Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM 2:00-00000

Chapter

#0.00

All hearings on this calendar will be conducted either in person or using ZoomGov video and audio, ACCORDING TO THE INSTRUCTIONS SPECIFIED FOR EACH MATTER LISTED BELOW.

It is extremely important that counsel and all interested parties read the tentative rulings listed below very carefully, as the tentative rulings will indicate whether an in person appearance at a hearing is mandatory.

<u>In Person appearances</u>: If an in person appearance is specified as mandatory on this calendar, all counsel, parties and witnesses **must** appear in Courtroom 1668 at 255 East Temple Street, Los Angeles, CA 90012, unless ZoomGov is otherwise allowed by the Court.

## Water is no longer provided at the counsel tables.

**ZoomGov appearances:** If a ZoomGov appearance is <u>permitted</u> according to this calendar, parties in interest only must connect to the video and audio fees using the connection information provided below. Individuals must 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 and/or Android phone.

Alternatively, you may participate by ZoomGov via audio only, if necessary, by 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.

If an unexpected emergency arises **on the day of the hearing**, attorneys who wish to appear by calling in to the ZoomGov telephone conference line must contact chambers at (213) 894-6091 and obtain approval to appear telephonically on ZoomGov. The Courtroom Deputy will be in court and unavailable to contact by phone on the day of each hearing.

Attorneys who are aware **prior to the hearing date** that they cannot appear at

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM CONT...

Chapter

an in person hearing must contact the Courtroom Deputy at (213) 894-3687 prior to the hearing date to obtain approval to appear telephonically via ZoomGov.

All parties must notify the Court of his/her appearance, whether in person or via ZoomGov, **no later than 2:00 p.m. on the day prior to the hearing** by emailing the Courtroom Deputy at <a href="mailto:stacey-fortier@cacb.uscourts.gov">stacey-fortier@cacb.uscourts.gov</a>. In the subject line of the e-mail, please specify the date, time and calendar number(s) of the hearing(s) (for example: Re: September 15, 2020, 10:00 a.m., Calendar No. #, In Person/ZoomGov).

## **Zoom Hearing Information**:

Check in 20 minutes before the hearing time. Video/audio is mandatory. Until your matter is called, do not share your video and stay muted.

Web address: https://cacb.zoomgov.com

ZoomGov ID: 160 064 1033 Password: 123456

Telephone conference lines (for audio only, if necessary):

1 (669) 254 5252 US (San Jose) or

1 (646) 828 7666 US (New York)

If you are experiencing problems connecting to ZoomGov, please contact us at (213) 894-6092.

#### Observing a hearing via ZoomGov:

Only parties in interest for the matter on calendar may observe a hearing through Zoomgov using the meeting ID and password listed above. When joining a ZoomGov hearing, do not share your video and stay muted.

If you are not a party in interest for the matter on calendar, you need to appear

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM **CONT...** 

Chapter

in person to observe a hearing.

<u>Additional note</u>: The audio portion of each hearing will be recorded electronically by the Court and shall constitute its official record.

# IMPORTANT MEMORADUM REGARDING PROHIBITIONS OF PUBLIC VIDEO AND AUDIO BROADCASTING OF COURT MATTERS

The Judicial Conference of the United States Courts has set forth the following policies with respect to video and audio broadcasting (aka remote conduct and appearances) of courtroom matters. The full policy is attached to this memorandum.

- 1. The current exceptions to "Cameras in the Courtroom Policy" terminate on September 21, 2023.
- 2. The new policies will govern all civil and bankruptcy proceedings (District Courts and Bankruptcy Courts). They do not apply in criminal matters.
- Importantly, the policy change addresses only public access and does not impact a judge's authority to use teleconferencing and videoconferencing technology to facilitate civil and bankruptcy proceedings with respect to case participants, including parties, counsel, witnesses, and interpreters.
- 4. The new policy permits judges, in their discretion, to provide remote audio access to members of the public and the media for certain proceedings (see more detail below). This means that members of the public and media may access some proceedings without physically attending the proceeding by listening to live audio. Video is not permitted for use by the public or the media.
- 5. The new policy does not have an expiration date and may be a first step toward increased public access (i.e., video) at a later date.

