National Elevator Indust v. Ba		1 apter 7
#6.00			

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint To Determine Nondischargeability Of Debt (Complaint filed 4/15/2020) (PTC set at S/C held 7/8/2020)

### FR: 7-8-20

### Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER APPROVING STIPULATION CONTINUING PRETRIAL CONFERENCE TO SEPTEMBER 29, 2021 AT 9:00 AM ENTERED 7-12-21 (DOCKET NO. 30).

### **Tentative Ruling:**

Party Infor	Party Information		
Debtor(s):			
Michael Allan Barnum	Represented By Andrew S Bisom		
Defendant(s):			
Michael Allan Barnum	Represented By Andrew S Bisom		
<u>Plaintiff(s):</u>			
Boards of Trustees of the National	Represented By Laurie A Traktman		
<u>Trustee(s):</u>			
Jeffrey I Golden (TR)	Pro Se		

### Wednesday, August 11, 2021

Hearing Room 6C

### <u>9:00 AM</u>

8:21-10337	Jesus Enrique Tacuba Lujan	Chapter 7
Adv#: 8:21-0	1020 Uber Technologies, Inc. et al v. Enrique Tacuba Lujan	

**#7.00** 

STATUS CONFERENCE Hearing RE: Complaint for Non-Dischaegeability of Debt Pursuant to 11 U.S.C. Section 523(a)(6) (Complaint filed 5-21-21)

Docket 1

### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER STAYING ADVERSARY PROCEEDING PENDING RESOLUTION OF STATE COURT ACTION. STATUS CONFERENCE IS CONTINUED TO JULY 6, 2022 AT 10:00 AM ENTERED ON 7-6-21 (DOCKET NO. 6).

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

Debtor(s)	<u>.</u>
Jesus	Enrique Tacuba Lujan
<u>Defendan</u>	<u>t(s):</u>
Jesus	Enrique Tacuba Lujan
<u>Plaintiff(s</u>	<u>):</u>
Uber '	Technologies, Inc.

Rasier, LLC

### Trustee(s):

Thomas H Casey (TR)

Represented By Rebecca M Wicks

Represented By

Giovanni Orantes

Represented By Rebecca M Wicks

Pro Se

Wednesday,	August 11, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:20-11023</b>	2808 Ocean Blvd. LLC, a Texas Limited Liability Co	Chap	ter 11

#8.00

CONT'D STATUS CONFERENCE Hearing RE: (1) Status Of Chapter 11 Case; And (2) Requiring Report On Status Of Chapter 11 Case (Petition filed 3/24/2020)

FR: 6-3-20; 8-26-20; 11-18-20; 3-17-21

### Docket 6 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO DISMISS CHAPTER 11 CASE ENTERED ON 3-26-21 (DOCKET NO. 123).

### **Tentative Ruling:**

### **Party Information**

### Debtor(s):

2808 Ocean Blvd. LLC, a Texas

Represented By Jeffrey I Golden Beth Gaschen David M Goodrich

Wednesday, Aug	ıst 11, 2021	<b>Hearing Room</b>	6C
<u>9:00 AM</u> <b>8:20-13335 Hez</b> Adv#: 8:21-01019	<b>artwise, Inc.</b> Doyle v. Robinson Pharma, Inc. et al	Chapt	ter 11
Doy	NT'D Hearing RE: Motion to Dismiss Amended ( le or Alternatively, Stay Action tion filed 7-13-21)	Complaint of DavidPaul	

FR: 8-4-21

Docket 25

### **Tentative Ruling:**

### **APPEARANCES NOT REQUIRED.**

The Court will continue this hearing to September 15, 2021 at 9:00 a.m.

COURT TO PREPARE ORDER.

### **Party Information**

### **Debtor(s):**

Heartwise, Inc.

Represented By RONALD CLIFFORD

Defendant(s):

Robinson Pharma, Inc.

Ernesty LLC

Alpha Health Research

Represented By Steven J. Katzman Anthony Bisconti Carlos A Nevarez

Represented By Anthony Bisconti

Represented By

### Wednesday, August 11, 2021

## Hearing Room6C

Chapter 11

### <u>9:00 AM</u>

CONT... Heartwise, Inc.

Anthony Bisconti

Tuong Nguyen

Represented By Anthony Bisconti

### Plaintiff(s):

DavidPaul Doyle

Represented By Jared Glicksman

Wednesday	, August 11, 2021	Hearing Room	6C
<u>2:00 PM</u> 8:19-13904	Kathy D Gorski and Michael A Gorski	Chapt	er 11
#1.00	CONT'D Hearing RE: Motion to Approve Dis First Amended Chapter 11 Plan of Reorgani (Motion filed 2-16-21) (Plan filed 2-15-21) (D.S. filed 2-15-21) (First Amended Plan filed 6-25-2021) (D.S. filed 6-25-2021) (Amended Motion filed 6-25-21)	•	ne
	FR: 4-7-21		
	Docket 226		

### **Tentative Ruling:**

### **APPEARANCES REQUIRED**.

The Court will approve the amended disclosure statement and enter a scheduling order:

Amended disclosure statement, plan and ballots to be filed and served on or before August 25, 2021.

Ballots and objections to plan confirmation are due September 27, 2021.

Reply to objections and plan confirmation memorandum are due October 7, 2021.

The plan confirmation hearing set for October 20, 2021 at 2:00 p.m.

COURT TO PREPARE ORDER.

### Party Information

Wednesday, August 11, 2021		Hearing Room	6C
2:00 PM CONT Kathy D Gorski and Michael A Gorski Debtor(s):		Chap	ter 11
Kathy D Gorski	Represented By Andy C Warshaw Arnold H. Wuhrman		
Joint Debtor(s):			
Michael A Gorski	Represented By Andy C Warshaw Arnold H. Wuhrman		
<u>Movant(s):</u>			
Kathy D Gorski	Represented By Andy C Warshaw Arnold H. Wuhrman		
Michael A Gorski	Represented By Andy C Warshaw Arnold H. Wuhrman		

Thursday, A	August 26, 2021	Hearing Room	6C
<u>9:00 AM</u> <b>8:21-10319</b>	Robert Steven Glass	Chap	oter 13
#1.00	CONT'D Hearing RE: Confirmation Of Chapter 13 Plar FR: 4-29-21; 6-10-21	1	
	Docket 13		
Tentative	Ruling:		

- NONE LISTED -

**Party Information** 

### **Debtor(s):**

Robert Steven Glass

Represented By Christopher J Langley

### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	August 26, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-10732	Shayna Ann Yamada	Chap	oter 13
#2.00	CONT'D Hearing RE: Confirmation Of Chapter 13 Plan		
	FR: 5-27-21; 6-10-21		
	Docket 31		
<b>Tentative</b> - NONE	Ruling:		
	Party Information		
<u>Debtor(s</u> )	<u>:</u>		
Shayı	na Ann Yamada Represented By D Justin Harelik		

### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	Hearing Room	6C	
<u>9:00 AM</u> <b>8:21-10839</b>	Alfred Arenz	Chap	ter 13
#3.00	CONT'D Hearing RE: Confirmation Of Chapter 13 Plan		
	FR: 6-10-21 Docket 2		
Tontotivo			

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

### **Debtor(s):**

Alfred Arenz

Represented By Amanda G. Billyard

### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	Hearing Room	6C					
<u>9:00 AM</u> <b>8:21-11201</b>	Jessica Amabilia M	Cha	pter 13				
#4.00	CONT'D Hearing RE: Confirmation Of Chapter 13 Plan						
	FR: 7-22-21						
Docket 18							
<b>Tentative</b> - NONE	<b>Ruling:</b>						
Party Information							
<u>Debtor(s</u> )	<u>:</u>						
Jessic	ca Amabilia Morales		Represented By Christopher J Langley				
<u>Trustee(s</u>	<u>):</u>						
Amrane (SA) Cohen (TR)			Pro Se				

Thursday, August 26, 2021			Hearing Room	6C
<u>9:00 AM</u> <b>8:21-11371</b>	Anthony Doyle, Jr		Chap	ter 13
#5.00	Hearing RE: Confirmation Of C	hapter 13 Plan		
	Docket 1	3		
<b>Tentative</b> - NONE	e Ruling:			
	Party Info	rmation		
<u>Debtor(s)</u>	<u>:</u>			
Antho	ony Doyle Jr	Pro Se		
<u>Trustee(s</u>	<u>):</u>			
Amra	nne (SA) Cohen (TR)	Pro Se		

Thursday, August 26, 2021		Hearing Room	6C		
<u>9:00 AM</u> <b>8:21-11372</b>	Kirk L Jellerson			Chaj	oter 13
#6.00	Hearing RE: Confirmation	on (	Of Chapter 13 Plan		
	Docke	t	7		
<b>Tentative</b> - NONE	<b>Ruling:</b>				
	Par	ty	Information		
<u>Debtor(s)</u>	<u>:</u>				
Kirk	L Jellerson		Represented By Bert Briones		
<u>Trustee(s</u>	<u>):</u>				
Amra	nne (SA) Cohen (TR)		Pro Se		

