Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM 2:00-0000

Chapter

#0.00

PROCEDURES FOR APPEARING FOR, OR ACCESSING, COURT HEARINGS IN JUDGE KWAN'S CASES

INSTRUCTIONS FOR THE GENERAL PUBLIC AND THE MEDIA: See Special Instructions Below.

INSTRUCTIONS FOR PARTIES OFFICIALLY APPEARING ON THEIR MATTERS AT HEARINGS BEFORE JUDGE KWAN AND THEIR COUNSEL: Judge Kwan conducts non-evidentiary hearings in hybrid format, that is, in person in the courtroom and remotely by video using Zoom for Government (ZoomGov) videoconferencing technology, but only in person in the courtroom for evidentiary hearings, trials and other matters specially set by Judge Kwan. Parties officially appearing on their matters at hearings before Judge Kwan and their counsel may choose to appear in person in the courtroom or remotely on ZoomGov at a hearing on their matters unless otherwise ordered by the court. Judge Kwan's courtroom is located in Courtroom 1675, 16th Floor, Roybal Federal Building, 255 East Temple Street, Los Angeles, California 90012. Parties are directed to review Judge Kwan's self-calendaring instructions for calendaring hearings, whether by in-person and/or ZoomGov.

For parties and their counsel officially appearing on their matters using ZoomGov to appear remotely at hearings, video and audio connection information for each hearing will be provided on Judge Kwan's publicly posted hearing calendar on the court's website, which may be viewed online at: http://ecf-ciao.cacb.uscourts.gov/CiaoPosted/default.aspx, and then selecting "Judge Kwan" from the tab on the left-hand side of the page.

Parties and their counsel officially appearing on their matters may view and/or listen to hearings before Judge Kwan using ZoomGov free of charge. Individual participants may appear at a hearing by ZoomGov video and audio using a personal computer (equipped with camera, microphone and speaker), or a handheld mobile device (such as an iPhone or Android phone). Individual participants may also participate in a hearing by ZoomGov audio only using a telephone (standard telephone charges may apply). Neither a Zoom nor a ZoomGov account are necessary to

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM **CONT...**

Chapter

participate in a hearing, and no pre-registration is required. The audio portion of each hearing will be recorded electronically by the court and constitute its official record.

To implement the mandate of the Judicial Conference of the United States that the general public and the media may not access the video feed of a court hearing, only the audio feed (see Special Instructions to the General Public and the Media below), Judge Kwan or court personnel may inquire as to the status of a person accessing ZoomGov as either an official hearing participant or a member of the general public or the media, and the court may place persons attempting access to video feed of a court hearing in a Zoom waiting room for a status inquiry and otherwise restrict a member of the general public or the media to audio access only if accessing the hearing remotely.

SPECIAL INSTRUCTIONS FOR THE GENERAL PUBLIC AND THE MEDIA: The Judicial Conference of the United States has now clarified its policy on Cameras in the Courtroom and mandated that the members of the general public (or the Public) and the Media may not observe by video any court hearing proceedings unless they are actual parties or counsel with matters before the court in which they have an official interest. However, as an accommodation to the Public and the Media, the Judicial Conference of the United States has also clarified that many court hearing proceedings will still be accessible by audio, but that this audio accommodation for the Public and the Media is limited to (1) non-trial hearings; and (2) non-live witness evidentiary hearings.

To be clear, during hearings where no live testimony is being received by the court, the court may permit hearing accessibility remotely by audio, but not video, to the Public and the Media. No trials may ever be accessible remotely by audio to the Public and the Media. The court has the final control regarding remote audio accessibility and may choose to terminate remote audio accessibility at any time, regardless of the type of hearing. These remote audio services are accessible through ZoomGov, and the Public and the Media may utilize the telephone number login, but not the video login, presented by the court on its publicly posted hearing calendar, which may be viewed online at: http://ecf-ciao.cacb.uscourts.gov/CiaoPosted/default.aspx, and then selecting "Judge Kwan" from the tab on the left-hand side of the page.

Members of the Public and the Media may always personally attend hearings

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM **CONT...**

Chapter

before the court in open court in-person in the courtroom. Judge Kwan's courtroom is located in Courtroom 1675, 16th Floor, Roybal Federal Building, 255 East Temple Street, Los Angeles, California 90012.

