

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

Thursday, November 16, 2023

Hearing Room 5C

10:00 AM

8:22-11909 Bruce W Carter

Chapter 7

#1.00

CONT'D Hearing RE: Debtor Is Ordered To Appear And Show Cause Why Debtor Should Not Be Held In Contempt For The Alleged Contempt And For Sanctions
(OSC Entered 8-29-2023)
[In Person Hearing]

FR: 10-19-23

Docket 37

Tentative Ruling:

Tentative for 11/16/23:

The Court, having reviewed the Trustee's Status Report and Evidence of Fees and Costs [Dk. 47], and taking into consideration Bruce W. Carter's ongoing Contempt, is inclined to GRANT Trustee's request for \$6,895.33 as additional sanctions against Debtor for fees and costs incurred related to the Contempt proceedings as they are well supported by evidence [Dk. 47, Exhibit 2]. Further, unless Debtor physically appears at the November 16, 2023, hearing and purges his contempt by producing the Documents as required under the Contempt Order [Dk. 44], the Court is further inclined to GRANT the Trustee's request for sanctions against Debtor in the amount of \$100.00 per day until such Documents are produced and issue a bodily detention warrant for Debtor.

Appearances are required.

As set forth in the Order entered October 24, 2023, personal appearances in Courtroom 5C are required by Debtor Bruce W. Carter. All other parties may appear virtually.

The hearing will take place in person and using Zoom for Government, a free service that provides audioconference and videoconference capabilities. Only

**United States Bankruptcy Court
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10:00 AM

CONT... Bruce W Carter

Chapter 7

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 audio only, as set forth below. This is a nation-wide mandate and is not subject to this Court's discretion. The Court will have monitors on and viewable within the Courtroom for viewing.**

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

Videoconference URL: <https://cacb.zoomgov.com/j/1609149589>

Meeting ID: 160 914 9589

Password: 459624

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
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CONT... Bruce W Carter

Chapter 7

Meeting ID: 160 914 9589

Password: 459624

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

Tentative for 10/19/23 is to adjudicate Debtor in contempt.

The Court notes that ¶5 of the Order to Show Cause Why Debtor Should Not Be Held In Contempt For Violation of Turnover Order, Sanctioned and Ordered to Turnover Documents [Dk. 36] refers to "Possible Sanctions" as follows:

"Possible Sanctions" shall refer to an award of attorneys' fees and costs in favor of the Trustee and his counsel and against the Debtor in an amount not to exceed \$10,000.00, as well as prospective, daily sanctions until the specified information is turned over. It shall also refer to the issuance of a writ of bodily detention and warrant for civil arrest of the Debtor, and directing the United States Marshals Service to arrest and incarcerate him until such time as: (1) the Debtor turns over the Documents to the Trustee; or (2) the Debtor provides an explanation and evidence as to why Debtor cannot turnover the Documents.

The Trustee should be prepared to address which of the Possible Sanctions would be appropriate under the circumstances of this case.

Further, the Court notes that the Trustee has not submitted any evidence of attorney's fees and costs to date and will continue the hearing to November 16, 2023, at 10:00 a.m. to allow the Trustee is to file and serve the invoices for the attorney's fees and costs sought as a sanction by no later than November 2, 2023. Debtor may file a response regarding the reasonableness of the fees and costs sought by no later than November 9, 2023.

Virtual appearances are required.

Party Information

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

Thursday, November 16, 2023

Hearing Room 5C

10:00 AM

CONT... Bruce W Carter

Chapter 7

Debtor(s):

Bruce W Carter

Pro Se

Trustee(s):

Richard A Marshack (TR)

Represented By
Leonard M Shulman
Melissa Davis Lowe

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

Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

8:11-20448 Yan Sui

Chapter 7

#2.00

Hearing RE: Order To Show Cause Why Yan Sui And Pei-Yu Yang Should Not Be Found In Civil Contempt And Sanctioned For Filing The September 19 Motion Which Appears To Violate The BK Prefiling Order Entered On June 30, 2016, As Docket No. 487
(Set per OSC Entered 10/16/2023)