Thursday, A	August 26, 2021	Hearing Room 60	
<u>9:00 AM</u> <b>8:21-11424</b>	Steven J. Williams	Chapter 1.	3
#7.00	Hearing RE: Confirmation Of Chapter 13 Plan		
	Docket 24		
<b>Tentative</b> - NONE	e Ruling:		
	Party Information		
<u>Debtor(s)</u>	<u>:</u>		
Steve	n J. Williams Represented By James D. Hornbuckl	e	
<u>Trustee(s</u>	<u>):</u>		

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021

# \_\_\_\_\_

Chapter 13

**6**C

Hearing Room

#### <u>9:00 AM</u>

8:21-11357 Jerry De La Cruz

#8.00

Hearing RE: Confirmation Of Chapter 13 Plan

# Docket 1 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - CASE DISMISSED PER DEBTOR'S REQUEST FOR VOLUNTARY DISMISSAL OF CHAPTER 13 CASE FILED 6-8-21 (DOCKET NO. 15).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

# Debtor(s):

Jerry De La Cruz

Represented By Dennis A Rasmussen

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021		Hearing Room	6C
<u>10:15 AM</u> <b>8:16-13079</b>	Heidi Kay Weidmeier	Chapter	13
#1.00	Hearing RE: Verified Motion For Order Di U.S.C 1307(c)) (Motion filed 7-1-21)	smissing Chapter 13 Proceeding (11	

(Set per opposition and notice filed 7-14-21)

Docket 77

# **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

Continue hearing to October 14, 2021 at 10:15 a.m.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Heidi Kay Weidmeier

Represented By L. Tegan Rodkey

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021

Hearing Room 6C

Chapter 13

#### <u>10:15 AM</u>

#### 8:17-11727 Caroline Fabienne Thompson

#2.00

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 7-1-21) (Set per opposition and notice filed 7-12-21)

> Docket 70 \*\* REASON: OFF CALE

#### \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE'S MOTION FOR ORDER DISMISSING CHAPTER 13 FILED 7-22-21 (DOCKET NO. 73).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Caroline Fabienne Thompson

Represented By Anthony B Vigil

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021Hearing Room6C

#### <u>10:15 AM</u>

8:18-10693	Maria A	Basave	de Guillen
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#### #3.00

Hearing RE: Motion under Local Bankruptcy Rule 3015-1 (n) and (w) to Modify Plan or Suspend Plan Payments (Motion filed 7-8-21)

Chapter 13

#### Docket 157 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER GRANTING MOTION TO MODIFY PLAN ENTERED ON 8-5-21 (DOCKET NO. 168).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Maria A Basave de Guillen

Represented By Christopher J Langley Michael Smith

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021		Hearing Room	6C
<u>10:15 AM</u> <b>8:18-12655</b>	Lian Menguito Lumba	Chapter	13
#4.00	Hearing RE: Motion under Local Bankrupt Plan or Suspend Plan Payments	tcy Rule 3015-1 (n) and (w) to Modify	1
	(Motion filed 7-8-21)		

Docket 49

# **Tentative Ruling:**

# **APPEARANCES REQUIRED**.

The Court will approve a plan modification on the terms describted by the Chapter 13 Trustee and permit the Chapter 13 Trustee to withdraw the motion to dismiss.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Lian Menguito Lumba

Represented By Raymond J Seo

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	Lugust 26, 2021	Hearing Room	6C
<u>10:15 AM</u> <b>8:18-14189</b>	Robert Matthew Coburn and Sharon Ann Young	Chap	ter 13
#5.00	Hearing RE: Verified Motion For Order Dismissing Chap U.S.C 1307(c)) (Motion filed 7-1-21) (Set per opposition filed 7-30-21)	oter 13 Proceeding	(11

#### Docket 109 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF TRUSTEE'S MOTION FOR ORDER DISMISSING CHAPTER 13 CASE FILED 8-12-21 (DOCKET NO. 112).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Robert Matthew Coburn

Represented By Heather J Canning Michael E Clark

> Heather J Canning Michael E Clark

Represented By

# Joint Debtor(s):

Sharon Ann Young

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021		<b>Hearing Room</b>	6C
<u>10:15 AM</u> 8:19-10938	Jocelyn M. Villanueva	Chapt	ter 13
#6.00	Hearing RE: Verified Motion For Order Dismissi U.S.C 1307(c)) (Motion filed 7-1-21) (Set per opposition filed 7-19-21)	ng Chapter 13 Proceeding (	11

Docket 53

# **Tentative Ruling:**

#### **APPEARANCES REQUIRED**.

The Court will grant the motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Jocelyn M. Villanueva

Represented By Michael D Franco

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021	Hearing Room	6C
10:15 AM		

# 8:19-13245 Linda Thibodeau

#### **#7.00**

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 7-1-21) (Set per opposition filed 7-15-21)

Chapter 13

#### Docket 32 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF **VOLUNTARY DISMISSAL OF MOTION FILED 8-18-21 (DOCKET NO.** 39).

# **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# **Debtor(s):**

Linda Thibodeau

Represented By Raymond J Seo

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	August 26, 2021	Hearing Room	6C
<u>10:15 AM</u> 8:19-13245	Linda Thibodeau	Chapt	er 13
#8.00	Hearing RE: Motion under Local Bankruptcy Ru plan or suspend plan payments (Motion filed 7-29-21)	ule 3015-1 (n) and (w) to moc	lify

Docket 35

# **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

The Court will grant the motion to modify upon the terms and conditions specified by the Chapter 13 Trustee.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Linda Thibodeau

Represented By Raymond J Seo

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	August 26, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:19-13264	Mehmet Gokhan Bulak		Chapt	er 13
<b>#9.00</b>	Hearing RE: Verified Motion F U.S.C 1307(c)) (Motion filed 7-1-21) (Set per opposition and notice		ng Chapter 13 Proceeding (	11
	Docket	52		

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The Court will grant the motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

# **Debtor(s):**

Mehmet Gokhan Bulak

Represented By Raj T Wadhwani

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:20-10412	Cynthia Bray Dimel	Chap	ter 13
#10.00	Hearing RE: Verified Motion For Order D	smissing Chapter 13 Proceeding (	(11

Hearing RE: Verified Motion For Order Dismissing Chapter 13 Proceeding (11 U.S.C. - 1307(c)) (Motion filed 6-2-21) (Set per opposition filed 6-16-21)

Docket 61

# **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

The Court will grant the motion and dismiss the case.

CHAPTER 13 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Cynthia Bray Dimel

Represented By Christopher J Langley

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, August 26, 2021		Hearing Room	6C
<u>10:15 AM</u> 8:21-10732	Shayna Ann Yamada	Chapt	ter 13
#11.00	Hearing RE: Motion to Avoid Lien Judicial Lien Unde with Collect Co.	er 11 U.S.C. Section 52	2(f)

with Collect Co. (Motion filed 7-2-21) (Opposition filed 7-16-21) (Set per notice filed 7-20-21)

Docket 26

#### **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

Deny with prejudice. The motion is untimely under LBR 3015-1(b)(7). The petition was filed on March 23, 2021, but this motion to avoid lien was not filed until July 2, 2021 - which is more than the 28 days after March 23, 2021.

Additionally, Debtor-Movant has failed to make a sufficient showing she had any interest in the garnished wages as of the petition date.

