

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:15-12342 Marc Glen Hoffman, I

Chapter 7

Adv#: 1:17-01087 Zamora, Chapter 7 Trustee v. PK Financial, LLC et al

- #1.00** Status conference re complaint for:
- 1) declaratory relief and determination of validity of liens;
 - 2) violation of the automatic stay;
 - 3) conspiracy to defraud trustee;
 - 4) turnover of property of the estate;
 - 5) accounting; and
 - 6) declaratory relief and determination of money and/or rents owed

fr. 1/11/18, 3/22/18, 6/14/18, 9/11/18

Docket 1

***** VACATED *** REASON: Continued to November 14, 2018 at 1:30 p.m.**

Tentative Ruling:

Ruling for October 11, 2018

Continued to November 14, 2018 at 1:30 p.m.

Ruling for September 13, 2018:

Continued to October 11, 2018 at 1:30 p.m. Court to prepare order continuing the status conference and directing the parties to appear at the next hearing.

Ruling for June 14, 2018:

Continued to September 13, 2018 at 1:30 p.m.

Ruling for March 22, 2018:

Continued to June 14, 2018, at 1:30 p.m. to allow the parties to formalize the global settlement agreement. No new status report is required.

Ruling for January 11, 2018:

Tentative adopted.

Tentative Ruling for January 11, 2018:

Continued to March 22, 2018, at 1:30 p.m., in light of Plaintiff's counsel's representations that the parties have reached a global settlement, and Plaintiff expects to reach a settlement with the only remaining defendant shortly. See Dkt. 12 at ¶ A.5. Appearances waived.

**United States Bankruptcy Court
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CONT... Marc Glen Hoffman, I

Chapter 7

Party Information

Debtor(s):

Marc Glen Hoffman I Pro Se

Defendant(s):

PK Financial, LLC Pro Se

Build 4 You Inc. Pro Se

FRANCHISE TAX BOARD Pro Se

Yosef Perez Pro Se

Dian Perez Pro Se

Craig Dubron Pro Se

Pinnacle Estate Properties, Inc. Pro Se

Yaniv Alexander Pro Se

Yaniv Kahaner Pro Se

Danny Siag Pro Se

Transworld Group, Inc. Pro Se

David Boterahsvili Pro Se

Juliya Scottland Pro Se

Plaintiff(s):

Nancy J. Zamora, Chapter 7 Trustee Represented By
Larry D Simons

Trustee(s):

Nancy J Zamora (TR) Represented By
Brad S Sures
Frank X Ruggier
Larry D Simons

**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:17-10524 Maria Elena Zeledon

Chapter 7

Adv#: 1:17-01045 Garcia et al v. Zeledon

#2.00 Status conference re amended complaint for nondischargeability pursuant to 11 U.S.C. 523(a)(2) and 11 U.S.C. 523(a)(4)

from: 7/13/17; 10/12/17, 12/14/17, 2/15/18, 5/10/18

Docket 1

Tentative Ruling:

Ruling for May 10, 2018:

Continued to October 11, 2018, at 1:30 p.m.

Ruling for February 15, 2018:

CONTINUED to May 10, 2018, at 1:30 p.m. The parties are ORDERED to mediation. The Court waives the required status report for the continued status conference, but the parties should file a brief report updating the Court on the status of settlement negotiations.

Ruling for December 14, 2017:

CONTINUED to February 15, 2018, at 1:30 p.m.

Ruling for October 12, 2017

Continued to 12/14/17 at 1:30 p.m.

Ruling for July 13, 2017:

CONTINUED to October 12, 2017, at 1:30 p.m.

Party Information

Debtor(s):

Maria Elena Zeledon

Represented By
Steven L. Kimmel

Defendant(s):

Maria Elena Zeledon

Pro Se

**United States Bankruptcy Court
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CONT... Maria Elena Zeledon

Chapter 7

Plaintiff(s):

Andres Garcia

Represented By
Steven A Simons

Belen Barrondo

Represented By
Steven A Simons

Trustee(s):

Nancy J Zamora (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:17-10853 Joseph Daniel Beam

Chapter 7

Adv#: 1:17-01046 Henderson v. Beam

#3.00 Status conference re complaint objecting to discharge

fr. 7/13/17, 8/31/17, 1/18/18, 4/26/18, 8/16/18; 8/15/18

Docket 1

*** VACATED *** REASON: Rescheduled to 12/13/18 per order

Tentative Ruling:

Ruling for January 18, 2018

Continued to 4/26/18 @ 1:30 p.m.

The Court is sending the parties to mediation. The Court will select the mediator and will enter its own mediation order.

Ruling for August 31, 2017:

CONTINUED to January 18, 2018, at 1:30 p.m. The Joint Status Report must report on the status of the divorce proceedings in state court. Defense counsel must file the report no later than January 4, 2018.

Ruling for July 13, 2017:

CONTINUED to to August 31, 2017 at 1:30 p.m. Court to issue its own order.

Party Information

Debtor(s):

Joseph Daniel Beam

Represented By
Kathleen A Moreno

Defendant(s):

Joseph Daniel Beam

Pro Se

Plaintiff(s):

Ellen Henderson

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
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1:30 PM

CONT... Joseph Daniel Beam

Chapter 7

Trustee(s):

Nancy J Zamora (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:17-11148 Gayane Manukyan

Chapter 7

Adv#: 1:17-01068 Tinkerian v. Manukyan

#4.00 Status conference re complaint to determine dischargeability
and in objection to discharge

fr. 10/12/17, 12/14/17; 4/11/18; 5/1/18, 6/12/18; 7/5/18; 7/18/18

Docket 1

***** VACATED *** REASON: Rescheduled for 2:30 p.m.**

Tentative Ruling:

Ruling for July 18, 2018:

Continued to October 11, 2018, at 1:30 p.m.