On hearing days, Judge Kwan's courtroom will remain open during hearings for inperson public and media attendance, so that the courtroom observers will have video and audio access to ZoomGov participants. The court will have video monitors on and viewable within the courtroom for viewing. The parties, including counsel, their clients, and self-represented individual parties, may virtually join the hearing and appear remotely or virtually on ZoomGov.

Members of the general public and the media, however, may only view the hearings in person from the courtroom, which will remain open, or by audio access, as noted above. To implement the mandate of the Judicial Conference of the United States that the general public and the media may not access the video feed of a court hearing, only the audio feed, Judge Kwan or court personnel may inquire as to the status of a person accessing ZoomGov as either an official hearing participant or a member of the general public or the media, and the court may place persons attempting access to video feed of a court hearing in a Zoom waiting room for a status inquiry and otherwise restrict a member of the general public or the media to audio access only if accessing the hearing remotely. Individual members of the public and the media may access a hearing by ZoomGov audio only using a telephone (standard telephone charges may apply). Neither a Zoom nor a ZoomGov account are necessary to access the live audio feed of a hearing, and no pre-registration is required.

RESTRICTIONS ON LIVE TESTIMONY AT HEARINGS: No live testimony, however, will be permitted at a hearing by ZoomGov unless specifically authorized by the court either prior to, or during, a hearing. If a party intends to call a witness to testify by remote transmission, the party calling the witness should state such intention in the joint pretrial stipulation filed before the final pretrial conference or file a written application for permission to call a witness by remote means at least 21 days before the evidentiary hearing or as soon as practicable if the evidentiary hearing is set on less than 21 days notice.

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM **CONT...**

Chapter

ZoomGov logon information for all matters on today's hearing calendar:

Video/audio web address: https://cacb.zoomgov.com/j/1607241627

ZoomGov meeting number: 160 724 1627

Password: 945640

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

Please connect at least 5 minutes before the start of your hearing, and wait with your microphone muted until your matter is called.

Zoomgov hearing etiquette: (a) wait until the judge calls on you, so everyone is not talking at once; (b) when you first speak, state your name and, if you are an attorney, whom you represent (do not make your argument until asked to do so); (c) when you make your argument, please pause from time to time so that, for example, the judge can ask a question or anyone else can make an objection; (d) if the judge does not see that you want to speak, or forgets to call on you, please say so when other parties have finished speaking (do not send a "chat" message, which the judge might not see); and (e) please let the judge know if he mispronounces your name or uses the wrong pronoun.

Docket 0

Tentative Ruling:

- NONE LISTED -

Robert Kwan, Presiding Courtroom 1675 Calendar

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM

2:18-11525 Shahriar Joseph Zargar

Chapter 7

Adv#: 2:24-01021 Dye v. Antebi

#1.00 Status Conference re Complaint

(1) To avoid fraudulent transfer pursuant to 11 U.S.C. 544 & 548;

(2) To recover avoided transfers pursuant to 11 U.S.C. 550

(3) Automatic preservation of avoided transfer pursuant to 11 U.S.C. 551

fr 3/25/24

fr.3/26/24, 4/30/24,8/27/24, 11/5/24,12/3/24, 5/20/25

Docket 1

Tentative Ruling:

The parties and the court will discuss scheduling of further proceedings for the motion. No tentative ruling on the merits of the motion. Appearances are required on 9/16/25, but counsel and self-represented parties may appear remotely in accordance with the court's remote appearance procedures posted online on the court's website.

Party Information

Debtor(s):

Shahriar Joseph Zargar Represented By

Raymond H. Aver

Defendant(s):

Alon Antebi Represented By

Charles Shamash Joseph E Caceres

9/10/2025 3:52:56 PM

Page 5 of 12

Los Angeles Robert Kwan, Presiding Courtroom 1675 Calendar

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM

CONT... Shahriar Joseph Zargar

Chapter 7

Joint Debtor(s):

Shabnam Mesachi Represented By

Raymond H. Aver

Plaintiff(s):

Carolyn A Dye Represented By

Rosendo Gonzalez

Trustee(s):

Carolyn A Dye (TR) Represented By

Rosendo Gonzalez

Robert Kwan, Presiding Courtroom 1675 Calendar

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM

2:18-11525 Shahriar Joseph Zargar

Chapter 7

Adv#: 2:24-01021 Dye v. Antebi

#2.00 Motion for Summary Judgment or, in the Alternative, for Summary Adjudication: Statute of Limitations Affirmative Defense To "First Amended Complaint:

- (1) to Avoid Fraudulent Transfer Pursuant to 11 U.S.C. §§ 544 and 548;
- (2) to Recover Avoided Transfers Pursuant to 11 U.S.C. § 550; and,
- (3) Automatic Preservation of Avoided Transfer Pursuant to 11 U.S.C. § 551"

fr. 12/3/24, 3/25/25, 5/20/25

Docket 29

Tentative Ruling:

The hearing has been converted to a status conference only to discuss scheduling. Appearances are required on 9/16/25, but counsel and self-represented parties may appear remotely in accordance with the court's remote appearance procedures posted online on the court's website.

