

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

**Tuesday, April 30, 2024**

**Hearing Room 5C**

10:00 AM

**8:22-12142 2nd Chance Investment Group, LLC**

**Chapter 11**

**#1.00**

Hearing RE: Second And Final Pre-Confirmation Application For Compensation And Reimbursement Of Expenses For the Period From November 11, 2023 Through April 5, 2024  
(Application filed 4/9/2024)

**[RE: GOE FORSYTHE & HODGES - Attorneys For The Official Committee Of Unsecured Creditors]  
Fees: 59,915.50; Expenses: \$112.88]**

Docket 400

**Tentative Ruling:**

Tentative for 4/30/24 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.

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Meeting ID: 160 104 8353

Password: 655249

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**CONT...**      **2nd Chance Investment Group, LLC**  
further information.

**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.

<b>Party Information</b>
--------------------------

**Debtor(s):**

2nd Chance Investment Group, LLC

Represented By  
Amanda G. Billyard  
Andy C Warshaw  
Richard L. Sturdevant  
David M Goodrich

**Movant(s):**

Goe Forsythe & Hodges LLP

Represented By  
Charity J Manee  
Robert P Goe  
Brandon J. Iskander

Goe Forsythe & Hodges LLP

Represented By  
Robert P Goe

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10:00 AM

**8:22-12142 2nd Chance Investment Group, LLC**

**Chapter 11**

**#2.00**

Hearing RE: Second And Final Application For Allowance And Payment Of Chapter 11 Fees And Reimbursement Of Chapter 11 Expenses For The Period From November 1, 2023 Through March 23, 2024 (Application filed 4/9/2024)

**[RE: FINANCIAL RELIEF LAW CENTER, APC - Attorneys For Debtor And Debtor In Possession]**

**[Fees: \$24,248.00; Expenses: \$4,170.29]**

Docket 402

**Tentative Ruling:**

Tentative for 4/30/24 is to APPROVE in the amounts set forth in the Supplemental Declaration filed April 16, 2024 [Dk. 406], contingent upon the filing of a client declaration in support.

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.

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CONT... **2nd Chance Investment Group, LLC** **Chapter 11**  
the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES  
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Movant to lodge an order within seven (7) days.

**Party Information**

**Debtor(s):**

2nd Chance Investment Group, LLC

Represented By

Amanda G. Billyard  
Andy C Warshaw  
Richard L. Sturdevant  
David M Goodrich

**Movant(s):**

2nd Chance Investment Group, LLC

Represented By

Amanda G. Billyard  
Andy C Warshaw  
Richard L. Sturdevant  
David M Goodrich

2nd Chance Investment Group, LLC

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Hearing Room 5C**

10:00 AM

**8:23-10699 Swapsy, Inc.**

**Chapter 11**

**#3.00**

Hearing RE: Second And Final Application For Allowance And Payment Of Chapter 11 Fees And Reimbursement Of Chapter 11 Expenses For The Period From November 16, 2023 Through January 18, 2024  
(Application filed 4/9/2024)

**[RE: FINANCIAL RELIEF LAW CENTER APC - Attorneys For Debtor And Debtor In Possession]  
[Fees: \$7,481.00; Expenses: \$153.80]**

Docket 125

**Tentative Ruling:**

Tentative for 4/30/24 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.

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CONT... Swapsy, Inc.  
further information.

**Chapter 11**

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

<b>Party Information</b>
--------------------------

**Debtor(s):**

Swapsy, Inc.

Represented By  
Andy C Warshaw  
Richard L. Sturdevant

**Movant(s):**

Swapsy, Inc.

Represented By  
Andy C Warshaw  
Andy C Warshaw  
Richard L. Sturdevant  
Richard L. Sturdevant

**Trustee(s):**

Robert Paul Goe (TR)

Pro Se

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**Hearing Room 5C**

10:00 AM

**8:23-11778 Twenty Fifty LLC**

**Chapter 11**

**#4.00**

Hearing RE: First And Final Fee Application For Allowance Of Fees And Reimbursement Of Expenses For The Period From August 31, 2023 Through April 1, 2024  
(Application filed 4/9/2024)

**[RE: GOE FORSYTHE & HODGES LLP - Attorneys For Debtor And Debtor-In Possession]  
[Fees: \$115,041.50; Expenses: \$1,109.35]**

Docket 74

**Tentative Ruling:**

Tentative for 4/30/24 is to APPROVE as requested, except that the fees shall be reduced pursuant to the approved Stipulation with the United States Trustee (see, order entered April 16, 2024 [Dk. 84]). The request for \$1,190 in additional fees contained in the Supplemental Declaratoin filed April 23, 2024 [Dk. 63] is denied.

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.

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**CONT... Twenty Fifty LLC**

**Chapter 11**

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

**Party Information**

**Debtor(s):**

Twenty Fifty LLC

Represented By  
Marc C Forsythe  
Reem J Bello

**Movant(s):**

Goe Forsythe & Hodges LLP

Represented By  
Marc C Forsythe



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10:00 AM

**8:23-11778 Twenty Fifty LLC**

**Chapter 11**

**#5.00**

Hearing RE: First And Final Application for Compensation For The Period From October 18, 2023 Through April 30, 2024  
(Application filed 4/9/2024)

**[RE: ARMORY CONSULTING COMPANTY - Financial Advisor For The Debtor] [Fees: \$5,922.50; Expenses: \$0.00]**

Docket 75

**Tentative Ruling:**

Tentative for 4/30/24 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.

