

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM
8:00-00000

Chapter

#0.00 All hearings on this calendar 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 pre-registration is required. The audio portion of each hearing will be recorded electronically by the Court and constitutes its official record.

Video/audio web address:

<https://cacb.zoomgov.com/j/1606818603>

ZoomGov meeting number: 160 681 8603

Password: 624206

Telephone conference lines: 1 (669) 254 5252 or 1 (646) 828 7666

For more information on appearing before Judge Smith by ZoomGov, please see the "Notice of Video and Telephonic Appearance Procedures for

**United States Bankruptcy Court
Central District of California
Santa Ana
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Judge Erithe A. Smith's Cases" on the Court's website at:
<https://www.cacb.uscourts.gov/judges/honorable-erithe-smith> under the
"Telephonic Instructions" section.

To assist in creating a proper record and for the efficiency of these
proceedings, please:

- Connect 10 minutes before your hearing time so that you have time to check in.
- Change your Zoom name to include your calendar number, first initial and last name, and client name (*ex. 5, R. Smith, ABC Corp.*) if appearing by video. This can be done by clicking on "More" and "Rename" from the Participants list or by clicking on the three dots on your video tile.
- Mute your audio to minimize background noise unless and until it is your turn to speak. Consider turning your video off until it is your turn to appear.
- Say your name every time you speak.
- Disconnect from the meeting by clicking "Leave" when you have completed your appearance(s).

Docket 0

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

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2:00 PM

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- NONE LISTED -

Chapter

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01015 Speier v. SunCal Management LLC et al

#1.00 Hearing RE: Defendant Suncal Management, LLC's Motion For Partial Summary Judgment Of Plaintiffs Claims For Actual And Constructive Fraudulent Transfer; And for Summary Adjudication Of Issues

Docket 496

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

January 28, 2021

The following tentative ruling applies to matters 1, 3, 5 and 7 on today's Calendar:

The parties will be allowed to present oral argument regarding the Motion for Partial Summary Adjudication ("Main Motion") and the Motion to Strike the Singer Report ("Motion to Strike") as follows:

Defendants will be allowed up to 30 minutes to address both the Main Motion and the Motion to Strike. Plaintiff will then be allowed up to 30 minutes to respond. Defendants will be allowed up to 15 minutes to reply.

The parties should assume that the Court has read the pleadings and use oral argument to highlight key points.

At the conclusion of the oral argument, the matter will be taken under submission and a hearing on the Court's oral ruling will be set for March 11, 2021 at 2:00 p.m.. It is possible that a written ruling may be issued prior to March 11, 2021, in which case the parties will be notified.

Additional Comments:

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Plaintiff to address the issue of fraudulent transfer (either actual or constructive) as to Argent. Notably, the court previously denied the parties' cross motions for summary judgment on the alter ego and successor liability claims [AP dkt. 451 and 458]. To the extent that SCM is found liable for any fraudulent transfer claims, the court's granting of partial adjudication as to Argent would not impact Argent's potential liability under Plaintiff's yet to be adjudicated alter ego and successor liability claims.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By

Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue
Tara Castro Narayanan

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Argent Management, LLC

Aalok Sharma

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Brianna L Frazier
Shane M Biornstad

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall
Robert P Goe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01015 Speier v. SunCal Management LLC et al

#2.00 CON'TD STATUS CONFERENCE RE: Second Amended Complaint: (1) For Breach of Contract; (2) Restitution and/or Unjust Enrichment; (3) To Avoid and Recover Fraudulent Transfers; and (4) To Avoid and Recover Preferential Transfers **[Debtor: SunCal Oak Knoll, LLC]**

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20;
4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 95

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

January 28, 2021

The following tentative ruling applies to matters 2, 4, 6, 9, 10, 11,

Continue Status Conference to November 4, 2021 at 2:00 p.m., same date/time set for Motion for Partial Summary Adjudication

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

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CONT... Palmdale Hills Property, LLC

Chapter 11

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01021 Speier v. SunCal Management LLC et al

#3.00 Hearing RE: Defendant Suncal Management, LLC's Motion For Partial Summary Judgment Of Plaintiffs Claims For Actual And Constructive Fraudulent Transfer; And for Summary Adjudication of Issues

Docket 443

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Lei Lei Wang Ekvall
Mike D Neue
Tara Castro Narayanan

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Movant(s):

SunCal Management LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Brianna L Frazier
Shane M Biornstad

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall
Robert P Goe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01021 Speier v. SunCal Management LLC et al

#4.00 CONT'D STATUS CONFERENCE RE: Third Amended Complaint (1) To Avoid and Recover Fraudulent Transfers and (2) To Avoid and Recover Preferential Transfers [**Debtor: SunCal Torrance, LLC**]

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20;
4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 327

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
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Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch

Argent Management, LLC

Represented By
Craig H Averch

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
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Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01022 Speier v. SunCal Management LLC et al

#5.00 Hearing RE: Defendant Suncal Management LL'C's Motion for Partial Summary Judgment of Plaintiff's Claims for Actual and Constructive Fraudulent Transfer; And for Summary Adjudication of Issues

