Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

#0.00

9: -

Chapter 0

Unless ordered otherwise, appearances for matters may be made in-person in Courtroom 201 at 1415 State Street, Santa Barbara, California, 93101, by video through ZoomGov, or by telephone through ZoomGov. If appearing through ZoomGov, parties in interest may connect to the video and audio feeds, free of charge, using the connection information provided below. Individuals may participate by ZoomGov video and audio using a personal computer (equipped with camera, microphone and speaker), or a handheld mobile device. Individuals may opt to participate by audio only using a telephone (standard telephone charges may apply).

All parties making an appearance via ZoomGov video and audio connection **must** have their video on. Proper court attire is required of all parties appearing via ZoomGov video. Any virtual backgrounds are to be of a solid color, without pictures, videos, or scenes. No party may appear by ZoomGov from any place other than a quiet room in an office or home. Parties may not appear via ZoomGov from a vehicle of any kind, moving or not.

Regarding remote access to hearings, members of the public may <u>NOT</u> observe any hearing via ZoomGov web address or app. Members of the public may <u>ONLY</u> **listen to** non-evidentiary hearings, where no live testimony is being taken, via ZoomGov telephone conference line or in-person at the address listed above. If members of the public attempt to observe hearings remotely in any manner other than via ZoomGov telephone conference line, the Court will remove them from ZoomGov for the hearing(s). No members of the public will be permitted to observe, via telephone line or otherwise, trials, evidentiary hearings, hearings where live testimony will be taken, and hearings where sensitive information is being disseminated that may not be adequately safeguarded.

You may obtain the ZoomGov connection details by clicking the hyperlink below or copying and pasting the web address into your browser.

https://forms.office.com/g/d3SqfMtsuv

Neither a Zoom nor a ZoomGov account is necessary to participate, and no preregistration is required. The audio portion of each hearing will be recorded electronically by the Court and that recording will constitute its official record. Recording, retransmitting, photographing, or imaging Court proceedings by any means is strictly prohibited.

Docket 0

Tentative Ruling:

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Chapter 0

- NONE LISTED -

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:21-10020 Core Scientific North America, Inc.

Chapter 7

Adv#: 9:22-01033 Faith v. Core Scientific North America, Inc. et al

#1.00 CONT'D Hearing

RE: [57] Motion to Withdraw as Attorney For Coreva Health Sciences, LLC, Damian Delfino, Cassie Inglis and Craig Bluth With Proof of Service

FR. 5-8-24, 6-5-24

Docket 57

Tentative Ruling:

July 24, 2024

Appearances required.

Given the Court's entry of that Order Granting Chapter 7 Trustee's Motion for Approval of Compromise of Controversy with Core Scientific North America, Inc., Core Scientific Creations LTD., Coreva Health Science LLC, Damian Delfino, Craig Bluth, and Cassie Inglis Pursuant to Rule 9019 of the Federal Rules of Bankruptcy Procedure, is this matter now moot?

June 5, 2024

Appearances required.

Does that Order Granting Chapter 7 Trustee's Motion for Approval of Compromise of Controversy with Core Scientific North America, Inc., Core Scientific Creations Ltd., Coreva Health Science LLC, Damian Delfino, Craig Bluth and Cassie Inglis Pursuant to Rule 9019 of the Federal Rules of Bankruptcy Procedure resolve this matter? If so, when is the adversary proceeding to be dismissed?

May 8, 2024

Appearances waived. This matter is continued to June 5, 2024, at 10:00 a.m.

Party Information

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Core Scientific North America, Inc.

Chapter 7

Debtor(s):

Core Scientific North America, Inc.

Represented By

Brent D George Andrew Goodman

Defendant(s):

Core Scientific North America, Inc. Represented By

Andrew Goodman

Core Scientific Creations Ltd. Represented By

Michael Jay Berger

Coreva Health Science LLC Represented By

Andrew Goodman

Damian Delfino Represented By

Andrew Goodman

Craig Bluth Represented By

Andrew Goodman

Cassie Inglis Represented By

Andrew Goodman

Movant(s):

Goodman Law Offices, A Represented By

Andrew Goodman

Plaintiff(s):

Jeremy W. Faith Represented By

Dylan J Yamamoto Annie Y Stoops

Ronghua Sophia Wang

Trustee(s):

Jeremy W. Faith (TR)

Represented By

Aram Ordubegian Annie Y Stoops

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Core Scientific North America, Inc.

Chapter 7

Dylan J Yamamoto Ronghua Sophia Wang

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:22-10357 Billie Lee Sgroi-Proffitt

Chapter 7

Adv#: 9:22-01036 Butta v. Sgroi-Proffitt

#2.00 HearingRE: [86] Motion MOTION FOR PERMISSION TO APPEAR REMOTELY AT AUGUST 20, 2024 HEARING ON MOTION FOR SUMMARY JUDGMENT

Docket 86

Tentative Ruling:

July 24, 2024

Appearances waived.

Before the Court is that Motion for Permission to Appear Remotely at August 20, 2024 Hearing on Motion for Summary Judgment (the "Motion"). See Docket No. 86. Through the Motion, Plaintiff, Nicholas Butta ("Plaintiff") requests that the Court allow remote appearances for the upcoming August 20, 2024 hearing on Plaintiff's Motion for Summary Judgment or Partial Summary Judgment as to Plaintiff's Adversary Complaint (the "Hearing"). See id. at p. 4, lines 8-14. The Motion was served on Defendant Billie Lee Sgroi-Proffitt on July 2, 2024. See Docket No. 98.

No opposition or comments to the Motion having been filed, the Court grants the Motion. All parties may appear at the Hearing remotely. Plaintiff is to upload a confirming order within 7 days.

Party Information

Debtor(s):

Billie Lee Sgroi-Proffitt Pro Se

Defendant(s):

Billie Lee Sgroi-Proffitt Pro Se

Movant(s):

Nicholas Butta Represented By

Shahrokh Sheik

Wednesday, July 24, 2024 Hearing Room

9:00 AM

CONT... Billie Lee Sgroi-Proffitt Chapter 7

Plaintiff(s):

Nicholas Butta Represented By

Shahrokh Sheik

201

Trustee(s):

Sandra McBeth (TR) Pro Se

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:22-10379 Gift Theory, Inc.