Party Information

Debtor(s):

Shahriar Joseph Zargar Represented By

Raymond H. Aver

Defendant(s):

Alon Antebi Represented By

Charles Shamash
Joseph E Caceres

Joint Debtor(s):

Shabnam Mesachi Represented By

Raymond H. Aver

Los Angeles Robert Kwan, Presiding Courtroom 1675 Calendar

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM

CONT... Shahriar Joseph Zargar

Chapter 7

Movant(s):

Alon Antebi Represented By

Charles Shamash Joseph E Caceres

Plaintiff(s):

Carolyn A Dye Represented By

Rosendo Gonzalez

Trustee(s):

Carolyn A Dye (TR) Represented By

Robert Gentino

Los Angeles Robert Kwan, Presiding Courtroom 1675 Calendar

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM

2:12-16195 David Alan Wilson

Chapter 7

Adv#: 2:12-01317 McKnew, Thomas I. IV et al v. Wilson

#3.00 Motion for Appointment of Receiver Regarding Santa Clara LLC

Docket 821

Tentative Ruling:

Off calendar. Continued to 9/30/25 at 11:00 a.m. by oral ruling at hearing on 9/10/25 to be followed by a written order. No appearances are required on 9/16/25.

Party Information

Debtor(s):

David Alan Wilson Represented By

Michael N Nicastro Christina M Chan Eryk R Escobar

Defendant(s):

David A Wilson Represented By

Jon-Michael A Marconi James Andrew Hinds Jr David Samuel Shevitz Christopher A Dias Peter M Lively

Plaintiff(s):

McKnew, Thomas I. IV Represented By

James Andrew Hinds Jr Paul R Shankman Hye Jin Jang

Brian Barouir Yeretzian Rachel M Sposato Michael A Wallin

Los Angeles Robert Kwan, Presiding Courtroom 1675 Calendar

Tuesday, September 16, 2025

Hearing Room

1675

Chapter 7

10:30 AM

CONT... David Alan Wilson

esented Ry

Lisa A McKnew Represented By

James Andrew Hinds Jr Paul R Shankman Hye Jin Jang

Brian Barouir Yeretzian Rachel M Sposato Michael A Wallin

Trustee(s):

Weneta M Kosmala (TR) Represented By

Thomas H Casey

Los Angeles Robert Kwan, Presiding Courtroom 1675 Calendar

Tuesday, September 16, 2025

Hearing Room

1675

10:30 AM

2:12-16195 David Alan Wilson

Chapter 7

Adv#: 2:12-01317 McKnew, Thomas I. IV et al v. Wilson

#4.00 Motion for Charging Order Regarding Santa Clara LLC

Docket 803

Tentative Ruling:

Off calendar. Continued to 9/30/25 at 11:00 a.m. by oral ruling at hearing on 9/10/25 to be followed by a written order. No appearances are required on 9/16/25.

Party Information

Debtor(s):

David Alan Wilson Represented By

Michael N Nicastro Christina M Chan Eryk R Escobar

Defendant(s):

David A Wilson Represented By

Jon-Michael A Marconi James Andrew Hinds Jr David Samuel Shevitz Christopher A Dias Peter M Lively

Plaintiff(s):

McKnew, Thomas I. IV Represented By

James Andrew Hinds Jr Paul R Shankman Hye Jin Jang

Brian Barouir Yeretzian Rachel M Sposato Michael A Wallin

Los Angeles Robert Kwan, Presiding Courtroom 1675 Calendar

Tuesday, September 16, 2025

Hearing Room

1675

Chapter 7

10:30 AM

CONT... David Alan Wilson

Lisa A McKnew

Represented By

James Andrew Hinds Jr

Paul R Shankman

Hye Jin Jang

Brian Barouir Yeretzian

Rachel M Sposato

Michael A Wallin

Trustee(s):

Weneta M Kosmala (TR) Represented By

Thomas H Casey