Tuesday, Jı	Ily 9, 2024 Hearing Room	303
<u>11:00 AM</u> <b>6: -</b>	C	Chapter
#0.00	Judge Reyes Bordeaux will hold hearings in person and remotely via Zoo	m.gov.

#### In person Appearance Policies

Tuesday July 9 2024

Parties may appear in person for hearings at United States Bankruptcy Court located at 3420 Twelfth Street, Riverside, CA 92501 in Courtroom 303. Parties appearing in person must wear face masks, practice social distancing, and comply with all applicable guidelines of the United States Bankruptcy Court, Central District of California, and any additional requirements required under California State Law at the time of the hearing. Please note that Judge Reves Bordeaux will not be wearing a mask.

303

# **Remote Appearance Policies**

Parties may also appear remotely for hearings using ZoomGov, which permits parties to appear by video or by telephone. Hearing participants and members of the public may use ZoomGov free of charge to connect to hearings before Judge Reves Bordeaux. Video and audio connection information for hearing(s) on this calendar is listed below.

Individuals may use a personal computer (equipped with camera, microphone and speaker), or a mobile device (such as an iPhone) to appear by ZoomGov video and ZoomGov audio. Individuals may also use a telephone to appear by ZoomGov audio only (standard telephone charges may apply). A Zoom or ZoomGov account is not necessary to connect to the hearings and no preregistration is required. The audio portion of each hearing will be recorded electronically by the Court and constitutes its official record.

A Zoom or ZoomGov account is not necessary to participate in the hearings and no pre-registration is required. The audio portion of each hearing will be recorded electronically by the Court and will constitutes its official record.

Tuesday, July 9, 2024	Hearing Room 303
<u>11:00 AM</u> CONT	Chapter
Video/audio web address: https://cacb.zoomgo	v.com/s/1615093469
ZoomGov Meeting ID Number: 161 509 34	69

Meeting Passcode: 3032024

**Telephone conference lines:** 1 (669) 254 5252 or 1 (646) 828 7666

For more information on appearing before Judge Reyes Bordeaux by ZoomGov, please see the information entitled "Procedures for Video & Telephonic Appearances" on the Court's website at: <u>https://www.cacb.uscourts.gov/judges/honorable-magdalena-reyes-bordeaux</u> under the tab "Phone/Video Appearances."

Docket 0

#### **Tentative Ruling:**

- NONE LISTED -

Tuesday, July 9, 2024			Hearing Room 303
<u>11:00 AM</u> 6:24-12799	Patricia Lazcano and	l Marcial Solis	Chapter 7
#1.00		es Notice of Motion and Motion U.S.C. § 707(b) and to Impose and 105(a)	
	EH		
		Oocket 8 REASON: HEARING MOVED	TO 7/9/24 AT 11:30
Tentative	Ruling:		
- NONE	LISTED -		
		Party Information	
<u>Debtor(s)</u> :			
Patric	ia Lazcano	Pro Se	
Joint Deb	<u>tor(s):</u>		
Marci	al Solis	Pro Se	
<u>Movant(s</u> )	<u>):</u>		
United	d States Trustee (RS)	Represented By Everett L Green	
<u>Trustee(s)</u>	<u>):</u>		
Todd	A. Frealy (TR)	Pro Se	

Tuesday, July 9, 2024		Hearing Room 303
<u>11:00 AM</u> 6:24-13154	Jimmy Mettias	Chapter 7
#2.00	United States Trustees M One-Year Bar to Re-Filin	lotion to Dismiss Bankruptcy Case and to Impose a g
	EH	
	Docke *** VACATED *** RE. A.M.	t 9 ASON: HEARING MOVED TO 7/9/24 AT 11:30
Tentative	Ruling:	
- NONE	LISTED -	
	Pai	ty Information
<u>Debtor(s)</u>	<u>):</u>	
Jimm	y Mettias	Pro Se
<u>Movant(s</u>	<u>):</u>	
Unite	ed States Trustee (RS)	Represented By Everett L Green
<u>Trustee(s</u>	<u>):</u>	
Todd	A. Frealy (TR)	Pro Se