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM CONT...

Chapter

- 6. The new policies are as follows:
  - a. In district and bankruptcy courts, a judge may permit remote public audio access to any portion of civil and bankruptcy non-trial proceedings as long as a witness is not testifying. (Video is not permitted.)
  - b. The judge may not offer remote public audio access to any portion of a proceeding in which a witness is testifying. In addressing this situation, a judge may choose to mute the remote public audio access line while the witness is testifying (which may be practical if the testimony is expected to be brief) or to terminate remote public audio access for the remainder of the hearing.
  - c. The policy does not permit a judge to offer remote public audio access to any trial proceeding or portion thereof, even if the proceeding involves no witness testimony.

Docket 0

**Tentative Ruling:** 

- NONE LISTED -

Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

<u>10:00 AM</u>

2:22-10061 12th & K St. Mall Partners, LLC

Chapter 7

#1.00 Hrg. re Motion for Relief from Stay Under 11 U.S.C. § 362

(Real Property)

RE: 1020 12TH STREET SACRAMENTO, CA 95814

DCR MORTGAGE 10 SUB 3, LLC

VS

**DEBTOR** 

special note: opposition filed

Docket 265

#### **Tentative Ruling:**

"IN PERSON" hearing

#### **Party Information**

#### **Debtor(s):**

12th & K St. Mall Partners, LLC Represented By

Matthew D. Resnik

Roksana D. Moradi-Brovia

Howard Camhi Jeff Tchakarov Beth Gaschen

**Movant(s):** 

Directed Capital Resources, LLC Represented By

Howard Camhi Jeff Tchakarov

Trustee(s):

David M Goodrich (TR) Represented By

Beth Gaschen

# Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

**2:23-17791** Zully Durham

Chapter 7

#2.00 Hrg. re motion for relief from the automatic stay

UNLAWFUL DETAINER

RE: RESIDENTIAL REAL ESTATE

THE REGINA TRUST #1, GRE DEVELOPMENT

VS

**DEBTOR** 

Docket 14

## **Tentative Ruling:**

#### **RULING:**

The Motion is **GRANTED** based on the relief requested.

14 day stay prescribed by FRBP 4001(a)(3) is waived.

#### APPEARANCES are WAIVED.

Pursuant to LBR 9021-1(b)(1)(B), movant must serve and lodge a proposed order via LOU within 7 days of the hearing.

**Party Information** 

**Debtor(s):** 

Zully Durham

Pro Se

1/4/2024 12:05:52 PM

Page 6 of 35

# Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

**CONT...** Zully Durham

Chapter 7

Movant(s):

The Regina Trust #`1, GRE

Represented By
Larry Rothman

Trustee(s):

Sam S Leslie (TR)

Pro Se

# Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:21-18172 Christopher J Staskewicz

Chapter 7

Adv#: 2:23-01450 Butcher v. Staskewicz et al

## #3.00 STATUS CONFERENCE re complaint

- 1) AVOIDANCE OF FRAUDULENT TRANFSER
- 2) RECOVER OF FRAUDULENT TRANSFER
- 3) TURNOVER OF PROPERTY
- 4) QUIET TITLE
- 5) SALE OF PROPERTY OF THE ESTATE

Docket 1

\*\*\* VACATED \*\*\* REASON: ANOTHER SUMMONS ISSUED. NEW DATE IS 1/30/2024 AT 10 A.M.

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Christopher J Staskewicz Represented By

James R Selth

**Defendant(s):** 

Christopher J Staskewicz Pro Se

Leigh Evin Staskewicz Pro Se

Leigh Evin Staskewicz Family Trust Pro Se

**Plaintiff(s):** 

Ross Butcher Represented By

Stephen R Wade

**Trustee(s):** 

Rosendo Gonzalez (TR) Represented By

Keith Patrick Banner

Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:19-20867 South Bay Investment Group, Inc.

