

**U.S. BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA**

Honorable Arthur S. Weissbrodt

Tuesday, February 24, 2015

Current as of 2/20/2015 at 5:00 PM

San Jose Courtroom 3020

U.S. Courthouse and Federal Bldg.

**280 S 1st Street
San Jose, CA 95113**

3:30 PM **09-05208** Bechtold v. Gillespie et al

† Ch 7

09-55224

Paul Duncan Gillespie

Moving:

Opposing:

Debtor or Plaintiff Attorney: Marc L. Shea

Matter: a) **Telephonic Case Management Conference Third Amended Complaint for Declaratory Relief; for Injunctive Relief, for Turnover Order**

PI - Raymond A. Bechtold

**Atty for PI - Marc L. Shea
(408) 298-6611**

**Atty for Gillespie - Wayne A. Silver
(408) 720-7007**

***Ans fld 3/2/10 Def - Paul D. Gillespie**

Gillespie vs Bechtold, et al

b) Counterclaim with 3rd Party Complaint

Counter Defs -

***No Ans fld Raymond A. Bechtold,**

***No Ans fld Viking Automation Tools, LLC**

c) Motion to Determine Credit to State Court Filed by Raymond Bechtold (206)

***Statement of Non-Opposition fld by Paul D. Gillespie**

***CONT. TO 3/26/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

Comment (fr 10/21) *CMC Stmts to be fld for remainder of case or \$500 sanction

1

3:30 PM 10-05315

Davis v. Hedlund

† Ch 7

09-57539

Joshua L. Hedlund

Moving:

Opposing:

Debtor or Plaintiff Attorney: John S. Wesolowski

2

Matter: Telephonic Case Management Conference Complaint for Denial of Discharge Pursuant to 11 U.S.C. §§727(a)(2)(A) and (a)(4)(A)

PI - August B. Landis

Atty for PI - John Wesolowski (408) 535-5525

***No Ans Fld. Def: Joshua L. Hedlund**

***CONT. TO MAY CMC DATE TBD PRIOR TO HEARING PER CHAMBERS**

3:30 PM **10-05017**

Option One Mortgage Corporation v. Tran

† Ch 7

09-60081

Quan H Le and Nga Ho Tran

Moving:

Opposing:

Debtor or Plaintiff Attorney: Eugene J. Chiarelli

3

Matter: **Telephonic Case Management Conference Complaint to Determine Dischargeability 11 USC §523(a)**

PI - Option One Mortgage Corp.

Atty for PI - David Winton (925) 974-3325

Atty for Def - John Chu (415) 989-5300

***Ans fld 5/20/10 Def - Nga Ho Tran**

Joint Stmt fld. 2/17/15

3:30 PM **10-05050**

The Bank of New York Mellon v. Tran et al

† Ch 7

09-60081

Quan H Le and Nga Ho Tran

Moving:

Opposing:

Debtor or Plaintiff Attorney: Edward Egan Smith

4

Matter: **Telephonic Case Management Conference Complaint to Determine Dischargeability 11 USC §523(a)**

PI - The Bank of New York Mellon

Atty for PI - Jeffrey Lowenthal (415) 421-3400

Atty for Def - John Chu (415) 989-5300

***Ans fld 5/20/10 Defs - Nga Ho Tran and Quan H. Le**

Joint Stmt fld. 2/13/15

3:30 PM **10-05048**

Option One Mortgage Corp. v. Tran et al

† Ch 7

09-60081

Quan H Le and Nga Ho Tran

Moving:

Opposing:

Debtor or Plaintiff Attorney: Jeffrey H. Lowenthal

Matter: **Telephonic Case Management Conference Complaint to Determine Discharge-ability 11 USC §523(a)**

5

PI - Option One Mortgage Corp.