Docket 1028

***** VACATED *** REASON: ORDER CONTINUING AMENDED MOTION FOR ORDER: (1) CERTIFY DIRECT APPEAL FRFROM THE ORIGINAL AND/OR AMENDED SANCTION ORDER: (2) TO FIND MORAL TURPITUDE IN LIEU OF THE STEALIG OF SEPARATE REAL PROPERTY; (3) PARTIALLY WITHDRAW REFERENCE AND REFER THE MATTER TO DC FOR CRIMINAL CONTEMPT; (4) ORDER THAT OCCUPANTS TO VACATE SUI/YANG'S HOUSE, FILED SEPTEMBER 19, 2023 [DOCKET NO. 1052] ENTERED 11-14-23]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Yan Sui

Pro Se

Trustee(s):

Richard A Marshack (TR)

Represented By
David M Goodrich
Martina A Slocomb
Chad V Haes
Jess R Bressi
D Edward Hays
Bradford Barnhardt

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

Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

8:11-20448 Yan Sui

Chapter 7

#3.00

CONT'D Hearing RE: Amended Motion For Order: (1) To Certify Direct Appeal From Original And/Or Amended Sanction Order (2) To Find Moral Turpitude In Lieu Of Stealing Of Separate Real Property; (3) Partially Withdraw Reference And Refer The Matter To DC For Criminal Contempt; (4) Order That Occupants To Vacate Sui/Yang's House

(Motion filed 9/15/2023 - dk. 1012)

(Amended Motion filed 9/19/2023 - dk. 1018)

[IN PERSON HEARING]

FR: 10-26-23

Docket 1018

***** VACATED *** REASON: ORDER CONTINUING AMENDED MOTION FOR ORDER: (1) CERTIFY DIRECT APPEAL FRFROM THE ORIGINAL AND/OR AMENDED SANCTION ORDER: (2) TO FIND MORAL TURPITUDE IN LIEU OF THE STEALIG OF SEPARATE REAL PROPERTY; (3) PARTIALLY WITHDRAW REFERENCE AND REFER THE MATTER TO DC FOR CRIMINAL CONTEMPT; (4) ORDER THAT OCCUPANTS TO VACATE SUI/YANG'S HOUSE, FILED SEPTEMBER 19, 2023 [DOCKET NO. 1052] ENTERED 11-14-23]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Yan Sui

Pro Se

Movant(s):

Yan Sui

Pro Se

Pei-yu Yang

Pro Se

Trustee(s):

Richard A Marshack (TR)

Represented By

**United States Bankruptcy Court
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Santa Ana
Scott Clarkson, Presiding
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Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

CONT... Yan Sui

Chapter 7

David M Goodrich
Martina A Slocomb
Chad V Haes
Jess R Bressi
D Edward Hays
Bradford Barnhardt

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

Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

8:11-20448 Yan Sui

Chapter 7

#4.00

Hearing RE: Motion For Issuance Of Report And Recommendation That The United States District Court Partially Withdraw The Reference For The Limited Purpose Of Adjudicating Whether Yan Sui And Pei-Yu Yang Should Be Adjudged In Criminal Contempt And Punished By Incarceration For Repeated Violations Of Pre-Filing Order
(Motion filed 10/18/2023)

Docket 1031

***** VACATED *** REASON: ORDER CONTINUING AMENDED MOTION FOR ORDER: (1) CERTIFY DIRECT APPEAL FRFROM THE ORIGINAL AND/OR AMENDED SANCTION ORDER: (2) TO FIND MORAL TURPITUDE IN LIEU OF THE STEALIG OF SEPARATE REAL PROPERTY; (3) PARTIALLY WITHDRAW REFERENCE AND REFER THE MATTER TO DC FOR CRIMINAL CONTEMPT; (4) ORDER THAT OCCUPANTS TO VACATE SUI/YANG'S HOUSE, FILED SEPTEMBER 19, 2023 [DOCKET NO. 1052] ENTERED 11-14-23]**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Yan Sui

Pro Se

Movant(s):

Richard A Marshack (TR)

Represented By
David M Goodrich
Martina A Slocomb
Chad V Haes
Jess R Bressi
D Edward Hays
Bradford Barnhardt

Richard A Marshack (TR)

Represented By
David M Goodrich

**United States Bankruptcy Court
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11:00 AM

CONT... Yan Sui

Chapter 7

Trustee(s):

Richard A Marshack (TR)

Represented By

David M Goodrich
Martina A Slocomb
Chad V Haes
Jess R Bressi
D Edward Hays
Bradford Barnhardt

