# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

8:22-10142 Compendium International, Inc.

Chapter 11

#1.00

Hearing RE: Second Application For Approval Of Compensation And Reimbursement Of Expenses For The Period From September 22, 2022 Through January 8, 2024 (Application filed 1/9/2024)

[RE: MARK M. SHARF - Subchapter V Trustee]

[Fees: \$42,180.00; Expenses: \$0.00]

Docket 284

#### **Tentative Ruling:**

Tentative for 1/30/24 is to APPROVE as requested.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the Court will determine whether further hearing is required and Movant will be so notified.

Parties wishing to make an appearance must do so by appearing in the Courtroom or by utilizing Zoom for Government, a free service that provides audioconference capabilities, using the following information.

Audioconference Tel. No.: +1 (669) 254 5252 or +1 (646) 828 7666

Meeting ID: 160 377 2791

Password: 823604

Parties making telephonic appearances are reminded to have all relevant filings/information easily accessible during the hearing. Parties should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information.

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**CONT...** Compendium International, Inc.

Chapter 11

As a reminder, members of the general public wishing to *view* the hearings may do so from the Courtrooms, which remain open and accessible. Any party, however, may *listen* to the hearing by audioconference, as noted above.

Movant to lodge an order within seven (7) days.

#### **Party Information**

**Debtor(s):** 

Compendium International, Inc. Represented By

Sara Tidd Jane G Kearl

**Movant(s):** 

Mark M Sharf (TR) Pro Se

**Trustee(s):** 

Mark M Sharf (TR) Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

8:23-11142 Brian DeVries Construction Inc.

Chapter 11

#2.00

Hearing RE: Amended First And Final Fee Application For Approval Of Compensation And Reimbursement Of Expenses For The Period From June 5, 2023 Through December 21, 2023 (Application filed 1/9/2024)

[RE: ROBERT P. GOE - SubChapter V Trustee]

[Fees: \$27,332.00; Expenses: \$13.14]

Docket 124

#### **Tentative Ruling:**

Tentative for 1/30/24 is to APPROVE as requested.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the Court will determine whether further hearing is required and Movant will be so notified.

Parties wishing to make an appearance must do so by appearing in the Courtroom or by utilizing Zoom for Government, a free service that provides audioconference capabilities, using the following information.

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Meeting ID: 160 377 2791

Password: 823604

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# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**CONT...** Brian DeVries Construction Inc.

Chapter 11

As a reminder, members of the general public wishing to *view* the hearings may do so from the Courtrooms, which remain open and accessible. Any party, however, may *listen* to the hearing by audioconference, as noted above.

Movant to lodge an order within seven (7) days.

#### **Party Information**

**Debtor(s):** 

Brian DeVries Construction Inc. Represented By

Jeffrey S Shinbrot

Movant(s):

Robert Paul Goe (TR) Pro Se

Trustee(s):

Robert Paul Goe (TR) Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

8:23-11142 Brian DeVries Construction Inc.

Chapter 11

#3.00

Hearing RE: First And Final Application For Approval Of Compensation And Reimbursement Of Expenses For The Period From June 3, 2023 Through December 21, 2023 (Application filed 1/9/2024)

[RE: JEFFREY S. SHINBROT, APLC - Attorneys For Reorganized Debtor] [Fees: \$58,522.50; Expenses: \$3,899.41]

Docket 117

#### **Tentative Ruling:**

Tentative for 1/30/24 is to APPROVE as requested.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the Court will determine whether further hearing is required and Movant will be so notified.

Parties wishing to make an appearance must do so by appearing in the Courtroom or by utilizing Zoom for Government, a free service that provides audioconference capabilities, using the following information.

Audioconference Tel. No.: +1 (669) 254 5252 or +1 (646) 828 7666

Meeting ID: 160 377 2791

Password: 823604

Parties making telephonic appearances are reminded to have all relevant filings/information easily accessible during the hearing. Parties should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**CONT...** Brian DeVries Construction Inc.

Chapter 11

As a reminder, members of the general public wishing to *view* the hearings may do so from the Courtrooms, which remain open and accessible. Any party, however, may *listen* to the hearing by audioconference, as noted above.

Movant to lodge an order within seven (7) days.

#### **Party Information**

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

Brian DeVries Construction Inc. Represented By

Jeffrey S Shinbrot

**Movant(s):** 

Brian DeVries Construction Inc. Represented By

Jeffrey S Shinbrot Jeffrey S Shinbrot Jeffrey S Shinbrot

**Trustee(s):** 

Robert Paul Goe (TR) Pro Se

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**8:23-11588** Kevin Richards

Chapter 11

#4.00

Hearing RE: First Interim Fee Application For Allowance Of Compensation And Reimbursement Of Expenses For The Period From November 6, 2023 Until January 5, 2024 (Application filed 1/8/2024)

[RE: LAKE FOREST BANKRUPTCY - Attorneys For Debtor-In-Possession] [Fees: \$3,360.00; Expenses: \$0.00]

Docket 75

#### **Tentative Ruling:**

Tentative for 1/30/24 is to APPROVE as requested.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the Court will determine whether further hearing is required and Movant will be so notified.

Parties wishing to make an appearance must do so by appearing in the Courtroom or by utilizing Zoom for Government, a free service that provides audioconference capabilities, using the following information.

Audioconference Tel. No.: +1 (669) 254 5252 or +1 (646) 828 7666

Meeting ID: 160 377 2791

Password: 823604

Parties making telephonic appearances are reminded to have all relevant filings/information easily accessible during the hearing. Parties should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**CONT...** Kevin Richards

Chapter 11

As a reminder, members of the general public wishing to *view* the hearings may do so from the Courtrooms, which remain open and accessible. Any party, however, may *listen* to the hearing by audioconference, as noted above.

Movant to lodge an order within seven (7) days.

#### **Party Information**

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

Kevin Richards Represented By

Andy C Warshaw David M Goodrich Richard L. Sturdevant Anerio V Altman

Trustee(s):

Mark M Sharf (TR) Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**8:23-11588** Kevin Richards

Chapter 11

#5.00

Hearing RE: First Interim Application For Allowance And Payment Of Chapter 11 Fees And Reimbursement Of Chapter 11 Expenses For The Period From August 29, 2023 Through December 31, 2023 (Application filed 1/9/2024)

[RE: GOLDEN GOODRICH, LLP - Special Litigation Counsel For The

Debtor And Debtor-In-Possession]
[Fees: \$8,495.00; Expenses: \$59.66]

Docket 77

#### **Tentative Ruling:**

Tentative for 1/30/24 is to APPROVE as requested, provided a client declaration in support of the application is filed.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the Court will determine whether further hearing is required and Movant will be so notified.

Parties wishing to make an appearance must do so by appearing in the Courtroom or by utilizing Zoom for Government, a free service that provides audioconference capabilities, using the following information.