Ruling for June 12, 2018:

Continued to July 5, 2018, at 2:30 p.m.

Ruling for April 11, 2018

Continued to May 31, 2018 at 2:30 p.m. Plaintiff can set his motion for default judgment for the same date and time.

Ruling for March 14, 2018:

CONTINUED to April 11, 2018, at 11:00 a.m.

Ruling for December 14, 2017:

Continued to February 15, 2018, at 1:30 p.m. The plaintiff must lodge an order continuing the status conference and ordering both defendant and defendant's counsel to personally appear at the continued status conference.

Ruling for October 12, 2017:

The parties are ordered to mediation. The status conference is CONTINUED to December 14, 2017, at 1:30 p.m. Instead of a formal status report, the parties shall file a statement updating the Court on the status of mediation by November 30, 2017.

Party Information

Debtor(s):

Gayane Manukyan

Represented By

**United States Bankruptcy Court
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CONT... Gayane Manukyan

Gary G Barsegian

Chapter 7

Defendant(s):

Gayane Manukyan

Pro Se

Plaintiff(s):

Armand Tinkerian

Pro Se

Trustee(s):

Amy L Goldman (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:18-10403 Jeffrey Mark Leib

Chapter 7

Adv#: 1:18-01091 Leib v. Leib

#5.00 Status conference re first amended complaint objecting to discharge and to determine dischargeability of debt pursuant to 11 U.S.C. §§727(a)(2) and 523(a)(5)

Stip to cont hrg fld 10/8/18

Docket 4

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Jeffrey Mark Leib

Represented By
Kevin T Simon

Defendant(s):

Jeffrey Mark Leib

Pro Se

Plaintiff(s):

Amberwren Leib

Represented By
Dean J Asher

Trustee(s):

Nancy J Zamora (TR)

Represented By
Anthony A Friedman

**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:18-10436 Michelle Abrahamian

Chapter 7

Adv#: 1:18-01062 Cotton v. Abrahamian

#6.00 Status conference re: complaint to determine the non-dischargeability of debts under 11 U.S.C. §523(a)(6)

fr. 8/15/18

Docket 1

Tentative Ruling:

Ruling for August 15, 2018:

Continued to October 11, 2018, at 1:30 p.m. Plaintiff should request issuance of another summons and serve the Debtor at the address listed on her petition.

Party Information

Debtor(s):

Michelle Abrahamian

Represented By
Leo Fasen

Defendant(s):

Michelle Abrahamian

Pro Se

Plaintiff(s):

Thomas Christian Cotton

Represented By
Andrew R Delaflor

Trustee(s):

Diane C Weil (TR)

Pro Se

**United States Bankruptcy Court
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Hearing Room 303

1:30 PM

1:18-10630 Saeid Faal

Chapter 7

Adv#: 1:18-01089 Zamora, Chapter 7 Trustee v. Kay et al

- #7.00** Status conference re complaint for:
1) Quite title; and
2) Turnover [11U.S.C. sec. 542(a)]

Docket 1

***** VACATED *** REASON: Order ent 10/9/18 rescheduling hearing to
11/8/18 at 2:30 p.m.**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Saeid Faal

Represented By
David S Hagen

Defendant(s):

Max Kay

Pro Se

Hal Kay

Pro Se

David Kay

Pro Se

Alex Kay

Pro Se

Hanna Kay

Pro Se

Soheyla Zoveidat

Pro Se

Jalal Faal

Pro Se

Susan Keyhani

Pro Se

Argonauta, LLC

Pro Se

18343 Calvert

Pro Se

All Persons Unknown, Claiming

Pro Se

**United States Bankruptcy Court
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CONT... Saeid Faal

Chapter 7

Plaintiff(s):

Nancy J. Zamora, Chapter 7 Trustee

Represented By
Noreen A Madoyan

Trustee(s):

Nancy J Zamora (TR)

Represented By
Noreen A Madoyan

**United States Bankruptcy Court
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Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:18-11677 Hayk Gasparyan

Chapter 7

Adv#: 1:18-01085 Los Angeles Police Federal Credit Union v. Gasparyan

#8.00 Status conference re: complaint for determination of
nondischargeability of debt (11 U.S.C. sec 523(a)(2)(C))

Docket 1

***** VACATED *** REASON: Continued to November 8, 2018 @ 2:30
p.m.**

Tentative Ruling:

Ruling for October 11, 2018

Continued to November 8, 2018 at 2:30 p.m. to trail Plaintiff's motion for default judgment.