**United States Bankruptcy Court
Central District of California
Santa Ana
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Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

8:19-13560 Eagan Avenatti, LLP

Chapter 7

Adv#: 8:20-01059 Marshack v. Eisenhower Carlson PLLC

#5.00

Hearing RE: Plaintiff Trustee's Motion For Issuance Of An Order To Show Cause RE Contempt Against The Internal Revenue Service, Retired Special Agent Remoun Karlous, Assistant United States Attorney Najah Shariff, And Assistant United States Attorney Brett Sagel For Violation Of This Court's August 1, 2023 Order
(Motion filed October 5, 2023)
(Set per Order Entered 10-18-23)

Docket 137

***** VACATED *** REASON: CONTINUED TO DECEMBER 12, 2023
AT 1:30 P.M. PER ORDER APPROVING STIPULATION BETWEEN THE
UNITED STATES AND THE PLAINTIFF TRUSTEE TO CONTINUE THE
HEARING ON THE TRUSTEE'S MOTION FOR ISSUANCE OF AN
ORDER TO SHOW CAUSE RE CONTEMPT [DOCKET NO. [131])
ENTERED 11-3-2023 - (DOCKET NO. [152])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Eagan Avenatti, LLP

Represented By
Jack A. Reitman

Defendant(s):

Eisenhower Carlson PLLC

Represented By
Steven Casselberry

Movant(s):

Richard A. Marshack

Represented By
Jack A. Reitman
John P. Reitman
Monica Rieder

**United States Bankruptcy Court
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Santa Ana
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11:00 AM

CONT... Eagan Avenatti, LLP

Chapter 7

Plaintiff(s):

Richard A. Marshack

Represented By

Jack A. Reitman

John P. Reitman

Monica Rieder

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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

8:19-13560 Eagan Avenatti, LLP

Chapter 7

Adv#: 8:20-01060 Marshack v. Gallo Builders, Inc.

#6.00

Hearing RE: Plaintiff Trustee's Motion For Issuance Of An Order To Show Cause RE Contempt Against The Internal Revenue Service, Retired Special Agent Remoun Karlous, Assistant United States Attorney Najah Shariff, And Assistant United States Attorney Brett Sagel For Violation Of This Court's August 1, 2023 Order
(Motion filed October 5, 2023)
(Set per Order Entered 10-18-23)

Docket 139

***** VACATED *** REASON: CONTINUED TO DECEMBER 12, 2023
AT 1:30 P.M. PER ORDER APPROVING STIPULATION BETWEEN THE
UNITED STATES AND THE PLAINTIFF TRUSTEE TO CONTINUE THE
HEARING ON THE TRUSTEE'S MOTION FOR ISSUANCE OF AN
ORDER TO SHOW CAUSE RE CONTEMPT [DOCKET NO. [131])
ENTERED 11-3-2023 - (DOCKET NO. [155])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Eagan Avenatti, LLP

Represented By
Jack A. Reitman

Defendant(s):

Gallo Builders, Inc.

Represented By
Martin B Greenbaum

Plaintiff(s):

Richard A. Marshack

Represented By
Jack A. Reitman
John P. Reitman
Monica Rieder

**United States Bankruptcy Court
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Scott Clarkson, Presiding
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Hearing Room 5C

11:00 AM

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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

8:19-13560 Eagan Avenatti, LLP

Chapter 7

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

#7.00

Hearing RE: Plaintiff Trustee's Motion For Issuance Of An Order To Show Cause RE Contempt Against The Internal Revenue Service, Retired Special Agent Remoun Karlous, Assistant United States Attorney Najah Shariff, And Assistant United States Attorney Brett Sagel For Violation Of This Court's August 1, 2023 Order
(Motion filed October 5, 2023)
(Set per Order Entered 10-18-23)

Docket 131

***** VACATED *** REASON: CONTINUED TO DECEMBER 12, 2023
AT 1:30 P.M. PER ORDER APPROVING STIPULATION BETWEEN THE
UNITED STATES AND THE PLAINTIFF TRUSTEE TO CONTINUE THE
HEARING ON THE TRUSTEE'S MOTION FOR ISSUANCE OF AN
ORDER TO SHOW CAUSE RE CONTEMPT [DOCKET NO. [131])
ENTERED 11-3-2023 - (DOCKET NO. [150])**

