# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF CALIFORNIA

Honorable Fredrick E. Clement Fresno Federal Courthouse 2500 Tulare Street, 5<sup>th</sup> Floor Courtroom 11, Department A Fresno, California

PRE-HEARING DISPOSITIONS

DAY:	WEDNESDAY
DATE :	MAY 24, 2017
CALENDAR:	10:00 A.M. CHAPTER 7 ADVERSARY PROCEEDINGS

### GENERAL DESIGNATIONS

Each pre-hearing disposition is prefaced by the words "Final Ruling," "Tentative Ruling" or "No Tentative Ruling." Except as indicated below, matters designated "Final Ruling" will not be called and counsel need not appear at the hearing on such matters. Matters designated "Tentative Ruling" or "No Tentative Ruling" will be called.

#### ORAL ARGUMENT

For matters that are called, the court may determine in its discretion whether the resolution of such matter requires oral argument. See Morrow v. Topping, 437 F.2d 1155, 1156-57 (9th Cir. 1971); accord LBR 9014-1(h). When the court has published a tentative ruling for a matter that is called, the court shall not accept oral argument from any attorney appearing on such matter who is unfamiliar with such tentative ruling or its grounds.

#### COURT'S ERRORS IN FINAL RULINGS

If a party believes that a final ruling contains an error that would, if reflected in the order or judgment, warrant a motion under Federal Rule of Civil Procedure 60(a), as incorporated by Federal Rules of Bankruptcy Procedure 9024, then the party affected by such error shall, not later than 4:00 p.m. (PST) on the day before the hearing, inform the following persons by telephone that they wish the matter either to be called or dropped from calendar, as appropriate, notwithstanding the court's ruling: (1) all other parties directly affected by the motion; and (2) Kathy Torres, Judicial Assistant to the Honorable Fredrick E. Clement, at (559) 499-5860. Absent such a timely request, a matter designated "Final Ruling" will not be called. 1. <u>17-10104</u>-A-7 FRED/KARLA OLMSTEAD <u>17-1035</u> AIR-WAY FARMS, INC. ET AL V. OLMSTEAD ET AL BRIAN CUTTONE/Atty. for pl.

#### Final Ruling

The status conference is continued to June 15, 2017, at 10:00 a.m.

2. <u>14-14453</u>-A-7 SAMUEL LOPEZ <u>14-1141</u> CALLISON V. LOPEZ DANIEL BARADAT/Atty. for pl. RESPONSIVE PLEADING CONTINUED STATUS CONFERENCE RE: COMPLAINT 11-21-14 [1]

STATUS CONFERENCE RE: AMENDED

COMPLAINT

5-4-17 [8]

# Final Ruling

The status conference is continued to August 30, 2017, at 10:00 a.m. The parties shall submit a joint status report fourteen days before the hearing.

3. <u>15-14365</u>-A-7 APRIL ADAMS <u>17-1005</u> SALVEN V. DIMERY ET AL RUSSELL REYNOLDS/Atty. for pl. CONTINUED STATUS CONFERENCE RE: COMPLAINT 1-25-17 [1]

#### Final Ruling

Judgment entered, the status conference is concluded.

4. <u>15-10966</u>-A-7 RODNEY HARON <u>16-1015</u> HARVEYS TAHOE MANAGEMENT COMPANY, INC. ET AL V. HARON MARGARET FOLEY/Atty. for pl. ORDER, ECF NO. 34, RESPONSIVE PLEADING

CONTINUED PRE-TRIAL CONFERENCE RE: COMPLAINT 2-1-16 [<u>1</u>]

#### Final Ruling

The pre-trial conference is continued to June 29, 2017, at 10:00 a.m. The parties shall submit a joint status report fourteen days before the hearing.

5. 16-11674-A-7 JEFF/MICKI PRINS 16-1094 MANFREDO V. PRINS HILTON RYDER/Atty. for pl. DISMISSED

### Final Ruling

The adversary proceeding dismissed, the status conference is concluded.