Party Information

Debtor(s):

Hayk Gasparyan

Represented By
David S Hagen

Defendant(s):

Hayk Gasparyan

Pro Se

Plaintiff(s):

Los Angeles Police Federal Credit

Represented By
Bruce P. Needleman

Trustee(s):

David Keith Gottlieb (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
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Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:11-16918 Raouf Roshdy Khalil

Chapter 7

Adv#: 1:11-01533 Goldman v. Khalil

#9.00 Pre-trial status conference following remand

fr. 6/12/18

Stip tp cont fld 10/5/2018

Docket 223

***** VACATED *** REASON: Order entered 10/10/18 contiuing hearing to 11/9/18 at 10:00 AM**

Tentative Ruling:

Ruling for June 12, 2018:

Continued as a pre-trial status conference to October 11, 2018, at 1:30 p.m. Mr. Khalil is permitted to appear telephonically at the October 11 hearing only. The parties should file their amended joint pre-trial stipulation by October 4, 2018. The Court hereby sets trial for November 9, 2018, at 10:00 a.m. The Plaintiff must lodge a scheduling order memorializing these dates.

Party Information

Debtor(s):

Raouf Roshdy Khalil

Represented By
Andrew Goodman

Defendant(s):

Raouf Roshdy Khalil

Pro Se

Plaintiff(s):

Steven Goldman

Represented By
Alexander L Conti
Michael Avenatti
Mark S Horoupian

Trustee(s):

David R Hagen (TR)

Represented By
David Seror

**United States Bankruptcy Court
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CONT...

Raouf Roshdy Khalil

Michael W Davis

Chapter 7

**United States Bankruptcy Court
Central District of California
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1:30 PM

1:18-11790 Bruce Martin Greenfield

Chapter 13

Adv#: 1:18-01084 Greenfield v. US Bank NA (successor trustee) on behalf of the Wa

#10.00 Status conference re: complaint

Docket 1

***** VACATED *** REASON: Order of dismissal entered 8/24/18**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Bruce Martin Greenfield Pro Se

Defendant(s):

US Bank NA (successor trustee) on Pro Se

Plaintiff(s):

Bruce Greenfield Pro Se

Trustee(s):

Elizabeth (SV) F Rojas (TR) Pro Se

**United States Bankruptcy Court
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Thursday, October 11, 2018

Hearing Room 303

1:30 PM

1:18-11790 Bruce Martin Greenfield

Chapter 13

Adv#: 1:18-01083 Greenfield v. Select Portfolio dba SPS

#11.00 Status conference re: complaint

Docket 1

***** VACATED *** REASON: Order of dismissal entered 8/24/18**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Bruce Martin Greenfield	Pro Se
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Defendant(s):

Select Portfolio dba SPS	Pro Se
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Plaintiff(s):

Bruce Greenfield	Pro Se
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Trustee(s):

Elizabeth (SV) F Rojas (TR)	Pro Se
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**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

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2:30 PM

1:17-11148 Gayane Manukyan

Chapter 7

Adv#: 1:17-01068 Tinkerian v. Manukyan

#12.00 Plaintiff's motion for default judgment

Docket 56

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Gayane Manukyan

Represented By
Gary G Barsegian - INACTIVE -

Defendant(s):

Gayane Manukyan

Represented By
Dana M Douglas

Plaintiff(s):

Armand Tinkerian

Pro Se

Trustee(s):

Amy L Goldman (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-11148 Gayane Manukyan

Chapter 7

Adv#: 1:17-01068 Tinkerian v. Manukyan

#12.10 Status conference re complaint to determine dischargeability
and in objection to discharge

fr. 10/12/17, 12/14/17; 4/11/18; 5/1/18, 6/12/18; 7/5/18; 7/18/18

Docket 1

Tentative Ruling:

Ruling for July 18, 2018:

Continued to October 11, 2018, at 1:30 p.m.

Ruling for June 12, 2018:

Continued to July 5, 2018, at 2:30 p.m.

Ruling for April 11, 2018

Continued to May 31, 2018 at 2:30 p.m. Plaintiff can set his motion for default judgment for the same date and time.

Ruling for March 14, 2018:

CONTINUED to April 11, 2018, at 11:00 a.m.

Ruling for December 14, 2017:

Continued to February 15, 2018, at 1:30 p.m. The plaintiff must lodge an order continuing the status conference and ordering both defendant and defendant's counsel to personally appear at the continued status conference.

Ruling for October 12, 2017:

The parties are ordered to mediation. The status conference is CONTINUED to December 14, 2017, at 1:30 p.m. Instead of a formal status report, the parties shall file a statement updating the Court on the status of mediation by November 30, 2017.

Party Information

Debtor(s):

Gayane Manukyan

Represented By

**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

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2:30 PM

CONT... Gayane Manukyan

Gary G Barsegian

Chapter 7

Defendant(s):

Gayane Manukyan

Pro Se

Plaintiff(s):

Armand Tinkerian

Pro Se

Trustee(s):

Amy L Goldman (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
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Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12850 Lorene Ross

Chapter 13

Adv#: 1:18-01027 Ross v. NATIONS DIRECT MORTGAGE, LLC DBA MOTIVE LENDING

#13.00 Plaintiff's motion for default judgment against defendant,
 Julianna Amoroso

Docket 31

***** VACATED *** REASON: Notice of withdrawal filed 10/9/2018.**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Lorene Ross

Represented By
R Grace Rodriguez

Defendant(s):

NATIONS DIRECT MORTGAGE,

Represented By
Abe G Salen

JULIANNA AMOROSO

Pro Se

Plaintiff(s):

Lorene Ross

Represented By
R Grace Rodriguez

Trustee(s):

Elizabeth (SV) F Rojas (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
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Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:15-13962 Morris Shapow

Chapter 7

Adv#: 1:16-01021 West Valley Medical Partners, LLC v. Shapow

#14.00 Post-Trial status conference re first amended complaint for denial of discharge

fr. 4/21/16, 8/11/16; 10/13/16, 10/14/16, 2/9/17, 4/27/17, 5/25/17, 6/8/17, 6/28/17; 10/12/17(stip), 10/26/17, 11/9/17, 3/8/18, 3/9/18, 5/31/18, 6/12/18; 8/30/18

Docket 18

***** VACATED *** REASON: Rescheduled for 12/13/2018 at 2:30 per order**

Tentative Ruling:

Ruling for March 5, 2018:

Plaintiff's closing brief to be filed by April 6, 2018; Defendant's closing brief to be filed by April 27, 2018 and Plaintiff's reply brief to be filed by May 11, 2018.