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**CONT... Twenty Fifty LLC**

**Chapter 11**

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

<b>Party Information</b>
--------------------------

**Debtor(s):**

Twenty Fifty LLC

Represented By  
Marc C Forsythe  
Reem J Bello

**Movant(s):**

Armory Consulting Company

Represented By  
Marc C Forsythe

**United States Bankruptcy Court  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

11:00 AM

**8:15-13467 Jennifer Kathryn VanDerHam**

**Chapter 7**

**#6.00**

Hearing RE: Debtor's Motion To Avoid Lien Under 11 U.S.C. Section 522(f)  
(Real Property) With Polaris Development, LLC  
(Motion filed 1/30/2024)  
(Opposition filed 2/16/2024)  
(Set per Notice of Hearing filed 2/23/2024)

**[RE: 318 Colorado Street, Anaheim, CA 92804]**

FR: 3-12-24

Docket 39

**Tentative Ruling:**

Tentative for 4/30/24:

The Court is inclined to grant the Motion.

The parties should appear and be prepared to discuss, with reference to specific legal authority and the submitted evidence, the following:

1. The legal prejudice Creditor experienced as a result of the delay in Debtor's filing of this motion. The Court is unpersuaded that Creditor's expenditure of approximately \$30,000 for collection activities that it asserts it would not have incurred had Debtor sought to avoid the lien in 2015 constitutes legal prejudice. First, Creditor cites to no legal authority specifically identifying such collection costs as constituting legal prejudice. Second, even if the motion had been filed in 2015, the entirety of Creditor's lien would not have been avoided: \$16,500 would have survived. Creditor would presumably have still engaged in collective activities.
2. The dueling appraisals. On the one hand, Debtor presents an appraisal obtained in 2016 valuing the Property at \$550,000. On the other hand, after telling the Court he couldn't do so in a declaration filed on April 16, 2024, two days later, on April 18, 2024, Creditor filed a declaration in which its

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**CONT... Jennifer Kathryn VanDerHam**

**Chapter 7**

appraiser presents an appraisal valuing the Property at \$560,000. The Court observes that the submission of the later appraisal, without explanation, appears inherently unreliable.

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

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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/1616329570>

Meeting ID: 161 632 9570

Password: 782872

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

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**CONT... Jennifer Katheryn VanDerHam**

**Chapter 7**

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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.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Jennifer Katheryn VanDerHam

Represented By  
Gaurav Datta - DISBARRED -  
Lane K Bogard

**Movant(s):**

Jennifer Katheryn VanDerHam

Represented By  
Gaurav Datta - DISBARRED -  
Lane K Bogard

**Trustee(s):**

Thomas H Casey (TR)

Pro Se

**United States Bankruptcy Court  
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**Hearing Room 5C**

11:00 AM

**8:19-13728 Thompson National Properties, LLC**

**Chapter 11**

Adv#: 8:22-01115 Seror v. Thompson

**#7.00**

Hearing RE: Defendant Anthony Thompson's Motion For Summary Judgment  
(Motion filed 3/19/2024)

Docket 21

**Tentative Ruling:**

Tentative for 4/30/24 is to DENY:

On December 30, 2022, Plaintiff David Seror, as liquidating trustee for debtor Thompson National Properties, LLC ("Plaintiff"), commenced this avoidance action against defendant Anthony Warren Thompson ("Mr. Thompson"). Mr. Thompson argues that Plaintiff lacks standing to prosecute this action and that therefore he is entitled to judgment in his favor.

Specifically, Mr. Thompson argues that under the terms of the Plan confirmed on December 7, 2020, Plaintiff was, within twelve months, required to "elect" to pursue the claims against Mr. Thompson and that the failure to do so resulted in their automatic assignment to the Cohen Parties. Mr. Thompson argues that pursuant to the Plan, the "Debtor and, after the Effective Date, the [Plaintiff], on behalf of the Estate, reserve the rights to pursue any and all Causes of Action . . . ." (Plan at page 28, lines 9-10.)[SUF 12.] The Plan expressly provided, however, that "[t]his reservation of rights regarding Causes of Action is subject to the Assignment of Causes of Action to Cohen Parties provisions . . . ." (Plan at page 28, lines 15-16.)[SUF 13.] The assignment provision referred to reads:

. . . in the event the Liquidating Trustee elects to not prosecute Causes of Action within twelve months after the Plan Effective Date and the Cohen Judgment has not been fully satisfied twelve months after the Plan Effective Date, the right to prosecute any Causes of Action on behalf of the Post-Confirmation Estate shall be assigned to the Cohen Parties.

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**CONT... Thompson National Properties, LLC**

**Chapter 11**

(Plan at page 31, lines 2-5 (emphasis added).)[SUF 14.]

Plaintiff opposes, arguing that he had two years, not one, to file the action and was not required to affirmatively elect; instead, he was required to affirmatively abandon and, notwithstanding the foregoing, he elected to pursue the claims. As evidence of his election, he provides his declaration, as well as one from the Cohen Parties' counsel, Mr. Nahmias.

Mr. Thompson disputes Plaintiff's interpretation and argues the declarations should be disregarded as self-serving.

To be entitled to summary judgment, Mr. Thompson must establish that there is "no genuine dispute as to any material fact and that movant is entitled to judgment as a matter of law." FRCP 56. He has not met this burden.

Plaintiff has submitted evidence demonstrating that he elected to pursue the claims against Mr. Thompson. The fact that the declarations are uncorroborated or lack further detail will not prevent their consideration at the summary judgment stage. See, *Nigro v. Sears, Roebuck and Co.*, 784 F3d 495 (9<sup>th</sup> Cir 2015). As the declarations alone are sufficient to establish that summary judgment is not warranted, the Court need not address the remainder of Plaintiff's arguments because their determination would not alter the disposition of this motion.

