Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

11:00 AM

8:14-11729 Richard Clark Farrell

Chapter 7

#1.00

Hearing RE: Objection To Claim:

Claim No. 9-1 Betty J. Farrell (Motion filed 5/17/2024)

Unliquidated Pending Amount

Docket 1066

Tentative Ruling:

Tentative for 7/2/24 is to SUSTAIN the objection.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is 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.

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

11:00 AM

CONT... Richard Clark Farrell

Chapter 7

Videoconference URL: https://cacb.zoomgov.com/j/1602642165

Meeting ID: 160 264 2165

Password: 572671

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: 160 264 2165

Password: 572671

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

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

Party Information

Santa Ana Tarkson, Presidin

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

11:00 AM

CONT... Richard Clark Farrell Chapter 7

Debtor(s):

Richard Clark Farrell Represented By

William M. Hulsy Michael R Adele

Movant(s):

Karen S Naylor (TR) Represented By

Nanette D Sanders Brian R Nelson Robert P Goe

Rafael R Garcia-Salgado

Trustee(s):

Karen S Naylor (TR) Represented By

Nanette D Sanders Brian R Nelson Robert P Goe

Rafael R Garcia-Salgado

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

11:00 AM

8:15-13556 John Olaf Halvorson

Chapter 7

#2.00

CONT'D Hearing RE: Chapter 7 Trustee's Motion For Order: (1) Approving Bidding Procedures And Auction Sale Format; (2) Approving Break-Up Fee; And (3) Authorizing And Scheduling An Auction And A Sale Hearing (Motion filed 6/4/2024)

FR: 6-11-24

Docket 670

Tentative Ruling:

Tentative for 7/2/24:

In evaluating the reasonableness of the proposed bidding procedures, the Court requires clarification as to how Trustee derived her proposed initial overbid amounts (\$1,660,000 and \$3,550,000), and the evidence before the Court to support such valuations in light of the proposed sale price to the buyer of \$85,000, plus an assignment of recoveries up to \$3,500,000.

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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Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

11:00 AM

CONT... John Olaf Halvorson

Chapter 7

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Meeting ID: 160 264 2165

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Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

11:00 AM

CONT... John Olaf Halvorson

Chapter 7

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Party Information

Debtor(s):

John Olaf Halvorson Represented By

Marc C Forsythe Charity J Manee

Movant(s):

Weneta M.A. Kosmala (TR)

Represented By

Reem J Bello Faye C Rasch 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, July 2, 2024

Hearing Room

5C

11:00 AM

8:15-13556 John Olaf Halvorson

Chapter 7

#3.00

CONT'D Hearing RE: Chapter 7 Trustee's Motion For Order: (1) Approving Bidding Procedures And Auction Sale Format; (2) Approving Break-Up Fee; And (3) Authorizing And Scheduling An Auction And A Sale Hearing (Motion filed 6/4/2024)

FR: 6-11-24

Docket 670

*** VACATED *** REASON: DUPLICATE OF CALENDAR NO. 2.

Tentative Ruling:

- NONE LISTED -

Party Information

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, July 2, 2024

Hearing Room

5C

11:00 AM

8:20-13014 Northern Holding, LLC

Chapter 7

#4.00

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; 5-21-24

Docket 359

Tentative Ruling:

Tentative for 7/2/24:

Mr. Codding is required to be physically present in Courtroom 5C. Trustee may appear physically or virtually, at Trustee's election.

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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Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

11:00 AM

CONT... Northern Holding, 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.

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Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

11:00 AM CONT... Northern Holding, 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 5/21/24: Mr. Codding is required to be physically present in Courtroom 5C. Trustee may appear physically or virtually, at Trustee's election. Appearances are required. ************************* Tentative for 4/9/24: Mr. Codding is required to be physically present in Courtroom 5C. Trustee may appear physically or virtually, at Trustee's election. Pursuant to this Court's Order entered March 19, 2024 [Dk. 463], should Mr. Codding fail to appear at the April 9, 2024, 11:00 a.m. hearing, he will be further sanctioned \$1,500. Appearances are required. ************************ Tentative for 3/26/24: Mr. Codding is required to be physically present in Courtroom 5C. Trustee may appear physically or virtually, at Trustee's election. The hearing will take place in person and by Zoom for Government.