Ruling for March 5, 2018:

Continued to March 9, 2018, at 10:00 a.m. The Court HEREBY VACATES the holding date previously set for March 8, 2018, at 10:00 a.m.

Ruling for March 2, 2018:

Continued to March 5, 2018, at 10:00 a.m.

Ruling for December 14, 2017:

The parties agreed on a pre-trial stipulation during this pre-trial conference. The Court will enter an order approving the stipulation and memorializing the following trial dates: March 2, 2018, at 10:00 a.m., March 5, 2018, at 10:00 a.m., March 8, 2018, at 10:00 a.m., and March 9, 2018, at 10:00 a.m. The Court imposed a monetary sanction of \$150 on Plaintiff's counsel, Jaime R. Schloss, Esq., for his role in the parties' failure to file a pre-trial stipulation by November 17, 2017, in accordance with the Court's prior order.

Ruling for November 9, 2017:

CONTINUED to December 14, 2017, at 1:30 p.m. The parties must file a joint pre-trial stipulation by November 17, 2017. Notice waived.

**United States Bankruptcy Court
Central District of California
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2:30 PM

CONT... Morris Shapow

Chapter 7

Ruling for June 28, 2017:

The pre-trial conference is continued to October 12, 2017, at 1:30 p.m. The parties are required to lodge and file a proposed pretrial order by September 22, 2017. Plaintiff shall lodge an amended scheduling order.

Ruling for June 8, 2017:

Continued to June 28, 2017, at 11:00 a.m. No updated status report is required.

Ruling for October 14, 2016:

The following deadlines are set:

Last day to join other parties, or amend pleading, or to seek leave for either: Jan. 31, 2017

Last day to file and serve any and all pre-trial motions: Feb. 10, 2017

Last day for discovery to be completed: Jan. 31, 2017

Last day to file and serve any and all pre-trial motions: Feb. 10, 2017

Last day to file a pretrial stipulation and lodge pretrial order: Mar. 17, 2017

Pretrial conference: Mar. 23, 2017 at 1:30 p.m.

Expert Disclosure Deadline Under R. 26: Mar. 17, 2017

Deadline for Discovery of the Expert/ Expert Depo.: April 7, 2017

Trial Date: TBD in scheduling order.

Ruling for August 11, 2016:

Continued to 10/13/16 at 1:30 pm. Joint status report to be filed by 09/29/16.

Party Information

Debtor(s):

Morris Shapow

Represented By
Michael Jay Berger

Defendant(s):

Morris Shapow

Represented By
Michael Jay Berger

Plaintiff(s):

West Valley Medical Partners, LLC

Represented By
Jaime R Schloss

**United States Bankruptcy Court
Central District of California
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CONT... Morris Shapow

Chapter 7

Trustee(s):

David Keith Gottlieb (TR) Pro Se

David Keith Gottlieb (TR) Pro Se

US Trustee(s):

United States Trustee (SV) Pro Se

**United States Bankruptcy Court
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Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:18-01004 Moore v. Leonard Lerner, as an individual, and as trustee a

#15.00 Defendants' motion to dismiss adversary complaint for failure to state a claim upon which relief can be granted [FRCP 12(b)(6)]

fr. 4/12/18, 6/28/18, 6/29/18; 8/30/18

Docket 8

***** VACATED *** REASON: Rescheduled to Nov 15, 2018 per order**

Tentative Ruling:

Ruling for April 12, 2018:

Continued to June 28, 2018, at 1:30 p.m.

Party Information

Debtor(s):

Ivan Rene Moore	Pro Se
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Defendant(s):

Leonard Lerner, as an individual,	Represented By Michael J Conway
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Leonard Lerner, as trustee of	Represented By Michael J Conway
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Leonard and Phyllis Lerner family	Represented By Michael J Conway
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Nadine Brinhendler, an individual	Pro Se
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Phyllis Lerner, an individual	Represented By Michael J Conway
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Jolie (Lee) Ladisky, an individual	Pro Se
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Lane Kasselmann, (Jamie), an	Pro Se
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Landon Lerner, an individual	Represented By Michael J Conway
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**United States Bankruptcy Court
Central District of California
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Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:18-01004 Moore v. Leonard Lerner, as an individual, and as trustee a

- #16.00** Status conference re complaint for:
- 1) turnover of \$4,000,000.00 and other property [11 U.S.C. §542 and related relief];
 - 2) set aside fraudulent transfers, 11U.S.C. §548(A)(1);
 - 3) set aside fraudulent transfers, 11 U.S.C. §548(A)(2);
 - 4) constructive fraudulent transfer (CIV. Code, §3439.05);
 - 5) conspiracy to fraudulently;
 - 6) transfer negligence;
 - 7) accounting

fr. 3/8/18; 3/22/18, 4/12/18, 6/28/18, 6/29/18; 8/30/18

Docket 1

*** VACATED *** REASON: Rescheduled to Nov 15, 2018 per order

Tentative Ruling:

Ruling for April 12, 2018:

Continued to June 28, 2018, at 1:30 p.m. The following defendants are dismissed from this proceeding: Nadine Brinhendler, Jolie (Lee) Ladisky, Lane Kasselmann (Jamie), Rachel Lewis, Ryland Lewis, and Jonathan Lewis. The Court will enter an order dismissing those defendants without prejudice.