Atty for PI - Jeffrey Lowenthal (415) 421-3400

Atty for Def - John Chu (415) 989-5300

***Ans fld 5/20/10 Defs - Quan H. Le & Nga Ho Tran**

Joint Stmt fld. 2/13/15

3:30 PM **10-05049**

JP Morgan Chase Bank, National Association, Succes v. Tran et al

† Ch 7

09-60081

Quan H Le and Nga Ho Tran

Moving:

Opposing:

Debtor or Plaintiff Attorney: Jeffrey H. Lowenthal

Matter: **Telephonic Case Management Conference Complaint to Determine Discharge-ability 11 USC §523(a)**

PI - JP Morgan Chase Bank, NA

Atty for PI - Jeffrey Lowenthal (415) 421-3400

Atty for Def - John Chu (415) 989-5300

***Ans fld 5/20/10 Defs - Quan H. Le & Nga Ho Tran**

Joint Stmt fld. 2/13/15

6

3:30 PM **10-05047**

Bank of New York, Mellon, N.A. v. Tran

† Ch 7

09-60081

Quan H Le and Nga Ho Tran

Moving:

Opposing:

Debtor or Plaintiff Attorney: David C. Winton

Matter: **Telephonic Case Management Conference Complaint to Determine Dischargeability (11 USC §523(a))**

7

PI - Bank of New York, Mellon N.A.

Atty for PI - David Winton (925) 974-3325

Atty for Def - John Chu (415) 989-5300

***Ans fld 5/20/10 Def - Nga Ho Tran**

Joint Stmt fld. 2/17/15

3:30 PM 10-05014

Countrywide Home Loans, Inc. v. Tran

† Ch 7

09-60081

Quan H Le and Nga Ho Tran

Moving:

Opposing:

Debtor or Plaintiff Attorney: David C. Winton

Matter: **Telephonic Case Management Conference Amended Complaint to Determine Dischargeability 11 USC §523(a)**

Pl - Countrywide Home Loans, Inc.

Atty for Pl - David Winton (925) 974-3325

Atty for Def - John Chu (415) 989-5300

***Ans fld 5/16/10 Def - Nga Ho Tran**

Joint Stmt fld. 2/17/15

8

3:30 PM **10-05052**

U.S. Bank, N.A. v. Tran

† Ch 7

09-60081

Quan H Le and Nga Ho Tran

Moving:

Opposing:

Debtor or Plaintiff Attorney: David C. Winton

Matter: **Telephonic Case Management Conference Complaint to Determine Discharge-ability 11 USC §523(a)**

PI - US Bank, NA

Atty for PI - David Winton (925) 974-3325

Atty for Def - John Chu (415) 989-5300

***Ans fld 5/20/10 Def - Nga Ho Tran**

Joint Stmt fld. 2/17/15

9

3:30 PM 10-05090

Pope v. Vitalich et al

† Ch 7

10-50221

John Jefferson Vitalich and Maria Teresa Aurigue Vitalich

Moving: David M. Hollingsworth

Opposing:

Debtor or Plaintiff Attorney: David M. Hollingsworth

10

Matter: Telephonic Case Management Conference RE: Complaint for Declaration of Non-Dischargeability and Damages

PI - Marilyn Pope

Atty for PI - David M. Hollingsworth (831) 375-3135

***Ans fld. 11/2/10**

Defs - Maria Teresa Aurigue Vitalich **DISMISSED 3/3/14

John Jefferson Vitalich

Atty for Defs - Marc L. Pinckney (858) 228-3625

\$250.00 sanction if CMC statements are not filed timely

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 10-05188

Zhuang v. Wu

† Ch 7

10-52169

Raymond Wu

Moving:

Opposing:

Debtor or Plaintiff Attorney: Thomas M. Boehm

11

Matter: Telephonic Case Management Conference Re: Complaint

PI - Mingjie Zhuang

Atty for PI - Thomas M. Boehm (408) 998-8899

Ans fld. 6/28/10 Def - Raymond Wu

Atty for Def - Pro Se

***CONT. TO MAY CMC DATE TBD PRIOR TO HEARING PER CHAMBERS**

3:30 PM 14-05094

Andrews v. Wells Fargo Home Mortgage et al

† Ch 7

10-55942

Thomas E. Andrews

Moving: Cathleen Cooper Moran

Opposing:

Debtor or Plaintiff Attorney: Cathleen Cooper Moran

12

Matter: **Telephonic Case Management RE: Amended Complaint for Damages for Violation of Order Filed by Thomas Andrews (3)**

