Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM 2:00-0000

Chapter

# #0.00 All hearings scheduled for today will be conducted remotely, using ZoomGov video and audio.

Parties in interest and members of the public may connect to the video and audio feeds, free of charge, using the connection information provided below.

Individuals may participate by ZoomGov video and audio using a personal computer (equipped with camera, microphone and speaker), or a handheld mobile device (such as an iPhone or Android phone). Individuals may opt to participate by audio only using a telephone (standard telephone charges may apply).

Neither a Zoom nor a ZoomGov account is necessary to participate and no preregistration is required **but you must still notify Chambers at**<u>Chambers SBluebond@cacb.uscourts.gov</u> of your appearance". The audio portion of each hearing will be recorded electronically by the Court and constitutes its official record.

For more information on appearing before Judge Bluebond by ZoomGov, please see the information on the Court's website at:

https://www.cacb.uscourts.gov/judges/honorable-sheri-bluebond under the tab, "Telephonic Instructions."

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

Docket 0

**Courtroom Deputy:** 

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

CONT... Chapter
- NONE LISTED -

**Tentative Ruling:** 

- NONE LISTED -

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-17896 Cynthia Ross

Chapter 7

#100.00

ORDER to show cause re dismissal for failure to comply with rule 1006(B) - installments

Final payment was due 11/30/20 for \$105.00

Docket 20

\*\*\* VACATED \*\*\* REASON: VACATE OSC. OFF CALENDAR. NO APPEARANCE REQUIRED.

#### **Courtroom Deputy:**

12/17/20 - Final installment payment of \$105.00 (paid in full)

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Vacate OSC. Debtor has now paid remaining installments. OFF CALENDAR. NO APPEARANCE REQUIRED. COURT WILL PREPARE ORDER.

## **Party Information**

**Debtor(s):** 

Cynthia Ross Pro Se

Trustee(s):

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Cynthia Ross

Chapter 7

Edward M Wolkowitz (TR) Pro Se

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-19937 Jeremias O Hernandez

Chapter 7

#101.00 ORDER to show cause re dismissal for failure to comply with rule 1006(B) -

installments

\$100 was due on 12/2/20

\$100 due before 1/4/21

\$100 due before 2/2/21

Docket 12

\*\*\* VACATED \*\*\* REASON: CONT'D. TO 2/10/21 @ 11AM.

**Courtroom Deputy:** 

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: <a href="https://cacb.zoomgov.com/j/1601494733">https://cacb.zoomgov.com/j/1601494733</a>

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Debtor has now paid first three installments. Final installment is due February 2, 2021. Continue hearing to February 10, 2021 at 11:00 a.m. to give debtor an opportunity to pay the final installment. OFF CALENDAR FOR JANUARY 13, 2021. NO APPEARANCE REQUIRED.

#### **Party Information**

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

Jeremias O Hernandez Pro Se

**Trustee(s):** 

Edward M Wolkowitz (TR) Pro Se

1/8/2021 10:55:52 AM Page 5 of 35

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Jeremias O Hernandez

Chapter 7

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-19913 Aaron Anthony Munoz

Chapter 7

#102.00 ORDER to show cause re dismissal for failure to comply with rule 1006(B) -

installments

\$100 was due on 11/30/20

\$100 due before 12/30/20

\$100 due before 1/29/21

Docket 13

\*\*\* VACATED \*\*\* REASON: 1/4/21 - CASE DISMISSED.

**Courtroom Deputy:** 

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: <a href="https://cacb.zoomgov.com/j/1601494733">https://cacb.zoomgov.com/j/1601494733</a>

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Vacate OSC as moot. Case has already been dismissed on other grounds. No appearance required. Court will prepare order.