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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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11:00 AM

CONT... Eagan Avenatti, LLP

Chapter 7

Monica Rieder

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

**United States Bankruptcy Court
Central District of California
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Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:23-01046 Marshack v. Diab et al

#8.00

CONT'D STATUS CONFERENCE Hearing RE: Second Amended Complaint
For:

- (1) Injunctive Relief;
- (2) Avoidance, Recovery, And Preservation Of Two-Year Actual Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of Two-Year Constructive Fraudulent Transfers;
- (4) Avoidance, Recovery, And Preservation Of Four-Year Actual Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Four-Year Constructive Fraudulent Transfers; And

(6) Turnover

(Complaint filed 5/25/2023)

(Amended Complaint filed 6/15/2023)

(Another Summons issued 6/23/2023)

(Second Amended Compliant filed 10/13/2023)

[United States Parcel Service dismissed 7/24/22023 -dk. 103]

[Phoenix Law Group, Inc. dismissed 8/1/2023 - dk. 119]

[Han and Jayde Trinh dismissed 105-2023 - dk. 219]

[Galland Law Group, PC and Center Pointe Law, PC - dismissed 10/6/2023 - dk. 221]

FR: 8-15-23; 8-29-23; 9-12-23; 9-14-23

Docket 226

***** VACATED *** REASON: CONTINUED TO JANUARY 16, 2024 AT
1:30 P.M. PER ANOTHER SUMMONS ISSUED 10-27-2023 - (DOCKET
NO. [248])**

Tentative Ruling:

- NONE LISTED -

Party Information

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Debtor(s):

The Litigation Practice Group P.C.	Represented By Joon M Khang
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Defendant(s):

BankUnited, N.A.	Represented By Howard Steinberg
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Revolv3, Inc.	Pro Se
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Fidelity National Information	Pro Se
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Worldpay, Inc.	Pro Se
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Worldpay Group	Pro Se
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Merit Fund, LLC	Pro Se
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Guardian	Pro Se
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The United States Postal Service	Pro Se
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Fidelity National Information	Represented By Michael T Delaney
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Worldpay, LLC	Pro Se
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Touzi Capital, LLC	Represented By Daniel H Reiss
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Marich Bein, LLC	Represented By David S Kupetz
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Heng Taing	Pro Se
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Stripe, Inc.	Represented By Eric D Goldberg
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Seamless Chex Inc.	Pro Se
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Phoenix Law, PC	Pro Se
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Payliance, LLC	Represented By Keith Barnett
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**United States Bankruptcy Court
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11:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Maverick Management Group, LLC	Pro Se
Guardian Processing, LLC	Pro Se
Dwolla, Inc.	Pro Se
Max Chou	Pro Se
BAT Inc. dba Coast Processing	Pro Se
Gallant Law Group	Represented By Meredith King
OptimumBank Holdings, Inc.	Represented By Matthew A Lesnick
Eng Taing	Represented By Daniel H Reiss
Optimumbank Holdings, Inc.	Pro Se
World Global	Pro Se
Jimmy Chhor	Pro Se
Rosa Bianca Loli	Pro Se
Lisa Cohen	Pro Se
William Taylor Carss	Pro Se
Eng Tang	Pro Se
Maria Eeya Tan	Pro Se
Jake Akers	Pro Se
Han Trinh	Represented By Kathleen P March
Jayde Trinh	Represented By Kathleen P March
Wes Thomas	Pro Se
Scott James Eadie	Represented By

**United States Bankruptcy Court
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CONT... The Litigation Practice Group P.C.

Chapter 11

Douglas A Plazak

Authorize Net

Pro Se

Daniel S. March

Pro Se

Dongliang Jiang

Pro Se

Greyson Law Center PC

Represented By
Douglas A Plazak

Phoenix Law Group, Inc.

Pro Se

Maverick Management, LLC

Pro Se

LGS Holdco, LLC

Represented By
Daniel A Lev

Consumer Legal Group, PC

Represented By
Ronald N Richards
Daniel A Lev

Vulcan Consulting Group LLC

Pro Se

B.A.T. Inc.

