

**United States Bankruptcy Court
Central District of California
Riverside
Judge Scott Clarkson, Presiding
Courtroom 126 Calendar**

Wednesday, December 14, 2016

Hearing Room 126

1:30 PM

6:13-12981 Linda Sue Robertson

Chapter 7

Adv#: 6:13-01205 Navarro v. Robertson et al

#13.00

STATUS CONFERENCE re: Complaint to determine non-dischargeability of debt [11 USC Sec 523(a)(2), (4) and (6)]

(Cont. from 8/31/16)

EH___

Docket 1

Tentative Ruling:

Tentative for 12/14/2016:

The Court has received and reviewed the status report filed 11/18/2016 [Dk. 40] and will CONTINUE this matter to 9/6/2017 at 1:30 p.m. A status report is due 14 days in advance.

Appearances are excused.

Tentative for 8/31/2016:

The Court has received and reviewed the status report filed 8/6/2016 [Dk. 38] and will CONTINUE this matter to 12/14/2016 at 1:30 p.m. A status report is due 14 days in advance.

Appearances are excused.

Tentative for 03/09/16:

The Court has received and reviewed the status report filed 2/24/16 [Dk. 36]

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CONT... Linda Sue Robertson

Chapter 7

and will CONTINUE this matter to August 31, 2016 at 1:30 p.m. A status report is due 14 days in advance.

Appearances are excused.

Tentative for 11/18/15:

The Court has received and reviewed the status report filed 10/27/15 [Dk. 34] and will CONTINUE this matter to March 9, 2016 at 1:30 p.m. A status report is due 14 days in advance.

Appearances are excused.

Tentative for 8/19/2015:

The Court has received and reviewed the joint status report filed 8/5/2015 [Dk. 33] and will CONTINUE this matter to 11/18/2015, at 1:30 p.m. A joint status report, detailing the status of the state court proceeding, is due 14 days in advance.

Appearances at the 8/19/2015 status conference are excused.

Tentative for 4/1/2015:

The Court has received and reviewed the joint status report filed 3/17/2015 [Dk. 31] and will CONTINUE this matter to 8/19/2015, at 1:30 p.m. A joint status report, detailing the status of the state court proceeding, is due 14 days in advance.

Appearances at the 4/1/2015 status conference are excused.

Tentative for 11/19/14:

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CONT... Linda Sue Robertson

Chapter 7

The Court has received and reviewed the joint status report filed 11/5/14 [Dk. 29] and will CONTINUE this matter to April 1, 2015 at 1:30 p.m. A joint status report, detailing the status of the state court proceeding, is due 14 days in advance.

Appearances are excused.

Tentative for 5/7/14:

The Court has received and reviewed the joint status report filed 4/22/14 [Dk. 25]. This matter has been generally stayed pending resolution of the underlying state court proceeding. The Court will CONTINUE the status conference to November 12, 2014 at 1:30 p.m. A joint status report is due 14 days in advance, in which the parties are directed to include specifics about the status of the state court proceeding (i.e., whether judgment has been entered, and if not, when trial is scheduled, etc.).

Appearances are excused for the 5/7/14 status conference.

Tentative for 11/13/13:

The Court is inclined to set the following dates and deadlines:

1. Discovery cutoff date: February 1, 2014. Note: this date includes the date by which all discovery motions must be heard and resolved.
2. Motion cutoff date: March 1, 2014. Note: this date includes the date by which all non-discovery motions must be heard and resolved.
3. Pretrial: April 2, 2014, at 1:30 p.m.

Tentative for 8/28/13:

Matter is VACATED. The status conference was CONTINUED by the Court

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CONT... **Linda Sue Robertson** Chapter 7
at the 8/7/13 hearing on Defendant's motion to dismiss to 11/13/13 at 1:30
p.m.