Audioconference Tel. No.: +1 (669) 254 5252 or +1 (646) 828 7666

Meeting ID: 160 377 2791

Password: 823604

Parties making telephonic appearances are reminded to have all relevant filings/information easily accessible during the hearing. Parties should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**CONT...** Kevin Richards

Chapter 11

FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information.

As a reminder, members of the general public wishing to *view* the hearings may do so from the Courtrooms, which remain open and accessible. Any party, however, may *listen* to the hearing by audioconference, as noted above.

Movant to lodge an order within seven (7) days.

## **Party Information**

**Debtor(s):** 

Kevin Richards Represented By

Andy C Warshaw David M Goodrich Richard L. Sturdevant Anerio V Altman

**Movant(s):** 

Golden Goodrich LLP Represented By

David M Goodrich

**Trustee(s):** 

Mark M Sharf (TR) Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**8:23-11588** Kevin Richards

Chapter 11

#6.00

Hearing RE: First Interim Application For Allowance And Payment Of Chapter 11 Fees And Reimbursement Of Chapter 11 Expenses For The Period From August 4, 2023 Through December 31, 2023 (Application filed 1/9/2024)

[RE: FINANCIAL RELIEF LAW CENTER, APC - Attorneys For Debtor And

**Debtor-In-Possession**]

[Fees: \$28,006.50; Expenses: \$2,102.25]

Docket 79

#### **Tentative Ruling:**

Tentative for 1/30/24 is to APPROVE as requested.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the Court will determine whether further hearing is required and Movant will be so notified.

Parties wishing to make an appearance must do so by appearing in the Courtroom or by utilizing Zoom for Government, a free service that provides audioconference capabilities, using the following information.

Audioconference Tel. No.: +1 (669) 254 5252 or +1 (646) 828 7666

Meeting ID: 160 377 2791

Password: 823604

Parties making telephonic appearances are reminded to have all relevant filings/information easily accessible during the hearing. Parties should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

10:00 AM

**CONT...** Kevin Richards

Chapter 11

further information.

As a reminder, members of the general public wishing to *view* the hearings may do so from the Courtrooms, which remain open and accessible. Any party, however, may *listen* to the hearing by audioconference, as noted above.

Movant to lodge an order within seven (7) days.

#### **Party Information**

**Debtor(s):** 

Kevin Richards Represented By

Andy C Warshaw David M Goodrich Richard L. Sturdevant Anerio V Altman

Movant(s):

Kevin Richards Represented By

Andy C Warshaw
David M Goodrich
Richard L. Sturdevant
Anerio V Altman

Trustee(s):

Mark M Sharf (TR) Pro Se

# Scott Clarkson, Presiding **Courtroom 5C Calendar**

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

1<u>1:00 AM</u>

8:15-13556 John Olaf Halvorson Chapter 7

**#7.00** 

CONT'D STATUS CONFERENCE Hearing RE: Status Of Chapter 7 Case (Set per Order Entered 7/31/19) [ES CASE]

FR: 10-16-19; 4-15-20, 10-21-20, 4-21-21; 9-1-21; 1-19-22; 3-9-22 (Crtrm 6C), 5-5-22; 5-24-22; 7-28-22; 8-23-22 - ES Calendar); 10-11-22; 1-17-23; 2-7-23; 2-28-23; 6-27-23; 9-26-23; 1-16-24

> Docket 1

#### **Tentative Ruling:**

Tentative for 1/30/24:

The Court has reviewed the Omnibus Status Report filed 1/2/24 [Dk. 649] and hereby CONTINUES this matter to June 11, 2024, at 11:00 a.m. A status report is due 14 days in advance.

While the stay of these proceedings continues, the stay does not include consideration of motions to approve compromises pursuant to FRBP 9019, as suggested by the Omnibus Report.

Appearances for the 1/30 hearing will not be permitted.

Tentative for 9/26/23:

The Court has reviewed the Omnibus Status Report filed 9/12/23 [Dk. 636] and hereby CONTINUES this matter to January 16, 2024, at 11:00 a.m. A status report is due 14 days in advance.

Appearances for the 9/26 hearing will not be permitted.

Tentative for 6/27/23:

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

**CONT...** John Olaf Halvorson

Chapter 7

This matter is CONTINUED to September 26, 2023, at 11:00 a.m. A status report is due 14 days prior.

Appearances for the 6/27 hearing are excused.

\*

Tentative for 2/28/23:

The Court has reviewed the omnibus status conference report filed 2/14/23 [Dk. 562]. The parties should appear and be prepared to discuss the following:

- 1) Whether lifting any stay of proceedings is appropriate, and why.
- 2) Whether it is appropriate, at this juncture, to allow the parties to refile new motions for sanctions. The Court notes that the predecessor court previously granted Trustee's motion to vacate an OSC for sanctions with prejudice. See Dk. 450, filed 9/8/21. Moreover, the docket in these cases is particularly cumbersome; accordingly, the Court will not allow the parties to resurrect or refer to matters which were previously filed and taken off calendar.
- 3) If appropriate to do so, the Court will allow the parties to file new pleadings by not later than March 24, 2023, setting the matters for hearing on April 25, 2023, at 1:30 p.m. That hearing will be a status conference with respect to any sanctions motion filed, whereby the Court will determine if further briefing or an evidentiary hearing is required.
- 4) The Court is inclined to continue the status conference in this matter, and in all related adversary proceedings, to June 27, 2023, at 11:00 a.m.

Virtual appearances are required.

#### **Party Information**

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024 Hearing Room 5C

11:00 AM

CONT... John Olaf Halvorson Chapter 7

**Debtor(s):** 

John Olaf Halvorson Represented By

Marc C Forsythe Charity J Manee

**Trustee(s):** 

Weneta M.A. Kosmala (TR)

Represented By

Reem J Bello Faye C Rasch Jeffrey I Golden

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

8:15-13556 John Olaf Halvorson

Chapter 7

#8.00

CONT'D Hearing RE: Motion for relief from stay [Action in Non-Bankruptcy

Forum]

Movant: John Olaf Halvorson

[RE: Case Name: Baek Holdings, LLC et al. v John O. Halvorson]

[Docket No.: A158972]

[Pending In: Multnomah County Circuit Court - State of Oregon]

FR: 12-6-23; 1-17-24; 1-17-24

Docket 639

#### **Tentative Ruling:**

Tentative for 1/30/24:

The Court is inclined to deny the motion, without prejudice, at this time.

Debtor seeks relief from stay to proceed with an appeal of the Oregon State Court Contempt Judgment. The Trustee has indicated that the appeal may have merit. Defensive appellate rights, however, are property of the Estate. See, e.g., *Hong v. Liu (In re Liu)*, 2020 U.S. Dist. Lexis 1697258, \*37 (Bankr. C.D. Cal. 2020). The rights have not been abandoned and only the Trustee may exercise them.

The parties should appear and be prepared to address the foregoing.