Chapter 7

Adv#: 9:23-01028 Sandra K. McBeth, Chapter 7 Trustee v. Google, LLC

#3.00 Pre-Trial Conference

RE: [1] Adversary case 9:23-ap-01028. Complaint by Sandra K. McBeth, Chapter 7 Trustee against Google, LLC. (\$350.00 Fee Charge To Estate). Complaint For: (1) Avoidance And Recovery Of Preference Payments [11 U.S.C. §§ 544, 547, 550(a), And 551; Cal. Civ. Code § 3439 Et Seq.]; And (2) Disallowance Of Any Claims Held By Defendant [11 U.S.C. § 502(d)] Nature of Suit: (12 (Recovery of money/property - 547 preference)) (Page, Zachary)

Docket 1
*** VACATED *** REASON: Continued to September 11, 2024, at 9:00

a.m.

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Gift Theory, Inc. Represented By

William E. Winfield

Defendant(s):

Google, LLC Represented By

Britteny Leyva

Plaintiff(s):

Sandra K. McBeth, Chapter 7 Represented By

Beth Ann R. Young Zachary Page Todd M Arnold Carmela Pagay

Trustee(s):

Sandra McBeth (TR) Represented By

Timothy J Yoo

Wednesday, July 24, 2024

9:00 AM
CONT... Gift Theory, Inc.

Chapter 7
Todd M Arnold

Carmela Pagay Zachary Page

7/24/2024 8:22:49 AM

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:22-10469 Jon Travis Burnett

Chapter 7

Adv#: 9:23-01006 Namba v. Burnett et al

#4.00 CONT'D Pre-Trial Conference

RE: [1] Adversary case 9:23-ap-01006. Complaint by Jerry Namba against Jon Travis Burnett, Burnett Financial Services, Inc.. (\$350.00 Fee Charge To Estate). Nature of Suit: (11 (Recovery of money/property - 542 turnover of property)),(13 (Recovery of money/property - 548 fraudulent transfer)),(41 (Objection / revocation of discharge - 727(c),(d),(e))),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) (Horowitz, Carissa)

FR. 3-6-24

Docket 1

Tentative Ruling:

March 6, 2024

In-person appearances required.

The parties and counsel are to appear, in-person.

Party Information

Debtor(s):

Jon Travis Burnett Represented By

Louis J Esbin

Defendant(s):

Jon Travis Burnett Represented By

Louis J Esbin

Burnett Financial Services, Inc. Represented By

Louis J Esbin

Plaintiff(s):

Jerry Namba Represented By

7/24/2024 8:22:49 AM Page 10 of 53

Wednesday, July 24, 2024 Hearing Room

9:00 AM

CONT... Jon Travis Burnett Chapter 7

Carissa N Horowitz

201

Trustee(s):

Jerry Namba (TR) Represented By

Carissa N Horowitz William C Beall

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:22-10953 Misty Lynne Betschart

Chapter 7

Adv#: 9:23-01002 Stowasser et al v. Betschart

#5.00 CONT'D Status Hearing

RE: [57] Second Amended Complaint (RE: [1] Adversary case 9:23-ap-01002. Complaint by Julie Stowasser, Shawna Scott against Misty Lynne Betschart) Nature[s] of Suit: (68 Dischargeability - 523(a)(6), willful and malicious injury) (Studer, James)

FR. 4-5-23, 4-19-23, 5-16-23, 12-13-23, 1-24-24, 2-21-24, 3-20-24, 4-10-24, 5-8-24

Docket 57

Tentative Ruling:

July 24, 2024

Appearances waived.

The Court has reviewed that *Joint Status Report*. *See* Docket No. 63. The status conference is continued to September 11, 2024, at 9:00 a.m.

May 8, 2024

Appearances required.

April 10, 2024

Appearances waived.

This matter is continued to May 8, 2024, at 10:00 a.m.

March 20, 2024

Appearances waived.

Wednesday, July 24, 2024

Hearing Room

201

9:<u>00 AM</u>

CONT... Misty Lynne Betschart

Chapter 7

The status conference is continued to April 10, 2024, at 10:00 a.m.

January 24, 2024

Appearances waived.

Based on that Order Granting Stipulation for Order to Extend Filing Deadline and Continue Status Conference Hearing, the Debtor's deadline to respond to the amended complaint is February 1, 2024. See Docket No. 32, p. 2, lines 1-5. The Court continues the status conference to February 21, 2024, at 10:00 a.m. A status report is required.

May 16, 2023

Appearances required.

As of May 4, 2023, it does not appear that the Complaint has yet been answered. The Court will inquire with the parties about the status of the instant case given the fact that there is state court litigation among the parties also pending.

April 19, 2023

Appearances required.

April 5, 2023

Appearances waived.

A Motion to Dismiss the Plaintiff's Complaint Without Leave to Amend was filed on March 6, 2023, with a hearing date of April 19, 2023. See Docket No. 9. The Court will continue the status conference to April 19, 2023, at 10:00 a.m.

Party Information

Debtor(s):

Misty Lynne Betschart

Represented By

7/24/2024 8:22:49 AM

Page 13 of 53

Courtroom 201 Calendar

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Misty Lynne Betschart

Chapter 7

Defendant(s):

Misty Lynne Betschart Represented By

Leslie A Tos

Leslie A Tos

Plaintiff(s):

Julie Stowasser Represented By

James Studer

Shawna Scott Represented By

James Studer

Trustee(s):

Jeremy W. Faith (TR) Pro Se

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:22-11001 Alan Rashkin

Chapter 7

Adv#: 9:23-01037 Namba v. Rashkin et al

#6.00 CONT'D Status Hearing

RE: [1] Adversary case 9:23-ap-01037. Complaint by Jerry Namba against Alan Rashkin, Rochelle Rashkin, Ellye B Rashkin. (\$350.00 Fee Charge To Estate). Nature of Suit: (41 (Objection / revocation of discharge - 727(c),(d),(e))),(11 (Recovery of money/property - 542 turnover of property)),(12 (Recovery of money/property - 547 preference)),(13 (Recovery of money/property - 548 fraudulent transfer)) (Horowitz, Carissa)

FR. 9-13-23, 12-13-23, 3-6-24, 6-5-24

Docket 1

Tentative Ruling:

July 24, 2024

Appearances required.

The Court entered that *Order Granting Motion to Approve Compromise of Controversary [sic] Pursuant to Bankruptcy Rule 9019* (the "Order"), resolving this adversary proceeding. *See* Case No. 9:22-bk-11001-RC, Docket No. 91. With entry of the Order, is this adversary proceeding to be closed?

June 5, 2024

Appearances required.

It appears that the matter has in-fact been settled. See Docket No. 34, Mediator's Certificate Regarding Completion of Mediation Conference. When is the motion to approve the settlement to be filed?

