

**United States Bankruptcy Court  
Central District of California  
Riverside  
Judge Meredith Jury, Presiding  
Courtroom 301 Calendar**

**Thursday, November 10, 2016**

**Hearing Room 301**

9:00 AM

**6:10-12942 Jose Del Valle**

**Chapter 7**

Adv#: 6:10-01361 Daniel et al v. Del Valle et al

**#1.00** Trial conference on complaint fld 5-18-10 to determine debt nondischargeable pursuant to 11 U.S.C. Sections 523(a)(2)(A), 523(a)(4), and 523(a)(6)  
Ans fld 9-2-10 - L/O William Pascoe  
Jt st rpt fld 9-28-10 - Cummings & Assoc  
Ntc fld 4-21-11 - Cummings & Assoc  
Unilateral Stat Rpt fld 3-4-14 - Cummings & Assoc  
Uni st rept fld 10-8-14 Cummings & Assoc  
St rpt fld 12-9-14 - Cummings & Assocs  
Uni st rept fld. 3-18-15 - L/O Thomas Weiss  
Uni st rpt fld 3-20-15 - Cummings & Associates  
Jt st rpt fld 7-9-15 - L/O Thomas Weiss  
Uni st rpt fld 12-1-15 - Cummings & Associates  
Decl re pt fld. 12-2-15 - L/O Thomas Weiss  
Jt exh list/ Jt PT rpt / Jt Witness list fld 5-25-16 - Cummings & Associates

**From: 11-9-16 for Trial (Day 4)**

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO 2-2-17 AT 9:00 AM PER RULING ON 10-26-16**

**Party Information**

**Debtor(s):**

Jose Del Valle

Represented By  
Marc A Duxbury  
Ivan Trahan  
Babak Semnar

**Defendant(s):**

Olivia Del Valle

Represented By  
Babak Semnar  
Thomas J Weiss

Robert Jose Del Valle

Represented By  
Babak Semnar

**United States Bankruptcy Court  
Central District of California  
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**CONT... Jose Del Valle**

**Chapter 7**

Thomas J Weiss

**Joint Debtor(s):**

Olivia Del Valle

Represented By  
Marc A Duxbury  
Ivan Trahan  
Babak Semnar

**Plaintiff(s):**

Equity Trust Company Custodian

Represented By  
William R Cumming  
William T Pascoe

Cynthia K. Daniel Living Trust

Represented By  
William R Cumming  
William T Pascoe

Cynthia K Daniel

Represented By  
William R Cumming  
William T Pascoe

**Trustee(s):**

Arturo Cisneros (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
Riverside  
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10:00 AM

**6:10-12942 Jose Del Valle**

**Chapter 7**

Adv#: 6:10-01361 Daniel et al v. Del Valle et al

**#2.00** Motion to Compel Robert Del Valle to Pay Gary Capata's Expert Witness Fees for Traveling to Los Angeles for his Deposition  
Mtn/ntc fld 10-7-16 - Cumming and Associates, APC  
Oppos fld. 10-20-16 - L/O Thomas J. Weiss

**From: 11-3-16 PER RULING ON 10-26-16**

Docket 285

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO 12-1-16 AT 10:00 AM  
PER ORDER ENTERED ON 11-4-16**

**Party Information**

**Debtor(s):**

Jose Del Valle

Represented By  
Marc A Duxbury  
Ivan Trahan  
Babak Semnar

**Defendant(s):**

Olivia Del Valle

Represented By  
Babak Semnar  
Thomas J Weiss

Robert Jose Del Valle

Represented By  
Babak Semnar  
Thomas J Weiss

**Joint Debtor(s):**

Olivia Del Valle

Represented By  
Marc A Duxbury  
Ivan Trahan  
Babak Semnar

**United States Bankruptcy Court  
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**Thursday, November 10, 2016**

**Hearing Room 301**

10:00 AM

**CONT... Jose Del Valle**

**Chapter 7**

**Movant(s):**

Cynthia K Daniel

Represented By  
William R Cumming  
William T Pascoe

**Plaintiff(s):**

Equity Trust Company Custodian

Represented By  
William R Cumming  
William T Pascoe

Cynthia K. Daniel Living Trust

Represented By  
William R Cumming  
William T Pascoe

Cynthia K Daniel

Represented By  
William R Cumming  
William T Pascoe

**Trustee(s):**

Arturo Cisneros (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Thursday, November 10, 2016**