PI - Thomas Andrews

Atty for PI - Cathleen Cooper Moran (650) 694-4700

***No Ans fld. Def - Wells Fargo Home Mortgage**

***No Ans fld. Def - Wells Fargo Bank, N.A.**

Atty for Defs - Pro Se

***COS of Summons fld 9/8/14**

***CONT. TO MAY CMC DATE TBD PRIOR TO HEARING PER CHAMBERS**

3:30 PM 11-05020

Taa v. Bosque

† Ch 13

10-62444

Andrew R Bosque and Alma R Bosque

Moving:

Opposing:

Debtor or Plaintiff Attorney: ProSe / None

13

Matter: a) Trial Setting Conference Hearing (RE: related document(s)1 Complaint for Fraud While Acting in a Fiduciary Capacity

PI - Donato Taa

Atty for PI - Pro Se

408-957-0893 or 408-981-4729

***Ans fld 8/16/11 by Def - Andrew Bosque**

Atty for Def - Pro Se

408-923-8636

b) Order to Appear and Show Cause Re: Dismissal for Failure to Prosecute (70)

3:30 PM 13-05173

Guancione v. Werfel et al

† Ch 13

11-57656

Rosalie Aubree Guancione

Moving: Rosalie A. Guancione

Opposing:

Debtor or Plaintiff Attorney: ProSe / None

14

Matter: Telephonic Case Management RE: Complaint 91 (Declaratory judgment), 68 (Dischargeability - 523(a)(6), willful and malicious injury), 21 (Validity, priority or extent of lien or other interest in property) ,66 (Dischargeability - 523(a)(1),(14),(14A) priority tax claims), 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud) Filed by Rosalie Guancione (3)

PI - Rosalie A. Guancione

Atty for PI - Pro Se (408) 830-6266

Atty for Def - Nithya Senra (202) 307-6570

Def - United States

Def - Daniel I. Werfel, Acting IRS Commissioner Daniel I. Werfel

Def - Misses Young, Supervisor at IRS Collections Department # 1

Def - Misses Blanco, Supervisor at IRS Collections Department # 2

Def - Melinda Haag

Def - Thomas Moore

Def - Cynthia Stier

Def - Lisa R. Woods

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 13-05105

Guancione

† Ch 13

11-57656

Rosalie Aubree Guancione

Moving:

Opposing:

Debtor or Plaintiff Attorney: ProSe / None

15

Matter: a) Telephonic Case Management RE: Amended Complaint 11 (Recovery of money/property - 542 turnover of property), 13 (Recovery of money/property - 548 fraudulent transfer), 72 (Injunctive relief - other) ,21 (Validity, priority or extent of lien or other interest in property), 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud) Filed by Rosalie Guancione (91)

Pl - Rosalie Guancione

Atty for Pl - PRO SE

Atty for Def - PRO SE

Defs:

City of San Jose

Bert A. Dean

Chief Larry Esquivel

Joseph A. Farrow

Kamala D. Harris

Officer B. Jett

Sergeant Thang Le

Gavin Leonard

David Martinez

Paul Molina

Officer M. Natwick

Pat's Lien Service, Inc.

Marcus Ray Pena

Rebello's Towing Services, Inc.

Michael James Rosas

Lieutenant Kevin Sabella

Kate Santillan

State Of California

Patricia M. Sweenty

George Valverde

David Todd Winchell

Answer fld 12/27/13

b) Order to Appear and Show Cause

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 14-05022

Cardenas et al v. Luna Auto Sales et al

† Ch 7

11-58313

Eloy Cardenas and Matilde Cardenas

Moving: Ray D. Hacke

Opposing:

Debtor or Plaintiff Attorney: Ray D. Hacke

16

Matter: **Telephonic Case Management RE: Complaint for Injunctive Relief/Recovery of Property, Actual Damages (Including Costs and Attorneys' Fees), and Punitive Damages Due to Willful Violation of Automatic Stay [11 U.S.C. § 362(k)(1)and Fed. R. Bankr. P. 7065] Filed by Eloy Cardenas and Matilde Cardenas**

