

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

Tuesday, November 08, 2016

Hearing Room 1539

10:00 AM

2:16-19449 Stella Michelle Rhee

Chapter 7

#1.00 Notice of motion and motion for relief from the automatic stay with supporting declarations REAL PROPERTY RE: 1027 Arch St Apt 309 Philadelphia, Pennsylvania 19107

MOVANT: CAPITAL ONE, NA

Docket No: 13

Courtroom Deputy:

11/2/16 - Bonni Mantovani, (818) 227-0100, has been approved for telephonic appearance on 11/8/16 @ 10am

Tentative Ruling:

Continue hearing to give movant an opportunity to file amended motion with information omitted from form motion.

Party Information

Debtor(s):

Stella Michelle Rhee

Represented By
Kelly R Cha

Movant(s):

Capital One N. A.

Represented By
Marian Garza
Diana Torres-Brito

Trustee(s):

Rosendo Gonzalez (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Los Angeles
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Courtroom 1539 Calendar**

Tuesday, November 08, 2016

Hearing Room 1539

10:00 AM

2:16-21429 Rine Sanchez and Laura Sanchez

Chapter 7

#2.00 Notice of motion and motion for relief from the automatic stay with supporting declarations PERSONAL PROPERTY RE: 2016 BMW 528i, VIN No. WBA5A5C5XGD528202

MOVANT: FINANCIAL SERVICES VEHICLE TRUST

Docket No: 13

Courtroom Deputy:

10/31/16 - Timothy Silverman, (949)263-8757 x 115, has been approved for telephonic appearance on 11/8/16 @ 10am

Tentative Ruling:

Grant with waiver of Rule 4001(a)(3).

Party Information

Debtor(s):

Rine Sanchez

Represented By
Gregory M Shanfeld

Joint Debtor(s):

Laura Sanchez

Represented By
Gregory M Shanfeld

Movant(s):

Financial Services Vehicle Trust

Represented By
Timothy J Silverman

Trustee(s):

Elissa Miller (TR)

Pro Se

**United States Bankruptcy Court
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Tuesday, November 08, 2016

Hearing Room 1539

10:00 AM

2:16-22158 Raca Enterprises, Inc.

Chapter 7

#3.00 Notice of motion and motion for relief from the automatic stay with supporting declarations PERSONAL PROPERTY RE: (2015 Chevrolet Silverado Vin # 1GCRCREC9FZ250444

MOVANT: ALLY BANK

Docket No: 13

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

Grant without waiver of Rule 4001(a)(3).

Party Information

Debtor(s):

Raca Enterprises, Inc.

Represented By
Jeffrey J Hagen

Movant(s):

Ally Bank

Represented By
Adam N Barasch

Trustee(s):

David A Gill (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Tuesday, November 08, 2016

Hearing Room 1539

10:00 AM

2:16-22571 Gabriel Emilio Delgado

Chapter 7

#4.00 Notice of motion and motion for relief from the automatic stay with supporting declarations PERSONAL PROPERTY RE: 2014 CHEVROLET IMPALA, VIN 1G11Y5SL6EU124123

MOVANT: TD AUTO FINANCE, LLC.

Docket No: 9

Courtroom Deputy:

11/2/16 - Jennifer Wang, (714) 431-1027, has been approved for telephonic appearance on 11/8/16 @ 10am

Tentative Ruling:

Grant with waiver of Rule 4001(a)(3).

Party Information

Debtor(s):

Gabriel Emilio Delgado

Represented By
Francis Guilardi

Movant(s):

TD Auto Finance LLC

Represented By
Jennifer H Wang

Trustee(s):

Heide Kurtz (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Tuesday, November 08, 2016

Hearing Room 1539

10:00 AM

2:16-22952 Jesus Ibarra Venegas and Nohemi Torres de Venegas

Chapter 7

#5.00 Notice of motion and motion for relief from the automatic stay with supporting declarations PERSONAL PROPERTY RE: 2013 FORD F150, VIN 1FTFX1CF9DFC72187

MOVANT: TD AUTO FINANCE, LLC.

Docket No: 9

Courtroom Deputy:

11/2/16 - Jennifer Wang, (714) 431-1027, has been approved for telephonic appearance on 11/8/16 @ 10am

Tentative Ruling:

Grant with waiver of Rule 4001(a)(3).