Northern Holding, LLC

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

Debtor(s):

Party Information

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

11:00 AM

CONT... Northern Holding, LLC Chapter 7

Trustee(s):

Richard A Marshack (TR) Represented By

D Edward Hays Tinho Mang

Kristine A Thagard

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

11:00 AM

8:21-10246 Texas Tire Warehouse, LLC

Chapter 7

Adv#: 8:22-01049 Naylor v. Veen

#5.00

Hearing RE: Order For Appearance And Examination Of Ramanjit Veen - Judgment Debtor - For Enforcement Of Judgment (Set per Order Entered 5/15/2024)

Docket 52

*** VACATED *** REASON: OFF CALENDAR PER ORDER APPROVING STIPULATION REGARDING JUDGMENT DEBTOR EXAMINATION ENTERED 7-1-2024 - (DOCKET NO. [59])

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Texas Tire Warehouse, LLC Represented By

Ron Bender Todd M Arnold

Defendant(s):

Ramanjit Veen Pro Se

Plaintiff(s):

Karen Sue Naylor Represented By

Nanette D Sanders Ashley M Teesdale

Trustee(s):

Karen S Naylor (TR) Represented By

Nanette D Sanders

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

11:00 AM

8:24-11503 Robert Hudson

Chapter 7

#5.10

Hearing: Petitioning Creditors, Thomas Campoy, William Cedillo, And Jonathan Quinn, Or Their Counsel, If Any, Are To Personally Appear At A Status Conference And Show Cause Why This Involuntary Petition Should Not Be Dismissed (Involuntary Petition filed 6/14/2024)

(Involuntary Petition filed 6/14/2024) (Set per Order Entered 6/17/2024)

[In-Person Hearing]

Docket 0

*** VACATED *** REASON: OFF CALENDAR PER ORDER DISMISSING INVOLUNTARY CASE ENTERED 6-26-2024 - (DOCKET NO. [11])

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Robert Hudson

Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

11:00 AM

8:24-11503 Robert Hudson

Chapter 7

#5.20

STATUS CONFERENCE Hearing RE: Chapter 7 Involuntary Petition Against Robert Hudson (Involuntary Petition filed 6/14/2024)

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER ORDER DISMISSING INVOLUNTARY CASE ENTERED 6-26-2024 - (DOCKET NO. [11])

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Robert Hudson

Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

1:30 PM

8:19-13560 Eagan Avenatti, LLP

Chapter 7

Adv#: 8:20-01150 Marshack v. Honda Aircraft Company LLC

#6.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For Avoidance And Recovery Of Voidable Transfers (Complaint filed 10/20/2020) (PTC set at S/C held 3/3/2021)

FR: 1-6-21; 12-1-21; 2-2-22; 7-12-22; 3-7-23; 7-11-23; 10-24-23; 12-12-23; 2-13-24; 5-14-24; 6-25-24

Docket 1

*** VACATED *** REASON: CONTINUED TO OCTOBER 15, 2024 AT 1:30 P.M. PER ORDER APPROVING STIPULATION TO EXTEND DISCOVERY CUTOFF, MOTION CUTOFF, AND PRE-TRIAL HEARING DATES ENTERED 3-6-2024 - (DOCKET NO. [210])

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Eagan Avenatti, LLP Represented By

Jack A. Reitman

Defendant(s):

Honda Aircraft Company LLC Represented By

Brian A Paino Robert J Im

Plaintiff(s):

Richard A. Marshack Represented By

Jack A. Reitman John P. Reitman Monica Rieder

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

<u>1:30 PM</u>

CONT... Eagan Avenatti, LLP Chapter 7

Trustee(s):

Richard A Marshack (TR) Represented By

Jack A. Reitman
D Edward Hays
David Wood
Judith E Marshack
John P. Reitman
Meghan C Murphey
Tinho Mang

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

1:30 PM

8:21-11886 Haah Automotive Holdings Inc.

Chapter 7

Adv#: 8:23-01080

Marshack v. Hurley

#7.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint

(1) Avoidance, Preservation, and Recovery of Actual Fraudulent Transfer [11

U.S.C. §§ 548(A)(1)(A), 550, and 551]

(2) Avoidance, Preservation, and Recovery of Constructive Fraudulent Transfer

[11 U.S.C. §§ 548(A)(1)(B), 550, AND 551]

(Complaint filed 7/28/2023)

(PTC set at S/C held 10/17/2023)

FR: 10-17-23; 6-25-24

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER ORDER APPROVING STIPULATION TO DISMISS ADVERSARY PROCEEDING ENTERED 6-20-2024 - (DOCKET NO. [25])

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Haah Automotive Holdings Inc.