Pls - Eloy Cardenas and Matilde Cardenas

Atty for Pls - Ray D. Hacke (408) 436-0789

Defs -

Luna Auto Sales

Aurelio Luna

Atty for Defs - Pro Se

***Request for Entry of Default fld 4/7/14**

***CONT. TO 3/26/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 14-05083

Nomellini v. United States of America Internal Revenue Service

† Ch 13

11-61177

Drew Nomellini

Moving: Cathleen Cooper Moran

Opposing:

Debtor or Plaintiff Attorney: Cathleen Cooper Moran

17

Matter: **Telephonic Case Management RE: Complaint to Determine Validity, Extent and Priority of Liens Filed by Drew Nomellini**

PI - Drew Nomellini

Atty for PI - Cathleen Cooper Moran (650) 694-4700

Def - United States of America Internal Revenue Service

Atty for Def - Thomas M. Newman (415) 436-6805

***Ans fld. 9/19/14 Def - State of California Franchise Tax Board**

Atty for Def - Karen Yiu (415) 703-5385

***CONT. TO MAY CMC DATE TBD PRIOR TO HEARING PER CHAMBERS**

3:30 PM 12-05139 Park v. Han
† Ch 13
12-52104 Lisa Han

Moving: James C. Hann

Opposing:

Debtor or Plaintiff Attorney: James C. Hann

18

Matter: Telephonic Case Management RE: COMPLAINT FOR DETERMINATION OF DISCHARGEABILITY [11 U.S.C. §§ 523(a)(2)] Filed by Hea Park

Pl - Hea Kyung Park

Atty for Pl - James C. Hann (408) 755-9793

Def: Lisa Han - ANSWER FILED 7/26/12

Atty for Def - H. Jayne Ahn (408) 982-0998

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 14-05054 Poonja v. Evergreen Fire & Security

† Ch 7

12-56255

John Maris and Tazia Maris

Moving: Diana D. Herman

Opposing:

Debtor or Plaintiff Attorney: Diana D. Herman

19

Matter: Telephonic Case Management RE: Complaint for Account Stated, for Goods and Labor Rendered, and for Breach of Contract Filed by Mohamed Poonja

PI - Mohamed Poonja

Atty for PI - Diana D. Herman (415) 267-4000

Def - Evergreen Fire & Security

Atty for Def - Pro Se

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 12-05242

BMW Financial Services NA, LLC, service provider f v. Wang

† Ch 13

12-56825

Sabrina Wang

Moving: Timothy J. Silverman

Opposing:

Debtor or Plaintiff Attorney: Timothy J. Silverman

20

Matter: a) **Telephonic Case Management RE: Complaint 68 (Dischargeability - 523(a)(6), willful and malicious injury) Filed by BMW Financial Services NA, LLC, service provider for Financial Services Vehicle Trust (2)**

Pl - BMW Financial Services NA, LLC

Atty for Pl - Timothy J. Silverman (858) 793-8500

Atty for Def - PRO SE

Def - Sabrina Wang - CLERK'S DEFAULT ENTERED ON 3/25/13

Amended Complaint fld 1/29/13

b) Order to Appear and Show Cause re Dismissal (18)

***CONT. TO 3/26/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 12-05213

Blackwell v. JP Morgan Chase Bank N.A. et al

† Ch 11

12-57109

Kenneth Blackwell

Moving: Christopher P. Epsha

Opposing:

Debtor or Plaintiff Attorney: Cathleen Cooper Moran

21

Matter: **Telephonic Case Management RE: Second Amended Complaint to Determine the Nature, Extent and Validity of Lien and to Disallow Secured Claim; Violations of the Bankruptcy Code; Fraud and Quiet Title Filed by Kenneth Blackwell (44)**

Pl - Kenneth G. Blackwell

Atty for Pl - Michael J. Yesk (510) 909-9700

Atty for Def - Ian Ross (415) 398-6000

Defs:

***Ans fld. 11/24/14 JP Morgan Chase Bank N.A.**

***Ans fld. 11/24/14 California Reconveyance Company**

***Def Dismissed 1/26/15 - Deborah J Brignac**

3:30 PM 14-05070 Duffy v. Loveland

† Ch 13

13-50672

Corinna I Loveland

Moving: William C. Dresser

Opposing:

Debtor or Plaintiff Attorney: William C. Dresser

22

Matter: Telephonic Case Management RE: Complaint for Non-Dischargeability under 11 U.S.C. §523 and §727

PI - Darren Duffy

Atty for PI - William Dresser (408) 279-7529

***Ans. fld 8/13/14 Def - Corinna I. Loveland**

Atty for Def - William F. McLaughlin (510) 839-4456

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM **13-05092** Taormina et al v. Pitzen

† Ch 7

13-51819

David Harry Pitzen

Moving: Andrew M. Oldham

Opposing:

Debtor or Plaintiff Attorney: Andrew M. Oldham

23

Matter: **Telephonic Case Management RE: First Amended Complaint to Determine Dischargeability 11 U.S.C. §523(a)(2)(A), 11 U.S.C. §523(a)(4), 11 U.S.C. §523(a)(19) Filed by Perry Taormina**

PI - Perry Taormina, Gary P. Gemma & Angela Gemma Taft

Atty for PI - Julia M. Wei (650) 327-2900

Atty for Def - Gregory D. McDonald (408) 971-6666

Ans fld. 1/30/15 Def - David Harry Pitzen

PI Stmt fld. 2/20/15

3:30 PM 13-05116 Riley v. Mackin et al

† Ch 13

13-52521

Willie John Riley

Moving: Steven S. Miyake

Opposing:

Debtor or Plaintiff Attorney: Steven S. Miyake

24

Matter: **Telephonic Case Management RE: Complaint for Fraud, Declaratory and Injunctive Relief Re Cancellation of Instruments Filed by Willie Riley**

PI - Willie John Riley

Atty for PI - Steven S. Miyake (415) 421-4400

***Ans fld. 10/9/13 Def - Ronald A. Mackin**

***Ans fld. 10/9/13 Def - Joan M. Mackin**

Atty for Defs - Sally A. Williams (831)459-6096

***Ans fld. 9/15/13 Def - John P. McDonnell**

Atty for Def - John P. McDonnell (650) 948-1600

COS OF SUMMONS FLD. 8/26/13

***CONT. TO 3/26/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 13-05118 McDonnell v. Riley

† Ch 13

13-52521

Willie John Riley

Moving: John P. McDonnell

Opposing:

Debtor or Plaintiff Attorney: John P. McDonnell

25

Matter: Telephonic Case Management RE: Complaint to Determine Nondischargeability of Debt Filed by John McDonnell

PI - John P. McDonnell

Atty for PI - PRO SE (650) 948-1600

Atty for Def - Steven S. Miyake (415) 421-4400

***Ans fld. 9/26/13 Def - Willie John Riley**

***CONT. TO 3/26/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 13-05128

Kwon v. Kim

† Ch 11

13-53290

Steve Kim

Moving:

Opposing:

Debtor or Plaintiff Attorney: Stephen D. Finestone

26

Matter: Telephonic Case Management RE: Complaint to Determine Dischargeability of Debt 11 U.S.C. Section 523(a)(2) Filed by Hyo Yoon Kwon

Pl - Hyo Yoon Kwon

Atty for Pl - Stephen D. Finestone (415) 421-2624

***Ans fld. 10/23/13 - Def - Steve Kim**

Atty for Def - Shawn R. Parr (408) 267-4500

3:30 PM 14-05065

Naderzad v. Saraydarpour

† Ch 13

13-54213

Kooros Naderzad

Moving: Stanley A. Zlotoff

Opposing:

Debtor or Plaintiff Attorney: Stanley A. Zlotoff

27

Matter: Telephonic Case Management RE: Complaint to Obtain Approval for Sale of Both the Interest of Debtor and Co-Owner in Real Property

PI - Kooros Naderzad

Atty for PI - Stanley Zlotoff (408) 287-1313

***No Ans fld Def - Javad Saraydarpour**

Atty for Def - Pro Se

PI Stmt fld 2/17/15

3:30 PM 14-05026

Mendez v. One West Bank, FSB et al

† Ch 13

13-54686

Manuel De Jesus Mendez

Moving:

Opposing:

Debtor or Plaintiff Attorney: Mark W. Lapham

28

Matter: Telephonic Case Management RE: Amended Complaint 13 (Recovery of money/property - 548 fraudulent transfer), 21 (Validity, priority or extent of lien or other interest in property), 68 (Dischargeability - 523(a)(6), willful and malicious injury), 72 (Injunctive relief - other), 91 (Declaratory judgment)

PI - Manuel De Jesus Mendez

Atty for P1- Mark W. Lapham (925) 837-9007

Atty for Defs - Goli Mahdavi (415) 675-3400

**Def - One West Bank, FSB
Deutsche Bank National Trust Company
Mortgage Electronic Registration Systems, Inc.
Meridian Foreclosure Service
Ocwen Loan Servicing**

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 13-05182

Sobarea Ranches, LLC et al v. Sobek et al

† Ch 11

13-54819

Sobarea Ranches, LLC

Moving:

Opposing:

Debtor or Plaintiff Attorney: Charles B. Greene

29

Matter: Telephonic Case Management RE: Complaint 01
claim or cause Filed by Sobarea Ranches (10)

Determination of removed

PI - Sobarea Ranches, LLC
Gary E. Hansen

Atty for PI - Charles B. Greene
(408) 279-3518

Atty for Def - Pro Se

Def- Sally Sobek Executrix of the Estate of Dale W. Sobek, Deceased
Sally Sobek, Individually

***CONT. TO 3/26/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 14-05039 Bowyer v. Nguyen et al

† Ch 7

14-50354

Thuan-Vu Dinh Ho

Moving: Marlene G. Weinstein

Opposing:

Debtor or Plaintiff Attorney: Marlene G. Weinstein

30

Matter: **Telephonic Case Management Conference**
First Amended Complaint for Injunctive Relief, to Avoid Fraudulent Transfers, to Avoid Post-Petition Transfers, for an Accounting and Turnover of Property of the Estate and for Declaratory Relief

Pl- Kari Bowyer

Atty for Pl - Marlene G. Weinstein (925) 472-0800

Atty for Def - Michael Chinh Vu (408) 288-7400

***Ans. fld. 5/16/14 Def - Luu Phuong Nguyen**

***Ans. fld. 5/16/14 Def - Bao Quoc Nguyen**

***Ans. fld. 5/16/14 Def - Minhduc T. Luu**

****Ans. to First Amended Complaint filed by all Def's 7/16/14****

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER AGREEMENT OF PARTIES**

3:30 PM 14-05044

Love v. Wiseman et al

† Ch 7

14-50843

Johnny Oliver Wiseman and Vicki Lynn Wiseman

Moving:

Opposing:

Debtor or Plaintiff Attorney: ProSe / None

31

Matter: a) Telephonic Case Management Conference RE: Second Amended Complaint (JURY TRIAL DEMANDED) (42)

PI - Lee Ann Love (831) 601-9616

Atty for PI - Pro Se

***Ans to 1st Amd Comp fld. 8/5/14 Def - Johnny Oliver Wiseman**

***Ans to 1st Amd Comp fld. 8/5/14 Def - Vicki Lynn Wiseman**

Atty for Defs - Pro Se (831) 915-2079

***No Ans fld. Def - Javea Corporation**

***No Ans fld. Def - John O. Wiseman and Vicki L. Wiseman Trustees of the Wiseman Family Trust 2002**

***No Ans fld. Def - Marc Del Piero**

Atty for Def - Mariam S. Marshall (510) 835-8359

***Ntc of Dismissal fld. 10/16/14 Def - Surfside Enterprises, Inc.**

***No Ans fld. Def - Mahdi Radwan**

b) Cross Claim to Avoid and Recover Preferential Transfer by Marc Del Piero, Trustee in Bankruptcy

Cross Claimant - Marc Del Piero

Cross Defendant - Mahdi Radwan

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 14-05068

Duran, Jr. v. Santos

† Ch 13

14-51782

James Joseph Santos

Moving:

Opposing:

Debtor or Plaintiff Attorney: Mark K. Oto

32

Matter: **Telephonic Case Management Conference re Complaint for Determination of Dischargeability Section 11 U.S. Code §1328(a)(3) - Discharge for restitution, or a criminal fine, included in a sentence on the debtor's conviction of a crime**
PI - John A. Duran, Jr.

