

**United States Bankruptcy Court
Central District of California
Riverside
Mark Houle, Presiding
Courtroom 301 Calendar**

Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

6:16-15813 John E. Tackett

Chapter 7

Adv#: 6:18-01138 Speier v. Conestoga Settlement Services, LLC et al

#2.00 CONT Pre-Trial Conference re Complaint by Steven M Speier against Conestoga Settlement Services, LLC, Conestoga International Holdings, LLC, Conestoga Trust, Provident Trust Group, LLC, De Leon & Washburn, P.C., Thomas Washburn, Hector De Leon, Jeff Converse, Michael Woods, Michael McDermott. Complaint for: (1) Breach of Written Contract; (2) Rescission and Restitution for Fraud; (3) Money Had and Received; (4) Unjust Enrichment; (5) Fraud; (6) Negligent Representation; (7) Negligence; (8) Rescission and Restitution for Sale of Unqualified Securities [Cal. Corp. §25503]; (9) Damages for Sale of Unqualified Securities [Cal. Corp. §25503]; (10) Rescission: Securities: Misrepresentation [Cal. Corp. §25501]; (11) Damages: Securities: Misrepresentation [Cal. Corp. §25501]; (12) Contempt for Willful Violation of Automatic Stay Pursuant to 11 U.S.C. § 105; and (13) Elder Financial Abuse [Cal. Welf. & Inst. Code § 15600 et seq.] Nature of Suit: (14 (Recovery of money/property - other))
(AS TO CONESTOGA)

From: 2/12/20, 4/29/20, 10/28/20, 4/21/21, 8/18/21, 12/29/21, 1/5/22, 4/27/22, 9/2/22, 12/7/22, 4/5/23, 10/4/23, 1/3/24, 6/5/24, 10/9/24, 12/18/24, 4/16/25

EH__

Docket 1

***** VACATED *** REASON: CONTINUED TO OCTOBER 28, 2025 AT
2:00 PM BEFORE JUDGE REYES BORDEAUX**

Party Information

Debtor(s):

John E. Tackett

Represented By
Stefan R Pancer

Defendant(s):

Conestoga Settlement Services, LLC

Represented By
Charles Miller

**United States Bankruptcy Court
Central District of California
Riverside
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Courtroom 301 Calendar**

Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

CONT... John E. Tackett

Chapter 7

Conestoga International Holdings,

Represented By
Charles Miller

Conestoga Trust

Represented By
Charles Miller

Michael McDermott

Pro Se

Joint Debtor(s):

Ellen O. Tackett

Represented By
Stefan R Pancer

Plaintiff(s):

Steven M Speier

Represented By
Thomas J Eastmond
Robert P Goe
Rafael R Garcia-Salgado

Trustee(s):

Steven M Speier (TR)

Represented By
Robert P Goe
Thomas J Eastmond

**United States Bankruptcy Court
Central District of California
Riverside
Mark Houle, Presiding
Courtroom 301 Calendar**

Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

6:21-16162 Muna Badran

Chapter 7

Adv#: 6:22-01045 Whitmore v. Mahdawi

#3.00 CONT. Status Conference RE Complaint by Robert S. Whitmore against Mahmoud Mahdawi. Nature of Suit: (14 (Recovery of money/property - other))

From: 7/27/22, 9/28/22, 2/1/23, 3/29/23, 4/12/23, 5/17/23, 11/29/23, 5/29/24, 12/4/24, 4/16/25

EH__

Docket 1

***** VACATED *** REASON: CONTINUED TO AUGUST 19, 2025 AT
2:00 PM IN FRONT OF JUDGE REYES BORDEAUX**

Party Information

Debtor(s):

Muna Badran

Represented By
John J Lebron

Defendant(s):

Mahmoud Mahdawi

Represented By
W. Derek May

Plaintiff(s):

Robert S. Whitmore

Represented By
Caroline Djang

Trustee(s):

Robert Whitmore (TR)

Represented By
Stephen B Mashney
Caroline Djang

**United States Bankruptcy Court
Central District of California
Riverside
Mark Houle, Presiding
Courtroom 301 Calendar**

Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

6:23-10427 Chelsea Express Inc.

Chapter 7

Adv#: 6:24-01124 Cisneros v. Liu et al

#4.00 CONT. Status Conference re: Complaint for: (1) Breach of fiduciary duty; (2) Aiding and abetting breach of fiduciary duty; (3) Conversion; (4) Money had and received; (5) Unjust enrichment; (6) Breach of contract; and (7) Constructive trust

EH__

From: WJ 3/20/25, 3/26/25

Docket 1

***** VACATED *** REASON: CONTINUED TO 7/17/25 AT 9:30 AM
BEFORE JUDGE YUN**

Party Information

Debtor(s):

Chelsea Express Inc.