March 6, 2024

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Alan Rashkin

Chapter 7

Appearances required. Plaintiff to appear in-person.

The Court finds what is a unilateral report filed by Defendant. *See* Docket No. 21, *Joint Status Report*. The Court finds no such report by Plaintiff, even though required by this Court's status conference procedures and this Court's Local Rules. The Court is unable to prepare for the status hearing without a joint status report. The Court is inclined to continue the status hearing to March 20, 2024 so that a status report may be filed by Plaintiff.

December 13, 2023

Appearances required.

The Court has reviewed that *Joint Status Report*. *See* Docket No. 13. The Court is inclined to set the following litigation schedule:

March 6, 2024, at 10:00 a.m. - Continued status conference

April 1, 2024 - Discovery cutoff, including receiving responses

May 22, 2024, at 10:00 a.m. - Deadline to have dispositive motions heard

June 5, 2024, at 10:00 a.m. - Pretrial conference

July 11, 2024, at 9:00 a.m. - Trial

<u>September 13, 2023</u>

Appearances required.

Pursuant to those *Adversary Proceeding Status Conference Procedures* (the "Procedures"), "[a] joint status report prepared using Local Form F_ 7016-1.STATUS.REPORT <u>must</u> be filed fourteen (14) days before each status conference." *See* Docket No. 2. "If a party does not cooperate in the preparation of a joint status report, the other party should follow the procedure set forth in this Court's Local Bankruptcy Rule 7016-1(a)(3) for filing unilateral status report." *Id.* "If a response to the complaint is not timely filed [n]o later than ten (10) days prior to the

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Alan Rashkin

Chapter 7

status conference, each appearing party <u>must</u> file a Unilateral Status Report [] as required by Local Bankruptcy Rule 7016-1(a)(3)." *Id.* "Failure to file a joint status report may result in the imposition of monetary sanctions and/or the status conference being continued." *Id.*

No joint or unilateral status reports have been filed by the plaintiff or defendant in this adversary proceeding as required by the Procedures. Both plaintiff and defendant have counsel. *See* Docket No. 4. The Court will continue the status conference to allow the plaintiff and defendant to comply with the Procedures, and will issue monetary sanctions for the failure to file a joint and/or unilateral status report(s) in conformance with the Procedures.

| D 4 | TC | 4 • |
|-------|--------|--------|
| Partv | Inforn | nation |
| | | |

Debtor(s):

Alan Rashkin Pro Se

Defendant(s):

Alan Rashkin Pro Se

Rochelle Rashkin Pro Se

Ellye B Rashkin Pro Se

Joint Debtor(s):

Rochelle Rashkin Pro Se

Plaintiff(s):

Jerry Namba Represented By

Carissa N Horowitz

Trustee(s):

Jerry Namba (TR) Represented By

Carissa N Horowitz William C Beall

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:23-10318 Michael Moore

Chapter 13

Adv#: 9:23-01053 Moore v. Moore et al

#7.00 CONT'D Hearing

RE: [6] Motion to Dismiss Adversary Proceeding

FR. 12-13-23, 2-21-24, 5-8-24

Docket 6

*** VACATED *** REASON: Continued to October 9, 2024 at 9:00 a.m.

Tentative Ruling:

July 24, 2024

Appearances waived.

The Court has reviewed that Stipulation to Continue Status Conference and Motion to Dismiss. See Docket No. 38. The hearing on Debtor's Motion to Dismiss in Response to Creditor Richard J. Moore's Adversary Proceeding Complaint is continued to October 9, 2024, at 9:00 a.m.

May 8, 2024

Appearances waived. This matter has been continued by stipulation to July 24, 2024, at 9:00 a.m. This matter will proceed on July 24, 2024, at 9:00 a.m. if the matter is not resolved before then.

Party Information

Debtor(s):

Michael Moore Represented By

Anthony James Francisco I

Defendant(s):

Michael Moore Represented By

Anthony James Francisco I

Marlena Moore Represented By

Anthony James Francisco I

7/24/2024 8:22:49 AM Page 18 of 53

Courtroom 201 Calendar

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Michael Moore Chapter 13

Steven Martindale Pro Se

Joint Debtor(s):

Marlena Moore Represented By

Anthony James Francisco I

Movant(s):

Michael Moore Represented By

Anthony James Francisco I

Plaintiff(s):

Richard J Moore Represented By

Jill David

Trustee(s):

Elizabeth (ND) F Rojas (TR) Pro Se

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:23-10318 Michael Moore

Chapter 13

Adv#: 9:23-01053 Moore v. Moore et al

#8.00 CONT'D Status Hearing

RE: [1] Adversary case 9:23-ap-01053. Complaint by Richard J Moore against Michael Moore, Marlena Moore, Steven Martindale. false pretenses, false representation, actual fraud)),(02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))),(72 (Injunctive relief - other)) (David, Jill)

FR. 10-11-23, 2-7-24, 5-8-24

Docket

*** VACATED *** REASON: Continued to October 9, 2024 at 9:00 a.m.

Tentative Ruling:

July 24, 2024

Appearances waived.

The Court has reviewed that *Stipulation to Continue Status Conference and Motion to Dismiss*. *See* Docket No. 38. The status conference is continued to October 9, 2024, at 9:00 a.m.

May 8, 2024

Appearances waived. This matter has been continued by stipulation to July 24, 2024, at 9:00 a.m. This matter will proceed on July 24, 2024, at 9:00 a.m. if the matter is not resolved before then.

February 7, 2024

Appearances waived.

The status conference is continued to May 8, 2024, at 10:00 a.m. pursuant to that *Stipulation to Continue Status Conference and Motion to Dismiss. See* Docket No. 23.

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Michael Moore

Chapter 13

October 11, 2023

Appearances required.

Party Information

Debtor(s):

Michael Moore Represented By

Anthony James Francisco I

Defendant(s):

Michael Moore Represented By

Anthony James Francisco I

Marlena Moore Represented By

Anthony James Francisco I

Steven Martindale Pro Se

Joint Debtor(s):

Marlena Moore Represented By

Anthony James Francisco I

Plaintiff(s):

Richard J Moore Represented By

Jill David

Trustee(s):

Elizabeth (ND) F Rojas (TR) Pro Se

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:23-10517 Global Premier Regency Palms Colton, LP

Chapter 11

Adv#: 9:23-01058 Global Premier Regency Palms Colton, LP v. iBorrow REIT, L.P., a

#9.00 CONT'D Status Hearing

(RE: [1] Adversary case 9:23-ap-01058. Complaint by Global Premier Regency Palms Colton, LP against iBorrow REIT, L.P., a Delaware limited partnership).