Party Information

Debtor(s):

Jesus Ibarra Venegas

Represented By
Heather J Canning

Joint Debtor(s):

Nohemi Torres de Venegas

Represented By
Heather J Canning

Movant(s):

TD Auto Finance LLC

Represented By
Jennifer H Wang

Trustee(s):

Jason M Rund (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Los Angeles
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Courtroom 1539 Calendar**

Tuesday, November 08, 2016

Hearing Room 1539

10:00 AM

2:16-23095 Yun H Parkchung

Chapter 7

#6.00 Notice of motion and motion for relief from the automatic stay with supporting declarations UNLAWFUL DETAINER RE: 55 RAINBOW RIDGE ROAD, POMONA, CA 91766

MOVANT: DINGLI INVESTMENT, LLC.

Docket No: 9

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

Grant without waiver of Rule 4001(a)(3).

Party Information

Debtor(s):

Yun H Parkchung

Pro Se

Movant(s):

Dingli Investment, LLC

Represented By
Julie A Esposito

Trustee(s):

Carolyn A Dye (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Tuesday, November 08, 2016

Hearing Room 1539

10:00 AM

2:16-20178 Sunrise Logistic Group, Inc.

Chapter 11

#7.00 Notice of motion and motion for relief from the automatic stay with supporting declarations PERSONAL PROPERTY RE: two (2) 2015 Hyundai HT Hycube Van Trailers VIN Numbers ending 313041 & 313056

MOVANT: SUSQUEHANNA COMMERCIAL FINANCE, INC.

Docket No: 55

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

On whom was the debtor's opposition served? Proof of service says, "see attached page," but there is no attached page. Judge Bluebond did not receive a copy and her name does not appear on proof of service.

Collateral is personal property that is depreciating as the debtor uses it. Absent offsetting payments, there will be cause to grant relief under section 362(d)(1). Enter APO requiring debtor to remain current on future payments and maintain insurance coverage as a condition to continuation of the automatic stay.

Party Information

Debtor(s):

Sunrise Logistic Group, Inc.

Represented By
Steven A Schwaber
Long Z Liu

Movant(s):

Susquehanna Commercial Finance, Inc

Represented By
Jennifer Witherell Crastz
Long Z Liu

**United States Bankruptcy Court
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Tuesday, November 08, 2016

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2:00 PM

2:13-15021 Castle Trading, Inc

Chapter 7

Adv#: 2:14-01022 Diamond As Trustee v. Greater Atlantic Bank, a revoked Virginia Corporat

■
#200.00 Defendant Mesisca Riley & Kreitenberg's Motion for Attorney Fees and Costs

Docket No: 245

***** VACATED *** REASON: CONT'D. TO 12/6/16 @ 2PM**

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

10/24/16 -- Court approved stipulation continuing hearing to December 6, 2016 at 2:00 p.m. OFF CALENDAR FOR NOVEMBER 8, 2016.

Party Information

Debtor(s):

Castle Trading, Inc

Represented By
David L Oberg

Defendant(s):

Office of the Attorney General

Pro Se

State Of California Franchise Tax Boar

Represented By
Todd M Bailey
Stephen Lew

Attorney General United States Dept of

Pro Se

Civil Process Clerk

Pro Se

Meadow Shores Property Owners' Assc

Pro Se

Sonabank, N.A., Virginia Corporation

Pro Se

Greater Atlantic Bank, a revoked Virgii

Pro Se

Mesisca, Riley & Kreitenberg, LLP, a C

Represented By
Dennis P Riley

Federal Deposit Insurance Corporation,

Pro Se

**United States Bankruptcy Court
Central District of California
Los Angeles
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2:00 PM

CONT... Castle Trading, Inc

Chapter 7

Plaintiff(s):

Richard K Diamond As Trustee

Represented By
Kevin Meek
George E Schulman
Michael G D'Alba

Trustee(s):

Richard K Diamond (TR)

Represented By
Eric P Israel
Kevin Meek
George E Schulman

**United States Bankruptcy Court
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2:00 PM

2:13-15021 Castle Trading, Inc

Chapter 7

Adv#: 2:14-01122 Diamond v. Mesisca, Riley & Kreitenberg, LLP, a California Li

■
#201.00 Defendant Mesisca Riley & Kreitenberg's Motion for Attorney Fees and Costs

Docket No: 205

***** VACATED *** REASON: CONT'D. TO 12/6/16 @ 2PM**

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

10/24/16 -- Court approved stipulation continuing hearing to December 6, 2016 at 2:00 p.m. OFF CALENDAR FOR NOVEMBER 8, 2016.