Virtual appearances are required. The hearing will take place using Zoom for Government, a free service that provides audioconference and videoconference capabilities. Only the parties, including counsels, their clients, and pro se individuals, may virtually join the hearing. No testimony, however, will be permitted unless specifically authorized by the Court either prior to, or during, the hearing. Parties virtually appearing should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

**CONT...** John Olaf Halvorson

Chapter 7

FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information.

The audio portion of each hearing will be recorded electronically by the Court and constitute its official record. By Order of the Judicial Conference of the United States, members of the general public may only view the hearings from the Courtroom, which will remain open, or access the hearing by audioconference only, as set forth below. This is a nation-wide mandate and is not subject to this Court's discretion. The Court will have monitors on and viewable within the Courtroom for viewing.

Hearing participants may connect to the videoconference through an Internet browser by entering the Videoconference URL shown below, as well as the meeting ID and password, when prompted.

Videoconference URL: https://cacb.zoomgov.com/j/1605607652

Meeting ID: 160 560 7652

Password: 642501

If a participant is unable to send and receive audio through his/her computer, or join the videoconference through an Internet browser for any reason, the audio of the hearing may be accessed by telephone using the below audio conference information. PLEASE BE ADVISED THAT THE GENERAL PUBLIC AND ALL MEDIA MAY ONLY USE THE AUDIO CONFERENCE SYSTEM BELOW AND MAY NOT UTILIZE THE VIDEO CONFERENCE SYSTEM.

Audioconference Tel. No.: +1 (669) 254 5252 or +1 (646) 828 7666

Meeting ID: 160 560 7652

Password: 642501

For further details, please consult the instructions on the Court's website

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

#### **CONT...** John Olaf Halvorson

Chapter 7

https://www.cacb.uscourts.gov/judges/honorable-scott-c-clarkson.

Please note that default matters may be called prior to the videoconference, so there may be a slight delay to the official start time of the videoconference hearing.

As noted in the Court's Zoom Video Hearing Guide, located at https://www.cacb.uscourts.gov/node/7890, all persons are strictly prohibited from making any recording of court proceedings, whether by video, audio, "screenshot," or otherwise. Violation of this prohibition may result in the imposition of monetary and non-monetary sanctions.

\*

Tentative for 12/6/23:

This matter is CONTINUED to January 17, 2024, at 10:00 a.m. Trustee is to file a report by no later than 7 days prior to the hearing regarding the results of her investigation and status of her limited objection to the motion.

Appearances for the 12/6 hearing will not be permitted.

#### **Party Information**

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

John Olaf Halvorson Represented By

Marc C Forsythe Charity J Manee

Movant(s):

John Olaf Halvorson Represented By

Marc C Forsythe Charity J Manee

Trustee(s):

Weneta M.A. Kosmala (TR)

Represented By

Reem J Bello Faye C Rasch Jeffrey I Golden

1/29/2024 12:51:00 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024 Hearing Room 5C

11:00 AM

CONT... John Olaf Halvorson Chapter 7

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

8:15-13556 John Olaf Halvorson

Chapter 7

Adv#: 8:15-01382 Baek 124th, LLC et al v. Halvorson et al

**#9.00** 

CONT'D STATUS CONFERENCE Hearing RE: Amended Complaint For Nondischargeability Of Debt (Complaint filed 10/2/15) (PTC set at S/C held 1/20/16) (S/C set per Order Entered 1/11/19) [ES CASE] (Amended Complaint filed 8/2/2016)

FR: 1-16-16; 1-20-16; 9-21-16; 12-21-18; 1-28-19; 10-16-19; 4-15-20; 10-21-20; 4-21-21; 9-1-21; 1-19-22; 3-9-22-MW; 5-5-22; 5-24-22; 7-28-22; 8-23-22- ES; 10-11-22; 1-17-23; 2-7-23; 2-28-23; 6-27-23; 9-26-23l 1-16-24

Docket 74

#### **Tentative Ruling:**

Tentative for 1/30/24:

The Court has reviewed the Omnibus Status Report filed 1/2/24 [Dk. 181] and hereby CONTINUES this matter to June 11, 2024, at 11:00 a.m. A status report is due 14 days in advance.

While the stay of these proceedings continues, the stay does not include consideration of motions to approve compromises pursuant to FRBP 9019, as suggested by the Omnibus Report.

Appearances for the 1/30 hearing will not be permitted.

\*

Tentative for 9/26/23:

The Court has reviewed the Omnibus Status Report filed 9/12/23 [Main case, Dk. 636] and hereby CONTINUES this matter to January 16, 2024, at 11:00 a.m. A status report is due 14 days in advance.

# Scott Clarkson, Presiding **Courtroom 5C Calendar**

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

 $\mathbf{C}$ 

pter 7

ON	T John Olaf Halvorson	Cha
	Appearances for the 9/26 hearing will not be permitted.	
	**************************************	
	This matter is CONTINUED to September 26, 2023, at 11:00 a.m. A status report is due 14 days prior.	
	Appearances for the 6/27 hearing are excused.	
	**************************************	
	Please refer to the Court's tentative on related matter #11.	
	Virtual appearances are required.	
	**************************************	
	This matter is CONTINUED to February 28, 2023, at 11:00 a.m., pursuant to the Stipulation filed 2/1/23 [Dk. 165]. A status report, or any future stipulation of continuance, should be filed not later than 14 days in advance of the	

Appearances for the 2/7 hearing are excused.

# **Party Information**

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

continued hearing.

John Olaf Halvorson Represented By

> Marc C Forsythe Charity J Manee

### **Defendant(s):**

John Olaf Halvorson

Represented By Marc C Forsythe

# Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, Ja	anuary 30, 2024		Hearing Room	<b>5</b> C
11:00 AM CONT	John Olaf Halvorson	Charity J Manee Corey B Tolliver	Ch	apter 7
Marc	c C Forsythe	Represented By Corey B Tolliver		
<u>Plaintiff</u>	<u>(s):</u>			
Baek	c Development, LLC	Represented By Steven J. Katzman Kyle Kveton		
Baek	x Family Partnership	Represented By Steven J. Katzman Kyle Kveton Anne A Uyeda		
Baek	c Holdings, LLC	Represented By Christopher N Coyle Steven J. Katzman Kyle Kveton Anne A Uyeda		
Baek	d Uptown Property, LLC	Represented By Steven J. Katzman Kyle Kveton		
Paci	fic Commercial Group, LLC	Represented By Steven J. Katzman Kyle Kveton Anne A Uyeda		
RGJ	Baek, LLC	Represented By Steven J. Katzman Kyle Kveton Anne A Uyeda		
Grac	ee Baek	Represented By Steven J. Katzman Kyle Kveton Anne A Uyeda		