Chapter 7

Adv#: 2:21-01117 Miller v. Lyell et al

#4.00 Cont'd **STATUS CONFERENCE** re complaint

TRUSTEE'S COMPLAINT FOR:

- (1) AVOIDANCE AND RECOVERY OF FRAUDULENT TRANSFERS;
- (2) RECOVERY OF CORPORATE DISTRIBUTIONS:
- (3) FOR AVOIDANCE AND RECOVERY OF FRAUDULENT TRANSFERS:
- (4) FOR AVOIDANCE AND RECOVERY OF FRAUDULENT TRANSFERS;
- (5) CONVERSION AND CONSPIRACY TO CONVERT ASSETS:
- (6) DECLARATORY JUDGMENT: SUCCESSOR LIABILITY:
- (7) DECLARATORY JUDGMENT: ALTER EGO:
- (8) RECOVERY OF AVOIDED TRANSFERS OR THEIR VALUE;

AND

(9) PRESERVATION OF TRANSFERS AVOIDED fr. 11-14-2023

Docket 1

#### **Tentative Ruling:**

**ZOOM** hearing . See calendar number 0 for meeting id and password. \*Please read new zoom procedures listed in calendar 0.

## **Party Information**

## Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

Hearing Room

1668

10:00 AM

**CONT...** South Bay Investment Group, Inc.

Chapter 7

**Debtor(s):** 

South Bay Investment Group, Inc. Represented By

Larry D Simons

**Defendant(s):** 

Christopher E Lyell Represented By

James E Till

Bradley K Hansen Represented By

James E Till

Manhattan Beach Ventures, LLC Pro Se

Prime Enterprises LLC Represented By

Dean G Rallis Jr Matthew D Pham

Paul Johnson Represented By

Dean G Rallis Jr Matthew D Pham

**Plaintiff(s):** 

Elissa D. Miller Represented By

Matthew Faust

**Trustee(s):** 

Elissa Miller (TR) Represented By

Matthew Faust

# Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:19-20867 South Bay Investment Group, Inc.

Chapter 7

Adv#: 2:21-01117 Miller v. Lyell et al

#5.00 Hrg. re Motion for Default Judgment Against Manhattan Beach Venture, LLC

Docket 124

#### **Tentative Ruling:**

ZOOM hearing. See calendar number 0 for meeting id and password. \*Please read new zoom procedures listed in calendar 0.

## **Party Information**

#### **Debtor(s):**

South Bay Investment Group, Inc. Represented By

Larry D Simons

**Defendant(s):** 

Christopher E Lyell Represented By

James E Till

Bradley K Hansen Represented By

James E Till

Manhattan Beach Ventures, LLC Pro Se

Prime Enterprises LLC Represented By

Dean G Rallis Jr Matthew D Pham

Paul Johnson Represented By

Dean G Rallis Jr Matthew D Pham

**Plaintiff(s):** 

Elissa D. Miller Represented By

Matthew Faust

Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

**CONT...** South Bay Investment Group, Inc.

Chapter 7

**Trustee(s):** 

Elissa Miller (TR)

Represented By
Matthew Faust

Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:23-11522 Brittany Green Goode

Chapter 7

Adv#: 2:23-01149 Goode v. United States Department of Education et al

#6.00 Cont'd STATUS CONFERENCE re complaint to determine debt dischargeable

fr. 7-11-2023, 10-3-2023

special note: Disc c/o 2/28/2024

Docket 1

\*\*\* VACATED \*\*\* REASON: CONT'D TO 3/5/2024 AT 10 A.M.