6. 16-11674-A-7 JEFF/MICKI PRINS 16-1095 MANFREDO V. BALAKIAN ET AL HILTON RYDER/Atty. for pl. DISMISSED

CONTINUED STATUS CONFERENCE RE: COMPLAINT 9-27-16 [1]

# Final Ruling

The adversary proceeding dismissed, the status conference is concluded.

15-11079<br/>17-1026A CALIFORNIA CORPORATIONSTATUS CONFERENCE RE: COMPLAINT<br/>3-16-17 [1] 7. HAWKINS V. MCEWEN FAMILY FARMS LISA HOLDER/Atty. for pl.

### Final Ruling

Pursuant to the Joint Status Report filed by the parties, (1) Defendant's time to file an answer or other responsive pleading is extended to June 6, 2017, (2) the parties shall exchange initial disclosures by June 23, 2017, (3) the parties shall file a Joint Status Conference Statement and Report of Parties' Discovery Conference by July 31, 2017; and (4) the status conference is continued to August 7, 2017, at 10:00 a.m. Should the parties reach a settlement, the Trustee shall file a notice of settlement describing when he expects to file his Rule 9019 motion.

15-11079<br/>17-1027A CALIFORNIA CORPORATIONSTATUS CONFERENCE RE: COMPLAINT<br/>3-16-17 [1] 8. HAWKINS V. HELMUTH ET AL LISA HOLDER/Atty. for pl.

### Final Ruling

Pursuant to the Joint Status Report filed by the parties, (1) Defendants' time to file an answer or other responsive pleading is extended to June 6, 2017, (2) the parties shall exchange initial disclosures by June 23, 2017, (3) the parties shall file a Joint Status Conference Statement and Report of Parties' Discovery Conference by July 31, 2017; and (4) the status conference is

CONTINUED STATUS CONFERENCE RE: COMPLAINT 9-27-16 [1]

continued to August 7, 2017, at 10:00 a.m. Should the parties reach a settlement, the Trustee shall file a notice of settlement describing when he expects to file his Rule 9019 motion.

15-11079<br/>17-1028A CALIFORNIA CORPORATIONSTATUS CONFERENCE RE: COMPLAINT<br/>3-16-17 [1] 9. HAWKINS V. ADAM & PHILLIP KOLIGIAN LISA HOLDER/Atty. for pl.

### Final Ruling

Pursuant to the Joint Status Report filed by the parties, (1) Defendants' time to file an answer or other responsive pleading is extended to June 6, 2017, (2) the parties shall exchange initial disclosures by June 23, 2017, (3) the parties shall file a Joint Status Conference Statement and Report of Parties' Discovery Conference by July 31, 2017; and (4) the status conference is continued to August 7, 2017, at 10:00 a.m. Should the parties reach a settlement, the Trustee shall file a notice of settlement describing when he expects to file his Rule 9019 motion.

15-11079-A-7WEST COAST GROWERS, INC.STATUS CONFERENCE RE: COMPLAINT17-1029A CALIFORNIA CORPORATION3-16-17 [1] 10. HAWKINS V. 3F PROPERTIES LISA HOLDER/Atty. for pl.

# Final Ruling

Pursuant to the Joint Status Report filed by the parties, (1) Defendant's time to file an answer or other responsive pleading is extended to June 6, 2017, (2) the parties shall exchange initial disclosures by June 23, 2017, (3) the parties shall file a Joint Status Conference Statement and Report of Parties' Discovery Conference by July 31, 2017; and (4) the status conference is continued to August 7, 2017, at 10:00 a.m. Should the parties reach a settlement, the Trustee shall file a notice of settlement describing when he expects to file his Rule 9019 motion.

15-11079-A-7WEST COAST GROWERS, INC.STATUS CONFERENCE RE: COMPLAINT17-1030A CALIFORNIA CORPORATION3-16-17 [1] 11. HAWKINS V. DERAN KOLIGIAN FARMS ET AL LISA HOLDER/Atty. for pl.