1/29/2024 12:51:00 PM

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# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024		<b>Hearing Room</b>	5C	
11:00 AM CONT	John Olaf Halvorson		Cha	pter 7
Rich	ard Baek	Represented By Steven J. Katzman Kyle Kveton Anne A Uyeda		
Bael	x 124th, LLC	Represented By Steven J. Katzman Kyle Kveton Anne A Uyeda		
Bael	x 153, LLC	Represented By Steven J. Katzman Kyle Kveton Anne A Uyeda		
Bael	Ainsworth Property, LLC	Represented By Steven J. Katzman Kyle Kveton		
Trustee(	<u>(s):</u>			
Wen	neta M.A. Kosmala (TR)	Represented By Reem J Bello		

Faye C Rasch Jeffrey I Golden

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

8:15-13556 John Olaf Halvorson

Chapter 7

Adv#: 8:15-01454 Baek v. Halvorson et al

#10.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For Declaratory Judgment, Nondischargeability Of Debt (Complaint filed 11/25/15) (S/C set per Order Entered 2-1-19) [ES CASE]

FR: 3-2-16; 6-22-16; 9-28-16; 10-19-16; 11-16-16; 1-28-19; 4-17-19; 7-17-19; 10-16-19; 4-15-20; 10-21-20; 4-21-21; 9-1-21; 1-19-22; 3-9-22-MW, 5-5-22; 5-24-22; 7-28-22; 8-23-22-ES; 10-22-22; 1-17-23; 2-7-23; 2-28-23; 6-27-23; 9-26-23; 1-16-24

Docket 1

#### **Tentative Ruling:**

Tentative for 1/30/24:

The Court has reviewed the Omnibus Status Report filed 1/2/24 [Dk. 568] and hereby CONTINUES this matter to June 11, 2024, at 11:00 a.m. A status report is due 14 days in advance.

While the stay of these proceedings continues, the stay does not include consideration of motions to approve compromises pursuant to FRBP 9019, as suggested by the Omnibus Report.

Appearances for the 1/30 hearing will not be permitted.

\*

Tentative for 9/26/23:

The Court has reviewed the Omnibus Status Report filed 9/12/23 [Man case, Dk. 636] and hereby CONTINUES this matter to January 16, 2024, at 11:00 a.m. A status report is due 14 days in advance.

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00		~
CONT	T John Olaf Halvorson Appearances for the 9/26 hearing will not be permitted.	Chapter 7
	**************************************	
	This matter is CONTINUED to September 26, 2023, at 11:00 a.m. A status report is due 14 days prior.	
	Appearances for the 6/27 hearing are excused.	
	**************************************	
	Please refer to the Court's tentative on related matter #11.	
	Virtual appearances are required.	
	**************************************	
	The parties should be prepared to discuss the global case status. The Court is inclined to continue the stay of all proceedings though the next status conference date of January 17, 2023, at 11:00 a.m., with a status report due 14 days in advance.	

# **Party Information**

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

John Olaf Halvorson Represented By

Virtual appearances are required.

Marc C Forsythe Charity J Manee

**Defendant(s):** 

John Olaf Halvorson Represented By

Charity J Manee Marc C Forsythe

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

**CONT...** John Olaf Halvorson

Chapter 7

Weneta M.A. Kosmala Represented By

Reem J Bello

**Plaintiff(s):** 

Grace Baek Represented By

Ali Matin

Steven J. Katzman Kyle Kveton

Anne A Uyeda

**Trustee(s):** 

Weneta M.A. Kosmala (TR)

Represented By

Reem J Bello Faye C Rasch Jeffrey I Golden

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

#### 8:15-13556 John Olaf Halvorson

Chapter 7

Adv#: 8:17-01119 Kosmala et al v. Pacific Commercial Group, LLC et al

#### #11.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint:

- (1) For Turnover Of Property Of The Estate And For An Accounting Pursuant To 11 U.S.C. Section 542:
- (2) For Turnover Of Property Of The Estate And For An Accounting Pursuant To 11 U.S.C. Section 542;
- (3) For Turnover Of Property Of The Estate And For An Accounting Pursuant To 11 U.S.C. Section 542;
- (4) For Turnover Of Property Of The Estate And For An Accounting Pursuant To 11 U.S.C. Section 542;
- (5) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(B) And 550; And California Civil Code Sections 3439.04(a)(1); 3439.07 And 3439.09;
- (6) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(b) And 550; And California Civil Code Sections 3439.04(a)(2); 3439.07 And 3439.09:
- (7) To Avoid And Recover Fraudulent Transfers Under 11 U.S.C. Sections 544(b) And 550; And California Civil Code Sections 3439.05; 3439.07 And 3439.09:
- (8) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(A)(1)(A) And 550;
- (9) To Avoid And Recover Fraudulent Transfers Pursuant To 11 U.S.C. Sections 544(A)(1)(B) And 550;
- (10) To Avoid And Recover Unauthorized Post Petition Transfers Pursuant To 11 U.S.C. Sections 549 And 550;
- (11) Declaratory Relief;
- (12) To Preserve Transfers For The Benefit Of The Estate Pursuant To 11 U.S.C. Section 551: And
- (13) For Attorneys' Fees And Costs

(Complaint filed 7/15/17)

(PTC set at S/C held 3-7-18)

(S/C set per Order Entered 1-11-19)

(S/C reset per Order Entered 2-1-19)

[ES CASE]

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

**CONT...** John Olaf Halvorson

Chapter 7

FR: 10-4-17; 11-8-17; 1-17-18; 3-7-18; 11-28-18; 1-28-19; 4-17-19; 7-17-19; 10-16-19; 4-15-19; 10-21-20; 4-21-21; 9-1-21; 1-19-22; 3-9-22 (Crtrm 6C), 5-5-22; 5-24-22; 7-28-22; 8-23-22-ES; 10-11-22; 1-17-23; 2-7-23; 2-28-23; 9-26-23: 1-16-24

Docket 1

#### **Tentative Ruling:**

Tentative for 1/30/24:

The Court has reviewed the Omnibus Status Report filed 1/2/24 [Dk. 161] and hereby CONTINUES this matter to June 11, 2024, at 11:00 a.m. A status report is due 14 days in advance.

While the stay of these proceedings continues, the stay does not include consideration of motions to approve compromises pursuant to FRBP 9019, as suggested by the Omnibus Report.

Appearances for the 1/30 hearing will not be permitted.

\*

Tentative for 9/26/23:

The Court has reviewed the Omnibus Status Report filed 9/12/23 [Main case, Dk. 636] and hereby CONTINUES this matter to January 16, 2024, at 11:00 a.m. A status report is due 14 days in advance.

Appearances for the 9/26 hearing will not be permitted.

\*

Tentative for 6/27/23:

This matter is CONTINUED to September 26, 2023, at 11:00 a.m. A status report is due 14 days prior.

Appearances for the 6/27 hearing are excused.

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

**CONT...** John Olaf Halvorson

Chapter 7

\*

Tentative for 2/28/23:

Please refer to the Court's tentative on related matter #11.

Virtual appearances are required.

\*

Tentative for 10/11/22:

The parties should be prepared to discuss the global case status. The Court is inclined to continue the stay of all proceedings though the next status conference date of January 17, 2023, at 11:00 a.m., with a status report due 14 days in advance.