**Tentative Ruling:** 

- NONE LISTED -

**Party Information** 

**Debtor(s):** 

Brittany Green Goode Represented By

William E. Winfield

**Defendant(s):** 

United States Department of Pro Se

ED FINANCIAL SERVICES, LLC Pro Se

**Plaintiff(s):** 

Brittany Green Goode Represented By

William E. Winfield

Trustee(s):

Rosendo Gonzalez (TR) Pro Se

# Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:23-15523 Debra Ann Declouette

Chapter 7

Adv#: 2:23-01449 Declouette v. United States Department Of Education

**#7.00 STATUS CONFERENCE** re complaint to determine dischargeability of student loans

Docket 1

# **Tentative Ruling:**

"IN PERSON" hearing

Party Information		
Debtor(s):		
Debra Ann Declouette	Pro Se	
Defendant(s):		
United States Department Of	Pro Se	
Plaintiff(s):		
Debra Ann Declouette	Pro Se	
Trustee(s):		
Wesley H Avery (TR)	Pro Se	

Los Angeles
Barry Russell, Presiding
Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:23-14569 Dallas D. Wand

Chapter 7

Adv#: 2:23-01441 Stone Cold Fox, Inc. v. Wand

#### #8.00 STATUS CONFERENCE re complaint

a.

- 1) to determine non-dischargeability of debt pursuant to 11 U.S.C. Section 523(A)(2)(A) (False Pretenses);
- 2) to determine non-dischargeability of debt pursuant to 11 U.S.C. Section 523(A)(4)(Fraud and defalcation);
- 3) to determine non-dischargeability of debt pursuant to 11 U.S.C. Section 523(A)(4) (Embezzlement);
- 4) to determine non-dischargeability of debt pursuant to 11 U.S.C. Section 523(A)(4)(Larcenty);
- 5) to determine non-dischargeability of debt pursuant to 11 U.S.C. Section 523(A)(6)(Conversion)

fr. 12/12/2023

- b. Status conference re Counterclaim for:
- 1. Breach of contract; 2. Breach of Fiduciary Duties (Count 1)
- 3. Breach of Fiduciary Duties (Count 2)
- 4. Fraud; 5. Aiding and Abetting; 6. Defamation;
- 7. Accounting; and 8. Conversion

Demand for jury trial filed by Defendant

Docket

\*\*\* VACATED \*\*\* REASON: CONT'D TO 3/5(10)

#### **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

#### **Debtor(s):**

Dallas D. Wand

Represented By David R Hagen

1/4/2024 12:05:52 PM

# Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 1668

10:00 AM

CONT... Dallas D. Wand Chapter 7

**Defendant(s):** 

Dallas D. Wand Pro Se

**Plaintiff(s):** 

Stone Cold Fox, Inc. Represented By

Robert P Goe Charity J Manee

**Trustee(s):** 

Howard M Ehrenberg (TR) Pro Se

Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:21-18172 Christopher J Staskewicz

Chapter 7

#9.00 Hrg. re Chapter 7 Trustee's Motion For Order Approving Proposed Compromise And Sale Of Alleged Derivative Claim Against Ross Butcher

Docket 60

#### **Tentative Ruling:**

**ZOOM** hearing . See calendar number 0 for meeting id and password. \*Please read new zoom procedures listed in calendar 0.

#### **Party Information**

#### **Debtor(s):**

Christopher J Staskewicz Represented By

James R Selth

**Trustee(s):** 

Rosendo Gonzalez (TR) Represented By

Keith Patrick Banner

## Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:20-12220 Amir Mehdi Eftekhari

Chapter 7

#10.00 Cont'd hrg. re Order to Show Cause should not imposed against Laura

Gievorkyan,

Jackie Rose Kurger, Esq. and the Kurger Law Firm for violation of the post

discharge injunction

fr. 7-18-2023, 8-29-2023, 10-17-2023

Docket 201

## **Tentative Ruling:**

"IN PERSON" hearing

#### **Party Information**

**Debtor(s):** 

Amir Mehdi Eftekhari Represented By

William H Brownstein

**Trustee(s):** 

John P Pringle (TR) Pro Se

Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

**2:22-13364** Aida Panosyan

Chapter 7

#11.00 Cont'd hrg. re Motion for Turnover of Property

fr. 7-18-2023, 8-15-2023, 9-19-2023, 10-31-2023, 11-28-2023

Docket 88

\*\*\* VACATED \*\*\* REASON: SEE TENTATIVE

**Tentative Ruling:** 

**RULING:** 

Cont'd to 2/13/2024 at 10 a.m.