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

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**CONT... Thompson National Properties, LLC**

**Chapter 11**

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**CONT... Thompson National Properties, LLC Chapter 11**

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<b>Party Information</b>
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**Debtor(s):**

Thompson National Properties, LLC	Represented By Leonard M Shulman
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**Defendant(s):**

Anthony Warren Thompson	Represented By Jeffrey W Broker
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**Movant(s):**

Anthony Warren Thompson	Represented By Jeffrey W Broker
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**Plaintiff(s):**

David Seror	Represented By Jessica Wellington
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**United States Bankruptcy Court  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

11:00 AM

**8:20-10533 American Renewable Power LLC**

**Chapter 7**

**#8.00**

Hearing RE: Chapter 7 Trustee's Motion For Order Approving Compromise Of Controversy Pursuant To Federal Rule Of Bankruptcy Procedure 9019  
**[RE: Southern California Public Power Authority; Sacramento Municipal Utility District; Modesto Irrigation District; Turlock Irrigation District]**  
(Motion filed 4/2/2024)

Docket 336

**Tentative Ruling:**

Tentative for 4/30/24 is to GRANT.

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.

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**CONT... American Renewable Power LLC**

**Chapter 7**

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):**

American Renewable Power LLC

Represented By  
David B Golubchik  
Todd M Arnold

**Movant(s):**

Thomas H Casey (TR)

Represented By  
Beth Gaschen  
Steven T Gubner  
Jeffrey I Golden  
Ryan Coy

**Trustee(s):**

Thomas H Casey (TR)

Represented By  
Beth Gaschen  
Steven T Gubner  
Jeffrey I Golden  
Ryan Coy

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**Hearing Room 5C**

11:00 AM

**8:20-10533 American Renewable Power LLC**

**Chapter 7**

**#9.00**

Hearing RE: Chapter 7 Trustee's Motion For Order Approving Compromise Of Controversy Pursuant To Federal Rule Of Bankruptcy Procedure 9019  
**[RE: Kevin Lee aka Wai Keung Lee; Gregory C. Mazur; Quantum Pacific Renewable Energy Fund L.P.; Quantum Pacific Investment Management]**  
(Motion filed 4/2/2024)

Docket 338

**Tentative Ruling:**

Tentative for 4/30/24 is to GRANT.

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.

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**CONT... American Renewable Power LLC**

**Chapter 7**

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

**Party Information**

**Debtor(s):**

American Renewable Power LLC

Represented By  
David B Golubchik  
Todd M Arnold

**Movant(s):**

Thomas H Casey (TR)

Represented By  
Beth Gaschen  
Steven T Gubner  
Jeffrey I Golden  
Ryan Coy

**Trustee(s):**

Thomas H Casey (TR)

Represented By  
Beth Gaschen  
Steven T Gubner  
Jeffrey I Golden  
Ryan Coy

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Santa Ana  
Scott Clarkson, Presiding  
Courtroom 5C Calendar

Tuesday, April 30, 2024

Hearing Room 5C

11:00 AM

8:20-13014 Northern Holding, LLC

Chapter 7

#10.00

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; 9-27-23; 10-18-23; 11-8-23; 11-16-23; 12-6-23; 1-9-24;  
1-30-24; 2-27-24; 3-12-24; 3-14-24; 3-26-24; 3-26-24; 4-9-24; 4-23-24

Docket 359

**\*\*\* VACATED \*\*\* REASON: OFF CALENDAR PER ORDER  
MODIFYING APRIL 2 ORDER AND SETTING CONTINUED STATUS  
CONFERENCE ON CONTEMPT ENTERED 4-11-2024 - (DOCKET NO.  
[470])**

**Tentative Ruling:**

- NONE LISTED -

**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

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

**Tuesday, April 30, 2024**

**Hearing Room 5C**

11:00 AM

**8:22-10877 7910 Main Street Property, LLC**

**Chapter 7**

**#11.00**

Hearing RE: Chapter 7 Trustee's Motion For Order Extending Time To Assume Or Reject Executory Contracts And Unexpired Leases  
(Motion filed 4/4/2024)

Docket 155

**Tentative Ruling:**

Tentative for 4/30/24 is to GRANT.

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: 161 632 9570

Password: 782872

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.

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

**United States Bankruptcy Court  
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Santa Ana  
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**CONT... 7910 Main Street Property, LLC**  
above.

**Chapter 7**

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

<b>Party Information</b>
--------------------------

**Debtor(s):**

7910 Main Street Property, LLC

Pro Se

**Movant(s):**

Weneta M.A. Kosmala (TR)

Represented By  
Kristine A Thagard

**Trustee(s):**

Weneta M.A. Kosmala (TR)

Represented By  
Kristine A Thagard



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

**Tuesday, April 30, 2024**

**Hearing Room**

**5C**

11:00 AM

**8:22-11383 Hero Nutritionals, LLC**

**Chapter 7**

**#12.00**

CONT'D Hearing RE: Omnibus Objection Of Chapter 7 Trustee To Claims:  
(Motion filed 2/22/2024)

- |                 |   |                     |
|-----------------|---|---------------------|
| 1. Claim No. 37 | Jennifer Hodges                         | \$15,150.00         |
| 2. Claim No. 39 | Jennifer Hodges Private Retirement Plan | \$0.00              |
| 3. Claim No. 40 | Jennifer Hodges Trust                   | \$0.00              |
| 4. Claim No. 41 | Jennifer Hodges                         | Undetermined Amount |

FR: 3-26-24

Docket 398

**Tentative Ruling:**

Tentative for 4/30/24:

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

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**United States Bankruptcy Court  
Central District of California  
Santa Ana  
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**Tuesday, April 30, 2024**

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**5C**

11:00 AM

**CONT... Hero Nutritionals, LLC**

**Chapter 7**

**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/1616329570>

Meeting ID: 161 632 9570

Password: 782872

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.