COLLECT CO. TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### Debtor(s):

Shayna Ann Yamada

Represented By D Justin Harelik

#### Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	August 26, 2021		Hearing R	oom 6C
<u>10:15 AM</u> <b>8:21-10732</b>	Shayna Ann Yan	nada		Chapter 13
#12.00	Hearing RE: Obj (Motion filed 7-2 Claim No. 6	ection to Secured Proof of 7-21) Claimant Collect Co.	Claim \$17.602.68	
	*** VACATED * CONTINUING I	Docket 32 *** REASON: OFF CALEN HEARING TO SEPTEMBER 3-12-21 (DOCKET NO. 39).	NDAR - ORDER	

# **Tentative Ruling:**

- NONE LISTED -

# **Party Information**

#### **Debtor(s):**

Shayna Ann Yamada

Represented By D Justin Harelik

# Trustee(s):

Amrane (SA) Cohen (TR)

Thursday, A	August 26, 2021			Hearing Room	6C
<u>10:15 AM</u> 8:21-10732	Shayna Ann Ya	mada		Chap	ter 13
#13.00	Hearing RE: Ob (Motion filed 7-2	•	ayment of Claim		
	Claim No. 7	Claima	nt Collins Asset Group.	\$10,961.84	
		Docket	35		

# **Tentative Ruling:**

\_

# **APPEARANCES REQUIRED.**

Grant/sustain/disallow Claim No. 7 in its entirety.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Shayna Ann Yamada

Represented By D Justin Harelik

#### Trustee(s):

Amrane (SA) Cohen (TR)

Monday, August 30, 2021		Hearing Room	6C
<u>9:00 AM</u> <b>8:16-10947</b>	Gustavo Lara and Sandra Lara	Char	oter 13
#1.00	CONT'D Motion for relief from stay [Real Property] PHH Mortgage Corporation vs DEBTOR (Motion filed 6-7-21)		
	[RE: 2252 Cranberry Rd, Tustin, CA 92780] FR: 7-12-21		
	Docket 44		

# **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) to permit movant, its successors, transferees and assigns, to enforce its remedies to foreclose upon and obtain possession of the subject property in accordance with applicable law, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

Terminate the co-debtor stay.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

	Party Information
<u>Debtor(s):</u>	
Gustavo Lara	Represented By Rebecca Tomilowitz
8/27/2021 1:23:50 PM	Page 1 of 37

Monday, August 30, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	Gustavo Lara and Sandra Lara		Chap	ter 13
<u>Joint Debt</u>	<u>tor(s):</u>			
Sandra	ı Lara	Represented By Rebecca Tomilowitz		
<u>Trustee(s)</u>	<u>:</u>			

Amrane (SA) Cohen (TR)

Monday, August 30, 2021 Hearing Room

#### <u>9:00 AM</u>

8:21-10337 Jesus Enrique Tacuba Lujan

Chapter 7

**6**C

#2.00

CONT'D Motion for relief from stay [Action In Non-Bankruptcy Forum]

Uber Technologies, Inc. and Raiser, LLC vs DEBTOR (Motion filed 6-14-21)

[RE: Case Name: Jane Doe, an indvidual v. Uber Technologies, Inc., a Delaware corporation; Rasier LLC, a Delaware limited liability company; and Jesus Tacuba Lujan, an individual] [Docket Number: CGC-20-584-648] [Pending In: : Superior Court of the State of California County of San Francisco]

FR: 7-12-21

Docket 20

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The Debtor was granted a discharge on June 9, 2021 pursuant to 11 U.S.C. § 362(c) (2)(C), the stay terminated as to the Debtor and all property except property of the bankruptcy estate. A poential counterclaim is estate property, but without additional information it would seem that the Chapter 7 Trustee intends to administer such property. Grant under § 362(d)(1).

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>	Represented By		
Jesus Enrique Tacuba Lujan	Giovanni Orantes		

Page 3 of 37

Monday, August 30, 2021			Hearing Room	6C
<u>9:00 AM</u> CONT	Jesus Enrique Tacuba Lujan		Chaj	pter 7
Trustee(s	<u>s):</u>			
Thom	nas H Casey (TR)	Pro Se		

Monday, Au	igust 30, 2021	Hearing Room	6C
<u>9:00 AM</u> 8:21-11014	Jose Cuello, Jr. and Nicolle J Cuello	Cha	pter 7
#3.00	Motion for relief from stay [Personal Property]		
	SchoolsFirst Federal Credit Union vs DEBTORS (Motion filed 7-22-21)		
	[RE: 2018 Audi Allroad - VIN No.: VIN WA17NAF48J	A208424]	
	Docket 13		

#### **Tentative Ruling:**

# APPEARANCES NOT REQUIRED.

The motion is granted pursuant to 11 U.S.C. §§ 362(d)(1) and (d)(2) to permit movant, its successors, transferees and assigns, to enforce its remedies to repossess or otherwise obtain possession and dispose of its collateral pursuant to applicable law, and to use the proceeds from its disposition to satisfy its claim, *unless* the debtor pays all arrearages in full on or before the hearing date on this matter. Movant may not pursue any deficiency claim against the debtor or the estate except by filing a proof of claim pursuant to 11 U.S.C. § 501.

The 14-day stay provided by Rule 4001(a)(3) is waived.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

#### **Debtor(s):**

Jose Cuello Jr.

Represented By Charles W Daff

#### Joint Debtor(s):

Nicolle J Cuello 8/27/2021 1:23:50 PM

Represented By

Page 5 of 37

Monday, A	ugust 30, 2021		Hearing Room	6C
<u>9:00 AM</u> CONT	Jose Cuello, Jr. and Nic	olle J Cuello Charles W Daff	Chaj	pter 7
<u>Trustee(</u>	<u>(s):</u>			
Tho	mas H Casey (TR)	Pro Se		

Monday, August 30, 2021		Hearing Room 6	
<u>9:00 AM</u> <b>8:21-11313</b>	Edgar Perez and Ana Perez	Cha	pter 7
#4.00	Motion for relief from stay [Real Property]		
	Lakeview Loan Servicing, LLC vs DEBTOR (Motion filed 8-9-21)		
	[RE: 1227 Cabrillo Park Drive, Santa Ana, CA 92701]		
	Docket 17		

# **Tentative Ruling:**

# **APPEARANCES REQUIRED**.

Grant under 11 U.S.C. § 362(d)(2) only. Since a chapter 7 case does not contemplate reorganization, the sole issue before the Court when stay relief is sought under 11 U.S.C. § 362(d)(2) is whether the debtor has equity in the property. *See e.g.*, *Nev. Nat'l Bank v. Casbul of Nev., Inc. (In re Casgul of Nev., Inc.)*, 22 B.R. 65, 66 (B.A.P. 9th Cir. 1982); *Ramco Indus. v. Preuss (In re Preuss)*, 15 B.R. 896 (B.A.P. 9th Cir. 1981). The subject real property has a value that is less than the value of the perfected deed of trust or mortgage in favor of the movant. The court finds there is no equity and there is no evidence that the trustee can administer the subject real property for the benefit of creditors.

The Court determines that the Debtor is a "borrower" under the California Civil Code.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

Monday, August 30, 2021	Hearing Room	6C
9:00 AM CONT Edgar Perez and Ana	Perez C	hapter 7
Debtor(s): Edgar Perez	Represented By Michael D Franco	
<u>Joint Debtor(s):</u>		
Ana Perez	Represented By Michael D Franco	
<u>Trustee(s):</u>		
Karen S Naylor (TR)	Pro Se	

Monday, August 30, 2021	Hearing Room	
<u>9:00 AM</u>		

#### 8:19-11065 Bridget Ann O'Neil

#5.00

CONT'D Motion for relief from stay [Real Property]

PHH Mortgage Corporation vs. DEBTOR (Motion filed 6/25/2021)

#### [RE: 2429 West Transit Avenue, Anaheim, California 92804]

FR: 7-19-21

59 Docket \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF MOTION FOR RELIEF FROM AUTOMATIC STAY FILED 8-2-21 (DOCKET NO. 67).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Bridget Ann O'Neil

Represented By Andy C Warshaw Richard L. Sturdevant Chapter 13

#### Movant(s):

PHH Mortgage Corporation

Represented By Josephine E Salmon

#### Trustee(s):

Amrane (SA) Cohen (TR)

Monday, August 30, 2021	Hearing Room	6C
9.00 AM		

#### <u>9.00 AM</u>

#### 8:19-12715 Andrea Mythanh Le

#6.00

CONT'D Motion for relief from stay [Real Property]

Wells Fargo Bank, N.A. vs DEBTOR (Motion filed 4-5-21)

# [RE: 13192 Rolling Hills Lane, Victorville, California 92395]

FR: 5-10-21; 6-14-21; 7-19-21

Docket 98

# \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - NOTICE OF WITHDRAWAL OF MOTION FOR RELIEF FROM AUTOMATIC STAY FILED 8-4-21 (DOCKET NO. 144).

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

# **Debtor(s):**

Andrea Mythanh Le

Represented By Christopher J Langley **Chapter 7** 

# Trustee(s):

Karen S Naylor (TR)

Represented By Nathan F Smith Arturo M Cisneros

Monday, Au	ıgust 30, 2021		<b>Hearing Room</b>	6C
<u>2:00 PM</u> 8:15-10182	Ahmad Malkawi		Chap	ter 11
#1.00	Hearing RE: Motion for Orde (Motion filed 8-9-21)	er Setting Bar Date to	o Filing Proofs of Claim	
	Docket	109		

**Tentative Ruling:** 

# **APPEARANCES REQUIRED**.

The Court will grant the Motion and set the bar date at September 30, 2021.

