	Urban Commons LLC	Chapter 7
Adv#: 2:23-(	D1209 Dye v. Ultra Plus Ventures LTD.	
#1.00	Status Conference re Complaint for (1) avoidance and recovery of fraudulent transfers (2) preservation of fraudulent transfers, and (3) disallowance of claims	
	fr 12-5-23, 1-23-24, 2-20-24, 4-30-24	

#### Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-23-24 CONT'D TO 8-6-24 @ 2:00P.M.

# **Party Information**

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

**Tuesday, July 23, 2024** 

2:00 PM

Urban Commons LLC

Represented By Miguel A Munoz **Hearing Room** 

1375

## Defendant(s):

Ultra Plus Ventures LTD.

## Plaintiff(s):

Carolyn Dye

## Trustee(s):

Carolyn A Dye (TR)

Pro Se

Represented By Leonard Pena

Tuesday, July 23, 2024	Hearing Room	1375
2:00 PM           2:21-13523         Urban Commons LLC           Adv#: 2:23-01213         Dye v. DBO Investments Bar, LLC	Chapter	1apter 7
<ul> <li>#2.00 Pretrial Conference re Complaint for</li> <li>(1) avoidance and recovery of fraudulent transfers</li> <li>(2) preservation of fraudulent transfers, and</li> <li>(3) disallowance of claims</li> </ul>		
fr 12-5-23		
Docket 1 *** VACATED *** REASON: O/E 5-24-24 CONT'D TO 2:00P.M.	0 8-6-24 @	

#### **Party Information**

# **Debtor(s):**

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Urban Commons LLC

Represented By Miguel A Munoz

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

DBO Investments Bar, LLC

# Plaintiff(s):

Carolyn Dye

#### Trustee(s):

Carolyn A Dye (TR)

Represented By Leonard Pena

Pro Se

Tuesday,	July	23, 2024	
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Hearing Room 1375

#### <u>2:00 PM</u>

2:21-13523 Urban Commons LLC

Adv#: 2:23-01215 Dye v. FVP Servicing, LLP

Chapter 7

#3.00 Pretrial Conference re Complaint for
(1) avoidance and recovery of fraudulent transfers
(2) preservation of fraudulent transfers, and
(3) disallowance of claims

fr 12-12-23

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-24-24 CONT'D TO 8-6-24 @ 2:00P.M.

#### **Party Information**

## **Debtor(s):**

Urban Commons LLC

Represented By Miguel A Munoz

## **Defendant(s):**

FVP Servicing, LLP

## Plaintiff(s):

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Represented By Nathaniel R Wood Jonathan Schwartz

Represented By Leonard Pena

# <u>2:00 PM</u>

**Tuesday, July 23, 2024** 

2:21-13523 Urban Commons LLC

Adv#: 2:23-01217 Dye v. G8 Holdings, INC

#4.00 Pretrial Conference re Complaint for (1) avoidance and recovery of fraudulent transfers

(2) preservation of fraudulent transfers, and

(3) disallowance of claims

fr 12-12-23

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-24-24 CONT'D TO 8-6-24 @ 2:00P.M.

## **Party Information**

# Debtor(s):

Urban Commons LLC

Represented By Miguel A Munoz

# Defendant(s):

G8 Holdings, INC

# Plaintiff(s):

Carolyn Dye

# Trustee(s):

Carolyn A Dye (TR)

Represented By Bert Briones

Represented By Leonard Pena

Represented By Leonard Pena Hearing Room 1375

Chapter 7

Tuesday,	July	23,	2024
		,	

Hearing Room 1375

#### <u>2:00 PM</u>

2:21-13523 Urban Commons LLC

Adv#: 2:23-01218 Dye v. UBS Bank USA

Chapter 7

#5.00 Pretrial Conference re Complaint for
(1) avoidance and recovery of fraudulent transfers
(2) preservation of fraudulent transfers, and
(3) disallowance of claims

fr 12-12-23

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-24-24 CONT'D TO 8-6-24 @ 2:00P.M.

#### **Party Information**

## **Debtor(s):**

Urban Commons LLC

Represented By Miguel A Munoz

## Defendant(s):

UBS Bank USA

## Plaintiff(s):

Carolyn A Dye

# Trustee(s):

Carolyn A Dye (TR)

Represented By James E Till

Represented By Leonard Pena

#### **Tuesday, July 23, 2024**

Hearing Room 1375

#### <u>2:00 PM</u>

2:21-13523 Urban Commons LLC

Adv#: 2:23-01219 Dye v. Interserv, L.P.