**Hearing Room 301**

10:00 AM

**6:10-12942 Jose Del Valle**

**Chapter 7**

Adv#: 6:10-01361 Daniel et al v. Del Valle et al

**#3.00** Motion to Modify the Scheduling Order to Allow Two Expert Witnesses to Testify About the Content of Their Supplemental Expert Witness Reports  
Mtn/ntc fld 10-7-16 - Cumming and Associates  
Ntc of Errata fld. 10-17-16 - Cumming and Associates  
Oppos fld. 10-20-16 - L/O Thomas J. Weiss

**From: 11-3-16 PER RULING ON 10-26-16**

Docket 286

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO 12-1-16 AT 10:00 AM  
PER ORDER ENTERED ON 11-4-16**

**Party Information**

**Debtor(s):**

Jose Del Valle

Represented By  
Marc A Duxbury  
Ivan Trahan  
Babak Semnar

**Defendant(s):**

Olivia Del Valle

Represented By  
Babak Semnar  
Thomas J Weiss

Robert Jose Del Valle

Represented By  
Babak Semnar  
Thomas J Weiss

**Joint Debtor(s):**

Olivia Del Valle

Represented By  
Marc A Duxbury  
Ivan Trahan  
Babak Semnar

**United States Bankruptcy Court  
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**Thursday, November 10, 2016**

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10:00 AM

**CONT... Jose Del Valle**

**Chapter 7**

**Movant(s):**

Cynthia K Daniel

Represented By  
William R Cumming  
William T Pascoe

**Plaintiff(s):**

Equity Trust Company Custodian

Represented By  
William R Cumming  
William T Pascoe

Cynthia K. Daniel Living Trust

Represented By  
William R Cumming  
William T Pascoe

Cynthia K Daniel

Represented By  
William R Cumming  
William T Pascoe

**Trustee(s):**

Arturo Cisneros (TR)

Pro Se

**United States Bankruptcy Court  
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10:00 AM

**6:10-12942 Jose Del Valle**

**Chapter 7**

Adv#: 6:10-01361 Daniel et al v. Del Valle et al

**#4.00** Plaintiff's Renewed Motion to Amend the Complaint  
Mnt fld. 10-17-16 - Cumming & Associates  
Oppos fld. 10-20-16 - L/O Thomas J. Weiss  
Reply to oppos fld. 11-3-16 - Cumming & Associates

**From: 11-7-16 PER RULING ON 10-26-16**

**TELEPHONIC: WILLIAM R. CUMMING - MOVANT**

Docket 292

**Party Information**

**Debtor(s):**

Jose Del Valle

Represented By  
Marc A Duxbury  
Ivan Trahan  
Babak Semnar

**Defendant(s):**

Olivia Del Valle

Represented By  
Babak Semnar  
Thomas J Weiss

Robert Jose Del Valle

Represented By  
Babak Semnar  
Thomas J Weiss

**Joint Debtor(s):**

Olivia Del Valle

Represented By  
Marc A Duxbury  
Ivan Trahan  
Babak Semnar

**United States Bankruptcy Court  
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10:00 AM

**CONT... Jose Del Valle**

**Chapter 7**

**Movant(s):**

Cynthia K. Daniel Living Trust

Represented By  
William R Cumming  
William T Pascoe

**Plaintiff(s):**

Equity Trust Company Custodian

Represented By  
William R Cumming  
William T Pascoe

Cynthia K. Daniel Living Trust

Represented By  
William R Cumming  
William T Pascoe

Cynthia K Daniel

Represented By  
William R Cumming  
William T Pascoe

**Trustee(s):**

Arturo Cisneros (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Thursday, November 10, 2016**

**Hearing Room 301**

1:00 PM

**1:16-12066 Muntaser A. Ammari**

**Chapter 11**

**#5.00 SETTLEMENT CONFERENCE**  
(Lease agreement dispute)

[SFV Case assigned to Hon. Maureen Tighe]

1/2 day est.

**From: 10-24-16 per MJ**

Docket 0

**Party Information**

**Debtor(s):**

Muntaser A. Ammari

Represented By  
Mark S Horoupian  
Jason Balitzer