DEBTOR TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information

#### **Debtor(s):**

Ahmad Malkawi

Represented By Zuhair Nubani Michael B Reynolds Andrew Still

Monday, Au	igust 30, 2021		Hearing Room	6C
<u>2:00 PM</u> 8:19-14527	Anthony Afshin Kashani		Cha	pter 7
#2.00	Hearing RE: Motion for Ord Trustee and Jeffrey Lewis a Bankruptcy Procedure 9019 (Motion filed 8-9-21)	and Patti Lewis Pursua	•	
	Docket	80		
Tentative	Ruling:			

7

# **APPEARANCES REQUIRED.**

Grant and approve compromise.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

# **Debtor(s):**

Anthony Afshin Kashani

Represented By Mirsaied Kashani

# Trustee(s):

Jeffrey I Golden (TR)

Represented By Roye Zur

Monday, August 30, 2021Hearing Room6C2:00 PM

<u>2:00 PM</u>

8:20-13500 Frank Tseng Lin

#3.00

Hearing RE: Trustee's Final Report And Applications For Compensation And Reimbursement Of Expenses (Final Report filed 7-16-21)

Chapter 7

[RE: Karen Sue Naylor, Chapter 7 Trustee] [Fees: \$1,792.45; Expenses: \$224.95]

Docket 25

**Tentative Ruling:** 

# APPEARANCES NOT REQUIRED.

In a case under chapter 7 or 11, the court may allow reasonable compensation under § 330 to the trustee for the trustee's services, payable after the trustee renders such services, not to exceed 25% on the first \$5,000 or less, 10% on any amount in excess of \$5,000 but not in excess of \$50,000, 5% on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3% of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims. 11 U.S.C. § 326(a).

The Court finds that the Trustee's requested compensation meets the requirements of 11 U.S.C. § 326(a) and represents reasonable compensation for actual, necessary services rendered in the administration of this estate.

The compensation is approved as to the Trustee, with fees in the amount of \$1,792.45 and expenses in the amount of \$224.95.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information

Monday, August 30, 2021		Hearing Room	6C
2:00 PM CONT Frank Tseng Lin Debtor(s):		Cha	pter 7
Frank Tseng Lin	Represented By Noha Gabra		

Pro Se

# Trustee(s):

8/27/2021 1:23:50 PM

Karen S Naylor (TR)

Monday, August 30, 2021Hearing Room6C2:00 PM8:21-10436Gopal Ram SinghChapter 7

#### #4.00

Hearing RE: Motion for Order Approving Sale and Settlement Agreement with the Debtor and Authorizing the Trustee to Abandon Real Property (Motion filed 8-3-21)

# [Sale re: 2017 Subaru Forester] [Abandonment re: 13061 Del Monte Drive Unit 277k, Seal Beach CA 90740]

Docket 21

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The Court intends to grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Gopal Ram Singh

Represented By Mariano A Alvarez

#### Trustee(s):

Thomas H Casey (TR)

Pro Se

the Debto

Monday, August 30, 2021		Hearing Room	6C
<u>2:00 PM</u> 8:20-13014	Northern Holding, LLC	Cha	pter 7

#### #5.00

Hearing RE: Application by Chapter 7 Trustee to Jointly Employ Onyx Asset Advisors, LLC and Hilco Real Estate, LLC as Marketing and Sale Agent (Motion filed 7-16-21)

Docket 140

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED.**

The Court intends to approve the Application.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### Party Information

#### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

#### Trustee(s):

Richard A Marshack (TR)

Represented By D Edward Hays Tinho Mang

Monday, August 30, 2021

Hearing Room 6C

**Chapter 7** 

#### <u>2:00 PM</u>

8:20-13014 Northern Holding, LLC

#6.00

Hearing RE: Motion for Order Compelling Turnover of Estate Property Pursuant to 11 U.S.C. Section 542(a) and For Determination That Eviction Moratoria Do Not Apply to Turnover of Bankruptcy Estate Property (Motion filed 8-2-21)

Docket 162

#### **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

The Court will grant the motion for the reasons argued by the Chapter 7 Trustee in his reply.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

#### Trustee(s):

Richard A Marshack (TR)

Represented By D Edward Hays Tinho Mang

Monday, August 30, 2021		Hearing Room 6C
<u>2:00 PM</u> <b>8:20-13014</b>	Northern Holding, LLC	Chapter 7
<b>#7.00</b>	CONT'D Motion for relief from stay [Real Proper	ty]
	Farm Credit West, FLCA vs DEBTOR (Motion filed 11-6-20)	
	[RE: 2380 Live Oak Rd, Paso Robles, CA 934	46]
	FR:11-30-21; 3-22-21; 6-14-21; 8-2-21	
	Docket 11	

#### **Tentative Ruling:**

#### **APPEARANCES REQUIRED.**

The Court will inquire whether the Trustee has lined up replacement insurance.

#### **Party Information**

#### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

#### Movant(s):

Farm Credit West, FLCA

Represented By Michael J Gomez Reed S Waddell Gerrick Warrington

#### Trustee(s):

Richard A Marshack (TR)

Represented By

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Monday, August 30, 2021			Hearing Room	6C
<u>2:00 PM</u> CONT	Northern Holding, LLC	D Edward Hays Tinho Mang	Cha	pter 7

Monday, August 30, 2021Hearing Room6C2:00 PM8:20-13014Northern Holding, LLCChapter 7

#### #7.10

Hearing RE: Motion to Approve Farm Operator Agreement and for Order to Operate Debtor's Business for the Limited Purpose of Completing Fall 2021 Harvest of Current Crop of Fruit (Motion filed 8-9-21)

Docket 186

**Tentative Ruling:** 

# **APPEARANCES REQUIRED**.

The Court intends to grant the Motion.

CHAPTER 7 TRUSTEE TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Northern Holding, LLC

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

#### Trustee(s):

Richard A Marshack (TR)

Represented By D Edward Hays Tinho Mang

Monday, August 30, 2021		Hearing Room	6C	
<u>2:00 PM</u> <b>8:21-10026</b>	Ardeshir Farokhirad and Fariba Farokhirad	Cha	pter 7	
#8.00	STATUS CONFERENCE Hearing RE: Debtor's Motion to Chapter 11 Under 11 U.S.C. Section 706(a) or 1112(a) (Motion filed 2-17-21) (Opposition filed 2-22-21) (Set per Notice filed 2-26-21) (S/C set at 5-10-21 Hrg)	o Convert Case to		
	FR: 3-15-21; 4-26-21; 5-10-21			
	Docket 21 *** VACATED *** REASON: OFF CALENDAR - ORD STIPULATION TO CONTINUE STATUS CONFERENC SEPTEMBER 27, 2021 AT 2:00 PM ENTERED ON 8-25-2 183).	Е ТО		
Tentative	e Ruling:			
	Party Information			

#### **Debtor(s):**

Ardeshir Farokhirad

# Joint Debtor(s):

Fariba Farokhirad

Represented By Anerio V Altman

Anerio V Altman

Represented By

# Trustee(s):

Thomas H Casey (TR)

Represented By Thomas H Casey

Monday, August 30, 2021		Hearing Room	
<u>2:00 PM</u> 8:21-10026	Ardeshir Farokhirad and Fariba Farokhirad	Cha	pter 7
<b>#9.00</b>	Hearing RE: Amended Motion to be Relieved as Counse (Motion filed 8-4-21)	I	
	Docket 169		

# **Tentative Ruling:**

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# **APPEARANCES REQUIRED.**

The Court intends to grant the Motion.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

P	arty Information
Debtor(s):	
Ardeshir Farokhirad	Represented By Anerio V Altman Andrew Edward Smyth
<u>Joint Debtor(s):</u>	
Fariba Farokhirad	Represented By Anerio V Altman Andrew Edward Smyth
<u>Trustee(s):</u>	
Thomas H Casey (TR)	Represented By Thomas H Casey

Monday, August 30, 2021	Hearing Room	6C

#### <u>2:00 PM</u>

#### 8:21-10026 Ardeshir Farokhirad and Fariba Farokhirad

Chapter 7

#### #10.00

Hearing RE: Motion Chapter 7 Trustee's Motion for Order:

(1) Approving and Enforcing Mediation Term Sheet Agreement Between the Debtors and Trustee Pursuant to FRBP 9019;

(2) Authorizing the Trustee to Revoke the Farokhirad Family Trust;

(3) Authorizing the Trustee to Use Property of the Estate in the Form of a 100% Membership Interest in Bolzano, LLC Outside the Ordinary Course of Business Pursuant to Section 363 to Execute Corporate Member Resolution of Bolzano, LLC to Replace the Managers of Bolzano, LLC, Sell Real Property and Make a Membership Distribution;

(4) Authorizing the Trustee to Employ and Compensate Real Estate Co-Agents (Clarence Yoshikane of Berkshire Hathaway HomeServices California Properties and Ken Harter of The Harter Group) to Sell the Mission Viejo Property

(Motion filed 8-5-21)

Docket 171 \*\*\* VACATED \*\*\* REASON: OFF CALENDAR - ORDER CONTINUING HEARING TO SEPTEMBER 27, 2021 AT 2:00 PM ENTERED ON 8-25-21 (DOCKET NO. 182).