Represented By

Todd C. Ringstad

Defendant(s):

James Brendan Hurley Represented By

Scott A Schiff

Plaintiff(s):

Richard A. Marshack Represented By

Chad V Haes

Sarah Rose Hasselberger

7/1/2024 5:48:11 PM

Page 17 of 39

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

<u>1:30 PM</u>

CONT... Haah Automotive Holdings Inc.

Chapter 7

Trustee(s):

Richard A Marshack (TR) Represented By

Chad V Haes

Aram Ordubegian Annie Y Stoops

Dylan J Yamamoto

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

1:30 PM

8:22-11375 Bryan Appio

Chapter 7

Adv#: 8:23-01026 Landmark Collection Services, Inc. v. Appio

#8.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint To Determine The Nondischargeability Of Debt Under 11 U.S.C. Section 523(a)(6) And Denial Of Discharge Under 11 U.S.C. Sections 727(a)(2) And 727(a)(4)(A) (Complaint filed 3/31/2023) (PTC set at S/C held 6/27/2023)

FR: 6-27-23; 6-25-24

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 30, 2024 AT 1:30 P.M. PER HEARING HELD MAY 14, 2024

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Bryan Appio Represented By

Joon M Khang

Defendant(s):

Bryan Appio Represented By

Joon M Khang

Plaintiff(s):

Landmark Collection Services, Inc. Represented By

Cheryl C. Rouse

Trustee(s):

Karen S Naylor (TR) Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

1:30 PM

8:22-11915 Manzella Properties, LLC

Chapter 7

Adv#: 8:23-01012 Kurz v. South County Concepts, Inc. et al

#9.00

Hearing RE: Motion For Summary Judgment Or, In The Alternative, For Summary Adjudication of Issues (Motion filed 5/21/2024)

Docket 74

Tentative Ruling:

Tentative for 7/2/24 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: 160 566 9336

Password: 093861

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

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

1:30 PM

CONT... Manzella Properties, LLC

Chapter 7

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):

Manzella Properties, LLC Represented By

Tracy Green

Anthony W. Austin

Defendant(s):

South County Concepts, Inc. Pro Se

Manzella Properties, LLC Represented By

Tracy Green

Michele Manzella Represented By

Melissa Davis Lowe

Plaintiff(s):

Paul Kurz Represented By

Michael G Spector

Trustee(s):

Karen S Naylor (TR) Represented By

Nanette D Sanders Ashley M Teesdale William Malcolm

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

1:30 PM

8:23-12317 Alexander Bar Lev

Chapter 7

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

#10.00

Hearing RE: Motion To Dismiss Adversary Proceeding Pursuant To FRCP 12(b)(6) (Motion filed 6/4/2024)

Docket 32

Tentative Ruling:

Tentative for 7/2/24:

The Court is inclined to DENY the Motion to Dismiss as the First Amended Complaint ("FAC") alleges "enough facts to state a claim to relief that is plausible on its face." *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 570 (2007).

The Court notes that the only cause of action in the FAC is 11 USC \S 523(a) (2)(A); however, much of the Motion to Dismiss focuses on the argument that the elements of a \S 523(a)(6) claim cannot be met as no malicious and willful conduct is alleged. Malice and willfulness are not elements, or relevant to, the only asserted claim, \S 523(a)(2)(A).

Additionally, the Motion frivolously reiterates an argument which this Court previously noted was incorrect. The Court, in its tentative for the prior motion to dismiss stated the following, which remains true:

Defendant's argument that the complaint is time barred since Plaintiff did not assert a fraud claim in the underlying state court proceeding is incorrect. *In Banks v. Gill Distrib. Ctr. Inc. (In re Banks)*, 263 F.3d 862, 868 (9th Cir. 2001), the court held that the act of filing the state court action within the statutory limitation period was sufficient to "establish" the debt (*Id.* at 868) and confirmed that there is no rule that the allegations in state court must correspond to the grounds for nondischargeability in § 523. *Id.* "The question of the dischargeability of a debt under the Bankruptcy Code is a distinct issue governed solely

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

<u>1:30 PM</u>

CONT... Alexander Bar Lev

Chapter 7

by the limitations periods established by bankruptcy law. " *Id.* at 868 (citing *In re McKendry*, 40 F.3d at 337).