#### **Party Information**

**Debtor(s):** 

Aaron Anthony Munoz Pro Se

Trustee(s):

Edward M Wolkowitz (TR) Pro Se

## Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-12042 Mark Abbey Slotkin

Chapter 7

#103.00

Southwest Guaranty Investors, Ltd.'s Motion to Compel Production of Documents by **Mark Slotkin** and Request for Sanctions in the Amount of \$29,778.50

fr. 11-4-20, 12-9-20

Docket 130

#### **Courtroom Deputy:**

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Tentative Ruling from November 4, 2020:

Grant motion insofar as it seeks to compel Slotkin to produce documents without withholding any documents on the ground of privilege, as objections have been waived. Set continued hearing on issue of sanctions. Court would like to see breakdown of billings (detailed statements) and has no evidence or authority for the proposition that it is appropriate for movant to seek a single award of fees as against Slotkin and all entities, jointly and severally. (Court assumes that movant is not seeking, and is not entitled to collect, fees equal to \$29,778.50 x 7.) There is no admissible evidence in the motion that any of these entities is the alter ego of any of the others or even that Slotkin controls these entities.

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Final Ruling for November 4, 2020:

Enter interim order directing debtor to produce specific missing items by November 25, 2020. Movant should file 1 or more supplemental declarations with timesheets and breakdown by entities not later than November 20, 2020. Any supplemental opposition must be filed and served by December 2, 2020. Set continued hearing for December 9, 2020 at 11:00 a.m. (Court entered interim order on November 9, 2020.)

\_\_\_\_\_

Tentative Ruling for December 9, 2020:

Court has reviewed supplemental declarations. Response to supplemental declarations is argument, not evidence. Movant has provided detailed timesheets setting forth time spent. Even if court were prepared to find at this juncture (which it is not yet in a position to do) that respondent has now produced all documents requested, movant would be entitled to the attorneys' fees and costs that it was required to incur to get to this point. Enter orders awarding sanctions as against each of the seven respondents of \$3,500 for the Troutman Pepper firm and \$1,138.14 for Raines Feldman.

Has movant had an opportunity to determine the extent to which it has now received all documents that it requested?

Final Ruling for December 9, 2020:

Continue hearing to January 13, 2020 at 11:00 a.m. Respondent should file and serve supplemental declaration re compliance not later than December 30, 2020. Declaration should state under penalty of perjury that respondent has now provided all documents within his/its possession or custody or under its control that he/it was directed by the court's December 14, 2020 orders to produce. Court awarded sanctions as against each respondent of \$4,638.14 (\$1,138.14 payable to Raines Feldman and \$3,500 payable to Troutman Pepper).

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Tentative Ruling for January 13, 2021:

Court has received seven declarations from Mr. Slotkin:

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

#### 11:00 AM

## **CONT...** Mark Abbey Slotkin

Chapter 7

referring to all of the documents referenced in the Court's December 14 order;

- 2. One that should be on behalf of Antiquarian Traders that is not executed on behalf of that entity and has the same problem as the first declaration;
- 3. One on behalf of Golden Oak Partners that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 4. One on behalf of Breakfront, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 5. One on behalf of Clover Industrial Properties, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 6. One that should be on behalf of 8777 Appian Way, LLC that is not executed on behalf of that entity and has the same problem as the first declaration: and
- 7. One on behalf of Olympic Holdings, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity.

If movant is not satisfied with the declarations provided, direct movant to draft similar (but compliant) declarations for debtor's signature.

#### **Party Information**

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

Mark Abbey Slotkin Represented By

Leslie A Cohen

#### Movant(s):

Southwest Guaranty Investors, Ltd. Represented By

Hamid R Rafatjoo

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Trustee(s):

Elissa Miller (TR)

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-12042 Mark Abbey Slotkin

Chapter 7

#104.00

Southwest Guaranty Investors, Ltd.'s Motion to Compel Production of Documents by **8777 Appian Way, LLC** and Request for Sanctions in the Amount of \$29,778.50

fr. 11-4-20, 12-9-20

Docket 133

#### **Courtroom Deputy:**

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Tentative Ruling for November 4, 2020:

Grant motion insofar as it seeks to compel Appian Way to produce documents without withholding any documents on the ground of privilege, as objections have been waived. Set continued hearing on issue of sanctions. Court would like to see breakdown of billings (detailed statements) and has no evidence or authority for the proposition that it is appropriate for movant to seek a single award of fees as against Slotkin and all entities, jointly and severally. (Court assumes that movant is not seeking, and is not entitled to collect, fees equal to \$29,778.50 x 7.) There is no admissible evidence in the motion that any of these entities is the alter ego of any of the others or even that Slotkin controls these entities.

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Final Ruling for November 4, 2020:

Enter interim order directing respondent to produce specific missing items by November 25, 2020. Movant should file 1 or more supplemental declarations with timesheets and breakdown by entities not later than November 20, 2020. Any supplemental opposition must be filed and served by December 2, 2020. Set continued hearing for December 9, 2020 at 11:00 a.m. (Court entered interim order on November 9, 2020.)

\_\_\_\_\_

Tentative Ruling for December 9, 2020:

Court has reviewed supplemental declarations. Response to supplemental declarations is argument, not evidence. Movant has provided detailed timesheets setting forth time spent. Even if court were prepared to find at this juncture (which it is not yet in a position to do) that respondent has now produced all documents requested, movant would be entitled to the attorneys' fees and costs that it was required to incur to get to this point. Enter orders awarding sanctions as against each of the seven respondents of \$3,500 for the Troutman Pepper firm and \$1,138.14 for Raines Feldman.

Has movant had an opportunity to determine the extent to which it has now received all documents that it requested?

\_\_\_\_\_

Final Ruling for December 9, 2020:

Continue hearing to January 13, 2020 at 11:00 a.m. Respondent should file and serve supplemental declaration re compliance not later than December 30, 2020. Declaration should state under penalty of perjury that respondent has now provided all documents within his/its possession or custody or under its control that he/it was directed by the court's December 14, 2020 orders to produce. Court awarded sanctions as against each respondent of \$4,638.14 (\$1,138.14 payable to Raines Feldman and \$3,500 payable to Troutman Pepper).

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Tentative Ruling for January 13, 2021:

Court has received seven declarations from Mr. Slotkin:

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

#### 11:00 AM

## **CONT...** Mark Abbey Slotkin

Chapter 7

referring to all of the documents referenced in the Court's December 14 order;

- 2. One that should be on behalf of Antiquarian Traders that is not executed on behalf of that entity and has the same problem as the first declaration;
- 3. One on behalf of Golden Oak Partners that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 4. One on behalf of Breakfront, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity:
- 5. One on behalf of Clover Industrial Properties, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 6. One that should be on behalf of 8777 Appian Way, LLC that is not executed on behalf of that entity and has the same problem as the first declaration: and
- 7. One on behalf of Olympic Holdings, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity.

If movant is not satisfied with the declarations provided, direct movant to draft similar (but compliant) declarations for debtor's signature.

#### **Party Information**

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

Mark Abbey Slotkin

Represented By Leslie A Cohen

#### **Movant(s)**:

Southwest Guaranty Investors, Ltd.

Represented By Hamid R Rafatjoo

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

**Trustee(s):** 

Elissa Miller (TR)

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-12042 Mark Abbey Slotkin

Chapter 7

#105.00

Southwest Guaranty Investors, Ltd.'s Motion to Compel Production of Documents by **Antiquarian Traders, Inc.** and Request for Sanctions in the Amount of \$29,778.50

fr. 11-4-20, 12-9-20

Docket 136

#### **Courtroom Deputy:**

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Tentative Ruling for November 4, 2020:

Grant motion insofar as it seeks to compel Antiquarian Traders to produce documents without withholding any documents on the ground of privilege, as objections have been waived. Set continued hearing on issue of sanctions. Court would like to see breakdown of billings (detailed statements) and has no evidence or authority for the proposition that it is appropriate for movant to seek a single award of fees as against Slotkin and all entities, jointly and severally. (Court assumes that movant is not seeking, and is not entitled to collect, fees equal to \$29,778.50 x 7.) There is no admissible evidence in the motion that any of these entities is the alter ego of any of the others or even that Slotkin controls these entities.