FR. 12-13-23, 6-5-24

Docket 1

*** VACATED *** REASON: Order approving stipulaton to dismiss adversary was entered on 7/11/24.

Tentative Ruling:

June 5, 2024

Appearances required.

Is the Debtor dismissing this adversary proceeding?

December 13, 2023

Appearances required.

The Court has reviewed the *Joint Status Report*. *See* Docket No. 9. The Court is inclined to set the following litigation schedule:

January 15, 2024 - Last day to amend pleadings

April 1, 2024 - Discovery cutoff, including deadline to receive responses April 24, 2024, at 10:00 a.m. - Deadline to have dispositive motions heard

May 8, 2024, at 10:00 a.m. - Continued status conference

Plaintiff is to upload a confirming scheduling order.

Party Information

Debtor(s):

Global Premier Regency Palms

Represented By

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Global Premier Regency Palms Colton, LP

Chapter 11

Garrick A Hollander Matthew J Stockl Peter W Lianides

Defendant(s):

iBorrow REIT, L.P., a Delaware Represented By

Daniel H Reiss Zachary Page

Plaintiff(s):

Global Premier Regency Palms Represented By

Garrick A Hollander

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:23-10542 **Brahn Philip Centineo** Chapter 7

Adv#: 9:23-01060 Losey v. Centineo

#10.00 CONT'D Status Hearing

> RE: [1] Adversary case 9:23-ap-01060. Complaint by Michele Losey against Brahn Philip Centineo. 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)) (Winfield, William)

FR. 12-13-23, 4-10-24, 6-5-24

Docket 1

Tentative Ruling:

July 24, 2024

Appearances required.

The Court has reviewed that *Joint Status Report*. See Docket No. 29. Is the adversary proceeding to be dismissed given the settlement of the matter, and this Court's approval of that settlement?

April 10, 2024

Appearances required.

The Court has reviewed the *Joint Status Report*. See Docket No. 19. Has this matter settled? If the matter has not settled, the Court will set the following litigation dates:

July 1, 2024 - Deadline to complete discovery, including receiving responses

September 25, 2024, at 9:00 a.m. - Deadline to have dispositive motions heard

October 23, 2024, at 9:00 a.m. - Pretrial conference (in-person)*

October 23, 2024, at 9:00 a.m. - Status conference

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Brahn Philip Centineo

Chapter 7

November 14, 2024, at 1:00 p.m. - Trial (in-person, including witnesses)

*A pre-trial stipulation and proposed order in conformance with Local Rule 7016-1(b) not less than 14 days prior to the pre-trial conference.

Plaintiff is to upload a scheduling order with these dates within 7 days.

December 13, 2023

Appearances required.

The Court has reviewed the *Joint Status Report*. *See* Docket No. 9. The Court is inclined to adopt the following litigation schedule:

January 15, 2024 - Deadline for parties to amend pleadings March 6, 2024, at 10:00 a.m. - Continued status conference April 1, 2024 - Discovery cutoff, including the deadline to receive responses April 24, 2024, at 10:00 a.m. - Deadline to have dispositive motions heard May 21, 2024, at 10:00 a.m. - Pretrial conference June 6, 2024, at 9:00 a.m. - Trial

Plaintiff is to upload a conforming scheduling order.

Party Information

Debtor(s):

Brahn Philip Centineo Represented By

Daniel A Higson

Defendant(s):

Brahn Philip Centineo Pro Se

Plaintiff(s):

Michele Christina Losey Represented By

William E. Winfield

Wednesday, July 24, 2024 Hearing Room 201

9:00 AM

CONT... Brahn Philip Centineo Chapter 7

Trustee(s):

Sandra McBeth (TR) Pro Se

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:24-10045 Rafael Velasquez, Jr.

Chapter 7

Adv#: 9:24-01014 Velasquez, Jr. v. Resurgence Financial, LLC, an Illinois Limited Lia

#11.00 HearingRE: [6] Motion for Default Judgment PLAINTIFFS MOTION FOR DEFAULT JUDGMENT UNDER LBR 7055-1; DECLARATION OF REED H. OLMSTEAD IN SUPPORT OF PLAINTIFFS MOTION FOR DEFAULT JUDGMENT UNDER LBR 7055-1

Docket 6

Tentative Ruling:

July 24, 2024

Appearances required.

Background

According to that *Declaration of Reed H. Olmstead in Support of Plaintiff's Motion for Default Judgment Under LBR 7055-1*, in December 2023, Resurgence Financial, LLC, an Illinois Limited Liability Company ("Defendant") renewed a state court judgment against Rafael Velasquez, Jr. (the "Debtor") for \$17,795.47. *See* Case No. 9:24-ap-01014 (the "Adversary Case"), Docket No. 6, *Declaration of Reed H. Olmstead in Support of Plaintiff's Motion for Default Judgment under LBR 7055-1*, p. 2, ¶ 2. Mr. Olmstead further asserts that between December 5, 2023, and January 5, 2024, Defendant garnished the Debtor's wages for a total of \$1,930.32. *See id.* at ¶3.

On January 17, 2024, the Debtor filed a voluntary petition for relief under Chapter 7 of Title 11 of the United States Code. *See* Case 9:24-bk-10045-RC (the "Bankruptcy Case"), Docket No. 1, *Chapter 7 Voluntary Petition for Individuals*.

The Debtor listed the \$1,930.32 in garnished wages as an asset in Schedule A/B of their bankruptcy petition, and he claimed the garnished wages as exempt in their Schedule C. See Bankruptcy Case Docket No. 10. On April 22, 2024, the Court entered that Order of Discharge – Chapter 7, discharging certain of the Debtor's debts pursuant to 11 U.S.C. § 727. See id. at Docket No. 15.

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Rafael Velasquez, Jr.

Chapter 7

On April 22, 2024, the Debtor filed that *Complaint to Avoid and Recover Preferential Transfer* (the "Complaint") against Defendant. *See* Adversary Case, Docket No. 1. Through the Complaint the Debtor seeks a judgment (1) avoiding transfer of the wage garnishments as a preferential transfer pursuant to 11 U.S.C. §§ 547(b) and 552(h); and (2) to recover the wage garnishments for the benefit of the Debtor pursuant to 11 U.S.C. §§ 550(a) and 522(i). *See id.*

On June 28, 2024, the Court's Clerk entered that Notice that Clerk has Entered Default Against Defendant(s) Under Local Bankruptcy Rule 7055-1(a). See id. at Docket No. 7.