Chapter 7

#6.00 Pretrial Conference re Complaint for
(1) avoidance and recovery of fraudulent transfers
(2) preservation of fraudulent transfers, and
(3) disallowance of claims

fr 12-12-23

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-3-24 VOL. DISMISSAL OF ADVERSARY

#### **Party Information**

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

Urban Commons LLC

Represented By Miguel A Munoz

## Defendant(s):

Interserv, L.P.

## <u>Plaintiff(s):</u>

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Represented By Eric Bensamochan

Represented By Leonard Pena

**Hearing Room** 

1375

<u>2:00 PM</u> <b>2:21-13523</b> Adv#: 2:23-0	Urban Commons LLC 1221 Dye v. Aegis Developme	ent Services, LLC	Chapter 7
#7.00	Pretrial Conference re Compla (1) avoidance and recovery of (2) preservation of fraudulent t (3) disallowance of claims	fraudulent transfers	
	fr 12-12-23		
	Docket *** VACATED *** REASON 2:00P.M.	1 : O/E 5-24-24 CONT'D TO 8-6-24 @	
	Party Inf	ormation	
<u>Debtor(s)</u>	<u>:</u>		
Urbar	n Commons LLC	Represented By Miguel A Munoz	
<u>Defendan</u>	<u>t(s):</u>		
Aegis	Development Services, LLC	Pro Se	
<u>Plaintiff(s</u>	<u>s):</u>		
Carol	yn A Dye	Represented By Leonard Pena	
Trustee(s	<u>):</u>		

Carolyn A Dye (TR)

Tuesday, July 23, 2024

<u>2:00 PM</u> <b>2:21-13523</b> Adv#: 2:23-0	Urban Commons LLC D1224 Dye v. Belfor USA Group, Inc.	Chapter 7
#8.00	Pretrial Conference re Complaint for (1) avoidance and recovery of fraudulent transfers (2) preservation of fraudulent transfers, and (3) disallowance of claims	
	fr 12-12-23	

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-24-24 CONT'D TO 8-6-24 @ 2:00P.M.

# **Party Information**

## **Debtor(s):**

**Tuesday, July 23, 2024** 

Urban Commons LLC

Represented By Miguel A Munoz **Hearing Room** 

1375

# Defendant(s):

Belfor USA Group, Inc.

## <u>Plaintiff(s):</u>

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Represented By Shane J Moses

Represented By Leonard Pena

**Tuesday, July 23, 2024** 

Hearing Room 1375

# 2:00 PM 2:21-13523 Urban Commons LLC

Adv#: 2:23-01227 Dye v. Leu et al

Chapter 7

#9.00 Pretrial Conference re Complaint for
(1) avoidance and recovery of fraudulent transfers
(2) preservation of fraudulent transfers, and
(3) disallowance of claims

fr 12-12-23

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-24-24 CONT'D TO 8-6-24 @ 2:00P.M.

## **Party Information**

# Debtor(s):

Urban Commons LLC

Represented By Miguel A Munoz

# Defendant(s):

Richard Leu

USA Service Affairs

# <u>Plaintiff(s):</u>

Carolyn Dye

# Trustee(s):

Carolyn A Dye (TR)

Pro Se

Pro Se

Represented By Leonard Pena

•		2
<u>2:00 PM</u> 2:21-13523	Urban Commons LLC	Chapter
Adv#: 2:23-0	D1231 Dye v. DPG Investments, LLC	
#10.00	Pretrial Conference re Complaint for (1) avoidance and recovery of fraudulent transfers	

- (2) preservation of fraudulent transfers, and
- (3) disallowance of claims

fr 12-12-23

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-24-24 CONT'D TO 8-6-24 @ 2:00P.M.

