

UNITED STATES BANKRUPTCY COURT

Eastern District of California

Honorable Robert S. Bardwil
Bankruptcy Judge
Sacramento, California

May 21, 2015 at 10:30 a.m.

INSTRUCTIONS FOR PRE-HEARING DISPOSITIONS

1. Matters resolved without oral argument:

Unless otherwise stated, the court will prepare a civil minute order on each matter listed. If the moving party wants a more specific order, it should submit a proposed amended order to the court. In the event a party wishes to submit such an Order it needs to be titled 'Amended Civil Minute Order.'

If the moving party has received a response or is aware of any reason, such as a settlement, that a response may not have been filed, the moving party must contact Nancy Williams, the Courtroom Deputy, at (916) 930-4580 at least one hour prior to the scheduled hearing.

- 2. The court will not continue any short cause evidentiary hearings scheduled below.**
- 3. If a matter is denied or overruled without prejudice, the moving party may file a new motion or objection to claim with a new docket control number. The moving party may not simply re-notice the original motion.**
- 4. If no disposition is set forth below, the matter will be heard as scheduled.**

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| 1. | 10-42050-D-7
12-2312
VINCENT/MALANIE SINGH
BURKART V. BISESSAR | PRE-TRIAL CONFERENCE RE:
AMENDED COMPLAINT FOR AVOIDANCE
AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-15-12 [11] |
| 2. | 10-42050-D-7
12-2313
VINCENT/MALANIE SINGH
BURKART V. KUMAR | PRE-TRIAL CONFERENCE RE:
AMENDED COMPLAINT FOR AVOIDANCE
AND RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
5-28-13 [61] |

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

3. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2314 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. LAL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-15-12 [7]

4. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2315 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. LAL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [60]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

5. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2317 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. PRATAP AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-15-12 [7]

6. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2318 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. SHAIKH OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-15-12 [7]

7. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2319 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. SHARMA AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-15-12 [9]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

8. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2320 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. ZOU AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-15-12 [7]

9. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2321 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. ATHWAL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-15-12 [7]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

10. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2354 COMPLAINT FOR AVOIDANCE AND
BURKART V. CHEN RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-26-12 [1]

11. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2356 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. MAHABIR AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [59]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

12. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2357 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. LAL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [59]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

13. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2358 COMPLAINT FOR AVOIDANCE AND
BURKART V. MAKUND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-26-12 [1]

14. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2359 COMPLAINT FOR AVOIDANCE AND
BURKART V. MAHARAJ RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-26-12 [1]

15. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2360 COMPLAINT FOR AVOIDANCE AND
BURKART V. NARAYAN RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-26-12 [1]
16. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2361 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. NARAYAN AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [56]
- Final ruling:**
- Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.**
17. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2362 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. NARAYAN AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
2-28-13 [30]
18. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2363 COMPLAINT FOR AVOIDANCE AND
BURKART V. PANCAR RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-26-12 [1]

19. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2365 COMPLAINT FOR AVOIDANCE AND
BURKART V. PANDEY RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-27-12 [1]

20. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2366 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. PRASAD ET AL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [56]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

21. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2367 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. PRASAD AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [57]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

22. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2368 COMPLAINT FOR AVOIDANCE AND
BURKART V. PRASAD RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-27-12 [1]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

23. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2369 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. SINGH AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [59]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

24. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2370 COMPLAINT FOR AVOIDANCE AND
BURKART V. TORRES RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-27-12 [1]

25. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2371 COMPLAINT FOR AVOIDANCE AND
BURKART V. WU RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-27-12 [1]

26. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2373 COMPLAINT FOR AVOIDANCE AND
BURKART V. BAATH RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-27-12 [1]

27. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2374 COMPLAINT FOR AVOIDANCE AND
BURKART V. WANG RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
7-27-12 [1]
28. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2380 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. DASS OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF
AVOIDANCE OF TRANSFERS; ET AL.
5-28-13 [60]
- Final ruling:**
- Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.**
29. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2381 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. LAL OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF
AVOIDANCE OF TRANSFERS; ET AL.
5-30-14 [79]
30. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2382 COMPLAINT FOR AVOIDANCE AND
BURKART V. KUMAR RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-3-12 [1]

31. 10-42050-D-7 VINCENT/MALANIE SINGH
12-2383
BURKART V. NIRANJAN
PRE-TRIAL CONFERENCE RE:
COMPLAINT FOR AVOIDANCE OF
FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-3-12 [1]
32. 10-42050-D-7 VINCENT/MALANIE SINGH
12-2384
BURKART V. PRASAD
PRE-TRIAL CONFERENCE RE:
COMPLAINT FOR AVOIDANCE OF
FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-3-12 [1]
33. 10-42050-D-7 VINCENT/MALANIE SINGH
12-2385
BURKART V. PRASAD
PRE-TRIAL CONFERENCE RE:
COMPLAINT FOR AVOIDANCE OF
FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-3-12 [1]
34. 10-42050-D-7 VINCENT/MALANIE SINGH
12-2386
BURKART V. RAM
PRE-TRIAL CONFERENCE RE:
AMENDED COMPLAINT FOR AVOIDANCE
OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
5-28-13 [59]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

35. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2387 COMPLAINT FOR AVOIDANCE OF
BURKART V. SHARMA FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-3-12 [1]

Final ruling:

The adversary proceeding was dismissed by order entered April 11, 2015. Accordingly, the pre-trial conference is concluded. No appearance is necessary.

36. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2394 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. PRAKASH ET AL OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
5-28-13 [58]

37. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2395 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. PRASAD ET AL OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
5-28-13 [60]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

38. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2396 COMPLAINT FOR AVOIDANCE OF
BURKART V. PRASAD ET AL FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-6-12 [1]

39. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2397 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. RAMAN OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
5-28-13 [58]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

40. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2398 COMPLAINT FOR AVOIDANCE OF
BURKART V. RAJ ET AL FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-6-12 [1]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

41. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2399 COMPLAINT FOR AVOIDANCE OF
BURKART V. SHARMA FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-6-12 [1]

42. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2400 COMPLAINT FOR AVOIDANCE OF
BURKART V. PRASAD FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-6-12 [1]

43. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2401 COMPLAINT FOR AVOIDANCE OF
BURKART V. BISESSAR FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-6-12 [1]
44. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2402 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. CHAND OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
2-28-13 [33]
45. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2410 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. NARESH OF FRAUDULENT TRANSFER;
RECOVERY OF USURIOUS INTEREST;
OBJECTION TO CLAIM
5-28-13 [57]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

46. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2411 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. DILBECK OF FRAUDULENT TRANSFER;
RECOVERY OF USURIOUS INTEREST;
OBJECTION TO CLAIM
5-28-13 [59]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

47. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2413 COMPLAINT FOR AVOIDANCE AND
BURKART V. HONG RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-8-12 [1]
48. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2415 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. NAIDU AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [56]
- Final ruling:**
- Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.**
49. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2417 COMPLAINT FOR AVOIDANCE AND
BURKART V. PRASAD RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-8-12 [1]
50. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2418 COMPLAINT FOR AVOIDANCE AND
BURKART V. TRACH RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-8-12 [1]

51. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2428 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. SINGH OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.
5-28-13 [57]

52. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2429 COMPLAINT FOR AVOIDANCE OF
BURKART V. STEELE FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-10-12 [1]

53. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2430 COMPLAINT FOR AVOIDANCE OF
BURKART V. SINGH ET AL FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-10-12 [1]

Final ruling:

The adversary proceeding was dismissed by order entered April 11, 2015. Accordingly, the pre-trial conference is concluded. No appearance is necessary.

54. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2433 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. SINGH OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
5-28-13 [57]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

55. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2434 COMPLAINT FOR AVOIDANCE AND
BURKART V. REDDY RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-10-12 [1]
56. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2435 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. SINGH OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
2-28-13 [22]
57. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2437 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. SINGH OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
5-28-13 [57]
58. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2439 COMPLAINT FOR AVOIDANCE AND
BURKART V. CHANDRA RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-13-12 [1]

59. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2440 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. LAL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [59]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

60. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2441 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. LAL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [57]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

61. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2442 COMPLAINT FOR AVOIDANCE AND
BURKART V. REDDY RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
8-13-12 [1]

62. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2443 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. REDDY AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST; OBJECTION TO CLAIM
5-28-13 [57]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

63. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2445 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. KUMAR OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
5-28-13 [56]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

64. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2446 COMPLAINT FOR AVOIDANCE OF
BURKART V. BELOLI FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-13-12 [1]

65. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2447 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. PRASAD OF FRAUDULENT TRANSFER;
AVOIDANCE OF PREFERENTIAL
TRANSFERS; RECOVERY OF AVOIDED
TRANSFERS; ET AL.
2-28-13 [22]

66. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2448 COMPLAINT FOR AVOIDANCE OF
BURKART V. SINGH FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-13-12 [1]

67. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2451 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. BUZUAYONE AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
2-28-13 [22]

68. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2452 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. BAL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
5-28-13 [56]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

69. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2455 COMPLAINT FOR AVOIDANCE AND
BURKART V. KUMAR RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-14-12 [1]

70. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2458 COMPLAINT FOR AVOIDANCE AND
BURKART V. GUO RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-14-12 [1]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

71. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2461 COMPLAINT FOR AVOIDANCE AND
BURKART V. WENG RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-14-12 [1]

72. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2462 COMPLAINT FOR AVOIDANCE AND
BURKART V. XU RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-14-12 [1]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

73. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2469 COMPLAINT FOR AVOIDANCE AND
BURKART V. ALLEN RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-15-12 [1]

Final ruling:

The adversary proceeding was dismissed by order entered April 11, 2015. Accordingly, the pre-trial conference is concluded. No appearance is necessary.

74. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2470 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. BEZAWADA AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
4-8-13 [12]

75. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2472 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. CHAUDHARY AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-24-12 [6]
76. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2474 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. GOSAI AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
4-8-13 [10]
77. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2475 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. KAIWAI AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
4-8-13 [11]
78. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2476 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. LAN AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
4-8-13 [11]

79. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2478 COMPLAINT FOR AVOIDANCE AND
BURKART V. SINGH RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-15-12 [1]

Final ruling:

**The adversary proceeding was dismissed by order entered April 11, 2015.
Accordingly, the pre-trial conference is concluded. No appearance is necessary.**

80. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2481 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. MARDAL AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
4-8-13 [13]

81. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2482 COMPLAINT FOR AVOIDANCE AND
BURKART V. LUO RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-15-12 [1]

82. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2483 COMPLAINT FOR AVOIDANCE OF
BURKART V. NARAYAN FRAUDULENT TRANSFER; AVOIDANCE
OF PREFERENTIAL TRANSFERS;
RECOVERY OF AVOIDED TRANSFERS;
ET AL.
8-15-12 [1]

Final ruling:

**The adversary proceeding was dismissed by order entered April 11, 2015.
Accordingly, the pre-trial conference is concluded. No appearance is necessary.**

83. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2485 COMPLAINT FOR AVOIDANCE AND
BURKART V. PRASAD RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-16-12 [1]

84. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2486 COMPLAINT FOR AVOIDANCE AND
BURKART V. PRASAD RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-16-12 [1]

Final ruling:

The adversary proceeding was dismissed by order entered April 11, 2015. Accordingly, the pre-trial conference is concluded. No appearance is necessary.

85. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2487 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. KUMAR AND RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
5-28-13 [55]

Final ruling:

Pursuant to the order entered on May 12, 2015 the pre-trial conference was continued to July 9, 2015 at 10:30 a.m. No appearance is necessary May 21, 2015.

86. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2489 COMPLAINT FOR AVOIDANCE AND
BURKART V. XIE RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF AVOIDED
TRANSFERS; RECOVERY OF USURIOUS
INTEREST; ET AL.
3-14-14 [100]

87. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2490 COMPLAINT FOR AVOIDANCE AND
BURKART V. DEO RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-16-12 [1]
88. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2491 COMPLAINT FOR AVOIDANCE AND
BURKART V. MAHARAJ RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-16-12 [1]
89. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2492 COMPLAINT FOR AVOIDANCE AND
BURKART V. PRASAD RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-16-12 [1]
90. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2494 COMPLAINT FOR AVOIDANCE AND
BURKART V. NARAYAN RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-16-12 [1]

91. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2496 COMPLAINT FOR AVOIDANCE AND
BURKART V. MORA RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-16-12 [1]
92. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2498 COMPLAINT FOR AVOIDANCE AND
BURKART V. MALHI RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-16-12 [1]
93. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2499 COMPLAINT FOR AVOIDANCE AND
BURKART V. PRASAD RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-16-12 [1]
94. 10-42050-D-7 VINCENT/MALANIE SINGH PRE-TRIAL CONFERENCE RE:
12-2501 AMENDED COMPLAINT FOR AVOIDANCE
BURKART V. SINGH AND RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
5-28-13 [51]

95. 10-42050-D-7 VINCENT/MALANIE SINGH
12-2502
BURKART V. MISHRA
PRE-TRIAL CONFERENCE RE:
COMPLAINT FOR AVOIDANCE AND
RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-17-12 [1]
96. 10-42050-D-7 VINCENT/MALANIE SINGH
12-2503
BURKART V. MISHRA
PRE-TRIAL CONFERENCE RE:
COMPLAINT FOR AVOIDANCE AND
RECOVERY OF FRAUDULENT
TRANSFER; RECOVERY OF USURIOUS
INTEREST
8-17-12 [1]
97. 10-42050-D-7 VINCENT/MALANIE SINGH
12-2508
BURKART V. KIM ET AL
PRE-TRIAL CONFERENCE RE:
COMPLAINT FOR AVOIDANCE AND
RECOVERY OF FRAUDULENT
TRANSFER; OBJECTION TO CLAIM
8-17-12 [1]
98. 10-42050-D-7 VINCENT/MALANIE SINGH
12-2509
BURKART V. PAN PACIFIC
PICTURES LIMITED ET AL
PRE-TRIAL CONFERENCE RE:
COMPLAINT FOR AVOIDANCE AND
RECOVERY OF FRAUDULENT TRANSFER
8-17-12 [1]