On June 27 27, 2024, the Debtor filed *Plaintiff's Motion for Default Judgment Under LBR 7055-1* (the "Motion"). *See id.* at Docket No. 6.

Notice

Pursuant to this Court's Local Rule 7055-1(b)(1)(E), notice of a motion for default judgment must be served on the defaulting party.

The Motion was served on Defendant via U.S. Mail on June 27, 2024. *See id.* at *Proof of Service of Document*. Notice of the Motion was proper as it was addressed to both Defendant's manger and agent for service. *See id.* at pp. 4-5.

Analysis

A default by a party to an adversary proceeding does not automatically entitle the plaintiff to entry of default judgment. See Fed. R. Civ. P. 55(b)(2), as made applicable to adversary proceedings pursuant to Fed. R. Bankr. P. 7055. "Default judgments are governed by Federal Rule of Civil Procedure 55, which is made applicable to bankruptcy proceedings by Rule 7055." In re McGee, 359 B.R. 764, 770 (9th Cir. BAP 2006). "Federal Rule of Bankruptcy Procedure 7055(b)(2) governing the granting of default judgments provides the court with broad discretion to conduct such hearings and receive evidence that it deems proper before entering a default judgment." In re Trevisan, 300 B.R. 708, 713 (Bankr. E.D. Wis. 2003) (internal

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Rafael Velasquez, Jr.

Chapter 7

citations omitted). "Entry of a default judgment is discretionary with the trial court and may be denied where there are insufficient facts to support the claim." *In re Sziel*, 206 B.R. 490, 495 (Bankr. N.D. Ill. 1997).

"The factors to be considered for entry of a default judgment include (1) the possibility of prejudice to the plaintiff, (2) the merits of the plaintiff's substantive claim, (3) the sufficiency of the complaint, (4) the sum of money at stake in the action, (5) the possibility of a dispute concerning material facts, (6) whether the default was due to excusable neglect, and (7) the strong policy underlying the Federal Rules of Civil Procedure favoring decisions on the merits." *See also* 10A FED. PRAC. & PROC. CIV. 3D, § 2685 (factors include whether there are material issues of fact and whether the grounds for default have been clearly established)." *Id*.

Pursuant to 11 U.S.C. § 522(h), a debtor may avoid transfer of a property to the extent that the debtor could have exempted the property under 11 U.S.C. § 522(g)(1) if (1) the transfer is avoidable by the trustee under 11 U.S.C. § 547, and (2) the trustee does not attempt to avoid the transfer. Under 11 U.S.C. § 522(g)(1), a property can be exempted if such property had not already been transferred if the transfer of property was involuntary and the debtor did not conceal the property.

Pursuant to 11 U.S.C. § 547(b) the trustee may avoid any transfer of an interest of the debtor in property (1) made for the benefit of a creditor (2) for an antecedent debt (3) made while the debtor was insolvent (4) within 90 days before the date of the petition and (5) enable the creditor to receive more than such creditors would receive under chapter 7 had the transfer not been made.

Pursuant to 11 U.S.C. § 522(i), if the debtor avoids a transfer or recovers a setoff under subsection (f) or (h) of this section, the debtor may recover in the manner prescribed by, and subject to the limitations of, section 550 of this title, the same as if the trustee had avoided such transfer, and may exempt any property so recovered under subsection (b) of this section.

Additionally, wages that were garnished from the debtor within 90 days of the petition date of a bankruptcy case constitutes a preferential transfer to the judgment creditor, and if those garnished wages were "exempted by the debtor, and the trustee does not act to avoid the transfer under § 547, the debtor may properly bring such [a transfer avoidance] action under § 522(h)." *In re Cox*, 10 B.R. 268, 272 (Bankr. D. Md.

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Rafael Velasquez, Jr.

Chapter 7

1981). Wage garnishments for unsecured claims are involuntary transfers. *See Deel Rent-A-Car, Inc. v. Levine*, 721 F.2d 750, 754 (11th Cir. 1983); and *Matter of Wickstrom*, 113 B.R. 339, 346 fn. 7 (Bankr. W.D. MI. 1990).

Here, the Debtor has not provided sufficient evidence to make out a prima facie case. The only evidence attached to the Motion is that *Sheriff's Notice of Bankruptcy Procedures* (the "Sheriff's Notice"). *See* Docket No. 6, pp. 17-18, *Exhibit B*. However, the Sheriff's Notice does not state when the wage garnishment occurred. The Court also has no evidence of the state court action other than hearsay statements of counsel as to what the state court docket states.

Conclusion

The Court is inclined to continue the Motion to allow the Debtor to provide admissible evidence to support the Motion.

Party Information

Debtor(s):

Rafael Velasquez Jr. Represented By

Reed H Olmstead

Defendant(s):

Resurgence Financial, LLC, an Pro Se

Movant(s):

Rafael Velasquez Jr. Represented By

Reed H Olmstead

Plaintiff(s):

Rafael Velasquez Jr. Represented By

Reed H Olmstead

Trustee(s):

Sandra McBeth (TR) Pro Se

Wednesday, July 24, 2024

Hearing Room

201

9:<u>00 AM</u>

9:24-10045 Rafael Velasquez, Jr.

Chapter 7

Adv#: 9:24-01014 Velasquez, Jr. v. Resurgence Financial, LLC, an Illinois Limited Lia

#12.00 CONT'D Status Hearing

RE: [1] Adversary case 9:24-ap-01014. Complaint by Rafael Velasquez Jr. against Resurgence Financial, LLC, an Illinois Limited Liability Company,. (\$350.00 Fee Not Required). Nature of Suit: (12 (Recovery of money/property - 547 preference)),(11 (Recovery of money/property - 542 turnover of property)) (Olmstead, Reed)

FR. 7-10-24

Docket 1

Tentative Ruling:

July 24, 2024

Appearances required.

July 10, 2024

Appearances waived.

The status conference is continued to be heard alongside *Plaintiff's Motion for Default Judgment Under LBR 7055-1* on July 24, 2024, at 9:00 a.m.