Docket 445

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez

**United States Bankruptcy Court
Central District of California
Santa Ana
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Thursday, January 28, 2021

Hearing Room 5A

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CONT... Palmdale Hills Property, LLC

Chapter 11

Lei Lei Wang Ekvall
Mike D Neue
Tara Castro Narayanan

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Movant(s):

SunCal Management LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Brianna L Frazier
Shane M Biornstad

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall
Robert P Goe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01022 Speier v. SunCal Management LLC et al

#6.00 CONT'D STATUS CONFERENCE RE: Third Amended Complaint to Avoid and Recover Fraudulent Transfers **[Debtor: SunCal PSV, LLC]**

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20;
4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 329

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow

**United States Bankruptcy Court
Central District of California
Santa Ana
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Thursday, January 28, 2021

Hearing Room 5A

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CONT... Palmdale Hills Property, LLC

Chapter 11

Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch

Argent Management, LLC

Represented By
Craig H Averch

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01023 SPEIER v. SUNCAL MANAGEMENT, LLC et al

#7.00 Hearing RE: Defendant Suncal Management, LLC's Motion for Partial Summary Judgment Of Plaintiffs Claims For Actual And Constructive Fraudulent Transfer; And for Summary Adjudication of Issues

Docket 391

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
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Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Lei Lei Wang Ekvall
Mike D Neue
Tara Castro Narayanan

Defendant(s):

SUNCAL MANAGEMENT, LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management LLC

Represented By
Craig H Averch
Aalok Sharma

Movant(s):

SUNCAL MANAGEMENT, LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management LLC

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

STEVEN M. SPEIER

Represented By
Evan C Borges
Mike D Neue
William N Lobel
Gary A Pemberton
Brianna L Frazier
Shane M Biornstad

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall
Robert P Goe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01023 SPEIER v. SUNCAL MANAGEMENT, LLC et al

#8.00 CON'TD STATUS CONFERENCE RE: Third Amended Complaint (1) To Avoid and Recover Fraudulent Transfers and (2) To Avoid and Recover Preferential Transfers **[Debtor: Palmdale Hills Property, LLC]**

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20;
4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 298

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

January 9, 2020

No tentative ruling. Oral Argument only. Plaintiff will have 30 minutes to argue in favor of the Motion; Defendant will have 30 minutes to respond; Plaintiff will have 30 minutes to reply. The matter will then be taken under submission. Oral Ruling: March 26, 2020 at 2:00 p.m.

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

January 28, 2021

Continue Status Conference to November 4, 2021 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SUNCAL MANAGEMENT, LLC

Represented By
Craig H Averch

Argent Management LLC

Represented By
Craig H Averch

Plaintiff(s):

STEVEN M. SPEIER

Represented By
Evan C Borges
Mike D Neue
William N Lobel
Gary A Pemberton
Brianna L Frazier

**United States Bankruptcy Court
Central District of California
Santa Ana
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Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
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Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01024 SPEIER v. SUNCAL MANAGEMENT, LLC et al

#9.00 CON'TD STATUS CONFERENCE RE: Second Amended Complaint: (1) For Declaratory Relief, (2) In the Alternative, Breach of Contract; (3) Restitution and/or Unjust Enrichment; and (4) To Avoid and Recover Fraudulent Transfers
[Debtor: SunCal Summit Valley, LLC]

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20;
4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 68

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SUNCAL MANAGEMENT, LLC

Represented By
Craig H Averch

Argent Management LLC

Represented By
Craig H Averch

Plaintiff(s):

STEVEN M. SPEIER

Represented By
Evan C Borges
Mike D Neue
William N Lobel
Gary A Pemberton
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01025 SPEIER v. SUNCAL MANAGEMENT, LLC et al

#10.00 CONT'D STATUS CONFERENCE RE: Second Amended Complaint: (1) To Avoid and Recover Preferential Transfers; (2) For Declaratory Relief, (3) In the Alternative, Breach of Contract; (4) Restitution and/or Unjust Enrichment; and (5) To Avoid and Recover Fraudulent Transfers
[Debtor: SunCal Bickford Ranch, LLC]

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20; 4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 77

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

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2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SUNCAL MANAGEMENT, LLC

Represented By
Craig H Averch

Argent Management LLC

Represented By
Craig H Averch

Plaintiff(s):

STEVEN M. SPEIER

Represented By
Evan C Borges
Mike D Neue
William N Lobel
Gary A Pemberton
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
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Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01026 Speier v. SunCal Management LLC et al

#11.00 CON'TD STATUS CONFERENCE RE: Second Amended Complaint: (1) To Avoid and Recover Preferential Transfers; (2) For Declaratory Relief, (3) In the Alternative, Breach of Contract; (4) Restitution and/or Unjust Enrichment; and (5) to Avoid and Recover Fraudulent Transfers **[Debtor: SunCal Emerald Meadows, LLC]**

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20; 4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 69

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver
Sean A OKeefe
Marc J Winthrop
Martin Pritikin