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Meeting ID: 161 632 9570

Password: 782872

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.

As noted in the Court's Zoom Video Hearing Guide, located at <https://www.cacb.uscourts.gov/node/7890>, all persons are strictly prohibited

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

**Tuesday, April 30, 2024**

**Hearing Room 5C**

11:00 AM

**CONT... Hero Nutritionals, LLC**

**Chapter 7**

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 3/26/24:

This matter is CONTINUED to April 30, 2024, at 11:00 a.m. for purposes of requiring Trustee to submit supplemental briefing addressing his argument of setoff. While Trustee's papers argue that the claims are subject to setoff, no legal authority and analysis are provided. By no later than April 16, 2024, Trustee is to submit supplemental pleadings, supported by evidence, if appropriate, addressing the foregoing. Ms. Hodges may file a reply by no later than April 23, 2024.

Appearances for the 3/26 hearing are excused.

**Party Information**

**Debtor(s):**

Hero Nutritionals, LLC

Represented By

David M Goodrich

Sonja Hourany

Amelia Puertas-Samara

**Movant(s):**

Thomas H Casey (TR)

Represented By

Todd C. Ringstad

Karen S. Naylor

Ashley M Teesdale

**Trustee(s):**

Thomas H Casey (TR)

Represented By

Todd C. Ringstad

Karen S. Naylor

Ashley M Teesdale

**United States Bankruptcy Court  
Central District of California  
Santa Ana  
Scott Clarkson, Presiding  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

11:00 AM

**8:23-12204 Villa Park Mansion LLC**

**Chapter 7**

**#13.00**

Hearing RE: Chapter 7 Trustee's Motion For Order: (1) Approving The Sale Of Real Property Of The Estate Free And Clear Of Liens Pursuant To Bankruptcy Code Sections 363(b)(1) And (f), Subject To Overbids, Combined With Notice Of Bidding Procedures And Request For Approval Of The Bidding Procedures; (2) Approving Payment Of Real Estate Commission And Other Costs; And (3) Granting Related Relief  
(Motion filed 4/9/2024)

Docket 33

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO MAY 14, 2024 AT 11:00  
A.M. PER ORDER GRANTING MOTION AND CONTINUING HEARING  
ON THE CHAPTER 7 TRUSTEE'S MOTION ENTERED 4-22-2024 -  
(DOCKET NO. [44])**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Villa Park Mansion LLC

Represented By  
Stella K Park

**Movant(s):**

Richard A Marshack (TR)

Represented By  
Melissa Davis Lowe

**Trustee(s):**

Richard A Marshack (TR)

Represented By  
Melissa Davis Lowe

**United States Bankruptcy Court  
Central District of California  
Santa Ana  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

11:00 AM

**8:10-15094 Mike Rafipoor**

**Chapter 7**

**#13.10**

Hearing RE: Motion To Reopen Case  
(Motion filed 4/5/2024)

Docket 139

**Tentative Ruling:**

<b>Party Information</b>
--------------------------

**Debtor(s):**

Mike Rafipoor

Represented By  
Herbert N Niermann  
Steven R Grecco  
Henrik Mosesi  
Karen A Ragland

**Movant(s):**

Mike Rafipoor

Represented By  
Herbert N Niermann  
Herbert N Niermann  
Herbert N Niermann  
Steven R Grecco  
Steven R Grecco  
Steven R Grecco  
Henrik Mosesi  
Henrik Mosesi  
Henrik Mosesi  
Karen A Ragland  
Karen A Ragland  
Karen A Ragland

**Trustee(s):**

James J Joseph (TR)

Pro Se

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

Tuesday, April 30, 2024

Hearing Room 5C

1:30 PM

8:14-11729 Richard Clark Farrell  
Adv#: 8:16-01216 Naylor v. Farrell

Chapter 7

#14.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint Objecting To  
Discharge Pursuant To 11 U.S.C. Section 727  
(Complaint filed 9/30/2016)  
**(Case transferred from MW on 2/24/2022)**  
(S/C set per Order Entered 2/24/2022 - dkt. 71)

FR: 3-22-22; 7-12-22; 11-1-22; 5-2-23; 12-12-23; 2-6-24; 3-12-24

Docket 1

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR PER ORDER  
APPROVING STIPULATION FOR DISMISSAL OF ADVERSARY  
PROCEEDING ENTERED 3-21-2024 - (DOCKET NO. [94])

**Tentative Ruling:**

- NONE LISTED -

**Party Information**

**Debtor(s):**

Richard Clark Farrell

Represented By  
William M. Hulsy  
Michael R Adele

**Defendant(s):**

Richard Clark Farrell

Pro Se

**Plaintiff(s):**

Karen Sue Naylor

Represented By  
Nanette D Sanders  
Brian R Nelson

**Trustee(s):**

Karen S Naylor (TR)

Represented By  
Nanette D Sanders

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

**Tuesday, April 30, 2024**

**Hearing Room 5C**

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1:30 PM

**CONT...**

**Richard Clark Farrell**

**Chapter 7**

Brian R Nelson

Robert P Goe

Rafael R Garcia-Salgado

**United States Bankruptcy Court  
Central District of California  
Santa Ana  
Scott Clarkson, Presiding  
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Tuesday, April 30, 2024