Party Information

Debtor(s):

Rafael Velasquez Jr. Represented By

Reed H Olmstead

Defendant(s):

Resurgence Financial, LLC, an Pro Se

Plaintiff(s):

Rafael Velasquez Jr. Represented By

7/24/2024 8:22:49 AM

Page 31 of 53

Wednesday, July 24, 2024 Hearing Room 201

9:00 AM

CONT... Rafael Velasquez, Jr. Chapter 7

Reed H Olmstead

Trustee(s):

Sandra McBeth (TR) Pro Se

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:24-10090 Edward Ned Li

Chapter 11

Adv#: 9:24-01015 Skillern et al v. Li

#13.00 CONT'D Status Hearing

RE: [1] Adversary case 9:24-ap-01015. Complaint by C. Shawn Skillern, CSS Enterprises, Inc. against Edward Ned Li. fraud as fiduciary, embezzlement, larceny)),(62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(68 (Dischargeability - 523(a)(6), willful and malicious injury)) (Winthrop, Rebecca)

FR. 7-10-24

Docket 1

Tentative Ruling:

July 24, 2024

Appearances required.

The Court has reviewed that *Joint Status Report*. *See* Docket No. 14. The Court is inclined to set the following litigation schedule:

October 31, 2024 – Deadline to complete discovery, including receipt of responses on propounded discovery

November 20, 2024, at 9:00 a.m. – Deadline to have dispositive motions heard

November 27, 2024 – Deadline to file a joint pre-trial conference stipulation and lodge a proposed order

December 11, 2024, at 9:00 a.m. – Pretrial Conference

January 22, 2024, at 9:00 a.m. – Trial (in person, both counsel and witnesses)

Plaintiff is to lodge a scheduling order within 7 days.

Party Information

Debtor(s):

Edward Ned Li

Represented By

7/24/2024 8:22:49 AM

Courtroom 201 Calendar

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

CONT... Edward Ned Li

Chapter 11

Defendant(s):

Edward N Li Represented By

Stella A Havkin

Stella A Havkin

Plaintiff(s):

C. Shawn Skillern Represented By

Rebecca J Winthrop

CSS Enterprises, Inc. Represented By

Rebecca J Winthrop

Trustee(s):

Mark M Sharf (TR) Pro Se

Wednesday, July 24, 2024

Hearing Room

201

9:00 AM

9:24-10623 Joseph Joshua Watkins

Chapter 7

Adv#: 9:24-01019 Watkins v. United States Department of Education

#14.00 Status Hearing

RE: [1] Adversary case 9:24-ap-01019. Complaint by Joseph Joshua Watkins against United States Department of Education . (\$350.00 Fee Not Required). Nature of Suit: (63 (Dischargeability - 523(a)(8), student loan))

Docket 1

Tentative Ruling:

July 24, 2024

Appearances required.

The Court does not find proof of service of the summons and complaint on the docket. The Court will issue an order to show cause why this matter should not be dismissed for lack of prosecution.

| Party Information | | | |
|-----------------------------|--------|--|--|
| Debtor(s): | | | |
| Joseph Joshua Watkins | Pro Se | | |
| Defendant(s): | | | |
| United States Department of | Pro Se | | |
| Plaintiff(s): | | | |
| Joseph Joshua Watkins | Pro Se | | |
| Trustee(s): | | | |
| Jeremy W. Faith (TR) | Pro Se | | |

Wednesday, July 24, 2024

Hearing Room

201

10:00 AM

9:22-10379 Gift Theory, Inc.

Chapter 7

Adv#: 9:23-01034 Sandra K. McBeth, Chapter 7 Trustee v. United Parcel Service, Inc.

#15.00 Pre-Trial Conference

RE: [1] Adversary case 9:23-ap-01034. Complaint by Sandra K. McBeth, Chapter 7 Trustee against United Parcel Service, Inc.. (\$350.00 Fee Charge To Estate). Complaint For: (1) Avoidance And Recovery Of Preference Payments [11 U.S.C. §§ 544, 547, 550(a), And 551; Cal. Civ. Code § 3439 Et Seq.] Nature of Suit: (12 (Recovery of money/property - 547 preference)) (Page, Zachary)

Docket 1

*** VACATED *** REASON: A stipulation of dismissal signed by all parties was filed on 12/4/2023.

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Gift Theory, Inc.

Represented By

William E. Winfield

Defendant(s):

United Parcel Service, Inc. Represented By

Maria Cho

Plaintiff(s):

Sandra K. McBeth, Chapter 7 Represented By

Beth Ann R. Young Zachary Page

Trustee(s):

Sandra McBeth (TR) Represented By

Timothy J Yoo Todd M Arnold Carmela Pagay Zachary Page

7/24/2024 8:22:49 AM

Page 36 of 53

Wednesday, July 24, 2024

Hearing Room

201

<u>1:00 PM</u>

9:22-10278 James E Goldstein

Chapter 11

#16.00 Chapter 11 Plan Confirmation Hearing

Docket 176

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

James E Goldstein

Represented By
Michael G Spector
Vicki L Schennum
Jin Soo Lee

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

9:22-10278 James E Goldstein

Chapter 11

#17.00 CONT'D Chapter 11 Status Conference

FR. 6-8-22, 9-7-22, 12-14-22, 2-21-23, 4-4-23, 6-13-23, 10-10-23, 11-21-23, 1-9-24, 2-20-24, 4-9-24, 6-4-24

Docket 1

Tentative Ruling:

April 9, 2024

Appearances required.

The Court has reviewed the *Amended Status Report Regarding Chapter 11 Case*. See Docket No. 161. The Court will continue the status conference to June 4, 2024, at 2:00 p.m. The Court will inquire with the Office of the U.S. Trustee as to the Debtor's compliance with the *Guidelines and Requirements for Chapter 11 Debtors in Possession*.

February 20, 2024

Appearances required.

The Court has reviewed the Status Report Regarding Chapter 11 Case. See Docket No. 137. The Court will confer with the Office of the U.S. Trustee regarding the Debtor's compliance with Guidelines and Requirements for Chapter 11 Debtors in Possession. Assuming compliance, the Court is inclined to continue the status conference to April 9, 2024, at 2:00 p.m. This will provide the Debtor time to have its 9019 motion heard and perhaps the sale of certain personal property.

January 9, 2024

Appearances required.

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

CONT... James E Goldstein

Chapter 11

The Court has reviewed that *Status Report Regarding Chapter 11 Case*. *See* Docket No. 125. It appears that the Debtor's largest obstacle to its exit from Chapter 11 has been resolved. The Debtor expects to file a disclosure statement and plan by January 2024's end. The Court will confer with the Office of the United States Trustee regarding the Debtor's compliance with the *Guidelines and Requirements for Chapter 11 Debtors in Possession*. Assuming compliance, the Court is inclined to continue the status conference to February 20, 2024, at 2:00 p.m.