Virtual appearances are required.

### **Party Information**

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

John Olaf Halvorson Represented By

Marc C Forsythe Charity J Manee

#### **Defendant(s):**

Pacific Commercial Group, LLC Represented By

Steven J. Katzman

Ali Matin Kyle Kveton Anne A Uyeda

Baek Family Partnership, LLC Represented By

Steven J. Katzman

Ali Matin Kyle Kveton Anne A Uyeda

# Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024		Hearing Room	<b>5</b> C
11:00 AM CONT John Olaf Halvorson Baek 124, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton Anne A Uyeda	Cha	pter 7
Baek Holdings, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton Anne A Uyeda		
Baek 153, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton Anne A Uyeda		
RGJ Baek, LLC	Represented By Steven J. Katzman Ali Matin Kyle Kveton Anne A Uyeda		
Richard Baek	Represented By Steven J. Katzman Ali Matin Kyle Kveton Anne A Uyeda		
Grace Baek	Represented By Steven J. Katzman Ali Matin Kyle Kveton Anne A Uyeda		
Plaintiff(s):			
Weneta M.A. Kosmala	Represented By Reem J Bello		

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1/29/2024 12:51:00 PM

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024 Hearing Room 5C

11:00 AM

CONT... John Olaf Halvorson Chapter 7

Jeffrey I Golden

**Trustee(s):** 

Weneta M.A. Kosmala (TR) Represented By

Reem J Bello Faye C Rasch Jeffrey I Golden

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

8:15-13556 John Olaf Halvorson

Chapter 7

Adv#: 8:19-01191 Baek et al v. Halvorson et al

#12.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint (Fraudulent Transfer; Constructive/Resulting Trust) (Complaint filed 3/26/19)

[ES CASE]

FR: 10-16-19; 4-15-20; 10-21-20; 4-21-21; 9-1-21; 1-19-22; 3-9-22 (Crtrm 6C), 5-5-22; 5-24-22; 7-28-22; 8-23-22-ES; 10-11-22; 1-17-23; 2-7-23; 2-28-23; 6-27-23; 9-26-23; 1-16-24

Docket 1

#### **Tentative Ruling:**

Tentative for 1/30/24:

The Court has reviewed the Omnibus Status Report filed 1/2/24 [Dk. 72] and hereby CONTINUES this matter to June 11, 2024, at 11:00 a.m. A status report is due 14 days in advance.

While the stay of these proceedings continues, the stay does not include consideration of motions to approve compromises pursuant to FRBP 9019, as suggested by the Omnibus Report.

Appearances for the 1/30 hearing will not be permitted.

\*

Tentative for 9/26/23:

The Court has reviewed the Omnibus Status Report filed 9/12/23 [Main case, Dk. 636] and hereby CONTINUES this matter to January 16, 2024, at 11:00 a.m. A status report is due 14 days in advance.

Appearances for the 9/26 hearing will not be permitted.

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

The parties should be prepared to discuss the global case status. The Court is inclined to continue the stay of all proceedings though the next status conference date of January 17, 2023, at 11:00 a.m., with a status report due 14 days in advance.

Virtual appearances are required.

### **Party Information**

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

John Olaf Halvorson Represented By

Marc C Forsythe Charity J Manee

**Defendant(s)**:

John O. Halvorson Represented By

Marc C Forsythe Charity J Manee

Dan L. Halvorson Represented By

1/29/2024 12:51:00 PM

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# Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024	Hearing Room	<b>5</b> C
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<u>11:00 AM</u>

CONT... John Olaf Halvorson Chapter 7

Christopher Celentino Guillermo Cabrera Peter W Bowie

Jerry Ann Randall Represented By

Christopher Celentino Guillermo Cabrera Peter W Bowie

Jerry Ann Randall as Trustee of the Represented By

Christopher Celentino Guillermo Cabrera Peter W Bowie

PCC Fund I, LLC Pro Se

Granite Bay Partners II, LLC Pro Se

JH RE Holdings, LLC Pro Se

**Plaintiff(s):** 

Richard Baek Represented By

Ali Matin

Steven J. Katzman Kyle Kveton

Thomas H Bienert Jr. Phillip Allan Trajan Perez

Anne A Uyeda

Baek 153 LLC Represented By

Ali Matin

Steven J. Katzman Kyle Kveton

Thomas H Bienert Jr. Phillip Allan Trajan Perez

Anne A Uyeda

Pacific Commercial Group LLC Represented By

Ali Matin

Steven J. Katzman

1/29/2024 12:51:00 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

**CONT...** John Olaf Halvorson

Chapter 7

Kyle Kveton

Thomas H Bienert Jr. Phillip Allan Trajan Perez

Anne A Uyeda

Weneta Kosmala Represented By

Reem J Bello Jeffrey I Golden

**Trustee(s):** 

Weneta M.A. Kosmala (TR) Represented By

Reem J Bello Faye C Rasch Jeffrey I Golden

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

8:20-13014 Northern Holding, LLC

Chapter 7

#13.00

CONT'D STATUS CONFERENCE Hearing RE: Compliance With Order Adjudicating Mr. Codding In Contempt (Docket [424])
[In-Person Hearing]
(OST Entered 10/26/2022)
[Holding Date ONLY]

FR: 2-16-23; 4-20-23; 5-11-23; 9-13-23 advanced from 6-15-23; 6-14-23; 7-12-23; 9-13-23; 10-18-23; 11-8-23; 11-16-23; 12-6-23; 1-9-24

Docket 359

#### **Tentative Ruling:**

Revised tentative for 1/30/24:

The Court has considered the January 26, 2024 [Dk. 446] courtesy submission of documents, and the docket as a whole, and hereby CONTINUES this matter to February 27, 2024, at 11:00 a.m. Personal appearances at the continued February 27, 2024, hearing are required.

The Court will also suspend the sanctions from January 29, 2024, through February 27, 2024. A status report by the Chapter 7 Trustee is due by no later than February 20, 2024 (to be supplemented with any new information if it occurs after that date). If Mr. Codding has not purged his contempt by February 20, 2024, the Trustee should specifically address in the status report what additional or further sanctions he seeks and how such sanctions will serve to coerce compliance.

The Trustee is to lodge an order regarding the foregoing within seven (7) days.

Appearances for the 1/30 hearing are excused.

\*

Tentative for 1/30/24:

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 CON		Chapter 7
	Personal appearances required.	
	**************************************	
	The Court, having reviewed the Trustee's Status Report [Dk. 441], and taking into consideration Mr. Codding's ongoing Contempt, is inclined to issue sanctions against Mr. Codding in the amount of \$200.00 per day until Mr. Codding purges his contempt.	g
	Virtual appearances are required.	
	**************************************	
	Virtual appearances are required.	
	**************************************	
	Virtual appearances are required.	
	**************************************	
	The Court, having reviewed Trustee's Status Report [Dk. 430], hereby CONTINUES this matter to November 16, 2023 at 11:00 a.m., with a status report due November 14, 2023, advising whether the check has been received by Trustee.	
	Appearances for the 11/8 hearing are excused.	
	****************	
	Tentative for 10/18/23:	

The parties are to appear and advise the Court regarding Mr. Codding's

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

### **CONT...** Northern Holding, LLC

Chapter 7

compliance with the Court's Order Adjudicating Mr. Codding in contempt, entered October 5, 2023 [Dk. 424].