Party Information

Debtor(s):

Linda Sue Robertson Pro Se

Defendant(s):

Denny Robertson Pro Se

Linda Sue Robertson Pro Se

Plaintiff(s):

Jorge Navarro Represented By
Edgar P Lombera

Trustee(s):

Todd A. Frealy (TR) Pro Se

Todd A. Frealy (TR) Pro Se

U.S. Trustee(s):

United States Trustee (RS) Pro Se

**United States Bankruptcy Court
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Hearing Room 126

1:30 PM

6:14-19919 Pradeep Singh

Chapter 7

Adv#: 6:14-01304 Taylor v. Singh et al

#14.00

STATUS CONFERENCE RE: Complaint by Carole Taylor against Rindi P Singh, Pradeep Singh. false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)),(41 (Objection / revocation of discharge - 727(c),(d),(e)))

EH_____

Docket 1

*** VACATED *** REASON: Cont. to 3/7/16 @ 1:30 p.m. - jc

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Pradeep Singh

Represented By
M Wayne Tucker

Defendant(s):

Pradeep Singh

Represented By
M Wayne Tucker

Rindi P Singh

Represented By
Solomon A Cheifer
M Wayne Tucker

Joint Debtor(s):

Rindi P Singh

Represented By
M Wayne Tucker
Solomon A Cheifer

Plaintiff(s):

Carole Taylor

Represented By

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CONT... Pradeep Singh

Chapter 7

Elliott R Speiser

Trustee(s):

Arturo Cisneros (TR) Pro Se

Arturo Cisneros (TR) Pro Se

U.S. Trustee(s):

United States Trustee (RS) Pro Se

**United States Bankruptcy Court
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Hearing Room 126

1:30 PM

6:15-19699 Manfred Heinz Thyssen

Chapter 7

Adv#: 6:16-01001 Pace v. Thyssen

#15.00

PRE-TRIAL CONFERENCE re Complaint by Gary W. Pace against Manfred
Heinz Thyssen false pretenses, false representation, actual fraud)

(Cont. from 10/19/16)

EH_____

Docket 1

Tentative Ruling:

Tentative for 12/14/2016:

None listed.

Tentative for 10/19/2016:

The Court is inclined to approve the Joint Pretrial Conference Stipulation filed 10/6/16 [Dk. 21] ("Stipulation"), except as noted below, and set the matter for trial on 2/21/17 at 10:00 a.m. utilizing this Court's trial by declaration procedures. The Court will reserve one day for trial.

The parties are to confirm whether they have objections to the proposed exhibits as the Stipulation is unclear in this regard.

Tentative for 9/14/16 is to CONTINUE to 10/19/2016 at 1:30 p.m. to allow the parties time to meet and confer and prepare a joint pretrial stipulation.

The Court has received and reviewed the proposed joint pretrial stipulation filed 8/31/16 [Dk. 18], including the attached declaration of Mr. Braun. Mr.

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CONT... **Manfred Heinz Thyssen**

Chapter 7

Braun's declaration states at ¶7 that Defendant's counsel had requested a continuance of 21 days, which request was denied. The Court has also reviewed the unilateral pretrial stipulation [Dk. 19] filed by the Defendant on 9/7/16.

The Court will continue this matter and require the parties to meet and confer on or before 9/21/2016 concerning preparing and filing a joint pretrial stipulation. Parties are to file that joint pretrial stipulation on or before 10/5/2016.

Appearances are excused at the 9/14/2016 hearing.

Tentative for 4/27/2016:

The Court has received and reviewed the Joint Status Report [Dk. 14] filed on 4/13/2016. The Court has determined that this matter is appropriate for disposition without a hearing and will set the following dates and deadlines:

1. Discovery cutoff: 6/30/2016. This includes the date by which all discovery-related motions must be heard and resolved.
2. Motions cutoff: 8/4/2016. This includes the date by which all non-discovery-related motions must be heard and resolved.
3. Pretrial conference: 9/14/2016, at 1:30 p.m.

Failure to comply precisely with all applicable federal and local rules may result in monetary or non-monetary sanctions, including striking the answer or dismissing the complaint.

Appearances are EXCUSED for this hearing. Plaintiff to lodge an order within seven (7) days.