November 21, 2023

Appearances required.

October 10, 2023

Appearances required.

The Court has reviewed the *Status Report Regarding Chapter 11 Case. See* Docket No. 116. The Court is inclined to continue the status conference to November 21, 2023, at 2:00 p.m., but will hear from the Office of the United States Trustee regarding the Debtor's compliance with the *Guidelines and Requirements for Chapter 11 Debtors in Possession*.

June 13, 2023

Appearances required.

The Court has reviewed the *Status Report Regarding Chapter 11 Case*. See Docket No. 84. The Court is inclined to continue the status conference for 120 days, but will hear from the Office of the United States Trustee as to the Debtor's compliance with those *Guidelines and Requirements for Chapter 11 Debtors in Possession*.

April 4, 2023

Appearances required.

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

CONT... James E Goldstein

Chapter 11

The Court has reviewed the *Status Report Regarding Chapter 11 Case*. See Docket No. 80. The Court will inquire with the U.S. Trustee regarding the Debtor's compliance with the *Guidelines and Requirements for Chapter 11 Debtors in Possession* (the "Guidelines"). Assuming full compliance with the Guidelines, the Court intends on continuing the status conference to June 13, 2023, at 2:00 p.m.

February 21, 2023

Appearances required.

In reviewing the *Status Report Regarding Chapter 11 Case*, it appears that the Debtor is attempting to re-file a motion to settle Adversary Proceeding No. 9:22-ap-1028-RC, and is litigating Adversary Proceeding No. 9:22-ap-01059-RC to a conclusion. *See* Docket No. 76. The Court is inclined to continue the status conference to April 4, 2023, at 2:00 p.m.

December 14, 2022

Appearance not required.

The Court reviewed the *Status Report Regarding Chapter 11 Case*. *See* Docket No. 62. The Court will continue the status conference to February 21, 2023, at 2:00 p.m.

September 7, 2022

Appearance required.

The Court has reviewed the *Status Report Regarding Chapter 11 Case*. *See* Docket No. 38. The Court intends on setting a claims bar date in the matter of November 30, 2022, with notice of the bar date to be served by September 15, 2022, and continuing the status conference to December 14, 2022, at 2:00 p.m., with a status conference report filing requirement of December 1, 2022.

Party Information

Debtor(s):

James E Goldstein

Represented By

7/24/2024 8:22:49 AM

Page 40 of 53

Wednesday, July 24, 2024

Hearing Room

201

<u>1:00 PM</u>

CONT... James E Goldstein

Chapter 11

Michael G Spector Vicki L Schennum Jin Soo Lee

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

9:22-10501 R.P. Ruiz Corporation

Chapter 11

#18.00 CONT'D Hearing

RE: Post -Confirmation Status Conference

FR. 11-21-23, 3-19-24, 6-18-24

Docket 1

Tentative Ruling:

July 24, 2024

Appearances waived.

The Court has reviewed that *Third Post-Confirmation Status Report*. *See* Docket No. 362. The post-confirmation status conference is continued to November 20, 2024, at 1:00 p.m.

June 18, 2024

Appearances required.

On for hearing is the post-confirmation status conference. The Court ordered that an updated status report be filed 14 days prior to the continued status conference. *See* Docket No. 359. The Court finds no such report. The Court will continue the status conference to July 24, 2024, at 1:00 p.m., requiring, again, a status report to be filed no less than 14 days prior to the status conference. At the instant status conference, the Court will confer with the Office of the U.S. Trustee on any post-confirmation issues that should be addressed.

March 19, 2024

Appearances required.

The Court has reviewed that *Second Post-Confirmation Status Report*. *See* Docket No. 355. The Court is inclined to continue the post-confirmation status conference to

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

CONT... R.P. Ruiz Corporation

Chapter 11

June 18, 2024, at 2:00 p.m., but will hear from the Office of the United States Trustee.

November 21, 2023

Appearances required.

The Court has reviewed that *First Post-Confirmation Status Report*. *See* Docket No. 345. The Court is inclined to continue the status conference to March 19, 2024, at 2:00 p.m., but will hear from the Office of the United States Trustee.

July 25, 2023

Appearances required.

April 18, 2023

Appearances waived.

The Court will continue the status conference to June 14, 2023, at 2:00 p.m.

November 30, 2022

No appearance required.

The Court has reviewed the *Status Report*. *See* Docket No. 102. The Court continues the status conference to April 18, 2023, at 2:00 p.m.

August 24, 2022

Appearance required.

The Court has reviewed the *Status Report*. See Docket No. 54. The Court is inclined to continue the status conference to November 15, 2022, at 2:00 p.m.

Party Information

Debtor(s):

R.P. Ruiz Corporation

Represented By

7/24/2024 8:22:49 AM

Page 43 of 53

Wednesday, July 24, 2024 Hearing Room 201

<u>1:00 PM</u>

CONT... R.P. Ruiz Corporation Chapter 11

Steven R Fox

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

9:23-10517 Global Premier Regency Palms Colton, LP

Chapter 11

#19.00

Hearing RE: [298] Debtor's Amended Disclosure Statement in Support of Debtor's First Amended Chapter 11 Plan of Reorganization Filed by Debtor Global Premier Regency Palms Colton, LP. (Hollander, Garrick)

Docket 298

Tentative Ruling:

January 24, 2024

Appearances required.

Before the Court is Global Premier Regency Palms Colton, LP's (the "Debtor") Disclosure Statement in Support of Debtor's First Amended Chapter 11 Plan of Reorganization (the "Disclosure Statement"). See Docket No. 298. Attached to the Disclosure Statement as Exhibit 6 is Debtor's First Amended Chapter 11 Plan of Reorganization (the "Plan"). See id. at Exhibit 6.

Pursuant to 11 U.S.C. § 1125(b), "[a]n acceptance or rejection of a plan may not be solicited after the commencement of the case under this title from a holder of a claim or interest with respect to such claim or interest, unless, at the time of or before such solicitation, there is transmitted to such holder the plan or a summary of the plan, and a written disclosure statement approved, after notice and a hearing, by the court as containing adequate information." "[A]dequate information means information of a kind, and in sufficient detail, as far as is reasonably practicable in light of the nature and history of the debtor and the condition of the debtor's books and records [] that would enable such a hypothetical investor of the relevant class to make an informed judgment about the plan..." 11 U.S.C. § 1125(a)(1). "[I]n determining whether a disclosure statement provides adequate information, the court shall consider the complexity of the case, the benefit of additional information to creditors and other parties in interest, and the cost of providing additional information." Id. "'[T]he determination of what is adequate information is subjective and made on a case by case basis. This determination is largely within the discretion of the bankruptcy court." In re Brotby, 303 B.R. 177, 193 (9th Cir. BAP 2003)(citing In re Texas Extrusion Corp., 844 F.2d 1142, 1157 (5th Cir. 1988)). "The purpose of a disclosure

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

CONT... Global Premier Regency Palms Colton, LP

Chapter 11

statement is to give all creditors a source of information which allows them to make an informed choice regarding the approval or rejection of a plan." *In re Cal. Fidelity, Inc.*, 198 B.R. 567, 571 (9th Cir. BAP 1996).

