

**Jury, AwaitClo, Appeal**

**U.S. Bankruptcy Court  
Western District of Washington (Seattle)  
Adversary Proceeding #: 09-01439-MLB**

Assigned to: Marc Barreca  
Lead BK Case: [09-16841](#)  
Lead BK Title: Michael R Mastro  
Lead BK Chapter: 7  
Demand: \$20000000

Date Filed: 09/29/09

Nature[s] of Suit: 13 Recovery of money/property - 548 fraudulent transfer  
02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)  
72 Injunctive relief - other

**Plaintiff**

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**James F Rigby, Trustee**

represented by **Aimee S Willig**

Bush Strout & Kornfeld LLP  
601 Union St Ste 5000  
Seattle, WA 98101  
206- 292-2110  
Email: [awillig@bskd.com](mailto:awillig@bskd.com)

**Christine M Tobin-Presser**  
Bush Strout & Kornfeld LLP  
601 Union St Ste 5000  
Seattle, WA 98101  
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**Gayle E Bush**  
Bush Strout & Kornfeld LLP  
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**Janet D. McEachern**  
Hall Zanzig Clafin McEachern PLLC  
1200 5th Ave Ste 1414  
Seattle, WA 98101  
206-292-5900  
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**Katriana L Samiljan**  
Bush Strout & Kornfeld LLP  
601 Union St Ste 5000  
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**Spencer Hall**  
Hall Zanzig Clafin McEachern PLLC  
1200 5th Ave Ste 1414  
Seattle, WA 98101  
206-292-5900  
Email: [shall@hallzan.com](mailto:shall@hallzan.com)

**W Scott Zanzig**  
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1200 5th Ave Ste 1414  
Seattle, WA 98101  
206-292-5900  
Email: [szanzig@hallzan.com](mailto:szanzig@hallzan.com)

V.

**Defendant**

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**Michael R Mastro**  
143 Metate Place  
Palm Desert, CA 92260

represented by **C James Frush**  
Cable Langenbach Kinerk & Bauer LLP  
1000 2nd Ave Ste 3500  
Seattle, WA 98104  
206-292-8800  
Email: [jfrush@cablelang.com](mailto:jfrush@cablelang.com)

**Defendant**

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**Linda A Mastro**  
PO Box 507  
Palm Springs, CA 92262

represented by **Michael E Gossler**  
Montgomery Purdue Blankinship & Austin  
701 5th Ave Ste 5500  
Seattle, WA 98104  
206-682-7090  
Email: [mgossler@mpba.com](mailto:mgossler@mpba.com)

**Defendant**

-----  
**Michael K Mastro**  
801 Lakeside Ave S  
Seattle, WA 98144

represented by **Donald A Bailey**  
1218 3rd Ave Ste 1808  
Seattle, WA 98101  
206-682-4802  
Email: [donald.bailey@shaferbailey.com](mailto:donald.bailey@shaferbailey.com)

**Defendant**

-----  
**Jane Doe Mastro, husband and wife and the marital community composed thereof**  
c/o Michael K. Mastro  
801 Lakeside Ave S  
Seattle, WA 98144

represented by **Donald A Bailey**  
(See above for address)

**Defendant**

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**LCY LLC**  
Danielson Harrigan Leyh & Tollefson LLP  
c/o Shane Cramer  
999 Third Ave #4400  
Seattle, WA 98104

represented by **LCY LLC**  
PRO SE

**Defendant**

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**Mastro Revocable Living Trust**  
Bucknell Stehlik Sato & Stubner  
c/o Thomas Bucknell  
2003 Western Ave #400  
Seattle, WA 98121

**Defendant**

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**Mastro Irrevocable Trust**  
Bucknell Stehlik Sato & Stubner  
c/o Thomas Bucknell  
2003 Western Ave #400  
Seattle, WA 98121

**Defendant**

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**LCY LLC-Series Homes**

Danielson Harrigan Leyh & Tollefson LLP  
c/o Shane Cramer  
999 Third Ave #4400  
Seattle, WA 98104

represented by **LCY LLC-Series Homes**  
PRO SE

**Defendant**

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**LCY LLC-Series Jewelry**

Danielson Harrigan Leyh & Tollefson LLP  
c/o Shane Cramer  
999 Third Ave #4400  
Seattle, WA 98104

represented by **LCY LLC-Series Jewelry**  
PRO SE

**Defendant**

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**LCY LLC-Series Automobiles**

Danielson Harrigan Leyh & Tollefson LLP  
c/o Shane Cramer  
999 Third Ave #4400  
Seattle, WA 98104

represented by **LCY LLC-Series Automobiles**  
PRO SE

**Defendant**

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**LCY Trust, a trust purported to be formed in Belize**

c/o Vigal & Simon  
600 University #2401  
Seattle, WA 98101

represented by **LCY Trust**  
PRO SE

**Defendant**

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**Compass Trust Corporation, a trust of unknown origin using an address in Belize City Belize**

Vigal & Simon Inc  
c/o William Vigal  
600 University #2401  
Seattle, WA 98101

represented by **Compass Trust Corporation**  
PRO SE

**Defendant**

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**Compass SA**

Vigal & Simon Inc  
c/o Mary Simon  
600 University #2401  
Seattle, WA 98101

represented by **Compass SA**  
PRO SE

**Defendant**

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**Concept Dorssers, a purported Monaco company**

c/o Monte Carlo Sun  
7 etage appt 74  
Blvd D'Italie  
Monte Carlo 98000  
MONACO

represented by **John J. Tollefsen**  
Tollefsen Law Office PC  
18225 8th Pl W  
Lynnwood, WA 98037-4901  
425-673-0300  
Email: [john@tollefsenlaw.com](mailto:john@tollefsenlaw.com)

**Defendant**

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**Hendrik J Dorssers**

represented by **John J. Tollefsen**

17446 Northeast 40th Pl  
Redmond, WA 98052

(See above for address)

***Defendant***

-----  
**Avatar Income Fund I LLC**

represented by **Floyd G. Short**  
Susman Godfrey LLP  
1201 3rd Ave Ste 3800  
Seattle, WA 98101  
206-373-7381  
Email: [fshort@susmangodfrey.com](mailto:fshort@susmangodfrey.com)

**Jordan Connors**  
Susman Godfrey LLP  
1201 3rd Ave Ste 3800  
Seattle, WA 98101  
206-516-3810  
Email: [jconnors@susmangodfrey.com](mailto:jconnors@susmangodfrey.com)

***Intervenor***

-----  
**Terry Durst et al**  
4190 E. Palm Canyon Drive  
Palm Springs, CA 92264  
(760) 275-6733

represented by **Jeffrey Grant**  
Aoki Sakamoto Grant LLP  
701 Pike St Ste 1525  
Seattle, WA 98101  
206-624-1900

**Jeffrey C Grant**  
Skellenger Bender PS  
1301 Fifth Avenue, Suite 3401  
Seattle, WA 98101-2605  
206-623-6501  
Email: [jgrant@skellengerbender.com](mailto:jgrant@skellengerbender.com)

V.

***Counter Defendant***

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**James F Rigby, Trustee**

represented by **Janet D. McEachern**  
(See above for address)

**Spencer Hall**  
(See above for address)

***Cross-Claimant***

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**Concept Dorssers, a purported Monaco company**  
Monte Carol Sun  
7 etage appt 74  
Blvd D'Itale  
Monte Carlo 98000  
MONACO

represented by **John J. Tollefsen**  
(See above for address)

V.

***Cross Defendant***

-----  
**LCY LLC, a Delaware limited liability corporation**  
Danielson Harrigan Leyh & Tollefsen LLP  
c/o Shane Cramer  
999 Third Ave #4400  
Seattle, WA 98104

represented by **LCY LLC**  
**PRO SE**  
  
(See above for address)

***Cross Defendant***  
-----

**LCY LLC-Series Homes**  
Danielson Harrigan Leyh & Tollefson LLP  
c/o Shane Cramer  
999 Third Ave #4400  
Seattle, WA 98104

represented by **LCY LLC-Series Homes**  
PRO SE

(See above for address)

***Cross Defendant***  
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**Linda A Mastro**  
PO Box 507  
Palm Springs, CA 92262

represented by **Michael E Gossler**  
(See above for address)

***Cross Defendant***  
-----

**Michael R Mastro**  
143 Metate Place  
Palm Desert, CA 92260

represented by **C James Frush**  
(See above for address)

***Counter Defendant***  
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**James F Rigby, Trustee**

***Counter-Claimant***  
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**Concept Dorssers, a purported Monaco company**  
c/o Monte Carlo Sun  
7 etage appt 74  
Blvd D'Italie  
Monte Carlo 98000  
MONACO

represented by **John J. Tollefsen**  
(See above for address)

***Counter-Claimant***  
-----

**Hendrik J Dorssers**  
17446 Northeast 40th Pl  
Redmond, WA 98052

represented by **John J. Tollefsen**  
(See above for address)

V.

***Counter Defendant***  
-----

**LCY LLC-Series Homes**  
Danielson Harrigan Leyh & Tollefson LLP  
c/o Shane Cramer  
999 Third Ave #4400  
Seattle, WA 98104

represented by **LCY LLC-Series Homes**  
PRO SE

(See above for address)

***Counter Defendant***  
-----

**Linda A Mastro**  
PO Box 507  
Palm Springs, CA 92262

***Counter Defendant***  
-----

**Michael R Mastro**  
143 Metate Place  
Palm Desert, CA 92260

**Counter Defendant**

**James F Rigby, Trustee**

Filing Date	#	Docket Text
09/16/2011	<a href="#">782</a>	BNC Certificate of Notice (Related document(s) <a href="#">780</a> Miscellaneous Mailing of PDF Document by the BNC). Notice Date 09/16/2011. (Admin.) (Entered: 09/16/2011 at 21:34:37)
09/14/2011	<a href="#">781</a>	BNC Certificate of Notice (Related document(s) <a href="#">776</a> Miscellaneous Mailing of PDF Document by the BNC). Notice Date 09/14/2011. (Admin.) (Entered: 09/14/2011 at 21:40:38)
09/14/2011	<a href="#">780</a>	Sent to BNC for Mailing to Linda A Mastro Zip Code 92262, Second Order Granting Sanctions Against Michael R Mastro and Linda A Mastro and to Show Cause Why Additional Sanctions Should Not Be Imposed (Related document(s) <a href="#">750</a> Order to Show Cause, <a href="#">778</a> Returned Mail, <a href="#">779</a> Miscellaneous Mailing of PDF Document by the BNC). (VAB) (Entered: 09/14/2011 at 14:11:59)
09/12/2011	<a href="#">779</a>	Sent to BNC for Mailing to Linda A Mastro, Second Order Granting Sanctions Against Michael R Mastro and Linda A Mastro and to Show Cause Why Additional Sanctions Should Not Be Imposed (Related document(s) <a href="#">750</a> Order to Show Cause, <a href="#">778</a> Returned Mail). (VAB) Modified on 9/13/2011; zip code 92262 (USBC Staff - Brazil, Victoria). (Entered: 09/13/2011 at 09:40:09)
09/12/2011	<a href="#">778</a>	Returned Mail: Re-sent to Linda A Mastro at address in ECF (Related document(s) <a href="#">750</a> Order to Show Cause). (VAB) (Entered: 09/13/2011 at 09:35:16)
09/12/2011	<a href="#">777</a>	Returned Mail: Resent to Michael R Mastro at new address on CM/ECF (Related document(s) <a href="#">750</a> Order to Show Cause). (VAB) (Entered: 09/12/2011 at 16:38:18)
09/12/2011	<a href="#">776</a>	Sent to BNC for Mailing to Michael R Mastro, Order Granting Leave to Withdraw as Counsel for Defendant Michael R Mastro, Mastro Revocable Living Trust, and Mastro Irrevocable Trust (Related document(s) <a href="#">773</a> Order Re Motion to Withdraw as Attorney). (VAB) (Entered: 09/12/2011 at 16:28:38)
09/12/2011	<a href="#">775</a>	Proof of Service . Filed by Jerry N Stehlik on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Related document(s) <a href="#">774</a> Generic Notice). (Stehlik, Jerry) (Entered: 09/12/2011 at 14:03:31)
09/12/2011	<a href="#">774</a>	Notice of <i>Withdrawal of Counsel</i> (Thomas N. Bucknell, Jerry N. Stehlik, Edwin K. Sato and the law firm of Bucknell Stehlik Sato & Stubner, LLP withdrawing as counsel for defendants Michael R. Mastro, The Mastro Revocable Living Trust and The Mastro Irrevocable Trust) Filed by Jerry N Stehlik on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Stehlik, Jerry) (Entered: 09/12/2011 at 13:35:08)
09/09/2011	<a href="#">773</a>	ORDER Granting Leave to Withdraw as Counsel for Defendant Michael R Mastro, Mastro Revocable Living Trust and Mastro Irrevocable Trust. Thomas N Bucknell, Jerry N Stehlik, Edwin K Sato, and the firm of Bucknell Stehlik Sato & Stubner LLP withdrawn. Service to Michael R Mastro's last known address (Related Doc # <a href="#">722</a> ) Signed on 9/9/2011. . (VAB) Modified on 9/14/2011 to add text (USBC Staff - Brazil, Victoria). (Entered: 09/12/2011 at 12:15:26)
09/09/2011		Minutes. Hearing Held. Appearances: <del>George Bush</del> Gayle Bush representing plaintiff; Jerry Stehlik representing defendant. (related document(s): <a href="#">722</a> Motion to Withdraw as Attorney) filed by Thomas N. Bucknell. : Motion granted, order to be entered. (KEK) Modified on 9/12/2011 (USBC Staff - Kelley, Kim). (Entered: 09/09/2011 at 14:24:36)
09/06/2011		Notice to Court of Intent to Argue. Date of Hearing: 9/9/2011. Filed by Jerry N Stehlik on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Related document(s) <a href="#">722</a> Motion to Withdraw as Attorney, <a href="#">724</a> Supplemental Filing, Minutes Hearing Held). (Stehlik, Jerry) (Entered: 09/06/2011 at 13:28:11)
08/18/2011	772	Close Appeal 11-S006 (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal). (SJJ) (Entered: 08/18/2011 at 11:52:06)

07/29/2011	<a href="#">769</a>	Bench Warrant for Ms Linda Ann Mastro; docketed to reflect EOD date on PDF (Related document(s) <a href="#">765</a> Order GENERIC, <a href="#">767</a> Document GENERIC). (VAB) (Entered: 07/29/2011 at 11:19:07)
07/29/2011	<a href="#">768</a>	Bench Warrant for Mr Michael Robert Mastro; docketed to reflect EOD date on PDF (Related document(s) <a href="#">765</a> Order GENERIC, <a href="#">766</a> Document GENERIC). (VAB) (Entered: 07/29/2011 at 11:16:53)
07/29/2011	<a href="#">767</a>	Bench Warrant for Ms. Linda Ann Mastro. (Related document(s) <a href="#">765</a> Order GENERIC). (VAB) (Entered: 07/29/2011 at 11:11:21)
07/29/2011	<a href="#">766</a>	Bench Warrant for Mr Michael Robert Mastro. (Related document(s) <a href="#">765</a> Order GENERIC). (VAB) (Entered: 07/29/2011 at 11:09:24)
07/28/2011	<a href="#">770</a>	Returned Mail: Document addressed to Linda A Mastro re-sent to Linda A Mastro's attorney Michael E Gossler. (Related document(s) <a href="#">750</a> Order to Show Cause). (VAB) (Entered: 07/29/2011 at 11:33:14)
07/28/2011	<a href="#">765</a>	Third ORDER Granting Sanctions Against Michael R Mastro and Linda A Mastro (Related document(s) <a href="#">710</a> Trustee's Motion for Sanctions for Against Michael R Mastro and Linda A Mastro for Failure to Comply With Court Order, <a href="#">750</a> Second ORDER Granting Sanctions Against Michael R Mastro and Linda A Mastro, and to Show Cause Why Additional Sanctions Should Not Be Imposed). (JPK) (Entered: 07/28/2011 at 17:12:15)
07/28/2011	<a href="#">764</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Third Order Granting Sanctions Against Michael R. Mastro and Linda A. Mastro</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">710</a> Motion. Minutes Hearing Held). (Hall, Spencer) Modified on 7/29/2011 to add link (USBC Staff - Brazil, Victoria). (Entered: 07/28/2011 at 11:12:34)
07/27/2011	<a href="#">763</a>	BNC Certificate of Notice (Related document(s) <a href="#">759</a> Miscellaneous Mailing of PDF Document by the BNC). Notice Date 07/27/2011. (Admin.) (Entered: 07/27/2011 at 21:39:17)
07/27/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13648086. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 07/27/2011 at 12:28:19)
07/27/2011		Audio CD Request. Hearing Date and Time: 07/27/11 at 10:30 am.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 07/27/2011 at 12:26:55)
07/27/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Thomas Bucknell representing defendant, Michael R. Mastro; Michael Gossler representing defendant, Linda A. Mastro. (related document(s): <a href="#">710</a> Trustees Motion for Sanctions for Against Michael R. Mastro and Linda A. Mastro for Failure to Comply With Court Order with Notice of Hearing filed by Spencer Hall. : In addition to the Rings, the Court finds the Mastros in contempt for failure to turn over five items : Steinway Grand Piano; two Chihuly c-form bowls; Chihuly 4 piece Persian; Chihuly Macchia glass sculpture and the wine collection. The sanction of \$5000.00 per day will continue to be imposed until the June 20, 2011 order is complied regarding the rings. In addition, the five items are added to the \$5000.00 per day sanction until turned over. Pursuant to the rings being turned over, the court is ordering the incarceration of Michael R. Mastro and Linda A. Mastro until they have complied with the court order. Order to be entered by Spencer Hall, counsel for plaintiff. (KEK) (Entered: 07/27/2011 at 12:10:08)
07/25/2011	<a href="#">762</a>	Declaration of <i>Michael E. Gossler Regarding Address of Defendant Linda A. Mastro</i> and Notice of Change of Address. Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) Modified on 9/12/2011 to add text (USBC Staff - Brazil, Victoria). (Entered: 07/25/2011 at 15:02:27)
07/25/2011	<a href="#">761</a>	Declaration of <i>Thomas N. Bucknell Regarding Address of Defendant Michael R. Mastro</i> and Notice of Change of Address... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) Modified on 9/12/2011 to add text (USBC Staff - Brazil, Victoria). (Entered: 07/25/2011 at 13:50:48)
07/25/2011	<a href="#">760</a>	Report Filed by US Marshals Service . (Related document(s) <a href="#">750</a> Order to Show Cause). (VAB) (Entered: 07/25/2011 at 11:37:44)
07/25/2011	<a href="#">759</a>	Sent to BNC for Mailing to include mailing of PDF to debtors Michael R Mastro and Linda A Mastro at PO Box 507 Palm Springs CA 92262 address from main bankruptcy case(Related document(s) <a href="#">750</a> Order to Show Cause). (VAB) Modified on 7/25/2011 (USBC Staff - Brazil, Victoria). (Entered: 07/25/2011 at 10:54:54)
07/22/2011		Minutes. Hearing Not Held. No Appearances. (related document(s): <a href="#">725</a> Motion to Withdraw as Attorney) Appearance : C James Frush. : Motion granted. (KEK) (Entered: 07/26/2011 at 15:24:31)
07/22/2011		CORRECTED Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Thomas Bucknell

		representing defendant, Michael R. Mastro. (related document(s): <a href="#">722</a> Motion to Withdraw as Attorney for Defendants Michael R. Mastro, Mastro Revocable Living Trust and Mastro Irrevocable Trust with Notice of Hearing filed by: Thomas N. Bucknell. : Continued Hearing scheduled for 09/09/2011 at 09:30 AM 1:30 p.m. at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Motion is denied at this time. (KEK) Modified on 8/31/2011 (USBC Staff - Kelley, Kim). (Entered: 07/25/2011 at 16:18:18)
07/21/2011	<a href="#">758</a>	BNC Certificate of Notice (Related document(s) <a href="#">750</a> Order to Show Cause). Notice Date 07/21/2011. (Admin.) (Entered: 07/21/2011 at 21:30:04)
07/21/2011	<a href="#">757</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">755</a> Memorandum, <a href="#">756</a> Declaration). (Hall, Spencer) (Entered: 07/21/2011 at 13:59:31)
07/21/2011	<a href="#">756</a>	Declaration of <i>Timothy J. Murphy</i> (Related document(s) <a href="#">755</a> Memorandum, <a href="#">710</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) Modified on 7/22/2011 to add link (USBC Staff - Brazil, Victoria). (Entered: 07/21/2011 at 13:58:01)
07/21/2011	<a href="#">755</a>	Trustee's Memorandum <i>Regarding Civil Contempt Sanctions Against Michael R. Mastro and Linda A. Mastro</i> (Related document(s) Minutes Hearing Held, <a href="#">710</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) Modified on 7/22/2011 to add link (USBC Staff - Brazil, Victoria). (Entered: 07/21/2011 at 13:55:37)
07/19/2011	<a href="#">754</a>	Transcript regarding Hearing Held 07/01/2011 RE: Sanctions Motion. Remote electronic access to the transcript is restricted until 10/17/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Shari L. Wheeler, Telephone number 425.433.8064; email AhearnAndAssoc@comcast.net.. Notice of Intent to Request Redaction Deadline Due By 7/26/2011. Redaction Request Due By 08/9/2011. Redacted Transcript Submission Due By 08/19/2011. Transcript access will be restricted through 10/17/2011. (Court Reporter - Wheeler, Shari) (Entered: 07/19/2011 at 21:32:54)
07/19/2011	<a href="#">753</a>	Transcript regarding Hearing Held 07/15/2011 Remote electronic access to the transcript is restricted until 10/17/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Shari L. Wheeler, Telephone number 425.433.8064; email AhearnAndAssoc@comcast.net.. Notice of Intent to Request Redaction Deadline Due By 7/26/2011. Redaction Request Due By 08/9/2011. Redacted Transcript Submission Due By 08/19/2011. Transcript access will be restricted through 10/17/2011. (Court Reporter - Wheeler, Shari) (Entered: 07/19/2011 at 18:47:37)
07/19/2011	<a href="#">752</a>	Reply Declaration of <i>Thomas N. Bucknell in Support of Motion for Leave to Withdraw as Counsel for Defendant Michael R. Mastro, et al.</i> (Related document(s) <a href="#">722</a> Motion to Withdraw as Attorney)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 07/19/2011 at 15:03:16)
07/19/2011	<a href="#">751</a>	Reply in Support of Motion and Notice Thereof for Leave to Withdraw as Counsel for Defendant <i>Michael R. Mastro, et al.</i> (Related document(s) <a href="#">722</a> Motion to Withdraw as Attorney)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 07/19/2011 at 15:01:31)
07/18/2011	<a href="#">750</a>	Second ORDER Granting Sanctions Against Michael R Mastro and Linda A Mastro, and to Show Cause Why Additional Sanctions Should Not Be Imposed (Related document(s) <a href="#">710</a> Motion for Sanctions Other). Show Cause hearing date is set for 7/27/2011 at 10:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (DLP) Modified on 7/19/2011; termed calendar; hearing set by 07/18/11 minutes (USBC Staff - Brazil, Victoria). (Entered: 07/18/2011 at 17:12:33)
07/18/2011		Minutes. (related document(s): <a href="#">710</a> Motion for Sanctions Other) Appearance : Spencer Hall Continued Hearing scheduled for 07/27/2011 at 10:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106 for Evidentiary Hearing. All parties agreed to date and time.(KEK) (Entered: 07/18/2011 at 16:49:39)
07/18/2011	<a href="#">749</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Second Order Granting Sanctions Against Michael R. Mastro and Linda A. Mastro</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">710</a> Motion, Minutes Hearing Held). (Hall, Spencer) Modified on 7/19/2011 to add link (USBC Staff - Brazil, Victoria). (Entered: 07/18/2011 at 16:26:38)
07/18/2011		Notice to Court of Intent to Argue. Date of Hearing: 7/22/2011. Filed by Thomas N. Bucknell on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Related document(s) <a href="#">722</a> Motion to Withdraw as Attorney). (Bucknell, Thomas) (Entered: 07/18/2011 at 14:16:30)
07/15/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Thomas Bucknell representing Michael R. Mastro, defendant. (related document(s): <a href="#">710</a> Trustees Motion for Sanctions for Against Michael R. Mastro and Linda A. Mastro for Failure to Comply With Court Order with Notice of Hearin filed by : Spencer Hall Continued



		Hearing scheduled for 07/29/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106 for an Evidentiary Hearing re: lack of compliance with order entered on 6/20/11. From July 15, 2011 forward, a sanction of \$ 5,000.00 per day is imposed. Fees and expenses are awarded to the trustee. Additional fees incurred by the trustee, such as the employment of a private investigator and/or inspection fee will be considered. By noon on 7/22/11, submissions regarding the status of the household furnishings are due. Michael R. Mastro and Linda A. Mastro are ordered to personally appear at the hearing scheduled for 7/29/11 at 1:30 p.m. before Judge Barreca. An order will be prepared by plaintiff. In addition, the U.S. Marshall shall attempt to locate Michael R. Mastro and Linda A. Mastro and serve a copy of this order on them. ( KEK) (Entered: 07/18/2011 at 10:05:12)
07/15/2011	<a href="#">748</a>	Trustee's Response to <i>Motions for Leave to Withdraw As Counsel for Defendant Michael R. Mastro</i> (Related document(s) <a href="#">722</a> Motion to Withdraw as Attorney, <a href="#">725</a> Motion to Withdraw as Attorney). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby. (Attachments: # <a href="#">1</a> Declaration of Service) (Hall, Spencer) (Entered: 07/15/2011 at 15:36:04)
07/15/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13572448. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 07/15/2011 at 11:43:35)
07/15/2011		Audio CD Request. Hearing Date and Time: 07/15/11 AT 9:00 AM.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 07/15/2011 at 11:42:05)
07/14/2011	<a href="#">747</a>	Trustee's Report RE: <i>The Mastros' Continuing Non-Compliance With Court Orders</i> .. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">742</a> Order Re Motion for Sanctions Other). (Attachments: # <a href="#">1</a> Declaration of Service) (Hall, Spencer) (Entered: 07/14/2011 at 14:00:53)
07/13/2011	<a href="#">746</a>	Proof of Service . Filed by Thomas N. Bucknell on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Related document(s) <a href="#">710</a> Motion, <a href="#">722</a> Motion, <a href="#">741</a> Declaration). (Bucknell, Thomas) Modified on 7/14/2011 to add links (USBC Staff - Brazil, Victoria). (Entered: 07/13/2011 at 13:49:41)
07/13/2011	<a href="#">745</a>	Received UNSIGNED Order Exemplification. Forwarded to Chambers for Judge's Signature . (VAB) (Entered: 07/13/2011 at 12:06:47)
07/13/2011	<a href="#">744</a>	Received UNSIGNED Order Exemplification. Forwarded to Chambers for Judge's Signature . (VAB) (Entered: 07/13/2011 at 12:05:46)
07/13/2011	<a href="#">743</a>	Received UNSIGNED Order Exemplification. Forwarded to Chambers for Judge's Signature . (VAB) (Entered: 07/13/2011 at 12:01:35)
07/12/2011	<a href="#">742</a>	ORDER Granting Motion For Sanctions Against Michael R Mastro and Linda A Mastro (Related Doc # <a href="#">710</a> ) Signed on 7/12/2011. . (VAB) (Entered: 07/12/2011 at 13:20:09)
07/12/2011	<a href="#">741</a>	Supplemental Declaration of <i>Thomas N. Bucknell in Support of Motions for Leave to Withdraw as Counsel for Michael R. Mastro, Mastro Revocable Living Trust and Mastro Irrevocable Trust and in Response to Motion for Sanctions</i> (Related document(s) <a href="#">710</a> Motion for Sanctions Other, <a href="#">722</a> Motion to Withdraw as Attorney)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Bucknell, Thomas) (Entered: 07/12/2011 at 11:59:10)
07/11/2011		Notice to Court of Intent to Argue. Date of Hearing: 7/15/2011. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">710</a> Motion, Minutes Hearing Held). (Hall, Spencer) Modified on 7/11/2011 to add link to put on calendar (USBC Staff - Brazil, Victoria). (Entered: 07/11/2011 at 11:34:14)
07/07/2011	<a href="#">740</a>	Returned Mail: Document returned by post office (Related document(s) <a href="#">703</a> Order Re Motion to, <a href="#">704</a> Order Re Motion to). (VAB) (Entered: 07/08/2011 at 09:18:11)
07/06/2011	<a href="#">739</a>	Trustee's Response to <i>in Support of Proposed Order Granting Motion for Sanctions</i> (Related document(s) <a href="#">710</a> , <a href="#">735</a> Received UNSIGNED Order). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby. (Attachments: # <a href="#">1</a> Proof of Service) (Hall, Spencer) Modified on 7/7/2011 (USBC Staff - Brazil, Victoria). (Entered: 07/06/2011 at 12:44:45)
07/05/2011	<a href="#">738</a>	Proof of Service . Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Related document(s) <a href="#">737</a> Joinder, <a href="#">736</a> , <a href="#">710</a> ). (Bucknell, Thomas) Modified on 7/6/2011 (USBC Staff - Brazil, Victoria). (Entered: 07/05/2011 at 15:59:22)
07/05/2011	<a href="#">737</a>	Joinder in <i>Objection of Linda A. Mastro to Proposed Form of Order on Motion for Sanctions</i> (Related document(s) <a href="#">735</a> Received UNSIGNED Order, <a href="#">736</a> Objection, <a href="#">710</a> )... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) Modified on 7/6/2011 (USBC Staff - Brazil, Victoria). (Entered: 07/05/2011

		at 15:44:23)
07/05/2011	<a href="#">736</a>	Objection of <i>Linda A. Mastro to Proposed Form of Order on Motion for Sanctions</i> (Related document(s) <a href="#">735</a> Received UNSIGNED Order, <a href="#">710</a> ). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) Modified on 7/6/2011 to add link (USBC Staff - Brazil, Victoria). (Entered: 07/05/2011 at 15:23:48)
07/05/2011	<a href="#">735</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Motion for Sanctions Against Michael R. Mastro and Linda A. Mastro</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">710</a> Motion for Sanctions Other). (Hall, Spencer) (Entered: 07/05/2011 at 14:06:47)
07/01/2011		Minutes. Trial Held. Appearances: Spencer Hall representing plaintiff; Michael Gossler representing defendant Linda A. Mastro, defendant; John Tollefsen representing Concept Dorssers, defendants; Donald Bailey representing Michael K. Mastro. (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held). : Closing arguments presented. (KEK) (Entered: 07/01/2011 at 14:46:12)
07/01/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Thomas N. Bucknell representing Michael R. Mastro, defendant; Michael Gossler representing Linda A. Mastro.(related document(s): <a href="#">710</a> Motion for Sanctions Other) Appearance : Spencer Hall Continued Hearing scheduled for 07/15/2011 at 09:00 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106 for compliance or further sanctions. Court finds the defendants, Michael R. Mastro and Linda A. Mastro in compliance with the court order dated June 20, 2011 regarding the household furnishings. Court finds there is willful noncompliance with the court order dated June 20, 2011 regarding the rings. Coercive and compensatory sanctions are awarded. Compensatory sanctions are found against Linda A. Mastro and Michael R. Mastro both as separate and community liabilities. Trustee's costs and attorney fees shall be paid regarding the sanctions motion.. Further submissions with a notice and hearing to be filed on the amount of the fees and costs. Coercive damages will be delayed until and unless there is compliance by the end of the day on July 6, 2011. If parties are not in full compliance by the end of business on July 6, 2011 then from July 7, 2011 forward the court will impose a contempt sanction of \$ 750.00 per day through the day of compliance or July 15, 2011 at 9:00 a.m.. A report is expected from the Trustee or the Mastros if there is compliance. (KEK) (Entered: 07/01/2011 at 14:39:04)
07/01/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13489623. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 07/01/2011 at 14:36:50)
07/01/2011		Audio CD Request. Hearing Date and Time: 07/01/11 at 9:30 am.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 07/01/2011 at 14:29:25)
06/30/2011	<a href="#">728</a>	Notice of <i>Unavailability</i> Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 06/30/2011 at 14:24:02)
06/30/2011	<a href="#">727</a>	Supplemental Filing of <i>Affidavit of Service</i> . Filed by C James Frush on behalf of Michael R Mastro. (Related document(s) <a href="#">725</a> Motion to Withdraw as Attorney). (Frush, C) (Entered: 06/30/2011 at 14:17:01)
06/30/2011	<a href="#">726</a>	Proof of Service . Filed by Thomas N. Bucknell on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Related document(s) <a href="#">722</a> Motion to Withdraw as Attorney, <a href="#">723</a> Declaration, <a href="#">724</a> Supplemental Filing). (Bucknell, Thomas) (Entered: 06/30/2011 at 13:05:14)
06/30/2011	<a href="#">725</a>	Motion to Withdraw as Attorney with Notice of Hearing... Filed by C James Frush on behalf of Michael R Mastro The Hearing date is set for 7/22/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 7/15/2011. (Attachments: # <a href="#">1</a> Exhibit Declaration of C. James Frush# <a href="#">2</a> Proposed Order) (Frush, C) (Entered: 06/30/2011 at 12:20:01)
06/30/2011	<a href="#">724</a>	Supplemental Filing of <i>Motion and Notice thereof for Leave to Withdraw as Counsel for Defendants Michael R. Mastro, Mastro Revocable Living Trust and Mastro Irrevocable Trust</i> . Filed by Thomas N. Bucknell on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Related document(s) <a href="#">722</a> Motion to Withdraw as Attorney). (Bucknell, Thomas) (Entered: 06/30/2011 at 11:25:07)
06/30/2011	<a href="#">723</a>	Declaration of <i>Thoma N. Bucknell in Support of Motion for Leave to Withdraw as Counsel for Defendants Michael R. Mastro, Mastro Revocable Living Trust and Mastro Irrevocable Trust</i> (Related document(s) <a href="#">722</a> Motion to Withdraw as Attorney)... Filed by Thomas N. Bucknell on behalf of Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Bucknell, Thomas) (Entered: 06/30/2011 at 11:11:53)
06/30/2011	<a href="#">722</a>	Motion to Withdraw as Attorney for <i>Defendants Michael R. Mastro, Mastro Revocable Living Trust and Mastro Irrevocable Trust</i> with Notice of Hearing. Filed by Thomas N. Bucknell on behalf of Michael R Mastro, Mastro Irrevocable Trust, Mastro Revocable Living Trust The Hearing date is set for 7/22/2011 at 01:30 PM at Judge

		Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 7/15/2011. (Attachments: # <a href="#">1</a> Proposed Order Granting Leave to Withdraw as Counsel for Defendant Michael R. Mastro, Mastro Revocable Living Trust and Mastro Irrevocable Trust) (Bucknell, Thomas) Modified on 6/30/2011; per filer, incorrect PDF; correct PDF to be filed as supplemental filing (USBC Staff - Brazil, Victoria). (Entered: 06/30/2011 at 11:09:20)
06/29/2011	<a href="#">721</a>	Brief <i>Post-Trial Brief of Linda A. Mastro</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 06/29/2011 at 20:14:29)
06/29/2011	<a href="#">720</a>	Brief <i>Dorssers Defendant Closing Brief</i> . Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) Modified on 6/30/2011 to add text (USBC Staff - Brazil, Victoria). (Entered: 06/29/2011 at 16:35:55)
06/29/2011	<a href="#">719</a>	Memorandum of Points and Authorities <i>Post-Trial Brief of Michael K and Robin Mastro</i> (Related document(s) Minutes Hearing Held)... Filed by Donald A Bailey on behalf of Jane Doe Mastro, Michael K Mastro. (Attachments: # <a href="#">1</a> Pleading Proposed Findings of Fact and Conclusions of Law) (Bailey, Donald) (Entered: 06/29/2011 at 15:27:19)
06/29/2011	<a href="#">718</a>	Brief <i>Trustee's Post-Trial Brief</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) Minutes Hearing Held). (Attachments: # <a href="#">1</a> Amended Proposed Findings of Fact and Conclusions of Law# <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 06/29/2011 at 14:51:28)
06/27/2011	<a href="#">734</a>	Returned Mail: Re-sent to LCY trust Vigal & Simon Inc at new address (Related document(s) <a href="#">703</a> Order Re Motion to, <a href="#">704</a> Order Re Motion to). (VAB) Modified on 7/1/2011 (USBC Staff - Brazil, Victoria). (Entered: 07/01/2011 at 12:52:35)
06/27/2011	<a href="#">733</a>	Returned Mail: Re-sent to LCY Trust Vigal & Simon Inc at new address (Related document(s) <a href="#">694</a> Order Re Motion to). (VAB) (Entered: 07/01/2011 at 12:49:20)
06/27/2011	<a href="#">732</a>	Returned Mail: Re-sent to LCY Trust Vigal & Simon Inc at new address (Related document(s) <a href="#">706</a> Order Vacating an Order). (VAB) (Entered: 07/01/2011 at 12:46:51)
06/27/2011	<a href="#">731</a>	Returned Mail: Re-sent to Compass Trust Corporation Vigal & Simon Inc at new address (Related document(s) <a href="#">706</a> Order Vacating an Order). (VAB) Modified on 7/1/2011 (USBC Staff - Brazil, Victoria). (Entered: 07/01/2011 at 12:43:33)
06/27/2011	<a href="#">730</a>	Returned Mail: Re-sent to Compass SA Vigal & Simon Inc at new address (Related document(s) <a href="#">703</a> Order Re Motion to, <a href="#">704</a> Order Re Motion to). (VAB) (Entered: 07/01/2011 at 12:41:23)
06/27/2011	<a href="#">729</a>	Returned Mail: Re-sent to Compass SA Vigal & Simon Inc at new address (Related document(s) <a href="#">706</a> Order Vacating an Order). (VAB) (Entered: 07/01/2011 at 12:38:03)
06/27/2011	<a href="#">717</a>	Ex Parte ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">712</a> Ex Parte Motion to Shorten Time for Hearing) Signed on 6/27/2011. (RE: related document(s) <a href="#">710</a> Trustee's Motion for Sanctions for <i>Against Michael R Mastro and Linda A Mastro for Failure to Comply With Court Order</i> . Filed by Spencer Hall on behalf of James F Rigby). (JPK) (Entered: 06/27/2011 at 14:08:32)
06/27/2011		Notice to Court of Intent to Argue. Date of Hearing: 7/1/2011. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">710</a> Motion for Sanctions Other). (Hall, Spencer) (Entered: 06/27/2011 at 10:56:19)
06/24/2011	<a href="#">716</a>	BNC Certificate of Notice (Related document(s) <a href="#">707</a> Miscellaneous Mailing of PDF Document by the BNC). Notice Date 06/24/2011. (Admin.) (Entered: 06/24/2011 at 21:38:29)
06/23/2011	<a href="#">715</a>	Defendant's Report RE: <i>Order Granting Trustee's Motion for Order Preserving Assets</i> .. Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Related document(s) <a href="#">704</a> Order Re Motion to). (Bucknell, Thomas) (Entered: 06/23/2011 at 14:54:37)
06/23/2011	<a href="#">714</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">710</a> Motion for Sanctions Other, <a href="#">712</a> Motion to Shorten Time). (Hall, Spencer) (Entered: 06/23/2011 at 11:39:56)
06/23/2011	<a href="#">713</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Ex Parte Order Granting Motion to Shorten Time for Hearing Motion for Sanctions Against Michael R. Mastro and Linda A. Mastro for Failure to Comply With Court Order</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">710</a> Motion for Sanctions Other, <a href="#">712</a> Motion to Shorten Time). (Hall, Spencer) (Entered: 06/23/2011 at 11:38:38)

06/23/2011	<a href="#">712</a>	Ex Parte Motion to Shorten Time for Hearing Motion for Sanctions Against Michael R. Mastro and Linda A. Mastro for Failure to Comply With Court Order.. Filed by Spencer Hall on behalf of James F Rigby (Attachments: # <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 06/23/2011 at 11:36:46)
06/23/2011	<a href="#">711</a>	Declaration of Spencer Hall In Support of Motion for Sanctions Against Michael R. Mastro and Linda A. Mastro for Failure to Comply With Court Order (Related document(s) <a href="#">710</a> Motion for Sanctions Other)... Filed by Spencer Hall on behalf of James F Rigby. (Attachments: # <a href="#">1</a> Exhibits 1-5) (Hall, Spencer) (Entered: 06/23/2011 at 11:34:20)
06/23/2011	<a href="#">710</a>	Trustee's Motion for Sanctions for Against Michael R. Mastro and Linda A. Mastro for Failure to Comply With Court Order with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 7/1/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 6/29/2011. (Attachments: # <a href="#">1</a> Proposed Order # <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 06/23/2011 at 11:31:43)
06/22/2011	<a href="#">709</a>	BNC Certificate of Notice (Related document(s) <a href="#">704</a> Order Re Motion to). Notice Date 06/22/2011. (Admin.) (Entered: 06/22/2011 at 21:31:44)
06/22/2011	<a href="#">708</a>	BNC Certificate of Notice (Related document(s) <a href="#">703</a> Order Re Motion to). Notice Date 06/22/2011. (Admin.) (Entered: 06/22/2011 at 21:31:44)
06/22/2011	<a href="#">707</a>	Sent to BNC for Mailing (Related document(s) <a href="#">706</a> Order Vacating an Order). (SJI) (Entered: 06/22/2011 at 11:31:57)
06/22/2011	<a href="#">706</a>	ORDER Granting Trustee's Motion TO Set Aside Partial Summary Judgment Order Regarding Rings (Related document(s) <a href="#">277</a> Judgment, <a href="#">674</a> Motion). (SJI) (Entered: 06/22/2011 at 11:31:18)
06/22/2011	<a href="#">705</a>	DOCKETED IN ERROR - ORDER Granting Trustee's Motion To Set Aside Partial Summary JUDGMENT Order Regarding Rings (Related document(s) <a href="#">674</a> Motion). (SJI) Modified on 6/22/2011 (USBC Staff - Isreal, Sandra). (Entered: 06/22/2011 at 11:07:43)
06/20/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Donald Bailey representing Michael K. Mastro, defendant; C. James Frush representing Michael R. Mastro. (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held) Continued Hearing scheduled for 07/01/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Witnesses: Tom Kenyon; Ms. Evelyn K. Sellers; Michael K. Mastro; Ms. Hannah McFarland. Defendants Exhibits admitted; D613; D618; D619; D624; D617; D616; D615; D614; D735. Plaintiff's Exhibit admitted: P348. Closing arguments to be heard on 7/1/11 at 9:30 a.m. Submission of post-trial briefs, proposed findings and conclusions and any proposal regarding amendment of pretrial order is due by 6/29/11. Court will not hear arguments on pretrial order amendments at that time and will be scheduled at a later date and time. (KEK) (Entered: 06/22/2011 at 15:29:42)
06/20/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13407135. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 06/20/2011 at 15:24:58)
06/20/2011		Audio CD Request. Hearing Date and Time: 06/20/11.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 06/20/2011 at 15:23:30)
06/20/2011	<a href="#">704</a>	ORDER Granting Trustee's Motion For Order Preserving Assets (Related Doc # <a href="#">676</a> ) Signed on 6/20/2011. . (SJI) (Entered: 06/20/2011 at 13:10:43)
06/20/2011	<a href="#">703</a>	ORDER Regarding Testimony Of Michael R Mastro (Related Doc # <a href="#">690</a> ) Signed on 6/20/2011. . (SJI) (Entered: 06/20/2011 at 13:09:11)
06/20/2011	<a href="#">702</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature Order Granting Trustee's Motion for Order Preserving Assets. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">676</a> Motion). (Hall, Spencer) (Entered: 06/20/2011 at 08:38:37)
06/20/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13400353. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 06/20/2011 at 08:26:58)
06/20/2011		Audio CD Request. Hearing Date and Time: 06/17/11 at 9:30 am.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 06/20/2011 at 08:25:26)
06/17/2011		Minutes. Hearing Held. Appearances: Gayle Bush representing plaintiff; Spencer Hall representing plaintiff; Thomas Bucknell representing Michael R. Mastro, defendant. (related document(s): <a href="#">690</a> Motion Joint Motion Regarding Testimony of Michael R. Mastro at trial with Notice of Hearing filed by Spencer Hall . : Agreed order to

		be entered. Oral motion to Add Expert Witnesses brought by Donald Bailey. Spender Hall objects to motion. Court denies motion. (KEK) (Entered: 06/22/2011 at 15:16:29)
06/17/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Mike Gossler representing Linda A. Mastro, defendant. (related document(s): <a href="#">676</a> Motion <i>Trustees Motion for Order Preserving Assets</i> with Notice of Hearing filed by Spencer Hall. : Motion is granted,order to be entered. (KEK) (Entered: 06/22/2011 at 15:11:55)
06/17/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Mike Gossler representing Linda A. Mastro, defendant. related document(s): <a href="#">674</a> Motion <i>Trustees Motion to Set Aside Partial Summary Judgment Order Regarding Rings</i> with Notice of Hearing filed by Spencer Hall . : Court grants motion to set aside partial summary judgment. (KEK) (Entered: 06/22/2011 at 15:07:57)
06/17/2011		Minutes.Trial Held. Appearances: Spencer Hall representing plaintiff; Gayle Bush representing plaintiff; Mike Gossler representing Linda A.Mastro, defendant; Donald Bailey representing Michael K. Mastro; John Tollefsen representing Concept Dorssers, defendant. (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held) Continued Hearing scheduled for 06/20/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Witness: Linda A. Mastro. Plaintiff's Exhibits admitted: P452; P36; P66; P54; P475; P148; P74; P349;P142; P472; P345; P346; P56; P322; P456; P457; P454; P453; P74. Defendant's Exhibits admitted: D596; D400; D401; D402; D403; D404 (as demonstrative). (KEK) (Entered: 06/22/2011 at 15:04:23)
06/17/2011	<a href="#">701</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Regarding Testimony of Michael R. Mastro</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">690</a> Motion). (Hall, Spencer) (Entered: 06/17/2011 at 13:31:45)
06/17/2011	<a href="#">700</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Trustee's Motion to Set Aside Partial Summary Judgment Order Regarding Rings</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">674</a> Motion). (Hall, Spencer) (Entered: 06/17/2011 at 13:29:58)
06/16/2011	<a href="#">699</a>	Brief <i>Trustee's Request That the Court Take Judicial Notice of Economic Conditions</i> . Filed by Spencer Hall on behalf of James F Rigby. (Attachments: # <a href="#">1</a> Exhibits A-I# <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 06/16/2011 at 15:40:13)
06/15/2011	<a href="#">698</a>	BNC Certificate of Notice (Related document(s) <a href="#">694</a> Order Re Motion to). Notice Date 06/15/2011. (Admin.) (Entered: 06/15/2011 at 21:35:10)
06/14/2011	<a href="#">697</a>	Brief <i>Trustee's Supplemental Trial Brief</i> . Filed by Spencer Hall on behalf of James F Rigby. (Attachments: # <a href="#">1</a> Declaration of Service) (Hall, Spencer) (Entered: 06/14/2011 at 15:55:06)
06/13/2011		Notice to Court of Intent to Argue. Date of Hearing: 6/17/2011. Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">674</a> Motion, <a href="#">676</a> Motion). (Gossler, Michael) (Entered: 06/13/2011 at 16:20:52)
06/13/2011	<a href="#">696</a>	Objection <i>Opposition by Linda A. Mastro to Motion to Preserve Assets</i> (Related document(s) <a href="#">676</a> Motion). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 06/13/2011 at 16:17:24)
06/13/2011	<a href="#">695</a>	Objection <i>Opposition by Linda A. Mastro to Motion to Set Aside Partial Summary Judgment Regarding Rings</i> (Related document(s) <a href="#">674</a> Motion, Minutes Hearing Held). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 06/13/2011 at 16:14:08)
06/13/2011		Notice to Court of Intent to Argue. Date of Hearing: 6/17/2011. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">676</a> Motion). (Hall, Spencer) (Entered: 06/13/2011 at 09:54:42)
06/13/2011		Notice to Court of Intent to Argue. Date of Hearing: 6/17/2011. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">674</a> Motion). (Hall, Spencer) (Entered: 06/13/2011 at 09:53:35)
06/13/2011		Notice to Court of Intent to Argue. Date of Hearing: 6/17/2011. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">690</a> Motion). (Hall, Spencer) (Entered: 06/13/2011 at 09:51:12)
06/13/2011	<a href="#">694</a>	ORDER On Trustee's Motion For Leave To Call Authenticating Witness (Related Doc # <a href="#">661</a> ) Signed on 6/13/2011. . (SJI) (Entered: 06/13/2011 at 09:01:41)
06/13/2011	<a href="#">693</a>	Ex Parte ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">688</a> ) Signed on 6/13/2011. (RE: related document(s) <a href="#">690</a> Motion <i>Joint Motion Regarding Testimony of Michael R. Mastro at trial</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 6/17/2011 at 09:30 AM at Judge



		Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 6/14/2011. (Attachments: # 1 Proposed Order # 2 Notice of Hearing) (Hall, Spencer). (SJI) (Entered: 06/13/2011 at 09:00:04)
06/12/2011	<a href="#">692</a>	Transcript regarding Hearing Held 05/27/2011 RE: proceedings. Remote electronic access to the transcript is restricted until 09/12/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 6/20/2011. Redaction Request Due By 07/5/2011. Redacted Transcript Submission Due By 07/13/2011. Transcript access will be restricted through 09/12/2011. (Court Reporter - Fiedler, Robyn) (Entered: 06/12/2011 at 08:47:17)
06/09/2011		Minutes. (related document(s): <a href="#">676</a> Motion <i>Trustees Motion for Order Preserving Assets</i> with Notice of Hearing. filed by Spencer Hall Continued Hearing scheduled for 06/17/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 06/09/2011 at 15:50:35)
06/08/2011	<a href="#">691</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">688</a> Motion to Shorten Time, <a href="#">690</a> Motion). (Hall, Spencer) (Entered: 06/08/2011 at 11:45:00)
06/08/2011	<a href="#">690</a>	Motion <i>Joint Motion Regarding Testimony of Michael R. Mastro at trial</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 6/17/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 6/14/2011. (Attachments: # <a href="#">1</a> Proposed Order # <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 06/08/2011 at 11:43:31)
06/08/2011	<a href="#">689</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Ex Parte Order Granting Motion to Shorten Time for Hearing Joint Motion Regarding Testimony of Michael R. Mastro</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">688</a> Motion to Shorten Time). (Hall, Spencer) (Entered: 06/08/2011 at 11:39:46)
06/08/2011	<a href="#">688</a>	Ex Parte Motion to Shorten Time <i>for Hearing Joint Motion Regarding Testimony of Michael R. Mastro</i> .. Filed by Spencer Hall on behalf of James F Rigby (Attachments: # <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 06/08/2011 at 11:38:12)
06/07/2011	<a href="#">687</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature . Filed by Michael E Gossler on behalf of Linda A Mastro, James F Rigby. (Related document(s) <a href="#">661</a> Motion). (Gossler, Michael) (Entered: 06/07/2011 at 16:12:26)
06/02/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13290797. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 06/02/2011 at 14:52:28)
06/02/2011		Audio CD Request. Hearing Date and Time: 05/27/11 at 1:30 pm.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 06/02/2011 at 13:15:31)
05/31/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Michael Gossler representing Linda K. Mastro. (related document(s): <a href="#">674</a> Motion) Appearance : Spencer Hall Continued Hearing scheduled for 06/17/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Oral motion for continuance is granted. Submissions from Mrs. Mastro are due by the close of business on June 13, 2011. (KEK) (Entered: 05/31/2011 at 16:05:56)
05/27/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing trustee; Michael Gossler representing Linda Mastro. (related document(s): <a href="#">661</a> Motion, Minutes Hearing Held). : Exhibit to be admitted, order to be entered. (KEK) (Entered: 05/31/2011 at 16:00:10)
05/26/2011	<a href="#">771</a>	Final Order By Judge Marsha J Pechman, at USDC. Re: Appeal # 11-S006, USDC Appeal # 11-615; Denying Motion for Leave to Appeal. (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal, <a href="#">564</a> Motion for Leave to Appeal, <a href="#">637</a> Certificate of Readiness). (SJI) (Entered: 08/18/2011 at 11:50:44)
05/26/2011	<a href="#">686</a>	ORDER Denying Motion for Leave to Appeal (Related Doc # <a href="#">564</a> ) Signed on 5/26/2011. . (SJI) (Entered: 05/27/2011 at 11:05:40)
05/26/2011	<a href="#">685</a>	Transcript regarding Hearing Held 04/27/2011 p.m. session RE: trial. Remote electronic access to the transcript is restricted until 08/24/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 6/2/2011. Redaction Request Due By 06/16/2011. Redacted Transcript Submission Due By 06/27/2011. Transcript access will be restricted through 08/24/2011. (Court Reporter - Fiedler, Robyn) (Entered: 05/26/2011 at 11:18:57)

05/26/2011	<a href="#">684</a>	Transcript regarding Hearing Held 04/27/2011 a.m. session RE: trial. Remote electronic access to the transcript is restricted until 08/24/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 6/2/2011. Redaction Request Due By 06/16/2011. Redacted Transcript Submission Due By 06/27/2011. Transcript access will be restricted through 08/24/2011. (Court Reporter - Fiedler, Robyn) (Entered: 05/26/2011 at 11:18:06)
05/26/2011	<a href="#">683</a>	Transcript regarding Hearing Held 04/25/2011 p.m. session RE: trial. Remote electronic access to the transcript is restricted until 08/24/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 6/2/2011. Redaction Request Due By 06/16/2011. Redacted Transcript Submission Due By 06/27/2011. Transcript access will be restricted through 08/24/2011. (Court Reporter - Fiedler, Robyn) (Entered: 05/26/2011 at 11:17:09)
05/26/2011	<a href="#">682</a>	Transcript regarding Hearing Held 04/25/2011 a.m. session RE: trial. Remote electronic access to the transcript is restricted until 08/24/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 6/2/2011. Redaction Request Due By 06/16/2011. Redacted Transcript Submission Due By 06/27/2011. Transcript access will be restricted through 08/24/2011. (Court Reporter - Fiedler, Robyn) (Entered: 05/26/2011 at 11:15:25)
05/25/2011	<a href="#">681</a>	Reply <i>Memorandum In Support of Trustee's Motion for Leave to Call Authenticating Witness</i> (Related document(s) <a href="#">661</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby. (Attachments: <a href="#">1</a> Declaration of Service) (Hall, Spencer) (Entered: 05/25/2011 at 15:27:57)
05/24/2011	<a href="#">680</a>	Ex Parte ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">672</a> ) Signed on 5/24/2011. (RE: related document(s) <a href="#">674</a> Motion <i>Trustee's Motion to Set Aside Partial Summary Judgment Order Regarding Rings</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 6/10/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 6/3/2011. (Attachments: # 1 Proposed Order # 2 Notice of Hearing) (Hall, Spencer). <a href="#">676</a> Motion <i>Trustee's Motion for Order Preserving Assets</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 6/10/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 6/3/2011. (Attachments: # 1 Proposed Order # 2 Notice of Hearing) (Hall, Spencer)). (RQC) (Entered: 05/24/2011 at 16:32:54)
05/23/2011	<a href="#">679</a>	Objection by <i>Linda A. Mastro to Motion for Leave to Call Authenticating Witness</i> (Related document(s) <a href="#">661</a> Motion, <a href="#">667</a> Order Re Motion to Shorten Time). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 05/23/2011 at 20:40:39)
05/23/2011	<a href="#">678</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">672</a> Motion to Shorten Time, <a href="#">674</a> Motion, <a href="#">676</a> Motion). (Hall, Spencer) (Entered: 05/23/2011 at 18:47:05)
05/23/2011	<a href="#">677</a>	Declaration of <i>James F. Rigby, Jr. In Support of Motion for Order Preserving Assets</i> (Related document(s) <a href="#">676</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby. (Attachments: <a href="#">1</a> Exhibits A-C) (Hall, Spencer) (Entered: 05/23/2011 at 18:45:40)
05/23/2011	<a href="#">676</a>	Motion <i>Trustee's Motion for Order Preserving Assets</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 6/10/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 6/3/2011. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 05/23/2011 at 18:43:19)
05/23/2011	<a href="#">675</a>	Declaration of <i>Janet D. McEachern In Support of Trustee's Motion to Set Aside Partial Summary Judgment Order Regarding Rings</i> (Related document(s) <a href="#">674</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby. (Attachments: <a href="#">1</a> Exhibit A) (Hall, Spencer) (Entered: 05/23/2011 at 18:40:12)
05/23/2011	<a href="#">674</a>	Motion <i>Trustee's Motion to Set Aside Partial Summary Judgment Order Regarding Rings</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 6/10/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 6/3/2011. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 05/23/2011 at 18:37:39)
05/23/2011	<a href="#">673</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Ex Parte Order Granting Motion to Shorten Time for Hearing Trustee's Motion to Set Aside Partial Summary Judgment Order Regarding Rings and Trustee's Motion for Order Preserving Assets</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">672</a> Motion to Shorten Time). (Hall, Spencer) (Entered: 05/23/2011 at 18:23:58)

05/23/2011	<a href="#">672</a>	Ex Parte Motion to Shorten Time <i>for Hearing Trustee's Motion to Set Aside Partial Summary Judgment Order Regarding Rings and Trustee's Motion for Order Preserving Assets.</i> Filed by Spencer Hall on behalf of James F Rigby (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 05/23/2011 at 18:21:55)
05/23/2011		Notice to Court of Intent to Argue. Date of Hearing: 5/27/2011. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">661</a> Motion, Minutes Hearing Held). (Hall, Spencer) (Entered: 05/23/2011 at 11:09:49)
05/20/2011		Minutes. Hearing Held. Appearances: Don Bailey representing Michael K.Mastro (related document(s): <a href="#">661</a> Motion) Appearance : Spencer Hall Continued Hearing scheduled for 05/27/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room7106 per agreed order. (KEK) (Entered: 05/20/2011 at 15:23:42)
05/20/2011	<a href="#">671</a>	Transcript regarding Hearing Held 05/20/2010 RE: proceedings. Remote electronic access to the transcript is restricted until 08/18/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 5/27/2011. Redaction Request Due By 06/10/2011. Redacted Transcript Submission Due By 06/20/2011. Transcript access will be restricted through 08/18/2011. (Court Reporter - Fiedler, Robyn) (Entered: 05/20/2011 at 14:02:03)
05/20/2011	<a href="#">670</a>	Transcript regarding Hearing Held 02/12/2010 RE: proceedings. Remote electronic access to the transcript is restricted until 08/18/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 5/27/2011. Redaction Request Due By 06/10/2011. Redacted Transcript Submission Due By 06/20/2011. Transcript access will be restricted through 08/18/2011. (Court Reporter - Fiedler, Robyn) (Entered: 05/20/2011 at 14:01:16)
05/20/2011	<a href="#">669</a>	Transcript regarding Hearing Held 06/04/2010 RE: proceedings. Remote electronic access to the transcript is restricted until 08/18/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 5/27/2011. Redaction Request Due By 06/10/2011. Redacted Transcript Submission Due By 06/20/2011. Transcript access will be restricted through 08/18/2011. (Court Reporter - Fiedler, Robyn) (Entered: 05/20/2011 at 11:36:43)
05/16/2011	<a href="#">668</a>	Lodged ORDER (Superceded by Agreed Order) (Related document(s) <a href="#">659</a> Motion to Shorten Time). (SJI) (Entered: 05/16/2011 at 15:58:13)
05/16/2011	<a href="#">667</a>	Agreed ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">659</a> ) Signed on 5/16/2011. (RE: related document(s) <a href="#">661</a> Motion <i>Trustee's Motion for Leave to Call Authenticating Witness</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 5/27/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 5/18/2011. (Attachments: # 1 Proposed Order # 2 Notice of Hearing) (Hall, Spencer)). (SJI) Modified on 5/18/2011 to show correct hearing date on docket text (USBC Staff - Isreal, Sandra). (Entered: 05/16/2011 at 11:24:40)
05/13/2011	<a href="#">666</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Agreed Order Granting Motion to Shorten Time for Hearing Trustee's Motion for Leave to Call Authenticating Witness</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">659</a> Motion to Shorten Time, <a href="#">661</a> Motion). (Hall, Spencer) (Entered: 05/13/2011 at 16:12:38)
05/13/2011	<a href="#">665</a>	Trustee's Response to <i>Objection By Linda A. Mastro to Motion for Order Shortening Time</i> (Related document(s) <a href="#">659</a> Motion to Shorten Time, <a href="#">661</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 05/13/2011 at 16:10:40)
05/13/2011	<a href="#">664</a>	<i>Objection by Linda A. Mastro to Motion for Order Shortening Time</i> (Related document(s) <a href="#">659</a> Motion to Shorten Time). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 05/13/2011 at 09:53:07)
05/12/2011	<a href="#">663</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">659</a> Motion to Shorten Time, <a href="#">661</a> Motion). (Hall, Spencer) (Entered: 05/12/2011 at 15:40:11)
05/12/2011	<a href="#">662</a>	<i>Declaration of Spencer Hall In Support of Motion for Leave to Call Authenticating Witness</i> (Related document(s) <a href="#">659</a> Motion to Shorten Time, <a href="#">661</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 05/12/2011 at 15:38:59)
05/12/2011	<a href="#">661</a>	<i>Motion Trustee's Motion for Leave to Call Authenticating Witness</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 5/20/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 5/18/2011. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Hall,



		Spencer) (Entered: 05/12/2011 at 15:37:24)
05/12/2011	<a href="#">660</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Ex Parte Order Granting Motion to Shorten Time for Hearing Trustee's Motion for Leave to Call Authenticating Witness</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">659</a> Motion to Shorten Time). (Hall, Spencer) (Entered: 05/12/2011 at 15:34:12)
05/12/2011	<a href="#">659</a>	Ex Parte Motion to Shorten Time <i>for Hearing Trustee's Motion for Leave to Call Authenticating Witness</i> .. Filed by Spencer Hall on behalf of James F Rigby (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 05/12/2011 at 15:32:31)
05/11/2011		Receipt of CD Audio Filing Fee. Fee Amount \$ 52.00. Receipt Number 177225. (BEF) (Entered: 05/12/2011 at 07:54:26)
05/09/2011		Request for No Future Electronic Notice. Attorney no longer requires notice of action in this case.. Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 05/09/2011 at 14:05:01)
05/08/2011	<a href="#">657</a>	BNC Certificate of Notice (Related document(s) <a href="#">656</a> Order Re Motion to). Service Date 05/08/2011. (Admin.) (Entered: 05/08/2011 at 21:24:16)
05/06/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff. (related document(s): <a href="#">638</a> Motion Trustees Motion for Resolution of Issues Regarding Debtors Mental Competency with Notice of Hearing filed by Spencer Hall. : Motion withdrawn.(KEK) (Entered: 05/10/2011 at 15:16:46)
05/06/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Mark Walters representing Guardian Ad Litem. (related document(s): <a href="#">649</a> Motion Motion to terminate guardian ad litem responsibilities with Notice of Hearing filed by Mark D Walters . : Agreed order to be entered. (KEK) (Entered: 05/10/2011 at 15:11:28)
05/06/2011	<a href="#">656</a>	ORDER Granting Motion to Terminate Guardian Ad Litem Responsibilities (Related Doc # <a href="#">649</a> ) Signed on 5/6/2011. . (SJI) (Entered: 05/06/2011 at 14:38:41)
05/05/2011	<a href="#">655</a>	Proof of Service Re: Subpoena. Filed by Spencer Hall Warning: party not known. (SJI) (Entered: 05/05/2011 at 15:16:17)
05/05/2011	<a href="#">654</a>	Ex Parte ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">652</a> ) Signed on 5/5/2011. (RE: related document(s) <a href="#">649</a> Motion <i>Motion to terminate guardian ad litem responsibilities</i> with Notice of Hearing. Filed by Mark D Walters on behalf of Faith Ireland The Hearing date is set for 5/6/2011 at 11:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 5/6/2011. (Attachments: # 1 Proposed Order Granting Motion to Terminate Guardian Ad Litem Responsibilities and Order Denying Trustees Requests re Medical Records and Medical Exam) (Walters, Mark)). (SJI) (Entered: 05/05/2011 at 14:18:23)
05/05/2011		Notice to Court of Intent to Argue. Date of Hearing: 5/6/2011. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">638</a> Motion, Minutes Hearing Held). (Hall, Spencer) (Entered: 05/05/2011 at 12:23:50)
05/05/2011		Notice to Court of Intent to Argue. Date of Hearing: 5/6/2011. Filed by Mark D Walters on behalf of Faith Ireland. (Related document(s) <a href="#">649</a> Motion). (Walters, Mark) (Entered: 05/05/2011 at 12:15:53)
05/05/2011		Notice to Court of Intent to Argue. Date of Hearing: 5/6/2011. Filed by Mark D Walters on behalf of Faith Ireland. (Related document(s) <a href="#">652</a> Motion to Shorten Time). (Walters, Mark) (Entered: 05/05/2011 at 12:14:23)
05/05/2011	<a href="#">653</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature . Filed by Mark D Walters on behalf of Faith Ireland. (Related document(s) <a href="#">649</a> Motion. <a href="#">652</a> Motion to Shorten Time). (Walters, Mark) (Entered: 05/05/2011 at 11:41:47)
05/05/2011	<a href="#">652</a>	Ex Parte Motion to Shorten Time <i>for Hearing on GAL's and Debtor's Motion to Terminate Guardian Ad Litem Responsibilities</i> with Notice of Hearing... Filed by Mark D Walters on behalf of Faith Ireland The Hearing date is set for 5/6/2011 at 11:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 5/6/2011. (Attachments: <a href="#">1</a> Proposed Order Granting Motion for Order Shortening Time for Hearing on GAL's and Debtor's Motion to Terminate Guardian Ad Litem Responsibilities) (Walters, Mark) (Entered: 05/05/2011 at 11:15:34)
05/05/2011	<a href="#">651</a>	Declaration of <i>Thomas N. Bucknell, Counsel for the Debtor, in Support of Motion to Shorten Time and Motion to Terminate Guardian Responsibilities</i> (Related document(s) <a href="#">649</a> Motion)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 05/05/2011 at 11:10:12)

05/05/2011	<a href="#">650</a>	Declaration of Guardian Ad Litem in Support of Motion to Shorten Time and Motion to Terminate Guardian Ad Litem Responsibilities (Related document(s) <a href="#">649</a> Motion)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 05/05/2011 at 11:06:50)
05/05/2011	<a href="#">649</a>	Motion <i>Motion to terminate guardian ad litem responsibilities</i> with Notice of Hearing. Filed by Mark D Walters on behalf of Faith Ireland The Hearing date is set for 5/6/2011 at 11:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 5/6/2011. (Attachments: <a href="#">1</a> Proposed Order Granting Motion to Terminate Guardian Ad Litem Responsibilities and Order Denying Trustees Requests re Medical Records and Medical Exam) (Walters, Mark) (Entered: 05/05/2011 at 11:04:42)
05/04/2011	<a href="#">648</a>	BNC Certificate of Notice (Related document(s) <a href="#">641</a> Order Re Motion to Seal). Service Date 05/04/2011. (Admin.) (Entered: 05/04/2011 at 21:35:44)
05/04/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13149086. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 05/04/2011 at 10:12:47)
05/04/2011		Audio CD Request. Hearing Date and Time: 05/03/21 at 9:30 am.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 05/04/2011 at 10:11:29)
05/03/2011		Minutes. Trial Held. Appearances: Gayle Bush representing plaintiff; Spencer Hall representing plaintiff; James Rigby, trustee; Donald Bailey representing Michael K. Mastro; John J. Tollefsen representing defendants Concept Dorssers and Hendrik J. Dorssers, defendants; Michael Gossler representing Linda A. Mastro, defendant. (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held): Trial continued to 06/17/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Witness: Linda A. Mastro. Exhibits admitted: P342, P343, P450, P462, P25, P27, P28, P104, P95, P344, P145, P469, P468, P86, P92, P95, P100, P104, P117, P125, P134, P141, P330-P338, P470, P6, P7, P8, P467, P466. (KEK) (Entered: 06/10/2011 at 15:44:56)
05/03/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff; Thomas Bucknell representing Michael R. Mastro. (related document(s): <a href="#">638</a> Motion Trustees Motion for Resolution of Issues Regarding Debtors Mental Competency with Notice of Hearing filed by Spencer Hall . : Continued Hearing scheduled for 05/06/2011 at 11:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Additional documentation due by noon on May 5, 2011. (KEK) Modified on 5/3/2011 (USBC Staff - Kelley, Kim). (Entered: 05/03/2011 at 13:48:49)
05/03/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13141564. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 05/03/2011 at 07:41:39)
05/03/2011		Audio CD Request. Hearing Date and Time: 05/02/11 at 1:00 pm.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 05/03/2011 at 07:40:35)
05/02/2011	<a href="#">647</a>	Declaration <i>Declaration of Guardian Ad Litem Opposing Trustee's Ex Parte Motion to Shorten Time for Hearing Trustee's Motion for Resolution of Issues Regarding Debtor's Mental Competency</i> (Related document(s) <a href="#">635</a> Motion to Shorten Time)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 05/02/2011 at 19:53:10)
05/02/2011		Minutes. Hearing Held. Appearances: Michael Gossler representing Michael Gossler representing Linda A. Mastro (defendant); Donald Bailey representing Michael K. Mastro (defendant); Spencer Hall representing trustee (plaintiff); Gayle Bush representing trustee (plaintiff); John J. Tollefsen representing Concept Dorssers (Defendant). Witnesses: Hendrik Dorssers and Dina Dorssers-Thomsen. Exhibits: D729; D728; D702; D700; D701; D703; D705; D706; D707; D704; D731; D732; P446; P463; P464; and P465. (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held) Continued Hearing scheduled for 05/03/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 05/02/2011 at 16:00:07)
05/02/2011	<a href="#">646</a>	Declaration of <i>Thomas N. Bucknell in Opposition to Trustee's Ex Parte Motion to Shorten Time for Hearing Trustee's Motion for Resolution of Issues Regarding Debtor's Mental Competency</i> (Related document(s) <a href="#">635</a> Motion to Shorten Time)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 05/02/2011 at 14:16:23)
05/02/2011	<a href="#">645</a>	Ex Parte ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">635</a> ) Signed on 5/2/2011. (RE: related document(s) <a href="#">638</a> Motion <i>Trustee's Motion for Resolution of Issues Regarding Debtor's Mental Competency</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 5/3/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 5/3/2011. (Attachments: # 1 Proposed Order # 2 Notice of Hearing) (Hall, Spencer)). (SJI) (Entered: 05/02/2011 at 13:33:23)