Party Information

Debtor(s):

Manfred Heinz Thyssen

Represented By

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CONT... Manfred Heinz Thyssen

Chapter 7

David L Nelson

Defendant(s):

Manfred Heinz Thyssen

Represented By
William J Smyth

Plaintiff(s):

Gary W. Pace

Represented By
Darvy M Cohan

Trustee(s):

Steven M Speier (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Hearing Room 126

1:30 PM

6:15-22213 Dariel Escalante Arias

Chapter 7

Adv#: 6:16-01053 Financial Services Vehicle Trust v. Arias

#16.00

PRE-TRIAL CONFERENCE re: Complaint by Financial Services Vehicle Trust against Dariel Escalante Arias., false pretenses, false representation, actual fraud))

EH_____

Docket 1

***** VACATED *** REASON: Stipulation/Order to continue to 3/15/17 at 1:30 p.m.**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Dariel Escalante Arias

Represented By
James D. Hornbuckle

Defendant(s):

Dariel Escalante Arias

Pro Se

Plaintiff(s):

Financial Services Vehicle Trust

Represented By
Timothy J Silverman

Trustee(s):

John P Pringle (TR)

Pro Se

John P Pringle (TR)

Pro Se

U.S. Trustee(s):

United States Trustee (RS)

Pro Se

**United States Bankruptcy Court
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6:16-14073 Nicolas Rodriguez Cornejo

Chapter 7

Adv#: 6:16-01244 Whitmore v. Rodriguez et al

#17.00

STATUS CONFERENCE re Complaint by Robert Whitmore against Ernest Rodriguez, Angelica Rodriguez. (Charge To Estate). (Attachments: # 1 Adversary Proceeding Cover Sheet # 2 Summons) Nature of Suit: (13 (Recovery of money/property - 548 fraudulent transfer))

Docket 1

Tentative Ruling:

Tentative for 12/14/2016:

The Court has received and reviewed the unilateral status report [Dk. 9] filed on 12/7/2016, and will CONTINUE this status conference to 4/19/2017, at 1:30 p.m. to allow plaintiff to either file a motion to approve compromise or a motion for default judgment.

Appearances are excused.

Party Information

Debtor(s):

Nicolas Rodriguez Cornejo

Represented By
Mona V Patel

Defendant(s):

Angelica Rodriguez

Pro Se

Ernest Rodriguez

Pro Se

Plaintiff(s):

Robert Whitmore

Represented By
Julie Philippi

Trustee(s):

Robert Whitmore (TR)

Pro Se

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CONT... Nicolas Rodriguez Cornejo

Chapter 7

**United States Bankruptcy Court
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Santa Ana
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Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:15-15521 Johnnie Rae Carlin

Chapter 7

Adv#: 8:16-01049 Citibank, N.A. v. Carlin

#1.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Plaintiff Citibank, N.A.'s
Complaint For Determination Of Nondischargeability Of Debt Pursuant To 11
U.S.C. Section 523(A)(2)(A)
(Complaint filed 2/19/16)
(PTC set at S/C held 5/11/16)

FR: 5-11-16; 10-19-16

Docket 1

***** VACATED *** REASON: CONTINUED TO APRIL 19, 2017 AT
10:00 A.M. PER ORDER ENTERED 11-28-16 - [Docket No. 22]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Johnnie Rae Carlin

Represented By
Steven A Alpert

Defendant(s):

Johnnie Rae Carlin

Represented By
David Brian Lally

Plaintiff(s):

Citibank, N.A.

Represented By
Daniel H Wu

Trustee(s):

Karen S Naylor (TR)

Pro Se

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

Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:16-10955 Brittany Brianne Davidson

Chapter 7

Adv#: 8:16-01150 International Christian Broadcasting, Inc. et al v. Davidson

#1.10

Hearing RE: Plaintiff's Motion Combined With Joint Stipulation Pursuant To LBR 7026-1(c)(3)(A) For Orders Against Defendant:

1. Overruling Objections To Rule 34 Request To Produce Documents;
2. Compelling Production Of Documents;
3. Compelling Production Of Hard Drives For Imaging;
4. Compelling Production Of Passwords To WEB Based Email Accounts And Cooperation With Google And Yahoo;
5. Sanctions In The Sum Of \$6,750.00
(Motion filed 11/21/16)

Docket 41

Tentative Ruling:

Tentative for 12/14/16:

Parties are to physically appear in Courtroom 5C in Santa Ana. Telephonic appearances will not be allowed.