Hearing Room 5C

1:30 PM

**8:22-11717 Michael Cyril Rich**

**Chapter 7**

Adv#: 8:23-01062 Kosmala v. United States of America, Internal Revenue Service

**#15.00**

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint:  
(1) To Avoid Penalty Portion of Tax Liens Pursuant To 11 U.S.C. Section 724(a);  
(2) To Preserve Avoided Tax Liens For The Benefit Of The Estate Pursuant To  
11 U.S.C. Section 551; And  
(3) Declaratory Relief  
(Complaint filed 6/28/23)  
(Another Summons issued 7/13/2023)  
(PTC set at S/C held 10/17/2023)

FR: 9-26-23; 10-17-23; 3-26-24

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO JUNE 18, 2024 AT 1:30  
P.M. PER ORDER APPROVING SECOND STIPULATION TO  
CONTINUE PRE-TRIAL CONFERENCE AND EXTEND DEADLINE TO  
FILE PRE-TRIAL STATEMENT ENTERED 4-16-2024 - (DOCKET NO.  
[24])**

**Tentative Ruling:**

- NONE LISTED -

**Party Information**

**Debtor(s):**

Michael Cyril Rich

Represented By  
Nancy Korompis

**Defendant(s):**

United States of America, Internal

Represented By  
Najah J Shariff

**Plaintiff(s):**

Weneta M.A. Kosmala

Represented By  
Jeffrey I Golden



**United States Bankruptcy Court  
Central District of California  
Santa Ana  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**CONT... Michael Cyril Rich**

**Chapter 7**

Ryan W Beall

**Trustee(s):**

Weneta M.A. Kosmala (TR)

Represented By  
Ryan W Beall  
Jeffrey I Golden

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

**Tuesday, April 30, 2024**

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1:30 PM

**8:22-12142 2nd Chance Investment Group, LLC**

**Chapter 11**

Adv#: 8:24-01020 Official Committee Of Unsecured Creditors v. Foster et al

**#16.00**

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 544(b) And Cal. Civ. Code Sections 3439.04(a)(2), 3439.05;
- (2) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(B);
- (3) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 544(b) And Cal. Civ. Code Section 3439.04(a)(1);
- (4) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(A);
- (5) Recovery Of Avoided Transfers Pursuant To 11 U.S.C. Section 550; And
- (6) Disallowance Of Claims Pursuant To 11 U.S.C. Section 502  
(Complaint filed 2/8/2024)

Docket 1

**Tentative Ruling:**

Tentative for 4/30/24:

The Court notes that related matters #17 and #18 involve overlapping defendants and the common issue of Debtor's insolvency. Therefore, the Court is inclined to issue identical scheduling orders in each case.

In this matter, the Court notes, however, that the joint status report did not contain the Foster Defendants' positions. Regardless, and based on the similarity of the Foster Defendants' positions in the related matters, the Court is inclined to set the following dates/deadlines:

1. Discovery cutoff: October 4, 2024. Note: this is the date by which all discovery motions must be heard and resolved.
2. Motion cutoff: November 27, 2024. Note: this is the date by which all non-discovery motions must be heard and resolved.
3. Pretrial conference: January 14, 2025, at 1:30 p.m.

**United States Bankruptcy Court  
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Santa Ana  
Scott Clarkson, Presiding  
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**Tuesday, April 30, 2024**

**Hearing Room**

**5C**

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1:30 PM

**CONT... 2nd Chance Investment Group, LLC**

**Chapter 11**

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 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 nationwide 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/1613127323>

Meeting ID: 161 312 7323

Password: 801613

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.

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

**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**CONT... 2nd Chance Investment Group, LLC**

**Chapter 11**

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

Meeting ID: 161 312 7323

Password: 801613

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):**

2nd Chance Investment Group, LLC

Represented By

Amanda G. Billyard

Andy C Warshaw

Richard L. Sturdevant

David M Goodrich

**Defendant(s):**

Rayshon Andrew Foster

Pro Se

Sonja Foster

Pro Se

Discover Bank

Pro Se

**Plaintiff(s):**

Official Committee Of Unsecured

Represented By

**United States Bankruptcy Court  
Central District of California  
Santa Ana  
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**Hearing Room 5C**

1:30 PM

**CONT... 2nd Chance Investment Group, LLC**

**Chapter 11**

Robert P Goe  
Charity J Manee

**United States Bankruptcy Court  
Central District of California  
Santa Ana  
Scott Clarkson, Presiding  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**8:22-12142 2nd Chance Investment Group, LLC**

**Chapter 11**

Adv#: 8:24-01021 Official Committee Of Unsecured Creditors v. Walker Law Group, LLP et al

**#17.00**

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 544(b) And Cal. Civ. Code Sections 3439.04(a)(2), 3439.05;
- (2) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(B);
- (3) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 544(b) And Cal. Civ. Code Section 3439.04(a)(1);
- (4) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(A);
- (5) Recovery Of Avoided Transfers Pursuant To 11 U.S.C. Section 550; And
- (6) Disallowance Of Claims Pursuant To 11 U.S.C. Section 502  
(Complaint filed 2/8/2024)

Docket 1

**Tentative Ruling:**

Tentative for 4/30/24:

The Court notes that related matters #16 and #18 involve overlapping defendants and a common issue of Debtor's insolvency. Therefore, the Court is inclined to issue identical scheduling orders in each case.