Party Information

Debtor(s):

Ivan Rene Moore	Pro Se
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Defendant(s):

Leonard Lerner, as an individual,	Pro Se
Leonard Lerner, as trustee of	Pro Se
Leonard and Phyllis Lerner family	Pro Se
Nadine Brinhendler, an individual	Pro Se
Phyllis Lerner, an individual	Pro Se

**United States Bankruptcy Court
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CONT... Ivan Rene Moore Chapter 11

Jolie (Lee) Ladisky, an individual Pro Se

Lane Kasselmann, (Jamie), an Pro Se

Landon Lerner, an individual Pro Se

Phoebe Lerner, an individual Pro Se

Rachel Lewis, an individual Pro Se

Ryland Lewis, an individual Pro Se

Jonathan Lewis, an individual Pro Se

The Law Offices of Lerner and Pro Se

Does 1 Through 50, Inclusive Pro Se

Plaintiff(s):

Ivan Rene Moore Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
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Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:17-01088 Moore v. Well Fargo Bank, NA, a banking entity et al

#17.00 Status conference re: Defendant, Allen King's motion/request to dismiss complaint

fr. 1/11/18, 3/8/18, 3/22/18, 6/28/18; 6/29/18

Docket 9

***** VACATED *** REASON: Rescheduled to Nov 15, 2018 per order**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m. Plaintiff may supplement the record with the order from Judge Duffy and no more than three pages of briefing by July 6, 2018. King may file no more than three pages of responsive briefing by July 20, 2018.

Ruling for March 22, 2018:

Continued as a status conference to June 28, 2018, at 1:30 p.m. This adversary proceeding (including all discovery and motion practice) is HEREBY STAYED through June 28, 2018. The only exceptions to such a stay are (1) any party filing a motion requesting that the Court terminate the stay, with evidence demonstrating good cause exists to grant such a motion; or (2) any party filing a copy of the judgment in the district court case.

Ruling for November 11, 2018

Continued to March 8, 2018 @ 2:30 p.m. Movant is required to file and serve notice of the motion and the hearing on Plaintiff; Movant must use the mandatory Court form F9013-1.1.Hearing.Notice. Plaintiff's opposition to the Motion must be filed and served by February 22, 2018 and Movant's reply papers must be filed and served by March 1, 2018.

Party Information

Debtor(s):

Ivan Rene Moore

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

CONT... Ivan Rene Moore

Chapter 11

Defendant(s):

Well Fargo Bank, NA, a banking	Represented By Joshua K Partington
Asset Reliance, Inc, a California	Represented By Joshua K Partington
Craig Hansen	Represented By Joshua K Partington
Edward D Testo	Represented By Joshua K Partington
George Babour	Pro Se
Kimberly Martin-Bragg	Pro Se
Thomasina Reed	Pro Se
Law Office of Thomasina Reed	Pro Se
Allen King	Pro Se
Does I Through 50, Inclusive	Pro Se

Plaintiff(s):

Ivan Rene Moore	Pro Se
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**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:17-01088 Moore v. Well Fargo Bank, NA, a banking entity et al

#18.00 Defendant George Babour's motion to dismiss adversary complaint

fr. 1/11/18, 3/8/18, 3/22/18, 6/28/18; 6/29/18

Docket 10

***** VACATED *** REASON: Rescheduled to Nov 15, 2018 per order**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m.

Ruling for March 22, 2018:

Continued as a status conference to June 28, 2018, at 1:30 p.m. This adversary proceeding (including all discovery and motion practice) is HEREBY STAYED through June 28, 2018. The only exceptions to such a stay are (1) any party filing a motion requesting that the Court terminate the stay, with evidence demonstrating good cause exists to grant such a motion; or (2) any party filing a copy of the judgment in the district court case.

Ruling for November 11, 2018

Continued to March 8, 2018 @ 2:30 p.m. Movant is required to file and serve notice of the motion and the hearing on Plaintiff; Movant must use the mandatory Court form F9013-1.1.Hearing.Notice. Plaintiff's opposition to the Motion must be filed and served by February 22, 2018 and Movant's reply papers must be filed and served by March 1, 2018.

Party Information

Debtor(s):

Ivan Rene Moore

Pro Se

Defendant(s):

Well Fargo Bank, NA, a banking

Represented By
Joshua K Partington

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

CONT...