#### **Tentative Ruling:**

- NONE LISTED -

#### Party Information

#### **Debtor(s):**

Ardeshir Farokhirad

Represented By Anerio V Altman Andrew Edward Smyth

#### Joint Debtor(s):

Fariba Farokhirad

Represented By Anerio V Altman Andrew Edward Smyth

Monday, August 30, 2021			Hearing Room	6C
<u>2:00 PM</u> CONT	Ardeshir Farokhirad aı	nd Fariba Farokhirad	Cha	pter 7
<u>Trustee(</u> Thor	<u>s):</u> mas H Casey (TR)	Represented By Thomas H Casey		

Monday, August 30, 2021

# 2:00 PM 8:20-13335 Heartwise, Inc.

#### #11.00

Hearing RE: Motion to Estimate Claim Nos. 8 and 12 for All Purposes, Including for Purposes of Allowance, Distribution, and Voting on Heartwise, Inc.'s First Amended Chapter 11 Plan of Reorganization (Motion filed 8-5-21)

Docket 369

**Tentative Ruling:** 

# APPEARANCES REQUIRED.

Chapter 11 debtor Heartwise, Inc. ("Debtor") and major creditor Vitamins Online, Inc. ("VOI") are business competitors. Approximately eight years ago, on October 28, 2013, VOI filed a complaint against Debtor in the United States District Court for the District of Utah (the "District Court"), alleging causes of action for unfair competition and false advertising under federal and Utah law. The case remained pending for approximately seven years. A bench trial was held by the District Court over three weeks in the summer of 2020. On November 10, 2020, the District Court entered judgment in favor of VOI (the "Judgment") along with 53 pages of very detailed and intricate findings of fact and conclusions of law. The Judgment awarded VOI \$9,551,232 in damages along with prejudgment interest from January 1, 2014 at 2.13 percent per annum, plus attorneys' fees and costs (which have not yet been determined or awarded by the District Court – and therefore are unliquidated at this point in time).

The Debtor appealed the Judgment to the United States Court of Appeals for the Tenth Circuit (the "10th Circuit"). VOI alleges that it, too, wished to appeal the Judgment to the Tenth Circuit, but was prevented from doing so because Debtor filed its bankruptcy petition (thereby triggering the automatic stay) before VOI could file a cross-appeal. VOI contends that the District Court erred by failing to award VOI disgorged profits for the period 2014 to 2017. (The District Court's award in the Judgment was based upon disgorged profits attributable to the period 2012 to 2013).

Hearing Room 6C

Chapter 11

#### Monday, August 30, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

VOI filed three proofs of claim in this case: (1) Claim No. 3, in the amount of at least \$14,426,972, representing the sum of liquidated Judgment, interest thereon and the estimated but not yet liquidated reasonable attorneys' fees and costs to which VOI is or may be entitled to under the Judgment; (2) Claim No. 7, in the amount of \$20 million, representing damages relating to turmeric curcumin supplement sales on Amazon.com from 2016 to the December 4, 2020 petition date in this case (this claim was not part of the action in the District Court and is entirely unliquidated); and (3) Claim No. 8, in the amount of \$34 million, based upon VOI's contention that the District Court erred in failing to award it damages for the period 2014 to 2017 – which allegedly would have been the subject of VOI's cross-appeal to the 10th Circuit that would have been brought but for the automatic stay.

Claim No. 12 was filed by Magleby Catazinos & Greenwood, P.C. ("MCG"), counsel to VOI at the trial in the District Court, in the amount of \$34 million. Claim No. 12 relates to the same \$34 million that VOI is seeking in Claim No. 8 and apparently is intended to protect MCG's rights to its attorneys' fees and costs should VOI be successful in recovering all or part of that amount in this case.

Now before the Court is Debtor's motion to estimate Claim Nos. 8 and 12 (the "8/12 Claim Estimation Motion") at zero for all purposes, including allowance, distribution and voting. Debtor contends Claim No. 8 has no basis in fact or law and was filed merely to harass Debtor and sabotage its efforts to reorganize in bankruptcy.

Raising a number of arguments, VOI opposes the estimation of Claim No. 8 at zero, especially for purposes of allowance and distribution. (VOI appears to be considerably less opposed to the estimation of Claim No. 8 for purposes of voting and plan confirmation, and its opposition brief can be read as suggesting VOI would not oppose claim estimation for such limited purposes). VOI concedes for purposes of the 8/12 claim Estimation Motion that this Court possesses the requisite statutory authority under 11 U.S.C. § 502(c) to estimate Claim No. 8. VOI correctly points out that claim estimation is <u>mandatory</u> when the actual liquidation of a claim "would unduly delay the administration of the case."

VOI argues in its opposition brief that estimating Claim No. 8 at zero for final allowance purposes would strip it of its due process rights to an appeal of the Judgment to the 10th Circuit and, additionally, that the District Court erred in failing

#### Monday, August 30, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

CONT... Heartwise, Inc.

to award VOI an additional \$34 million in damages when it entered the Judgment.

#### ANALYSIS

11 U.S.C. § 502(c) provides that "[t]here shall be estimated for purposes of allowance under this section . . . any contingent or unliquidated claim, the fixing or liquidation of which, as the case may be, would unduly delay the administration of the case." Estimating claims does not require a bankruptcy court to be clairvoyant. A bankruptcy court need only arrive at a reasonable estimate of the probable value of the claim. *In re Baldwin-United Corp.*, 55 B.R. 885, 898 (Bankr. S.D. Ohio 1985). Such an estimate necessarily implies no certainty and is not a finding or a fixing of an exact amount but instead is merely the bankruptcy court's best estimate for the purpose of permitting the case to go forward. *In re N. Am. Health Care, Inc.*, 544 B.R. 684, 688 (Bankr. C.D. Cal. 2016). A bankruptcy court has broad discretion in estimating the value of an unliquidated claim and possesses much latitude in the method it chooses to evaluate a claim. *Ryan v. Loui (In re Corey)*, 892 F.2d 829, 834 (9th Cir. 1989); *In re Perry*, 425 B.R. 323, 342 (Bankr. S.D. Tex. 2010).

After approximately seven years of litigation and a three-week bench trial, the District Court determined that VOI was entitled to recover \$9,551,232 in damages along with prejudgment interest from January 1, 2014 at 2.13 percent per annum, plus attorneys' fees and costs. As VOI acknowledges, the District Court affirmatively and quite decisively rejected VOI's contention that it was entitled to monetary recovery for false advertising and unfair competition for the years 2014 through 2017 (VOI's basis for its Claim No. 8 in the amount of \$34 million). VOI urges that "this Court must step into the shoes of the United States Court of Appeals for the Tenth Circuit . . . and determine whether the District Court made any reversible errors that would result in awarding Vitamins Online a disgorgement of the Debtor's \$34 million of profits during the years 2014 to 2017 [footnote omitted]." Creditor Vitamins Online, Inc.'s Opposition to Heartwise, Inc.'s Motion to Estimate Claim Nos. 8 and 12 etc., Docket No. 407, filed August 16, 2021 at page 16 of 42, lines 6-10.

This Court declines that invitation. It is not about to step into the shoes of the Tenth Circuit or to act as a kind of court of appeal with respect to any decision of a United States District Court, searching for "reversible errors." There are compelling

#### Monday, August 30, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

prudential (and possibly Constitutional) reasons why such actions by this Court would be wholly inappropriate and unwise. The District Court decided the case the way it did based upon years of litigation and a three-week bench trial. Its familiarity with the issues of fact and law in that case exceeds this Court's familiarity with those issues by a huge margin. This Court will not gainsay or second-guess the District Court's 53 pages of Findings of Fact and Conclusions of Law or look behind the Judgment to find additional damages that the District Court expressly declined to find.

A second and independent reason for reaching this result is that it may well be unconstitutional for a non-Article Three bankruptcy court to act as a court of appeal (for purposes of claim estimation) with respect to a judgment of an Article Three court. Surely such an arrangement could never pass Constitutional muster outside of bankruptcy – Congress cannot create non-Article Three courts to provide appellate review of Article Three court decisions. There is no particular reason to think such an arrangement would pass muster inside bankruptcy.

The District Court has already determined that VOI is not entitled to recover damages for unfair competition and false advertising for the years 2014 through 2017. This is entirely the basis for Claim No. 8. Because this Court is entitled to great latitude in the method it chooses to estimate a claim, the method the Court chooses is to follow the lead of the District Court and to estimate Claim No. 8 at zero for purposes of voting, allowance, plan confirmation and distribution, .