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Final Ruling for November 4, 2020:

Enter interim order directing respondent to produce specific missing items by November 25, 2020. Movant should file 1 or more supplemental declarations with timesheets and breakdown by entities not later than November 20, 2020. Any supplemental opposition must be filed and served by December 2, 2020. Set continued hearing for December 9, 2020 at 11:00 a.m. (Court entered interim order on November 9, 2020.)

\_\_\_\_\_

Tentative Ruling for December 9, 2020:

Court has reviewed supplemental declarations. Response to supplemental declarations is argument, not evidence. Movant has provided detailed timesheets setting forth time spent. Even if court were prepared to find at this juncture (which it is not yet in a position to do) that respondent has now produced all documents requested, movant would be entitled to the attorneys' fees and costs that it was required to incur to get to this point. Enter orders awarding sanctions as against each of the seven respondents of \$3,500 for the Troutman Pepper firm and \$1,138.14 for Raines Feldman.

Has movant had an opportunity to determine the extent to which it has now received all documents that it requested?

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Final Ruling for December 9, 2020:

Continue hearing to January 13, 2020 at 11:00 a.m. Respondent should file and serve supplemental declaration re compliance not later than December 30, 2020. Declaration should state under penalty of perjury that respondent has now provided all documents within his/its possession or custody or under its control that he/it was directed by the court's December 14, 2020 orders to produce. Court awarded sanctions as against each respondent of \$4,638.14 (\$1,138.14 payable to Raines Feldman and \$3,500 payable to Troutman Pepper).

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Tentative Ruling for January 13, 2021:

Court has received seven declarations from Mr. Slotkin:

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

#### 11:00 AM

## **CONT...** Mark Abbey Slotkin

Chapter 7

referring to all of the documents referenced in the Court's December 14 order;

- 2. One that should be on behalf of Antiquarian Traders that is not executed on behalf of that entity and has the same problem as the first declaration;
- 3. One on behalf of Golden Oak Partners that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 4. One on behalf of Breakfront, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity:
- 5. One on behalf of Clover Industrial Properties, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 6. One that should be on behalf of 8777 Appian Way, LLC that is not executed on behalf of that entity and has the same problem as the first declaration: and
- 7. One on behalf of Olympic Holdings, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity.

If movant is not satisfied with the declarations provided, direct movant to draft similar (but compliant) declarations for debtor's signature.

#### **Party Information**

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

Mark Abbey Slotkin Represented By

Leslie A Cohen

#### Movant(s):

Southwest Guaranty Investors, Ltd. Represented By

Hamid R Rafatjoo

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Trustee(s):

Elissa Miller (TR)

## Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-12042 Mark Abbey Slotkin

Chapter 7

#106.00

Southwest Guaranty Investors, Ltd.'s Motion to Compel Production of Documents by **Breakfront**, **LLC** and Request for Sanctions in the Amount of \$29,778.50

fr. 11-4-20, 12-9-20

Docket 139

#### **Courtroom Deputy:**

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Tentative Ruling for November 4, 2020:

Grant motion insofar as it seeks to compel Breakfront to produce documents without withholding any documents on the ground of privilege, as objections have been waived. Set continued hearing on issue of sanctions. Court would like to see breakdown of billings (detailed statements) and has no evidence or authority for the proposition that it is appropriate for movant to seek a single award of fees as against Slotkin and all entities, jointly and severally. (Court assumes that movant is not seeking, and is not entitled to collect, fees equal to \$29,778.50 x 7.) There is no admissible evidence in the motion that any of these entities is the alter ego of any of the others or even that Slotkin controls these entities.