Notice of continuance to be filed by Trustee

Appearances waived at the January 9th hearing.

**Party Information** 

**Debtor(s):** 

Aida Panosyan Represented By

Yeznik O Kazandjian

**Movant(s):** 

John J Menchaca (TR) Represented By

Wesley H Avery

Trustee(s):

John J Menchaca (TR)

Represented By

Wesley H Avery

Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:23-16398 1052 Martel, LLC

Chapter 11

#12.00 Preliminary hrg. re disclosure statement and plan

Docket

\*\*\* VACATED \*\*\* REASON: ASSIGNED TO JUDGE BASON

**Tentative Ruling:** 

- NONE LISTED -

# **Party Information**

**Debtor(s):** 

1052 Martel, LLC

Represented By Thomas B Ure

# Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

**2:23-17372 Jose Gonzalez** 

Chapter 11

#13.00 Hrg. re U.S. Trustee Motion to dismiss or convert or direct appointment of

chapter 11 trustee

Docket 39

**Tentative Ruling:** 

"IN PERSON" hearing

# **Party Information**

**Debtor(s):** 

Jose Gonzalez

Represented By James Mortensen

## Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:23-15730 Intouch Footwear, Inc.

Chapter 11

#14.00 Cont'd hrg. re Status Conference on Chapter 11 Subchapter V Voluntary

Petition

fr. 10-3-2023

status report is due by 12/26.

Docket 1

**Tentative Ruling:** 

"IN PERSON" hearing

## **Party Information**

**Debtor(s):** 

Intouch Footwear, Inc.

Represented By Vahe Khojayan

# United States Bankruptcy Court Central District of California Los Angeles Barry Russell, Presiding

Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:23-16904 Seth Haldane Casden

Chapter 11

#15.00 Preliminary hearing re approval of disclosure statement and plan

Docket 1

**Tentative Ruling:** 

"IN PERSON" hearing

**Party Information** 

**Debtor(s):** 

Seth Haldane Casden

Represented By John N Tedford IV Aaron E. DE Leest

# United States Bankruptcy Court Central District of California Los Angeles Barry Russell, Presiding

Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:23-17554 DOHENY EQUITIES, LLC.

Chapter 11

#16.00 Hrg. re U.S. Trustee Motion to dismiss or convert or appoint chapter 11 trustee

Docket 18

**Tentative Ruling:** 

"IN PERSON" hearing

**Party Information** 

**Debtor(s):** 

DOHENY EQUITIES, LLC.

Represented By Bahram Madaen

# Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:22-15719 Brian Douglas Smith

Chapter 7

Adv#: 2:23-01159 Krasnoff, Chapter 7 Trustee v. Smith

#17.00 Cont'd **STATUS CONFERENCE** re complaint to avoid

and recover voidable transfer; to impose

constructive trust; to impose an equitable lien; and for unjust enrichment

fr. 7-25-2023, 10-31-2023

special note:mtn for summary judgment to be set for same date.

Docket 1

#### **Tentative Ruling:**

"IN PERSON" hearing

#### **Party Information**

**Debtor(s):** 

Brian Douglas Smith Represented By

Barry E Borowitz

Eric P Israel

**Defendant(s):** 

Connie L. Smith Pro Se

**Plaintiff(s):** 

Brad D. Krasnoff, Chapter 7 Trustee Represented By

Danielle R Gabai

**Trustee(s):** 

Brad D Krasnoff (TR)

Represented By

Eric P Israel

Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

<u>10:00 AM</u>

2:22-15719 Brian Douglas Smith

Chapter 7

Adv#: 2:23-01159 Krasnoff, Chapter 7 Trustee v. Smith

#18.00 Hrg. re Trustee's Motion for Partial Summary Judgment

Filed by Brad D. Krasnoff, Chapter 7 Trustee

Docket 18

## **Tentative Ruling:**

"IN PERSON" hearing

#### **Party Information**

**Debtor(s):** 

Brian Douglas Smith Represented By

Barry E Borowitz Eric P Israel

**Defendant(s):** 

Connie L. Smith Represented By

Kathleen P March

**Plaintiff(s):** 

Brad D. Krasnoff, Chapter 7 Trustee Represented By

Danielle R Gabai

Alphamorlai Lamine Kebeh

Michael G D'Alba

Trustee(s):