However, the Court also recognizes the force of VOI's due process rights. Bankruptcy should not be a means of terminating a creditor's right to appeal a judgment that happens to be a claim in the bankruptcy case. Therefore, the Court will make provisions for the possibility that VOI may prevail on appeal to the 10th Circuit. If VOI prevails in the 10th Circuit with respect to its argument that the District Court failed to award it sufficient damages in the Judgment and, upon remand, the District Court awards additional damages, VOI will be entitled in this Court to an allowed claim in the amount of such additional damages and to receive distributions in respect of such allowed claim as provided in Debtor's confirmed chapter 11 plan. The Court will require Debtor, in its proposed chapter 11 plan, to provide in some manner for such contingency. VOI's right, if any, to additional damages will be carved out of the chapter 11 discharge until this matter is finally resolved by the 10th Circuit and the District Court. This Court will retain jurisdiction of the case following plan

#### Monday, August 30, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

confirmation (should it occur) to ensure compliance with this approach.

Debtor's motion to estimate Claim No. 12 at zero for all purposes was unopposed. The Court will grant that portion of the motion in its entirety.

Debtor's request for judicial notice is granted.

DEBTOR TO LODGE ORDER AFTER IT IS APPROVED TO FORM BY VITAMINS ONLINE VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

Heartwise, Inc.

Monday, August 30, 2021

2:00 PM 8:20-13335 Heartwise, Inc.

#12.00

Hearing RE: Motion to Estimate Claim No. 7 for All Purposes, Including for Purposes of Allowance, Distribution, and Voting on Heartwise, Inc.'s First Amended Chapter 11 Plan of Reorganization (Motion filed 8-5-21)

Docket 373

**Tentative Ruling:** 

# APPEARANCES REQUIRED.

Chapter 11 debtor Heartwise, Inc. ("Debtor") and major creditor Vitamins Online, Inc. ("VOI") are business competitors. Approximately eight years ago, on October 28, 2013, VOI filed a complaint against Debtor in the United States District Court for the District of Utah (the "District Court"), alleging causes of action for unfair competition and false advertising under federal and Utah law. The case remained pending for approximately seven years. A bench trial was held by the District Court over a three-week in the summer of 2020. On November 10, 2020, the District Court entered judgment in favor of VOI (the "Judgment") along with 53 pages of very detailed and intricate findings of fact and conclusions of law. The Judgment awarded VOI \$9,551,232 in damages along with prejudgment interest from January 1, 2014 at 2.13 percent per annum, plus attorneys' fees and costs (which have not yet been determined or awarded by the District Court – and therefore are unliquidated at this point in time).

The Debtor appealed the Judgment to the United States Court of Appeals for the Tenth Circuit (the "10th Circuit"). VOI alleges that it, too, wished to appeal the Judgment to the Tenth Circuit, but was prevented from doing so because Debtor filed its bankruptcy petition (thereby triggering the automatic stay) before VOI could file a cross-appeal. VOI contends that the District Court erred by failing to award VOI disgorged profits for the period 2014 to 2017. (The District Court's award in the Judgment was based upon disgorged profits attributable to the period 2013 to 2013).

Hearing Room 6C

Chapter 11

#### Monday, August 30, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

VOI filed three proofs of claim in this case: (1) Claim No. 3, in the amount of at least \$14,426,972, representing the sum of liquidated Judgment, interest thereon and the estimated but not yet liquidated reasonable attorneys' fees and costs to which VOI is or may be entitled to under the Judgment; (2) Claim No. 7, in the amount of \$20 million, representing damages relating to turmeric curcumin supplement sales on Amazon.com from 2016 to the December 4, 2020 petition date in this case (this claim was not part of the action in the District Court and is entirely unliquidated); and (3) Claim No. 8, in the amount of \$34 million, based upon VOI's contention that the District Court erred in failing to award it damages for the period 2014 to 2017 – which allegedly would have been the subject of VOI's cross-appeal to the 10th Circuit that would have been brought but for the automatic stay.

Now before the Court is Debtor's motion to estimate Claim No. 7 (the "Claim 7 Estimation Motion") at zero for all purposes, including allowance and voting. Debtor contends that Claim No. 7 has no basis in fact or law and was filed merely to harass Debtor and sabotage its efforts to reorganize in bankruptcy.

VOI agrees that it is proper for this Court to estimate Claim No. 7. Unsurprisingly, VOI disagrees that Claim No. 7 should be estimated at zero. VOI accuses Debtor of bad faith in requesting the Court to estimate Claim No. 7 at zero.

#### ANALYSIS

11 U.S.C. § 502(c) provides that "[t]here shall be estimated for purposes of allowance under this section . . . any contingent or unliquidated claim, the fixing or liquidation of which, as the case may be, would unduly delay the administration of the case." Estimating claims does not require a bankruptcy court to be clairvoyant. A bankruptcy court need only arrive at a reasonable estimate of the probable value of the claim. *In re Baldwin-United Corp.*, 55 B.R. 885, 898 (Bankr. S.D. Ohio 1985). Such an estimate necessarily implies no certainty and is not a finding or a fixing of an exact amount but instead is merely the bankruptcy court's best estimate for the purpose of permitting the case to go forward. *In re N. Am. Health Care, Inc.*, 544 B.R. 684, 688 (Bankr. C.D. Cal. 2016). A bankruptcy court has broad discretion in estimating the value of an unliquidated claim and possesses much latitude in the method it chooses to evaluate a claim. *Ryan v. Loui (In re Corey)*, 892 F.2d 829, 834 (9th Cir. 1989); *In re Perry*, 425 B.R. 323, 342 (Bankr. S.D. Tex. 2010).

#### Monday, August 30, 2021

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Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

The timeline here is important. In the matter at hand, VOI began litigating against Debtor nearly eight years ago when, on October 28, 2013, VOI filed a complaint against Debtor for unfair competition and false advertising in the District Court. About seven years later, VOI prevailed in the action and won the Judgment on November 10, 2020. The District Court awarded damages for the period 2012 to 2013 but expressly rejected an award of damages for the period 2014 to 2017.

Debtor filed its chapter 11 petition in this Court on December 4, 2020. VOI filed Claim No. 3-1 – its first proof of claim – on February 11, 2021. Claim 3-1 asserts an unsecured claim for the Judgment and is in the amount of at least \$14,426,972. Debtor then filed a chapter 11 plan of reorganization on March 20, 2021 proposing to pay all unsecured claims – including Claim 3-1 – in full on the effective date of the plan.

Debtor has repeatedly argued to the Court that VOI's objective in this chapter 11 bankruptcy is not to get paid in full with interest but instead to destroy Debtor as a competitor and to render any reorganization of Debtor impossible.

On May 25, 2021, VOI filed Claim No. 7 in the amount of \$20 million, asserting damages for Debtor's alleged unfair competition and false advertising relating to a product known as "turmeric curcumin." (VOI also filed Claim No. 8, asserting a claim for \$34 million in which VOI argues that the District Court erred by not granting it this sum in the Judgment. Claim No. 8 is the subject of a separate claim estimation motion by Debtor).

VOI would have this Court believe that after seven years of litigating with the Debtor in the District Court over false advertising and unfair competition claims, and such litigation having largely concluded when the District Court entered the Judgment in November 2020, VOI suddenly discovered entirely new claims against Debtor for false advertising and unfair competition that VOI had forgotten or omitted to assert against Debtor in the District Court action or in a lawsuit separate from the District Court action or in VOI's original proof of claim, Claim No. 3-1, filed on February 11, 2021. Certainly, it is a rather rare occurrence in bankruptcy that a creditor who files a proof of claim against a debtor forgets about or omits to include \$20 million in additional claims above and beyond those stated in the original proof of claim. On the face of things, claims in the amount of \$20 million would be hard to forget or to

#### Monday, August 30, 2021

#### Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

#### CONT... Heartwise, Inc.

include in a proof of claim, especially when the claims date back approximately five years (here, from 2016). It is not often that a creditor forgets that a debtor owes him, her or it an additional \$20 million, especially after the creditor has been litigating against the very same debtor in federal court for the preceding seven years on the very same type of claims, namely false advertising and unfair competition (albeit with respect to a different product).

Based upon the series of events commencing in October 2013 enumerated above, for purposes of claim estimation, the Court finds these VOI contentions completely lacking in credibility. What <u>is</u> credible here is Debtor's contention that VOI is acting in bad faith by throwing up one obstacle after another as part of an attempt to destroy a business competitor.

VOI's draft complaint attached to Claim No. 7 clearly asserts that Debtor's alleged false advertising and unfair competition with respect to turmeric curcumin began in 2016 (and VOI seeks damages from approximately that date). Numbered paragraph 30 of the draft complaint, attached as Exhibit 2 to VOI's opposition to the Claim No. 7 Estimation Motion. Against the background of the timing considerations and analysis set forth above, the Court finds the allegations in the draft complaint contrived and lacking in credibility. Additionally, it is not out of the question that the doctrine of laches may play a role here. Laches applies where there is undue delay and prejudice. Equity aids the vigilant, and not those who slumber on their rights. POMEROY'S EQUITY JURISPRUDENCE at §§ 418-419e (5th Ed. 2002). The prejudice to Debtor here is obvious: the delay in the assertion of VOI's claims dating from 2016 is severely prejudicing Debtor's efforts to confirm a chapter 11 plan. On the face of things, a five-year delay in the assertion of rights (i.e., from 2016) would seem to be an undue delay (although the Court makes no express findings on that at this time).