Tuesday, Ju	ly 9, 2024	Hearing Room	303
<u>11:00 AM</u> 6:23-15221	Whitney Garnea Roundtree	Cha	pter 7
#3.00	CONT Motion of Chapter 7 Trustee to Dismiss Case under 707 and Vacate Discharge if Previously Entered	∍r 11 U.S.C. §305	i or §
	From: 7/2/24		
	EH		
	Docket 31 *** VACATED *** REASON: HEARING MOVED TO 7 A.M.	/9/24 AT 11:30	
Tentative	e Ruling:		

- NONE LISTED -
-----------------

Party Information			
<u>Debtor(s):</u>			
Whitney Garnea Roundtree	Pro Se		
<u>Movant(s):</u>			
Robert Whitmore (TR)	Pro Se		
<u>Trustee(s):</u>			
Robert Whitmore (TR)	Pro Se		

Tuesday, July 9, 2024		Hearing Room	
<u>11:00 AM</u> 6:24-10149	Juan Carlos Moreno and Alma Augustina Moreno	Cha	pter 7
#4.00	CONT Motion to Avoid Judicial Lien re: Real Property		
	From: 5/28/24		
	EH		
	Docket 12 *** VACATED *** REASON: HEARING MOVED TO A.M.	7/9/24 AT 11:30	
Tentative	e Ruling:		
<u>5/28/20</u>	)24		
APPE	EARANCES REQUIRED.		
-	wish to be heard on this matter, you can appear at the hearing in the sely. For ZoomGov instructions, please see Page 1 of this wee togs.	-	

## **Party Information**

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

Juan Carlos Moreno

Represented By Michael E Hickey

Represented By

Michael E Hickey

#### Joint Debtor(s):

Alma Augustina Moreno

#### Movant(s):

Juan Carlos Moreno

Represented By Michael E Hickey Michael E Hickey

Alma Augustina Moreno

Represented By Michael E Hickey

7/3/2024 6:11:56 PM

Page 6 of 23

Tuesday, July 9, 2024			Hearing Room	303
<u>11:00 AM</u> CONT	Juan Carlos Moren	o and Alma Augustina Moreno	Cha	pter 7
<u>Trustee(s</u>	<u>):</u>			
Charl	es W Daff (TR)	Pro Se		

Tuesday, July 9, 2024		Hearing Room 303
<u>11:30 AM</u> 6:24-12799	Patricia Lazcano and Marcial Solis	Chapter 7
#1.00 United States Trustees Notice of Motion and Motion Case Pursuant to 11 U.S.C. § 707(b) and to Impose to 11 U.S.C. §§ 349 and 105(a)		
	EH	

Docket 8

#### **Tentative Ruling:**

Service is proper and no opposition has been filed.

The Court's tentative is to grant the motion in its entirety.

Appearances REQUIRED on 7/9/24. Movant is directed to lodge a proposed order via LOU within 7 days after the hearing date [per LBR 9021-1(b)(1)(B)]. If oral or written opposition is presented at the hearing, the hearing may be continued.

If you wish to be heard on this matter, you can appear at the hearing in person or remotely. For ZoomGov instructions, please see Page 1 of this week's Tentative Rulings.

Р	arty Information
<u>Debtor(s):</u>	
Patricia Lazcano	Pro Se
<u>Joint Debtor(s):</u>	
Marcial Solis	Pro Se
<u>Movant(s):</u>	
United States Trustee (RS)	Represented By Everett L Green
<u>Trustee(s):</u>	
Todd A. Frealy (TR)	Pro Se
3/2024 6:11:56 PM	Page 8 of 23

Tuesday, Ju	ly 9, 2024			Hearing Room	303
<u>11:30 AM</u> <b>6:24-13154</b>	Jimmy Mettias			Chaj	pter 7
#2.00	United States Trustees One-Year Bar to Re-F		to Dismiss Bankruptcy Ca	se and to Impose	а
	EH				
	Doo	cket	9		

#### **Tentative Ruling:**

Service is proper and no opposition has been filed.