The Court is inclined to set the following dates/deadlines:

1. Discovery cutoff: October 4, 2024. Note: this is the date by which all discovery motions must be heard and resolved.
2. Motion cutoff: November 27, 2024. Note: this is the date by which all non-discovery motions must be heard and resolved.
3. Pretrial conference: January 14, 2025, at 1:30 p.m.

Virtual appearances are required. The hearing will take place using Zoom for

**United States Bankruptcy Court  
Central District of California  
Santa Ana  
Scott Clarkson, Presiding  
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**Hearing Room**

**5C**

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1:30 PM

**CONT... 2nd Chance Investment Group, LLC**

**Chapter 11**

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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**United States Bankruptcy Court  
Central District of California  
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1:30 PM

**CONT... 2nd Chance Investment Group, LLC**

**Chapter 11**

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

Meeting ID: 161 312 7323

Password: 801613

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

2nd Chance Investment Group, LLC

Represented By

Amanda G. Billyard

Andy C Warshaw

Richard L. Sturdevant

David M Goodrich

**Defendant(s):**

Walker Law Group, LLP

Pro Se

Rayshon Andrew Foster

Pro Se

Sonja Foster

Pro Se

**Plaintiff(s):**

Official Committee Of Unsecured

Represented By

Robert P Goe



**United States Bankruptcy Court  
Central District of California  
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Courtroom 5C Calendar**

**Tuesday, April 30, 2024**

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**CONT...**

**2nd Chance Investment Group, LLC**

Charity J Manee

**Chapter 11**

**United States Bankruptcy Court  
Central District of California  
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Scott Clarkson, Presiding  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**8:22-12142 2nd Chance Investment Group, LLC**

**Chapter 11**

Adv#: 8:24-01022 Official Committee Of Unsecured Creditors v. Superior Coins et al

**#18.00**

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 544(b) And Cal. Civ. Code Sections 3439.04(a)(2), 3439.05;
- (2) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(B);
- (3) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 544(b) And Cal. Civ. Code Section 3439.04(a)(1);
- (4) Avoidance Of Transfers Pursuant To 11 U.S.C. Section 548(a)(1)(A);
- (5) Recovery Of Avoided Transfers Pursuant To 11 U.S.C. Section 550; And
- (6) Disallowance Of Claims Pursuant To 11 U.S.C. Section 502  
(Complaint filed 2/8/2024)

Docket 1

**Tentative Ruling:**

Tentative for 4/30/24:

The Court notes that related matters #16 and #18 involve overlapping defendants and the common issue of Debtor's insolvency. Therefore, the Court is inclined at this time to issue identical scheduling orders in each case.

The Court is inclined to set the following dates/deadlines:

1. Discovery cutoff: October 4, 2024. Note: this is the date by which all discovery motions must be heard and resolved.
2. Motion cutoff: November 27, 2024. Note: this is the date by which all non-discovery motions must be heard and resolved.
3. Pretrial conference: January 14, 2025, at 1:30 p.m.

Virtual appearances are required. The hearing will take place using Zoom for Government, a free service that provides audioconference and

**United States Bankruptcy Court  
Central District of California  
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**Tuesday, April 30, 2024**

**Hearing Room**

**5C**

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1:30 PM

**CONT... 2nd Chance Investment Group, LLC**

**Chapter 11**

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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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/1613127323>

Meeting ID: 161 312 7323

Password: 801613

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

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

**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**CONT... 2nd Chance Investment Group, LLC**

**Chapter 11**

Meeting ID: 161 312 7323

Password: 801613

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):**

2nd Chance Investment Group, LLC

Represented By

Amanda G. Billyard

Andy C Warshaw

Richard L. Sturdevant

David M Goodrich

**Defendant(s):**

Superior Coins

Pro Se

Rayshon Andrew Foster

Pro Se

Sonja Foster

Pro Se

**Plaintiff(s):**

Official Committee Of Unsecured

Represented By

Robert P Goe

Charity J Manee

**United States Bankruptcy Court  
Central District of California  
Santa Ana  
Scott Clarkson, Presiding  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**8:23-10309 Enrique Rene Zepeda**  
Adv#: 8:23-01076 Sax v. Zepeda

**Chapter 7**

**#19.00**

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Adversary Complaint To  
Determine Dischargeability Of Debt  
[11 U.S.C. Sections 523(a)(2)(A), (4) And (6)]  
(Complaint filed 7/16/2023)  
(PTC set at S/C held 10/17/2023)

FR: 10-17-23

Docket 1

**\*\*\* VACATED \*\*\* REASON: OFF CALENDAR PER ORDER  
APPROVING STIPULATED JUDGMENT FOR DEBT TO BE NON-  
DISCHARGEABLE ENTERED 11-7-2023 - (DOCKET NO. [19])**

**Tentative Ruling:**

- NONE LISTED -

**Party Information**

**Debtor(s):**

Enrique Rene Zepeda

Represented By  
Bert Briones

**Defendant(s):**

Enrique Rene Zepeda

Pro Se

**Plaintiff(s):**

Brian Sax

Represented By  
David B Lally

**Trustee(s):**

Karen S Naylor (TR)

Pro Se

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

**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**8:23-10371 Darryl Michael Roberts**

**Chapter 7**

Adv#: 8:23-01048 XL Funding, LLC v. Roberts

**#20.00**

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint To Determine Dischargeability Of Debt Pursuant To 11 U.S.C. Sections 523(a)(2)(A), 523(a)(4), And 523(a)(2)(B)  
(Complaint filed 6/9/2023)  
(PTC set at S/C held 11/7/2023)

FR: 8-28-23; 11-7-23

Docket 1

**Tentative Ruling:**

Tentative for 4/30/24:

The Court is inclined to REJECT the Pre-Trial Stipulation filed by Plaintiff on April 16, 2024 [Dk. 22] and CONTINUE this matter to June 11, 2024, at 1:30 p.m. to permit Plaintiff to file an amended pre-trial stipulation by no later than May 28, 2024.