#### **Party Information**

## **Debtor(s):**

**Tuesday, July 23, 2024** 

Urban Commons LLC

Represented By Miguel A Munoz **Hearing Room** 

1375

7

## Defendant(s):

DPG Investments, LLC

## Plaintiff(s):

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Represented By Adam Ramirez

Represented By Leonard Pena

Tuesday, July 23, 2024         2:00 PM         2:21-13523       Urban Commons LLC         Adv#: 2:23-01233       Dye v. Progeny Capital Partners, LLC		<b>Hearing Room</b>	
		Chapte	apter 7
#11.00	Pretrial Conference re Complaint for (1) avoidance and recovery of fraudulent transfers (2) preservation of fraudulent transfers, and (3) disallowance of claims		
	fr 12-12-23		
	Docket 1 *** VACATED *** REASON: O/E 5-24-24 CONT'D TO 2:00P.M.	8-6-24 @	

**Party Information** 

# <u>Debtor(s):</u>

Urban Commons LLC

Represented By Miguel A Munoz

## Defendant(s):

Progeny Capital Partners, LLC

# Plaintiff(s):

Carolyn A Dye

# Trustee(s):

Carolyn A Dye (TR)

Represented By Clifford P Jung

Represented By Leonard Pena

<u>2:00 PM</u> 2:21-13523       Urban Commons LLC         Adv#: 2:23-01235       Dye v. Urban Realty & Management, Inc.		Hearing Room	1375
		Chapt	apter 7
#12.00	Pretrial Conference re Complaint for (1) avoidance and recovery of fraudulent transfers (2) preservation of fraudulent transfers, and (3) disallowance of claims		
	fr 12-12-23		
	Docket 1 *** VACATED *** REASON: O/E 5-24-24 CONT'D TO 2:00P.M.	8-6-24 @	

# **Party Information**

# **Debtor(s):**

Urban Commons LLC

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. . . .

Represented By Miguel A Munoz

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

Urban Realty & Management, Inc.

# Plaintiff(s):

Carolyn A Dye

#### Trustee(s):

Carolyn A Dye (TR)

Represented By David C Nealy

Represented By Leonard Pena

Tuesday, July 23, 2024		Hearing Room	1375
<u>2:00 PM</u>			
2:21-13523	Urban Commons LLC	Ch	apter 7
Adv#: 2:23-0	1237 Dye v. Epic Entertainment Group, LLC		-
#13.00	Pretrial Conference re Complaint for (1) avoidance and recovery of fraudulent transf (2) preservation of fraudulent transfers, and (3) disallowance of claims	ers	
	fr 12-12-23		
	Docket 1 *** VACATED *** REASON: O/E 5-24-24 CO 2:00P.M.	ONT'D TO 8-6-24 @	

# **Party Information**

# **Debtor(s):**

Urban Commons LLC

Represented By Miguel A Munoz

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

Epic Entertainment Group, LLC

Represented By Bernard R Given II Jerry S Phillips

#### Plaintiff(s):

Carolyn A Dye

#### Trustee(s):

Carolyn A Dye (TR)

Leonard Pena

Represented By

<u>2:00 PM</u> <b>2:21-13523</b> Adv#: 2:23-	Urban Commons LLC 01242 Dye v. Third Point Capital, Inc.	Chapter 7
#14.00	Pretrial Conference re Amended Complaint for (1) avoidance and recovery of fraudulent transfers (2) preservation of fraudulent transfers, and (3) disallowance of claims fr 12-12-23	

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-24-24 CONT'D TO 8-6-24 @ 2:00P.M.

# **Party Information**

## **Debtor(s):**

**Tuesday, July 23, 2024** 

Urban Commons LLC

Represented By Miguel A Munoz **Hearing Room** 

1375

## **Defendant(s):**

Third Point Capital, Inc.

## <u>Plaintiff(s):</u>

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Represented By Jesse S Finlayson

Represented By Leonard Pena

**Tuesday, July 23, 2024** 

Hearing Room 1375

#### <u>2:00 PM</u>

2:21-13523 Urban Commons LLC

Adv#: 2:23-01299 Dye v. Hung

Chapter 7

#15.00 Status Conference re Complaint for
(1) avoidance and recovery of fraudulent transfers
(2) preservation of fraudulent transfers, and
(3) disallowance of claims

fr 1-16-24, 2-20-24, 4-30-24

## Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-23-24 CONT'D TO 8-6-24 @ 2:00P.M.