### Final Ruling

Pursuant to the Joint Status Report filed by the parties, (1) Defendant's time to file an answer or other responsive pleading is extended to June 6, 2017, (2) the parties shall exchange initial disclosures by June 23, 2017, (3) the parties shall file a Joint

Status Conference Statement and Report of Parties' Discovery Conference by July 31, 2017; and (4) the status conference is continued to August 7, 2017, at 10:00 a.m. Should the parties reach a settlement, the Trustee shall file a notice of settlement describing when he expects to file his Rule 9019 motion.

15-11079-A-7WEST COAST GROWERS, INC.STATUS CONFERENCE RE: COMPLAINT17-1031A CALIFORNIA CORPORATION3-17-17 [1] 12. HAWKINS V. CERVELLI LISA HOLDER/Atty. for pl.

# Final Ruling

Pursuant to the Joint Status Report filed by the parties, (1) Defendant's time to file an answer or other responsive pleading is extended to June 6, 2017, (2) the parties shall exchange initial disclosures by June 23, 2017, (3) the parties shall file a Joint Status Conference Statement and Report of Parties' Discovery Conference by July 31, 2017; and (4) the status conference is continued to August 7, 2017, at 10:00 a.m. Should the parties reach a settlement, the Trustee shall file a notice of settlement describing when he expects to file his Rule 9019 motion.

15-11079-A-7WEST COAST GROWERS, INC.STATUS CONFERENCE RE: COMPLAINT17-1032A CALIFORNIA CORPORATION3-17-17 [1] 13. HAWKINS V. FOGLIO ET AL LISA HOLDER/Atty. for pl.

### Final Ruling

Pursuant to the Joint Status Report filed by the parties, (1) Defendants' time to file an answer or other responsive pleading is extended to June 6, 2017, (2) the parties shall exchange initial disclosures by June 23, 2017, (3) the parties shall file a Joint Status Conference Statement and Report of Parties' Discovery Conference by July 31, 2017; and (4) the status conference is continued to August 7, 2017, at 10:00 a.m. Should the parties reach a settlement, the Trustee shall file a notice of settlement describing when he expects to file his Rule 9019 motion.

14. <u>15-11079</u>-A-7 WEST COAST GROWERS, INC. STATUS CONFERENCE RE: COMPLAINT <u>17-1033</u> A CALIFORNIA CORPORATION 3-17-17 [<u>1</u>] HAWKINS V. FOGLIO ET AL LISA HOLDER/Atty. for pl.

#### Final Ruling

Pursuant to the Joint Status Report filed by the parties, (1) Defendants' time to file an answer or other responsive pleading is extended to June 6, 2017, (2) the parties shall exchange initial disclosures by June 23, 2017, (3) the parties shall file a Joint Status Conference Statement and Report of Parties' Discovery Conference by July 31, 2017; and (4) the status conference is continued to August 7, 2017, at 10:00 a.m. Should the parties reach a settlement, the Trustee shall file a notice of settlement describing when he expects to file his Rule 9019 motion.

15. <u>15-11079</u>-A-7 WEST COAST GROWERS, INC. <u>17-1034</u> A CALIFORNIA CORPORATION HAWKINS V. PAUL TOSTE FARMS ET AL LISA HOLDER/Atty. for pl. RESPONSIVE PLEADING

### Final Ruling

The status conference is continued to June 15, 2017, at 10:00 a.m.

16.	<u>15-13184</u> -A-7 DEBBY RENNA	CONTINUED STATUS CONFERENCE RE:
	17-1006	COMPLAINT
	U.S. TRUSTEE V. RENNA	1-25-17 [ <u>1</u> ]
	ROBIN TUBESING/Atty. for pl.	

# Final Ruling

Judgment entered, the status conference is concluded.