Party Information

Debtor(s):

Brittany Brianne Davidson	Pro Se
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Defendant(s):

Brittany Brianne Davidson	Pro Se
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Plaintiff(s):

Trinity Christian Center of Santa	Represented By Michael T Conway Michael King Ted J Nelson Douglas L Mahaffey
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**United States Bankruptcy Court
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Wednesday, December 14, 2016

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10:00 AM

CONT... **Brittany Brianne Davidson**
International Christian Broadcasting,

Represented By
Michael T Conway
Michael King
Ted J Nelson
Douglas L Mahaffey

Chapter 7

Trustee(s):

Jeffrey I Golden (TR)

Pro Se

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

Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:13-12153 DRI Companies

Chapter 7

Adv#: 8:15-01410 Marshack v. White Cap Construction Supply, Inc.

#2.00

CONT'D PRE-TRIAL STATUS CONFERENCE Hearing RE: Complaint For Avoidance, Recovery, And Preservation Of Preferential Transfer [11 U.S.C. Sections 544, 547, 550, And 551] (Complaint filed 10/26/15) (Alias Summons issued 10/28/15) (PTC set at S/C held 3/9/16)

FR: 3-9-16; 8-17-16; 9-28-16

Docket 1

***** VACATED *** REASON: CONTINUED TO FEBRUARY 15, 2017
PER ORDER ENTERED 12-12-16 [Docket No. 24]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

DRI Companies

Represented By
Todd C. Ringstad
Christopher Minier
Brian R Nelson

Defendant(s):

White Cap Construction Supply, Inc.

Represented By
Scott A Schaelen

Plaintiff(s):

Richard A. Marshack

Represented By
Chad V Haes
Judith E Marshack

Trustee(s):

Richard A Marshack (TR)

Represented By

**United States Bankruptcy Court
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Hearing Room 5C

10:00 AM

CONT...

DRI Companies

Chapter 7

D Edward Hays
Chad V Haes
Kyra E Andrassy
Judith E Marshack
Leonard M Shulman
Melissa Davis Lowe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:13-12153 DRI Companies

Chapter 7

Adv#: 8:16-01029 Marshack v. American Express et al

#3.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Amended Complaint For Avoidance, Recovery, And Preservation Of Preferential And Fraudulent Transfers

[11 U.S.C. Sections 544, 547, 548, 550, And 551]
(Complaint filed 2/1/16) (Amended Complaint filed 2/29/16)
(PTC set at S/C held 4/27/16)

FR: 4-27-16; 10-19-16

Docket 5

***** VACATED *** REASON: CONTINUED TO FEBRUARY 15, 2017
AT 10:00 A.M. PER ORDER ENTERED 12-12-16 [Docket No. 16]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

DRI Companies

Represented By
Todd C. Ringstad
Christopher Minier
Brian R Nelson

Defendant(s):

American Express Purchasing

Represented By
Robert S Lampl

American Express Corporate

Represented By
Robert S Lampl

American Express

Represented By
Robert S Lampl

American Express Company

Represented By
Robert S Lampl

**United States Bankruptcy Court
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Hearing Room 5C

10:00 AM

CONT... DRI Companies

Chapter 7

Plaintiff(s):

Richard A. Marshack

Represented By
Judith E Marshack
Chad V Haes
D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Chad V Haes
Kyra E Andrassy
Judith E Marshack
Leonard M Shulman
Melissa Davis Lowe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:13-12153 DRI Companies

Chapter 7

Adv#: 8:15-01399 Marshack v. Bristol Fiberlite Industries, Inc.

#4.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 544, 547, 550, And 551] (Complaint filed 10/24/15) (Alias Summons issued 10/28/15)

FR: 1-13-16; 5-4-16; 5-11-16; 8-17-16; 9-28-16

Docket 1

Tentative Ruling:

Tentative for 12/14/2016:

The Court has reviewed the status report filed 11/30/2016 [Dk. 28] wherein the parties advise that they will be filing a motion to approve compromise of this action in advance of the 12/14/2016 status conference. Accordingly, the Court will CONTINUE the status conference to 4/19/2017 at 10:00 a.m. as a holding date, pending resolution of any motion to approve compromise. A status report is due 14 days in advance.