05/02/2011	<a href="#">644</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">635</a> Motion to Shorten Time, <a href="#">636</a> Motion to Seal, <a href="#">638</a> Motion). (Hall, Spencer) (Entered: 05/02/2011 at 13:28:34)
05/02/2011	643	Sealed Document(s). Document Being Sealed: Trustee's Summary Of Medical Records Of Michael R Mastro (Related document(s) <a href="#">641</a> Order Re Motion to Seal). (Vault #713) (SJI) Modified on 5/2/2011 (USBC Staff - Isreal, Sandra). (Entered: 05/02/2011 at 12:21:54)
05/02/2011	642	Sealed Document(s). Document Being Sealed: Declaration Of Spencer Hall Regarding Medical Records Of Michael R Mastro (Related document(s) <a href="#">641</a> Order Re Motion to Seal). (Vault #712) (SJI) Modified on 5/2/2011 (USBC Staff - Isreal, Sandra). (Entered: 05/02/2011 at 12:20:53)
05/02/2011	<a href="#">641</a>	Ex Parte ORDER Granting Motion to Seal (Related Doc # <a href="#">636</a> ) Signed on 5/2/2011. . (SJI) (Entered: 05/02/2011 at 12:18:07)
05/02/2011	<a href="#">640</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Ex Parte Order Granting Motion to Shorten Time for Hearing Trustee's Motion for Resolution of Issues Regarding Debtor's Mental Competency</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">635</a> Motion to Shorten Time). (Hall, Spencer) (Entered: 05/02/2011 at 11:44:34)
05/02/2011	<a href="#">639</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Ex Parte Order Granting Motion to Seal</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">636</a> Motion to Seal). (Hall, Spencer) (Entered: 05/02/2011 at 11:41:11)
05/02/2011	<a href="#">638</a>	Motion <i>Trustee's Motion for Resolution of Issues Regarding Debtor's Mental Competency</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby The Hearing date is set for 5/3/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 5/3/2011. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 05/02/2011 at 11:15:28)
05/02/2011	<a href="#">637</a>	Certificate of Readiness Transmitted to District Court. Case Number: 0981211006151 BK Internal Appeal Number 11-S006 (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal). Check Status of Appeal by 10/31/2011. (SJI) (Entered: 05/02/2011 at 11:09:37)
05/02/2011	<a href="#">636</a>	Ex Parte Motion to Seal .. Filed by Spencer Hall on behalf of James F Rigby (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 05/02/2011 at 10:47:40)
05/02/2011	<a href="#">635</a>	Ex Parte Motion to Shorten Time <i>for Hearing Trustee's Motion for Resolution of Issues Regarding Debtor's Mental Competency</i> .. Filed by Spencer Hall on behalf of James F Rigby (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 05/02/2011 at 10:45:40)
04/28/2011	<a href="#">634</a>	Transcript regarding Hearing Held 04/19/2011, p.m. session RE: trial 4-19-2011, p.m. session. Remote electronic access to the transcript is restricted until 07/27/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 5/5/2011. Redaction Request Due By 05/19/2011. Redacted Transcript Submission Due By 05/31/2011. Transcript access will be restricted through 07/27/2011. (Court Reporter - Fiedler, Robyn) Modified on 7/27/2011; no request to redact filed, termed deadlines, unlocked (USBC Staff - Brazil, Victoria). (Entered: 04/28/2011 at 12:28:56)
04/28/2011	<a href="#">633</a>	Transcript regarding Hearing Held 04/19/2011, a.m. session RE: trial, 4-19-2011 a.m. session. Remote electronic access to the transcript is restricted until 07/27/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 5/5/2011. Redaction Request Due By 05/19/2011. Redacted Transcript Submission Due By 05/31/2011. Transcript access will be restricted through 07/27/2011. (Court Reporter - Fiedler, Robyn) Modified on 7/27/2011; no request for redaction; termed deadlines; unlocked (USBC Staff - Brazil, Victoria). (Entered: 04/28/2011 at 12:27:40)
04/28/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13117629. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 04/28/2011 at 08:50:00)
04/28/2011		Audio CD Request. Hearing Date and Time: 04/27/11 at 9:30 am.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/28/2011 at 08:48:59)
04/27/2011		Minutes. Trial Held. Appearances: Michael Gossler representing Michael Gossler representing Linda A. Mastro (defendant); Donald Bailey representing Michael K. Mastro (defendant); Spencer Hall representing trustee (plaintiff); Gayle Bush representing trustee (plaintiff); John J. Tollefsen representing Concept Dorssers (Defendant). Witnesses: Hendrik Dorssers and Kent Ward Mordy. Exhibits admitted: P142; P143; P144; P145; P448; P130; P131;

		P362 (a-i); P363; P449; P178-P282; P61; P67; P68; P70; P71; P360; P169; P170; P171; P172; P173; P26; P308; P341; P174; P307; P175; P339; P340; P363 (a-h); P364 (a-x). (related document(s) <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held) Continued Hearing scheduled for 05/02/2011 at 01:00 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 04/29/2011 at 15:11:31)
04/27/2011	<a href="#">632</a>	BNC Certificate of Notice (Related document(s) <a href="#">626</a> Judgment). Service Date 04/27/2011. (Admin.) (Entered: 04/27/2011 at 21:25:50)
04/27/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13112302. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 04/27/2011 at 10:28:02)
04/27/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13112302. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 04/27/2011 at 10:28:02)
04/27/2011	<a href="#">631</a>	Defendant's Joinder in <i>Guardian Ad Litem's Objection to Entry of Proposed Order [Dkt. #629]</i> (Related document(s) <a href="#">630</a> Objection)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 04/27/2011 at 08:45:46)
04/27/2011		Audio CD Request. Hearing Date and Time: 04/26/11 at 9:30 a.m... Contact: Karen Benedict (206) 292-5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/27/2011 at 08:45:24)
04/27/2011	<a href="#">630</a>	Objection <i>GAL Objection to Entry of Proposed Order (Dkt. \$ 629)</i> (Related document(s) <a href="#">629</a> Received UNSIGNED Order)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 04/27/2011 at 06:33:48)
04/26/2011		Minutes. Hearing Held. Appearances: Gayle E. Bush representing trustee (plaintiff); Spencer Hall representing trustee (plaintiff); Michael Gossler representing Linda A. Mastro (defendant); Donald Bailey representing Michael K. Mastro (defendant); John J. Tollefsen representing Concept Dorssers (Defendant). (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held) Continued Hearing scheduled for 04/27/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Witnesses: Cameron Foster and Hendrik Dorssers. Exhibits admitted: P83; P87; P88; P40; P41; P82; P81; P80; P42; P14; P18; P16; P17; P19; P94; P381; P382; P383; P15; D710; P443; P444; D708; D709; D711; D712; D713; P440; D714; D716; D717; D718; D719; D720; D721; D722; D723; D724; D725; D726; D727; P445; P414; P415; P416; P417; P418; P419; P420; P421; P427; P430; P431; P375; P446; P434; P434(a); P434(b); P356; P357. Deposition transcript of Henrik Dorssers dated 2/12/10 and 9/14/10 is published and approved. Deposition of Michael R. Mastro dated 2/24/10 - page 8, line 4, through page 21, line 19; page 47, line 4, through page 51, line 15; page 52, line 13, through page 53, line 1; page 60, line 12, through page 62, line 10; page 63, line 23, through page 71, line 1; page 70, line 13, through page 71, line 1; page 75, line 20, through page 80, line 7; page 80, line 12, through page 101, line 12; page 115, line 12, through page 165, line 9 is offered and admitted. The Ru le 2004 Exam of Michael R. Mastro dated 2/18/10, page 5, line 1, through page 12, line 17; page 23, lines 3-13; page 29, line 8, through page 35, line 5; page 38, line 4, through page 45, line 14 and page 47, line 24, through page 58, line 10 is offered and admitted. Deposition of Thomas R. Hazelrigg, III dated 9/8/10, entire transcript is offered and admitted. Deposition transcript Vol. 1 of Hendrik Dorssers dated 2/12/10 page 60, line 1, through page 61, line 7; page 63, line 22, through page 66, line 23, page 80, line 17, through page 86, line 18, page 106, line 1, through page 108, line 4, page 126, lines 2-11 is offered and admitted. Deposition transcript of Hendrik Dorssers - Vol. 2 dated 9/14/10, page 5, lines 4-6; page 7, line 8, through page 8, line 9; page 24, line 1, through page 25, line 10; page 34, line 11, through page 35, line 25; page 70, line 12, through page 71, line 20 is offered and admitted. (KEK) (Entered: 04/27/2011 at 10:26:25)
04/26/2011		Audio CD Request. Hearing Date and Time: 04/25/11 at 9:30 a.m... Contact: Karen Benedict (206) 292-5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/26/2011 at 15:41:51)
04/26/2011	<a href="#">629</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Compelling Production of Medical Records</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">601</a> Response). (Hall, Spencer) (Entered: 04/26/2011 at 14:02:05)
04/25/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing trustee (plaintiff); Gayle E. Bush representing trustee (plaintiff); Michael E. Gossler representing Linda A. Mastro (defendant); Donald A. Bailey representing Michael K. Mastro (defendant); John J. Tollefsen representing Concept Dorssers and Hendrik J. Dorssers (defendants). (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held) Continued Hearing scheduled for 04/26/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Witnesses: Mary Simon and Cameron Foster. Exhibits admitted: P142; P143; P144; P77; P2; P58; D509; D518; P62; P196; P325; P89; P413; P166; P167; P168; P90; P91; P126; P127; P115; P116; P110. (KEK) (Entered: 04/26/2011 at 08:59:38)
04/25/2011	<a href="#">628</a>	Transcript regarding Hearing Held 04/15/2011 RE: proceedings. Remote electronic access to the transcript is restricted until 07/25/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court

		Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 5/2/2011. Redaction Request Due By 05/16/2011. Redacted Transcript Submission Due By 05/26/2011. Transcript access will be restricted through 07/25/2011. (Court Reporter - Fiedler, Robyn) Modified on 7/27/2011; no redaction request filed, deadline passed, unlocked (USBC Staff - Brazil, Victoria). (Entered: 04/25/2011 at 19:58:21)
04/25/2011	<a href="#">627</a>	Transcript regarding Hearing Held 04/05/2011 Remote electronic access to the transcript is restricted until 07/25/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Shari L. Wheeler, Telephone number 425.433.8064 or ahearnandassoc@comcast.net.. Notice of Intent to Request Redaction Deadline Due By 5/2/2011. Redaction Request Due By 05/16/2011. Redacted Transcript Submission Due By 05/26/2011. Transcript access will be restricted through 07/25/2011. (Court Reporter - Wheeler, Shari) Modified on 7/27/2011; no requests for redaction filed, deadline passed, unlocked PDF (USBC Staff - Brazil, Victoria). (Entered: 04/25/2011 at 14:17:06)
04/25/2011	<a href="#">626</a>	Stipulated JUDGMENT Against Michael R Mastro And His Marital Community . (SJI) (Entered: 04/25/2011 at 09:13:30)
04/22/2011	<a href="#">625</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature ( <i>Proposed</i> ) <i>Stipulated Judgment Against Michael R. Mastro and His Marital Community</i> . Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/22/2011 at 13:48:47)
04/20/2011	<a href="#">624</a>	Stipulation by and between [PROPOSED} Debtors <i>Stipulated Default Judgment in the Amount Demanded by the Trustee at the Start of Trial</i> . Filed by Mark D Walters on behalf of Faith Ireland. (Related document(s) <a href="#">620</a> Application, <a href="#">621</a> Motion). (Walters, Mark) (Entered: 04/20/2011 at 14:24:23)
04/20/2011	<a href="#">623</a>	Declaration <i>Declaration of Thomas N. Bucknell, Counsel for the Debtor, in Support of Guardian Ad Litem's Application for Entry of Debtors Stipulated Default Judgment in the Amount Demanded by the Trustee</i> (Related document(s) <a href="#">620</a> Application, <a href="#">621</a> Motion)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 04/20/2011 at 14:20:34)
04/20/2011	<a href="#">622</a>	Declaration <i>Declaration of the GAL in Support of Application for Entry of Debtors Stipulated Default Judgment in the Amount Demanded by the Trustee at the Start of Trial</i> (Related document(s) <a href="#">620</a> Application, <a href="#">621</a> Motion)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 04/20/2011 at 14:19:19)
04/20/2011	<a href="#">621</a>	<i>GALs Brief In Support of Acceptance of Stipulated Default Judgment In the Amount Demanded by the Trustee</i> Filed by Mark D Walters on behalf of Faith Ireland (Walters, Mark) Modified--Not a MOTION, incorrect event used--on 4/21/2011 (USBC Staff - Cacho, Renato). (Entered: 04/20/2011 at 14:17:46)
04/20/2011	<a href="#">620</a>	Application <i>GALs Application for Entry of Debtors Stipulated Default Judgment in the Amount Demanded by the Trustee at the Start of Trial</i> Filed by Mark D Walters on behalf of Faith Ireland (Walters, Mark) (Entered: 04/20/2011 at 14:13:47)
04/19/2011		Minutes. Hearing Held. Appearances: Gayle E. Bush representing trustee, plaintiff; James Rigby, trustee, plaintiff; Spencer Hall representing trustee, plaintiff; Thomas N. Bucknell representing Michael R. Mastro, defendant; Michael Gossler representing Linda A. Mastro, defendant; Donald A. Bailey representing Michael K. Mastro, defendant; John J. Tollefsen representing Concept Dossers and Hendrik J. Dorssers, defendants; Mark Walters representing Guardian Ad Litem; Faith Ireland, Guradrian Ad Litem. (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held) Continued Hearing scheduled for 04/25/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Motion for Default judgment presented. The court will take further briefing and rule on the motion on 4/25/11. Witness called: Mary Simon. Exhibits offered and admitted: P154; P151; P157; P153; P155; P63; P5; P46; P1; P392; P13; P65; P389; P391; P10; P11; P12; P64; P3; P388; P4; P69; P9; P72; P393; P394; P26; P27; P344; P79; P76; P78; P106; P409; P385. (KEK) (Entered: 04/25/2011 at 08:34:21)
04/19/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13079796. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 04/19/2011 at 17:49:39)
04/19/2011		Audio CD Request. Hearing Date and Time: 04/19/11 at 9:30 a.m... Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/19/2011 at 17:48:23)
04/18/2011	<a href="#">619</a>	Statement of <i>Michael R. Mastro re: exhibits</i> (Related document(s) <a href="#">580</a> Scheduling Order)... Filed by Jerry N Stehlik on behalf of Michael R Mastro. (Stehlik, Jerry) (Entered: 04/18/2011 at 14:09:06)
04/17/2011	<a href="#">618</a>	BNC Certificate of Notice (Related document(s) <a href="#">615</a> Order GENERIC). Service Date 04/17/2011. (Admin.) (Entered: 04/17/2011 at 21:23:17)



04/17/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13068457. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 04/17/2011 at 09:53:29)
04/17/2011		Audio CD Request. Hearing Date and Time: 04/15/11 at 1:30 pm.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/17/2011 at 09:52:01)
04/16/2011	<a href="#">617</a>	BNC Certificate of Notice (Related document(s) <a href="#">611</a> Scheduling Order). Service Date 04/16/2011. (Admin.) (Entered: 04/16/2011 at 21:27:45)
04/15/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing trustee; Mark Walters representing Guardian ad Litem. (related document(s): <a href="#">577</a> Motion Guardian Ad Litem Motion for Order Requiring Mediation with Notice of Hearing filed by Mark D Walters. : Order granting Guardian ad Litem for Order Requiring Mediation. (KEK) (Entered: 04/22/2011 at 12:10:20)
04/15/2011		Minutes. Hearing Not Held. No Appearances. (related document(s): <a href="#">606</a> Motion to Shorten Time, <a href="#">611</a> Scheduling Order); Agreed order entered. (KEK) (Entered: 04/22/2011 at 12:06:09)
04/15/2011	<a href="#">616</a>	ORDER Granting Guardian Ad Litem's Motion for Order Requiring Mediation (Related Doc # <a href="#">577</a> ) Signed on 4/15/2011. . (VAB) (Entered: 04/15/2011 at 16:59:12)
04/15/2011	<a href="#">615</a>	Agreed ORDER Directing The Guardian Ad Litem To Deliver Debtor's Medical Records To Counsel For The Trustee And Protective Order Limiting Use Of Such Information. (SJI) (Entered: 04/15/2011 at 14:45:01)
04/15/2011	<a href="#">614</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature [ <i>PROPOSED</i> ] Order Granting Guardian Ad Litem Motion for Order Requiring Mediation. Filed by Mark D Walters on behalf of Faith Ireland. (Related document(s) <a href="#">577</a> Motion). (Walters, Mark) (Entered: 04/15/2011 at 11:05:50)
04/14/2011	<a href="#">613</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature Agreed Order Directing the Guardian Ad Litem to Deliver Debtors Medical Records to Counsel for the Trustee and Protective Order Limiting Use of Such Information. Filed by Mark D Walters on behalf of Faith Ireland. (Related document(s) <a href="#">606</a> Motion to Shorten Time). (Walters, Mark) (Entered: 04/14/2011 at 21:57:19)
04/14/2011	<a href="#">612</a>	Supplemental Filing of Proposed Order Compelling Production of Medical Records. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">601</a> Response). (Hall, Spencer) (Entered: 04/14/2011 at 09:16:50)
04/14/2011	<a href="#">611</a>	Ex Parte Order Granting Motion To Shorten Time For Hearing Trustee's Cross-Motion To Compel Production Of Medical Records (Related document(s) <a href="#">606</a> Motion to Shorten Time). The Hearing date is set for 4/15/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106.. (SJI) (Entered: 04/14/2011 at 08:53:14)
04/13/2011	<a href="#">610</a>	BNC Certificate of Notice . Service Date 04/13/2011. (Admin.) (Entered: 04/13/2011 at 21:28:13)
04/13/2011	<a href="#">609</a>	Designation of Contents For Inclusion in Record On Appeal, Statement of Issues (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal). Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Grant, Jeffrey) (Modified on 5/2/2011 to modify docket text) (USBC Staff - Isreal, Sandra). (Entered: 04/13/2011 at 14:21:16)
04/13/2011	<a href="#">608</a>	Notice of Transmittal of Appeal to District Court Combined with Service of Notice of Appeal BK #09-16841 Internal Appeal Number 11-S006, BAP # WW-11-1134, USDC #11-CV-00615 (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal). (SJI) (Entered: 04/13/2011 at 13:12:00)
04/12/2011	<a href="#">607</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature Ex Parte Order Granting Motion to Shorten Time for Hearing Trustee's Cross-Motion to Compel Production of Medical Records. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">606</a> Motion to Shorten Time). (Hall, Spencer) (Entered: 04/12/2011 at 17:37:29)
04/12/2011	<a href="#">606</a>	Ex Parte Motion to Shorten Time for Hearing Trustee's Cross-Motion to Compel Production of Medical Records.. Filed by Spencer Hall on behalf of James F Rigby (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 04/12/2011 at 17:35:22)
04/12/2011	<a href="#">605</a>	Notice of Declaration of Guardian Ad Litem Re: Commitment to Serve as GAL Through Trial Filed by Mark D Walters on behalf of Faith Ireland. (Attachments: <a href="#">1</a> Proof of Service Declaration of Service)(Walters, Mark) (Entered: 04/12/2011 at 12:28:10)
04/11/2011		Minutes. Hearing Held. Appearances:Gayle Bush for Trustee, Thomas Bucknell for Defendant, Michael Gossler for Defendant, Mark Walters for Guardian ad Litem. (related document(s): <a href="#">597</a> Scheduling Order) Ruling: Granted one

		day continuance of trial contingent on agreement on selection of mediator and payment arrangements. Mediation scheduled for 4/18/11 if contingencies satisfied. Presentation of Mediation Order due 4/15/11. Trustee's Cross-Motion for replacement of Guardian Ad Litem and issues regarding medical condition discovery to be heard Friday, 4/15/11 at 1:30 p.m. Continued Hearing scheduled for 04/15/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (TR) (Entered: 04/12/2011 at 08:29:18)
04/11/2011	<a href="#">604</a>	Amendment To Pretrial Order (Related document(s) <a href="#">543</a> Scheduling Order, <a href="#">580</a> Scheduling Order). . (Attachments: <a href="#">1</a> Attachment <a href="#">2</a> Attachment <a href="#">3</a> Attachment <a href="#">4</a> Attachment) (SJI) (Entered: 04/11/2011 at 14:01:35)
04/11/2011	<a href="#">603</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>[PROPOSED] Order Directing the Guardian Ad Litem to Deliver Debtors Medical Records to Counsel for the Trustee and Protective Order; Re: Mastro Medical Records</i> . Filed by Mark D Walters on behalf of Faith Ireland. (Related document(s) <a href="#">577</a> Motion). (Attachments: <a href="#">1</a> Proof of Service Declaration of Service) (Walters, Mark) (Entered: 04/11/2011 at 12:42:10)
04/11/2011	<a href="#">602</a>	ORDER Denying Guardian Ad Litem's Application To Employ Counsel And Application Authorizing Payment Of The Guardian Ad Litem And Counsel To Guardian Ad Litem As Administrative Expenses (Related Doc # <a href="#">572</a> ) Signed on 4/11/2011. . (SJI) (Entered: 04/11/2011 at 12:18:17)
04/11/2011		Notice to Court of Intent to Argue. Date of Hearing: 4/18/2011. Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">539</a> Motion Appointment Of Guardian Ad Lateen, <a href="#">40</a> Motion Shorten Time, <a href="#">543</a> Scheduling Order, <a href="#">580</a> Amended Scheduling Order). (Hall, Spencer) Modified on 4/11/2011 to add docket relationship (USBC Staff - Isreal, Sandra). (Entered: 04/11/2011 at 11:11:17)
04/11/2011	<a href="#">601</a>	Trustee's Response to <i>Guardian Ad Litem's Motion for Order Requiring Mediation; and Cross-Motion to Replace Guardian Ad Litem and Compel Production of Medical Records</i> (Related document(s) <a href="#">577</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby. (Attachments: <a href="#">1</a> Declaration of Service) (Hall, Spencer) (Entered: 04/11/2011 at 09:16:50)
04/10/2011	<a href="#">600</a>	BNC Certificate of Notice (Related document(s) <a href="#">597</a> Scheduling Order). Service Date 04/10/2011. (Admin.) (Entered: 04/10/2011 at 21:23:49)
04/09/2011	<a href="#">599</a>	Declaration <i>Declaration of Guardian Ad Litem - Re: Report on Review of Medical Records and Request to Withdraw Effective Upon Settlement or First Day of Trial</i> (Related document(s) <a href="#">560</a> Order Re Motion to)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 04/09/2011 at 13:21:24)
04/08/2011	<a href="#">598</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Amendment to Pretrial Order</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">580</a> Scheduling Order). (Attachments: <a href="#">1</a> Exhibit A- <a href="#">12</a> Exhibit A- <a href="#">23</a> Exhibit A- <a href="#">34</a> Exhibit B <a href="#">5</a> Exhibit C <a href="#">6</a> Exhibit D <a href="#">7</a> Exhibit E) (Hall, Spencer) (Entered: 04/08/2011 at 16:38:29)
04/08/2011	<a href="#">597</a>	Scheduling Order (Related document(s) <a href="#">577</a> Motion). The Hearing date is set for 4/11/2011 at 02:00 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106.. (SJI) (Entered: 04/08/2011 at 10:25:10)
04/06/2011	<a href="#">596</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Denying Guardian Ad Litem's Application to Employ Counsel and Application Authorizing Payment of the Guardian Ad Litem and Counsel to the Guardian Ad Litem As Administrative Expenses</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">572</a> Application to Employ). (Hall, Spencer) (Entered: 04/06/2011 at 14:18:51)
04/06/2011	<a href="#">595</a>	Supplemental Transmittal of Record on Appeal to BAP and Certificate Of Mailing BK 09-16841, Adversary 09-01439, Internal Appeal Number 11-S006 (Related document(s) <a href="#">589</a> Objection, <a href="#">590</a> Response, <a href="#">591</a> Proof of Service, <a href="#">592</a> Election to Appeal). (SJI) (Entered: 04/06/2011 at 13:21:24)
04/06/2011	<a href="#">594</a>	Memorandum of <i>Michael K Mastro and Robin Mastro in Support of Motion for Mediation</i> (Related document(s) <a href="#">576</a> Declaration, <a href="#">577</a> Motion, <a href="#">578</a> Declaration, Minutes Hearing Held, <a href="#">593</a> Motion)... Filed by Donald A Bailey on behalf of Michael K Mastro. (Bailey, Donald) (Entered: 04/06/2011 at 13:19:43)
04/06/2011	<a href="#">593</a>	Motion <i>Ex Parte Motion for Order Shortening Time on the GALs Motion for Order Requiring Mediation</i> Filed by Mark D Walters on behalf of Faith Ireland (Attachments: <a href="#">1</a> Proposed Order [PROPOSED] Ex Parte Order Granting Motion for Order Shortening Time on the GALs Motion for Order Requiring Mediation <a href="#">2</a> Proof of Service Declaration of Service) (Walters, Mark) (Entered: 04/06/2011 at 12:53:16)
04/06/2011	<a href="#">592</a>	Election to Appeal to BAP <i>Trustee's Election to Transfer Appeal to United States District Court</i> . (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal). Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/06/2011 at 09:12:36)

04/05/2011	<a href="#">591</a>	Proof of Service <i>Declaration of Service</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">589</a> Objection, <a href="#">590</a> Response). (Hall, Spencer) (Entered: 04/05/2011 at 15:33:07)
04/05/2011	<a href="#">590</a>	Trustee's Response to <i>In Opposition To: (1) Durst's Motion for Leave to Appeal Order Denying Rule 19 Motion, and (2) Motion for Leave to Appeal of the Durst Family Members</i> (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal, <a href="#">564</a> Motion for Leave to Appeal)... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/05/2011 at 15:31:15)
04/05/2011	<a href="#">589</a>	Objection <i>Trustee's Election to Transfer Appeal to United States District Court</i> (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal)... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) Modified on 4/6/2011 (attorney will refile using correct docket event - this pdf with filing of 4/5/11 will be sent to BAP) (USBC Staff - Isreal, Sandra). (Entered: 04/05/2011 at 15:28:16)
04/05/2011		Minutes. Hearing Held. Oral arguments heard. Ruling: Motion to Employ Denied and Payment of Fees from the Bankruptcy Estate is Denied. Order to be presented. Appearances: Mark Walters for Guardian Ad Litem; Spencer Hall for the Trustee; Thomas Buford for US Trustee; Thomas Buckness for Michael Mastro; Michael Glosser for Linda Mastro (related document(s): <a href="#">586</a> Motion to Shorten Time on Application to Employ Mark D. Walters - Walters Law Firm PLLC as Counsel to the GAL and Application Authorizin g Payment of the Guardian Ad Litem and Counsel to Guardian Ad Litem as Adminsitrative Expenses with Notice of Hearing... Filed by Christine M Tobin on behalf of James F Rigby) (PAJ) (Entered: 04/05/2011 at 14:57:55)
04/05/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 13017241. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 04/05/2011 at 14:39:15)
04/05/2011		Audio CD Request. Hearing Date and Time: 4/5/11 at 1:30 pm.. Contact: Laurie Pfalzer 206.292.5900.... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/05/2011 at 14:37:53)
04/05/2011	<a href="#">588</a>	ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">586</a> ) Signed on 4/5/2011. (RE: related document(s) <a href="#">572</a> Application to Employ Mark D. Walters - Walters Law Firm PLLC as Counsel to the GAL AND APPLICATION AUTHORIZING PAYMENT OF THE GUARDIAN AD LITEM AND COUNSEL TO GUARDIAN AD LITEM AS ADMINISTRATIVE EXPENSES with Notice of Hearing... Filed by Mark D Walters on behalf of Faith Ireland The Hearing date is set for 4/15/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 4/8/2011. (Walters, Mark). (SJI) (Entered: 04/05/2011 at 11:54:14)
04/05/2011	<a href="#">587</a>	Ex Parte Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature -- <i>Order Shortening Time for Hearing on Application to Employ Mark D. Walters - Walters Law Firm PLLC as Counsel to the GAL and Application Authorizing Payment of the Guardian Ad Litem and Counsel to Guardian Ad Litem as Adminsitrative Expenses</i> . Filed by Christine M Tobin on behalf of James F Rigby. (Related document(s) <a href="#">586</a> Motion to Shorten Time). (Tobin, Christine) (Entered: 04/05/2011 at 11:30:05)
04/05/2011	<a href="#">586</a>	Ex Parte Motion to Shorten Time <i>for Hearing on Application to Employ Mark D. Walters - Walters Law Firm PLLC as Counsel to the GAL and Application Authorizing Payment of the Guardian Ad Litem and Counsel to Guardian Ad Litem as Adminsitrative Expenses</i> with Notice of Hearing... Filed by Christine M Tobin on behalf of James F Rigby The Hearing date is set for 4/5/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 4/5/2011. (Attachments: <a href="#">1</a> Exhibit A) (Tobin, Christine) (Entered: 04/05/2011 at 11:27:38)
04/05/2011	<a href="#">585</a>	Reply <i>Guardian Ad Litem's Reply to Trustees Memorandum in Opposition to GALs Application t Employ Counsel, Etc. and GALs Amended Set Aside Request</i> (Related document(s) <a href="#">572</a> Application to Employ)... Filed by Mark D Walters on behalf of Faith Ireland. (Attachments: <a href="#">1</a> Proposed Order Order Granting Guardian Ad Litem's Application to Employ Counsel and Order Authorizing Payment of the Guardian Ad Litem and Counsel to Guardian Ad Litem as Administrative Expenses) (Walters, Mark) (Entered: 04/05/2011 at 11:14:42)
04/04/2011	<a href="#">584</a>	Proof of Service <i>Declaration of Service</i> . Filed by Spencer Hall on behalf of James F Rigby. (Related document(s) <a href="#">582</a> Response, <a href="#">583</a> Declaration). (Hall, Spencer) (Entered: 04/04/2011 at 17:11:29)
04/04/2011	<a href="#">583</a>	<i>Declaration of Spencer Hall</i> (Related document(s) <a href="#">572</a> Application to Employ)... Filed by Spencer Hall on behalf of James F Rigby. (Hall, Spencer) (Entered: 04/04/2011 at 17:10:10)
04/04/2011	<a href="#">582</a>	Trustee's Response to <i>Guardian Ad Litem's Application to Employ Counsel, Etc.</i> (Related document(s) <a href="#">572</a> Application to Employ)... Filed by Spencer Hall on behalf of James F Rigby. (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 04/04/2011 at 17:08:52)
04/02/2011	<a href="#">581</a>	BNC Certificate of Notice (Related document(s) <a href="#">580</a> Scheduling Order). Service Date 04/02/2011. (Admin.) (Entered: 04/02/2011 at 21:26:21)



03/31/2011	<a href="#">580</a>	Amended Scheduling Order (Related document(s) <a href="#">543</a> Scheduling Order). . (SJI) (Entered: 03/31/2011 at 10:44:40)
03/31/2011	<a href="#">579</a>	Transcript regarding Hearing Held 03/04/2011 RE: proceedings. Remote electronic access to the transcript is restricted until 06/29/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 4/7/2011. Redaction Request Due By 04/21/2011. Redacted Transcript Submission Due By 05/2/2011. Transcript access will be restricted through 06/29/2011. (Court Reporter - Fiedler, Robyn) (Entered: 03/31/2011 at 10:07:40)
03/29/2011	<a href="#">578</a>	Declaration of <i>Guardian Ad Litem in Support of Motion for Order Requiring Mediation</i> (Related document(s) <a href="#">577</a> Motion)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 03/29/2011 at 14:57:44)
03/29/2011	<a href="#">577</a>	Motion <i>Guardian Ad Litem Motion for Order Requiring Mediation</i> with Notice of Hearing... Filed by Mark D Walters on behalf of Faith Ireland The Hearing date is set for 4/15/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 4/8/2011. (Attachments: <a href="#">1</a> Proposed Order Granting Guardian Ad Litem Motion for Order Requiring Mediation) (Walters, Mark) (Entered: 03/29/2011 at 14:56:00)
03/29/2011	<a href="#">576</a>	Declaration of <i>Mark D. Walters in Support of Guardian Ad Litem Application to Employ Counsel and Application Authorizing Payment of the Guardian Ad Litem and Counsel to Guardian Ad Litem as Administrative Expenses</i> (Related document(s) <a href="#">572</a> Application to Employ)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 03/29/2011 at 14:43:23)
03/29/2011	<a href="#">575</a>	Declaration of <i>Thomas Bucknell, Counsel for Michael R. Mastro Re: Conflict of Interest with Representation of the Guardian Ad Litem</i> (Related document(s) <a href="#">572</a> Application to Employ)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 03/29/2011 at 14:41:37)
03/29/2011	<a href="#">574</a>	Declaration OF <i>GUARDIAN AD LITEM IN SUPPORT OF GUARDIAN AD LITEMS APPLICATION TO EMPLOY COUNSEL AND APPLICATION AUTHORIZING PAYMENT OF THE GUARDIAN AD LITEM AND COUNSEL TO GUARDIAN AD LITEM AS ADMINSTRATIVE EXPENSES</i> (Related document(s) <a href="#">572</a> Application to Employ)... Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 03/29/2011 at 14:35:45)
03/29/2011	<a href="#">573</a>	Supplemental Filing of <i>Exhibit and Proposed Order</i> . Filed by Mark D Walters on behalf of Faith Ireland. (Related document(s) <a href="#">572</a> Application to Employ). (Attachments: <a href="#">1</a> Exhibit Case cited in Application <a href="#">2</a> Proposed Order Proposed Order) (Walters, Mark) (Entered: 03/29/2011 at 14:26:02)
03/29/2011	<a href="#">572</a>	Application to Employ Mark D. Walters - Walters Law Firm PLLC as Counsel to the <i>GAL AND APPLICATION AUTHORIZING PAYMENT OF THE GUARDIAN AD LITEM AND COUNSEL TO GUARDIAN AD LITEM AS ADMINSTRATIVE EXPENSES</i> with Notice of Hearing... Filed by Mark D Walters on behalf of Faith Ireland The Hearing date is set for 4/15/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 4/8/2011. (Walters, Mark) (Entered: 03/29/2011 at 14:15:23)
03/29/2011	<a href="#">571</a>	Notice of Appearance OF <i>COUNSEL FOR THE GUARDIAN AD LITEM AND GRANT OF AUTHORITY FOR COUNSEL TO COMMUNICATE DIRECTLY WITH THE GUARDIAN AD LITEM</i> . Filed by Mark D Walters on behalf of Faith Ireland. (Walters, Mark) (Entered: 03/29/2011 at 11:42:23)
03/26/2011	<a href="#">570</a>	BNC Certificate of Notice (Related document(s) <a href="#">566</a> Order Re Motion to). Service Date 03/26/2011. (Admin.) (Entered: 03/26/2011 at 21:24:57)
03/25/2011	<a href="#">569</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Amended Scheduling Order</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s)Minutes Hearing Held). (Hall, Spencer) (Entered: 03/25/2011 at 15:24:45)
03/25/2011	<a href="#">568</a>	Notice of Transmittal of Appeal to BAP Combined with Service of Notice of Appeal BK Internal Appeal Number 11-S006 (Related document(s) <a href="#">563</a> Notice of Appeal). (Attachments: <a href="#">1</a> Counsel Letter <a href="#">2</a> BAP's Amended Order 2002 Revised (cases filed 10/22/94 or after) <a href="#">3</a> DOCKET SHEET) (SJI) (Entered: 03/25/2011 at 11:01:26)
03/24/2011	<a href="#">567</a>	Supplemental Filing of <i>Notice of Appeal</i> . Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Related document(s) <a href="#">563</a> Notice of Appeal, Motion for Leave to Appeal). (Grant, Jeffrey) (Entered: 03/24/2011 at 15:24:21)
03/24/2011	<a href="#">566</a>	Finding And ORDER Granting Trustee's Motion For Approval Of Settlement Agreement (Related Doc # <a href="#">533</a> ) Signed on 3/24/2011. . (SJI) (Entered: 03/24/2011 at 14:29:14)
03/23/2011	<a href="#">565</a>	Letter From Attorney to Judge: <i>Letter from Spencer Hall to The Honorable Marc Barreca</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s)Minutes Hearing Held). (Hall, Spencer) (Entered: 03/23/2011 at 10:06:39)