Ivan Rene Moore

Chapter 11

Asset Reliance, Inc, a California

Represented By
Joshua K Partington

Craig Hansen

Represented By
Joshua K Partington

Edward D Testo

Represented By
Joshua K Partington

George Babour

Pro Se

Kimberly Martin-Bragg

Pro Se

Thomasina Reed

Pro Se

Law Office of Thomasina Reed

Pro Se

Allen King

Pro Se

Does I Through 50, Inclusive

Pro Se

Plaintiff(s):

Ivan Rene Moore

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:17-01088 Moore v. Well Fargo Bank, NA, a banking entity et al

#19.00 Status conference re: Defendants' Asset Reliance, Inc., a California corporation, Craig Hansen, Edward D Testo, and Wells Fargo Bank, a banking entity's motion to dismiss adversary complaint

fr. 1/11/18, 3/22/18, 6/28/18; 6/29/18

Docket 7

***** VACATED *** REASON: Rescheduled to Nov 15, 2018 per order**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m.

Ruling for March 22, 2018:

Continued as a status conference to June 28, 2018, at 1:30 p.m. This adversary proceeding (including all discovery and motion practice) is HEREBY STAYED through June 28, 2018. The only exceptions to such a stay are (1) any party filing a motion requesting that the Court terminate the stay, with evidence demonstrating good cause exists to grant such a motion; or (2) any party filing a copy of the judgment in the district court case.

Ruling for November 11, 2018

Continued to March 22, 2018 at 2:30 p.m. Movants' supplemental briefing on the issues listed below to be filed and served by February 15, 2018. Plaintiff's response to the supplemental briefing to be filed and served by March 1, 2018. Movants' reply papers to be filed and served by March 8, 2018. The supplemental briefing must address the following issues:

1 - Why shouldn't the Court apply the "first to file" rule regarding this proceeding based on the pending proceeding before Judge Wright for the United States District Court of this district? The parties should address the three-factor test cited in Vester v. Werner Enter., Inc., 2017 WL 1493673, at *4 (C.D. Cal., Apr. 24, 2017) citing

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CONT... Ivan Rene Moore

Chapter 11

Alltrade, Inc. v. Uniweld Prods., Inc., 946 F.2d 622, 625 (9th Cir. 1991).

2 - Should the Court should abstain from this proceeding under either 11 U.S.C. § 305 or 28 U.S.C. § 1334(c)(1)? If so, should the Court abstain temporarily or permanently? If temporarily, for how long?

3 - On the parties' issue preclusion arguments:

a - Which forum's law of issue preclusion governs the preclusive effect of each of the previously entered orders or judgments? Different law may apply depending upon whether the order to be given preclusive effect was entered by a federal court or a state court.

b – As to the finality prong of issue preclusion, are Judge Phillips’ orders entered in the "Collection Action" final?

c – Which issues in the "Wisconsin Litigation" are final for purposes of issue preclusion and which are on appeal?

4 – On the parties’ statute of limitations arguments, which state’s statute of limitations applies to each cause of action being challenged as time-barred?

Party Information

Debtor(s):

Ivan Rene Moore

Pro Se

Defendant(s):

Well Fargo Bank, NA, a banking

Represented By
Joshua K Partington

Asset Reliance, Inc, a California

Represented By
Joshua K Partington

Craig Hansen

Represented By
Joshua K Partington

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

CONT... Ivan Rene Moore

Chapter 11

Edward D Testo	Represented By Joshua K Partington
George Babour	Pro Se
Kimberly Martin-Bragg	Pro Se
Thomasina Reed	Pro Se
Law Office of Thomasina Reed	Pro Se
Allen King	Pro Se
Does I Through 50, Inclusive	Pro Se

Plaintiff(s):

Ivan Rene Moore	Pro Se
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**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:17-01088 Moore v. Well Fargo Bank, NA, a banking entity et al

#20.00 Status conference re Defendants' Asset Reliance, Inc., a California corporation, Craig Hansen, Edward D Testo, and Wells Fargo Bank, a banking entity's motion for prefiling order, injunctive relief and designation of plaintiff as a vexatious litigant

fr. 1/11/18, 3/22/18, 6/28/18; 6/29/18

Docket 24

***** VACATED *** REASON: Rescheduled to Nov 15, 2018 per order**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m.

Ruling for March 22, 2018:

Continued as a status conference to June 28, 2018, at 1:30 p.m. This adversary proceeding (including all discovery and motion practice) is HEREBY STAYED through June 28, 2018. The only exceptions to such a stay are (1) any party filing a motion requesting that the Court terminate the stay, with evidence demonstrating good cause exists to grant such a motion; or (2) any party filing a copy of the judgment in the district court case.

Ruling for November 11, 2018

Continued to March 22, 2018 at 2:30 p.m.

Party Information

Debtor(s):

Ivan Rene Moore

Pro Se

Defendant(s):

Well Fargo Bank, NA, a banking

Represented By
Joshua K Partington

Asset Reliance, Inc, a California

Represented By
Joshua K Partington

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

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2:30 PM

CONT... Ivan Rene Moore

Chapter 11

Craig Hansen

Represented By
Joshua K Partington

Edward D Testo

Represented By
Joshua K Partington

George Babour

Pro Se

Kimberly Martin-Bragg

Pro Se

Thomasina Reed

Pro Se

Law Office of Thomasina Reed

Pro Se

Allen King

Pro Se

Does I Through 50, Inclusive

Pro Se

Plaintiff(s):

Ivan Rene Moore

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:17-01088 Moore v. Well Fargo Bank, NA, a banking entity et al

#21.00 Status conference re Defendants' Asset Reliance, Inc., a California corporation, Craig Hansen, Edward D Testo, and Wells Fargo Bank, a banking entity's motion for sanctions

fr. 1/11/18, 3/22/18, 6/28/18; 6/29/18

Docket 25

***** VACATED *** REASON: Rescheduled to Nov 15, 2018 per order**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m.

Ruling for March 22, 2018:

Continued as a status conference to June 28, 2018, at 1:30 p.m. This adversary proceeding (including all discovery and motion practice) is HEREBY STAYED through June 28, 2018. The only exceptions to such a stay are (1) any party filing a motion requesting that the Court terminate the stay, with evidence demonstrating good cause exists to grant such a motion; or (2) any party filing a copy of the judgment in the district court case.