For these reasons, the Court grants the Claim No. 7 Estimation Motion and estimates Claim No. 7 at zero for all purposes, including but not limited to voting, plan confirmation, allowance and distribution. However, estimation is not a final determination of the validity of Claim No. 7, and rights are reserved to all parties to litigate Claim No. 7's validity should a plan of reorganization be confirmed by Debtor.

Party Information				
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Monday, August 30, 2021

Hearing Room 6C

Chapter 11

# <u>2:00 PM</u>

CONT... Heartwise, Inc.

**Debtor(s):** 

Heartwise, Inc.

Represented By RONALD CLIFFORD

8/27/2021 1:23:50 PM

Monday, August 30, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#13.00

Hearing RE: Second Interim Application for Compensation from the Period of March 19, 2021 to May 26, 2021 (Application filed 8-9-21)

# [RE: DTO Law - Debtor's Counsel] [Fees: \$560.00; Expenses: \$0.00]

Docket 387

**Tentative Ruling:** 

# **APPEARANCES NOT REQUIRED.**

The compensation is approved on an interim basis as to DTO Law, with fees in the amount of \$560.00 and expenses in the amount of \$0.00.

HEARTWISE TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Party Information

**Debtor(s):** 

Heartwise, Inc.

Monday, August 30, 2021

Hearing Room 6C

Chapter 11

#### <u>2:00 PM</u>

8:20-13335 Heartwise, Inc.

#14.00

Hearing RE: Second and Final Application for Compensation for the Period from March 22, 2021 to March 31, 2021. (Application filed 8-9-21)

# [RE: Blakeley LLP - Debtor's Counsel] [Fees: \$24,841.00; Expenses: \$194.27]

Docket 390

**Tentative Ruling:** 

# **APPEARANCES REQUIRED**.

The compensation is approved in part on an interim basis as to Blakely LLP, with fees in the amount of \$24,841.00 and expenses in the amount of \$194.27.

HEARTWISE TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

Party Information

**Debtor(s):** 

Heartwise, Inc.

Monday, August 30, 2021 **Hearing Room 6**C 2:00 PM 8:20-13335 Heartwise, Inc. Chapter 11

#15.00

Hearing RE: First Interim Application for Compensation and Reimbursement of Expenses from the Period from April 1, 2021 to August 5, 2021. (Application filed 8-9-21)

# [RE: R. Clifford & Associates - Debtor's Counsel] [Fees: \$161,778.00; Expenses: \$707.32]

Docket 393

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The compensation is approved on an interim basis as to R. Clifford and Associates, with fees in the amount of \$161,778.00 and expenses in the amount of \$707.32.

HEARTWISE TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

**Party Information** 

#### **Debtor(s):**

Heartwise, Inc.

#### Tuesday, August 31, 2021

Hearing Room 225

# 9:00 AM6:18-12269Christopher Allen HagemanAdv#: 6:18-01081Escontrias v. Hageman et al

Chapter 7

#### #1.00

Hrg. on Plaintiff's Motion filed 7/13/21 for Sanctions/Disgorgement against Debtors and attorney T. Hall Brehem IV, joint and severable, in the amount of \$7225.00 for filing a frivolous & meritless motion to set aside default judgment

Docket 181

#### **Tentative Ruling:**

# APPEARANCES REQUIRED.

Grant and award sanctions against <u>both</u> Defenants and Defenants' Counsel who are jointly and severally liable for payment of such sanctions in the amount of \$7,225.00. The argument of Defendants in the motion to set aside the default that the Court erred because the motion for entry of default judgment was heard on 21 days' notice (actually, 24 days) to Defendants instead of 7 days' notice - and should have been labeled an "application" instead of a motion - is frivoluous to a degree rarely every seen by this Court.

PLAINTIFF TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

Party Information			
<u>Debtor(s):</u>			
Christopher Allen Hageman	Represented By Roland D Tweed		
<u>Defendant(s):</u>			
Christopher Allen Hageman	Pro Se		
Crystal Dee Hageman	Pro Se		
Kai Hargis	Pro Se		
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Tuesday, August 31, 2021		Hearing Room	225
9:00 AM CONT Christopher Allen Hageman Joint Debtor(s):		Chapte	
Crystal Dee Hageman	Represented By Roland D Tweed		
<u>Plaintiff(s):</u>			
Pilar Escontrias	Represented By Ada R Cordero-Sack		
<u>Trustee(s):</u>			

Arturo Cisneros (TR)

Pro Se

#### Tuesday, August 31, 2021

Hearing Room 225

**Chapter 7** 

# 9:00 AM6:18-12269Christopher Allen HagemanAdv#: 6:18-01081Escontrias v. Hageman et al

#2.00

Hrg on Plaintiff's Motion filed 7/13/21 to Extend Time To File Opposition to Motion to Set Aside and Motion to Reopen Adversary Proceedings

Docket 184

#### **Tentative Ruling:**

# **APPEARANCES REQUIRED**.

The Court finds good cause to grant the motion based upon Mr. Balcazar's illness. Grant.

MOVANT TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# **Party Information**

#### **Debtor(s):**

Christopher Allen Hageman

Represented By Roland D Tweed

Pro Se

Pro Se

Pro Se

#### Defendant(s):

Cr	ys	tal	Dee	Ha	gen	nan	
<b>T</b> 7		<b></b>					

Kai Hargis

Christopher Allen Hageman

#### Joint Debtor(s):

Crystal Dee Hageman

Represented By Roland D Tweed

Tuesday, August 31, 2021			Hearing Room	225
<u>9:00 AM</u> CONT	Christopher Allen Hageman		Cha	pter 7
<u>Plaintiff</u> Pilar	(s): Escontrias	Represented By Ada R Cordero-Sack		

# Trustee(s):

Arturo Cisneros (TR)

8/27/2021 2:43:19 PM

Pro Se

#### Tuesday, August 31, 2021

Hearing Room 225

#### <u>9:00 AM</u>

**6:20-12017** Jorge Antonio Zendejas Adv#: 6:21-01007 Simons (TR) v. Zendejas et al Chapter 7

#### #3.00

CONT. STATUS CONFERENCE RE: [1] Adversary case 6:21-ap-01007. Complaint by Larry D Simons (TR) against Jorge Antonio Zendejas, Rosa Isela Zendejas. (\$350.00 Fee Charge To Estate). with adversary proceeding cover sheet Nature of Suit: (41 (Objection / revocation of discharge - 727(c),(d),(e)

From: 4/13/21

Docket 1

# **Tentative Ruling:**

# APPEARANCES REQUIRED.

The Court will inquire into the status of Plaintiff's intention to dismiss this adversary proceeding.

Party Information				
Debtor(s):				
Jorge Antonio Zendejas	Represented By Daniel King			
<u>Defendant(s):</u>				
Jorge Antonio Zendejas	Pro Se			
Rosa Isela Zendejas	Pro Se			
Joint Debtor(s):				
Rosa Isela Zendejas	Represented By Daniel King			

Tuesday, August 31, 2021		Hearing Room	225
9:00 AM CONT Jorge Antonio Zendejas		Chapte	er 7
<u>Plaintiff(s):</u> Larry D Simons (TR)	Pro Se		
<u>Trustee(s):</u>			
Larry D Simons (TR)	Pro Se		

Tuesday, August 31, 2021		Hearing Room	225
<u>9:00 AM</u> 6:20-14155	Power Bail Bonds, Inc.	Cha	pter 11
#3.10	CONT Hrg. on Chapter 11 Subchapter V Status Confe	rence	
	From: 10/20/20, 12/8/20, 3/23/21, 8/10/21		
	Docket 36		
Tentative	Ruling:		

#### **APPEARANCES REQUIRED.**

The Court will inquire whether the Trustee has resolved the worker's compensation insurance matter.

Next status conference: TBD.

COURT TO PREPARE ORDER.

#### **Party Information**

#### **Debtor(s):**

Power Bail Bonds, Inc.

Represented By Douglas A Plazak Reid & Hellyer A Pro Corrie Klekowski

# Trustee(s):

Caroline Renee Djang (TR)

Represented By Caroline Djang

Tuesday, August 31, 2021		Hearing Room	225	
<u>2:00 PM</u> 6:08-24564	Edward Joseph Rush and V	alerie Ann Rush	Cł	napter 7
#1.00	CONT. Hrg. on Debtor's M Violation of Discharge Injun			for
	(Status Conference)			
	From: 4/27/21			
	Docket	76		

# **Tentative Ruling:**

#### **APPEARANCES REQUIRED**.

The Court will inquire into whether any party objects to the Court re-closing this adversary proceeding given that the Debtors' lian avoidance motion was denied with prejudice on August 10, 2021.