The Court's tentative is to grant the motion in its entirety.

Appearances REQUIRED on 7/9/24. Movant is directed to lodge a proposed order via LOU within 7 days after the hearing date [per LBR 9021-1(b)(1)(B)]. If oral or written opposition is presented at the hearing, the hearing may be continued.

If you wish to be heard on this matter, you can appear at the hearing in person or remotely. For ZoomGov instructions, please see Page 1 of this week's Tentative Rulings.

	Party Information	
<u>Debtor(s):</u>		
Jimmy Mettias	Pro Se	
<u>Movant(s):</u>		
United States Trustee (RS)	Represented By Everett L Green	
<u>Trustee(s):</u>		
Todd A. Frealy (TR)	Pro Se	

Tuesday, Ju	ly 9, 2024	Hearing Room 303
<u>11:30 AM</u> 6:23-15221	Whitney Garnea Roundtree	Chapter 7
#3.00	CONT Motion of Chapter 7 Trustee to Dismi 707 and Vacate Discharge if Previously Ente	<b>v v</b>
	From: 7/2/24	
	EH	

# Docket 31

#### **Tentative Ruling:**

Service is proper and no opposition has been filed.

The Court's tentative is to grant the motion in its entirety.

Appearances WAIVED. Movant is directed to lodge a proposed order via LOU within 7 days after the hearing date [per LBR 9021-1(b)(1)(B)]. If oral or written opposition is presented at the hearing, the hearing may be continued.

If you wish to be heard on this matter, you can appear at the hearing in person or remotely. For ZoomGov instructions, please see Page 1 of this week's Tentative Rulings.

Party Information			
<u>Debtor(s):</u>			
Whitney Garnea Roundtree	Pro Se		
<u>Movant(s):</u>			
Robert Whitmore (TR)	Pro Se		
<u>Trustee(s):</u>			
Robert Whitmore (TR)	Pro Se		

Tuesday, Ju	ıly 9, 2024	Hearing Room	303
<u>11:30 AM</u> <b>6:24-10149</b>	Juan Carlos Moreno and Alma Augustina Moreno	Cha	pter 7
#4.00	CONT Motion to Avoid Judicial Lien re: Real Property		
	From: 5/28/24		
	EH		
	Docket 12		

#### **Tentative Ruling:**

Appearances are REQUIRED on 7/9/24.

You can appear at the hearing in person or remotely. For ZoomGov instructions, please see Page 1 of this week's Tentative Rulings.

Pa	rty Information	
<u>Debtor(s):</u>		
Juan Carlos Moreno	Represented By Michael E Hickey	
Joint Debtor(s):		
Alma Augustina Moreno	Represented By Michael E Hickey	
<u>Movant(s):</u>		
Juan Carlos Moreno	Represented By Michael E Hickey Michael E Hickey	
Alma Augustina Moreno	Represented By Michael E Hickey	
<u>Trustee(s):</u>		
Charles W Daff (TR)	Pro Se	
3/2024 6:11:56 PM	Page 11 of 23	

Tuesday, July 9, 2024	Hearing Room	303
2:00 PM6:23-10986Ashraf Hussein Mahmoud AbdelmonemAdv#: 6:23-01057Auto Finance Solutions, LLC v. Abdelmonem	Cha	pter 7

#1.00 CONT Status Conference RE: Complaint by Auto Finance Solutions, LLC, Ashraf Hussein Mahmoud Abdelmonem against Ashraf Hussein Mahmoud Abdelmonem. false pretenses, false representation, actual fraud,(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)),(68 (Dischargeability - 523(a)(6), willful and malicious injury)),(41 (Objection / revocation of discharge - 727(c),(d),(e)))