Party Information

Debtor(s):

Castle Trading, Inc

Represented By
David L Oberg

Defendant(s):

Meadow Shores Property Owners' Assc

Pro Se

Mesisca, Riley & Kreitenberg, LLP, a C

Represented By
Dennis P Riley

Plaintiff(s):

Richard K. Diamond

Represented By
Kevin Meek
George E Schulman
Michael G D'Alba

Trustee(s):

Richard K Diamond (TR)

Represented By
Eric P Israel
Kevin Meek
George E Schulman

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2:00 PM

2:13-15021 Castle Trading, Inc

Chapter 7

Adv#: 2:14-01312 Diamond v. Mesisca, Riley & Kreitenberg, LLP, a California Li

■
#202.00 Defendant Mesisca Riley & Kreitenberg's Motion for Attorney Fees and Costs

Docket No: 203

***** VACATED *** REASON: CONT'D. TO 12/6/16 @ 2PM**

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

10/24/16 -- Court approved stipulation continuing hearing to December 6, 2016 at 2:00 p.m. OFF CALENDAR FOR NOVEMBER 8, 2016.

Party Information

Debtor(s):

Castle Trading, Inc

Represented By
David L Oberg

Defendant(s):

Meadow Shores Property Owners' Assc

Pro Se

Mesisca, Riley & Kreitenberg, LLP, a C

Represented By
Dennis P Riley

Plaintiff(s):

Richard K Diamond

Represented By
Kevin Meek
George E Schulman
Michael G D'Alba

Trustee(s):

Richard K Diamond (TR)

Represented By
Eric P Israel
Kevin Meek
George E Schulman

**United States Bankruptcy Court
Central District of California
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Tuesday, November 08, 2016

Hearing Room 1539

2:00 PM

2:15-17418 Xiao Hua Sun

Chapter 7

Adv#: 2:15-01429 Solarfennel Corp. v. Sun et al

#203.00 Pretrial Conference re: 67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)) Complaint by Solarfennel Corporation against Xiao Hua Sun and Lianlian Zhou

fr. 10-13-15, 2-9-16, 5-3-16, 8-9-16, 8-30-16, 10-4-16

Docket No: 1

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

In the future, parties should use court form for joint status reports. Why will it take until May to complete discovery? Discuss with parties the prospect of participating in mediation.

11/10/15 -- Court signed scheduling order setting following dates:

Cont'd status conference -- February 9, 2016 at 2:00 p.m.
L/D to file joint status report (on court form) -- January 12, 2016
L/D to lodge order appointing mediators -- November 9, 2015
L/D to complete mediation -- February 9, 2016

12/15/15 -- Court signed order appointing mediators.

Tentative Ruling for February 9, 2016:

When is the mediation scheduled to occur? Set discovery cutoff and continued status conference date.

4/25/16 -- Court signed scheduling order setting following dates:

Cont'd status conference -- May 3, 2016 at 2:00 p.m.
Discovery cutoff -- March 31, 2016

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CONT... **Xiao Hua Sun**

Chapter 7

L/D to file joint status report -- April 19, 2016.

Tentative Ruling for May 3, 2016:

Set matter for pretrial conference. Give parties enough time before pretrial conference to conduct further mediation if they wish to do so.

Final Ruling for May 3, 2016:

Court set deadline of June 28, 2016 as last day to file pretrial motions and set pretrial conference for August 9, 2016 at 2:00 p.m. Parties are to lodge joint pretrial order not later than July 26, 2016. Plaintiff must lodge scheduling order.

Tentative Ruling for August 9, 2016:

Impose sanctions of \$150 on counsel for plaintiff for failing to lodge scheduling order. Where is pretrial order that should have been lodged by July 26, 2016?

8/5/16 -- Court approved scheduling order setting following dates:

L/D to file pretrial motions -- June 28, 2016

L/D to lodge pretrial order -- July 26, 2016

Pretrial Conference -- August 9, 2016 at 2:00 p.m.

Tentative Ruling for August 30, 2016:

Plaintiff filed a stipulation re dismissal of Lian Lian Zhou. Was any consideration paid in exchange for this dismissal? This is a 727 action. Was notice served on anyone or any opportunity given for anyone to substitute in as plaintiff in this action? Where is the pretrial order that should have been lodged two weeks ago?

Hearing required.

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2:00 PM

CONT... **Xiao Hua Sun**

Chapter 7

Tentative Ruling for October 4, 2016:

Form of pretrial order still does not comply with Local Bankruptcy Rule 7016-1 (b). Why not? Order parties to hire a mediator to assist them in preparing a proposed joint pretrial order that comports with the court's local bankruptcy rules.

Tentative Ruling for November 8, 2016:

Judge's name is misspelled on Exhibit List. Parties should upload a "clean" (rather than "redlined") version of the joint pretrial order. Form of order otherwise appears fine.