#### Party Information

#### **Debtor(s):**

Edward Joseph Rush

Represented By Charles Benjamin Graff

# Joint Debtor(s):

Valerie Ann Rush

Represented By Charles Benjamin Graff

#### Trustee(s):

Christopher R Barclay (TR)

Pro Se

Tuesday, August 31, 2021		Hearing Room	225
<u>2:00 PM</u> 6:17-18961	Joseph Edward Putney and Julie Anna Putney	Cha	pter 7
#2.00	Status Conference re: Hrg. on Order to Show Cause		
	Re: Ming Cong Dang		
	From: 7/22/20,2/9/21,4/27/21,6/15/21		

# Docket 24 \*\*\* VACATED \*\*\* REASON: CONTINUED TO 9/28/21 BY ORDER ENTERED 8/11/2021

#### **Tentative Ruling:**

- NONE LISTED -

Party	Infor	mation

# **Debtor(s):**

Joseph Edward Putney

# Joint Debtor(s):

Julie Anna Putney

Represented By Jenny L Doling Summer M Shaw

Represented By Jenny L Doling Summer M Shaw

# Trustee(s):

Todd A. Frealy (TR)

Pro Se

#### Tuesday, August 31, 2021

Hearing Room 225

# 2:00 PM6:18-12269Christopher Allen HagemanAdv#: 6:18-01081Escontrias v. Hageman et al

Chapter 7

#### #3.00

CONT. Hrg on Defendant's Motion filed 6/14/21 to Vacate Default Judgment

From: 7/20/21

Docket 178

#### **Tentative Ruling:**

# APPEARANCES REQUIRED.

The record in this case shows that Defendants withdrew their answer. Default was then entered by the Clerk of this Court, followed by Plaintiff's motion for entry of default judgment. The hearing was set for June 4, 2020. Defendants filed an opposition five days before the hearing, which the Court declined to consider - and which, in any event, made no meritorious arguments. Defenants had abundant due process in this case. Default judgment was properly entered.

In this motion, Defendants continue their pattern and practice of making unmeritorious arguments, such as the argument that the motion for entry of default judgment should have been an application instead of a motion and that somehow it was improper to give Defendants 21 days' notice of the hearing instead of 7 days' notice.

The motion to set aside the default judgment is denied with prejudice.

# PLAINTIFF TO LODGE ORDER VIA LOU WITHIN 7 DAYS.

# Party Information Debtor(s): Christopher Allen Hageman Represented By Roland D Tweed

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Tuesday, August 31, 2021			Hearing Room	225
<u>2:00 PM</u> CONT	Christopher Allen Hageman		Ch	apter 7
<u>Defendant</u>	<u>(s):</u>			
Christo	opher Allen Hageman	Pro Se		
Crystal	Dee Hageman	Pro Se		
Kai H	argis	Pro Se		
<u>Joint Debt</u>	<u>or(s):</u>			
Crystal Dee Hageman		Represented By Roland D Tweed		
<u>Movant(s)</u> :	<u>.</u>			
Christo	opher Allen Hageman	Pro Se		
Crystal Dee Hageman		Pro Se		
<u>Plaintiff(s)</u>	<u>:</u>			
Pilar Escontrias		Represented By Ada R Cordero-Sack		
<u>Trustee(s)</u> :	<u>.</u>			
Arturo	Cisneros (TR)	Pro Se		

#### Tuesday, August 31, 2021

Hearing Room 225

#### <u>2:00 PM</u>

**6:19-16545 DDI Distribution of California LLC** Adv#: 6:20-01118 Bui v. PAL Distribution, Inc. et al Chapter 7

#### #4.00

CONT STATUS CONFERENCE re: Complaint by Lynda Bui against PAL Distribution, Inc., Peter Larios, Jose Castellanos. (Charge To Estate). (\$350.00) for 1) Breach of Fiduciary Duty [11 U.S.C. § 541; Cal. Corp. Code § 17704.09; Cal. Civ. Code §§ 3294 and 3333]; 2) Violation of Cal. Penal Code Section 496(a); 3) Conversion; 4) Unjust Enrichment [11 U.S.C. § 105]; 5) Avoidance of Intentional Fraudulent Transfers and Recovery of Same [11 U.S.C. §§ 544, 548, 550; Cal. Civ. Code §§ 3439.04, 3439.07]; 6) Avoidance of Constructive Fraudulent Transfers and Recovery of Same [11 U.S.C. §§ 544, 548, 550; Cal. Civ. Code §§3439.04, 3439.05, 3439.07]; 7) Preservation of Avoided Transfers [11 U.S.C. § 551]; 8) Disallowance of Claims [11 U.S.C. § 502(d)]; and 9) Turnover of Property of the Estate [11 U.S.C. § 542] Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer)),(11 (Recovery of money/property - 542 turnover of property)),(14 (Recovery of money/property other)),(91 (Declaratory judgment)) (Iskander, Brandon) Modified on 6/24/2020

\*Dismissed as to Pal Distribution on 2/22/21 \*Dismissed as to Jose Castellanos on 5/20/21

From: 11/05/20, 3/23/21

# Docket 1 \*\*\* VACATED \*\*\* REASON: NOTICE OF DISMISSAL FILED 8/24/21

#### **Tentative Ruling:**

- NONE LISTED -

Party Information		
<u>Debtor(s):</u>		
DDI Distribution of California LLC	Represented By Mark E Brenner	
Defendant(s):		
PAL Distribution, Inc.	Pro Se	

8/27/2021 2:43:19 PM

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#### Tuesday, August 31, 2021 **Hearing Room** 225 <u>2:00 PM</u> **DDI Distribution of California LLC Chapter 7** CONT... Peter Larios Pro Se Pro Se Jose Castellanos **Plaintiff(s):** Lynda Bui Represented By Brandon J Iskander Trustee(s): Lynda T. Bui (TR) Represented By Brandon J Iskander

Tuesday, August 31, 2021

Hearing Room 225

Chapter 11

# 2:00 PM 6:20-14295 LCF LABS INC.

#### #5.00

Hrg. on Application for Compensation for Arturo M. Cisneros, Trustee, Period: 6/23/2020 to 8/5/2021, Fee: \$47,000.00, Expenses: \$194.95 (Motion filed 8/5/21)

Docket 230

#### **Tentative Ruling:**

# **APPEARANCES REQUIRED.**

The compensation is approved on a final basis as to Arturo M. Cisneros, with fees in the amount of \$47,000.00 and expenses in the amount of \$0.00.

DEBTOR TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

### Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo Cisneros

Tuesday, August 31, 2021

2:00 PM 6:20-14295 LCF LABS INC.

#### #6.00

Application for Compensation first and final application for compensation and reimbursement of expenses of Grobstein Teeple, LLP as financial advisors for the chapter 11 Debtor and Debtor-in-Possession Period: 10/7/2020 to 8/6/2021, Fee: \$55,022.00, Expenses: \$38.62. (Motion filed 8/6/21)

Docket 232

**Tentative Ruling:** 

#### **APPEARANCES REQUIRED.**

The compensation is approved on a final basis as to Grobstein Teeple LLP, with fees in the amount of \$55,022.00 and expenses in the amount of \$38.62.

DEBTOR TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

#### Trustee(s):

Arturo Cisneros (TR)

Represented By Arturo Cisneros Hearing Room 225

Chapter 11

Tuesday, August 31, 2021

2:00 PM 6:20-14295 LCF LABS INC.

#7.00

Hrg. on Application for Compensation Weiland Golden Goodrich LLPs First And Final Application For Allowance And Payment Of Chapter 11 Fees And Reimbursement Of Chapter 11 Expenses Of Counsel For Debtor; Period: 10/5/2020 to 8/10/2021, Fee: \$265,046.00, Expenses: \$1,998.23

Docket 234

**Tentative Ruling:** 

# **APPEARANCES REQUIRED.**

The compensation is approved on a final basis as to Weiland Golden Goodrich LLP, with fees in the amount of \$265,046.00 and expenses in the amount of \$1,998.23.

DEBTOR TO LODGE A SINGLE ORDER VIA LOU WITHIN 7 DAYS.

#### **Party Information**

#### **Debtor(s):**

LCF LABS INC.

Represented By Beth Gaschen Jeffrey I Golden Todd L Turoci Sonja Hourany

#### <u>Trustee(s):</u>

Arturo Cisneros (TR)

Represented By Arturo Cisneros

8/27/2021 2:43:19 PM

Hearing Room 225

Chapter 11