Ruling for November 11, 2018

Continued to March 22, 2018 at 2:30 p.m.

Party Information

Debtor(s):

Ivan Rene Moore

Pro Se

Defendant(s):

Well Fargo Bank, NA, a banking

Represented By
Joshua K Partington

Asset Reliance, Inc, a California

Represented By
Joshua K Partington

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
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Thursday, October 11, 2018

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CONT... Ivan Rene Moore Chapter 11

Craig Hansen

Represented By
Joshua K Partington

Edward D Testo

Represented By
Joshua K Partington

George Babour

Pro Se

Kimberly Martin-Bragg

Pro Se

Thomasina Reed

Pro Se

Law Office of Thomasina Reed

Pro Se

Allen King

Pro Se

Does I Through 50, Inclusive

Pro Se

Plaintiff(s):

Ivan Rene Moore

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
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Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:17-01088 Moore v. Well Fargo Bank, NA, a banking entity et al

- #22.00** Status conference re complaint for :
- 1) fraud
 - 2) constructive fraud
 - 3) conspiracy to commit fraud
 - 4) discriminatory banking practices in violation of
 - 5) violation of fair debt collection 15 USC 1601
 - 6) conversion
 - 7) trespass to chattel
 - 8) interference with prospective business advantage
 - 9) federal racketeering
 - 10) unfair business practices
 - 11) intentional interference with economic advantage
 - 12) negligence
 - 13) constructive trust
 - 14) accounting
 - 15) fraudulent and voidable transfer
- Punitive damage allegation
Demand for jury trial

fr. 1/11/18, 3/22/18, 6/28/18; 6/29/18

Docket 1

***** VACATED *** REASON: Rescheduled to Nov 15, 2018 per order**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m. All discovery is stayed pending resolution of the Motions to Dismiss.

Ruling for March 22, 2018:

Continued to June 28, 2018, at 1:30 p.m. This adversary proceeding (including all discovery and motion practice) is HEREBY STAYED through June 28, 2018. The only exceptions to such a stay are (1) any party filing a motion requesting that the Court terminate the stay, with evidence demonstrating good cause exists to grant such

**United States Bankruptcy Court
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2:30 PM

CONT... Ivan Rene Moore

Chapter 11

a motion; or (2) any party filing a copy of the judgment in the district court case.

Ruling for November 11, 2018

Continued to March 22, 2018 at 2:30 p.m.

Party Information

Debtor(s):

Ivan Rene Moore	Pro Se
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Defendant(s):

Well Fargo Bank, NA, a banking	Pro Se
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Asset Reliance, Inc, a California	Pro Se
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Craig Hansen	Pro Se
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Edward D Testo	Pro Se
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George Babour	Pro Se
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Kimberly Martin-Bragg	Pro Se
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Thomasina Reed	Pro Se
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Law Office of Thomasina Reed	Pro Se
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Allen King	Pro Se
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Does I Through 50, Inclusive	Pro Se
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Plaintiff(s):

Ivan Rene Moore	Pro Se
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**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:17-01089 Moore v. Jones et al

#23.00 Defendants' Jerrel Jones, Courier Communications Corporation for itself and dba WNOV Radio Station, Urban Marketing Group, LLC; Milwaukee Courier, Inc., Ernestine Jones, Sandra Robinson-Jones; Homer Blow, Sherwin Hughes, New Pitts Mortuary, LLC and Michelle Lockett Pitts motion to dismiss adversary complaint

fr. 2/8/18, 3/22/18, 6/28/18; 6/29/18

Docket 6

***** VACATED *** REASON: Order Rescheduling hearing entered 10/9/18. Hearing rescheduled for 11/15/18 at 2:30 PM**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m.

Ruling for March 22, 2018:

Continued to June 28, 2018, at 1:30 p.m. The parties must not file any supplemental papers regarding the motion to dismiss. All discovery is stayed.

Party Information

Debtor(s):

Ivan Rene Moore	Pro Se
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Defendant(s):

Tony Trujillo	Pro Se
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Maureen Brooks	Pro Se
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Samuel Taylor	Pro Se
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Urban Marketing, a business entity	Represented By Regis Guerin
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Bill Stewart	Pro Se
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The Milwaukee Courier, a business	Represented By
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**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

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2:30 PM

CONT...