Virtual appearances are required.

\*

Tentative for 9/27/23:

This matter was settled by the parties at the May 11, 2023 evidentiary hearing. The Parties subsequently entered into an amended stipulation filed July 28, 2023 [Dk. 416], and approved by the Court on July 31, 2023 [Dk. 417], in which the Parties agreed that:

- 1. Codding, in his individual capacity and in his capacity as managing member of FWF, and chief executive officer of Rabbit Ridge, stipulates that Leroy E. Codding, IV, Fluid Wine Fund I, LLC, and Rabbit Ridge Wine Sales, Inc. have joint and several liability for payment in the increased amount of \$160,000 to the Bankruptcy Estate of Northern Holding, LLC.
- 2. If \$160,000 is not received by the Estate by 11:59 p.m. Pacific Prevailing Time on September 12, 2023, either in the form of certified funds or verified funds, the Court shall enter an order adjudicating Codding in civil contempt and consider the imposition of appropriate compensatory and coercive sanctions, including the award of compensatory damages including reasonable attorneys' fees, or civil incarceration to coerce Codding to comply with the Court's orders.

In the status report filed September 13, 2023 [Dk. 421], the Parties acknowledge that the payment has not been made. Mr. Codding, in the status report, offers no legal basis for why the Court should not enter an order adjudicating him in contempt, as he agreed to in the stipulation noted above.

Virtual appearances are required.
**********************
Tentative for 7/12/23:

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

**CONT...** Northern Holding, LLC

Chapter 7

This matter is CONTINUED to September 13, 2023, at 11:00 a.m., as a holding date. In the event that this matter is not otherwise resolved pursuant to the terms of the stipulation entered 5/12/23 [Dk. 394], a status report is due 14 days in advance.

Appearances for the 7/12 hearing are excused.

\*

Tentative for 6/14/23:

This matter is CONTINUED to July 12, 2023, at 11:00 a.m., as a holding date. In the event that this matter is not otherwise resolved pursuant to the terms of the stipulation entered 5/12/23 [Dk. 394], a status report is due 14 days in advance.

Appearances for the 6/14 hearing are excused.

\*

Tentative for 5/11/23:

Appearances are required in person in Courtroom 5C, except that the witnesses specifically permitted to appear virtually pursuant to Order entered 5/2/23 [Dk. 391] may join via Zoom for Government, a free service that provides audioconference and videoconference capabilities.

### **Party Information**

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

Northern Holding, LLC Represented By

Matthew D. Resnik

Roksana D. Moradi-Brovia

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays Tinho Mang

Kristine A Thagard

1/29/2024 12:51:00 PM

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Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024 Hearing Room 5C

11:00 AM

CONT... Northern Holding, LLC Chapter 7

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

8:21-11662 Jennifer Leigh Hodges

Chapter 7

#14.00

CONT'D Hearing RE: Objection To Claim:

(Motion filed 11/5/2023)

Claim No. 9 Phillip And Karen Vass Trust

\$65,423.63

c/o Steven D. Silvers

FR: 12-12-23

Docket 291

\*\*\* VACATED \*\*\* REASON: CONTINUED TO MARCH 12, 2024 AT 11:00 A.M. PER ORDER CONTINUING HEARING ON OBJECTION TO CLAIM NUMBER 9 OF PHILIP AND KAREN VASS TRUST C/O STEVEN D. SILVERS ENTERED 1-29-2024 - (DOCKET NO. [324])

### **Tentative Ruling:**

- NONE LISTED -

### **Party Information**

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

Jennifer Leigh Hodges Represented By

Michael F Chekian

**Trustee(s):** 

Mark M Sharf (TR) Represented By

Arturo Cisneros Nathan F Smith

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

8:23-10839 Medici Partners, LLC

Chapter 7

#14.10

CONT'D Hearing RE: Motion To Compel Further Responses And For Sanctions Against Gus Dahleh (Motion filed 12/6/2023)

FR: 1-16-24

Docket 24

### **Tentative Ruling:**

Revised tentative for 1/30/24:

The Court has reviewed the Stipulation to continue filed January 26, 2024 [Dk. 31] and hereby grants the Stipulation and CONTINUES this matter one week to February 6, 2024, at 11:00 a.m.

All parties, including counsels, principals, and witnesses, except Ms. Tafoya, must appear in person in Courtroom 5C and be prepared to testify if the Court deems that such testimony will aid the Court in this matter.

Appearances for the 1/30 hearing are excused.

Tentative for 1/30/24:

The Court is inclined to GRANT and require Mr. Dahleh, as the representative of Debtor, to sit for another examination. The Court is further inclined to award sanctions in the amount of \$11,547.70, which consists of the original transcript costs of \$1,097.70 and fees of \$10,450.00 for preparation of this motion.

Mr. Dahleh's behavior, as evidenced by the transcript of the proceedings, was inappropriate, to put it mildly. Some examples of such behavior include directing the following words or statements to Movant's counsel: "You're ignorant" [Dk. 28, pg. 12:12]; "You're being ignorant" [Dk. 28, pg. 14:3]; "Are

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

11:00 AM

## CONT... Medici Partners, LLC

Chapter 7

you deaf?" [Dk. 28, pg. 14:20 and pg. 21:20]; "Are you hallucinating?" [Dk. 28, pg. 21:23]; "You're hallucinating" [Dk. 28, pg. 30, lines 12, 16 and 23]; "That's --stupid," [Dk. 28, pg. 12:12]; "You're a liar," [Dk. 28, pg. 31:5]; "Josh Mandell is lying. He's a liar." [Dk. 28, pg. 59:14]; "You're an unethical attorney," [Dk. 28, pg. 60] (repeated throughout); "This is harassment," [Dk. 28, pg. 38:19] and further statements which the Court declines to publicly repeat. Civil contempt may be awarded in connection with a 2004 examination. In *In re Stasz*, 387 B.R. 271 (B.A.P. 9th Cir. 2008). The Court would like to hear from the parties regarding the foregoing.

All parties, including counsels, principals, and witnesses, must appear in person in Courtroom 5C and be prepared to testify if the Court deems that such testimony will aid the Court in this matter.

\*

Tentative for 1/16/24:

This matter is hereby CONTINUED to January 30, 2024, at 11:00 a.m. to allow Movant to comply with Local Bankruptcy Rule 7030-1 and provide the Court with an original copy of the complete transcript being offered as evidence to support the motion.

Appearances for the 1/16 hearing are excused.