The Pre-Trial Stipulation asserts that all facts and elements of each claim are not contested; however, on October 13, 2023, Defendant filed an "Answer Response Motion to Enlarge Time" and the Court treated the pleading as an answer and general denial as to all assertions and causes of actions contained in the Complaint. Therefore, the facts and issues are contested regardless of Defendant's participation in the creation and filing of the pre-trial stipulation.

Further, the assertions in the amended pre-trial stipulation must reference and attach all supporting evidence pursuant to "Judge Clarkson's Instructions For Pre-Trial Stipulations, Settlement Instructions, Regular Trial and Evidentiary Hearing Instructions" and "Model Pre-Trial Stipulation," which may be located on the Court's webpage on Judge Clarkson's page under "Instructions/Procedures."

**United States Bankruptcy Court  
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**5C**

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1:30 PM

**CONT... Darryl Michael Roberts**

**Chapter 7**

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

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

**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**CONT... Darryl Michael Roberts**

**Chapter 7**

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

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\*\*\*\*\*

Tentative for 11/7/23:

The Court is inclined to set the following dates/deadlines:

1. Discovery cutoff: February 29, 2024. Note: this is the date by which all discovery motions must be heard and resolved.
2. Motion cutoff: March 26, 2024. Note: this is the date by which all non-discovery motions must be heard and resolved.
3. Pretrial conference: April 30, 2024, at 1:30 p.m.

The parties are specifically advised to cooperate and follow all local and federal rules. The failure to do so may result in the imposition of monetary and non-monetary sanctions, including the striking of the answer and dismissal of the complaint.



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**CONT... Darryl Michael Roberts**

**Chapter 7**

Plaintiff is to lodge a scheduling order within seven (7) days.

Virtual appearances are required.

\*\*\*\*\*

Tentative for 8/28/23:

This matter is CONTINUED to November 7, 2023, at 1:30 p.m. to allow Plaintiff to proceed by default. A request for entry of default and subsequent motion for default judgment must be obtained by no later than September 30, 2023. The motion for default judgment may be determined without a hearing pursuant to applicable local rules or set for hearing utilizing the Court's self-set calendar.

A status report is due 14 days prior to the continued hearing.

Appearances are excused.

**Party Information**

**Debtor(s):**

Darryl Michael Roberts

Represented By  
Christopher J Langley

**Defendant(s):**

Darryl Michael Roberts

Pro Se

**Plaintiff(s):**

XL Funding, LLC

Represented By  
J. Alexandra Rhim

**Trustee(s):**

Thomas H Casey (TR)

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Tuesday, April 30, 2024**

**Hearing Room 5C**

1:30 PM

**8:23-10373 Leonel Antonio Ulloa**

**Chapter 7**

Adv#: 8:24-01007 Karen Sue Naylor v. Ha

**#21.00**

CONT'D Hearing RE: Plaintiff's Motion For Default Judgment Under LBR 7055-1 Against Billy Ha, An Individual (Motion filed 2/29/2024)

FR: 3-26-24

Docket 10

**Tentative Ruling:**

Tentative for 4/30/24:

The Court, having reviewed the supplemental brief and evidence in support of the Motion is satisfied that, with respect to the \$121,000.00 owed by Defendant to Plaintiff as of the Petition Date, default judgment can be entered.

However, with respect to the remainder sought, no evidence has been provided in the declarations, Motion, or supplemental brief, from which the Court can agree with Plaintiff that Defendant obtained loans by using Debtor's personal information and creditworthiness which resulted in judgments entered against Debtor and liens being recorded against Debtor's property.

Specifically, the Court requires evidence supporting the following statements found at ¶¶8 and 10 of Debtor's Declaration in Support of the Motion for Default Judgment:

1. Between January, 2012 and December, 2022, Defendant applied for and obtained loans and extensions of credit using my personal information and creditworthiness without my knowledge or consent.
  
2. Defendant's unauthorized use of my personal information and creditworthiness resulted in entry of judgment against me in the amount of at [least] \$320,690.49, all of which have been recorded against my

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**CONT...**

**Leonel Antonio Ulloa**

**Chapter 7**

home and are reflected in my sworn Schedule D, filed on February 27, 2023.

To be clear, the Court notes that there is no evidence supporting the assertion that it was Defendant, or anyone other than Debtor, who used Debtor's personal information and creditworthiness to obtain loans. As a result, there is also no evidence to support that Defendant caused the judgments to be entered against Debtor and liens to be recorded against Debtor's property.

Therefore, this matter is CONTINUED to May 21, 2024, at 1:30 p.m. Trustee must file any supplemental evidence by no later than 14 days prior to the continued hearing to address the foregoing.

Appearances for the 4/30 hearing are excused.

\*\*\*\*\*

Tentative for 3/26/24:

This matter is hereby CONTINUED to April 30, 2024, at 1:30 p.m. to permit the Trustee to file a supplemental pleading, no later than 14 days prior to the hearing, to address the following:

1) Service. The Court notes that the address where the Summons and the Motion were served does not match the address provided for the Defendant on the list of creditors and in Debtor's petition. Trustee is to attach a declaration to the supplemental pleading clarifying the discrepancy and whether service was properly effectuated.