From: 9/19/23, 10/31/23, 1/9/24, 1/30/24, 2/27/24, 4/30/24, 7/2/24

EH\_\_\_

Docket 1

#### **Tentative Ruling:**

In-person appearances are REQUIRED on 7/9/2024

#### **Party Information**

#### Debtor(s):

Ashraf Hussein Mahmoud

## Represented By Brian J Soo-Hoo

Ashraf Hussein Mahmoud

Represented By Lotfy Mrich

Represented By

Brett K Wiseman

# Plaintiff(s):

**Defendant(s):** 

Auto Finance Solutions, LLC

Trustee(s):

Arturo Cisneros (TR)

Pro Se

Tuesday, July 9, 2024

Hearing Room 303

# <u>2:00 PM</u>

#### 6:22-14173 Shu-Chen Wu

Adv#: 6:23-01019 Ceron v. Wu et al

- Chapter 7
- #2.00 CONT Status Conference RE: Complaint by Emilio Ceron against Shu-Chen Wu, Geogiang Yue. (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(68 (Dischargeability - 523(a)(6), willful and malicious injury)

FROM: 3/19/24, 5/7/24

EH\_\_\_\_

Docket 1

#### **Tentative Ruling:**

Appearances are REQUIRED 7/9/24. You can appear at the hearing in person or remotely. For ZoomGov instructions, please see Page 1 of this week's Tentative Rulings.

PLAINTIFF TO LODGE TRIAL SCHEDULING ORDER WITHIN 7 DAYS.

TRIAL TO BE HELD ON:	August 27-28, 2024, 11 a.m.
Exchange of exhibit lists: <b>COMPLETED</b> – See PT	Stip, ¶ D (ECF doc. 24)
Parties to file exhibits:	July 19, 2024
Parties to file and serve trial briefs:	August 5, 2024
Hard copies of exhibit books to be submitted to Cou	urt: August 19, 2024

A. All exhibits and declarations (if applicable), together with any previously filed written objections to the admission thereof (or any portion thereof) must be delivered to the Courtroom Deputy not later than *seven (7) days before the trial date*. Please see Judge Reyes Bordeaux's <u>Trial and</u> Evidentiary Hearing Procedures (uscourts.gov)

Tuesday, Ju	ıly 9, 2024	Hearing R	loom	303
<u>2:00 PM</u> CONT	Shu-Cher	n Wu	Ch	apter 7
	1.	Number of Lodged Copies: Each party shall prepare one (1) tag original set of exhibits to be offered into evidence and four (4) s of conformed copies (one for each counsel, one for the judge, ar one for the witness). Additional lodged copies may be ordered be the Court.	ets nd	
	2.	<u>Presentation of Exhibits</u> : All exhibits must be assembled in the following way:		
		a) Exhibits must be assembled in three-ring exhibit binders that no larger than 1.5 inches in width.	are	
		b) Exhibit tags must be placed on the back, bottom left-hand corner, of the last page of each exhibit (Original Copy Only).		
		c) The mandatory yellow (Plaintiff) and blue (Defendant) exhibitabs may be downloaded from the Court's website under <u>LBR</u> Form F9070-1.1.EXHIBIT.TAG.PLAINTIFF-Exhibit Tag (link) (Plaintiff) and <u>LBR Form</u> F9070-1.1.EXHIBIT.TAG.DEFENDANT-Exhibit Tag (link) (Defendant).		
	3.	<ul> <li><u>Impeachment and Rebuttal of Exhibits:</u> At trial, each party also must provide copies of any exhibits used for impeachment or rebuttal, for:</li> <li>1) each party,</li> <li>2) the witness on the stand,</li> <li>3) the Courtroom Deputy, and</li> <li>4) the Judge.</li> </ul>		
	4.	Exhibits Marked at Trial: Unless the parties agree upon a unifier joint set of exhibits ( <i>which is encouraged</i> ) Plaintiff's exhibits in be marked in numerical order and Defendant's exhibits must be	nust	

marked in alphabetical order (e.g., Plaintiff's Exhibit 1, 2, 3, etc.; Defendant's Exhibit A, B, C, etc.). If the parties agree on a unified,