#### Party Information

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

Urban Commons LLC

Represented By Miguel A Munoz

#### Defendant(s):

Norman Hung

#### <u>Plaintiff(s):</u>

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Pro Se

Represented By Leonard Pena

Urban Commons LLC	Represented By Miguel A Munoz
<u>Defendant(s):</u>	
Brighton Riverside, LLC	Pro Se

Dye v. Brighton Riverside, LLC

(1) avoidance and recovery of fraudulent transfers

Status Conference re Complaint for

Brighton Riverside, LLC

#### **<u>Plaintiff(s)</u>**:

**Debtor(s):** 

Carolyn A Dye

#### Trustee(s):

Carolyn A Dye (TR)

Represented By

Leonard Pena

Represented By Leonard Pena

(2) preservation of fraudulent transfers, and (3) disallowance of claims

Adv#: 2:23-01307

#16.00

**Tuesday, July 23, 2024** 

2:00 PM 2:21-13523

fr 1-16-24, 2-20-24, 4-30-24

**Urban Commons LLC** 

Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-23-24 CONT'D TO 8-6-24 @ 2:00P.M.

# **Party Information**

**Hearing Room** 1375

**Chapter 7** 

2:00 PM 2:21-13523 Adv#: 2:23-0	Urban Commons LLC 01311 Dye v. Maxi-harvest Group Pte. Ltd.	Chapter 7
#17.00	Status Conference re Complaint for (1) avoidance and recovery of fraudulent transfers (2) preservation of fraudulent transfers, and (3) disallowance of claims	
	fr 1-23-24, 4-30-24	
	Docket 1 *** VACATED *** REASON: O/E 5-23-24 CONT'D TO 8-6-24 @	

2:00P.M.

#### **Party Information**

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

**Tuesday, July 23, 2024** 

Urban Commons LLC

Represented By Miguel A Munoz **Hearing Room** 

1375

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

Maxi-harvest Group Pte. Ltd.

# <u>Plaintiff(s):</u>

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Pro Se

Represented By Leonard Pena

Tuesday,	July	23,	2024

Hearing Room 1375

#### <u>2:00 PM</u>

2:21-13523 Urban Commons LLC

Adv#: 2:23-01312 Dye v. Toe Teow Heng

Chapter 7

#18.00 Status Conference re Complaint for
(1) avoidance and recovery of fraudulent transfers
(2) preservation of fraudulent transfers, and
(3) disallowance of claims

fr 1-23-24, 4-30-24

# Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-23-24 CONT'D TO 8-6-24 @ 2:00P.M.

#### Party Information

## **Debtor(s):**

Urban Commons LLC

Represented By Miguel A Munoz

## Defendant(s):

Toe Teow Heng

## Plaintiff(s):

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Pro Se

Represented By Leonard Pena

Tuesday, July 23, 2024		Hearing Room	1375	
<u>2:00 PM</u> <b>2:21-13523</b> Adv#: 2:23-0	Urban Commons LLC 1313 Dye v. Poh Altan Resources Company Limited	Cha	Chapter 7	
#19.00	Status Conference re Complaint for (1) avoidance and recovery of fraudulent transfers (2) preservation of fraudulent transfers, and (3) disallowance of claims			
	fr 1-23-24, 4-30-24			

#### Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-23-24 CONT'D TO 8-6-24 @ 2:00P.M.

#### Party Information

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

Urban Commons LLC

Represented By Miguel A Munoz

## Defendant(s):

Poh Altan Resources Company

## Plaintiff(s):

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Pro Se

Represented By Leonard Pena

2:00 PM		
	Urban Commons LLC 11316 Dye v. Leading Wealth Global, Inc.	Chapter 7
#20.00	Status Conference re Complaint for (1) avoidance and recovery of fraudulent transfers (2) preservation of fraudulent transfers, and (3) disallowance of claims	

fr 1-23-24, 4-30-24

#### Docket 1 \*\*\* VACATED \*\*\* REASON: O/E 5-23-24 CONT'D TO 8-6-24 @ 2:00P.M.

# **Party Information**

## **Debtor(s):**

**Tuesday, July 23, 2024** 

Urban Commons LLC

Represented By Miguel A Munoz **Hearing Room** 

1375

## **Defendant(s):**

Leading Wealth Global, Inc.

## Plaintiff(s):

Carolyn A Dye

## Trustee(s):

Carolyn A Dye (TR)

Pro Se

Represented By Leonard Pena