03/23/2011	<a href="#">564</a>	Motion for Leave to Appeal <i>Order Denying Rule 19 Motion</i> . Filed by Jeffrey C Grant on behalf of Terry Durst et al. Leave to Appeal Response due: 04/7/2011. (Attachments: <a href="#">1</a> Order Denying Rule 19 Motion)(Grant, Jeffrey) (Entered: 03/23/2011 at 09:11:17)
03/22/2011		Receipt of filing fee for Notice of Appeal(09-01439-MLB) [appeal,97t2] ( 255.00). Receipt number 12948098. Fee amount \$ 255.00. (U.S. Treasury) (Entered: 03/22/2011 at 15:28:33)
03/22/2011	<a href="#">563</a>	Notice of Appeal to BAP.Internal Appeal #11-S006, BAP #WW-11-1134. Fee Due \$ 255, Motion for Leave to Appeal <i>Order Denying Rule 19 Motion</i> (Related document(s) <a href="#">554</a> Order Re Motion to). Filed by Jeffrey C Grant on behalf of Terry Durst et al. Record Transmission due by 04/12/2011, Leave to Appeal Response due: 04/6/2011. (Attachments: <a href="#">1</a> Motion for Leave to Appeal Order <a href="#">2</a> Order (dkt. 554))(Grant, Jeffrey) Modified on 3/23/2011 (to add appeal number) (USBC Staff - Isreal, Sandra). Modified on 3/28/2011 to add BAP case number (USBC Staff - Isreal, Sandra). (Entered: 03/22/2011 at 15:26:58)
03/21/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12939180. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 03/21/2011 at 10:10:45)
03/21/2011		Audio CD Request. Hearing Date and Time: 03/18/11 at 1:30 pm. Other Info: Please provide all Mastro hearings on 3/18/11. Contact: Laurie Pfalzer 206-292-5900.... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 03/21/2011 at 10:09:49)
03/18/2011		Minutes. Hearing Not Held. No Appearances. (related document(s): <a href="#">533</a> Trustees Motion for Approval of Settlement Agreement with Notice of Hearing filed by Aimee S Willig. : Order entered.(KEK) (Entered: 04/20/2011 at 17:41:26)
03/18/2011		Minutes. Hearing Held. Appearances: Thomas Bucknell representing Michael R. Mastro; Spencer Hall representing trustee; Justice Faith Ireland, Guardian at Litem; Michael Gossler representing Linda A. Mastro; John Tollefsen representing Dorssers. (related document(s): <a href="#">543</a> Scheduling Order, Minutes Hearing Held) Continued Hearing scheduled for 04/18/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106 for the first day of trial. Counsel to file an Amended Scheduling Order. Previously set trial dates of April 4, 5 and 11 are stricken. The court requires all counsel to file a letter providing unavailable dates through the end of October 2011. (KEK) (Entered: 03/22/2011 at 14:43:31)
03/18/2011	<a href="#">562</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature --- <i>Findings and Order Granting Trustee's Motion for Approval of Settlement Agreement</i> . Filed by Aimee S Willig on behalf of James F Rigby Jr. (Related document(s) <a href="#">533</a> Motion, <a href="#">534</a> Declaration). (Willig, Aimee) (Entered: 03/18/2011 at 15:53:17)
03/17/2011	<a href="#">561</a>	BNC Certificate of Notice (Related document(s) <a href="#">560</a> Order Re Motion to). Service Date 03/17/2011. (Admin.) (Entered: 03/17/2011 at 21:33:23)
03/15/2011	<a href="#">560</a>	ORDER Regarding Appointment Of guardian Ad Litem (Justice Faith Ireland) (Related Doc # <a href="#">539</a> ) Signed on 3/15/2011. . (SJI) (Entered: 03/15/2011 at 12:21:03)
03/14/2011		Notice to Court of Intent to Argue. Date of Hearing: 3/18/2011. Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">533</a> Motion, <a href="#">535</a> Hearing Notice). (Gossler, Michael) (Entered: 03/14/2011 at 14:50:54)
03/14/2011		Notice to Court of Intent to Argue. Date of Hearing: 3/18/2011. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Related document(s) <a href="#">533</a> Motion). (Short, Floyd) (Entered: 03/14/2011 at 10:42:07)
03/13/2011		Notice to Court of Intent to Argue. Date of Hearing: 3/18/2011. Filed by Aimee S Willig on behalf of James F Rigby Jr. (Related document(s) <a href="#">533</a> Motion, <a href="#">535</a> Hearing Notice). (Willig, Aimee) (Entered: 03/13/2011 at 14:15:36)
03/11/2011	<a href="#">559</a>	Trustee's Response to <i>Mastro Family Proposal for Guardian Ad Litem</i> (Related document(s) <a href="#">555</a> Declaration). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 03/11/2011 at 16:33:24)
03/11/2011	<a href="#">558</a>	Response to <i>IN SUPPORT OF TRUSTEE'S MOTION FOR APPROVAL OF SETTLEMENT AGREEMENT</i> (Related document(s) <a href="#">533</a> Motion). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 03/11/2011 at 16:19:14)
03/10/2011	<a href="#">557</a>	BNC Certificate of Notice (Related document(s) <a href="#">554</a> Order Re Motion to). Service Date 03/10/2011. (Admin.) (Entered: 03/10/2011 at 21:32:55)

03/09/2011	<a href="#">556</a>	Response to <i>Trustee's Proposal Regarding Guardian Ad Litem</i> (Related document(s) <a href="#">539</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 03/09/2011 at 16:24:49)
03/09/2011	<a href="#">555</a>	Declaration of <i>Thomas N. Bucknell Requesting Appointment of Justice Faith Ireland (Ret.) as Guardian Ad Litem</i> (Related document(s) <a href="#">539</a> Motion)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Attachments: <a href="#">1</a> Exhibit to Bucknell Declaration <a href="#">2</a> Proposed Order Appointing Guardian Ad Litem and Striking March Trial Dates) (Bucknell, Thomas) (Entered: 03/09/2011 at 14:40:17)
03/08/2011		Minutes. (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Minutes Hearing Held) Continued Hearing scheduled for 04/19/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 04/18/2011 at 16:15:25)
03/08/2011	<a href="#">554</a>	ORDER Denying Dorssers Defendant's Rule 19 Motion to Compel Joinder Of Persons Needed For Just Adjudication (Related Doc # <a href="#">476</a> ) Signed on 3/8/2011. . (SJI) (Entered: 03/08/2011 at 12:41:48)
03/04/2011		Minutes. Hearing Held. Appearances: Donald Bailey representing Michael K. Mastro; Spencer Hall representing trustee; Thomas Bucknell representing Michael R. Mastro; Michael Gossler representing Linda A. Mastro. (related document(s): <a href="#">543</a> Scheduling Order) . : Status Conference continued to 03/18/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. The trial dates scheduled for 3/8/11; 3/9/11; 3/21/11 and 3/22/11 are stricken. April 4, 2011 will be the first day of trial. (KEK) (Entered: 03/07/2011 at 14:35:31)
03/04/2011		Minutes. Hearing Held. Appearances: Spencer Hall representing trustee; Thomas Bucknell representing Michael R. Mastro; Mike Gossler representing Linda A. Mastro. (related document(s): <a href="#">543</a> Scheduling Order Shortening Time and Setting Hearing Upon Motion For Appointment Of Guardian Ad Litem And Striking Of Trial Dates (Related document(s) <a href="#">539</a> Motion, <a href="#">540</a> Motion to Shorten Time). The Hearing date is set for 3/4/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106.. (SJI) .:Motion is granted. Submission of possible candidates is due by March 9, 2011. Replies to proposals is due by 3/11/11. An order regarding selection will be issued on March 14, 2011. (KEK) (Entered: 03/07/2011 at 14:09:24)
03/04/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12871451. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 03/04/2011 at 16:04:33)
03/04/2011		Audio CD Request. Hearing Date and Time: 03/04/2011 at 1:30 pm.. Contact: Laurie Pfalzer 206-292-5900.... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 03/04/2011 at 16:02:56)
03/04/2011	<a href="#">553</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Denying Dorssers Defendants' Rule 19 Motion to Compel Joinder of Persons Needed for Just Adjudication</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">476</a> Motion). (Hall, Spencer) (Entered: 03/04/2011 at 15:37:01)
03/04/2011	<a href="#">552</a>	Declaration of <i>Michael E. Gossler Re: Trial Date and Appointment of GAL</i> (Related document(s) <a href="#">539</a> Motion, <a href="#">543</a> Scheduling Order). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 03/04/2011 at 09:34:42)
03/03/2011	<a href="#">551</a>	BNC Certificate of Notice (Related document(s) <a href="#">546</a> Order Re Motion to). Service Date 03/03/2011. (Admin.) (Entered: 03/03/2011 at 21:37:53)
03/03/2011	<a href="#">550</a>	BNC Certificate of Notice (Related document(s) <a href="#">543</a> Scheduling Order). Service Date 03/03/2011. (Admin.) (Entered: 03/03/2011 at 21:37:53)
03/03/2011	<a href="#">549</a>	Proof of Service <i>Declaration of Service</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">547</a> Response, <a href="#">548</a> Declaration). (Hall, Spencer) (Entered: 03/03/2011 at 16:01:00)
03/03/2011	<a href="#">548</a>	Declaration of <i>Gayle E. Bush</i> (Related document(s) <a href="#">539</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 03/03/2011 at 15:59:25)
03/03/2011	<a href="#">547</a>	Trustee's Response to <i>Motion for Appointment of Guardian Ad Litem and Striking of Trial Dates</i> (Related document(s) <a href="#">539</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 03/03/2011 at 15:57:59)
03/01/2011	<a href="#">546</a>	ORDER Granting Stipulated Joint Motion Of Plaintiff And Defendant Avatar Income Fund I LLC For Stay Of Litigation Between Them (Related Doc # <a href="#">531</a> ) Signed on 3/1/2011. . (SJI) (Entered: 03/01/2011 at 15:01:58)
03/01/2011	<a href="#">545</a>	Proof of Service . Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">539</a> Motion, <a href="#">543</a>

		Scheduling Order). (Sato, Edwin) (Entered: 03/01/2011 at 11:31:09)
03/01/2011		Notice to Court of Intent to Argue. Date of Hearing: 3/4/2011. Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Related document(s) <a href="#">539</a> Motion, <a href="#">540</a> Motion Shorten, <a href="#">543</a> Scheduling Order). (Bucknell, Thomas) Modified on 3/2/2011 to add docket relationship (USBC Staff - Isreal, Sandra). (Entered: 03/01/2011 at 11:17:10)
03/01/2011		Notice to Court of Intent to Argue. Date of Hearing: 3/8/2011. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines). (Hall, Spencer) Modified on 3/2/2011 to add docket relationship (USBC Staff - Isreal, Sandra). (Entered: 03/01/2011 at 11:08:04)
03/01/2011	<a href="#">544</a>	DOCKETED IN ERROR - linked to incorrect document <del>Proof of Service</del> . Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">540</a> Motion to Shorten Time, <a href="#">543</a> Scheduling Order). (Sato, Edwin) Modified on 3/1/2011 (USBC Staff - Kinch, Jim). (Entered: 03/01/2011 at 10:12:32)
03/01/2011	<a href="#">543</a>	Scheduling Order Shortening Time and Setting Hearing Upon Motion For Appointment Of Guardian Ad Litem And Striking Of Trial Dates (Related document(s) <a href="#">539</a> Motion, <a href="#">540</a> Motion to Shorten Time). The Hearing date is set for 3/4/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106.. (SJJ) (Entered: 03/01/2011 at 08:00:36)
02/28/2011	<a href="#">542</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>ORDER GRANTING STIPULATED JOINT MOTION OF PLAINTIFF AND DEFENDANT AVATAR INCOME FUND I LLC FOR STAY OF LITIGATION BETWEEN THEM</i> . Filed by Floyd G Short on behalf of Avatar Income Fund I LLC, James F Rigby Jr. (Related document(s) <a href="#">531</a> Motion). (Short, Floyd) (Entered: 02/28/2011 at 16:30:33)
02/28/2011		Audio CD Request. Hearing Date and Time: 02/25/2011. Other Info: hearing.. Requested by: Hall for trustee... (Court Reporter - Fiedler, Robyn) (Entered: 02/28/2011 at 14:50:24)
02/25/2011	<a href="#">541</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Shortening Time and Setting Hearing upon Motion for Appointment of Guardian Ad Litem and Striking of Trial Dates</i> . Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">539</a> Motion, <a href="#">540</a> Motion to Shorten Time). (Sato, Edwin) (Entered: 02/25/2011 at 15:09:24)
02/25/2011	<a href="#">540</a>	Motion to Shorten Time and Set Hearing upon Motion for Appointment of Guardian Ad Litem and Striking of Trial Dates.. Filed by Edwin K Sato on behalf of Michael R Mastro (Attachments: <a href="#">1</a> Proposed Order Shortening Time and Setting Hearing upon Motion for Appointment of Guardian Ad Litem and Striking of Trial Dates) (Sato, Edwin) (Entered: 02/25/2011 at 15:07:24)
02/25/2011	<a href="#">539</a>	Motion <i>Appointment of Guardian Ad Litem and Striking of Trial Dates</i> with Notice of Hearing... Filed by Edwin K Sato on behalf of Michael R Mastro The Hearing date is set for 3/2/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 3/2/2011. (Attachments: <a href="#">1</a> Proposed Order for Appointment of Guardian Ad Litem and Striking of Trial Dates) (Sato, Edwin) (Entered: 02/25/2011 at 15:04:06)
02/24/2011	<a href="#">538</a>	Supplemental Filing of - <i>Signature page showing signature to docket #534</i> . Filed by Aimee S Willig on behalf of James F Rigby Jr. (Related document(s) <a href="#">534</a> Declaration). (Willig, Aimee) (Entered: 02/24/2011 at 10:02:57)
02/24/2011	<a href="#">537</a>	Proof of Service on <i>Trustee's Motion for Approval of Settlement Agreement</i> . Filed by Aimee S Willig on behalf of James F Rigby Jr. (Related document(s) <a href="#">533</a> Motion, <a href="#">534</a> Declaration, <a href="#">535</a> Hearing Notice, <a href="#">536</a> Declaration). (Willig, Aimee) (Entered: 02/24/2011 at 09:41:31)
02/23/2011	<a href="#">536</a>	Amended Declaration of <i>James F. Rigby, Jr. in Support of Trustee's Motion for Approval of Settlement Agreement (Amended only to attach Exhibit A)</i> (Related document(s) <a href="#">533</a> Motion, <a href="#">534</a> Declaration, <a href="#">535</a> Hearing Notice)... Filed by Aimee S Willig on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit A) (Willig, Aimee) (Entered: 02/23/2011 at 14:55:35)
02/22/2011	<a href="#">535</a>	Notice of Hearing on <i>Trustee's Motion for Approval of Settlement Agreement (Related document(s)<a href="#">533</a> Trustee's Motion for Approval of Settlement Agreement)</i> . Filed by Aimee S Willig on behalf of James F Rigby Jr. (Willig, Aimee) (Entered: 02/22/2011 at 16:06:28)
02/22/2011	<a href="#">534</a>	Declaration of <i>James F. Rigby, Jr. in Support of Trustee's Motion for Approval of Settlement Agreement</i> (Related document(s) <a href="#">533</a> Motion)... Filed by Aimee S Willig on behalf of James F Rigby Jr. (Willig, Aimee) (Entered: 02/22/2011 at 16:05:09)
02/22/2011	<a href="#">533</a>	Trustee's <i>Motion for Approval of Settlement Agreement</i> with Notice of Hearing. Filed by Aimee S Willig on behalf of James F Rigby Jr The Hearing date is set for 3/18/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 3/11/2011. (Attachments: <a href="#">1</a> Proposed Order) (Willig, Aimee) (Entered: 02/22/2011 at 16:05:09)

		02/22/2011 at 16:03:15)
02/18/2011		Minutes. Hearing Held. Appearances: Floyd Short representing Avatar Income Fund I LLC (Defendant); Gayle Bush and Spencer Hall representing plaintiff. (related document(s): <a href="#">511</a> Motion In Limine with Notice of Hearing filed by Floyd G Short. : Motion to be held in abeyance. (KEK) (Entered: 03/02/2011 at 12:46:16)
02/18/2011		Minutes. Hearing Held. Appearances: Floyd Short representing Avatar Income Fund I LLC (Defendant); Gayle Bush and Spencer Hall representing plaintiff. (related document(s): <a href="#">507</a> Trustees Motion In Limine with Notice of Hearing filed by Spencer Hall . : Motion to be held in abeyance. (KEK) (Entered: 03/02/2011 at 12:45:01)
02/18/2011		Minutes. Hearing Held (in camera) (related document(s): <a href="#">471</a> Set Hearing. (Related document(s) <a href="#">471</a> Order Continuing Pretrial Conference. The Hearing date is set for 2/18/2011 at 01:30 PM at Judge Barrecas Courtroom, U.S. Courthouse, Room 7106. (KEK)Set Hearing) (KEK) (Entered: 03/02/2011 at 12:42:29)
02/18/2011		Minutes. Hearing Held. Appearances: Floyd Short representing Avatar; Gayle Bush and Spencer Hall representing trustee. (related document(s): <a href="#">510</a> Trustees Motion To Extend Time for Motions Regarding Scheduling of Witnesses with Notice of Hearing filed by Spencer Hall. : No order to be entered. (KEK) (Entered: 03/02/2011 at 12:18:12)
02/17/2011	<a href="#">532</a>	BNC Certificate of Notice (Related document(s) <a href="#">527</a> Letter From Chambers). Service Date 02/17/2011. (Admin.) (Entered: 02/17/2011 at 21:32:27)
02/17/2011	<a href="#">531</a>	Stipulated Motion <i>STIPULATED JOINT MOTION OF PLAINTIFF AND DEFENDANT AVATAR INCOME FUND I LLC FOR STAY OF LITIGATION BETWEEN THEM</i> Filed by Floyd G Short on behalf of Avatar Income Fund I LLC, James F Rigby Jr (Attachments: <a href="#">1</a> Proposed Order) (Short, Floyd) (Entered: 02/17/2011 at 16:00:54)
02/15/2011	<a href="#">530</a>	Declaration <i>OF FLOYD G. SHORT REGARDING AVATAR'S MOTIONS IN LIMINE AND TRUSTEE'S "CROSS-MOTION FOR ORDER COMPELLING DISCOVERY"</i> (Related document(s) <a href="#">511</a> Motion). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit <a href="#">23</a> Exhibit <a href="#">34</a> Exhibit 4) (Short, Floyd) (Entered: 02/15/2011 at 17:27:43)
02/15/2011	<a href="#">529</a>	Reply <i>BRIEF IN SUPPORT OF ITS MOTIONS IN LIMINE AND REQUEST TO STRIKE OR RE-NOTICE THE TRUSTEE'S IMPROPERLY NOTICED CROSS-MOTION</i> (Related document(s) <a href="#">511</a> Motion). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Proposed Order) (Short, Floyd) (Entered: 02/15/2011 at 17:23:11)
02/15/2011	<a href="#">528</a>	Reply <i>Memorandum In Support of Trustee's Motions In Limine</i> (Related document(s) <a href="#">507</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Declaration of Service) (Hall, Spencer) (Entered: 02/15/2011 at 15:31:05)
02/15/2011		Set Hearing (Pre-trial Conference 2/18/2011 at 1:30 p.m., Room 7121) (Related document(s) <a href="#">527</a> Letter From Chambers). (SJI) Modified on 2/16/2011 to show correct time (USBC Staff - Isreal, Sandra). (Entered: 02/15/2011 at 10:45:47)
02/15/2011	<a href="#">527</a>	Letter From Chambers To: Counsel Re Pre-trial Conference (Scheduled for 2/18/2011 at 1:30 p.m. Room 7121) (Related document(s) <a href="#">525</a> Letter From Attorney to Judge). (SJI) (Entered: 02/15/2011 at 10:34:16)
02/14/2011	<a href="#">526</a>	Response to <i>Motions in Limine</i> (Related document(s) <a href="#">507</a> Motion, <a href="#">511</a> Motion)... Filed by Donald A Bailey on behalf of Jane Doe Mastro, Michael K Mastro. (Bailey, Donald) (Entered: 02/14/2011 at 15:51:47)
02/14/2011	<a href="#">525</a>	Letter From Attorney to Judge: <i>Marc Barreca</i> . Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 02/14/2011 at 14:05:40)
02/14/2011		Notice to Court of Intent to Argue. Date of Hearing: 2/18/2011. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Related document(s) <a href="#">507</a> Motion, <a href="#">511</a> Motion). (Short, Floyd) (Entered: 02/14/2011 at 11:56:32)
02/14/2011		Notice to Court of Intent to Argue. Date of Hearing: 2/18/2011. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">511</a> Motion, <a href="#">517</a> Trustee's Response, <a href="#">522</a> Hearing Notice). (Hall, Spencer) Modified on 2/14/2011 to add docket relationship (USBC Staff - Isreal, Sandra). (Entered: 02/14/2011 at 10:07:34)
02/14/2011		Notice to Court of Intent to Argue. Date of Hearing: 2/18/2011. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">510</a> Motion). (Hall, Spencer) (Entered: 02/14/2011 at 09:55:56)
02/14/2011		Notice to Court of Intent to Argue. Date of Hearing: 2/18/2011. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">507</a> Motion). (Hall, Spencer) (Entered: 02/14/2011 at 09:54:53)



02/14/2011	<a href="#">524</a>	Transcript regarding Hearing Held 01/21/2011 RE: proceedings. Remote electronic access to the transcript is restricted until 05/16/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 2/22/2011. Redaction Request Due By 03/7/2011. Redacted Transcript Submission Due By 03/17/2011. Transcript access will be restricted through 05/16/2011. (Court Reporter - Fiedler, Robyn) (Entered: 02/14/2011 at 09:47:20)
02/14/2011	<a href="#">523</a>	Transcript regarding Hearing Held 01/07/2011 RE: proceedings. Remote electronic access to the transcript is restricted until 05/16/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 2/22/2011. Redaction Request Due By 03/7/2011. Redacted Transcript Submission Due By 03/17/2011. Transcript access will be restricted through 05/16/2011. (Court Reporter - Fiedler, Robyn) (Entered: 02/14/2011 at 09:42:09)
02/11/2011	<a href="#">522</a>	Notice of Hearing <i>On Trustee's Cross-Motion for Order Compelling Discovery (Related document(s)<a href="#">511</a> Motion In Limine</i> ). Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 02/11/2011 at 16:51:58)
02/11/2011	<a href="#">521</a>	Declaration of Service (Related document(s) <a href="#">517</a> Response, <a href="#">519</a> Declaration)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) Modified on 2/14/2011 (attorney notified wrong docket event used) (USBC Staff - Isreal, Sandra). (Entered: 02/11/2011 at 16:42:30)
02/11/2011	<a href="#">520</a>	Supplemental Filing of <i>Order Denying Avatar's Motions In Limine and Granting the Trustee's Cross-Motion for Order Compelling Discovery From Avatar</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">511</a> Motion). (Hall, Spencer) (Entered: 02/11/2011 at 16:39:29)
02/11/2011	<a href="#">519</a>	Declaration of <i>Spencer Hall In Support of Trustee's Cross-Motion for Order Compelling Discovery From Avatar</i> (Related document(s) <a href="#">517</a> Response)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1-2 - Declaration of Spencer Hall <a href="#">2</a> Exhibit 3 - Part 1 - Declaration of Spencer Hall <a href="#">3</a> Exhibit 3 - Part 2 - Declaration of Spencer Hall <a href="#">4</a> Exhibits 4-8 - Declaration of Spencer Hall <a href="#">5</a> Exhibits 9-15 - Declaration of Spencer Hall) (Hall, Spencer) (Entered: 02/11/2011 at 16:37:28)
02/11/2011	<a href="#">518</a>	Response to <i>TRUSTEE'S MOTIONS IN LIMINE</i> (Related document(s) <a href="#">507</a> Motion). Proof of Service. Filed by Jordan Connors on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Proposed Order) (Connors, Jordan) (Entered: 02/11/2011 at 16:26:41)
02/11/2011	<a href="#">517</a>	Trustee's Response to <i>Avatar's Motions In Limine and Cross-Motion for Order Compelling Discovery</i> (Related document(s) <a href="#">511</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 02/11/2011 at 16:16:08)
02/04/2011	<a href="#">516</a>	Witness & Exhibit Summary <i>Trustee's Designation of Deposition Testimony</i> (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Declaration of Service) (Hall, Spencer) (Entered: 02/04/2011 at 16:33:41)
02/02/2011		Audio CD Request. Hearing Date and Time: 01/21/2011. Other Info: proceedings. Please send CD to Robyn Fiedler at Buckley address ASAP.. Requested by: Bucknell Stehlik for debtor... (Court Reporter - Fiedler, Robyn) (Entered: 02/02/2011 at 09:39:56)
01/31/2011		Audio CD Request. Hearing Date and Time: 01/31/2011. Other Info: proceedings. Please send CD to Robyn Fiedler at Buckley address ASAP.. Requested by: Bucknell Stehlik for debtor... (Court Reporter - Fiedler, Robyn). (Entered: 01/31/2011 at 10:34:13)
01/30/2011	<a href="#">515</a>	Brief <i>Proposed Findings of Fact and Conclusions of Law of Michael K Mastro and Robin Mastro</i> . Filed by Donald A Bailey on behalf of Jane Doe Mastro, Michael K Mastro. (Related document(s) <a href="#">514</a> Brief). (Bailey, Donald) (Entered: 01/30/2011 at 20:06:32)
01/28/2011	<a href="#">514</a>	Brief <i>for Trial of Michael K Mastro and Robin Mastro</i> . Filed by Donald A Bailey on behalf of Jane Doe Mastro, Michael K Mastro. (Bailey, Donald) (Entered: 01/28/2011 at 20:28:42)
01/28/2011	<a href="#">513</a>	Brief <i>DEFENDANT AVATAR INCOME FUND I LLC'S TRIAL BRIEF</i> . Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines). (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit 2) (Short, Floyd) (Entered: 01/28/2011 at 18:03:38)
01/28/2011	<a href="#">512</a>	Declaration <i>OF FLOYD G. SHORT IN SUPPORT OF AVATAR INCOME FUND I LLC'S MOTIONS IN LIMINE</i> (Related document(s) <a href="#">511</a> Motion). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit <a href="#">23</a> Exhibit <a href="#">34</a> Exhibit <a href="#">45</a> Exhibit <a href="#">56</a> Exhibit <a href="#">67</a> Exhibit <a href="#">78</a> Exhibit <a href="#">89</a>

		Exhibit 9) (Short, Floyd) (Entered: 01/28/2011 at 17:59:28)
01/28/2011	<a href="#">511</a>	Motion <i>In Limine</i> with Notice of Hearing. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC The Hearing date is set for 2/18/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 2/11/2011. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Short, Floyd) (Entered: 01/28/2011 at 17:54:22)
01/28/2011	<a href="#">510</a>	Trustee's Motion <i>To Extend Time for Motions Regarding Scheduling of Witnesses</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 2/18/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 2/11/2011. (Attachments: <a href="#">1</a> Order Granting Trustee's Motion to Extend Time for Motions Regarding Scheduling of Witnesses <a href="#">2</a> Notice of Hearing <a href="#">3</a> Declaration of Service) (Hall, Spencer) (Entered: 01/28/2011 at 17:10:27)
01/28/2011	<a href="#">509</a>	Proof of Service <i>Declaration of Service</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">507</a> Motion). (Hall, Spencer) (Entered: 01/28/2011 at 17:05:27)
01/28/2011	<a href="#">508</a>	Declaration of <i>Janet D. McEachern In Support of Trustee's Motions In Limine</i> (Related document(s) <a href="#">507</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1-6) (Hall, Spencer) (Entered: 01/28/2011 at 17:03:50)
01/28/2011	<a href="#">507</a>	Trustee's Motion <i>In Limine</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 2/18/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 2/11/2011. (Attachments: <a href="#">1</a> Order Granting Trustee's Motions In Limine <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 01/28/2011 at 17:00:52)
01/28/2011	<a href="#">506</a>	Brief <i>Trustee's Trial Brief</i> (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Trustee's Proposed Findings of Fact and Conclusions of Law <a href="#">2</a> Declaration of Service) (Hall, Spencer) Modified on 1/31/2011 to change docket(USBC Staff - Isreal, Sandra). (Entered: 01/28/2011 at 16:50:13)
01/28/2011	<a href="#">505</a>	Brief <i>Initial Trial Brief of Linda A. Mastro</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines). (Gossler, Michael) (Entered: 01/28/2011 at 16:33:34)
01/28/2011	<a href="#">504</a>	Brief <i>Michael R. Mastro's Initial Trial Brief</i> . Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines). (Bucknell, Thomas) (Entered: 01/28/2011 at 15:00:50)
01/28/2011	<a href="#">503</a>	Response to <i>Order to File Findings of Fact and Conclusions of Law</i> (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 01/28/2011 at 14:58:26)
01/28/2011	<a href="#">502</a>	Brief <i>for Trial</i> . Filed by John J Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 01/28/2011 at 13:11:06)
01/24/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12678797. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 01/24/2011 at 09:41:53)
01/24/2011		Audio CD Request. Hearing Date and Time: 01/21/11 at 1:30 pm. Other Info: entire hearing including 09-16841 motions. Contact: Christie Percy 206-587-0144.... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 01/24/2011 at 09:39:35)
01/21/2011		Minutes. Hearing Held. Appearances: John J. Tollefsen representing Concept Dorssers, et al. (related document(s): <a href="#">476</a> Defendants Motion Motion to Compel Joinder of Persons Needed for Just Adjudication with Notice of Hearing filed by John J. Tollefsen . : Continued Hearing scheduled for 02/25/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 01/21/2011 at 16:17:46)
01/21/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12675398. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 01/21/2011 at 15:32:11)
01/21/2011		Audio CD Request. Hearing Date and Time: 01/21/11 at 1:30 pm. Other Info: entire hearing including 09-16841 motions. Contact: Laurie Pfalzer 206-292-5900.... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 01/21/2011 at 15:31:12)
01/20/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12667487. Fee

		amount \$ 26.00. (U.S. Treasury) (Entered: 01/20/2011 at 12:17:48)
01/20/2011		Audio CD Request. Hearing Date and Time: 01/07/11 at 1:30 pm.. Contact: Laurie Pfalzer 206-292-5900.... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 01/20/2011 at 12:16:16)
01/19/2011		Notice to Court of Intent to Argue. Date of Hearing: 1/21/2011. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">476</a> Motion). (Tollefsen, John) (Entered: 01/19/2011 at 11:36:15)
01/19/2011		Audio CD Request. Hearing Date and Time: 01/07/2011. Other Info: proceedings.. Requested by: Hall for trustee... (Court Reporter - Fiedler, Robyn) (Entered: 01/19/2011 at 06:32:03)
01/18/2011	<a href="#">500</a>	Notice of Appearance <i>and Request for Special Notice</i> . Filed by Sandip Soli on behalf of Cairncross & Hempelmann PS. (Soli, Sandip) (Entered: 01/18/2011 at 16:05:47)
01/14/2011	<a href="#">499</a>	Joinder in (Related document(s) <a href="#">476</a> Motion). Proof of Service. Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Grant, Jeffrey) (Entered: 01/14/2011 at 16:48:12)
01/14/2011	<a href="#">498</a>	Notice of <i>Attorney's Lien</i> . Filed by Sandip Soli on behalf of Cairncross & Hempelmann PS. (Soli, Sandip) (Entered: 01/14/2011 at 16:13:02)
01/14/2011	<a href="#">497</a>	DOCKETED IN ERROR - <del>Request for Special Notice</del> . Filed by Sandip Soli on behalf of Cairncross & Hempelmann PS. (Soli, Sandip) Modified on 1/18/2011 (USBC Staff - Isreal, Sandra). (Entered: 01/14/2011 at 16:11:27)
01/14/2011	<a href="#">496</a>	Trustee's Memorandum <i>In Opposition to Dorssers' Rule 19 Motion to Compel Joinder of Durst</i> (Related document(s) <a href="#">476</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 01/14/2011 at 16:08:15)
01/11/2011	<a href="#">501</a>	Change of Firm Name for Attorneys <i>Christine M Tobin, Gayle E Bush and Katriana L Samiljan</i> from Bush Strout & Kornfeld to <i>Bush Strout &amp; Kornfeld LLP</i> . (JAT) (Entered: 01/24/2011 at 14:55:23)
01/10/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12622490. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 01/10/2011 at 14:05:24)
01/10/2011		Audio CD Request. Hearing Date and Time: 10/19/2010 at 1:30 pm..... Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 01/10/2011 at 14:01:29)
01/10/2011		Audio CD Request. Hearing Date and Time: 10/19/2010. Other Info: proceedings.. Requested by: Hall Zanzig... (Court Reporter - Fiedler, Robyn) (Entered: 01/10/2011 at 13:58:16)
01/10/2011		Audio CD Request. Hearing Date and Time: 11/12/10. Other Info: sale motion.. Requested by: Hall Zanzig... (Court Reporter - Fiedler, Robyn) (Entered: 01/10/2011 at 13:57:33)
01/10/2011		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12621306. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 01/10/2011 at 11:32:56)
01/10/2011		Audio CD Request. Hearing Date and Time: 10/19/10. Other Info: All of hearing at 1:30 pm. Contact: Laurie Pfalzer 206-292-5900.... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 01/10/2011 at 11:31:05)
01/07/2011		Minutes. Hearing Held. Appearances: Floyd Short representing Avatar Income Fund I LLC; Spencer Hall representing trustee; Gregory Fox representing Wells Fargo. (related document(s): <a href="#">478</a> Motion FOR JOINDER OF NECESSARY PARTY WELLS FARGO CAPITAL FINANCE, INC. with Notice of Hearing filed by Floyd G Short Continued Hearing scheduled for 01/21/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 01/12/2011 at 14:38:48)
01/07/2011		Minutes. Hearing Held. Appearances: Michael Gossler representing Linda A. Mastro; Ed Sato representing Michael R. Mastro; Spencer Hall representing trustee. (related document(s): <a href="#">474</a> Motion Amended Notice and Motion by Linda A. Mastro to Exclude Trial of Claims Not Pleaded with Notice of Hearing. Proof of Service. Michael E Gossler. : Continued Hearing scheduled for 01/21/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 01/12/2011 at 14:37:14)