Party Information

Debtor(s):

Xiao Hua Sun

Represented By
Charles R Sutton

Defendant(s):

Lianlian Zhou

Represented By
Charles R Sutton
Richard McAndrew

Xiao Hua Sun

Represented By
Charles R Sutton
Richard McAndrew

Joint Debtor(s):

Lianlian Zhou

Represented By
Charles R Sutton

Plaintiff(s):

Solarfennel Corp.

Represented By
Richard McAndrew

**United States Bankruptcy Court
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CONT... Xiao Hua Sun

Chapter 7

Trustee(s):

David A Gill (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Los Angeles
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Tuesday, November 08, 2016

Hearing Room 1539

2:00 PM

2:15-26993 Kevin Rahmanian

Chapter 7

Adv#: 2:16-01213 Swift Financial Corporation v. Rahmanian

▪
#204.00 Status Conference re: 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)) (68 (Dischargeability - 523(a)(6), willful and malicious injury))Complaint by Swift Financial Corporation against Kevin Rahmanian

fr. 7-5-16

Docket No: 1

Courtroom Deputy:

11/4/16 - Andrew S. Bisom, (714) 643-8900, has been approved for telephonic appearance on 11/8/16 @ 2pm

11/7/16 - William C. Beall, (805) 966-6774, has been approved for telephonic appearance on 11/8/16 @ 2pm

Tentative Ruling:

What motion for summary judgment does plaintiff think can be brought in such an action? Although defendant answered complaint, it is defective in a number of respects.

The claim under section 523(a)(2)(A) is not viable. The only representations articulated are in paragraph 23. Most of the representations are not factual representations. They are promises of future performance. The financial statements referenced are not actionable under section 523(a)(2)(A). The claim that the debtor presented (and plaintiff relied on) a false financial statement must be raised under section 523(a)(2)(B).

A claim under section 523(a)(2)(B) must be based on a writing. Where are the writings that are alleged to have contained false statements? They should be attached as exhibits.

Set deadline for plaintiff to file amended complaint.

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CONT... Kevin Rahmanian

Chapter 7

7/7/16 -- Court signed scheduling order setting following dates:

L/D for plaintiff to file amended complaint -- July 26, 2016

L/D for defendant to answer amended complaint -- August 16, 2016

Cont'd status conference -- November 8, 2016 at 2:00 p.m.

L/D to file joint status report -- October 7, 2016

Tentative Ruling for November 8, 2016:

Plaintiff filed amended complaint on 7/25/16. Defendant answered that complaint on 8/16/16. Plaintiff again filed an amended complaint on 08/26/16. What is the difference between the 8/16 version of the complaint and the 8/26 version? The docket makes reference to a redaction. What was redacted? Was there a stipulation re filing a further amended complaint? Where is the parties' joint status report?

Dismiss claim for relief under section 523(a)(2)(A) without leave to amend. Alleged representations are, again, merely that the debtor would perform under the contract. With regard to claim under section 523(a)(2)(B), what does plaintiff claim the true facts were?

Hearing required.

Party Information

Debtor(s):

Kevin Rahmanian

Represented By
Andrew S Bisom

Defendant(s):

Kevin Rahmanian

Pro Se

Plaintiff(s):

Swift Financial Corporation

Represented By
William C Beall

**United States Bankruptcy Court
Central District of California
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2:00 PM

CONT... Kevin Rahmanian

Chapter 7

Trustee(s):

Alberta P Stahl (TR) Pro Se

Alberta P Stahl (TR) Pro Se

U.S. Trustee(s):

United States Trustee (LA) Pro Se

**United States Bankruptcy Court
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Tuesday, November 08, 2016

Hearing Room 1539

2:00 PM

2:16-17211 Jose A Orellana

Chapter 7

Adv#: 2:16-01411 United States Trustee (LA) v. Orellana et al

■

#205.00 Status Conference re: 41 (Objection / revocation of discharge - 727(c),(d),(e)))
Complaint by United States Trustee (LA) against Jose A Orellana, Angelica
Dora Segovia

Docket No: 1

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

Set deadline for plaintiff to file motion for default judgment. Continue status conference to coincide with hearing on default judgment motion.

Party Information

Debtor(s):

Jose A Orellana	Pro Se
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Defendant(s):

Angelica Dora Segovia	Pro Se
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Jose A Orellana	Pro Se
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Joint Debtor(s):

Angelica Dora Segovia	Pro Se
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Plaintiff(s):

United States Trustee (LA)	Represented By Ron Maroko
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Trustee(s):

Jason M Rund (TR)	Pro Se
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