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch

Argent Management, LLC

Represented By
Craig H Averch

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01125 Speier v. SunCal Management LLC et al

#12.00 CON'TD STATUS CONFERENCE RE: Second Amended Complaint: (1) For Declaratory Relief; (2) In the Alternative, Breach of Contract; (3) Restitution and/or Unjust Enrichment; (4) To Avoid and Recover Fraudulent Transfers; and (5) To Avoid and Recover Preferential Transfers
[Debtor: SunCal Marblehead, LLC]

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20; 4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 105

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

January 28, 2021

Continue Status Conference to November 4, 2021 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Raymond H. Aver
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Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch
Doah Kim
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Doah Kim
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Heather B Dillion
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Lei Lei Wang Ekvall

Chapter 11

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01126 Speier v. SunCal Management, LLC et al

#13.00 CON'TD STATUS CONFERENCE RE: Second Amended Complaint: (1) For Declaratory Relief, (2) In the Alternative, Breach of Contract; (3) Restitution and/or Unjust Enrichment; (4) To Avoid and Recover Fraudulent Transfers; and (5) To Avoid and Recover Preferential Transfers
[Debtor: SunCal Heartland, LLC]

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20; 4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 99

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

January 28, 2021

Continue Status Conference to November 4, 2021 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller

**United States Bankruptcy Court
Central District of California
Santa Ana
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Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Raymond H. Aver
Sean A OKeefe
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Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Heather B Dillion
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01127 Speier v. SunCal Management LLC et al

#14.00 CON'TD STATUS CONFERENCE RE: Second Amended Complaint: (1) For Declaratory Relief, (2) In the Alternative, Breach of Contract; (3) Restitution and/or Unjust Enrichment; (4) To Avoid and Recover Fraudulent Transfers
[Debtor: SunCal Northlake, LLC]

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20;
4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 98

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

January 28, 2021

Continue Status Conference to November 4, 2021 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver

**United States Bankruptcy Court
Central District of California
Santa Ana
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Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Sean A OKeefe
Marc J Winthrop
Martin Pritikin
Selia M Acevedo
Francis T Donohue
Richard H Golubow
Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Heather B Dillion
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Erithe Smith, Presiding
Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01128 Speier v. SunCal Management LLC et al

#15.00 CON'TD STATUS CONFERENCE RE: Second Amended Complaint: (1) For Declaratory Relief, (2) In the Alternative, Breach of Contract; (3) Restitution and/or Unjust Enrichment; and (4) to Avoid and Recover Fraudulent Transfers **[Debtor: LBL-SunCal Oak Valley, LLC]**

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20; 4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 98

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

January 28, 2021

Continue Status Conference to November 4, 2021 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller
Raymond H. Aver

**United States Bankruptcy Court
Central District of California
Santa Ana
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Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Sean A OKeefe
Marc J Winthrop
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Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
Mike D Neue
Gary A Pemberton
Heather B Dillion
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall

**United States Bankruptcy Court
Central District of California
Santa Ana
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Courtroom 5A Calendar**

Thursday, January 28, 2021

Hearing Room 5A

2:00 PM

8:08-17206 Palmdale Hills Property, LLC

Chapter 11

Adv#: 8:18-01129 Speier v. Argent Management, LLC et al

#16.00 CON'TD STATUS CONFERENCE RE: Second Amended Complaint: (1) For Declaratory Relief, (2) In the Alternative, Breach of Contract; (3) Restitution and/or Unjust Enrichment; (4) To Avoid and Recover Fraudulent Transfers; and (5) To Avoid and Recover Preferential Transfers
[Debtor: Delta Coves Venture LLC]

FR: 8-1-18; 9-11-18; 5-2-18; 5-7-19; 9-26-19; 12-17-19; 1-9-20; 3-26-20; 4-27-20; 5-28-20; 5-29-20; 12-17-20

Docket 100

Courtroom Deputy:

- NONE LISTED -

Tentative Ruling:

May 28, 2020

Continue status conference to May 29, 2020 at 2:00 p.m.

January 28, 2021

Continue Status Conference to November 4, 2021 at 2:00 p.m.

Party Information

Debtor(s):

Palmdale Hills Property, LLC

Represented By
Paul J Couchot
Peter W Lianides
Richard W Esterkin
Asa S Hami
Charles Liu
James M Miller

**United States Bankruptcy Court
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Thursday, January 28, 2021

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2:00 PM

CONT... Palmdale Hills Property, LLC

Chapter 11

Raymond H. Aver
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Louis R Miller
Jeffrey W Broker
Kavita Gupta
Garrick A Hollander
R Grace Rodriguez
Lei Lei Wang Ekvall
Mike D Neue

Defendant(s):

SunCal Management LLC

Represented By
Craig H Averch
Aalok Sharma

Argent Management, LLC

Represented By
Craig H Averch
Aalok Sharma

Plaintiff(s):

Steven M Speier

Represented By
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Gary A Pemberton
Heather B Dillion
Brianna L Frazier

Trustee(s):

Steven M Speier (TR)

Represented By
Louis R Miller
Mike D Neue
Lei Lei Wang Ekvall