Tuesday, July 9, 2024	Hearing Re	00 <b>m</b>	303
5	e exhibits must be marked in numerical it 1, 2, 3, etc.) See LBR 9070-1(a)(2).	Chap	ter 7
exhibit register. The exhibit	bit binder must include as its first page an it register shall be prepared using Form B ND NOTICE RE DISPOSITION OF		
Party Info	ormation		I
Debtor(s):			
Shu-Chen Wu	Represented By Benjamin Heston		
<u>Defendant(s):</u>			
Shu-Chen Wu	Represented By Benjamin Heston		
Geogiang Joseph Yue	Represented By Benjamin Heston		
Joint Debtor(s):			
Geogiang Yue	Represented By Benjamin Heston		
<u>Plaintiff(s):</u>			
Emilio Ceron	Represented By Fritz J Firman		
<u>Trustee(s):</u>			
Larry D Simons (TR)	Pro Se		

Tuesday, Ju	ly 9, 2024		Hearing Room 303
<u>2:00 PM</u> <b>6:22-14040</b> Adv#: 6:23-0	<b>John Luciano Scafani</b> )1014 Sciarrino et al v	v. Scafani	Chapter 7
#3.00	Plaintiff's Motion to En	force Settlement Agreeme	nt
	Also #4		
	EH		
	Doc	cket 48	
Tentative	Ruling:		
Appea	arances are REQUIRED or	n 7/9/24.	
Partie	s should come prepared to	discuss the following:	
Proce	dural and evidentiary issue	es with respect to the motion.	
	an appear at the hearing in e see Page 1 of this week's	n person or remotely. For Zoo s Tentative Rulings.	mGov instructions,
	P	Party Information	
<u>Debtor(s)</u>	<u>:</u>		
John	Luciano Scafani	Pro Se	
<u>Defendan</u>	<u>tt(s):</u>		
John	Luciano Scafani	Pro Se	
<u>Joint Deb</u>	otor(s):		
Suzar	nne Marcelle Scafani	Pro Se	
<u>Movant(s</u>	<u>):</u>		
Antho	ony Sciarrino	Represented By David L Spec	kman
Gina	Sciarrino	Represented By	

David L Speckman

Page 16 of 23

Tuesday, July 9, 2024		Hearing Room	303
2:00 PM CONT John Luciano Scafani		Cha	npter 7
<u>Plaintiff(s):</u>			
Anthony Sciarrino	Represented By David L Speckman		
Gina Sciarrino	Represented By David L Speckman		
<u>Trustee(s):</u>			
Howard B Grobstein (TR)	Pro Se		

Tuesday, July 9, 2024

Hearing Room 303

#### <u>2:00 PM</u>

#### **6:22-14040** John Luciano Scafani Adv#: 6:23-01014 Sciarrino et al v. Scafani

Chapter 7

#4.00 CONT Status Conference RE: Complaint by Anthony Sciarrino, Gina Sciarrino against John Luciano Scafani. 523(a)(2), false pretenses, false representation, actual fraud) and 523(a)(4), fraud as fiduciary, embezzlement, larceny

From: 5/2/23, 5/23/23, 6/27/23, 8/22/23, 10/17/23, 12/05/23, 2/27/24, 4/30/24, 5/14/24, 5/28/24

Also #3

Also:

EH\_\_\_\_

Docket 1

# **Tentative Ruling:**

Appearances are REQUIRED on 7/9/2024.