Appearances are excused.

Tentative for 9/28/16:

The Court has reviewed the status report filed 9/14/16 [Dk. 26] and will CONTINUE the status conference to 12/14/16 at 10:00 a.m. A status report is due 14 days in advance.

Appearances are excused.

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Hearing Room 5C

10:00 AM

CONT... DRI Companies

Chapter 7

Revised tentative for 5/11/16:

The Court has reviewed the status report filed 5/9/16 [Dk. 17]. Pursuant to the below tentative for 1/13/16, Plaintiff was instructed to file a motion for default judgment by no later than 3/31/16 and to file a status report 14 days prior to the 5/11/16 hearing, neither of which was done (the report was filed on 5/9/16). The Court will excuse the non-compliance in this instance, but Plaintiff is cautioned that future compliance with this Court's directives is required.

This matter is CONTINUED to August 17, 2016 at 10:00 a.m. A status report (either unilateral or joint) is due 14 days in advance. If this matter is not resolved consensually, the Court expects that either a stipulation to vacate the default and subsequent answer or a motion for default judgment will be filed by no later then June 30, 2016.

Appearances are excused.

Tentative for 1/13/16:

The Court has received and reviewed the unilateral status report filed 12/23/15 [Dk. 12] and will CONTINUE this matter to May 4, 2016 at 11:00 a.m. Plaintiff is instructed to prepare and file (as either a noticed motion or by negative notice) its motion for default judgment by no later than March 31, 2016. A status report is due 14 days in advance.

Appearances are excused.

Party Information

Debtor(s):

DRI Companies

Represented By
Todd C. Ringstad
Christopher Minier
Brian R Nelson

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10:00 AM

CONT... DRI Companies

Chapter 7

Defendant(s):

Bristol Fiberlite Industries, Inc.

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
Chad V Haes
Judith E Marshack

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Chad V Haes
Kyra E Andrassy
Judith E Marshack
Leonard M Shulman
Melissa Davis Lowe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
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Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:13-12153 DRI Companies

Chapter 7

Adv#: 8:15-01396 Marshack v. ASL Builders, Inc.

#5.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For Avoidance Recovery, And Preservation Of Preferential Transfer [11 U.S.C. Sections 544,547,550, and 551] (Complaint filed 10/24/15) (Another Summons issued 3/3/16) (PTC set at S/C held 5/25/16)

FR: 1-13-16; 3-9-16; 5-25-16

Docket 1

***** VACATED *** REASON: OFF CALENDAR; Order Approving Stipulation for Dismissal of Adversary Proceeding Entered November 14, 2016 dkt. no. 23**

Tentative Ruling:

Party Information

Debtor(s):

DRI Companies

Represented By
Todd C. Ringstad
Christopher Minier
Brian R Nelson

Defendant(s):

ASL Builders, Inc.

Represented By
William C Hoggard

Plaintiff(s):

Richard A. Marshack

Represented By
Judith E Marshack
Chad V Haes

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10:00 AM

CONT... DRI Companies

Chapter 7

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Chad V Haes
Kyra E Andrassy
Judith E Marshack
Leonard M Shulman
Melissa Davis Lowe

**United States Bankruptcy Court
Central District of California
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Judge Scott Clarkson, Presiding
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Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:13-12153 DRI Companies

Chapter 7

Adv#: 8:15-01406 Marshack v. Citicards et al

#6.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For Avoidance, Recovery, And Preservation Of Preferential And Fraudulent Transfers [11 U.S.C. Sections 544, 547, 548, 550, And 551] (Complaint filed 10/26/15) (Alias Summons issued 10/28/15) (PTC set at S/C held 4/27/16)

FR: 1-13-16; 3-2-16; 4-27-16; 10-19-16

Docket 1

***** VACATED *** REASON: CONTINUED TO APRIL 19, 2017 AT 10:00 A.M. PER ORDER ENTERED 9-21-16 - [Docket No. 34]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

DRI Companies

Represented By
Todd C. Ringstad
Christopher Minier
Brian R Nelson

Defendant(s):

Citibank, N.A.