Brad D Krasnoff (TR)

Represented By

Eric P Israel

Los Angeles **Barry Russell, Presiding** Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

<u>10:00 AM</u>

2:22-15719 **Brian Douglas Smith**  Chapter 7

Adv#: 2:23-01159 Krasnoff, Chapter 7 Trustee v. Smith

Hrg. re Motion For Summary Judgment against Trustee Krasnoff's #19.00

> Docket 11

**Tentative Ruling:** 

"IN PERSON" hearing

**Party Information** 

**Debtor(s):** 

Brian Douglas Smith Represented By

Barry E Borowitz

Eric P Israel

**Defendant(s):** 

Connie L. Smith Represented By

Kathleen P March

**Movant(s):** 

Connie L. Smith Represented By

Kathleen P March

**Plaintiff(s):** 

Brad D. Krasnoff, Chapter 7 Trustee Represented By

Danielle R Gabai

Alphamorlai Lamine Kebeh

Michael G D'Alba

Trustee(s):

Brad D Krasnoff (TR) Represented By

Eric P Israel

Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

**2:20-21022** Girardi Keese

Chapter 7

Adv#: 2:23-01053 Miller, Chapter 7 Trustee v. WESTERN ALLIANCE BANK, an Arizona

#20.00 Cont'd **STATUS CONFERENCE** re first amended complaint for:

- (1) Aiding and Abetting Breach of Fiduciary Duty;
- (2) Aiding And Abetting Fraud,
- (3) Avoidance And Recovery Of Fraudulent Transfers,
- (4) Preservation Of Fraudulent Transfers, and
- (5) Disallowance Of Claims
- fr. 5-2-2023, 6-20-2023, 8-29-2023, 10-3-2023

Docket 1
\*\*\* VACATED \*\*\* REASON: STIP TO CONTINUE TO 3/5/2024 AT 10
A.M.

# **Tentative Ruling:**

- NONE LISTED -

#### **Party Information**

**Debtor(s):** 

Girardi Keese Pro Se

**Defendant(s):** 

WESTERN ALLIANCE BANK, an Pro Se

Plaintiff(s):

Elissa D. Miller, Chapter 7 Trustee Represented By

Daniel A Lev

**Trustee(s):** 

Elissa Miller (TR) Represented By

Philip E Strok

Timothy W Evanston Ronald N Richards Kyra E Andrassy

1/4/2024 12:05:52 PM

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Tuesday, January 9, 2024 Hearing Room 1668

10:00 AM

CONT... Girardi Keese Chapter 7

Daniel A Lev

Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

**2:20-21022** Girardi Keese

Chapter 7

Adv#: 2:23-01053 Miller, Chapter 7 Trustee v. WESTERN ALLIANCE BANK, an Arizona

#21.00 Hrg. re Partial Motion to Dismiss First Amended Complaint

Docket 42

\*\*\* VACATED \*\*\* REASON: CONT'D TO 3/5/2024 AT 10 A.M.

**Tentative Ruling:** 

- NONE LISTED -

**Party Information** 

**Debtor(s):** 

Girardi Keese Pro Se

**Defendant(s):** 

WESTERN ALLIANCE BANK, an Represented By

Steven D Jerome Molly J. Kjartanson

Andrew Still

**Plaintiff(s):** 

Elissa D. Miller, Chapter 7 Trustee Represented By

Daniel A Lev Asa S Hami

**Trustee(s):** 

Elissa Miller (TR) Represented By

Philip E Strok

Timothy W Evanston Ronald N Richards Kyra E Andrassy Daniel A Lev Larry W Gabriel

Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

## 2:19-21655 Mahvash Mazgani

Chapter 11

#22.00 Hrg. re Declaration re Amount of Sanctions Against Kevin Moda and Vip Bhola

for Willful Violation of the Automatic Stay

fr. 11-7-2023

Deadlines: Declaration due 11/21/2023, Response to Decl due 12/5, Reply to

Response due 12/12/2023

Docket 898

## **Tentative Ruling:**

"IN PERSON" hearing

#### **Party Information**

#### **Debtor(s):**

Mahvash Mazgani Represented By

James R Selth
Daniel J Weintraub
Crystle Jane Lindsey

**Trustee(s):** 

## Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

<u>10:00 AM</u>

2:19-21655 Mahvash Mazgani

Chapter 11

#23.00 Cont'd **STATUS CONFERENCE** re Subchapter V Chapter 11 case

fr. 8-25-2020, 9-15-2020, 12-1-2020, 3-16-2021, 6-22-2021, 9-21-2021 fr. 12-14-2021, 7-26-2022, 9-6-2022, 12-13-2022, 1-24-2023, 4-4-2023, 6-23-2023, 8-29-2023, 9-19-2023, 11-28-203

Docket 1

**Tentative Ruling:** 

"IN PERSON" hearing

#### **Party Information**

**Debtor(s):** 

Mahvash Mazgani Represented By

James R Selth
Daniel J Weintraub

Crystle Jane Lindsey

**Trustee(s):** 

Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:19-21655 Mahvash Mazgani

Chapter 11

#24.00 Cont'd hrg. re Debtor's Motion for Order Disallowing Claim No. 15

**Howard Kapp** 

fr. 9-21-2021,12-14-2021, 2-1-2022, 5-17-2022, 7-26-2022, 9-6-2022, 1-24-2023

4/4/2023, 6-27-2023, 8/29-2023, 9-19-2023, 11-28-2023

[STATUS ON THE EVIDENTIARY HEARING]

Docket 542

#### **Tentative Ruling:**

ZOOM hearing. See calendar number 0 for meeting id and password. \*Please read new zoom procedures listed in calendar 0.

#### **Party Information**

**Debtor(s):** 

Mahvash Mazgani Represented By

James R Selth Daniel J Weintraub Crystle Jane Lindsey

**Movant(s):** 

Mahvash Mazgani Represented By

James R Selth
James R Selth
Daniel J Weintraub
Daniel J Weintraub
Crystle Jane Lindsey
Crystle Jane Lindsey

**Trustee(s):** 

Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

2:19-21655 Mahvash Mazgani

Chapter 11

Adv#: 2:20-01637 Moda v. Mazgani

#25.00 Cont'd **STATUS CONFERENCE** re complaint for:

nondischargeability of debt pursuant to:

11 U.S.C. Section 523(a)(2)(A)

11 U.S.C. Section 523(a)(4)

11 U.S.C. Section 523(a)(6)

DENIAL OF DISCHARGE pursuant to

11 U.S.C. Section 727(a)(2)

11 U.S.C. Section 727(a)(3)

11 U.S.C. Section 727(a)(4)

fr. 12-1-2020, 12-15-2020, 3-16-2021, 6-22-2021,

9-21-2021, 11-30-2021, 2-1-2022, 5-17-2022, 7-26-2022, 10-11-2022,

12-13-2022, 1-24-2023, 4-4-2023, 6-23-2023, 9-19-2023, 11-28-2023

special note: status report is due two weeks before the hearing date.

Docket 1

#### **Tentative Ruling:**

"IN PERSON" hearing

#### **Party Information**

#### **Debtor(s):**

Mahvash Mazgani Represented By

James R Selth
Daniel J Weintraub
Crystle Jane Lindsey

**Defendant(s):** 

Mahvash Mazgani Represented By

Nazanin Mazgani

# Los Angeles Barry Russell, Presiding Courtroom 1668 Calendar

Tuesday, January 9, 2024

**Hearing Room** 

1668

10:00 AM

CONT... Mahvash Mazgani

**Chapter 11** 

**Plaintiff(s):** 

Kevin Moda Represented By

Donald W Reid

Trustee(s):