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Final Ruling for November 4, 2020:

Enter interim order directing respondent to produce specific missing items by November 25, 2020. Movant should file 1 or more supplemental declarations with timesheets and breakdown by entities not later than November 20, 2020. Any supplemental opposition must be filed and served by December 2, 2020. Set continued hearing for December 9, 2020 at 11:00 a.m. (Court entered interim order on November 9, 2020.)

\_\_\_\_\_

Tentative Ruling for December 9, 2020:

Court has reviewed supplemental declarations. Response to supplemental declarations is argument, not evidence. Movant has provided detailed timesheets setting forth time spent. Even if court were prepared to find at this juncture (which it is not yet in a position to do) that respondent has now produced all documents requested, movant would be entitled to the attorneys' fees and costs that it was required to incur to get to this point. Enter orders awarding sanctions as against each of the seven respondents of \$3,500 for the Troutman Pepper firm and \$1,138.14 for Raines Feldman.

Has movant had an opportunity to determine the extent to which it has now received all documents that it requested?

\_\_\_\_\_

Final Ruling for December 9, 2020:

Continue hearing to January 13, 2020 at 11:00 a.m. Respondent should file and serve supplemental declaration re compliance not later than December 30, 2020. Declaration should state under penalty of perjury that respondent has now provided all documents within his/its possession or custody or under its control that he/it was directed by the court's December 14, 2020 orders to produce. Court awarded sanctions as against each respondent of \$4,638.14 (\$1,138.14 payable to Raines Feldman and \$3,500 payable to Troutman Pepper).

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Tentative Ruling for January 13, 2021:

Court has received seven declarations from Mr. Slotkin:

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

#### 11:00 AM

## **CONT...** Mark Abbey Slotkin

Chapter 7

referring to all of the documents referenced in the Court's December 14 order;

- 2. One that should be on behalf of Antiquarian Traders that is not executed on behalf of that entity and has the same problem as the first declaration;
- 3. One on behalf of Golden Oak Partners that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 4. One on behalf of Breakfront, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 5. One on behalf of Clover Industrial Properties, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 6. One that should be on behalf of 8777 Appian Way, LLC that is not executed on behalf of that entity and has the same problem as the first declaration: and
- 7. One on behalf of Olympic Holdings, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity.

If movant is not satisfied with the declarations provided, direct movant to draft similar (but compliant) declarations for debtor's signature.

#### **Party Information**

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

Mark Abbey Slotkin Represented By

Leslie A Cohen

#### Movant(s):

Southwest Guaranty Investors, Ltd. Represented By

Hamid R Rafatjoo

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Trustee(s):

Elissa Miller (TR)

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-12042 Mark Abbey Slotkin

Chapter 7

#107.00

Southwest Guaranty Investors, Ltd.'s Motion to Compel Production of Documents by **Clover Industrial Properties, LLC** and Request for Sanctions in the Amount of \$29,778.50

fr. 11-4-20, 12-9-20

Docket 142

#### **Courtroom Deputy:**

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Tentative Ruling for November 4, 2020:

Grant motion insofar as it seeks to compel Clover to produce documents without withholding any documents on the ground of privilege, as objections have been waived. Set continued hearing on issue of sanctions. Court would like to see breakdown of billings (detailed statements) and has no evidence or authority for the proposition that it is appropriate for movant to seek a single award of fees as against Slotkin and all entities, jointly and severally. (Court assumes that movant is not seeking, and is not entitled to collect, fees equal to \$29,778.50 x 7.) There is no admissible evidence in the motion that any of these entities is the alter ego of any of the others or even that Slotkin controls these entities.

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Final Ruling for November 4, 2020:

Enter interim order directing respondent to produce specific missing items by November 25, 2020. Movant should file 1 or more supplemental declarations with timesheets and breakdown by entities not later than November 20, 2020. Any supplemental opposition must be filed and served by December 2, 2020. Set continued hearing for December 9, 2020 at 11:00 a.m. (Court entered interim order on November 9, 2020.)