01/04/2011	<a href="#">495</a>	Declaration <i>OF AJAY JAGSI IN SUPPORT OF AVATAR INCOME FUND I, LLC'S MOTION FOR JOINDER OF NECESSARY PARTY WELLS FARGO CAPITAL FINANCE, INC.</i> (Related document(s) <a href="#">478</a> Motion). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 01/04/2011 at 16:41:18)
01/04/2011	<a href="#">494</a>	Declaration <i>OF FLOYD G. SHORT IN SUPPORT OF AVATAR INCOME FUND I LLC'S MOTION FOR JOINDER OF NECESSARY PARTY WELLS FARGO CAPITAL FINANCE, INC.</i> (Related document(s) <a href="#">478</a> Motion, <a href="#">481</a> Transcript). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments (restricted until 3/18/11 per Court) : <a href="#">1</a> Exhibit 1 Transcript)) (Short, Floyd) Modified on 1/5/2011 (USBC Staff - Isreal, Sandra). (Entered: 01/04/2011 at 16:38:05)
01/04/2011	<a href="#">493</a>	Reply <i>BRIEF ON MOTION FOR JOINDER OF NECESSARY PARTY WELLS FARGO CAPITAL FINANCE, INC.</i> (Related document(s) <a href="#">478</a> Motion). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 01/04/2011 at 16:36:00)
01/04/2011	<a href="#">492</a>	Reply <i>in Support of Motion by Linda A. Mastro to Exclude Trial of Claims Not Plead</i> ed (Related document(s) <a href="#">482</a> Memorandum). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 01/04/2011 at 16:23:36)
01/04/2011	<a href="#">491</a>	Proof of Service <i>on Michael R. Mastro's Response to and Joinder in Dorssers Defendants' Rule 19 Motion to Compel Joinder.</i> Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">489</a> Response, <a href="#">490</a> Declaration). (Sato, Edwin) (Entered: 01/04/2011 at 10:27:05)
01/03/2011		Notice to Court of Intent to Argue. Date of Hearing: 1/21/2011. Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">476</a> Motion). (Sato, Edwin) (Entered: 01/03/2011 at 14:23:37)
01/03/2011	<a href="#">490</a>	Declaration <i>of Edwin K. Sato in Support of Michael R. Mastro's Response to and Joinder in Dorssers Defendants' Rule 19 Motion to Compel Joinder</i> (Related document(s) <a href="#">476</a> Motion, <a href="#">489</a> Response)... Filed by Edwin K Sato on behalf of Michael R Mastro. (Attachments: <a href="#">1</a> Exhibit 1 to Sato Declaration - excerpts of Durst deposition transcript <a href="#">2</a> Exhibit 2 to Sato Declaration - Durst deposition exhibit 171 <a href="#">3</a> Exhibit 3 to Sato Declaration - excerpts of Dorssers deposition transcript) (Sato, Edwin) (Entered: 01/03/2011 at 14:00:39)
01/03/2011	<a href="#">489</a>	Response <i>to and Joinder in Dorssers Defendants' Rule 10 Motion to Compel Joinder</i> (Related document(s) <a href="#">476</a> Motion)... Filed by Edwin K Sato on behalf of Michael R Mastro. (Sato, Edwin) (Entered: 01/03/2011 at 13:55:40)
01/03/2011		Notice to Court of Intent to Argue. Date of Hearing: 1/7/2011. Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">473</a> Motion, <a href="#">474</a> Motion). (Gossler, Michael) (Entered: 01/03/2011 at 10:16:57)
01/03/2011		Notice to Court of Intent to Argue. Date of Hearing: 1/7/2011. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Related document(s) <a href="#">478</a> Motion). (Short, Floyd) (Entered: 01/03/2011 at 09:18:48)
12/30/2010	<a href="#">488</a>	Supplemental Filing of <i>Proposed Order Denying Avatar's Motion for Joinder.</i> Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">485</a> Memorandum). (Hall, Spencer) (Entered: 12/30/2010 at 16:18:23)
12/30/2010	<a href="#">487</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 12/30/2010 at 15:37:13)
12/30/2010	<a href="#">486</a>	Declaration <i>of Spencer Hall</i> (Related document(s) <a href="#">478</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit) (Hall, Spencer) (Entered: 12/30/2010 at 15:36:10)
12/30/2010	<a href="#">485</a>	Memorandum <i>in Response to Motion for Joinder</i> (Related document(s) <a href="#">478</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit) (Hall, Spencer) (Entered: 12/30/2010 at 15:34:01)
12/30/2010	<a href="#">484</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 12/30/2010 at 15:26:05)
12/30/2010	<a href="#">483</a>	Declaration <i>of Janet McEachern</i> (Related document(s) <a href="#">474</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit) (Hall, Spencer) (Entered: 12/30/2010 at 15:21:10)
12/30/2010	<a href="#">482</a>	Memorandum <i>in Opposition</i> (Related document(s) <a href="#">474</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order Denying Motio to Exclude) (Hall, Spencer) (Entered: 12/30/2010 at 15:18:34)
12/20/2010		Set Hearing. (Related document(s) <a href="#">471</a> Order Continuing Pretrial Conference. The Hearing date is set for 2/18/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 12/20/2010 at 11:33:39)

12/18/2010	<a href="#">481</a>	Transcript regarding Hearing Held 11/12/2010 RE: proceedings. Remote electronic access to the transcript is restricted until 03/18/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 12/27/2010. Redaction Request Due By 01/10/2011. Redacted Transcript Submission Due By 01/18/2011. Transcript access will be restricted through 03/18/2011. (Court Reporter - Fiedler, Robyn) (Entered: 12/18/2010 at 11:58:07)
12/16/2010		Close Appeal Internal Appeal #10-S025, USDC #10-1188 (Related document(s) <a href="#">280</a> Notice of Appeal <a href="#">281</a> Motion for Leave to Appeal, <a href="#">399</a> Final Order on Appeal). (SJI) (Entered: 12/16/2010 at 11:08:50)
12/14/2010	<a href="#">480</a>	Proof of Service . Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Related document(s) <a href="#">475</a> Joinder). (Bucknell, Thomas) (Entered: 12/14/2010 at 13:58:00)
12/13/2010	<a href="#">479</a>	Declaration <i>OF JERRY ZEVENBERGEN IN SUPPORT OF AVATAR INCOME FUND I LLC'S MOTION FOR JOINDER OF NECESSARY PARTY WELLS FARGO CAPITAL FINANCE INC.</i> (Related document(s) <a href="#">478</a> Motion). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit <a href="#">23</a> Exhibit <a href="#">34</a> Exhibit <a href="#">45</a> Exhibit 5) (Short, Floyd) (Entered: 12/13/2010 at 17:29:37)
12/13/2010	<a href="#">478</a>	Motion <i>FOR JOINDER OF NECESSARY PARTY WELLS FARGO CAPITAL FINANCE, INC.</i> with Notice of Hearing. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC The Hearing date is set for 1/7/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 12/30/2010. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Short, Floyd) (Entered: 12/13/2010 at 17:25:43)
12/13/2010	<a href="#">477</a>	Defendant's Declaration of <i>John J. Tollefsen</i> (Related document(s) <a href="#">476</a> Motion)... Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 12/13/2010 at 16:49:41)
12/13/2010	<a href="#">476</a>	Defendant's Motion <i>Motion to Compel Joinder of Persons Needed for Just Adjudication</i> with Notice of Hearing. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers The Hearing date is set for 1/21/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 1/14/2011. (Tollefsen, John) (Entered: 12/13/2010 at 16:46:16)
12/13/2010	<a href="#">475</a>	Joinder in <i>Linda A. Mastro's Motion to Exclude Trial of Claims Not Plead</i> ed (joinder filed by defendant <i>Michael R. Mastro</i> ) (Related document(s) <a href="#">474</a> Motion)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 12/13/2010 at 16:38:01)
12/13/2010	<a href="#">474</a>	Motion <i>Amended Notice and Motion by Linda A. Mastro to Exclude Trial of Claims Not Plead</i> ed with Notice of Hearing. Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro The Hearing date is set for 1/7/2011 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 12/30/2010. (Attachments: <a href="#">1</a> Proposed Order Granting Motion to Exclude Trial of Claims Not Plead)ed (Gossler, Michael) (Entered: 12/13/2010 at 16:29:00)
12/13/2010	<a href="#">473</a>	Motion <i>Notice and Motion by Linda A. Mastro to Exclude Trial of Claims Not Plead</i> ed with Notice of Hearing. Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro The Hearing date is set for 1/7/2011 at 09:30 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 12/30/2010. (Attachments: <a href="#">1</a> Proposed Order Granting Motion to Exclude Trial of Claims Not Plead)ed (Gossler, Michael) (Entered: 12/13/2010 at 15:57:13)
12/09/2010	<a href="#">472</a>	BNC Certificate of Notice (Related document(s) <a href="#">471</a> Notice of Trial and Order Setting Deadlines). Service Date 12/09/2010. (Admin.) (Entered: 12/09/2010 at 21:40:06)
12/07/2010		Audio CD Request. Hearing Date and Time: 12/03/2010 at 1:30. Other Info: proceedings.. Requested by: Hall Zanzig... (Court Reporter - Fiedler, Robyn) (Entered: 12/07/2010 at 14:40:03)
12/07/2010	<a href="#">471</a>	ORDER Continuing Pretrial Conference (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines). (SJI) (Entered: 12/07/2010 at 13:13:38)
12/03/2010	<a href="#">470</a>	BNC Certificate of Notice (Related document(s) <a href="#">469</a> Notice of Trial and Order Setting Deadlines). Service Date 12/03/2010. (Admin.) (Entered: 12/03/2010 at 21:59:05)
12/01/2010	<a href="#">469</a>	Notice of Trial and ORDER Setting Deadlines . (SJI) (Entered: 12/01/2010 at 13:55:34)
11/30/2010		Audio CD Request. Hearing Date and Time: 11/12/2010 at 1:30 p.m.. Other Info: proceedings. Please send CD to Robyn Fiedler at Buckley address ASAP.. Requested by: Spencer Hall... (Court Reporter - Fiedler, Robyn) (Entered: 11/30/2010 at 09:29:17)

11/20/2010	<a href="#">468</a>	BNC Certificate of Notice (Related document(s) <a href="#">467</a> Order Re Motion to). Service Date 11/20/2010. (Admin.) (Entered: 11/20/2010 at 21:36:10)
11/18/2010	<a href="#">467</a>	ORDER Denying Motion to Consolidate Actions (Related Doc # <a href="#">437</a> ) Signed on 11/18/2010. . (SJI) (Entered: 11/18/2010 at 14:48:20)
11/12/2010		Minutes. Pretrial Conference Held. Appearances: (related document(s): <a href="#">430</a> Notice of Trial and Order Setting Deadlines, Set Hearing) . Trial is scheduled for 03/08/2011 at 09:30 AM; 3/9/2011 at 9:30 a.m. - noon; 3/21/ 2011 at 9:30 a.m.; 3/22, 2011 at 9:30 a.m.; 4/ 4 / 2011 at 9:30 a.m.; 4/1 5/2011 at 9:30 a.m.; 4/11/ 2011 at 9:30 a.m.; 4/18/ 2011 at 9:30 a.m.; 4/19 /2011 at 9:30 a.m. - noon; 4/25/2011 at 9:30 a.m.; and 4/26/ 2011 at 9:30 a.m. at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Scheduling order to be prepared by court. (KEK) (Entered: 11/12/2010 at 18:07:22)
11/12/2010		Minutes. Hearing Held. Appearances: Jeffrey Grant representing Durst family members; Spencer Hall representing trustee; John Tollefsen representing Dossers. (related document(s): <a href="#">437</a> Amended Motion to Consolidate Actions with Notice of Hearing filed by Jeffrey C Grant . : Motion is denied. Mr. Hall to prepare order. (KEK) (Entered: 11/12/2010 at 17:55:03)
11/12/2010	<a href="#">466</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Denying Motion to Consolidate Actions</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">437</a> Motion). (Hall, Spencer) (Entered: 11/12/2010 at 16:06:50)
11/10/2010	<a href="#">465</a>	BNC Certificate of Notice (Related document(s) <a href="#">460</a> Order GENERIC). Service Date 11/10/2010. (Admin.) (Entered: 11/10/2010 at 21:42:54)
11/10/2010	<a href="#">464</a>	BNC Certificate of Notice (Related document(s) <a href="#">459</a> Order Re Motion for Summary Judgment). Service Date 11/10/2010. (Admin.) (Entered: 11/10/2010 at 21:42:54)
11/10/2010	<a href="#">463</a>	BNC Certificate of Notice (Related document(s) <a href="#">458</a> Order Re Motion to). Service Date 11/10/2010. (Admin.) (Entered: 11/10/2010 at 21:42:54)
11/10/2010	<a href="#">462</a>	BNC Certificate of Notice (Related document(s) <a href="#">457</a> Judgment). Service Date 11/10/2010. (Admin.) (Entered: 11/10/2010 at 21:42:54)
11/09/2010	<a href="#">461</a>	Reply (Related document(s) <a href="#">437</a> Motion). Proof of Service. Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Attachments: <a href="#">1</a> Proposed Order) (Grant, Jeffrey) (Entered: 11/09/2010 at 15:22:05)
11/09/2010		Notice to Court of Intent to Argue. Date of Hearing: 11/12/2010. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s)Minutes Hearing Held, <a href="#">437</a> Motion). (Tollefsen, John) (Entered: 11/09/2010 at 15:06:24)
11/09/2010		Set Hearing On Of Pretrial Conference (Related document(s) <a href="#">430</a> Notice of Trial and Order Setting Deadlines). The Hearing date is set for 11/12/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (SJI) (Entered: 11/09/2010 at 13:00:54)
11/08/2010	<a href="#">460</a>	ORDER Denying Motion For Summary Judgment By Concept Dorssers And Hendrik Dorssers (Related document(s) <a href="#">356</a> Motion for Summary Judgment). (SJI) (Entered: 11/08/2010 at 10:16:08)
11/08/2010	<a href="#">459</a>	ORDER Denying Motion for Summary JUDGMENT By Concept Dorssers And Hendrik Dorssers (Related Doc # <a href="#">356</a> ) Signed on 11/8/2010. . (SJI) (Entered: 11/08/2010 at 10:12:55)
11/08/2010	<a href="#">458</a>	ORDER Regarding Dorssers' Motion To Authorize Delivery Of Documents (Related Doc # <a href="#">422</a> ) Signed on 11/8/2010. . (SJI) (Entered: 11/08/2010 at 10:07:40)
11/08/2010	<a href="#">457</a>	ORDER Granting In Part And Deyning In Part Avatar's Motion For Summary Judgment And Denying Trustee's Cross-Motions For Marshaling Of Assets (Related document(s) <a href="#">361</a> Motion for Summary Judgment, <a href="#">380</a> Memorandum). (SJI) (Entered: 11/08/2010 at 10:00:07)
11/08/2010		Notice to Court of Intent to Argue. Date of Hearing: 11/12/2010. Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Related document(s) <a href="#">437</a> Motion). (Grant, Jeffrey) (Entered: 11/08/2010 at 08:46:30)
11/05/2010	<a href="#">456</a>	Defendant's Response to <i>Durst Plaintiffs' Motion to Consolidate</i> (Related document(s) <a href="#">437</a> Motion). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 11/05/2010 at 16:13:03)

11/05/2010	<a href="#">455</a>	Trustee's Memorandum <i>In Opposition to Durst Motion to Consolidate</i> (Related document(s) <a href="#">437</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Proof of Service) (Hall, Spencer) (Entered: 11/05/2010 at 16:00:06)
11/03/2010	<a href="#">453</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Denying Trustee's Cross-Motion for Summary Judgment Against Hendrik J. Dorssers and Concept Dorssers</i> . Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">356</a> Motion for Summary Judgment). (Tollefsen, John) (Entered: 11/03/2010 at 17:52:42)
11/03/2010	<a href="#">452</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Denying Motion for Summary Judgment By Concept Dorssers and Hendrik Dorssers</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">356</a> Motion for Summary Judgment). (Hall, Spencer) (Entered: 11/03/2010 at 16:27:10)
11/03/2010	<a href="#">451</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Regarding Dorssers' Motion to Authorize Delivery of Documents</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">422</a> Motion). (Hall, Spencer) (Entered: 11/03/2010 at 16:25:24)
11/03/2010	<a href="#">450</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting In Part and Denying In Part Avatar's Motion for Summary Judgment and Denying Trustee's Cross-Motion for Marshaling of Assets</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">361</a> Motion for Summary Judgment). (Hall, Spencer) (Entered: 11/03/2010 at 16:23:28)
11/03/2010	<a href="#">449</a>	Notice of <i>Withdrawal and Request for No Future Electronic Notice, and Change of Address</i> Filed by Daniel Gandara on behalf of Mary Simon, William Vigal, Vigal & Simon Inc. (Gandara, Daniel) (Entered: 11/03/2010 at 15:33:30)
11/02/2010	<a href="#">448</a>	Amended Proof of Service <i>regarding Motion to Shorten Time</i> . Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Related document(s) <a href="#">438</a> Motion to Shorten Time). (Grant, Jeffrey) (Entered: 11/02/2010 at 16:26:40)
11/02/2010	<a href="#">447</a>	Amended Proof of Service <i>regarding Amended Notice of and Motion to Consolidate Actions</i> . Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Related document(s) <a href="#">437</a> Motion). (Grant, Jeffrey) (Entered: 11/02/2010 at 16:15:52)
11/01/2010	<a href="#">446</a>	Order Granting Motion For Leave To Have Davis Write Termaine LLP Withdraw As Counsel Of Record For Defendants Compass Trust Corp, Compass SA and The LCY Trust . Involvement of Richard J Schroeder Terminated .. Filed by Richard J Schroeder , Compass SA on behalf of Compass SA , Compass Trust Corporation , LCY Trust . (SJI) (Entered: 11/01/2010 at 12:12:01)
10/31/2010	<a href="#">445</a>	BNC Certificate of Notice (Related document(s) <a href="#">442</a> Miscellaneous Mailing of PDF Document by the BNC). Service Date 10/31/2010. (Admin.) (Entered: 10/31/2010 at 21:39:02)
10/30/2010	<a href="#">444</a>	BNC Certificate of Notice (Related document(s) <a href="#">436</a> Notice of Trial and Order Setting Deadlines). Service Date 10/30/2010. (Admin.) (Entered: 10/30/2010 at 21:35:45)
10/29/2010	<a href="#">443</a>	ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">438</a> ) Signed on 10/29/2010. (RE: related document(s) <a href="#">437</a> Amended Motion to Consolidate Actions with Notice of Hearing. Filed by Jeffrey C Grant on behalf of Terry Durst et al The Hearing date is set for 11/12/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 11/5/2010. (Attachments: # 1 Proposed Order) (Grant, Jeffrey)). (SJI) (Entered: 10/29/2010 at 16:10:57)
10/29/2010	<a href="#">442</a>	Sent to BNC for Mailing (Related document(s) <a href="#">430</a> Pretrial Order. (Attachments: <a href="#">1</a> Exhibit A- <a href="#">12</a> Exhibit A- <a href="#">23</a> Exhibit B-E) (SJI) (Entered: 10/29/2010 at 08:44:44)
10/28/2010	<a href="#">441</a>	BNC Certificate of Notice (Related document(s) <a href="#">430</a> Notice of Trial and Order Setting Deadlines). Service Date 10/28/2010. (Admin.) (Entered: 10/28/2010 at 21:44:06)
10/28/2010	<a href="#">440</a>	Proof of Service of <i>Motion to Shorten Time and Proposed Form of Order</i> . Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Related document(s) <a href="#">438</a> Motion to Shorten Time). (Grant, Jeffrey) (Entered: 10/28/2010 at 12:35:30)
10/28/2010	<a href="#">439</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature . Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Related document(s) <a href="#">438</a> Motion to Shorten Time). (Grant, Jeffrey) (Entered: 10/28/2010 at 12:31:48)

10/28/2010	<a href="#">438</a>	Motion to Shorten Time for Hearing on Motion to Consolidate Actions.. Filed by Jeffrey C Grant on behalf of Terry Durst et al (Grant, Jeffrey) (Entered: 10/28/2010 at 12:29:01)
10/28/2010	<a href="#">437</a>	Amended Motion to Consolidate Actions with Notice of Hearing. Filed by Jeffrey C Grant on behalf of Terry Durst et al The Hearing date is set for 11/12/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 11/5/2010. (Attachments: <a href="#">1</a> Proposed Order) (Grant, Jeffrey) (Entered: 10/28/2010 at 12:23:59)
10/28/2010		Minutes. No hearing held. Order filed pursuant to Local Rule 9013-1(f)(2). (related document(s): <a href="#">400</a> Motion to Withdraw as Attorney) filed by Richard J Schroeder (KEK) (Entered: 10/28/2010 at 11:57:22)
10/28/2010	<a href="#">436</a>	Notice of PreTrial Conference . (SJI) (Entered: 10/28/2010 at 09:14:02)
10/27/2010		Minutes. Hearing Held. Appearances: Spencer Hall for Trustee, Donald Bailey for Mastro, Gayle Bush for Trustee, Floyd Short for Avatar Motions for Summary Judgments related document <a href="#">361</a> (TR) Ruling: Denying Defendant's Motion for Summary Judgment on Their Counterclaim for Declaratory Judgment, Denying Trustee's Motin to Dismiss Corsser Claim, and Denying Defendant's Motin for Summary Judgment on their Cross-Claim against Linda Mastro, Granting in part and Denying in Part Avatar's Motions Summary Judgment and Denying Trustee's Cross-Motion for Marshalling Assets. (Entered: 11/15/2010 at 14:40:44)
10/27/2010		Minutes. Hearing Held. Appearances: Spencer Hall for Trustee, Donald Bailey for Mastro, Gayle Bush for trustee, (related document(s): <a href="#">422</a> Defendants Motion Authorization of Delivery of Documents with Notice of Hearing ) (TR) Ruling: Documents to be delivered to and held in trust by Spencer Hall as a placekeeper. (Entered: 11/15/2010 at 14:00:15)
10/27/2010		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12305214. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 10/27/2010 at 16:12:03)
10/27/2010		Audio CD Request. Hearing Date and Time: 10/27/10 at 1:30 pm.. Contact: Jami Grounds 206-516-3810.... Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 10/27/2010 at 16:09:55)
10/27/2010		Audio CD Request. Hearing Date and Time: 10/27/2010. Other Info: hearing.. Requested by: Spencer Hall... (Court Reporter - Fiedler, Robyn) (Entered: 10/27/2010 at 15:49:22)
10/27/2010	<a href="#">435</a>	Defendant's Reply to Trustee's Memo in Opposition to Motion to Authorize Delivery of Documents (Related document(s) <a href="#">422</a> Motion). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 10/27/2010 at 10:08:02)
10/26/2010	<a href="#">434</a>	Defendant's Declaration of John Tollefsen, Amended, in Support of Motion to Authorize Delivery (Related document(s) <a href="#">422</a> Motion, <a href="#">425</a> Motion to Shorten Time). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 10/26/2010 at 15:26:53)
10/26/2010	<a href="#">433</a>	ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">425</a> ) Signed on 10/26/2010. (RE: related document(s) <a href="#">422</a> Defendant's Motion Authorization of Delivery of Documents with Notice of Hearing. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers The Hearing date is set for 10/27/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 10/25/2010. (Attachments: # 1 Notice of Hearing Notice# 2 Proposed Order Proposed Order) (Tollefsen, John)). (SJI) (Entered: 10/26/2010 at 13:15:42)
10/26/2010	<a href="#">432</a>	Proposed Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature Granting Motion to Withdraw as Counsel of Record. Filed by Richard J Schroeder on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Related document(s) <a href="#">400</a> Motion to Withdraw as Attorney). (Schroeder, Richard) (Entered: 10/26/2010 at 12:40:25)
10/26/2010	<a href="#">431</a>	Declaration of No Objection to Motion to Withdraw (Related document(s) <a href="#">400</a> Motion to Withdraw as Attorney). Proof of Service. Filed by Richard J Schroeder of Davis Wright Tremaine LLP on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Schroeder, Richard) (Entered: 10/26/2010 at 12:26:00)
10/26/2010	<a href="#">430</a>	Pretrial ORDER. (Attachments: <a href="#">1</a> Exhibit A-1 Plaintiff's Trial Exhibits <a href="#">2</a> Exhibit A-2 Plaintiff's Trial Exhibits <a href="#">3</a> Exhibits B-E) (SJI) (Entered: 10/26/2010 at 12:05:02)
10/25/2010	<a href="#">429</a>	Declaration of Janet D. McEachern In Opposition to Dorssers' Motion to Authorize Delivery of Documents (Related document(s) <a href="#">422</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit A - Declaration of Janet D. McEachern) (Hall, Spencer) (Entered: 10/25/2010 at 11:58:02)



10/25/2010	<a href="#">428</a>	Trustee's Memorandum <i>In Opposition to Dorssers' Motion to Authorize Delivery of Documents</i> (Related document(s) <a href="#">422</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 10/25/2010 at 11:54:35)
10/25/2010		Notice to Court of Intent to Argue. Date of Hearing: 10/27/2010. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">422</a> Motion). (Tollefsen, John) (Entered: 10/25/2010 at 11:06:27)
10/22/2010	<a href="#">427</a>	Defendant's Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature . Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">422</a> Motion). (Tollefsen, John) (Entered: 10/22/2010 at 16:47:50)
10/22/2010	<a href="#">426</a>	Defendant's Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Granting Defendants' Motion</i> . Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">425</a> Motion to Shorten Time). (Tollefsen, John) (Entered: 10/22/2010 at 16:42:37)
10/22/2010	<a href="#">425</a>	Defendant's Motion to Shorten Time <i>on Motion to Authorize Delivery of Documents..</i> Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers (Attachments: <a href="#">1</a> Proposed Order Granting Defendant's Motion) (Tollefsen, John) (Entered: 10/22/2010 at 16:00:10)
10/22/2010	<a href="#">424</a>	Defendant's Declaration of <i>Hendrik J. Dorssers</i> (Related document(s) <a href="#">422</a> Motion)... Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 10/22/2010 at 15:57:11)
10/22/2010	<a href="#">423</a>	Defendant's Declaration of <i>John J. Tollefsen</i> (Related document(s) <a href="#">422</a> Motion)... Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Attachments: <a href="#">1</a> Exhibit to John J. Tollefsen's Declaration) (Tollefsen, John) (Entered: 10/22/2010 at 15:53:28)
10/22/2010	<a href="#">422</a>	Defendant's Motion <i>Authorization of Delivery of Documents</i> with Notice of Hearing. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers The Hearing date is set for 10/27/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 10/25/2010. (Attachments: <a href="#">1</a> Notice of Hearing Notice <a href="#">2</a> Proposed Order Proposed Order) (Tollefsen, John) (Entered: 10/22/2010 at 15:50:02)
10/21/2010	<a href="#">421</a>	Motion to <i>Consolidate Actions</i> with Notice of Hearing. Filed by Jeffrey C Grant on behalf of Terry Durst et al The Hearing date is set for 11/5/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 10/29/2010. (Attachments: <a href="#">1</a> Proposed Order) (Grant, Jeffrey) (Entered: 10/21/2010 at 14:59:04)
10/19/2010		Minutes. Hearing Held. Appearances: John J. Tellefsen representing Concept Dorssers, Hendrik J. Dorssers; Spencer Hall representing trustee. (related document(s): <a href="#">356</a> Motion for Summary Judgment, Set Hearing. : Continued Hearing scheduled for 10/27/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 10/21/2010 at 12:15:35)
10/19/2010		Minutes. Hearing Held. Appearances: Floyd Short representing Avatar Income Fund 1 LLC; Don Bailey representing Michael Mastro, defendant; Spencer Hall representing trustee. (related document(s): <a href="#">361</a> Motion for Summary Judgment. : Continued Hearing scheduled for 10/27/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 10/21/2010 at 12:13:05)
10/19/2010		Minutes. Hearing Held. Appearances: Janet D. McEachern and Spencer Hall representing trustee; John Tollefsen representing defendant; Michael Gossler representing Linda Mastro; Jeffrey C. Grant representing Terry Durst, et al. (related document(s): <a href="#">353</a> Motion for Summary Judgment . : Continued Hearing scheduled for 10/27/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KEK) (Entered: 10/21/2010 at 12:10:02)
10/17/2010	<a href="#">419</a>	BNC Certificate of Notice (Related document(s) <a href="#">416</a> Order GENERIC). Service Date 10/17/2010. (Admin.) (Entered: 10/17/2010 at 21:33:48)
10/17/2010	<a href="#">418</a>	BNC Certificate of Notice (Related document(s) <a href="#">415</a> Order Re Motion for Summary Judgment). Service Date 10/17/2010. (Admin.) (Entered: 10/17/2010 at 21:33:48)
10/15/2010		Minutes: Notice of Presentation of Order Granting and Denying in Part Defendant's Partial Summary Judgment held before Judge Steiner. Trustee's order is approved; debtor's order denied. Appearances: Ed Sato rep. debtor; Spencer Hall rep. trustee. (Related document(s) <a href="#">392</a> ). (JB) Modified on 12/1/2010 (USBC Staff - Brooks, Janice). (Entered: 12/01/2010 at 12:37:49)
10/15/2010	<a href="#">420</a>	Change of Address Filed by Puget Sound Bank . (SJI) (Entered: 10/21/2010 at 12:43:42)

10/15/2010	<a href="#">417</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Proposed Pretrial Order</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit A-1 - Plaintiff's Trial Exhibits <a href="#">2</a> Exhibit A-2 - Plaintiff's Trial Exhibits <a href="#">3</a> Exhibit B - Michael R. Mastro's Trial Exhibits <a href="#">4</a> Exhibit C - Michael K. and Robin Mastro's Trial Exhibits <a href="#">5</a> Exhibit D - Dorssers Trial Exhibits <a href="#">6</a> Exhibit E - Avatar's Trial Exhibits) (Hall, Spencer) (Entered: 10/15/2010 at 16:48:24)
10/15/2010	<a href="#">416</a>	ORDER Granting In Part And Denying In Part Michael R. Mastro's Motion For Partial Summary Judgment On Issues Of Damage (Related document(s) <a href="#">348</a> Motion for Summary Judgment, <a href="#">391</a> Notice of Presentation of Order). (USBC Staff - Isreal, Sandra) (Entered: 10/15/2010 at 15:51:24)
10/15/2010	<a href="#">415</a>	ORDER Denying Motion for Summary JUDGMENT (Related Doc # <a href="#">348</a> ) Signed on 10/15/2010. . (USBC Staff - Isreal, Sandra) (Entered: 10/15/2010 at 15:19:39)
10/14/2010	<a href="#">414</a>	Declaration <i>Corrected Declaration of Michael K. Mastro in Support of Response to Plaintiffs Cross-motion for Summary Judgment on the Issue of Marshaling of Assets</i> (Related document(s) <a href="#">380</a> Memorandum, <a href="#">406</a> Response, <a href="#">413</a> Response)... Filed by Donald A Bailey on behalf of Jane Doe Mastro, Michael K Mastro. (Bailey, Donald) (Entered: 10/14/2010 at 13:30:45)
10/13/2010	<a href="#">454</a>	ORDER From District Court Ruling by Judge Richard A Jones (Related document(s) <a href="#">72</a> Motion for Leave to Appeal, <a href="#">250</a> Motion for Leave to Appeal, <a href="#">251</a> Notice of Appeal). (SJI) (Entered: 11/05/2010 at 13:17:16)
10/13/2010	<a href="#">413</a>	Response to <i>Correction to Response of Michael K. Mastro and Robin Mastro to Trustee's Cross-Motion for Summary Judgment on the Issue of Marshaling of Assets</i> (Related document(s) <a href="#">380</a> Memorandum, <a href="#">406</a> Response)... Filed by Donald A Bailey on behalf of Jane Doe Mastro, Michael K Mastro. (Bailey, Donald) (Entered: 10/13/2010 at 19:07:25)
10/13/2010		Notice to Court of Intent to Argue. Date of Hearing: 10/19/2010. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">356</a> Motion for Summary Judgment, Set Hearing). (Tollefsen, John) (Entered: 10/13/2010 at 16:39:45)
10/13/2010		Notice to Court of Intent to Argue. Date of Hearing: 10/19/2010. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">353</a> Motion for Summary Judgment, Minutes Hearing Held). (Tollefsen, John) (Entered: 10/13/2010 at 16:36:55)
10/13/2010	<a href="#">412</a>	Memorandum <i>In Support of Trustee's Proposed Order Granting In Part and Denying In Part Michael R. Mastro's Motion for Partial Summary Judgment On Issues of Damages</i> (Related document(s) <a href="#">391</a> Notice of Presentation of Order). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Declaration of Service) (Hall, Spencer) (Entered: 10/13/2010 at 15:33:23)
10/13/2010		Notice to Court of Intent to Argue. Date of Hearing: 10/19/2010. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Related document(s) <a href="#">361</a> Motion for Summary Judgment, Notice to Court of Intent to Argue, <a href="#">370</a> Letter To, Minutes Hearing Held, <a href="#">389</a> Motion, Minutes Hearing Held). (Short, Floyd) (Entered: 10/13/2010 at 10:46:25)
10/11/2010	<a href="#">411</a>	Second Declaration <i>OF T.R. HAZELRIGG IV</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit 2) (Short, Floyd) (Entered: 10/11/2010 at 19:12:51)
10/11/2010	<a href="#">410</a>	Declaration of <i>FLOYD G. SHORT</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit <a href="#">23</a> Exhibit <a href="#">34</a> Exhibit <a href="#">45</a> Exhibit <a href="#">56</a> Exhibit <a href="#">67</a> Exhibit <a href="#">78</a> <a href="#">89</a> Exhibit <a href="#">910</a> Exhibit <a href="#">1011</a> Exhibit <a href="#">1112</a> Exhibit <a href="#">1213</a> Exhibit 13) (Short, Floyd) (Entered: 10/11/2010 at 19:11:25)
10/11/2010	<a href="#">409</a>	Reply <i>DEFENDANT AVATAR INCOME FUND I LLC'S COMBINED REPLY BRIEF ON MOTION FOR SUMMARY JUDGMENT AND BRIEF IN OPPOSITION TO TRUSTEE'S CROSS-MOTION FOR SUMMARY JUDGMENT REGARDING MARSHALING OF ASSETS</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 10/11/2010 at 19:07:36)
10/11/2010	<a href="#">408</a>	Memorandum <i>in Opposition to Trustee's Order, and in Support of Mastro's Order, Granting in Part and Denying in Part Mastro's Motion for Partial Summary Judgment</i> (Related document(s) <a href="#">391</a> Notice of Presentation of Order, <a href="#">392</a> Notice of Presentation of Order)... Filed by Edwin K Sato on behalf of Michael R Mastro. (Attachments: <a href="#">1</a> Exhibit 1 to Memorandum (transcript of ruling)) (Sato, Edwin) (Entered: 10/11/2010 at 16:08:14)

10/11/2010	<a href="#">407</a>	Statement <i>Pre-trial Statement of Michael K. Mastro and Robin Mastro...</i> Filed by Donald A Bailey on behalf of Jane Doe Mastro, Michael K Mastro. (Bailey, Donald) (Entered: 10/11/2010 at 14:40:57)
10/11/2010	<a href="#">406</a>	Response to <i>Trustee's Cross-Motion for Summary Judgment on the Issue of Marshaling of Assets</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment, <a href="#">380</a> Memorandum, <a href="#">389</a> Motion, Minutes Hearing Held)... Filed by Donald A Bailey on behalf of Jane Doe Mastro, Michael K Mastro. (Attachments: <a href="#">1</a> Pleading Declaration of Michael K. Mastro <a href="#">2</a> Pleading Declaration of Kevin Hanchett <a href="#">3</a> Pleading Declaration of Michael Malnati) (Bailey, Donald) (Entered: 10/11/2010 at 14:39:16)
10/11/2010	<a href="#">405</a>	Withdrawal and Substitution of Attorney Donald A Bailey and Donald A Bailey for Jane Doe Mastro and Michael K Mastro. Involvement of Michael C. Malnati Terminated.. Filed by Donald A Bailey, Jane Doe Mastro on behalf of Jane Doe Mastro, Michael K Mastro. (Bailey, Donald) (Entered: 10/11/2010 at 14:30:09)
10/08/2010	<a href="#">404</a>	BNC Certificate of Notice (Related document(s) <a href="#">393</a> Miscellaneous Mailing of PDF Document by the BNC). Service Date 10/08/2010. (Admin.) (Entered: 10/08/2010 at 21:43:13)
10/08/2010	<a href="#">403</a>	Supplemental Declaration of <i>Hendrik Dorssers in Support of Defendants Concept Dorssers and Hendrik Dorssers' Motion for Summary Judgment on Their Counterclaim for Declaratory Judgment</i> (Related document(s) <a href="#">356</a> Motion for Summary Judgment)... Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 10/08/2010 at 17:27:00)
10/08/2010	<a href="#">402</a>	Defendant's Reply to <i>Plaintiff's Opposition to Defendants Concept Dorssers and Hendrik Dorssers' Motion for Summary Judgment on Their Counterclaim for Declaratory Judgment</i> (Related document(s) <a href="#">356</a> Motion for Summary Judgment). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 10/08/2010 at 17:23:12)
10/08/2010	<a href="#">401</a>	Notice of Hearing <i>Motion for Leave to Withdraw as Attorney</i> (Related document(s) <a href="#">400</a> <i>Motion to Withdraw as Attorney for Compass Trust Corporation, Compass SA and LCY Trust</i> ). Filed by Richard J Schroeder of Davis Wright Tremaine LLP on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Schroeder, Richard) (Entered: 10/08/2010 at 15:54:57)
10/08/2010	<a href="#">400</a>	Motion to Withdraw as Attorney <i>for Compass Trust Corporation, Compass SA and LCY Trust</i> with Notice of Hearing. Filed by Richard J Schroeder on behalf of Compass SA, Compass Trust Corporation, LCY Trust The Hearing date is set for 10/29/2010 at 11:00 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. Response due by 10/22/2010. (Attachments: <a href="#">1</a> Proposed Order Order Granting Motion for Leave to Withdraw) (Schroeder, Richard) (Entered: 10/08/2010 at 15:51:57)
10/08/2010		Notice to Court of Intent to Argue. Date of Hearing: 10/15/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">391</a> Notice of Presentation of Order). (Hall, Spencer) (Entered: 10/08/2010 at 11:51:59)
10/07/2010	<a href="#">398</a>	Defendant's Reply to <i>Defendant Linda Mastro's Response to Defendants Concept Dorssers' and Hendrik Dorssers' Motion for Summary Judgment on Their Cross-Claim Against Linda Mastro</i> (Related document(s) <a href="#">353</a> Motion for Summary Judgment). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 10/07/2010 at 11:00:03)
10/07/2010	<a href="#">397</a>	Amended Statement ( <i>Michael R. Mastro's Pretrial Statement</i> )... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Attachments: <a href="#">1</a> Exhibit A to pretrial statement) (Bucknell, Thomas) (Entered: 10/07/2010 at 08:55:13)
10/06/2010	<a href="#">399</a>	Final Order By Judge Richard Jones, at USDC. Re: Appeal # 10-S025; Denying Motion For Leave To Appeal. (Related document(s) <a href="#">280</a> Notice of Appeal). Check Status of Appeal by 11/8/2010. (USBC Staff - Isreal, Sandra) (Entered: 10/07/2010 at 12:31:23)
10/06/2010	<a href="#">396</a>	Debtor's Statement <i>Defendant Linda A. Mastro's Pretrial Statement</i> . Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 10/06/2010 at 15:55:40)
10/06/2010		Set Hearing. (Related document(s) <a href="#">356</a> Defendant's Motion for Summary Judgment on Their Counterclaim for Declaratory Judgment with Notice of Hearing. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. The Hearing date is set for 10/19/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (USBC Staff - Kelley, Kim) (Entered: 10/06/2010 at 14:48:34)
10/06/2010	<a href="#">395</a>	Notice of Appearance . Filed by Jordan Connors on behalf of Avatar Income Fund I LLC. (Connors, Jordan) (Entered: 10/06/2010 at 14:43:17)
10/06/2010	<a href="#">394</a>	Defendant's Statement ( <i>Michael R. Mastro's Pretrial Statement</i> )... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Attachments: <a href="#">1</a> Exhibit A to Pretrial Statement) (Bucknell, Thomas) (Entered: 10/06/2010 at