2) Plaintiff is to provide supplemental evidence (a) to support ¶¶8-11 of Debtor's Declaration in Support of the Motion for Default Judgment; (b) evidencing the terms and bases for the alleged loan of the additional \$140,000 loaned to Defendant as stated in ¶15 of Debtor's Declaration. While Debtor provides Exhibts 1 and 2, they solely depict withdrawals. More information is required. For instance, in what form were the funds transmitted to Defendant? Pursuant to what agreement, if any, were the funds transmitted?

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**CONT... Leonel Antonio Ulloa**

**Chapter 7**

3) Further, noting the date on some of the transactions, Trustee should address why the statute of limitations is not a bar to recovery.

Appearances for the 3/26 hearing are excused.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Leonel Antonio Ulloa

Represented By  
Christopher J Langley  
Michael Smith

**Defendant(s):**

Billy Ha

Pro Se

**Movant(s):**

Karen Sue Naylor

Represented By  
Nathan F Smith

**Plaintiff(s):**

Karen Sue Naylor

Represented By  
Nathan F Smith

**Trustee(s):**

Karen S Naylor (TR)

Represented By  
Arturo Cisneros  
Nathan F Smith

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1:30 PM

**8:23-10373 Leonel Antonio Ulloa**

**Chapter 7**

Adv#: 8:24-01007 Karen Sue Naylor v. Ha

**#22.00**

CONT'D STATUS CONFERENCE Hearing RE: Complaint:

- (1) Breach Of Contract;
- (2) Unjust Enrichment;
- (3) Turnover; And
- (4) Fraud

(Complaint filed 1/16/2024)

FR: 4-9-24

Docket 1

**Tentative Ruling:**

Tentative for 4/30/24:

This matter is CONTINUED to May 21, 2024, at 1:30 p.m. to be heard concurrently with Trustee's Motion for Default Judgment. No status report is required for the continued status conference.

Appearances for the 4/30 hearing are excused

\*\*\*\*\*

Tentative for 4/9/24:

This matter is CONTINUED to April 30, 2024, at 1:30 p.m. to be heard concurrently with Trustee's Motion for Default Judgment. No status report is required for the continued status conference.

Appearances for the 4/9 hearing are excused

**Party Information**

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1:30 PM

**CONT... Leonel Antonio Ulloa**

**Chapter 7**

**Debtor(s):**

Leonel Antonio Ulloa

Represented By  
Christopher J Langley  
Michael Smith

**Defendant(s):**

Billy Ha

Pro Se

**Plaintiff(s):**

Karen Sue Naylor

Represented By  
Nathan F Smith

**Trustee(s):**

Karen S Naylor (TR)

Represented By  
Arturo Cisneros  
Nathan F Smith

**United States Bankruptcy Court  
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1:30 PM

**8:23-11778 Twenty Fifty LLC**

**Chapter 11**

**#23.00**

CONT'D STATUS CONFERENCE Hearing RE: (1) Setting Scheduling Hearing And Case Management Conference And (2) Requiring Status Report (Petition filed 8/30/2023)

FR: 10-18-23; 3-27-24

Docket 8

**Tentative Ruling:**

Tentative for 4/30/24:

This matter is CONTINUED to July 17, 2024, at 1:30 p.m. as a holding date pending resolution of the Motion to Dismiss. If this case is not dismissed, a status report is due 14 days in advance.

Appearances for the 4/30 hearing are excused.

\*\*\*\*\*

Tentative for 3/27/24:

This matter is CONTINUED to April 30, 2024, at 1:30 p.m. in order for Debtor to file a Motion to Dismiss. If the Motion to Dismiss has not been filed and is not set for hearing on or before April 30, 2024 , at 1:30 p.m., the Court will be inclined to set an order to show cause why this case should not be dismissed or converted to Chapter 7 for failing to follow this Court's orders.

Appearances for the 3/27 hearing are excused.

\*\*\*\*\*

Tentative for 10/18/23:

The Court is inclined to set the following dates/deadlines:

1. Deadline to file and serve Plan – December 28, 2023 (statutory

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CONT... Twenty Fifty LLC  
deadline)

**Chapter 11**

2. Ballots Due – February 9, 2024
3. Confirmation Brief Due – February 29, 2024
4. Oppositions to Confirmation Brief due – March 13, 2024
5. Replies due – March 20, 2024
6. Confirmation Hearing & Continued Status Conference – March 27, 2024, at 1:30 p.m. A status report shall be due 14 days in advance.

Virtual appearances are required.

<b>Party Information</b>
--------------------------

**Debtor(s):**

Twenty Fifty LLC

Represented By  
Marc C Forsythe  
Reem J Bello



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1:30 PM

**8:23-12317 Alexander Bar Lev**

**Chapter 7**

Adv#: 8:24-01024 WOOZILLA, LLC v. Bar Lev

**#24.00**

STATUS CONFERENCE Hearing RE: Adversary Complaint To Determine Debt Excepted From Discharge Pursuant To 11 U.S.C. Sections 11 U.S.C. 523(a)(2) (A)  
(Complaint filed 2/12/2024)

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO JUNE 11, 2024 AT 1:30 P.M. PER HEARING HELD 4-23-2024**

**Tentative Ruling:**

- NONE LISTED -

<b>Party Information</b>
--------------------------

**Debtor(s):**

Alexander Bar Lev

Represented By  
J Scott Williams

**Defendant(s):**

Alexander Bar Lev

Represented By  
J Scott Williams

**Plaintiff(s):**

WOOZILLA, LLC

Represented By  
Mark T Jessee

**Trustee(s):**

Karen S Naylor (TR)

Pro Se