Ivan Rene Moore

Chapter 11

	Regis Guerin
Wnov-AM Radio Station, a business	Represented By Regis Guerin
Does 1 Through 50 Inclusive	Pro Se
Sherwin Hughes	Represented By Regis Guerin
Michelle Luckett Pitts	Represented By Regis Guerin
Homer Blow	Represented By Regis Guerin
Dave Janzen	Represented By Regis Guerin
Sandra Robinson/Jones	Represented By Regis Guerin
Ernestine Jones	Represented By Regis Guerin
Courier Communications	Represented By Regis Guerin
Jerrel Jones	Represented By Regis Guerin
The New Pitts Mortuary	Represented By Regis Guerin

Plaintiff(s):

Ivan Rene Moore

Pro Se

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

Hearing Room 303

2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

Adv#: 1:17-01089 Moore v. Jones et al

- #24.00** Status conference re complaint for :
- 1) constructive fraud
 - 2) slander of title
 - 3) quiet title
 - 4) conversion
 - 5) trespass to chattel
 - 6) unfair business practices
 - 7) trade libel
 - 8) misappropriation of trade secrets
 - 9) defamation
 - 10) violation of 18 USC 1961; Wisconsin 946.82, Rico
 - 11) breach of contract
 - 12) negligence
 - 13) interference with prospective business advantage
- Punitive damage allegation
Demand for jury trial

fr. 1/11/18, 2/8/18, 3/22/18, 6/28/18; 6/29/18

Docket 1

***** VACATED *** REASON: Order rescheduling hearing entered
10/9/18. Hearing rescheduled to 11/15/18 at 2:30 PM**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m. All discovery is stayed pending resolution of the Motion to Dismiss.

Ruling for March 22, 2018:

Continued to June 28, 2018, at 1:30 p.m. All discovery is stayed. Moore is sanctioned \$150 for failing to timely file either a joint or unilateral status report prior to the 3/22/18 status conference.

Ruling for January 11, 2018

Continued to 2/8/18 @ 2:30 p.m. Counsel for the Jones' Defendants and Moore are

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

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CONT...

Ivan Rene Moore

Chapter 11

ordered to meet and confer and timely file a joint status report before the 2/8/18 status conference. Moore is required to file proof of service of process on all defendants by 2/13/18. Moore is sanctioned \$150 for failing to file either a joint or unilateral status report prior to the 1/11/18 status conference.

Party Information

Debtor(s):

Ivan Rene Moore	Pro Se
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Defendant(s):

Tony Trujillo	Pro Se
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Maureen Brooks	Pro Se
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Samuel Taylor	Pro Se
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Urban Marketing, a business entity	Pro Se
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Bill Stewart	Pro Se
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The Milwaukee Courier, a business	Pro Se
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Wnov-AM Radio Station, a business	Pro Se
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Does 1 Through 50 Inclusive	Pro Se
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Sherwin Hughes	Pro Se
----------------	--------

Michelle Luckett Pitts	Pro Se
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Homer Blow	Pro Se
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Dave Janzen	Pro Se
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Sandra Robinson/Jones	Pro Se
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Ernestine Jones	Pro Se
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Courier Communications	Pro Se
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Jerrel Jones	Pro Se
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The New Pitts Mortuary	Pro Se
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**United States Bankruptcy Court
Central District of California
San Fernando Valley
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Thursday, October 11, 2018

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CONT... Ivan Rene Moore

Chapter 11

Plaintiff(s):

Ivan Rene Moore

Pro Se

**United States Bankruptcy Court
Central District of California
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2:30 PM

1:17-12071 Ivan Rene Moore

Chapter 11

#25.00 Scheduling and case management status conference

from: 10/24/17; 12/5/17; 1/16/18; 2/27/18, 3/22/18, 6/28/18; 6/29/18

Docket 1

***** VACATED *** REASON: Rescheduled for 11/15/2018 at 2:30 per order**

Tentative Ruling:

Ruling for June 29, 2018

Continued to October 11, 2018 at 2:30 p.m.

Ruling for March 22, 2018

Continued to June 28, 2018, at 1:30 p.m. The Court HEREBY EXTENDS the deadline for Debtor to file his plan and disclosure statement from May 11, 2018, to **August 10, 2018**. If the deadline is not met, the Court may dismiss or convert the case. The Court will prepare a scheduling order.

Ruling for February 27, 2018

Continued to March 22, 2018 at 2:30 p.m. No new status report is required. The Hargrove declaration must be filed by March 13, 2018. Dtr shall file his plan and disclosure statement by May 11, 2018 and if the deadline is not met, the Court may dismiss or convert the case. The Court will prepare a scheduling order.

Ruling for January 16, 2018:

Continued to February 27, 2018, at 1:30 p.m. Prior to the continued hearing, Debtor must (1) amend his MORs to reflect his representations in today's hearing regarding the entry showing payment to "Sue Hargrove" for "Legal Breif Lerner Appeal BC 297994" and (2) obtain a declaration from Susan Hargrove reflecting same.

The Court sets a claims bar date of March 30, 2018. No later than January 30, 2018, Debtor must file and serve notice of the claims bar date using the mandatory local

**United States Bankruptcy Court
Central District of California
San Fernando Valley
Judge Martin R. Barash, Presiding
Courtroom 303 Calendar**

Thursday, October 11, 2018

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CONT... **Ivan Rene Moore**
form F.3003-1.NOTICE.BARDATE.

Chapter 11

Ruling for December 5, 2017:

Dtr shall file FRBP 2015.3 reports for each of the entities he owns by 2/16/18. The status conference is continued to 1/16/18 @ 1:30 p.m. Dtr's amended status report shall be filed and served no later than 1/2/18.

Ruling for October 24, 2017

Continued to 12/5/17 @ 1:30 p.m. Dtr to file an amended status report by 11/21/17 that describes the nature of the Debtor's property interest in the real properties listed in the status report and the basis for the interest and that lists all of the pending litigation that the Dtr is a party to with a case number, the parties and a brief description of each matter.

Party Information

Debtor(s):

Ivan Rene Moore

Pro Se