		13:48:57)
10/06/2010	<a href="#">393</a>	Sent to BNC for Mailing: ORDER Reassigning Case. Case reassigned to Judge Barreca per Judge Overstreet's Order (Related document(s) <a href="#">387</a> Order GENERIC). (USBC Staff - Brazil, Victoria) (Entered: 10/06/2010 at 12:38:37)
10/06/2010		Minutes. (related document(s): <a href="#">361</a> Motion for Summary Judgment filed by Floyd G. Short on behalf of Avatar Income Fund I LLC. . : Continued Hearing scheduled for 10/19/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KK) (Entered: 10/06/2010 at 09:28:08)
10/06/2010		Minutes. (related document(s): <a href="#">353</a> Motion for Summary Judgment on Their Cross-Claim against Linda Mastro filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J. Dorssers . : Continued Hearing scheduled for 10/19/2010 at 01:30 PM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (KK) (Entered: 10/06/2010 at 09:25:40)
10/05/2010		Notice to Court of Intent to Argue. Date of Hearing: 10/15/2010. Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">392</a> Notice of Presentation of Order). (Sato, Edwin) (Entered: 10/05/2010 at 14:12:42)
10/05/2010	<a href="#">392</a>	Notice of Presentation of Order. Description: <i>Order Granting in Part and Denying in Part, Motion for Partial Summary Judgment heard by court on 9/24/10</i> Filed by Edwin K Sato on behalf of Michael R Mastro. Presentment to be held on 10/15/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Attachments: <a href="#">1</a> Proposed Order Granting in Part and Denying in Part, Motion for Partial Summary Judgment on Issues of Damages) (Sato, Edwin) (Entered: 10/05/2010 at 14:03:21)
10/05/2010	<a href="#">391</a>	Trustee's Notice of Presentation of Order. Description: <i>Order Granting In Part and Denying In Part Michael R. Mastro's Motion for Partial Summary Judgment On Issues of Damages heard by court on 9/24/10</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. Presentment to be held on 10/15/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Proof of Service)(Hall, Spencer) (Entered: 10/05/2010 at 11:30:38)
10/05/2010		Receipt of filing fee for Audio CD Request(09-01439-MLB) [misc,1806] ( 26.00). Receipt number 12185813. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 10/05/2010 at 10:26:34)
10/05/2010		Audio CD Request. Hearing Date and Time: 09/24/10 at 11:00 am.. Contact: Christie 206-587-0144.... Filed by Edwin K Sato on behalf of Michael R Mastro. (Sato, Edwin) (Entered: 10/05/2010 at 10:23:01)
10/04/2010	<a href="#">390</a>	Transcript regarding Hearing Held 09/24/2010 RE: proceedings. Remote electronic access to the transcript is restricted until 01/3/2011. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 10/12/2010. Redaction Request Due By 10/25/2010. Redacted Transcript Submission Due By 11/4/2010. Transcript access will be restricted through 01/3/2011. (Court Reporter - Fiedler, Robyn) (Entered: 10/04/2010 at 18:58:32)
10/04/2010	<a href="#">389</a>	Stipulated Motion <i>FOR ORDER MODIFYING BRIEFING SCHEDULE ON AVATAR'S MOTION FOR SUMMARY JUDGMENT AND TRUSTEE'S CROSS-MOTION (corrected version)</i> Filed by Floyd G Short on behalf of Avatar Income Fund I LLC, Jane Doe Mastro, Michael K Mastro, James F Rigby Jr (Attachments: <a href="#">1</a> Proposed Order) (Short, Floyd) (Entered: 10/04/2010 at 17:28:19)
10/04/2010	<a href="#">388</a>	DOCKETED IN ERROR - (Per attorney's request) <del>Stipulated Motion <i>FOR ORDER MODIFYING BRIEFING SCHEDULE ON AVATAR'S MOTION FOR SUMMARY JUDGMENT AND TRUSTEE'S CROSS-MOTION</i> Filed by Floyd G Short on behalf of Avatar Income Fund I LLC, Jane Doe Mastro, Michael K Mastro, James F Rigby Jr (Attachments: <a href="#">1</a> Proposed Order) (Short, Floyd) Modified on 10/5/2010 (USBC Staff - Isreal, Sandra).</del> (Entered: 10/04/2010 at 16:25:03)
10/04/2010	<a href="#">387</a>	ORDER Reassigning Case. Case reassigned to Judge Barreca per Judge Overstreets Order . (USBC Staff - Brazil, Victoria) (Entered: 10/04/2010 at 14:42:39)
10/01/2010	<a href="#">386</a>	Defendant's Statement - <i>Pretrial Statement</i> . Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 10/01/2010 at 17:35:16)
10/01/2010	<a href="#">385</a>	Statement ( <i>Pretrial</i> ). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Exhibit Lis) (Short, Floyd) (Entered: 10/01/2010 at 16:11:30)
10/01/2010		Close Appeal 10-S016 USDC #10-cv-10-927 (Related document(s) <a href="#">280</a> Notice of Appeal). (USBC Staff - Isreal, Sandra) (Entered: 10/01/2010 at 11:38:03)

09/30/2010	<a href="#">383</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">356</a> Motion for Summary Judgment, <a href="#">361</a> Motion for Summary Judgment). (Hall, Spencer) (Entered: 09/30/2010 at 16:50:45)
09/30/2010	<a href="#">382</a>	Declaration of <i>Kent W. Mordy</i> (Related document(s) <a href="#">356</a> Motion for Summary Judgment, <a href="#">361</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit A - Declaration of Kent W. Mordy) (Hall, Spencer) (Entered: 09/30/2010 at 16:48:55)
09/30/2010	<a href="#">381</a>	Declaration of <i>John D. Mastandrea</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 09/30/2010 at 16:46:14)
09/30/2010	<a href="#">380</a>	Trustee's Memorandum <i>In Opposition to Motion for Summary Judgment By Defendant Avatar Income Fund I LLC and Cross-Motion for Summary Judgment Regarding Marshaling of Assets</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 09/30/2010 at 16:44:11)
09/30/2010	<a href="#">379</a>	Declaration of <i>Spencer Hall In Opposition to Motions for Summary Judgment By Concept Dorssers and Avatar Income Fund I LLC</i> (Related document(s) <a href="#">356</a> Motion for Summary Judgment, <a href="#">361</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1-4 - Declaration of Spencer Hall <a href="#">2</a> Exhibits 5-10 - Declaration of Spencer Hall <a href="#">3</a> Exhibits 11-16 - Declaration of Spencer Hall <a href="#">4</a> Exhibits 17-27 - Declaration of Spencer Hall <a href="#">5</a> Exhibits 28-36 - Declaration of Spencer Hall) (Hall, Spencer) (Entered: 09/30/2010 at 16:40:22)
09/30/2010	<a href="#">378</a>	Response to <i>Defendants Concept Dorssers and Hendrik Dorssers' Motion for Summary Judgment on Their Cross-Claim against Linda Mastro</i> (Related document(s) <a href="#">353</a> Motion for Summary Judgment). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Attachments: <a href="#">1</a> Declaration of Michael E. Gossler Re: Dorssers' Motion for Summary Judgment against Linda A. Mastro) (Gossler, Michael) (Entered: 09/30/2010 at 16:38:59)
09/30/2010	<a href="#">377</a>	Trustee's Memorandum <i>In Opposition to Motion for Summary Judgment By Concept Dorssers and Hendrik Dorssers</i> (Related document(s) <a href="#">356</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 09/30/2010 at 16:27:02)
09/24/2010		Minutes: Motion for Summary Judgment on Issues of Damages . Argument presented. The Court denied the motion in part and granted the motion in part. Order to be submitted. Appearances: Ed Sato rep. debtor; Mike Gossler rep. Linda Mastro; Spencer Hall rep. trustee; Jim Rigby trustee. (Related document(s) <a href="#">348</a> ). (USBC Staff - Brooks, Janice) (Entered: 10/13/2010 at 11:30:15)
09/24/2010	<a href="#">375</a>	Plaintiff's Statement ( <i>Pretrial</i> ). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Attachment to Plaintiff's Pretrial Statement <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 09/24/2010 at 17:02:15)
09/23/2010	<a href="#">376</a>	Proof of Service of Letter; Subpoena Duces Tecum in Adversary Proceeding. (USBC Staff - Brazil, Victoria) (Entered: 09/27/2010 at 09:18:12)
09/21/2010	<a href="#">374</a>	Reply <i>in Support of Partial Summary Judgment on Issues of Damages</i> (Related document(s) <a href="#">348</a> Motion for Summary Judgment, <a href="#">372</a> Memorandum)... Filed by Edwin K Sato on behalf of Michael R Mastro. (Sato, Edwin) (Entered: 09/21/2010 at 14:30:56)
09/17/2010	<a href="#">373</a>	Declaration of <i>Janet D. McEachern In Opposition to Mastro's Motion for Partial Summary Judgment</i> (Related document(s) <a href="#">348</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1-18 - Declaration of Janet D. McEachern) (Hall, Spencer) (Entered: 09/17/2010 at 17:01:48)
09/17/2010	<a href="#">372</a>	Trustee's Memorandum <i>In Opposition to Mastro's Motion for Partial Summary Judgment On Issues of Damages</i> (Related document(s) <a href="#">348</a> Motion for Summary Judgment). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Declaration of Service) (Hall, Spencer) (Entered: 09/17/2010 at 16:51:53)
09/16/2010	<a href="#">371</a>	Proof of Service . Filed by Daniel Gandara , Mary Simon on behalf of Mary Simon , William Vigal , Vigal & Simon Inc . (Related document(s) <a href="#">61</a> Motion). (USBC Staff - Isreal, Sandra) (Entered: 09/16/2010 at 15:31:12)
09/10/2010		Minute Entry: Motion for Summary Judgment (Avatar Income Fund I LLC). Hearing regularly scheduled for 9-24-10 is continued to 10/14/2010 at 10:00 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106. (Related document(s) <a href="#">361</a> (USBC Staff - Brooks, Janice) Modified on 10/5/2010 (USBC Staff - Hoyle, Margaret). (Entered: 09/10/2010 at 11:45:03)

09/10/2010		Minute Entry: Defendant Concept Dorssers and Hendrik Dorssers' Motion for Summary Judgment on Cross-Claim Against Linda Mastro regularly scheduled for 9-24-10 is continued to 10/14/2010 at 10:00 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">353</a> (USBC Staff - Brooks, Janice) Modified on 10/5/2010 (USBC Staff - Hoyle, Margaret). (Entered: 09/10/2010 at 11:43:06)
09/10/2010		Minute Entry: Defendant Concept Dorssers and Hendrik Dorssers' Motion for Summary Judgment on Counterclaim for Declaratory Judgment regularly scheduled for 9-24-10 is continued to 10/14/2010 at 10:00 AM at Judge Barreca's Courtroom, U.S. Courthouse, Room 7106, 700 Stewart Street, Seattle, WA. (USBC Staff - Brooks, Janice) (Related document(s) <a href="#">356</a> Modified on 9/10/2010 (USBC Staff - Brooks, Janice). Modified on 10/5/2010 (USBC Staff - Hoyle, Margaret). (Entered: 09/10/2010 at 11:39:47)
09/10/2010	<a href="#">370</a>	Letter To: Counsel Continuing Motions for Summary Judgment to 10-14-10 at 10AM. (Related document(s) <a href="#">353</a> , <a href="#">356</a> , <a href="#">361</a> ). (USBC Staff - Brooks, Janice) (Entered: 09/10/2010 at 11:36:40)
09/08/2010		Minute Entry: Motion to Withdraw as Attorney for LCY Series Automobiles, LCY LLC -Series Homes and LCY LLC - Series Jewelry. No opposition; Order signed 9-8-10. Hearing regularly scheduled for 9-10-10 is stricken. (Related document(s) <a href="#">347</a> ). (USBC Staff - Brooks, Janice) (Entered: 09/08/2010 at 15:05:13)
09/08/2010	<a href="#">369</a>	Order Granting Danielson Harrigan Leyh & Tollefson LLP's Motion For LEave To Withdraw As Counsel Of Record For Defendants LCY, LLC, LCY, LLC-Series Homes, Lcy, LLC-Series Jewelry, And Lcy, LLC-Series Automobiles. Involvement of Randall T Thomsen; Shane P Cramer and Timothy G Leyh Terminated .. Filed by Shane P Cramer on behalf of LCY LLC , LCY LLC-Series Automobiles , LCY LLC-Series Homes , LCY LLC-Series Jewelry . (USBC Staff - Isreal, Sandra) (Entered: 09/08/2010 at 14:37:54)
09/07/2010	<a href="#">368</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Proposed Order Granting Danielson Harrigan Leyh &amp; Tollefson's Motion for Leave to Withdraw as Counsel of Record for LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, and LCY LLC-Series Jewelry</i> . Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Related document(s) <a href="#">347</a> Motion to Withdraw as Attorney). (Cramer, Shane) (Entered: 09/07/2010 at 17:04:05)
09/07/2010	<a href="#">367</a>	Docketed in Error Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Proposed Order Granting Danielson Harrigan Leyh &amp; Tollefson's Motion for Leave to Withdraw as Counsel of Record for LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, and LCY LLC-Series Jewelry</i> . Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Related document(s) <a href="#">347</a> Motion to Withdraw as Attorney). (Cramer, Shane) Modified on 9/7/2010 (attorney notified per chambers) (USBC Staff - Isreal, Sandra). (Entered: 09/07/2010 at 11:21:00)
09/07/2010	<a href="#">366</a>	Declaration of No Objection to <i>Danielson Harrigan Leyh &amp; Tollefson LLP's Motion for Leave to Withdraw as Counsel of Record</i> (Related document(s) <a href="#">347</a> Motion to Withdraw as Attorney). Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Cramer, Shane) (Entered: 09/07/2010 at 11:12:42)
09/03/2010		Notice to Court of Intent to Argue. Date of Hearing: 9/10/2010. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Related document(s) <a href="#">347</a> Motion to Withdraw as Attorney). (Cramer, Shane) (Entered: 09/03/2010 at 10:51:17)
08/30/2010	<a href="#">365</a>	Supplemental Filing of <i>Exhibit 2 to the Declaration of Cheree Santini - Ex. 2 is Amended</i> . Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Related document(s) <a href="#">363</a> Declaration). (Short, Floyd) (Entered: 08/30/2010 at 11:10:53)
08/30/2010		Notice to Court of Intent to Argue. Date of Hearing: 9/24/2010. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">353</a> Motion for Summary Judgment, <a href="#">359</a> Notice of Amended or Continued Hearing). (Tollefsen, John) (Entered: 08/30/2010 at 10:45:53)
08/30/2010		Notice to Court of Intent to Argue. Date of Hearing: 9/24/2010. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">356</a> Motion for Summary Judgment, <a href="#">360</a> Notice of Amended or Continued Hearing). (Tollefsen, John) (Entered: 08/30/2010 at 10:44:11)
08/27/2010		Notice to Court of Intent to Argue. Date of Hearing: 9/24/2010. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Related document(s) <a href="#">361</a> Motion for Summary Judgment). (Short, Floyd) (Entered: 08/27/2010 at 17:42:47)
08/27/2010	<a href="#">364</a>	Declaration <i>OF JERRY ZEVENBERGEN IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit <a href="#">23</a> Exhibit <a href="#">34</a> Exhibit <a href="#">45</a> Exhibit <a href="#">56</a> Exhibit <a href="#">67</a> Exhibit <a href="#">78</a>

		Exhibit <a href="#">89</a> Exhibit 9) (Short, Floyd) (Entered: 08/27/2010 at 17:41:09)
08/27/2010	<a href="#">363</a>	Declaration <i>OF CHEREE SANTINI IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit <a href="#">23</a> Exhibit <a href="#">34</a> Exhibit <a href="#">45</a> Exhibit 5) (Short, Floyd) (Entered: 08/27/2010 at 17:38:14)
08/27/2010	<a href="#">362</a>	Declaration of <i>T.R. HAZELRIGG IV IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT</i> (Related document(s) <a href="#">361</a> Motion for Summary Judgment). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 08/27/2010 at 17:36:01)
08/27/2010	<a href="#">361</a>	Motion for Summary Judgment with Notice of Hearing. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC The Hearing date is set for 9/24/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 9/17/2010. (Attachments: <a href="#">1</a> Proposed Order) (Short, Floyd) (Entered: 08/27/2010 at 17:33:21)
08/27/2010	<a href="#">360</a>	Debtor's Notice of Amended/Continued Hearing <i>to include correct hearing date</i> (Related document(s) <a href="#">356</a> Motion for Summary Judgment). Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. Continued Hearing scheduled for 9/24/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 9/20/2010. (Tollefsen, John) (Entered: 08/27/2010 at 16:27:37)
08/27/2010	<a href="#">359</a>	Defendant's Notice of Amended/Continued Hearing <i>to include hearing date</i> (Related document(s) <a href="#">353</a> Motion for Summary Judgment). Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. Continued Hearing scheduled for 9/24/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 9/20/2010. (Tollefsen, John) (Entered: 08/27/2010 at 16:24:08)
08/27/2010	<a href="#">358</a>	Defendant's Declaration of <i>Dina M. Dorssers-Thomsen in Support of Summary Judgment</i> (Related document(s) <a href="#">356</a> Motion for Summary Judgment)... Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 08/27/2010 at 16:08:40)
08/27/2010	<a href="#">357</a>	Defendant's Declaration of <i>Hendrik J. Dorssers in Support of Summary Judgment</i> (Related document(s) <a href="#">356</a> Motion for Summary Judgment)... Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 08/27/2010 at 16:06:54)
08/27/2010	<a href="#">356</a>	Defendant's Motion for Summary Judgment <i>on Their Counterclaim for Declaratory Judgment</i> with Notice of Hearing. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers The Hearing date is set for 9/24/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 9/20/2010. (Attachments: <a href="#">1</a> Proposed Order Granting Summary Judgment for Defendants Dorssers <a href="#">2</a> Exhibit <a href="#">13</a> Exhibit <a href="#">24</a> Exhibit <a href="#">35</a> Exhibit <a href="#">46</a> Exhibit <a href="#">57</a> Exhibit <a href="#">68</a> Exhibit <a href="#">79</a> Exhibit 8) (Tollefsen, John) Modified on 8/30/2010 to modify docket text per attorney and to show docket relationship with docket #360 for purpose of showing motion of court calendar) (USBC Staff - Isreal, Sandra). Modified on 8/30/2010 (USBC Staff - Isreal, Sandra). (Entered: 08/27/2010 at 16:05:05)
08/27/2010	<a href="#">355</a>	Defendant's Declaration of <i>Dina Dorssers-Thomsen in Support of Summary Judgment</i> (Related document(s) <a href="#">353</a> Motion for Summary Judgment)... Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 08/27/2010 at 15:59:25)
08/27/2010	<a href="#">354</a>	Defendant's Declaration of <i>Hendrick J. Dorssers Supporting Motion for Summary Judgment</i> (Related document(s) <a href="#">353</a> Motion for Summary Judgment)... Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 08/27/2010 at 15:57:37)
08/27/2010	<a href="#">353</a>	Defendant's Motion for Summary Judgment <i>on Their Cross-Claim against Linda Mastro</i> Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Exhibit <a href="#">13</a> Exhibit <a href="#">24</a> Exhibit <a href="#">35</a> Exhibit <a href="#">46</a> Exhibit <a href="#">57</a> Exhibit <a href="#">68</a> Exhibit <a href="#">79</a> Exhibit 8) (Tollefsen, John) Modified on 8/30/2010 (attorney refiled motion under docket #359 to show on court calendar) (USBC Staff - Isreal, Sandra). (Entered: 08/27/2010 at 15:55:28)
08/26/2010	<a href="#">351</a>	Joinder in <i>Joinder by Linda A. Mastro in Motion for Partial Summary Judgment on Issues of Damages</i> (Related document(s) <a href="#">348</a> Motion for Summary Judgment). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 08/26/2010 at 09:53:19)
08/24/2010	<a href="#">352</a>	Proof of Service . Filed by Daniel Gandara , Mary Simon on behalf of Mary Simon , William Vigal , Vigal & Simon Inc . (Related document(s) <a href="#">61</a> Motion). (USBC Staff - Isreal, Sandra) (Entered: 08/27/2010 at 12:26:00)

08/19/2010	<a href="#">349</a>	Proof of Service <i>re Motion and Notice Thereof for Partial Summary Judgment on Issues of Damages</i> . Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">348</a> Motion for Summary Judgment). (Sato, Edwin) (Entered: 08/19/2010 at 09:53:40)
08/18/2010		Notice to Court of Intent to Argue. Date of Hearing: 9/24/2010. Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">348</a> Motion for Summary Judgment). (Sato, Edwin) (Entered: 08/18/2010 at 16:05:06)
08/18/2010	<a href="#">348</a>	Motion for Summary Judgment <i>on Issues of Damages</i> with Notice of Hearing. Filed by Edwin K Sato on behalf of Michael R Mastro The Hearing date is set for 9/24/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 9/17/2010. (Attachments: <a href="#">1</a> Proposed Order Granting Motion for Partial Summary Judgment on Issue of Damages) (Sato, Edwin) (Entered: 08/18/2010 at 15:59:29)
08/18/2010	<a href="#">347</a>	Motion to Withdraw as Attorney for <i>LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes and LCY LLC-Series Jewelry</i> with Notice of Hearing. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry The Hearing date is set for 9/10/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 9/3/2010. (Attachments: <a href="#">1</a> Notice of Hearing <a href="#">2</a> Proposed Order) (Cramer, Shane) (Entered: 08/18/2010 at 10:01:12)
08/17/2010	<a href="#">350</a>	Proof of Service of Subpoena in Adversary Proceeding. (USBC Staff - Atkins, Sharon) (Entered: 08/19/2010 at 16:20:57)
08/13/2010		Minutes: Notice of Presentation ( Order Granting Stay Pending Appeal). The Court ruled that the Mastros are responsible for post petition taxes; disclosure as to the bond and the bonding company; if bond is not posted the Mastros must be out of the house by 10-1-10; the bond will be posted within 10 days from today's hearing and the Court will adopt the trustee's order regarding the declining value. Order to be submitted. Appearances: Tom Bucknell rep. Mastro; Mike Gossler rep. Linda Mastro; Gayle Bush & Spencer Hall rep. trustee. (Related document(s) <a href="#">341</a> (USBC Staff - Brooks, Janice) (Entered: 10/04/2010 at 14:20:57)
08/13/2010	<a href="#">346</a>	ORDER Granting Stay Pending Appeal And Pursuant To Fed R Bankr Proc 7062 (Related Doc # <a href="#">284</a> ) Signed on 8/13/2010. (RE: related document(s) <a href="#">164</a> Plaintiff's Motion for Summary Judgment. (USBC Staff - Isreal, Sandra) (Entered: 08/13/2010 at 15:30:36)
08/12/2010	<a href="#">345</a>	Motion to Withdraw as Attorney for <i>Def's. LCY, LLC; LCY, LLC-Series Home; LCY, LLC-Series Jewelry; and LCY, LLC-Series Automobiles</i> Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry (Cramer, Shane) (Entered: 08/12/2010 at 15:44:53)
08/11/2010	<a href="#">344</a>	Response to <i>Trustee's Proposed Form of Order Granting Stay</i> (Related document(s) <a href="#">341</a> Notice of Presentation of Order). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro, Michael R Mastro. (Attachments: <a href="#">1</a> Proposed Order Granting Stay Pending Appeal and Pursuant to Fed. R. Bankr. Proc. 7062) (Gossler, Michael) (Entered: 08/11/2010 at 15:27:55)
08/11/2010	<a href="#">343</a>	Trustee's Memorandum <i>In Support of Proposed Form of Order Granting Motion for Stay</i> (Related document(s) <a href="#">341</a> Notice of Presentation of Order)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (Hall, Spencer) (Entered: 08/11/2010 at 13:13:41)
08/08/2010	<a href="#">342</a>	BNC Certificate of Notice (Related document(s) <a href="#">340</a> Order GENERIC). Service Date 08/08/2010. (Admin.) (Entered: 08/08/2010 at 21:28:48)
08/06/2010	<a href="#">341</a>	Notice of Presentation of Order. Description: <i>Order Granting Stay Pending Appeal and Pursuant to Fed. R. Bankr. Proc. 7062</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. Presentment to be held on 8/13/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Proof of Service) (Hall, Spencer) (Entered: 08/06/2010 at 16:45:00)
08/06/2010	<a href="#">340</a>	Agreed Protective ORDER . (USBC Staff - Isreal, Sandra) (Entered: 08/06/2010 at 14:11:30)
08/06/2010	<a href="#">339</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Agreed Protective Order</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 08/06/2010 at 09:56:54)
08/03/2010	<a href="#">384</a>	Final Order By Judge Richard A Jones, at USDC. Re: Appeal # 10-S016; Final Order Denying Motion For Rehearing. (Related document(s) <a href="#">280</a> Notice of Appeal, <a href="#">329</a> Final Order on Appeal). (USBC Staff - Isreal, Sandra) (Entered: 10/01/2010 at 11:36:33)
08/02/2010	<a href="#">338</a>	Transcript regarding Hearing Held 07/23/2010 RE: proceedings. Remote electronic access to the transcript is restricted until 11/1/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court



		Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 8/9/2010. Redaction Request Due By 08/23/2010. Redacted Transcript Submission Due By 09/2/2010. Transcript access will be restricted through 11/1/2010. (Court Reporter - Fiedler, Robyn) (Entered: 08/02/2010 at 22:46:56)
08/02/2010	<a href="#">337</a>	Stipulation by and between <i>Trustee and Avatar Income Fund I LLC to Entry of Agreed Protective Order</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Agreed Protective Order) (Hall, Spencer) (Entered: 08/02/2010 at 16:07:23)
07/27/2010	<a href="#">335</a>	Proof of Service . Filed by Christine M Tobin on behalf of James F Rigby Jr. (USBC Staff - Hardy, Cynthia) (Entered: 07/28/2010 at 17:38:13)
07/27/2010	<a href="#">334</a>	Proof of Service . Filed by Christine M Tobin on behalf of James F Rigby Jr. (USBC Staff - Hardy, Cynthia) (Entered: 07/28/2010 at 17:37:02)
07/26/2010	<a href="#">336</a>	Returned Mail mailed to defendant Concept Dorssers. document: ORDER Granting Motion to Withdraw as Attorney Cairncross & Hemplemann PS Attorneys for Defendant Cross Claimant Concept Dorssers and Defendant Hendrik J Doersers returned by Post Office in Monaco as "bote non identifiable" . (USBC Staff - Stevenson, Nigel) (Entered: 07/29/2010 at 09:36:20)
07/26/2010	<a href="#">333</a>	ORDER Granting Trustee's Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e) <a href="#">297</a> Signed on 7/26/2010. . (USBC Staff - Stevenson, Nigel) (Entered: 07/26/2010 at 16:50:18)
07/26/2010		Audio CD Request. Hearing Date and Time: 07/23/2010. Other Info: proceedings.. Requested by: Bush Stroud, trustee... (Court Reporter - Fiedler, Robyn) (Entered: 07/26/2010 at 11:56:50)
07/25/2010	<a href="#">332</a>	BNC Certificate of Notice (Related document(s) <a href="#">331</a> Scheduling Order). Service Date 07/25/2010. (Admin.) (Entered: 07/25/2010 at 21:35:05)
07/23/2010		Minutes: Cont'd Notice of Presentation of Order. Scheduling Order presented & signed. Appearances: Gayle Bush & Spencer Hall rep. trustee; Tom Bucknell rep. debtor; Mike Gossler rep. Linda Mastro (Related document(s) <a href="#">306</a> ). (USBC Staff - Brooks, Janice) (Entered: 10/04/2010 at 14:11:14)
07/23/2010		Minutes: Trustee's Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e). Argument heard. The Court ruled that the trustee is the manager of the entities and the motion is granted. Appearances: Gayle Bush rep.trustee; Shane Cramer rep. LCY, LLC, et al. (Related document(s) <a href="#">297</a> ). (USBC Staff - Brooks, Janice) (Entered: 10/04/2010 at 13:28:21)
07/23/2010		Minutes: Cont'd Motion for Stay Pending Appeal (Linda Mastro, et al). Argument presented. The Court ruled it will grant the motion conditioned on the filing of a supersedeas bond in the amount of \$500,000 to be posted within 10 days; and further that the source of those funds will be disclosed and no funds of the estate will be used for the posting of the bond. Order to be submitted. Appearances: Gayle Bush and Spencer Hall rep. trustee; Floyd Short rep. Avatar; Tom Bucknell rep. Debtor; Mike Gossler rep. Linda Mastro. (Related document(s) <a href="#">284</a> ). (USBC Staff - Brooks, Janice) (Entered: 10/04/2010 at 13:24:03)
07/23/2010	<a href="#">331</a>	ORDER Setting Pretrial Schedule. (USBC Staff - Isreal, Sandra) (Entered: 07/23/2010 at 15:54:42)
07/23/2010		Receipt of filing fee for Audio CD Request(09-01439-SJS) [misc,1806] ( 26.00). Receipt number 11824348. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 07/23/2010 at 13:14:32)
07/23/2010		Audio CD Request. Hearing Date and Time: 7/23/2010 at 10:00 a.m... Contact: Paula 206-292-2110.... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 07/23/2010 at 13:13:26)
07/23/2010	<a href="#">330</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature -- <i>Order Granting Trustee's Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e)</i> . Filed by Christine M Tobin on behalf of James F Rigby Jr. (Related document(s) <a href="#">297</a> Motion). (Tobin, Christine) (Entered: 07/23/2010 at 13:08:17)
07/23/2010		Receipt of filing fee for Audio CD Request(09-01439-SJS) [misc,1806] ( 26.00). Receipt number 11823501. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 07/23/2010 at 11:46:41)
07/23/2010		Audio CD Request. Hearing Date and Time: 07/23/10 at 10:00 a.m... Contact: Christie 206-587-0144.... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 07/23/2010 at 11:44:40)
07/23/2010		Close Appeal (Related document(s) <a href="#">70</a> Notice of Appeal). (USBC Staff - Isreal, Sandra) (Entered: 07/23/2010 at



		11:15:14)
07/22/2010	<a href="#">328</a>	Notice of Transfer of Appeal to District Court. BK Internal Appeal No: 10-S025. BAP Appeal No: 10-1266, US District Court No 2-10CV-1188 (Related document(s) <a href="#">280</a> Notice of Appeal). (USBC Staff - Isreal, Sandra) (Entered: 07/22/2010 at 10:00:04)
07/20/2010	<a href="#">327</a>	Notice of Transmittal of Appeal to BAP Combined with Service of Notice of Appeal BK Internal Appeal Number APE#10-S025 (Related document(s) <a href="#">280</a> Notice of Appeal). (Attachments: <a href="#">1</a> Counsel Letter <a href="#">2</a> BAP Amended Order 2002 <a href="#">3</a> Docket Sheet <a href="#">281</a> Motion for Leave) (USBC Staff - Redmond, Danny) (Entered: 07/20/2010 at 13:17:37)
07/20/2010		Notice to Court of Intent to Argue. Date of Hearing: 7/23/2010. Filed by Gayle E Bush on behalf of James F Rigby Jr. (Related document(s) <a href="#">297</a> Motion, Minutes Hearing Held). (Bush, Gayle) (Entered: 07/20/2010 at 10:17:45)
07/20/2010		Notice to Court of Intent to Argue. Date of Hearing: 7/23/2010. Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal, <a href="#">321</a> Letter To). (Gossler, Michael) Modified on 7/21/2010 (to add docket relationship) (USBC Staff - Isreal, Sandra). (Entered: 07/20/2010 at 09:37:00)
07/15/2010		Minute Entry: Trustee's Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542 (e). Hearing regularly scheduled for 7-16-10 is continued to 7/23/2010 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Related document(s) <a href="#">297</a> (USBC Staff - Brooks, Janice) (Entered: 07/15/2010 at 13:29:42)
07/14/2010	<a href="#">326</a>	Proof of Service of Plaintiff's Reply in Support of Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e) and Supporting Declarations. Filed by Christine M Tobin on behalf of James F Rigby Jr. (Related document(s) <a href="#">322</a> Reply, <a href="#">323</a> Declaration, <a href="#">324</a> Declaration, <a href="#">325</a> Declaration). (Tobin, Christine) (Entered: 07/14/2010 at 11:23:25)
07/14/2010	<a href="#">325</a>	Declaration of Christine M. Tobin in Support of Plaintiff's Reply Re: Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e) (Related document(s) <a href="#">297</a> Motion)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Ex A) (Tobin, Christine) (Entered: 07/14/2010 at 11:00:29)
07/14/2010	<a href="#">324</a>	Declaration of Gayle E. Bush in Support of Plaintiff's Reply Re: Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e) (Related document(s) <a href="#">297</a> Motion)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Ex A <a href="#">2</a> Ex B) (Tobin, Christine) (Entered: 07/14/2010 at 10:58:25)
07/14/2010	<a href="#">323</a>	Declaration of Spencer Hall in Support of Plaintiff's Reply Re: Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e) (Related document(s) <a href="#">297</a> Motion)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Ex A <a href="#">2</a> Ex B <a href="#">3</a> Ex C <a href="#">4</a> Ex D <a href="#">5</a> Ex E <a href="#">6</a> Ex F <a href="#">7</a> Ex G <a href="#">8</a> Ex H <a href="#">9</a> Ex <a href="#">10</a> Ex J) (Tobin, Christine) (Entered: 07/14/2010 at 10:56:10)
07/14/2010	<a href="#">322</a>	Plaintiff's Reply in Support of Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e) (Related document(s) <a href="#">297</a> Motion)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 07/14/2010 at 10:50:25)
07/13/2010		Minute Entry: Cont'd Notice of Presentation of Order: Alternative Proposed Order Setting Pretrial Schedule. Hearing is continued to 7/23/2010 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Related document(s) <a href="#">306</a> (USBC Staff - Brooks, Janice) (Entered: 07/13/2010 at 09:49:10)
07/13/2010		Minute Entry: Cont'd Notice of Presentation of Order: Order Setting Pretrial Schedule. Matter is continued to 7/23/2010 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Related document(s) <a href="#">296</a> (USBC Staff - Brooks, Janice) (Entered: 07/13/2010 at 09:47:07)
07/13/2010		Minute Entry: Cont'd Motion for Stay Pending Appeal. Hearing continued to 7/23/2010 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Related document(s) <a href="#">284</a> (USBC Staff - Brooks, Janice) (Entered: 07/13/2010 at 09:44:42)
07/12/2010	<a href="#">321</a>	Letter To: Parties continuing matters to July 23, 2010 at 10:00AM. (Related document(s) <a href="#">284</a> , <a href="#">296</a> , <a href="#">297</a> , <a href="#">306</a> ). (USBC Staff - Brooks, Janice) (Entered: 07/12/2010 at 15:24:53)
07/12/2010		Notice to Court of Intent to Argue. Date of Hearing: 7/16/2010. Filed by Gayle E Bush on behalf of James F Rigby Jr. (Related document(s) <a href="#">297</a> Motion, <a href="#">301</a> Hearing Notice). (Bush, Gayle) (Entered: 07/12/2010 at 08:49:05)
07/09/2010		Minutes: Notice of Presentation of Order: Alternative Proposed Order Setting Pretrial Schedule. Hearing regularly scheduled is continued to 7/15/2010 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206.