Represented By
Deborah L Schrier-Rape

Citigroup, Inc.

Represented By
Deborah L Schrier-Rape

Citicards

Represented By
Deborah L Schrier-Rape

Citibank

Represented By

**United States Bankruptcy Court
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10:00 AM

CONT... DRI Companies

Chapter 7

Deborah L Schrier-Rape

Plaintiff(s):

Richard A. Marshack

Represented By
Judith E Marshack
Chad V Haes

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Chad V Haes
Kyra E Andrassy
Judith E Marshack
Leonard M Shulman
Melissa Davis Lowe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
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Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:13-12153 DRI Companies

Chapter 7

Adv#: 8:16-01007 Marshack v. Home Depot USA, Inc.

#7.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For Avoidance, Recovery, And Preservation Of Preferential Transfers (Complaint filed 1/16/16) (PTC set at S/C held 4/27/16)

FR: 4-27-16; 10-19-16

Docket 1

***** VACATED *** REASON: CONTINUED TO APRIL 19, 2017 AT 10:00 A.M. PER ORDER ENTERED 9-21-16 - [Docket No. 20]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

DRI Companies

Represented By
Todd C. Ringstad
Christopher Minier
Brian R Nelson

Defendant(s):

Home Depot USA, Inc.

Represented By
Deborah L Schrier-Rape

Plaintiff(s):

Richard A. Marshack

Represented By
D Edward Hays
Judith E Marshack
Chad V Haes

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays

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CONT...

DRI Companies

Chapter 7

Chad V Haes
Kyra E Andrassy
Judith E Marshack
Leonard M Shulman
Melissa Davis Lowe

**United States Bankruptcy Court
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8:13-12153 DRI Companies

Chapter 7

Adv#: 8:16-01032 Marshack v. American Builders & Contractors Supply Co. Inc., d

#8.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For Avoidance,
Recovery, And Preservation Of Preferential Transfers
(Complaint filed 2/5/16)
[11 U.S.C. Sections 547, 550, and 551]
(PTC set at S/C held 4/27/16)

FR: 4-27-16; 10-19-16

Docket 1

***** VACATED *** REASON: CONTINUED TO JANUARY 18, 2017 AT
10:00 A.M. PER ORDER ENTERED 9-29-16 - [Docket No. 18]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

DRI Companies

Represented By
Todd C. Ringstad
Christopher Minier
Brian R Nelson

Defendant(s):

American Builders & Contractors

Represented By
Hagar Cohen

Plaintiff(s):

Richard A. Marshack

Represented By
Judith E Marshack

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

CONT... DRI Companies

Chapter 7

Chad V Haes
Kyra E Andrassy
Judith E Marshack
Leonard M Shulman
Melissa Davis Lowe

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

8:13-14500 Osseous Technologies of America Inc

Chapter 7

Adv#: 8:15-01345 Marshack v. Weed & Co., L.C. et al

#9.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For Avoidance, Recovery, And Preservation Of Preferential Transfers, Fraudulent Transfers, And Unauthorized Post-Petition Transfers
[11 U.S.C. Section 544, 547, 548, 549, 550, and 551; Cal. Civ. Code Section 3439 et seq.]
(Complaint filed 8/20/15) (PTC set at S/C held 12-3-15)

FR: 11-5-15; 12-3-15; 8-17-16; 10-19-16

Docket 1

***** VACATED *** REASON: CONTINUED TO JANUARY 18, 2017 AT
10:00 A.M. PER ORDER ENTERED 7-8-16 - [Docket No. 24]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Osseous Technologies of America Pro Se

Defendant(s):

Richard O. Weed Represented By
William P White

Weed & Co., L.C. Represented By
William P White

Plaintiff(s):

Richard A. Marshack Represented By
Matthew Grimshaw
David Wood

Trustee(s):

Richard A Marshack (TR) Represented By

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

10:00 AM

CONT...

Osseous Technologies of America Inc

Chapter 7

Matthew Grimshaw
D Edward Hays
David Wood
Anthony Bisconti

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

11:00 AM

8:14-14014 Jacob Saint Anthony

Chapter 7

#10.00

Hearing RE: Chapter 7 Trustee's Motion For Order Reclassifying Claim Pursuant To 11 U.S.C. Section 502 (Motion filed 11/11/16)

Claim 2-1 Lithotech LLC \$5,600.00

Docket 72

Tentative Ruling:

Tentative for 12/14/2016 is to GRANT.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required and Movant will be so notified.