Further, Defendant asserts that the underlying Los Angeles Superior Court action ("State Court Action") was not timely filed. The FAC, however, alleges that Plaintiff timely filed a complaint in the Los Angeles County Superior Court. Therefore, taking the allegations in the complaint as true, the timeliness of the State Court Action filing is not a ground to dismiss the FAC.

Accordingly, the Court is inclined to DENY the Motion and require an answer to be filed in 21 days.

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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Videoconference URL: https://cacb.zoomgov.com/j/1605669336

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

1:30 PM

CONT... Alexander Bar Lev Chapter 7

Meeting ID: 160 566 9336

Password: 093861

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Party Information

Debtor(s):

Alexander Bar Lev

Represented By J Scott Williams

7/1/2024 5:48:11 PM

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024 Hearing Room 5C

<u>1:30 PM</u>

CONT... Alexander Bar Lev Chapter 7

Defendant(s):

Alexander Bar Lev Represented By

J Scott Williams

Movant(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

Scott Clarkson, Presiding Courtroom 5C Calendar

Tuesday, July 2, 2024

Hearing Room

5C

1:30 PM

8:23-12317 Alexander Bar Lev

Chapter 7

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

#11.00

CONT'D STATUS CONFERENCE Hearing RE: First Amended 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) (First Amended Complaint filed 5/14/2024)

FR: 4-20-24; 6-11-24

Docket 24

Tentative Ruling:

Tentative for 7/2/24:

In light of the tentative on related matter #10, the Court is inclined to set the following dates/deadlines:

- 1. Discovery cutoff: October 22, 2024. Note: this is the date by which all discovery motions must be heard and resolved.
- 2. Motion cutoff: December 17, 2024. Note: this is the date by which all non-discovery motions must be heard and resolved.
- 3. Pretrial conference: February 11, 2025, 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.

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

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

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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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Meeting ID: 160 566 9336

Password: 093861

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Tentative for 6/11/24:

This matter is CONTINUED to July 2, 2024, at 1:30 p.m. to be heard concurrently with Defendant's Motion to Dismiss.

Appearance for the 6/11 hearing are excused.

Party Information

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

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Mark T Jessee

Trustee(s):

Karen S Naylor (TR) Pro Se

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8:23-12395 Armin Medali

Chapter 7

Adv#: 8:24-01029 Swift Financial, LLC v. Medali

#12.00

Hearing RE: Motion To Dismiss First Amended Complaint For Failure To State A Claim Upon Which Relief Can Be Granted And Request For An OSC RE Prospective Prefiling Order Against Plaintiff (Motion filed 6/4/2024)

Docket 17

*** VACATED *** REASON: CONTINUED TO SEPTEMBER 3, 2024 AT 1:30 P.M. PER ORDER APPROVING STIPULATION BETWEEN PLAINTIFF SWIFT FINANCIAL, LLC AND DEFENDANT ARMEN MEDALI TO CONTINUE HEARING ON MOTION TO DISMISS AND CONTINUING STATUS CONFERENCE ENTERED 6-14-2024 - (DOCKET NO. [21])

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Armin Medali Represented By

Wesley H Avery

Defendant(s):

Armin Medali Represented By

Wesley H Avery

Joint Debtor(s):

Gisela Medali Represented By

Wesley H Avery

Movant(s):

Armin Medali Represented By

Wesley H Avery

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CONT... Armin Medali Chapter 7

Plaintiff(s):

Swift Financial, LLC Represented By

Daren M Schlecter

Trustee(s):

Jeffrey I Golden (TR) Pro Se

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8:23-12698 Khuong Cong Nguyen

Chapter 7

Adv#: 8:24-01035 OneMain Financial Group, LLC v. Nguyen

#13.00

Hearing RE: Plaintiff's Motion For Default Judgment Under LBR 7055-1 Against Khuong Cong Nguyen (Motion filed 6/4/2024)

Docket 21

Tentative Ruling:

Tentative for 7/2/24 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: 160 566 9336

Password: 093861

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

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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):

Khuong Cong Nguyen Pro Se

Defendant(s):

Khuong Cong Nguyen Pro Se

Movant(s):

OneMain Financial Group, LLC Represented By

Donald T Dunning James MacLeod

Plaintiff(s):

OneMain Financial Group, LLC Represented By

Donald T Dunning James MacLeod

Trustee(s):

Richard A Marshack (TR) Pro Se

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8:23-12698 Khuong Cong Nguyen

Chapter 7

Adv#: 8:24-01035 OneMain Financial Group, LLC v. Nguyen

#14.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For Nondischargeability Of Debt

(Complaint filed 3/7/2024)

FR: 6-11-24

Docket 1

Tentative Ruling:

Tentative for 7/2/24:

In light of the tentative on related matter #13 to grant the motion for default judgment, this matter will go off-calendar.

