

**United States Bankruptcy Court
Central District of California
Los Angeles
Chief Judge Sheri Bluebond, Presiding
Courtroom 1539 Calendar**

Tuesday, October 25, 2016

Hearing Room 1539

10:00 AM

2:13-15020 Yuri Plyam

Chapter 7

Adv#: 2:13-01558 PRECISION DEVELOPMENT, LLC, a Nevada limited liability v. Plyam et al

#1.00 Trial re: Judgment from the U.S. Bankruptcy Appellate Panel of the Ninth Circuit

fr. 6-30-15, 10-27-15, 4-5-16, 8-23-16

Docket 71

***** VACATED *** REASON: CONT'D. TO 2/21/17 @ 10AM**

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

Notices sent to parties were returned, but emails to counsel should have gotten through. Discuss with the parties how the remaining issues will be resolved in light of remand. According to the BAP opinion, "the bankruptcy court need only try the singular issue of the debtor's intent for the purpose of section 523(a)(6) illfulness; that is, whether the debtor subjectively intended to cause injury or was substantially certain that injury would follow. It need not retry the entire state court case a second time."

Have parties completed discovery? If not, set discovery cutoff date.

7/3/15 -- Court signed scheduling order setting following dates:

L/D to conduct discovery -- October 31, 2015

L/D to file pretrial motions -- October 6, 2015

L/D to have pretrial motions heard -- October 27, 2015

Status conference -- October 27, 2015 at 2:00 p.m.

10/21/15 -- Court signed order approving (modified) stipulation setting following continued dates:

L/D to conduct discovery -- December 31, 2015

L/D to file pretrial motions -- December 7, 2015

L/D to have pretrial motions heard -- December 29, 2015

Status conference -- December 29, 2015 at 2:00 p.m.

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OFF CALENDAR FOR OCTOBER 27, 2015.

Tentative Ruling for December 29, 2015:

Parties have stipulated to extend discovery cutoff for certain purposes through February 29, 2016. Set pretrial conference for shortly thereafter.

12/30/15 -- Court signed order approving stipulation extending discovery cutoff to February 29, 2015 for limited purposes.

Tentative Ruling for April 5, 2016:

Only open issues are whether Yuri is a "fiduciary" within the meaning of section 523(a)(4) (that is, whether the fiduciary relationship arises from an express or technical trust that was imposed prior to the wrongdoing that caused the debt) and whether the Plyams have the requisite state of mind for 523(a)(6) liability (that is, whether the Plyams intended to cause injury or was substantially certain that their conduct would cause injury).

Are the parties ready to proceed to trial? Set trial date and discuss trial procedures.

7/1/16 -- Court approved Stipulation continuing trial date to October 25, 2016.
OFF CALENDAR FOR AUGUST 23, 2016.

9/16/17 -- Court approved stipulation continuing trial date and related deadlines. Trial continued to February 21, 2017 at 10:00 a.m. OFF CALENDAR FOR OCTOBER 25, 2016. NO APPEARANCE REQUIRED.

Party Information

Debtor(s):

Yuri Plyam

Represented By
David L Oberg
Leo D Plotkin
Dennis P Riley

Defendant(s):

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Natalia Plyam

Represented By
Dennis P Riley

Yuri Plyam

Represented By
Dennis P Riley

Joint Debtor(s):

Natalia Plyam

Represented By
David L Oberg
Leo D Plotkin
Dennis P Riley

Plaintiff(s):

PRECISION DEVELOPMENT,

Represented By
Leo D Plotkin

Trustee(s):

Peter C Anderson (TR)

Pro Se

Alberta P Stahl (TR)

Pro Se

Alberta P Stahl (TR)

Represented By
Carmela Pagay
Alberta P Stahl (TR)
Timothy J Yoo
Brian D Heckmann

U.S. Trustee(s):

United States Trustee (LA)

Pro Se