### **Party Information**

**Debtor(s):** 

Medici Partners, LLC Represented By

Kevin Tang

Movant(s):

Nancy Goetz Tafoya Represented By

Joshua Mandell

Trustee(s):

Jeffrey I Golden (TR)

Pro Se

## Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

1:30 PM

8:21-10635 Alicia Marie Richards

Chapter 7

Adv#: 8:23-01022 Marshack v. Remsen et al

#15.00

CONT'D Hearing RE: Motion To Dismiss For Lack Of Subject Matter Jurisdiction Pursuant To FRCP 12(b)(1), Failure To State A Cause Of Action For Which Relief Can Be Granted Pursuant To FRCP 12(b)(6); And Lack Of Standing (Motion filed 11/16/2023)

FR: 1-9-24; 1-16-24

Docket 37

\*\*\* VACATED \*\*\* REASON: CONTINUED TO MAY 24, 2024 AT 1:30 P.M. PER AMENDED ORDER (A) CONTINUING HEARINGS; (B) AUTHORIZING TELEPHONIC APPEARANCES ENTERED 1-24-2024 - (DOCKET NO. [68])

### **Tentative Ruling:**

- NONE LISTED -

Party Information					
Debtor(s):					
Alicia Marie Richards	Pro Se				
Defendant(s):					
Lawrence Remsen	Pro Se				
Jonathan Steven Richards	Pro Se				
Movant(s):					
Lawrence Remsen	Pro Se				
Alicia Marie Richards	Pro Se				
Plaintiff(s):					
Richard A. Marshack	Represented By D Edward Hays				

1/29/2024 12:51:00 PM

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Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024 Hearing Room 5C

<u>1:30 PM</u>

CONT... Alicia Marie Richards Chapter 7

Tinho Mang

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

Richard G. Heston D Edward Hays Tinho Mang

## Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

1:30 PM

8:21-10635 Alicia Marie Richards

Chapter 7

Adv#: 8:23-01022 Marshack v. Remsen et al

#16.00

CONT'D Hearing RE: Joint Motion To Intervene (Motion filed 11/16/2023)

FR: 1-9-24; 1-16-24

Docket 35

\*\*\* VACATED \*\*\* REASON: CONTINUED TO MAY 24, 2024 AT 1:30 P.M. PER AMENDED ORDER (A) CONTINUING HEARINGS; (B) AUTHORIZING TELEPHONIC APPEARANCES ENTERED 1-24-2024 - (DOCKET NO. [68])

### **Tentative Ruling:**

- NONE LISTED -

Party Information					
Debtor(s):					
Alicia Marie Richards	Pro Se				
Defendant(s):					
Lawrence Remsen	Pro Se				
Jonathan Steven Richards	Pro Se				
Movant(s):					
Lawrence Remsen	Pro Se				
Alicia Marie Richards	Pro Se				
Plaintiff(s):					
Richard A. Marshack	Represented By D Edward Hays Tinho Mang				

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

1:30 PM

**CONT...** Alicia Marie Richards

Chapter 7

**Trustee(s):** 

Richard A Marshack (TR)

Represented By
Richard G. Heston
D Edward Hays
Tinho Mang

# Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

1:30 PM

8:21-10635 Alicia Marie Richards

Chapter 7

Adv#: 8:23-01022 Marshack v. Remsen et al

#17.00

CONT'D Hearing RE: Motion To Vacate Defaults, Order For Default And

**Default Judgment** 

(Motion filed 11/16/2023)

FR: 1-9-24; 1-16-24

Docket 38

\*\*\* VACATED \*\*\* REASON: CONTINUED TO MAY 24, 2024 AT 1:30 P.M. PER AMENDED ORDER (A) CONTINUING HEARINGS; (B) AUTHORIZING TELEPHONIC APPEARANCES ENTERED 1-24-2024 - (DOCKET NO. [68])

### **Tentative Ruling:**

- NONE LISTED -

Party Information				
Debtor(s):				
Alicia Marie Richards	Pro Se			
Defendant(s):				
Lawrence Remsen	Pro Se			
Jonathan Steven Richards	Pro Se			
Movant(s):				
Lawrence Remsen	Pro Se			
Alicia Marie Richards	Pro Se			
Plaintiff(s):				
Richard A. Marshack	Represented By D Edward Hays			

Tinho Mang

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

<u>1:30 PM</u>

**CONT...** Alicia Marie Richards

Chapter 7

Trustee(s):

Richard A Marshack (TR)

Represented By
Richard G. Heston
D Edward Hays
Tinho Mang

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

1:30 PM

8:21-10635 Alicia Marie Richards

Chapter 7

#17.10

Hearing RE: Request To Transfer To Federal Facility; Request Order To Give Legal Documents To Alicia Marie Richards (Request filed 1/17/2024) (Set per Order Entered 1/18/2024)

Docket 1620

### **Tentative Ruling:**

Tentative for 1/30/24:

Personal appearances required in Courtroom 5C.

The hearing will take place both in person and using Zoom for Government, a free service that provides audioconference and videoconference capabilities. Only the parties, including counsels, their clients, and pro se individuals, may virtually join the hearing. No testimony, however, will be permitted unless specifically authorized by the Court either prior to, or during, the hearing. Parties virtually appearing should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information.

The audio portion of each hearing will be recorded electronically by the Court and constitute its official record. By Order of the Judicial Conference of the United States, members of the general public may only view the hearings from the Courtroom, which will remain open, or access the hearing by audioconference only, as set forth below. This is a nation-wide mandate and is not subject to this Court's discretion. The Court will have monitors on and viewable within the Courtroom for viewing.

Hearing participants may connect to the videoconference through an Internet browser by entering the Videoconference URL shown below, as well as the meeting ID and password, when prompted.

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

1:30 PM

**CONT...** Alicia Marie Richards

Chapter 7

Videoconference URL: https://cacb.zoomgov.com/j/1602215636

Meeting ID: 160 221 5636

Password: 084958

If a participant is unable to send and receive audio through his/her computer, or join the videoconference through an Internet browser for any reason, the audio of the hearing may be accessed by telephone using the below audio conference information. PLEASE BE ADVISED THAT THE GENERAL PUBLIC AND ALL MEDIA MAY ONLY USE THE AUDIO CONFERENCE SYSTEM BELOW AND MAY NOT UTILIZE THE VIDEO CONFERENCE SYSTEM.

Audioconference Tel. No.: +1 (669) 254 5252 or +1 (646) 828 7666

Meeting ID: 160 221 5636

Password: 084958

For further details, please consult the instructions on the Court's website https://www.cacb.uscourts.gov/judges/honorable-scott-c-clarkson.

Please note that default matters may be called prior to the videoconference, so there may be a slight delay to the official start time of the videoconference hearing.