\_\_\_\_\_

Tentative Ruling for December 9, 2020:

Court has reviewed supplemental declarations. Response to supplemental declarations is argument, not evidence. Movant has provided detailed timesheets setting forth time spent. Even if court were prepared to find at this juncture (which it is not yet in a position to do) that respondent has now produced all documents requested, movant would be entitled to the attorneys' fees and costs that it was required to incur to get to this point. Enter orders awarding sanctions as against each of the seven respondents of \$3,500 for the Troutman Pepper firm and \$1,138.14 for Raines Feldman.

Has movant had an opportunity to determine the extent to which it has now received all documents that it requested?

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Final Ruling for December 9, 2020:

Continue hearing to January 13, 2020 at 11:00 a.m. Respondent should file and serve supplemental declaration re compliance not later than December 30, 2020. Declaration should state under penalty of perjury that respondent has now provided all documents within his/its possession or custody or under its control that he/it was directed by the court's December 14, 2020 orders to produce. Court awarded sanctions as against each respondent of \$4,638.14 (\$1,138.14 payable to Raines Feldman and \$3,500 payable to Troutman Pepper).

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Tentative Ruling for January 13, 2021:

Court has received seven declarations from Mr. Slotkin:

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

#### 11:00 AM

## **CONT...** Mark Abbey Slotkin

Chapter 7

referring to all of the documents referenced in the Court's December 14 order;

- 2. One that should be on behalf of Antiquarian Traders that is not executed on behalf of that entity and has the same problem as the first declaration;
- 3. One on behalf of Golden Oak Partners that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 4. One on behalf of Breakfront, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity:
- 5. One on behalf of Clover Industrial Properties, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 6. One that should be on behalf of 8777 Appian Way, LLC that is not executed on behalf of that entity and has the same problem as the first declaration: and
- 7. One on behalf of Olympic Holdings, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity.

If movant is not satisfied with the declarations provided, direct movant to draft similar (but compliant) declarations for debtor's signature.

#### **Party Information**

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

Mark Abbey Slotkin Represented By

Leslie A Cohen

#### Movant(s):

Southwest Guaranty Investors, Ltd. Represented By

Hamid R Rafatjoo

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Trustee(s):

Elissa Miller (TR)

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-12042 Mark Abbey Slotkin

Chapter 7

#108.00

Southwest Guaranty Investors, Ltd.'s Motion to Compel Production of Documents by **Golden Oak Partners, LLC** and Request for Sanctions in the Amount of \$29,778.50

fr. 11-4-20, 12-9-20

Docket 145

#### **Courtroom Deputy:**

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

**ZoomGov meeting number: 160 149 4733** 

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Tentative Ruling for November 4, 2020:

Grant motion insofar as it seeks to compel Golden Oak to produce documents without withholding any documents on the ground of privilege, as objections have been waived. Set continued hearing on issue of sanctions. Court would like to see breakdown of billings (detailed statements) and has no evidence or authority for the proposition that it is appropriate for movant to seek a single award of fees as against Slotkin and all entities, jointly and severally. (Court assumes that movant is not seeking, and is not entitled to collect, fees equal to \$29,778.50 x 7.) There is no admissible evidence in the motion that any of these entities is the alter ego of any of the others or even that Slotkin controls these entities.

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Final Ruling for November 4, 2020:

Enter interim order directing respondent to produce specific missing items by November 25, 2020. Movant should file 1 or more supplemental declarations with timesheets and breakdown by entities not later than November 20, 2020. Any supplemental opposition must be filed and served by December 2, 2020. Set continued hearing for December 9, 2020 at 11:00 a.m. (Court entered interim order on November 9, 2020.)