		(Related document(s) <a href="#">306</a> (USBC Staff - Brooks, Janice) (Entered: 07/12/2010 at 08:51:42)
07/09/2010		Minute Entry: Notice of Presentation of Order Setting Pretrial Schedule. Hearing regularly scheduled is continued to 7/15/2010 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">296</a> (USBC Staff - Brooks, Janice) (Entered: 07/12/2010 at 08:49:46)
07/09/2010	<a href="#">320</a>	Declaration of <i>Shane P. Cramer in Support of LCY, LLC; LCY, LLC-Series Home; LCY, LLC-Series Jewelry; and LCY, LLC-Series Automobiles' Response to Trustee's Motion to Compel Turnover of LCY, LLC Documents</i> (Related document(s) <a href="#">297</a> Motion). Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Cramer, Shane) (Entered: 07/09/2010 at 16:52:20)
07/09/2010	<a href="#">319</a>	Defendant's Response to <i>Trustee's Motion to Compel Turnover of LCY, LLC Documents</i> (Related document(s) <a href="#">297</a> Motion). Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Attachments: <a href="#">1</a> Proposed Order Denying Trustee's Motion to Compel Turnover of LCY, LLC Documents) (Cramer, Shane) (Entered: 07/09/2010 at 16:47:47)
07/08/2010	<a href="#">318</a>	Letter To: Parties rescheduling the Motion for Stay Pending Appeal for 7-15-10 at 10:00AM. (Related document(s) <a href="#">284</a> ). (USBC Staff - Brooks, Janice) (Entered: 07/08/2010 at 15:30:43)
07/08/2010	<a href="#">317</a>	Declaration of <i>John J. Tollefsen in Support of Mastro Proposed Pretrial Schedule</i> (Related document(s) <a href="#">296</a> Notice of Presentation of Order, <a href="#">308</a> Declaration). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 07/08/2010 at 13:52:40)
07/08/2010		Minute Entry: Cont'd Motion for Stay Pending Appeal and/or Pursuant to Bankruptcy Rule 7062 (Linda A. Mastro & Michael R. Mastro). Hearing is now continued to 7/15/10 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Related document(s) <a href="#">284</a> (USBC Staff - Brooks, Janice) (Entered: 07/08/2010 at 13:42:32)
07/08/2010		Minute Entry: Motion for Stay Pending Appeal. Hearing regularly scheduled for 7-9-10 is continued to 7/13/2010 at 10:30 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Related document(s) <a href="#">284</a> (USBC Staff - Brooks, Janice) (Entered: 07/08/2010 at 13:20:22)
07/07/2010	<a href="#">316</a>	Letter From Chambers To Counsel regarding Continuing hearing to July 13, 2010 at 10:30 am (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal). (USBC Staff - Redmond, Danny) (Entered: 07/07/2010 at 12:13:03)
07/06/2010	<a href="#">315</a>	Proof of Service . Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">314</a> Reply). (Sato, Edwin) (Entered: 07/06/2010 at 15:03:05)
07/06/2010	<a href="#">314</a>	Reply in Support of Stay Pending Appeal and/or Pursuant to Bankruptcy Rule 7062 (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal, <a href="#">309</a> Memorandum)... Filed by Edwin K Sato on behalf of Linda A Mastro, Michael R Mastro. (Sato, Edwin) (Entered: 07/06/2010 at 14:07:47)
07/04/2010	<a href="#">313</a>	Transcript regarding Hearing Held 05/07/2010 RE: motion to intervene. Remote electronic access to the transcript is restricted until 10/4/2010. The transcript may be viewed at the Bankruptcy Court Clerk's Office. Contact the Court Reporter/Transcriber Robyn Fiedler, Telephone number 425-433-8064.. Notice of Intent to Request Redaction Deadline Due By 7/12/2010. Redaction Request Due By 07/26/2010. Redacted Transcript Submission Due By 08/4/2010. Transcript access will be restricted through 10/4/2010. (Court Reporter - Fiedler, Robyn) (Entered: 07/04/2010 at 12:53:36)
07/02/2010	<a href="#">312</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal). (Hall, Spencer) (Entered: 07/02/2010 at 16:20:11)
07/02/2010	<a href="#">311</a>	Declaration of <i>Janet D. McEachern In Opposition to Motion for Stay</i> (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1-3 - McEachern Declaration <a href="#">2</a> Exhs 4-7 - McEachern Declaration) (Hall, Spencer) (Entered: 07/02/2010 at 16:18:07)
07/02/2010	<a href="#">310</a>	Declaration of <i>James Rigby</i> (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 07/02/2010 at 16:14:22)
07/02/2010	<a href="#">309</a>	Plaintiff's Memorandum <i>In Opposition to Motion for Stay Pending Appeal</i> (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 07/02/2010 at 16:12:49)

07/02/2010		Notice to Court of Intent to Argue. Date of Hearing: 7/9/2010. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Related document(s) <a href="#">296</a> Notice of Presentation of Order, <a href="#">306</a> Notice of Presentation of Order). (Short, Floyd) (Entered: 07/02/2010 at 13:33:18)
07/02/2010	<a href="#">308</a>	Declaration of <i>Thomas N. Bucknell in Partial Opposition to Proposed Order Setting Pretrial Schedule</i> (Related document(s) <a href="#">296</a> Notice of Presentation of Order)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Attachments: <a href="#">1</a> attachment to Bucknell Declaration) (Bucknell, Thomas) (Entered: 07/02/2010 at 10:20:55)
07/02/2010		Notice to Court of Intent to Argue. Date of Hearing: 7/9/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">296</a> Notice of Presentation of Order). (Hall, Spencer) (Entered: 07/02/2010 at 09:14:18)
07/01/2010	<a href="#">306</a>	Notice of Presentation of Order. Description: <i>ALTERNATIVE PROPOSED ORDER SETTING PRETRIAL SCHEDULE</i> . Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. Presentment to be held on 7/9/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Short, Floyd) (Entered: 07/01/2010 at 17:01:25)
07/01/2010	<a href="#">305</a>	Defendant's Declaration of <i>Hendrik J. Dorssers - Amended</i> (Related document(s) <a href="#">295</a> Order Re Motion to). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 07/01/2010 at 14:54:31)
06/30/2010	<a href="#">329</a>	Final Order By Judge Richard A Jones, at USDC. Re: Appeal # 10-S016, USDC #10-927; Denying Motion For Leave To Appeal And Dismissing Appeal. (Related document(s) <a href="#">137</a> Final Order on Appeal, <a href="#">251</a> Notice of Appeal). Check Status of Appeal by 8/30/2010. Check Status of Appeal by 8/30/2010. (USBC Staff - Isreal, Sandra) (Entered: 07/23/2010 at 11:59:13)
06/30/2010	<a href="#">307</a>	Docketed in Error - Close Appeal Order Denying Motion for Leave to Appeal entered (Related document(s) <a href="#">250</a> Motion for Leave to Appeal, <a href="#">251</a> Notice of Appeal). (USBC Staff - Isreal, Sandra) Modified on 7/23/2010 (USBC Staff - Isreal, Sandra). (Entered: 07/02/2010 at 09:54:49)
06/30/2010	<a href="#">304</a>	Defendant's Declaration of <i>Hendrik J. Dorssers</i> (Related document(s) <a href="#">295</a> Order Re Motion to). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 06/30/2010 at 15:32:35)
06/29/2010		Notice to Court of Intent to Argue. Date of Hearing: 7/9/2010. Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal). (Gossler, Michael) (Entered: 06/29/2010 at 11:15:45)
06/29/2010		Notice to Court of Intent to Argue. Date of Hearing: 7/9/2010. Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal). (Bucknell, Thomas) (Entered: 06/29/2010 at 10:18:44)
06/25/2010	<a href="#">303</a>	Plaintiff's Memorandum <i>In Opposition to Motion for Leave to Appeal</i> (Related document(s) <a href="#">281</a> Motion for Leave to Appeal). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (Hall, Spencer) (Entered: 06/25/2010 at 16:43:02)
06/25/2010	<a href="#">302</a>	Proof of Service of <i>Trustee's Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e) and Related Pleadings</i> . Filed by Christine M Tobin on behalf of James F Rigby Jr. (Related document(s) <a href="#">297</a> Motion, <a href="#">298</a> Declaration, <a href="#">299</a> Declaration, <a href="#">301</a> Hearing Notice). (Tobin, Christine) (Entered: 06/25/2010 at 16:34:35)
06/25/2010	<a href="#">301</a>	Notice of Hearing on <i>Trustee's Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e)</i> (Related document(s) <a href="#">297</a> Motion). Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 06/25/2010 at 16:25:49)
06/25/2010	<a href="#">300</a>	Amended Proof of Service . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">296</a> Notice of Presentation of Order). (Hall, Spencer) (Entered: 06/25/2010 at 16:25:37)
06/25/2010	<a href="#">299</a>	Declaration of <i>Gayle E. Bush in Support of Trustee's Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e)</i> (Related document(s) <a href="#">297</a> Motion)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits A-D) (Tobin, Christine) (Entered: 06/25/2010 at 16:24:51)
06/25/2010	<a href="#">298</a>	Declaration of <i>Chritine M. Tobin in Support of Trustee's Motion to Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e)</i> (Related document(s) <a href="#">297</a> Motion)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 06/25/2010 at 16:23:35)

06/25/2010	<a href="#">297</a>	Trustee's Motion to <i>Compel Turnover of LCY, LLC Documents Pursuant to 11 U.S.C. Section 542(e)</i> with Notice of Hearing... Filed by Christine M Tobin on behalf of James F Rigby Jr The Hearing date is set for 7/16/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 7/9/2010. (Attachments: <a href="#">1</a> Proof of Service) (Tobin, Christine) (Entered: 06/25/2010 at 16:22:20)
06/25/2010	<a href="#">296</a>	Notice of Presentation of Order. Description: <i>Order Setting Pretrial Schedule</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. Presentment to be held on 7/9/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Proof of Service)(Hall, Spencer) (Entered: 06/25/2010 at 16:10:46)
06/21/2010		Receipt of filing fee for Audio CD Request(09-01439-SJS) [misc,1806] ( 26.00). Receipt number 11667553. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 06/21/2010 at 12:10:53)
06/21/2010		Audio CD Request. Hearing Date and Time: 6/18/2010 at 10 a.m. and also 11:00 a.m... Contact: Paula or Christine 206-292-2110.... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 06/21/2010 at 12:09:52)
06/18/2010		Minutes: Motion for Order Compelling Discovery from Hendrik J. Dorssers and Concept Dorssers. Motion granted; order presented & signed. Appearances: Gayle Bush and Spencer Hall rep. trustee; John Tollefson rep. Dorssers. (Related document(s) <a href="#">273</a> ). (USBC Staff - Brooks, Janice) (Entered: 06/29/2010 at 10:12:08)
06/18/2010	<a href="#">295</a>	ORDER Granting Motion Compelling Production of Documents (Related Doc # <a href="#">273</a> Motion for Order Compelling Discovery from Hendrik J Dorssers and Concept Dorssers) Signed on 6/18/2010. (USBC Staff - Kinch, Jim) (Entered: 06/18/2010 at 14:21:53)
06/16/2010	<a href="#">294</a>	Plaintiff's Reply <i>In Support of Motion for Order Compelling Discovery From Hendrik J. Dorssers and Concept Dorssers</i> (Related document(s) <a href="#">273</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (Hall, Spencer) (Entered: 06/16/2010 at 16:26:04)
06/16/2010	<a href="#">293</a>	Notice of <i>Unavailability from June 25, 2010 until July 25, 2010</i> Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Grant, Jeffrey) (Entered: 06/16/2010 at 13:43:05)
06/16/2010	<a href="#">292</a>	Defendant's Response to <i>Motion to Compel - Amended Declaration</i> (Related document(s) <a href="#">273</a> Motion). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 06/16/2010 at 11:41:59)
06/15/2010		Notice to Court of Intent to Argue. Date of Hearing: 6/18/2010. Filed by Gayle E Bush on behalf of James F Rigby Jr. (Related document(s) <a href="#">273</a> Motion). (Bush, Gayle) (Entered: 06/15/2010 at 10:49:06)
06/14/2010	<a href="#">291</a>	Defendant's Reply to <i>Motion to Compel</i> (Related document(s) <a href="#">273</a> Motion). Proof of Service. Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Attachments: <a href="#">1</a> Declaration Response to Motion to Compel <a href="#">2</a> Exhibit A) (Tollefsen, John) (Entered: 06/14/2010 at 17:31:23)
06/14/2010		Notice to Court of Intent to Argue. Date of Hearing: 6/18/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">273</a> Motion, <a href="#">278</a> Hearing Notice). (Hall, Spencer) (Entered: 06/14/2010 at 10:39:11)
06/11/2010	<a href="#">290</a>	BNC Certificate of Notice (Related document(s) <a href="#">277</a> Judgment). Service Date 06/11/2010. (Admin.) (Entered: 06/11/2010 at 21:47:30)
06/11/2010	<a href="#">289</a>	Designation of Contents For Inclusion in Record On Appeal (Related document(s) <a href="#">251</a> Notice of Appeal). Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Grant, Jeffrey) (Entered: 06/11/2010 at 16:06:04)
06/11/2010	<a href="#">288</a>	Supplemental Filing of <i>Exhibit/Appendix to Motion for Leave to Appeal</i> . Filed by Michael E Gossler on behalf of Linda A Mastro, Michael K Mastro. (Related document(s) <a href="#">281</a> Motion for Leave to Appeal). (Gossler, Michael) (Entered: 06/11/2010 at 16:03:37)
06/11/2010	<a href="#">287</a>	Proof of Service . Filed by Michael E Gossler on behalf of Linda A Mastro, Michael R Mastro. (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal, <a href="#">285</a> Declaration). (Gossler, Michael) (Entered: 06/11/2010 at 15:39:38)
06/11/2010	<a href="#">286</a>	Defendant's Answer to Complaint <i>Affirmative Defenses</i> , Counterclaim by Concept Dorssers, Hendrik J Dorssers against LCY LLC-Series Homes, Linda A Mastro, Michael R Mastro, James F Rigby Jr . (Related document(s) <a href="#">163</a> Amend Complaint). Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Attachments: <a href="#">1</a> Exhibit <a href="#">A2</a> Exhibit B)(Tollefsen, John) (Entered: 06/11/2010 at 15:34:28)

06/11/2010	<a href="#">285</a>	Declaration of <i>Terry L. Durst Regarding Management of Home Located at 3435 Evergreen Point Road, Medina, WA 98039</i> (Related document(s) <a href="#">284</a> Motion for Stay Pending Appeal)... Filed by Michael E Gossler on behalf of Linda A Mastro, Michael R Mastro. (Gossler, Michael) (Entered: 06/11/2010 at 15:33:18)
06/11/2010	<a href="#">284</a>	Motion for Stay Pending Appeal <i>Motion and Notice Thereof For Stay Pending Appeal and/or Pursuant to Bankruptcy Rule 7062</i> . Filed by Michael E Gossler on behalf of Linda A Mastro, Michael R Mastro. The Hearing date is set for 7/9/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Attachments: <a href="#">1</a> Proposed Order Order Granting Stay Pending Appeal and Pursuant to Fed. R. Bankr. Proc. 7062)(Gossler, Michael) (Entered: 06/11/2010 at 15:30:34)
06/11/2010	<a href="#">283</a>	Supplemental Filing of <i>Exhibits A-L to Declaration of Edwin K. Sato in Support of Motion for Leave to Appeal</i> . Filed by Michael E Gossler on behalf of Linda A Mastro, Michael R Mastro. (Related document(s) <a href="#">282</a> Declaration). (Attachments: <a href="#">1</a> Exhibit <a href="#">B2</a> Exhibit <a href="#">C3</a> Exhibit <a href="#">D4</a> Exhibit <a href="#">E5</a> Exhibit <a href="#">F6</a> Exhibit <a href="#">G7</a> Exhibit <a href="#">H8</a> Exhibit <a href="#">I9</a> Exhibit <a href="#">J10</a> Exhibit <a href="#">K11</a> Exhibit L) (Gossler, Michael) (Entered: 06/11/2010 at 15:21:12)
06/11/2010	<a href="#">282</a>	Declaration of <i>Edwin K. Sato in Support of Motion for Leave to Appeal</i> (Related document(s) <a href="#">281</a> Motion for Leave to Appeal). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro, Michael R Mastro. (Gossler, Michael) (Entered: 06/11/2010 at 15:09:05)
06/11/2010	<a href="#">281</a>	Motion for Leave to Appeal . Filed by Michael E Gossler on behalf of Linda A Mastro, Michael R Mastro. (Gossler, Michael) (Entered: 06/11/2010 at 15:05:06)
06/11/2010		Receipt of filing fee for Notice of Appeal(09-01439-SJS) [appeal,97t2] ( 255.00). Receipt number 11627974. Fee amount \$ 255.00. (U.S. Treasury) (Entered: 06/11/2010 at 15:02:17)
06/11/2010	<a href="#">280</a>	Notice of Appeal to BAP.. Fee Due \$ 255 (Related document(s) <a href="#">262</a> Judgment). Filed by Michael E Gossler on behalf of Linda A Mastro, Michael R Mastro. Record Transmission due by 07/2/2010, (Gossler, Michael) (Entered: 06/11/2010 at 14:58:02)
06/10/2010	<a href="#">279</a>	Proof of Service <i>Re Pleadings Re Motion To Compel</i> . Filed by Gayle E Bush on behalf of James F Rigby Jr. (Related document(s) <a href="#">271</a> Motion to Shorten Time, <a href="#">272</a> Received UNSIGNED Order, <a href="#">273</a> Motion, <a href="#">274</a> Declaration, <a href="#">275</a> Declaration, <a href="#">278</a> Hearing Notice). (Bush, Gayle) (Entered: 06/10/2010 at 10:19:50)
06/09/2010	<a href="#">278</a>	Notice of Hearing on <i>Trustee's Motion for Order Compelling Discovery from Hendrik J. Dorssers and Concept Dorssers</i> (Related document(s) <a href="#">273</a> Motion). Filed by Gayle E Bush on behalf of James F Rigby Jr. (Bush, Gayle) (Entered: 06/09/2010 at 15:20:04)
06/09/2010	<a href="#">277</a>	Order Granting Linda Mastro's Motion For Partial Summary JUDGMENT Re Rings And Dissolving Preliminary Injunction (Related document(s) <a href="#">182</a> Motion for Summary Judgment). (USBC Staff - Isreal, Sandra) (Entered: 06/09/2010 at 15:04:56)
06/09/2010	<a href="#">276</a>	ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">271</a> ) Signed on 6/9/2010. (RE: related document(s) <a href="#">273</a> Motion for Order Compelling Discovery from Hendrik J. Dorssers and Concept Dorssers with Notice of Hearing... Filed by Gayle E. Bush on behalf of James F Rigby Jr The Hearing date is set for 6/18/2010 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 6/14/2010. (Attachments: # 1 Proposed Order) (Bush, Gayle)). (USBC Staff - Isreal, Sandra) (Entered: 06/09/2010 at 13:02:51)
06/09/2010	<a href="#">275</a>	Declaration of <i>Gayle E. Bush in Support of Ex Parte Motion to Shorten Time for Hearing on Trustee's Motion for Order Compelling Discovery from Concept Dorssers</i> (Related document(s) <a href="#">271</a> Motion to Shorten Time)... Filed by Gayle E Bush on behalf of James F Rigby Jr. (Bush, Gayle) (Entered: 06/09/2010 at 10:42:13)
06/08/2010	<a href="#">274</a>	Declaration of <i>Gayle E. Bush in Support of Motion for Order Compelling Discovery from Hendrik J. Dorssers and Concept Dorssers</i> (Related document(s) <a href="#">273</a> Motion)... Filed by Gayle E. Bush on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit A) (Bush, Gayle) (Entered: 06/08/2010 at 16:57:58)
06/08/2010	<a href="#">273</a>	Motion for Order Compelling Discovery from <i>Hendrik J. Dorssers and Concept Dorssers</i> with Notice of Hearing... Filed by Gayle E. Bush on behalf of James F Rigby Jr The Hearing date is set for 6/18/2010 at 10:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 6/14/2010. (Attachments: <a href="#">1</a> Proposed Order) (Bush, Gayle) (Entered: 06/08/2010 at 16:52:53)
06/08/2010	<a href="#">272</a>	Ex Parte Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Ex Parte Order Shortening Time for Hearing on Trustee's Motion for Order Compelling Discovery from Concept Dorssers</i> . Filed by Gayle E. Bush on behalf of James F Rigby Jr. (Related document(s) <a href="#">271</a> Motion to Shorten Time). (Bush, Gayle) (Entered: 06/08/2010 at 16:50:51)



06/08/2010	<a href="#">271</a>	Ex Parte Motion to Shorten Time <i>for Hearing on Trustee's Motion for Order Compelling Discovery from Concept Dorssers..</i> Filed by Gayle E. Bush on behalf of James F Rigby Jr (Bush, Gayle) (Entered: 06/08/2010 at 16:49:32)
06/08/2010	<a href="#">270</a>	Proof of Service . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">269</a> Received UNSIGNED Order). (Gossler, Michael) (Entered: 06/08/2010 at 12:16:17)
06/08/2010	<a href="#">269</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Linda Mastro's Motion for Partial Summary Judgment Re: Rings and Dissolving Preliminary Injunction.</i> Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">182</a> Motion for Summary Judgment, Minutes Hearing Held). (Gossler, Michael) (Entered: 06/08/2010 at 12:13:56)
06/08/2010		Audio CD Request. Hearing Date and Time: 06/04/2010. Other Info: proceedings.. Requested by: Spencer Hall for Rigby, trustee... (Court Reporter - Fiedler, Robyn) (Entered: 06/08/2010 at 07:23:52)
06/07/2010		Receipt of filing fee for Audio CD Request(09-01439-SJS) [misc,1806] ( 26.00). Receipt number 11598511. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 06/07/2010 at 08:42:54)
06/04/2010		Minutes: Cont'd Notice of Presentation (Discovery/Rings Order). Parties advised the Court as to discovery status; the Court will authorize the return of the rings 14 days after entry of an appropriate order. Appearances: Ed Sato rep. debtor; Mike Gossler rep. Linda Mastro; Gayle Bush and Spencer Hall rep. trustee. (Related document(s) <a href="#">253</a> ). (USBC Staff - Brooks, Janice) (Entered: 06/30/2010 at 08:20:26)
06/04/2010		Audio CD Request. Hearing Date and Time: 06/04/10 at 11:00 am.. Contact: Laurie Pfalzer 206-292-5900.... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 06/04/2010 at 14:02:57)
06/04/2010	<a href="#">268</a>	Plaintiff's Memorandum <i>In Opposition to the Dursts' Motion for Leave to Appeal</i> (Related document(s) <a href="#">250</a> Motion for Leave to Appeal). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Proof of Service) (Hall, Spencer) (Entered: 06/04/2010 at 10:02:16)
06/03/2010	<a href="#">267</a>	Response to <i>Linda Mastro's Response to Trustee's Opposition to Form of Order Re Rings</i> (Related document(s) <a href="#">182</a> Motion for Summary Judgment, Minutes Hearing Held). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 06/03/2010 at 16:29:46)
06/03/2010	<a href="#">266</a>	Declaration of <i>Michael E. Gossler Re Discovery Compliance</i> (Related document(s) <a href="#">182</a> Motion for Summary Judgment, Minutes Hearing Held). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 06/03/2010 at 15:54:04)
06/03/2010	<a href="#">265</a>	Trustee's Memorandum <i>In Opposition to Linda Mastro's Proposed Order Granting Partial Summary Judgment Regarding Rings</i> (Related document(s) <a href="#">182</a> Motion for Summary Judgment). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (Hall, Spencer) (Entered: 06/03/2010 at 10:33:57)
06/02/2010	<a href="#">264</a>	Notice of <i>Unavailability of Counsel</i> Filed by John J. Tollefsen on behalf of Concept Dorssers, Hendrik J Dorssers. (Tollefsen, John) (Entered: 06/02/2010 at 15:03:52)
06/02/2010		Receipt of filing fee for Audio CD Request(09-01439-SJS) [misc,1806] ( 26.00). Receipt number 11582100. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 06/02/2010 at 13:15:57)
06/02/2010		Audio CD Request. Hearing Date and Time: 05/07/10 at 11:00 am.. Contact: Laurie Pfalzer 206-292-5900.... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 06/02/2010 at 13:13:09)
06/01/2010		Audio CD Request. Hearing Date and Time: 5/28/10 hearing, Judge Steiner presiding. Other Info: Transcript ordered expedited. Please mail CD to Robyn asap.. Requested by: Ed Sato, representing Mastro. Expected Filing Date of Transcript 6/4/2010.. Request for Production of Transcript on Appeal due by 07/1/2010, (Court Reporter - Wheeler, Shari) (Entered: 06/01/2010 at 13:03:22)
05/30/2010	<a href="#">263</a>	BNC Certificate of Notice (Related document(s) <a href="#">262</a> Judgment). Service Date 05/30/2010. (Admin.) (Entered: 05/30/2010 at 21:37:09)
05/28/2010		Minutes: Notice of Presentation (Order Granting Pltfs. Motion for Partial Summary Judgment Regarding Self-Settled Trusts). Argument presented. Order regarding Self-Settled Trusts signed; order regarding discovery and/rings is continued for presentation to 6/4/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. The Court also ruled that any remarks which can be considered as a motion for reconsideration will be denied. Appearances: Spencer Hall and Gayle Bush rep. trustee; Ed Sato rep Michael Mastro and Mike Gossler rep. Linda Mastro. (Related document(s) <a href="#">253</a> ). (USBC Staff - Brooks, Janice) (Entered: 06/02/2010 at 08:06:26)



05/28/2010	<a href="#">262</a>	ORDER Granting Plaintiff's Motion For Partial Summary JUDGMENT Regarding Self Settled Trusts (Related document(s) <a href="#">164</a> Motion for Summary Judgment). (USBC Staff - Isreal, Sandra) (Entered: 05/28/2010 at 12:05:51)
05/28/2010		Alternative Payment to be made for Audio CD Request(09-01439-SJS) [misc,1806] . (USBC Staff - Santos-Magee) (Entered: 05/28/2010 at 08:44:58)
05/27/2010	<a href="#">261</a>	BNC Certificate of Notice (Related document(s) <a href="#">256</a> Order Re Motion for Sanctions Other). Service Date 05/27/2010. (Admin.) (Entered: 05/27/2010 at 21:45:42)
05/27/2010		Minute Entry: Plaintiff's Motion for Sanctions against LCY Trust, Compass Trust Corporation and Compass S.A. for Refusing to Comply with Discovery Order. No opposition; Order signed 5-25-10. Hearing regularly scheduled for 5-28-10 is stricken. (Related document(s) <a href="#">229</a> ). (USBC Staff - Brooks, Janice) (Entered: 05/27/2010 at 14:33:35)
05/27/2010	<a href="#">260</a>	Trustee's Memorandum <i>In Support of Proposed Order Granting Motion for Partial Summary Judgment Regarding Self-Settled Trusts</i> (Related document(s) <a href="#">253</a> Notice of Presentation of Order). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (Hall, Spencer) (Entered: 05/27/2010 at 09:06:14)
05/25/2010	<a href="#">259</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Linda Mastro's Motion for Partial Summary Judgment Re Rings</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s)Minutes Hearing Held). (Gossler, Michael) (Entered: 05/25/2010 at 16:21:55)
05/25/2010	<a href="#">258</a>	Response to <i>Linda Mastro's Response to Trustee's Proposed Order Regarding Self-Settled Trusts and Proposed Order Re: Rings</i> (Related document(s) <a href="#">253</a> Notice of Presentation of Order). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 05/25/2010 at 16:13:36)
05/25/2010		Notice to Court of Intent to Argue. Date of Hearing: 5/28/2010. Filed by Edwin K Sato on behalf of Michael R Mastro. (Related document(s) <a href="#">253</a> Notice of Presentation of Order). (Sato, Edwin) (Entered: 05/25/2010 at 15:28:40)
05/25/2010	<a href="#">257</a>	Objection to <i>Proposed Order Granting Plaintiff's Motion for Partial Summary Judgment Regarding Self-Settled Trusts</i> (Related document(s) <a href="#">253</a> Notice of Presentation of Order)... Filed by Edwin K Sato on behalf of Michael R Mastro. (Sato, Edwin) (Entered: 05/25/2010 at 15:26:20)
05/25/2010	<a href="#">256</a>	ORDER Granting Motion For Sanctions Against The LCY Trust, Compass Trust Corporation And Compass SA For Refusing To Comply With Discovery Order (Related Doc # <a href="#">229</a> ) Signed on 5/25/2010. . (USBC Staff - Isreal, Sandra) (Entered: 05/25/2010 at 12:34:04)
05/24/2010		Receipt of Digital Recording Fee. Receipt Number 164127. Fee Amount \$ 26. . (USBC Staff - Santos-Magee, Nathalie) (Entered: 05/25/2010 at 08:30:37)
05/24/2010	<a href="#">255</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Motion for Sanctions Against the LCY Trust, Compass Trust Corporation and Compass S.A. for Refusing to Comply With Discovery Order</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">229</a> Motion for Sanctions Other). (McEachern, Janet) (Entered: 05/24/2010 at 14:59:16)
05/24/2010	<a href="#">254</a>	Declaration of No Objection to <i>Motion for Sanctions Against the LCY Trust, Compass Trust Corporation and Compass S.A. for Refusing to Comply With Discovery Order</i> (Related document(s) <a href="#">229</a> Motion for Sanctions Other). Proof of Service. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (McEachern, Janet) (Entered: 05/24/2010 at 14:53:58)
05/24/2010		Audio CD Request. Hearing Date and Time: 5/20/2010 at 1:30 p.m.... Contact: 206-587-0144.... Filed by Edwin K Sato on behalf of Michael R Mastro. (Sato, Edwin) (Entered: 05/24/2010 at 10:48:05)
05/24/2010		Notice to Court of Intent to Argue. Date of Hearing: 5/28/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">253</a> Notice of Presentation of Order). (Hall, Spencer) (Entered: 05/24/2010 at 10:07:15)
05/24/2010		Notice to Court of Intent to Argue. Date of Hearing: 5/28/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">229</a> Motion for Sanctions Other). (Hall, Spencer) (Entered: 05/24/2010 at 10:05:46)
05/21/2010	<a href="#">253</a>	Plaintiff's Notice of Presentation of Order. Description: <i>Granting Plaintiff's Motion for Partial Summary Judgment Regarding Self-Settled Trusts (Revised)</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. Presentment to be held on 5/28/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Proof of Service)(Hall, Spencer) (Entered: 05/21/2010 at 13:57:53)

05/21/2010		Audio CD Request. Hearing Date and Time: 5/21/2010. Other Info: proceedings.. Requested by: Bush Strout. Expected Filing Date of Transcript 6/21/2010.. Request for Production of Transcript on Appeal due by 06/21/2010, (Court Reporter - Fiedler, Robyn) (Entered: 05/21/2010 at 13:43:09)
05/21/2010		Receipt of filing fee for Notice of Appeal(09-01439-SJS) [appeal,97t2] ( 255.00). Receipt number 11529281. Fee amount \$ 255.00. (U.S. Treasury) (Entered: 05/21/2010 at 11:53:38)
05/21/2010	<a href="#">252</a>	Election to Appeal to District Court . (Related document(s) <a href="#">251</a> Notice of Appeal). Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Grant, Jeffrey) (Entered: 05/21/2010 at 11:47:42)
05/21/2010	<a href="#">251</a>	Notice of Appeal to District Court.. APE #10-S016 Fee Due \$ 255 (Related document(s) <a href="#">232</a> Order Re Motion to Intervene). Filed by Jeffrey C Grant on behalf of Terry Durst et al. Record Transmission due by 06/11/2010, (Attachments: <a href="#">1</a> Exhibit A)(Grant, Jeffrey) Modified on 6/7/2010 to add Internal Appeal number(USBC Staff - Redmond, Danny). (Entered: 05/21/2010 at 11:43:09)
05/21/2010	<a href="#">250</a>	Motion for Leave to Appeal . Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Attachments: <a href="#">1</a> Order Denying Motion to Intervene)(Grant, Jeffrey) (Entered: 05/21/2010 at 11:38:54)
05/20/2010		Minutes: Cont'd Pretrial/Status Conference Held. Appearances: Gayle Bush & Spencer Hall rep. trustee; Tom Bucknell rep. Michael Mastro; John Tollefson rep. Dorssers; Floyd Short rep. Avatar Income Fund and Mike Gossler rep. Linda Mastro. Plaintiff's counsel advised a pretrial order may be lodged by October. (Related document(s) <a href="#">1</a> ). (USBC Staff - Brooks, Janice) (Entered: 06/29/2010 at 09:14:33)
05/20/2010		Minutes: Plaintiff's Cont'd Motion Compelling Discovery from Linda A. Mastro. Argument presented. The Court granted the motion and advised that until discovery is complied with an order regarding the rings will not enter. Appearances: Gayle Bush rep. trustee; Mike Gossler rep. Linda Mastro. (Related document(s) <a href="#">189</a> ). (USBC Staff - Brooks, Janice) (Entered: 06/29/2010 at 09:09:49)
05/20/2010		Minutes: Plaintiff's Cont'd Motion for Summary Judgment re: Self Settled Trusts and Cont'd Motion for Summary Judgment by Linda Mastro regarding the rings. Argument presented. The Court ruled in favor of the trustee on all issues with exception to the rings. Order to be submitted. Appearances: Spencer Hall rep. Trustee; Mike Gossler rep. Linda Mastro; Tom Bucknell rep. Michael Mastro. (Related document(s) <a href="#">164</a> , <a href="#">182</a> ). (USBC Staff - Brooks, Janice) (Entered: 06/29/2010 at 09:04:16)
05/20/2010	<a href="#">249</a>	ORDER Granting Motion to Compel Discovery From Linda A Mastro (Related Doc # <a href="#">189</a> ) Signed on 5/20/2010. . (USBC Staff - Redmond, Danny) (Entered: 05/21/2010 at 08:46:25)
05/20/2010	<a href="#">248</a>	Statement <i>DEFENDANT AVATAR INCOME FUND I LLC'S STATEMENT WITHHOLDING CONSENT TO HAVE JURY TRIAL CONDUCTED BY THE BANKRUPTCY COURT</i> . Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 05/20/2010 at 17:20:15)
05/20/2010		Receipt of filing fee for Audio CD Request(09-01439-SJS) [misc,1806] ( 26.00). Receipt number 11526015. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 05/20/2010 at 16:25:52)
05/20/2010		Audio CD Request. Hearing Date and Time: 5/20/2010. Other Info: 1:30 p.m.. Contact: Paula 206-292-2110.... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 05/20/2010 at 16:24:32)
05/19/2010	247	Sealed Document(s). Document Being Sealed: Declaration of James M Vincent M.D. Vault Number #687 (Related document(s) <a href="#">246</a> Order Re Motion to Seal). (USBC Staff - Redmond, Danny) (Entered: 05/19/2010 at 13:46:54)
05/19/2010	<a href="#">246</a>	ORDER Granting Motion to File Under Seal (Related Doc # <a href="#">240</a> ) Signed on 5/19/2010. . (USBC Staff - Redmond, Danny) (Entered: 05/19/2010 at 11:58:09)
05/19/2010	<a href="#">245</a>	ORDER Denying Motion to Shorten Time (Related Doc # <a href="#">242</a> ) Signed on 5/19/2010. . (USBC Staff - Redmond, Danny) (Entered: 05/19/2010 at 11:56:30)
05/18/2010	<a href="#">244</a>	Proof of Service . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">240</a> Motion to Seal, <a href="#">241</a> Received UNSIGNED Order, <a href="#">242</a> Motion to Shorten Time, <a href="#">243</a> Received UNSIGNED Order). (Gossler, Michael) (Entered: 05/18/2010 at 13:52:58)
05/18/2010	<a href="#">243</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Motion to Shorten Time</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">240</a> Motion to Seal, <a href="#">241</a> Received UNSIGNED Order, <a href="#">242</a> Motion to Shorten Time). (Gossler, Michael) (Entered: 05/18/2010 at 13:51:14)