The Court has a few comments about the Disclosure Statement.

- Bates page 16 of the Disclosure Statement, lines 15-19, provide that "[t]he Plan provides that General Unsecured Creditors will receive one hundred percent (100%) on account of their Allowed General Unsecured Claim from income generated from the business operations over five years and/or the refinancing or sale of the Assets." However, the Class 5 and Class 6 treatment under the Plan and later portions of the Disclosure Statement discuss a "Pro Rata share of the Plan Fund," which the Court understands to be \$400,000. See Disclosure Statement, Bates page 20, lines 10-14. In the Disclosure Statement, but perhaps not in the Plan, as to Class 6, general unsecured claimants "receive [a] Pro Rata share of fifty percent (50%) interest of the Debtor's limited partners' interest in the Debtor." See Disclosure Statement, Bates page 20, lines 17-19. It may only be the Court's reading, but the treatment of unsecured claimants is unclear when the whole of the Disclosure Statement and the Plan are reviewed.
- Exhibit 3 to the Disclosure Statement does not identify amounts of total transfers as referenced on Bates page 13, lines 27-28.
- On Bates page 2, line 7, the Docket no. should be 298, perhaps. The earlier version mentioned was prior to the amendments to the Disclosure Statement.
- On Bates page 6, line 21, the *Appendix* is actually to the Plan. There is no *Appendix* to the Disclosure Statement that was attached. If there is an *Appendix* to the Disclosure Statement, it should be attached.

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

CONT... Global Premier Regency Palms Colton, LP

Chapter 11

• Regarding the administrative expense claims on Bates page 12, the "accrued post-petition obligations to [the Debtor's] security guard company" are not listed.

"'[M]ost courts will not approve a disclosure statement if the underlying plan is clearly unconformable on its fact.'" 7 Alan N. Resnick & Henry J. Sommer, *Collier on Bankruptcy* ¶ 1125.03[4] at 1125-23 (16th ed. 2011). The Court will review an amended disclosure statement and plan, but the Court apprises the Debtor now that it has its struggles with the feasibility of the Plan.

The Court will continue the hearing on the Disclosure Statement to allow the Debtor to amend the Disclosure Statement and Plan to address the Court's highlighted concerns.

Party Information

Debtor(s):

Global Premier Regency Palms

Represented By
Garrick A Hollander
Matthew J Stockl
Peter W Lianides

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

9:23-10517 Global Premier Regency Palms Colton, LP

Chapter 11

#20.00 CONT'D Chapter 11 Status Conference

FR. 8-23-23, 9-12-23, 11-14-23, 2-22-24, 3-19-24, 4-23-24, 5-7-24, 5-16-24, 7-9-24

Docket 1

Tentative Ruling:

July 24, 2024

Appearances required.

July 9, 2024

Appearances waived.

The Court has reviewed that *Case Status Report*. See Docket No. 306. The status conference is continued to July 24, 2024, at 1:00 p.m.

May 7, 2024

Appearances required.

April 23, 2024

Appearances required.

March 19, 2024

Appearances required.

February 22, 2023

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

CONT... Global Premier Regency Palms Colton, LP Continued to March 19, 2024 at 2:00 p.m.

Chapter 11

September 12, 2023

Appearances required.

Party Information

Debtor(s):

Global Premier Regency Palms

Represented By
Garrick A Hollander
Matthew J Stockl
Peter W Lianides

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

9:24-10191 AC Fabrication, Inc.

Chapter 11

#21.00 Hearing on Confirmation of Chapter 11 Plan (Subchapter V Case)

Docket 38

*** VACATED *** REASON: Continued to August 21, 2024 at 1:00 p.m.

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

AC Fabrication, Inc.

Represented By

Matthew D. Resnik

Roksana D. Moradi-Brovia

Trustee(s):

John-Patrick McGinnis Fritz (TR)

Pro Se

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

9:24-10191 AC Fabrication, Inc.

Chapter 11

#22.00 CONT'D Chapter 11 Status Conference (Subchapter V Case)

FR. 4-10-24, 6-5-24

Docket 1

*** VACATED *** REASON: Continued to August 21, 2024 at 1:00 p.m.

Tentative Ruling:

June 5, 2024

Appearances required.

The Court has reviewed the *Debtor's Status Report*. See Docket No. 9. The Court will set *Debtor's Chapter 11 Plan of Reorganization* for a confirmation hearing to take place on July 24, 2024, at 1:00 p.m. The Court will confer with the Office of the U.S. Trustee regarding the Debtor's compliance with those *Guidelines and Requirements for Chapter 11 Debtors in Possession*.

April 10, 2024

Appearances required.

The Court has reviewed the *Subchapter V Status Report*. *See* Docket No. 19. The Court will inquire with the Office of the U.S. Trustee regarding the Debtor's compliance with those *Guidelines and Requirements for Chapter 11 Debtors in Possession*.

The Court is inclined to continue the status conference to June 5, 2024, at 2:00 p.m.

Party Information

Debtor(s):

AC Fabrication, Inc.

Represented By Matthew D. Resnik Roksana D. Moradi-Brovia

Wednesday, July 24, 2024

Hearing Room

201

<u>1:00 PM</u>

CONT... AC Fabrication, Inc.

Chapter 11

Trustee(s):

John-Patrick McGinnis Fritz (TR)

Pro Se

Wednesday, July 24, 2024

Hearing Room

201

1:00 PM

9:24-10578 Underground Solutions LLC

Chapter 11

#23.00 Chapter 11 Status Conference

Docket 1

Tentative Ruling:

July 24, 2024

Appearances waived.

The Court has reviewed that *Initial Status Report for Initial Status Conference*. See Docket No. 42. The Court will continue the status conference to September 25, 2024, at 1:00 p.m.

Party Information

Debtor(s):

Underground Solutions LLC

Represented By Steven R Fox