Movant to lodge an order within seven (7) days.

Party Information

Debtor(s):

Jacob Saint Anthony

Represented By
Gary M Polston

Trustee(s):

Jeffrey I Golden (TR)

Represented By
Thomas H Casey
Kathleen J McCarthy

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

11:00 AM

8:14-14014 Jacob Saint Anthony

Chapter 7

#11.00

Hearing RE: Chapter 7 Trustee's Motion For Order Reclassifying Claim Pursuant To 11 U.S.C. Section 502 (Motion filed 11/11/16)

Claim 1-1 Town & Country Business Association \$1,071.41

Docket 74

Tentative Ruling:

Tentative for 12/14/2016 is to GRANT.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the court will determine whether further hearing is required and Movant will be so notified.

Movant to lodge an order within seven (7) days.

Party Information

Debtor(s):

Jacob Saint Anthony

Represented By
Gary M Polston

Trustee(s):

Jeffrey I Golden (TR)

Represented By
Thomas H Casey
Kathleen J McCarthy

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

11:00 AM

8:16-14399 Fadi Moussaoui

Chapter 7

#12.00

Hearing RE: Motion For Denial Of Discharge Pursuant To 11 U.S.C. Section 727(a)(8)
(Motion filed 11/8/16)

Docket 13

***** VACATED *** REASON: OFF CALENDAR - ORDER and notice of dismissal for failure to file schedules, statements, and/or plan ENTERED 11-16-16- - [Docket No. 18]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Fadi Moussaoui	Pro Se
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Trustee(s):

Weneta M Kosmala (TR)	Pro Se
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**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

11:00 AM

8:16-11641 SR&B Boilers, Inc.

Chapter 7

#12.10

Hearing RE: Chapter 7 Trustee's Motion For An Order (1) Approving The Trustee's Agreement To Sell The Estate's Interest In Certain Vehicles Pursuant To Section 363; (2) Approving Overbid Procedures; And (3) Authorizing Distribution Of Sale Proceeds To Secured Creditor (Motion filed 11/23/16)

Docket 67

Tentative Ruling:

Tentative ruling for 12/14/16 is to GRANT the Motion.

Appearances required.

Party Information

Debtor(s):

SR&B Boilers, Inc.

Represented By
Vanessa M Haberbusch

Trustee(s):

Thomas H Casey (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

1:30 PM

8:14-13520 Kristine Michelle Stone

Chapter 7

#18.00

CONT'D Evidentiary Hearing RE: Motion For: (1) Order To Show Cause RE Contempt For Violation Of The Discharge Injunction Under Section 524; And (2) Sanctions And Attorney Fees
(Motion filed 8/17/16) (Set per Order Entered 8/24/16)
(Evidentiary hearing set per Order Entered 10-13-16)

FR: 10-19-16; 11-30-16

Docket 19

Tentative Ruling:

Tentative for 12/14/2016:

The Court continued this hearing from 11/30/2016 to allow the parties an opportunity to work-out and present to the Court a settlement concerning damages. As of the posting of this tentative, the Court has not received any communication from the parties regarding any settlement.

Parties are to appear (either physically or telephonically) to advise the Court of the status of any settlement efforts.

Tentative for 11/30/2016:

The Court will conduct an evidentiary hearing. All counsel, parties, and witnesses must be physically present in Courtroom 5C.

Party Information

Debtor(s):

Kristine Michelle Stone

Represented By
Diane L Mancinelli

Movant(s):

Kristine Michelle Stone

Represented By

**United States Bankruptcy Court
Central District of California
Santa Ana
Judge Scott Clarkson, Presiding
Courtroom 5C Calendar**

Wednesday, December 14, 2016

Hearing Room 5C

1:30 PM

CONT... Kristine Michelle Stone

Diane L Mancinelli

Chapter 7

Trustee(s):

Jeffrey I Golden (TR)

Pro Se