Represented By
Christopher J Langley

Defendant(s):

Xia Liao

Represented By
Stephen R Wade

Chelsea Xpress, a California

Represented By
Stephen R Wade

Jason Liu

Represented By
Stephen R Wade

Plaintiff(s):

Arturo Cisneros

Represented By
Brooke S Thompson

Trustee(s):

Arturo Cisneros (TR)

Represented By
Arturo Cisneros

**United States Bankruptcy Court
Central District of California
Riverside
Mark Houle, Presiding
Courtroom 301 Calendar**

Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

CONT...

Chelsea Express Inc.

Chapter 7

Leonard M Shulman
Ryan D O'Dea
Brooke S Thompson

**United States Bankruptcy Court
Central District of California
Riverside
Mark Houle, Presiding
Courtroom 301 Calendar**

Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

6:23-11535 Okaysou Corporation

Chapter 7

Adv#: 6:23-01122 Okaysou Corporation v. Cao et al

#5.00 CONT. Status Conference re Complaint by Okaysou Corporation against Fudong Cao, Souxing Information Technology Company (Chongqing) Co., Ltd., Atomee Corp., Amazon.com Services, LLC, Amazon Capital Services, Inc.. (\$350.00 Fee Charge To Estate). (Attachments: # 1 Adversary Cover Sheet # 2 Summons) Nature of Suit: (14 (Recovery of money/property - other)), (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)))

From: 2/14/24, 8/21/24, 12/4/24, 3/12/25, 4/16/25

EH__

Docket 1

***** VACATED *** REASON: CONTINUED TO 7/17/25 AT 9:30 AM
BEFORE JUDGE YUN**

Party Information

Debtor(s):

Okaysou Corporation

Represented By
Vahe Khojayan

Defendant(s):

Fudong Cao

Pro Se

Souxing Information Technology

Pro Se

Atomee Corp.

Pro Se

Amazon.com Services, LLC

Represented By
Brandy A Sargent

Amazon Capital Services, Inc.

Represented By
Brandy A Sargent

**United States Bankruptcy Court
Central District of California
Riverside
Mark Houle, Presiding
Courtroom 301 Calendar**

Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

CONT... Okaysou Corporation

Chapter 7

Plaintiff(s):

Okaysou Corporation

Represented By
Vahe Khojayan

Trustee(s):

Robert Whitmore (TR)

Represented By
D Edward Hays
Tinho Mang

**United States Bankruptcy Court
Central District of California
Riverside
Mark Houle, Presiding
Courtroom 301 Calendar**

Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

6:23-14868 Trinity Dedicated Line T.D.L INC

Chapter 7

Adv#: 6:24-01098 Simons (TR) v. Essex Mortgage Company et al

#6.00 CONT. Status Conference re: Complaint by Larry D Simons (TR) against Essex Mortgage Company. (\$350.00 Fee Charge To Estate). Nature of Suit: (14 (Recovery of money/property - other))

EH__

From: 2/12/25, 2/19/25, 5/14/25

Docket 1

***** VACATED *** REASON: CONTINUED TO 7/17/25 AT 9:30 AM
BEFORE JUDGE YUN**

Party Information

Debtor(s):

Trinity Dedicated Line T.D.L INC

Represented By
Jaime A Cuevas Jr.

Defendant(s):

Essex Mortgage Company

Represented By
Merdaud Jafarnia

Plaintiff(s):

Larry D Simons (TR)

Represented By
Kyra E Andrassy

Trustee(s):

Larry D Simons (TR)

Represented By
Kyra E Andrassy

**United States Bankruptcy Court
Central District of California
Riverside
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Wednesday, July 16, 2025

Hearing Room 301

2:00 PM

6:23-14868 Trinity Dedicated Line T.D.L INC

Chapter 7

Adv#: 6:24-01098 Simons (TR) v. Essex Mortgage Company et al

#7.00 CONT. Status Conference re Crossclaim by Data Mortgage, Inc. d/b/a Essex Mortgage against Ljijana Miskovic
(Amended Crossclaim filed 3/12/25)

EH__

From: 5/7/25, 5/16/25

Docket 12

***** VACATED *** REASON: CONTINUED TO 7/17/25 AT 9:30 AM
BEFORE JUDGE YUN**

Party Information

Debtor(s):

Trinity Dedicated Line T.D.L INC

Represented By
Jaime A Cuevas Jr.

Defendant(s):

Essex Mortgage Company

Represented By
Merdaud Jafarnia

Plaintiff(s):

Larry D Simons (TR)

Represented By
Kyra E Andrassy

Trustee(s):

Larry D Simons (TR)

Represented By
Kyra E Andrassy

**United States Bankruptcy Court
Central District of California
Santa Ana
Mark Houle, Presiding
Courtroom 6C Calendar**

Wednesday, July 16, 2025

Hearing Room

6C

11:00 AM

8:25-10797 Pierre Sawaya

Chapter 7

#1.00 Objection to Claims of Exemption

EH__

Docket 25

Party Information

Debtor(s):

Pierre Sawaya

Pro Se

Movant(s):

Amrane (SA) Cohen (TR)

Pro Se

Trustee(s):

Weneta M.A. Kosmala (TR)

Pro Se