Pro Se

Prime Logix, LLC

Pro Se

Teracel Blockchain Fund II LLC

Pro Se

EPPS

Pro Se

Equipay

Pro Se

Oakstone Law Group PC

Pro Se

Tony Diab

Represented By
Teri T Pham

Plaintiff(s):

Richard A. Marshack

Represented By
Christopher Ghio
Christopher Celentino
Jonathan Serrano

**United States Bankruptcy Court
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Thursday, November 16, 2023

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11:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

8:23-11937 Hart, Inc.

Chapter 11

#9.00

CONT'D STATUS CONFERENCE Hearing RE: Setting Conference On Status Of Subchapter V Case; (2) Requiring Debtor To Appear At Status Conference And File Report On Status Of Subchapter V Case, Or Face Possible (A) Conversion Of Case To Chapter 7 Or (B) Dismissal Of Case; (3) Requiring Subchapter V Trustee To Appear At Status Conference; (4) Establishing Procedure For Motion For Order Confirming Subchapter V Plan; And (5) Setting Date For 11 U.S.C. Section 1111(b) Election

(Petition filed 9/21/2023)

FR: 11-8-23

Docket 24

***** VACATED *** REASON: CONTINUED TO DECEMBER 13, 2023
AT 1:30 P.M. PER AGREED SCHEDULING HEARING ON OWNERSHIP
OF PROPERTY UNDER JOINT DEVELOPMENT AND PARTNERSHIP
AGREEMENT BETWEEN HART, INC. AND WELLSKY CORPORATION
[DOCKET NO. [118]] ENTERED 11/14/2023.**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Hart, Inc.

Represented By

Zev Shechtman

Alphamorlai Lamine Kebeh

Aaron E. DE Leest

Trustee(s):

Caroline Renee Djang (TR)

Pro Se

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

Thursday, November 16, 2023

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

Docket 359

Tentative Ruling:

Tentative for 11/16/23:

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

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

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5C

11:00 AM

CONT... Northern Holding, LLC

Chapter 7

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/1607040274>

Meeting ID: 160 704 0274

Password: 601169

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: 160 704 0274

Password: 601169

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 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.

**United States Bankruptcy Court
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CONT... Northern Holding, LLC

Chapter 7

Tentative for 11/8/23:

The Court, having reviewed Trustee's Status Report [Dk. 430], hereby CONTINUES this matter to November 16, 2023 at 11:00 a.m., with a status report due November 14, 2023, advising whether the check has been received by Trustee.

Appearances for the 11/8 hearing are excused.

Tentative for 10/18/23:

The parties are to appear and advise the Court regarding Mr. Coddling's compliance with the Court's Order Adjudicating Mr. Coddling in contempt, entered October 5, 2023 [Dk. 424].

Virtual appearances are required.

Tentative for 9/27/23:

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

1. Coddling, in his individual capacity and in his capacity as managing member of FWF, and chief executive officer of Rabbit Ridge, stipulates that Leroy E. Coddling, IV, Fluid Wine Fund I, LLC, and Rabbit Ridge Wine Sales, Inc. have joint and several liability for payment in the increased amount of \$160,000 to the Bankruptcy Estate of Northern Holding, LLC.

2. If \$160,000 is not received by the Estate by 11:59 p.m. Pacific Prevailing Time on September 12, 2023, either in the form of certified funds or verified funds, the Court shall enter an order adjudicating

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

Thursday, November 16, 2023

Hearing Room

5C

11:00 AM

CONT...

Northern Holding, LLC

Chapter 7

Codding in civil contempt and consider the imposition of appropriate compensatory and coercive sanctions, including the award of compensatory damages including reasonable attorneys' fees, or civil incarceration to coerce Codding to comply with the Court's orders.

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

Virtual appearances are required.

Tentative for 7/12/23:

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

Appearances for the 7/12 hearing are excused.

Tentative for 6/14/23:

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

Appearances for the 6/14 hearing are excused.

Tentative for 5/11/23:

Appearances are required in person in Courtroom 5C, except that the witnesses specifically permitted to appear virtually pursuant to Order entered

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, November 16, 2023

Hearing Room 5C

11:00 AM

CONT... Northern Holding, LLC

Chapter 7

5/2/23 [Dk. 391] may join via Zoom for Government, a free service that provides audioconference and videoconference capabilities.

Party Information

Debtor(s):

Northern Holding, LLC

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

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Tinho Mang
Kristine A Thagard