

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

THE HONORABLE J. CRAIG WHITLEY, PRESIDING

TUESDAY, MAY 31, 2022

9:30 a.m.

- 1) Adv Matthew W. Smith 20-03057 Continued status hearing. Re: Order
v. Ch. 11 Granting in Part Denying in Part
Michael DiSeveria and 18-30241 Defendants' Motion to Compel, and
Foxboro Financial Motion to Determine Sufficiency of
Services, LLC Plaintiff's Answers to Requests for
Admission (47)
- Compliance hearing regarding Second
Order on Plaintiff's Motion to Compel,
in Supplement to Order Granting in
Part, Denying in Part, Plaintiff's Motion
to Compel (48)
- Defendants' Objection to Plaintiff's
Declarations in Support of Court Order
Awarding Costs and Attorneys' Fees to
Plaintiff (56); Plaintiff's Notice of Filing
of Declarations in Support of Court
Order Awarding Costs and Attorneys'
Fees to Plaintiff (55)

HOUSTON / BROWN
DiMATTEO / WOODMAN

- 2) Adv Matthew W. Smith 20-03012 9th continued hearing on Plaintiff's
v. Ch. 11 Motion to Compel (31)
Race Engines Plus, LLC 18-30241

HOUSTON / BROWN
DANTINNE

3) Adv Matthew W. Smith 20-03033 8th continued hearing on Plaintiff's
v. Ch. 11 Motion to Compel (24)
GGR Enterprises, Inc., 18-30241
et al.

HOUSTON / BROWN
DANTINNE / THOMPSON

4) 11 Aarna Hotels, LLC 21-30249 Status hearing. Re: Order in Aid of
Consummation (304, 252)

WRIGHT / BROWN

5) 11 Sri Vari CRE 21-30250 Debtor's Objection to Trailing Expense
Development LLC of Marriott International Inc. and
Response to its own Objection (291/326)

Status hearing. Re: Court Order in Aid
of Consummation (321/255)

HOUSTON / BROWN
DiMATTEO / WOODMAN

6) 11 Sein Divine, LLC 21-30468 4th continued hearing on Disclosure
Statement (38); Objection of First
National Bank of Pennsylvania (54)

WOODMAN / DiMATTEO
PETTIT

2:00 p.m.

7) Adv A. Burton Shuford, 22-03013 Continued hearing on Motion of the
Trustee for JTR1, LLC Ch. 7 Etaros Defendants to Dismiss (10);
v. 20-30141 Plaintiff's Response and Objection
Etaros Actuarial Services, to Motion to Dismiss Complaint (14);
LLC, et al. Plaintiff's Brief in Opposition to the
Motion to Dismiss Complaint (18)

Continued hearing on Motion of the
Etaros Defendants to Dismiss (11);
Plaintiff's Response and Objection to
Motion to Dismiss Complaint (15);
Plaintiff's Brief in Opposition to the
Motion to Dismiss Complaint (19)

RAUBACH
WHELEHAN

8) Adv A. Burton Shuford, 22-03018 Hearing on Defendants Joinder to
Trustee for JTR1, LLC Ch. 7 Motions to Dismiss (8); Plaintiff's
v. 20-30141 Response and Objection to Joinder
BJS Insurance, LLC and to Motions to Dismiss (10); Plaintiff's
JJM, LLC Brief in Opposition to Joinder to
Motions to Dismiss (11); Defendants'
Reply to (A) Trustee's [Plaintiff]
Response and Objection to Joinder to
Motion to Dismiss and (B) Brief in
Opposition to Joinder to Motion to
Dismiss (12)

RAUBACH
MATHER / GARDNER / WESTBROOK

- 9) Adv A. Burton Shuford, 22-03004 Hearing on Defendants' Motion to
Trustee for JTR1, LLC Ch. 11 Dismiss Complaint (8); Plaintiff's
v. 20-30141 Response and Objection (10); Plaintiff's
Richard Kearns and Brief in Opposition to Motion to
Ysbell Kearns Dismiss Complaint to the Motion (12);
Defendants' Reply Brief to the
Trustee's [Plaintiff's] Brief in
Opposition to Motion to Dismiss
Complaint (13/14)

RAUBACH
EDWARDS / ADCROFT

- 10) Adv A. Burton Shuford, 22-03008 Hearing on Defendant's Motion to
Trustee for JTR1, LLC Ch. 11 Dismiss Complaint (9); Plaintiff's
v. 20-30141 Response and Objection to the Motion
Mark Mullady to Dismiss Complaint (11); Plaintiff's
Brief in Opposition to the Motion to
Dismiss Complaint (13); Defendant's
Reply Brief to Trustee's [Plaintiff] Brief
in Opposition to the Motion to Dismiss
Complaint (14)

RAUBACH
EDWARDS / FAJGENBAUM

- 11) Adv A. Burton Shuford, 22-03007 Hearing on Defendants' Motion to
Trustee for JTR1, LLC Ch. 11 Dismiss or, in the Alternative, Motion
v. 20-30141 for Judgment on the Pleadings as to a
JMC Financial Holdings, Six Year Statute of Limitations (5)
LLC

RAUBACH
WRIGHT / GRIER

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| 12) | Adv A. Burton Shuford,
<i>Trustee for JTR1, LLC</i>
v.
TMC Financial, LLC | 22-03017
Ch. 7
20-30141 | Hearing on Defendant's Motion to Dismiss or, in the Alternative, Motion for Judgment on the Pleadings as to a Six Year Statute of Limitations (5) |
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**RAUBACH
WRIGHT / GRIER**