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### **Party Information**

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

Alicia Marie Richards

Pro Se

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024 Hearing Room 5C

<u>1:30 PM</u>

CONT... Alicia Marie Richards Chapter 7

Movant(s):

Alicia Marie Richards Pro Se

**Trustee(s):** 

Richard A Marshack (TR) Represented By

Richard G. Heston D Edward Hays Tinho Mang

### Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

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1:30 PM

8:22-10149 Wendy Anne Miller

Chapter 7

Adv#: 8:22-01055 Marshack, Chapter 7 Trustee v. Clear Recon Corp. et al

#18.00

CONT'D Hearing RE: Motion For Summary Judgment Against Clear Recon Corporation And LoanCare, LLC For Declaratory Relief RE Validity Of Foreclosure Sale (Motion filed 10/30/2023)

FR: 1-11-24

Docket 67

### **Tentative Ruling:**

Tentative for 1/30/24:

Trustee seeks Summary Judgment against Defendants LoanCare and CRC on his on his First, Second, and Fourth Claims for Relief as those claims relate to seeking: (a) Declaratory Relief re the Obligations and Interests of the Bankruptcy Estate and Defendants in real property located at 3209 Johnson St., Los Angeles, CA 90031 ("Real Property"); (b) Avoidance and Recovery of any Post-Petition Transfer of the Property or Interests Therein; and (c) Turnover of the Bankruptcy Estate's interest in the Real Property. Summary judgment may be granted "if the movant shows that there is no genuine issue as to any material fact and the movant is entitled to judgment as a matter of law." FRCP 56(a). No opposition has been filed.

Trustee asserts that there is no genuine issue of fact material to these claims. Trustee has established that on Petition Date, Debtor held a legal interest in the Carmona Probate Estate, which includes the Real Property that is the subject of this dispute. Trustee has established that LoanCare's Foreclosure Sale was held on January 27, 2022, CRC received a bid to purchase the Real Property by a party who was not a "prospective owner-occupant," "eligible tenant buyer," or "eligible bidder" as set forth in CC § 2924m(c), which extended the window to forty-five days from the date of the sale before it could become final. Thereafter, on January 30, 2022, when Debtor filed her

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### **CONT...** Wendy Anne Miller

Chapter 7

Chapter 7 petition, the automatic stay prevented, among other things, any act by the Defendants to finalize the sale and obtain possession of property of the Bankruptcy Estate.

Accordingly, Trustee has established that there are no genuine issues of fact material to the First, Second, and Fourth Claims for Relief against CRC and LoanCare and that summary judgment should be granted.

Virtual appearances required. The hearing will take place using Zoom for Government, a free service that provides audioconference and videoconference capabilities. Only the parties, including counsels, their clients, and pro se individuals, may virtually join the hearing. No testimony, however, will be permitted unless specifically authorized by the Court either prior to, or during, the hearing. Parties virtually appearing should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information.

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Videoconference URL: https://cacb.zoomgov.com/j/1602215636

Meeting ID: 160 221 5636

Password: 084958

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

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**CONT...** Wendy Anne Miller

Chapter 7

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Meeting ID: 160 221 5636

Password: 084958

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### **Party Information**

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

Wendy Anne Miller Represented By

Thomas M Alexander Jr

**Defendant(s):** 

Clear Recon Corp. Represented By
Jillian A Benbow

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CONT... Wendy Anne Miller
LoanCare, LLC Represented By

Jillian A Benbow

Transplant Hero Homes Pro Se

Virginia Valadez Represented By

Walter Scott

**Movant(s):** 

Richard A Marshack, Chapter 7 Represented By

Misty A Perry Isaacson

**Plaintiff(s):** 

Richard A Marshack, Chapter 7 Represented By

Misty A Perry Isaacson

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

Misty A Perry Isaacson

# Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

**Hearing Room** 

**5**C

1:30 PM

8:22-10149 Wendy Anne Miller

Chapter 7

Adv#: 8:22-01055 Marshack, Chapter 7 Trustee v. Clear Recon Corp. et al

#19.00

CONT'D Hearing RE: Motion For Summary Judgment Against Defendant Virginia Valadez For Declaratory Relief RE Obligations And Interests In Real Property Located At 3209 Johnston Street, Los Angeles, CA 90031 (Motion filed 10/26/2023)

FR: 1-11-24

Docket 63

### **Tentative Ruling:**

Tentative for 1/30/24:

The Court is inclined to grant the motion.

Trustee seeks summary judgment on his claims against Ms. Valadez on the First and Fourth Claims for relief, seeking (a) Declaratory Relief re: Obligations and Interests of the Bankruptcy Estate and Ms. Valadez in real property located at 3209 Johnson St., Los Angeles, CA 90031 ("Real Property") and (b) Turnover of the Estate's Interest in Real Property. Summary judgment may be granted "if the movant shows that there is no genuine issue as to any material fact and the movant is entitled to judgment as a matter of law." FRCP 56(a).

Trustee asserts that there is no genuine issue of fact material to these claims. Trustee has established that on Petition Date, Debtor held a legal interest in the Carmona Probate Estate, which includes the Real Property that is the subject of this dispute. On June 19, 2023, the Probate Court ordered that the Real Property be sold, and the proceeds distributed sixty percent (60%) to Debtor and forty percent (40%) to Ms. Valadez. See a copy of the Probate Court's order attached to the Motion as Exhibit 2. The Probate Court is a final order, which has not been appealed. Further, Ms. Valadez has been deemed to have admitted the foregoing facts by virtue of her failure to respond to the Requests for Admissions. Ms. Valadez is in possession of the Real Property.

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### **CONT...** Wendy Anne Miller

Chapter 7

As the Real Property is property of the Estate pursuant to 11 U.S.C. § 541, the Trustee is entitled to turnover pursuant to 11 U.S.C. § 542. The Court has read the document filed by Ms. Valadez on January 16, 2024 [Dk. 76] and notes that it does not raise any issues of material fact.

Accordingly, Trustee has established that there are no genuine issues of fact material to the First and Fourth Claims against Ms. Valadez and that summary judgment should be granted.

Virtual appearances required. The hearing will take place using Zoom for Government, a free service that provides audioconference and videoconference capabilities. Only the parties, including counsels, their clients, and pro se individuals, may virtually join the hearing. No testimony, however, will be permitted unless specifically authorized by the Court either prior to, or during, the hearing. Parties virtually appearing should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information.

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Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, January 30, 2024

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**5**C

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**CONT...** Wendy Anne Miller

Chapter 7

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### **Party Information**

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

Wendy Anne Miller Represented By

Thomas M Alexander Jr

### **Defendant(s):**

Clear Recon Corp. Represented By

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<u>1:30 PM</u>

**CONT...** Wendy Anne Miller

Chapter 7

LoanCare, LLC Represented By

Jillian A Benbow

Jillian A Benbow

Transplant Hero Homes Pro Se

Virginia Valadez Represented By

Walter Scott

Movant(s):

Richard A Marshack, Chapter 7 Represented By

Misty A Perry Isaacson

**Plaintiff(s):** 

Richard A Marshack, Chapter 7 Represented By

Misty A Perry Isaacson

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

Misty A Perry Isaacson