17. <u>16-14487</u>-A-7 HOMER/GRACIELA GONZALES <u>17-1036</u> DE LA ISLA V. GONZALES THORNTON DAVIDSON/Atty. for pl. STATUS CONFERENCE RE: COMPLAINT 3-24-17 [<u>1</u>]

# Final Ruling

The status conference is continued to June 29, 2017, at 10:00 a.m.

18. <u>15-13991</u>-C-7 JERAD/ALICE SANDERS <u>16-1003</u> NEA-3 KHARAZI V. SANDERS ET AL NICHOLAS ANIOTZBEHERE/Atty. for mv. MOTION TO DISMISS ADVERSARY PROCEEDING/NOTICE OF REMOVAL 4-24-17 [<u>92</u>]

### Final Ruling

Motion: Dismiss Adversary Complaint Objecting to Discharge Notice: LBR 9014-1(f)(1); written opposition required Disposition: Granted Order: Civil minute order

Unopposed motions are subject to the rules of default. Fed. R. Civ. P. 55, *incorporated by* Fed. R. Bankr. P. 7055, 9014(c). Written opposition to this motion was required not less than 14 days before the hearing on this motion. LBR 9014-1(f)(1)(B). None has been filed. The default of the respondent is entered. The court considers the record, accepting well-pleaded facts as true. *TeleVideo Sys.*, *Inc. v. Heidenthal*, 826 F.2d 915, 917-18 (9th Cir. 1987).

# DISMISSAL UNDER RULE 7041

"Rule 41 [of the Federal Rules of Civil Procedure] applies in adversary proceedings, except that a complaint objecting to the debtor's discharge shall not be dismissed at the plaintiff's instance without notice to the trustee, the United States trustee, and such other persons as the court may direct, and only on order of the court containing terms and conditions which the court deems proper." Fed. R. Bankr. P. 7041. "Most bankruptcy judges require a plaintiff seeking to dismiss a § 727 action to give notice to any trustee appointed in the case, the U.S. Trustee and all creditors, informing the noticed parties they have a right to substitute in as plaintiff in the action instead of having the action dismissed." Kathleen P. March, Hon. Alan M. Ahart & Janet A. Shapiro, California Practice Guide: Bankruptcy ¶ 20:264, at 20-37 (rev. 2014); accord In re Speece, 159 B.R. 314, 321 (Bankr. E.D. Cal. 1993) (citing Fed. R. Bankr. P. 7041) ("[T]he rules of procedure forbid voluntary dismissal without notice to the case trustee and to the United States trustee, either of whom were entitled to bring the action in the first instance, so that they may have an opportunity to protect the rights of their constituencies.").

Plaintiff H. Ty Kharazi has moved to dismiss the complaint in the present adversary proceeding. Rule 7041 applies. Notice has been given to all creditors, the trustee, and the U.S. Trustee, and none has objected or requested to be substituted in for the plaintiff. Accordingly, the court will grant the motion and dismiss the adversary complaint.

# CIVIL MINUTE ORDER

The court shall issue a civil minute order that conforms substantially to the following form:

Findings of fact and conclusions of law are stated in the civil minutes for the hearing.

Plaintiff H. Ty Kharazi's motion to dismiss the complaint objecting to

discharge under § 727 has been presented to the court and notice has been provided to all creditors, the case trustee, and the U.S. Trustee. Having entered the default of respondent creditors, the case trustee, and the U.S. Trustee for failure to appear, timely oppose, or otherwise defend in the matter, and having considered the well-pleaded facts of the motion,

IT IS ORDERED that the motion is granted. The court orders that the complaint in this adversary proceeding be dismissed without prejudice under Fed. R. Bankr. P. 7041 and Fed. R. Civ. P. 41(a)(2). A complaint objecting to discharge under § 727 may be re-filed by the plaintiff or another creditor, the case trustee, or the U.S. Trustee, subject to the limitations of Fed. R. Bankr. P. 4004.