You can appear at the hearing in person or remotely. For ZoomGov instructions, please see Page 1 of this week's Tentative Rulings.

I	Party Information	
<u>Debtor(s):</u>		
John Luciano Scafani	Pro Se	
<u>Defendant(s):</u>		
John Luciano Scafani	Pro Se	
Joint Debtor(s):		
Suzanne Marcelle Scafani	Pro Se	
<u>Plaintiff(s):</u>		
Anthony Sciarrino	Represented By	
3/2024 6:11:56 PM	Page 18 of 23	

Tuesday, July 9, 2024		Hearing Room	303
2:00 PM CONT John Luciano Scafani	David L Speckman	Cha	pter 7
Gina Sciarrino	Represented By David L Speckman		
<u>Trustee(s):</u>			

Pro Se

Howard B Grobstein (TR)

7/3/2024 6:11:56 PM

Tuesday, July 9, 2024		Hearing Room	m 3	303		
<u>2:00 PM</u> <b>6:22-14040</b> Adv#: 6:23-0	<b>John Luciano Scafani</b> 01015 Cangialosi v. Scaf	àni	i		Chapte	r 7
#5.00	Plaintiff's Motion to Enfor	ce	Settlement Agreement			
	Also #6					
	EH					
	Docke	:t	47			
Tentative	Ruling:					
Appea	arances are REQUIRED on 7.	/9/2	24.			
Parties	s should come prepared to di	scu	ss the following:			
Procee	dural and evidentiary issues v	vitł	n respect to the motion.			
	an appear at the hearing in pe e see Page 1 of this week's T		on or remotely. For ZoomGov tative Rulings.	v instructions,		
	Par	·ty	Information			
<u>Debtor(s)</u>	<u>:</u>					
John ]	Luciano Scafani		Pro Se			
<u>Defendan</u>	<u>t(s):</u>					
John ]	Luciano Scafani		Pro Se			
<u>Joint Deb</u>	<u>tor(s):</u>					
Suzan	nne Marcelle Scafani		Pro Se			
<u>Movant(s</u>	<u>):</u>					
Luigi	Cangialosi		Represented By David L Speckman			

Tuesday, July 9, 2024		Hearing Room	303
<u>2:00 PM</u> CONT John Luciano Scafani		Cha	pter 7
<u>Plaintiff(s):</u>			
Luigi Cangialosi	Represented By David L Speckman		

## Trustee(s):

Howard B Grobstein (TR)

Pro Se

Tuesday, July 9, 2024

Hearing Room 303

#### <u>2:00 PM</u>

#### **6:22-14040** John Luciano Scafani Adv#: 6:23-01015 Cangialosi v. Scafani

Chapter 7

#6.00 CONT Status Conference RE: Complaint by Luigi Cangialosi against John Luciano Scafani. 523(a)(2), false pretenses, false representation, actual fraud)),and 523(a)(4), fraud as fiduciary, embezzlement, larceny)

From: 5/2/23, 5/23/23, 6/27/23, 8/22/23, 10/17/23, 12/05/23, 2/27/24, 4/30/24, 5/14/24, 5/28/24

Also #5

EH\_\_\_\_

Docket 1

#### **Tentative Ruling:**

Appearances are REQUIRED on 7/9/2024.

You can appear at the hearing in person or remotely. For ZoomGov instructions, please see Page 1 of this week's Tentative Rulings.

Party Information				
<u>Debtor(s):</u>				
John Luciano Scafani	Pro Se			
<u>Defendant(s):</u>				
John Luciano Scafani	Pro Se			
Joint Debtor(s):				
Suzanne Marcelle Scafani	Pro Se			
<u>Plaintiff(s):</u>				
Luigi Cangialosi	Represented By David L Speckman			

Tuesday, July 9, 2024		Hearing Room	303
2:00 PM CONT John Luciano Scafani <u>Trustee(s):</u>		Cha	pter 7
Howard B Grobstein (TR)	Pro Se		