

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Tuesday, March 25, 2025

Hearing Room 5C

9:30 AM

8:21-12653 Thomas Bruce Miller

Chapter 7

Adv#: 8:23-01122 Thomas H. Casey v. Mitchell

#1.00

TRIAL Hearing RE: Complaint:

- (1) For Disallowance Of Claim No. 9-2;
 - (2) For Disallowance Of Claim No. 10-1;
 - (3) Declaratory Relief;
 - (4) To Avoid Alleged Obligation Pursuant To 11 U.S.C. Section 544(b)(2);
 - (5) To Avoid Fraudulent Transfer Pursuant To 11 U.S.C. Section 548(a);
 - (6) To Recover And Preserve Avoided Transfer Pursuant To 11 U.S.C. Sections 550 And 551;
 - (7) Unjust Enrichment;
 - (8) Financial Elder Abuse;
 - (9) Elder Abuse; And
 - (10) Conversion
- (Complaint filed 11/3/2023)
(PTC set at S/C held 1/9/2024)
(Trial set at SMJ held 1/15/2025)

[In Person Hearing]

FR: 1-9-24; 9-24-24; 10-22-24; 1-7-25; 1-15-25

Docket 1

Tentative Ruling:

Tentative for 3/25/25:

Personal appearances in Courtroom 5C required.

Party Information

Debtor(s):

Thomas Bruce Miller

Represented By
Michael Jones
Sara Tidd

Defendant(s):

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Tuesday, March 25, 2025

Hearing Room 5C

9:30 AM

CONT... Thomas Bruce Miller
Denise Honc Mitchell

Represented By
Anerio V Altman

Chapter 7

Plaintiff(s):

Thomas H. Casey

Represented By
Nathan F Smith

Trustee(s):

Thomas H Casey (TR)

Represented By
Arturo Cisneros
Nathan F Smith

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Tuesday, March 25, 2025

Hearing Room 5C

9:30 AM

8:22-11701 Jeffrey Scott Liolios

Chapter 11

Adv#: 8:23-01019 Liolios v. Both et al

#2.00

CONT'D TRIAL RE: First Amended Complaint:

1. To Avoid And Recover Preferential Transfers;
2. To Avoid And Recover Transfers Under Strong Arm Powers;
3. For Injunctive And Equitable Relief;
4. For Declaratory Relief;
5. To Determine The Extent And Validity Of Liens; And
6. To Disallow Claims

(Complaint filed 3/9/2023)

(First Amended Complaint filed 4/28/2023)

(PTC set at S/C held 6/28/2023)

(Trial set at S/C held 4-10-2024)

FR: 5-31-23; 6-28-23; 3-27-24; 4-10-24| 10-1-24; 10-29-24; 11-4-24

Docket 7

***** VACATED *** REASON: CONTINUED TO MAY 8, 2025 AT 9:30
A.M. PER ORDER CONTINUING TRIAL ENTERED 1-22-2025 -
(DOCKET NO. [46])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Jeffrey Scott Liolios

Represented By
James E Till

Defendant(s):

Geoffrey Plank

Represented By
Michael A Wallin

Ronald Andrew Both

Represented By
Michael A Wallin

**United States Bankruptcy Court
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Tuesday, March 25, 2025

Hearing Room 5C

9:30 AM

CONT... Jeffrey Scott Liolios

Chapter 11

Plaintiff(s):

Jeffrey Scott Liolios

Represented By
James E Till

Trustee(s):

Robert Paul Goe (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Tuesday, March 25, 2025

Hearing Room 5C

12:00 PM

8:20-13014 Northern Holding, LLC

Chapter 7

#3.00

CONT'D STATUS CONFERENCE Hearing RE: Compliance With Order
Adjudicating Mr. Codding In Contempt (Docket [495])
[In-Person Hearing]

FR: 3-11-25

Docket 359

Tentative Ruling:

Tentative for 3/25/25:

Personal appearances in Courtroom 5C required.

Tentative for 3/11/25:

Leroy Codding must personally appear in Courtroom 5C. All other interested parties may appear in person or virtually, at their election.

Appearances are required.

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