Atty for PI - Pro Se (415) 850-2665

Atty for Def - Leela Menon (408) 291-6000

***Answer fld 9/8/14**

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 14-05082

Union Bank, N.A. v. Galas et al

† Ch 11

14-52094

Joseph R Galas and Lori Jean Galas

Moving:

Opposing:

Debtor or Plaintiff Attorney: Michele Sabo Assayag

33

Matter: Telephonic Case Management Conference Re: Notice of Removal

PI - Union Bank, N.A.

Atty for PI - Regis A. Guerin (714) 427-6800

Def - Joseph R. Galas

Def - Lori J. Galas

Atty for Defs - Simran Kaur Singh (408) 874-6620

Def - Doug Shen

Atty for Def - Pro Se

***CONT. TO 4/28/15 AT 3:30 PER ORDER SIGNED 2/18/15**

3:30 PM 14-05090

The Ohio Casualty Insurance Company v. Bustichi et al

† Ch 11

14-52222

Dene Bustichi and Melodie Bustichi

Moving: Shashauna M. Szczechowicz

Opposing:

Debtor or Plaintiff Attorney: Shashauna M. Szczechowicz

34

Matter: **Telephonic Case Management RE: Complaint to Determine Nondischargeability of Debt Filed by The Ohio Casualty Insurance Company**

PI - The Ohio Casualty Insurance Company

Atty for PI - James D. Curran (415) 982-9390

***Ans fld. 9/17/14 Def - Dene Bustichi**

***Ans fld. 9/17/14 Def - Melodie Bustichi**

Atty for Defs - Lars T. Fuller (408) 295-5595

***CONT. TO 4/28/15 AT 3:30 PER ORDER SIGNED 2/17/15**

3:30 PM 14-05089

Murphy v. Murphy

† Ch 7

14-52305

Michael Patrick Murphy

Moving: Wayne A. Silver

Opposing:

Debtor or Plaintiff Attorney: Wayne A. Silver

35

Matter: Telephonic Case Management RE: Complaint to Determine Non-Dischargeability of Debts [11 U.S.C. §§523(a)(5), (15)] Filed by Dmitra Murphy

PI - Dmitra Murphy

Atty for PI - Wayne A. Silver (408)720-7007

***Ans fld. 10/30/14 Def - Michael Patrick Murphy**

Atty for Def - Pro Se

PI Stmt fld. 11/17/14

***CONT. TO 4/28/15 AT 3:30 PRIOR TO HEARING PER CHAMBERS**

3:30 PM 14-05098

Jamison v. Allied Trustee Services et al

† Ch 13

14-53485

R. Jamison Pamela

Moving: Pamela R. Jamison

Opposing:

Debtor or Plaintiff Attorney: ProSe / None

36

Matter: a) Telephonic Case Management RE: Complaint 13 (Recovery of money/property - 548 fraudulent transfer), 21 (Validity, priority or extent of lien or other interest in property), 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud) ,67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny), 68 (Dischargeability - 523(a)(6), willful and malicious injury)

Pl- Pamela R. Jamison

Atty for Pl- Pro Se (408) 971-2939

***Adv. Dismissed 1/26/15 Def- Allied Trustee Services**

***Adv. Dismissed 1/26/15 Def - Bayviewloan Servicing, LLCDef-**

***Adv. Dismissed 1/26/15 Def - Bank of America, N.A.**

***Adv. Dismissed 1/26/15 Def - BAC Home Loan Servicing, LP**

***Adv. Dismissed 1/26/15 Def - Mortgage Electronic Registration Systems, Inc. (MERS)**

***Adv. Dismissed 1/26/15 Def - Specialized Loan Servicing, LLC (SLS)**

***Ans fld. 11/14/14 Def - Real Time Solutions**

Atty for Def - Thomas J. Prenovost, Jr. (714) 547-2444

***No COS of summons on the docket**

b) Order to Appear and Show Cause Re: Dismissal (8)