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Tentative Ruling for December 9, 2020:

Court has reviewed supplemental declarations. Response to supplemental declarations is argument, not evidence. Movant has provided detailed timesheets setting forth time spent. Even if court were prepared to find at this juncture (which it is not yet in a position to do) that respondent has now produced all documents requested, movant would be entitled to the attorneys' fees and costs that it was required to incur to get to this point. Enter orders awarding sanctions as against each of the seven respondents of \$3,500 for the Troutman Pepper firm and \$1,138.14 for Raines Feldman.

Has movant had an opportunity to determine the extent to which it has now received all documents that it requested?

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Final Ruling for December 9, 2020:

Continue hearing to January 13, 2020 at 11:00 a.m. Respondent should file and serve supplemental declaration re compliance not later than December 30, 2020. Declaration should state under penalty of perjury that respondent has now provided all documents within his/its possession or custody or under its control that he/it was directed by the court's December 14, 2020 orders to produce. Court awarded sanctions as against each respondent of \$4,638.14 (\$1,138.14 payable to Raines Feldman and \$3,500 payable to Troutman Pepper).

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Tentative Ruling for January 13, 2021:

Court has received seven declarations from Mr. Slotkin:

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

#### 11:00 AM

# **CONT...** Mark Abbey Slotkin

Chapter 7

referring to all of the documents referenced in the Court's December 14 order;

- 2. One that should be on behalf of Antiquarian Traders that is not executed on behalf of that entity and has the same problem as the first declaration;
- 3. One on behalf of Golden Oak Partners that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity;
- 4. One on behalf of Breakfront, LLC that has the same problem as the first declaration, but otherwise appears to comply with the court's order, except that it refers to all documents in "my" (Slotkin's) possession, custody and control and not that of the entity:
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#### **Party Information**

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

Mark Abbey Slotkin Represented By

Leslie A Cohen

#### Movant(s):

Southwest Guaranty Investors, Ltd. Represented By

Hamid R Rafatjoo

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Trustee(s):

Elissa Miller (TR)

## Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

2:20-12042 Mark Abbey Slotkin

Chapter 7

#109.00

Southwest Guaranty Investors, Ltd.'s Motion to Compel Production of Documents by **Olympic Holdings, LLC** and Request for Sanctions in the Amount of \$29,778.50

fr. 11-4-20, 12-9-20

Docket 148

#### **Courtroom Deputy:**

1/13/21 - Hearing conducted by ZOOMGov.

Video/audio web address: https://cacb.zoomgov.com/j/1601494733

ZoomGov meeting number: 160 149 4733

**Password: 945749** 

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666 (when prompted, enter meeting number and password shown above

ZoomGov Appearance by:

#### **Tentative Ruling:**

Tentative Ruling for November 4, 2020:

Grant motion insofar as it seeks to compel Olympic to produce documents without withholding any documents on the ground of privilege, as objections have been waived. Set continued hearing on issue of sanctions. Court would like to see breakdown of billings (detailed statements) and has no evidence or authority for the proposition that it is appropriate for movant to seek a single award of fees as against Slotkin and all entities, jointly and severally. (Court assumes that movant is not seeking, and is not entitled to collect, fees equal to \$29,778.50 x 7.) There is no admissible evidence in the motion that any of these entities is the alter ego of any of the others or even that Slotkin controls these entities.

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

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1539

11:00 AM

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Chapter 7

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Court has received seven declarations from Mr. Slotkin:

Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

#### 11:00 AM

## **CONT...** Mark Abbey Slotkin

Chapter 7

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#### **Party Information**

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

Mark Abbey Slotkin Represented By

Leslie A Cohen

#### Movant(s):

Southwest Guaranty Investors, Ltd. Represented By

Hamid R Rafatjoo

# Judge Sheri Bluebond, Presiding Courtroom 1539 Calendar

Wednesday, January 13, 2021

**Hearing Room** 

1539

11:00 AM

**CONT...** Mark Abbey Slotkin

Chapter 7

Trustee(s):

Elissa Miller (TR)