Appearances for the 7/2 hearing are excused.

Tentative for 6/11/24:

This matter is CONTINUED to July 2, 2024, at 1:30 p.m. to be heard concurrently with Plaintiff's motion for default judgment. No status report is required for the continued hearing.

Appearances for the 6/11 hearing are excused.

Party Information

Debtor(s):

Khuong Cong Nguyen Pro Se

Defendant(s):

Khuong Cong Nguyen Pro Se

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Plaintiff(s):

OneMain Financial Group, LLC Represented By

Donald T Dunning
James MacLeod

Trustee(s):

Richard A Marshack (TR) Pro Se

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8:24-10110 Marco A. Hernandez

Chapter 7

Adv#: 8:24-01072 Hernandez v. Hernandez

#15.00

Hearing RE: Defendant's Motion For Judgment On The Pleadings

Motion filed 6/10/2024

Docket 5

Tentative Ruling:

Tentative for 7/2/24:

This Court is inclined to GRANT in part and DENY in part the Motion. The Court is further inclined to issue an order to show cause why Plaintiff's attorney should not be sanctioned for plagiarism.

The Court is inclined to GRANT the motion as to the 11 USC § 523(a)(4) claim. The Complaint lacks a cognizable legal theory and fails to allege sufficient facts to support a cognizable legal claim, as required. *People's Bail Bonds v. Dobos (In re Dobos)*, 603 B.R. 31, 37 (B.A.P. 9th Cir. 2019) (citing *Mays v. Wal-Mart Stores, Inc.*, 354 F. Supp. 3d 1136, 1141 (C.D. Cal. 2019)). The Complaint is devoid of allegations to support a claim under § 523(a)(4).

The Court is inclined to DENY the motion as to the 11 USC §523(a)(2)(A) claim. When reviewing a motion for judgment on the pleadings, the Court must view the factual allegations in a complaint as true and in the light most favorable to the nonmoving party. Fleming v. Pickard, 581 F.3d 922, 925 (9th Cir. 2009) (internal citations omitted). The complaint must contain sufficient factual matter that states a claim to relief that is plausible on its face. A claim is plausible on its face when the factual allegations allow the court to infer the defendant's liability based on the alleged conduct. Ashcroft v. Iqbal, 556 U.S. 662, 663, 129 S. Ct. 1937, 173 L. Ed. 2d 868 (2009). The factual allegations must present more than "the mere possibility of misconduct." Id. at 678. The Complaint alleges facts from which the Court could infer Defendant's liability as to the alleged fraudulent conveyance, which is sufficient to establish a § 523(a)(2) claim under Husky Int'l Elec. Inc. v. Ritz, 578 U.S. 355 (2016).

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The Court is inclined to issue an order to show cause why Plaintiff's attorney should not be sanctioned for plagiarism contained within the Opposition filed June 19, 2024 [Dk. 7] ("OSC"). As noted in Defendant's reply filed June 25, 2024 [Dk. 8], the Opposition contains "a word-for-word reproduction of an article that appears on the website of the law firm Buchanan Ingersoll," without attribution. The Court encourages Plaintiff to read this Court's decision in *In re Summit Fin., Inc.*, 634 B.R. 376 (Bankr. C.D. Cal. 2021) for its view on plagiarism in pleadings.

If the Court issues an OSC, the Court will set a hearing on the OSC on August 13, 2024, at 11:00 a.m., with a response due 14 days in advance.

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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Party Information

Debtor(s):

Marco A. Hernandez

Represented By Christopher J Langley

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Defendant(s):

Marco A. Hernandez Represented By

Christopher J Langley

Movant(s):

Marco A. Hernandez Represented By

Christopher J Langley

Plaintiff(s):

Janice Hernandez Represented By

Naveen Madala

Trustee(s):

Weneta M.A. Kosmala (TR)

Pro Se