05/18/2010	<a href="#">242</a>	Motion to Shorten Time .. Filed by Michael E Gossler on behalf of Linda A Mastro (Gossler, Michael) (Entered: 05/18/2010 at 13:49:26)
05/18/2010	<a href="#">241</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Motion to File Under Seal</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">240</a> Motion to Seal). (Gossler, Michael) (Entered: 05/18/2010 at 13:45:17)
05/18/2010	<a href="#">240</a>	Motion to Seal <i>Declaration of James M. Vincent, M.D...</i> Filed by Michael E Gossler on behalf of Linda A Mastro (Gossler, Michael) (Entered: 05/18/2010 at 13:42:56)
05/17/2010		Notice to Court of Intent to Argue. Date of Hearing: 5/20/2010. Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">182</a> Motion for Summary Judgment, <a href="#">189</a> Motion, Minutes Hearing Held). (Gossler, Michael) (Entered: 05/17/2010 at 14:34:53)
05/14/2010		Notice to Court of Intent to Argue. Date of Hearing: 5/20/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">189</a> Motion, Minutes Hearing Held). (Hall, Spencer) (Entered: 05/14/2010 at 09:50:50)
05/14/2010		Notice to Court of Intent to Argue. Date of Hearing: 5/20/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">164</a> Motion for Summary Judgment, Minutes Hearing Held, Minutes Hearing Held). (Hall, Spencer) (Entered: 05/14/2010 at 09:47:25)
05/13/2010	<a href="#">239</a>	Proof of Service . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">233</a> Supplemental Filing). (Gossler, Michael) (Entered: 05/13/2010 at 12:19:03)
05/13/2010		Minute Entry: Cont'd Status Conference regularly scheduled for 5-14-10 is continued to 5/20/2010 at 02:00 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">152</a> (USBC Staff - Brooks, Janice) (Entered: 05/13/2010 at 11:13:47)
05/13/2010		Minute Entry: Pretrial Conference regularly scheduled for 5-14-10 is continued to 5/20/2010 at 02:00 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">1</a> (USBC Staff - Brooks, Janice) (Entered: 05/13/2010 at 11:10:59)
05/12/2010	<a href="#">238</a>	BNC Certificate of Notice (Related document(s) <a href="#">232</a> Order Re Motion to Intervene). Service Date 05/12/2010. (Admin.) (Entered: 05/12/2010 at 21:39:41)
05/12/2010	<a href="#">237</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">189</a> Motion). (Hall, Spencer) (Entered: 05/12/2010 at 15:06:41)
05/12/2010	<a href="#">236</a>	Supplemental Declaration of Spencer Hall In Support of Motion to Compel Discovery From Linda A. Mastro (Related document(s) <a href="#">189</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits A-H - Supplemental Declaration of Spencer Hall) (Hall, Spencer) (Entered: 05/12/2010 at 15:05:09)
05/12/2010	<a href="#">235</a>	Supplemental Memorandum In Support of Motion for Order Compelling Discovery From Linda A. Mastro (Related document(s) <a href="#">189</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 05/12/2010 at 15:01:49)
05/12/2010	<a href="#">234</a>	Docketed in Error - Declaration of Service (proposed order) (Related document(s) <a href="#">164</a> Motion for Summary Judgment, <a href="#">200</a> Memorandum, Minutes Hearing Held). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) Modified on 5/13/2010 (attorney notified to use correct docket event) (USBC Staff - Isreal, Sandra). (Entered: 05/12/2010 at 14:18:12)
05/12/2010	<a href="#">233</a>	Supplemental Filing of (Proposed) Order Granting in Part and Denying in Part, Plaintiff's Motion for Partial Summary Judgment Regarding Self-Settled Trusts. Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">200</a> Memorandum). (Gossler, Michael) (Entered: 05/12/2010 at 14:11:28)
05/07/2010		Minutes: Motion to Intervene. Argument presented; motion denied. Appearances: Spencer Hall rep. trustee; Jeffery Grant rep. Durst. (Related document(s) <a href="#">195</a> ). (USBC Staff - Brooks, Janice) (Entered: 06/02/2010 at 09:20:19)
05/07/2010	<a href="#">232</a>	ORDER Denying Motion to Intervene Of Terry Durst, Diana Durst, Durst Living Trust And John J Durst Living Trust (Related Doc # <a href="#">195</a> ) Signed on 5/7/2010. . (USBC Staff - Isreal, Sandra) (Entered: 05/10/2010 at 14:53:59)
05/07/2010	<a href="#">231</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">229</a> Motion for Sanctions Other). (Hall, Spencer) (Entered: 05/07/2010 at 15:07:13)

05/07/2010	<a href="#">230</a>	Declaration of <i>Spencer Hall In Support of Motion for Sanctions Against The LCY Trust, Compass Trust Corporation and Compass S.A.</i> (Related document(s) <a href="#">229</a> Motion for Sanctions Other)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 05/07/2010 at 15:05:46)
05/07/2010	<a href="#">229</a>	Plaintiff's Motion for Sanctions for <i>Against The LCY Trust, Compass Trust Corporation and Compass S.A. for Refusing to Comply With Discovery Order</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 5/28/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 5/21/2010. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 05/07/2010 at 15:03:07)
05/04/2010		Notice to Court of Intent to Argue. Date of Hearing: 5/7/2010. Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Related document(s) <a href="#">195</a> Motion to Intervene). (Grant, Jeffrey) (Entered: 05/04/2010 at 15:43:06)
05/04/2010	<a href="#">228</a>	Reply Memorandum in Support of Motion to Intervene (Related document(s) <a href="#">195</a> Motion to Intervene). Proof of Service. Filed by Jeffrey C Grant on behalf of Terry Durst et al. (Attachments: <a href="#">1</a> Proposed Order) (Grant, Jeffrey) (Entered: 05/04/2010 at 14:14:25)
05/03/2010	<a href="#">227</a>	Proof of Service . Filed by W Scott Zanzig on behalf of James F Rigby Jr. (Related document(s) <a href="#">195</a> Motion to Intervene). (Zanzig, W) (Entered: 05/03/2010 at 09:39:12)
04/30/2010	<a href="#">226</a>	(Docketed in error) Affidavit of Service (Related document(s) <a href="#">195</a> Motion to Intervene)... Filed by W Scott Zanzig on behalf of James F Rigby Jr. (Zanzig, W) Modified on 5/3/2010 attorney notified to refile using correct docket event (USBC Staff - Isreal, Sandra). (Entered: 04/30/2010 at 15:26:25)
04/30/2010	<a href="#">225</a>	Declaration of <i>W. Scott Zanzig In Opposition to Motion to Intervene</i> (Related document(s) <a href="#">195</a> Motion to Intervene)... Filed by W Scott Zanzig on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1-5 - Zanzig Declaration) (Zanzig, W) (Entered: 04/30/2010 at 15:24:40)
04/30/2010	<a href="#">224</a>	Memorandum <i>In Opposition to Motion to Intervene</i> (Related document(s) <a href="#">195</a> Motion to Intervene)... Filed by W Scott Zanzig on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order) (Zanzig, W) (Entered: 04/30/2010 at 15:19:09)
04/29/2010		Minute Entry: Motion for Summary Judgment Re Rings regularly scheduled for 4-30-10 is continued to 5/20/2010 at 01:30 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">182</a> (USBC Staff - Brooks, Janice) (Entered: 04/29/2010 at 14:56:54)
04/29/2010		Minute Entry: Plaintiff's Motion Compelling Discovery from Linda A. Mastro regularly scheduled for 4-30-10 is continued to 5/20/2010 at 01:30 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">189</a> (USBC Staff - Brooks, Janice) (Entered: 04/29/2010 at 14:54:34)
04/29/2010		Minute Entry: Plaintiff's Continued Motion for Summary Judgment re Self-Ssettled Trusts. Hearing regularly scheduled for 4-30-10 is continued to 5/20/2010 at 01:30 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">164</a> (USBC Staff - Brooks, Janice) (Entered: 04/29/2010 at 14:51:30)
04/29/2010	<a href="#">223</a>	Letter To: Counsel from Chambers continuing motions to 5-20-10 at 1:30PM. (Related document(s) <a href="#">164</a> , <a href="#">182</a> , <a href="#">189</a> ). (USBC Staff - Brooks, Janice) (Entered: 04/29/2010 at 14:49:15)
04/29/2010	<a href="#">222</a>	Answer to Amended Complaint (Related document(s) <a href="#">163</a> Amend Complaint). Proof of Service. Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 04/29/2010 at 11:57:59)
04/27/2010	<a href="#">221</a>	Reply Memorandum of <i>Linda Mastro in Support of Partial Summary Judgment Re: Rings</i> (Related document(s) <a href="#">182</a> Motion for Summary Judgment). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 04/27/2010 at 16:28:07)
04/27/2010	<a href="#">220</a>	Proof of Service. (Related Doc(s) <a href="#">189</a> Motion, <a href="#">218</a> Reply, <a href="#">219</a> Declaration) Filed by W Scott Zanzig on behalf of James F Rigby Jr. (Zanzig, W) Modified on 4/27/2010 to create docket entry relationships. (USBC Staff - Birkland, Judy) (Entered: 04/27/2010 at 15:16:39)
04/27/2010	<a href="#">219</a>	Declaration of <i>W. Scott Zanzig In Support of Motion to Compel Discovery From Linda A. Mastro</i> (Related document(s) <a href="#">189</a> Motion)... Filed by W Scott Zanzig on behalf of James F Rigby Jr. (Zanzig, W) (Entered: 04/27/2010 at 15:15:17)
04/27/2010	<a href="#">218</a>	Reply Memorandum <i>In Support of Motion to Compel Discovery From Linda A. Mastro</i> (Related document(s) <a href="#">189</a>

		Motion)... Filed by W Scott Zanzig on behalf of James F Rigby Jr. (Zanzig, W) (Entered: 04/27/2010 at 15:13:10)
04/26/2010		Notice to Court of Intent to Argue. Date of Hearing: 4/30/2010. Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">182</a> Motion for Summary Judgment). (Gossler, Michael) (Entered: 04/26/2010 at 16:02:54)
04/26/2010	<a href="#">217</a>	Answer to Amended Complaint and <i>Jury Demand</i> (Related document(s) <a href="#">163</a> Amend Complaint). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 04/26/2010 at 15:59:02)
04/26/2010		Notice to Court of Intent to Argue. Date of Hearing: 4/30/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">189</a> Motion). (Hall, Spencer) (Entered: 04/26/2010 at 09:20:09)
04/26/2010		Notice to Court of Intent to Argue. Date of Hearing: 4/30/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">164</a> Motion for Summary Judgment, Minutes Hearing Held). (Hall, Spencer) (Entered: 04/26/2010 at 09:16:49)
04/25/2010	<a href="#">216</a>	BNC Certificate of Notice (Related document(s) <a href="#">210</a> Order Re Motion to Withdraw as Attorney). Service Date 04/25/2010. (Admin.) (Entered: 04/25/2010 at 21:31:30)
04/23/2010	<a href="#">215</a>	Proof of Service of <i>Trustee's Memorandum In Opposition to Linda Mastro's Motion for Partial Summary Judgment, Declaration of Spencer Hall and Proposed order Denying Motion of Linda A. Mastro for Partial Summary Judgment</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 04/23/2010 at 16:32:00)
04/23/2010	<a href="#">214</a>	Supplemental Filing of <i>Proposed Order Denying Motion of Linda A. Mastro for Partial Summary Judgment Regarding Rings</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">182</a> Motion for Summary Judgment). (Hall, Spencer) (Entered: 04/23/2010 at 16:29:54)
04/23/2010	<a href="#">213</a>	Declaration of <i>Spencer Hall In Opposition to Motion of Linda A. Mastro for Partial Summary Judgment Regarding Rings</i> (Related document(s) <a href="#">182</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1-3) (Hall, Spencer) (Entered: 04/23/2010 at 16:25:48)
04/23/2010	<a href="#">212</a>	Trustee's Response to <i>Linda Mastro's Motion for Partial Summary Judgment Regarding Rings</i> (Related document(s) <a href="#">182</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 04/23/2010 at 16:22:56)
04/23/2010	<a href="#">211</a>	Memorandum of <i>Linda Mastro in Opposition to Motion to Compel</i> (Related document(s) <a href="#">189</a> Motion). Proof of Service. Filed by Luke J Campbell on behalf of Linda A Mastro. (Campbell, Luke) (Entered: 04/23/2010 at 16:05:56)
04/23/2010	<a href="#">210</a>	ORDER Granting Motion to Withdraw as Attorney Cairncross & Hemplemann PS Attorneys for Defendant Cross Claimant Concept Dorssers and Defendant Hendrik J Doersers(Related Doc # <a href="#">177</a> ) Signed on 4/23/2010. . (USBC Staff - Erickson, Aurelle) (Entered: 04/23/2010 at 15:29:46)
04/22/2010	<a href="#">209</a>	Answer to Amended Complaint( <i>Answer of by LCY, LLC; LCY, LLC-Series Home; LCY, LLC-Series Jewelry; and LCY, LLC-Series Automobiles</i> (Related document(s) <a href="#">163</a> Amend Complaint). Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Cramer, Shane) (Entered: 04/22/2010 at 14:11:33)
04/21/2010		Minute Entry: Motion to Withdraw as Attorney for Defendant/Cross Claimant Concept Dorssers & Defendant Hendrik J. Dorssers. No opposition; Order signed 4-21-10. Hearing regularly scheduled for 4-23-10 is stricken. (Related document(s) <a href="#">177</a> ). (USBC Staff - Brooks, Janice) (Entered: 04/21/2010 at 14:56:37)
04/20/2010	<a href="#">208</a>	Affidavit of <i>Service</i> ... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 04/20/2010 at 16:37:07)
04/20/2010	<a href="#">207</a>	Supplemental Declaration of <i>Janet D. McEachern In Support of Plaintiff's Motion for Partial Summary Judgment Regarding Self-Settled Trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 04/20/2010 at 16:35:45)
04/20/2010	<a href="#">206</a>	Reply <i>Memorandum In Support of Motion for Partial Summary Judgment Regarding Self-Settled Trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proposed Order) (Hall, Spencer) (Entered: 04/20/2010 at 16:33:34)



04/20/2010	<a href="#">205</a>	Defendant's Answer to Amended Complaint <i>Regarding Mastro Trusts and Jury Demand</i> , filed by Michael K. Mastro and Jane Doe Mastro (Related document(s) <a href="#">163</a> Amend Complaint)... Filed by Michael C. Malnati on behalf of Jane Doe Mastro, Michael K Mastro. (Attachments: <a href="#">1</a> Proof of Service) (Malnati, Michael) (Entered: 04/20/2010 at 16:20:20)
04/20/2010	<a href="#">204</a>	Ex Parte Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Proposed Order Granting Motion for Leave to Have Cairncross &amp; Hempelmann, P.S. Withdraw as Counsel of Record for Defendant/Cross-Claimant Concept Dorssers and Defendant Hendrik J. Dorssers</i> . Filed by Sandip Soli on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">177</a> Motion to Withdraw as Attorney). (Soli, Sandip) (Entered: 04/20/2010 at 14:45:07)
04/20/2010	<a href="#">203</a>	Declaration of No Objection to <i>Motion for Leave to Have Cairncross &amp; Hempelmann, P.S. Withdraw as Counsel of Record for Defendant/Cross-Claimant Concept Dorssers and Defendant Hendrik J. Dorssers</i> (Related document(s) <a href="#">177</a> Motion to Withdraw as Attorney)... Filed by Sandip Soli on behalf of Concept Dorssers, Hendrik J Dorssers. (Attachments: <a href="#">1</a> Exhibit A - 3/30/10 Certificate of Service) (Soli, Sandip) (Entered: 04/20/2010 at 14:42:13)
04/20/2010		Minute Entry: Plaintiff's Motion for Summary Judgment re: Self Settled Trusts regularly scheduled for 4-23-10 is continued to 4/30/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (Related document(s) <a href="#">164</a> (USBC Staff - Brooks, Janice) (Entered: 04/20/2010 at 06:09:14)
04/19/2010	<a href="#">202</a>	Joinder in <i>Linda Mastro's Opposition to Motion for Partial Summary Judgment re Self-Settled Trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment). Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Cramer, Shane) (Entered: 04/19/2010 at 15:44:07)
04/19/2010		Notice to Court Unopposed Motion, Order to be Submitted. Hearing Originally Scheduled for: 4/23/2010. Filed by Sandip Soli on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">177</a> Motion to Withdraw as Attorney). (Soli, Sandip) (Entered: 04/19/2010 at 12:31:49)
04/19/2010		Notice to Court Requesting Continuance of Hearing on Motion - from: Date of Hearing: 4/23/2010 at 11:00 am. to: 4/30/2010 at 11 am. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">164</a> Motion for Summary Judgment). (Hall, Spencer) (Entered: 04/19/2010 at 09:43:01)
04/19/2010	<a href="#">201</a>	Joinder in <i>Michael R. Mastro's Opposition to Plaintiff's Motion for Partial Summary Judgment re Self-Settled Trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment). Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Cramer, Shane) (Entered: 04/19/2010 at 09:24:07)
04/16/2010	<a href="#">200</a>	Memorandum of <i>Linda A. Mastro in Opposition to Motion for Partial Summary Judgment Regarding Self Settled Trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 04/16/2010 at 20:26:41)
04/16/2010	<a href="#">199</a>	(Docketed in error) Brief <i>Joinder in Michael R. Mastro's Opposition to Plaintiff's Motion for Partial Summary Judgment re Self-Settled Trusts</i> . Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Related document(s) <a href="#">164</a> Motion for Summary Judgment). (Cramer, Shane) Modified on 4/19/2010 (attorney will refile using correct docket event) (USBC Staff - Isreal, Sandra). (Entered: 04/16/2010 at 17:31:24)
04/16/2010	<a href="#">198</a>	Declaration of <i>Jerry N. Stehlik in Opposition to Trustee's Motion for Summary Judgment regarding Self Settled Trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment, <a href="#">197</a> Objection)... Filed by Edwin K Sato on behalf of Michael R Mastro. (Sato, Edwin) (Entered: 04/16/2010 at 14:54:12)
04/16/2010	<a href="#">197</a>	Objection by <i>Defendant Michael R. Mastro, opposing plaintiff's motion for summary judgment regarding self-settled trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment)... Filed by Edwin K Sato on behalf of Michael R Mastro. (Attachments: <a href="#">1</a> Defendant Michael R. Mastro's Statement of Genuine Issues) (Sato, Edwin) (Entered: 04/16/2010 at 14:50:21)
04/16/2010	<a href="#">196</a>	Answer to Amended Complaint <i>Regarding Mastro Trusts (Answer of Michael R. Mastro and the Marital Community Comprised of Michael R. Mastro and Linda A. Mastro)</i> (Related document(s) <a href="#">163</a> Amend Complaint)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 04/16/2010 at 10:05:59)
04/15/2010	<a href="#">195</a>	Motion to Intervene with Notice of Hearing. Filed by Jeffrey C Grant on behalf of Terry Durst et al. The Hearing date is set for 5/7/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by



		4/30/2010. (Attachments: <a href="#">1</a> Proposed Order) (Grant, Jeffrey) (Entered: 04/15/2010 at 15:12:53)
04/15/2010		Docketed In Error Notice to Court Motion Withdrawn, Hearing Stricken on Date of Hearing: 4/23/2010. Filed by Sandip Soli on behalf of Concept Dorssers, Hendrik J Dorssers. (Related document(s) <a href="#">177</a> Motion to Withdraw as Attorney). (Soli, Sandip) Modified on 4/15/2010 Per the request of the Attorney (USBC Staff - Redmond, Danny). (Entered: 04/15/2010 at 12:39:56)
04/15/2010	<a href="#">194</a>	Withdrawal and Substitution of Attorney John J. Tollefsen and Sandip Soli for Hendrik J Dorssers; Concept Dorssers and Concept Dorssers. Involvement of Sandip Soli Terminated.. Filed by Sandip Soli, John J. Tollefsen, Concept Dorssers on behalf of Concept Dorssers, Hendrik J Dorssers. (Soli, Sandip) (Entered: 04/15/2010 at 12:33:03)
04/14/2010	<a href="#">192</a>	Acceptance of Service of <i>Process of Amended Complaint Regarding Mastro Trusts by Hendrik J. Dorssers</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 04/14/2010 at 14:50:29)
04/13/2010	<a href="#">193</a>	Proof of Service . (Related document(s) <a href="#">61</a> Motion). (USBC Staff - Isreal, Sandra) Modified on 4/14/2010 to show correct file date (USBC Staff - Isreal, Sandra). (Entered: 04/14/2010 at 15:22:42)
04/08/2010	<a href="#">191</a>	Affidavit of Service (Related document(s) <a href="#">189</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 04/08/2010 at 15:48:55)
04/08/2010	<a href="#">190</a>	Declaration of <i>Spencer Hall In Support of Motion to Compel Discovery From Linda A. Mastro</i> (Related document(s) <a href="#">189</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1 - <a href="#">32</a> Exhibits 4 - <a href="#">83</a> Exhibits 9 - 11) (Hall, Spencer) (Entered: 04/08/2010 at 15:47:20)
04/08/2010	<a href="#">189</a>	Plaintiff's Motion <i>Compelling Discovery From Linda A. Mastro</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 4/30/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 4/23/2010. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 04/08/2010 at 15:42:09)
04/06/2010	<a href="#">188</a>	Proof of Service . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">182</a> Motion for Summary Judgment, <a href="#">183</a> Supplemental Filing, <a href="#">184</a> Declaration, <a href="#">185</a> Declaration, <a href="#">186</a> Memorandum, <a href="#">187</a> Hearing Notice). (Gossler, Michael) (Entered: 04/06/2010 at 16:36:42)
04/06/2010	<a href="#">187</a>	Notice of Hearing on <i>Motion of Linda A. Mastro for Partial Summary Judgment re Rings (Related document(s)<a href="#">182</a> Motion for Summary Judgment Re Rings)</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 04/06/2010 at 16:35:02)
04/06/2010	<a href="#">186</a>	Memorandum of <i>Linda Mastro in Support of Partial Summary Judgment Re Rings</i> (Related document(s) <a href="#">121</a> Declaration, <a href="#">122</a> Declaration, <a href="#">182</a> Motion for Summary Judgment, <a href="#">183</a> Supplemental Filing, <a href="#">184</a> Declaration, <a href="#">185</a> Declaration)... Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 04/06/2010 at 16:32:48)
04/06/2010	<a href="#">185</a>	Declaration of <i>Charles Arnone</i> (Related document(s) <a href="#">182</a> Motion for Summary Judgment)... Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 04/06/2010 at 16:30:06)
04/06/2010	<a href="#">184</a>	Declaration of <i>Linda A. Mastro Re Summary Judgment on Rings</i> (Related document(s) <a href="#">182</a> Motion for Summary Judgment)... Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 04/06/2010 at 16:28:48)
04/06/2010	<a href="#">183</a>	Supplemental Filing of <i>Proposed Order Granting Linda Mastro's Motion for Partial Summary Judgment Re Rings</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">182</a> Motion for Summary Judgment). (Gossler, Michael) (Entered: 04/06/2010 at 16:26:55)
04/06/2010	<a href="#">182</a>	Motion for Summary Judgment <i>Re Rings</i> with Notice of Hearing. Filed by Michael E Gossler on behalf of Linda A Mastro The Hearing date is set for 4/30/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 4/23/2010. (Gossler, Michael) (Entered: 04/06/2010 at 16:22:36)
04/02/2010		Minutes: Status Conference regularly scheduled is continued to 5/14/2010 at 01:30 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Appearances: Appearances: Tom Bucknell rep. Mastro; Gayle Bush rep. trustee; Mike Gossler rep. Linda Mastro; Mike Malnatti rep. Michael K. Mastro. (Related document(s) <a href="#">1</a> (USBC Staff - Brooks, Janice) (Entered: 05/10/2010 at 07:31:01)
04/02/2010	<a href="#">180</a>	Proof of Service of <i>Summons and Amended Complaint Regarding Mastro Trusts on Defendants Hendrik J. Dorssers</i>

		<i>and Avatar Income Fund I LLC</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 04/02/2010 at 14:48:10)
04/01/2010	<a href="#">181</a>	Letter To: Judge (Related document(s) <a href="#">177</a> Motion to Withdraw as Attorney). (USBC Staff - Isreal, Sandra) (Entered: 04/05/2010 at 11:33:15)
03/31/2010	<a href="#">179</a>	BNC Certificate of Notice (Related document(s) <a href="#">175</a> Order GENERIC). Service Date 03/31/2010. (Admin.) (Entered: 03/31/2010 at 21:49:47)
03/31/2010	<a href="#">178</a>	Notice of Appearance . Filed by Floyd G Short on behalf of Avatar Income Fund I LLC. (Short, Floyd) (Entered: 03/31/2010 at 10:30:04)
03/30/2010	<a href="#">177</a>	Motion to Withdraw as Attorney <i>for Defendant/Cross-Claimant Concept Dorssers and Defendant Hendrik J. Dorssers</i> with Notice of Hearing. Filed by Sandip Soli on behalf of Concept Dorssers, Hendrik J Dorssers The Hearing date is set for 4/23/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 4/16/2010. (Attachments: <a href="#">1</a> Exhibit A - Proposed Order) (Soli, Sandip) (Entered: 03/30/2010 at 12:42:30)
03/30/2010	<a href="#">176</a>	Summons and Notice of Pretrial Conference (with original summons issued and provided via email confirmation to plaintiff's attorney) to be served on Hendrik J. Dorssers Answer Due 4/29/2010; and Avatar Income Fund I LLC Answer Due 4/29/2010. Pretrial conference scheduled for 5/14/2010 at 01:30 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (USBC Staff - Brooks, Janice) (Entered: 03/30/2010 at 10:36:54)
03/29/2010	<a href="#">175</a>	Agreed ORDER Regarding Assets Of The LCY Trust (Related document(s) <a href="#">172</a> Stipulation). (USBC Staff - Isreal, Sandra) (Entered: 03/29/2010 at 15:10:28)
03/28/2010	<a href="#">174</a>	BNC Certificate of Notice (Related document(s) <a href="#">171</a> Order Re Motion to). Service Date 03/28/2010. (Admin.) (Entered: 03/28/2010 at 21:29:21)
03/26/2010		Minutes: Plaintiff's Motion Compelling Discovery from the LCY Trust, Compass Trust Corporation and Compass S.A. regularly scheduled. No opposition; order signed. Appearances: Spencer Hall rep. plaintiff; Rick Schroeder rep. trusts. (Related document(s) <a href="#">148</a> ). (USBC Staff - Brooks, Janice) (Entered: 06/28/2010 at 13:24:43)
03/26/2010	<a href="#">173</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Regarding Assets of The LCY Trust</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 03/26/2010 at 17:15:26)
03/26/2010	<a href="#">172</a>	Stipulation by and between <i>James F. Rigby, Trustee of the Bankruptcy Estate of Michael R. Mastro, Michael R. Mastro and Linda A. Mastro Regarding Assets of The LCY Trust</i> . Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 03/26/2010 at 17:12:41)
03/26/2010	<a href="#">171</a>	ORDER Granting Motion to Compel Discovery From The LCY Trust, Compass Trust Corporation, And Compass SA (Related Doc # <a href="#">148</a> ) Signed on 3/26/2010. . (USBC Staff - Isreal, Sandra) (Entered: 03/26/2010 at 15:25:28)
03/26/2010	<a href="#">170</a>	Supplemental Declaration of <i>Spencer Hall Regarding Plaintiff's Motion for Order Compelling Discovery From The LCY Trust, Compass Trust Corporation and Compass S.A.</i> (Related document(s) <a href="#">148</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (Hall, Spencer) (Entered: 03/26/2010 at 10:46:29)
03/25/2010	<a href="#">169</a>	BNC Certificate of Notice (Related document(s) <a href="#">162</a> Order Re Motion to). Service Date 03/25/2010. (Admin.) (Entered: 03/25/2010 at 21:46:44)
03/25/2010	<a href="#">168</a>	Notice of <i>Withdrawal of Appearance</i> Filed by Sandip Soli on behalf of Concept Dorssers. (Soli, Sandip) (Entered: 03/25/2010 at 16:35:37)
03/25/2010		Minute Entry: Motion for Leave to File Amended Complaint. No opposition; Order signed 3-23-10. Hearing regularly scheduled for 3-26-10 is stricken. (Related document(s) <a href="#">145</a> ). (USBC Staff - Brooks, Janice) (Entered: 03/25/2010 at 13:14:15)
03/25/2010	<a href="#">167</a>	Affidavit of <i>Service</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 03/25/2010 at 12:51:53)
03/25/2010	<a href="#">166</a>	Declaration of <i>Janet D. McEachern In Support of Plaintiff's Motion for Partial Summary Judgment Regarding Self-Settled Trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of

		James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Exhibit <a href="#">23</a> Exhibit <a href="#">34</a> Exhibit <a href="#">45</a> Exhibit <a href="#">56</a> Exhibit <a href="#">67</a> Exhibit <a href="#">78</a> Exhibit <a href="#">89</a> Exhibit <a href="#">910</a> Exhibit <a href="#">1011</a> Exhibit <a href="#">1112</a> Exhibit <a href="#">1213</a> Exhibit <a href="#">1314</a> Exhibit <a href="#">1415</a> Exhibit <a href="#">1516</a> Exhibit <a href="#">1617</a> Exhibit <a href="#">1718</a> Exhibit <a href="#">1819</a> Exhibit <a href="#">1920</a> Exhibit <a href="#">2021</a> Exhibit <a href="#">2122</a> Exhibit <a href="#">2223</a> Exhibit <a href="#">2324</a> Exhibit <a href="#">2425</a> Exhibit 25) (Hall, Spencer) (Entered: 03/25/2010 at 12:50:16)
03/25/2010	<a href="#">165</a>	Plaintiff's Statement of <i>Uncontroverted Facts In Support of Motion for Partial Summary Judgment Regarding Self-Settled Trusts</i> (Related document(s) <a href="#">164</a> Motion for Summary Judgment)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 03/25/2010 at 12:37:24)
03/25/2010	<a href="#">164</a>	Plaintiff's Motion for Summary Judgment <i>Regarding Self-Settled Trusts</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 4/23/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 4/16/2010. (Attachments: <a href="#">1</a> Proposed Order Granting Plaintiff's Motion for Partial Summary Judgment Regarding Self-Settled Trusts <a href="#">2</a> Notice of Hearing On Plaintiff's Motion for Partial Summary Judgment Regarding Self-Settled Trusts) (Hall, Spencer) (Entered: 03/25/2010 at 12:35:16)
03/23/2010	<a href="#">163</a>	Amend Complaint. Defendants Hendrik J. Dorssers, Avatar Income Fund I LLC added to the case. Amending: <i>Adds two parties and asserts some additional causes of action</i> . (Related document(s) <a href="#">1</a> Complaint). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit <a href="#">A2</a> Exhibit <a href="#">B3</a> Exhibit <a href="#">C4</a> Exhibit <a href="#">D5</a> Exhibit <a href="#">E6</a> Exhibit <a href="#">F7</a> Exhibit <a href="#">G8</a> Exhibit <a href="#">H9</a> Exhibit <a href="#">I10</a> Exhibit <a href="#">J11</a> Exhibit <a href="#">K12</a> Exhibit <a href="#">L13</a> Exhibit <a href="#">M14</a> Exhibit <a href="#">N15</a> Exhibit <a href="#">O16</a> Exhibit <a href="#">P17</a> Exhibit <a href="#">Q18</a> Exhibit <a href="#">R19</a> Exhibit <a href="#">S20</a> Exhibit <a href="#">T21</a> Exhibit <a href="#">U22</a> Exhibit <a href="#">V23</a> Exhibit <a href="#">W24</a> Exhibit <a href="#">X25</a> Exhibit <a href="#">Y26</a> Exhibit <a href="#">Z27</a> Proof of Service) (Hall, Spencer) (Entered: 03/23/2010 at 16:34:46)
03/23/2010	<a href="#">162</a>	ORDER Granting Motion to For Leave To File Amended Complaint (Related Doc # <a href="#">145</a> ) Signed on 3/23/2010. . (USBC Staff - Isreal, Sandra) (Entered: 03/23/2010 at 14:38:33)
03/23/2010	<a href="#">161</a>	Defendant's Response to <i>Motion Compelling Discovery</i> (Related document(s) <a href="#">148</a> Motion)... Filed by Richard J Schroeder of Davis Wright Tremaine LLP on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Schroeder, Richard) (Entered: 03/23/2010 at 08:07:45)
03/22/2010	<a href="#">160</a>	Ex Parte Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Granting Motion for Leave to File Amended Complaint</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">145</a> Motion). (McEachern, Janet) (Entered: 03/22/2010 at 14:45:28)
03/22/2010	<a href="#">159</a>	Declaration of No Objection to <i>Motion for Leave to File Amended Complaint</i> (Related document(s) <a href="#">145</a> Motion). Proof of Service. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (McEachern, Janet) (Entered: 03/22/2010 at 14:42:10)
03/22/2010		Notice to Court of Intent to Argue. Date of Hearing: 3/26/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">148</a> Motion). (Hall, Spencer) (Entered: 03/22/2010 at 09:42:39)
03/22/2010		Notice to Court of Intent to Argue. Date of Hearing: 3/26/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">145</a> Motion). (Hall, Spencer) (Entered: 03/22/2010 at 09:41:09)
03/18/2010	<a href="#">158</a>	Proof of Service . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">61</a> Motion). (USBC Staff - Isreal, Sandra) (Entered: 03/19/2010 at 15:38:13)
03/18/2010	<a href="#">157</a>	Proof of Service . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">61</a> Motion). (USBC Staff - Isreal, Sandra) (Entered: 03/19/2010 at 15:36:02)
03/18/2010	<a href="#">156</a>	Proof of Service . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">61</a> Motion). (USBC Staff - Isreal, Sandra) (Entered: 03/19/2010 at 15:34:00)
03/18/2010	<a href="#">155</a>	DOCKETED IN ERROR Proof of Service to Parties Not Served Electronically . (USBC Staff - Isreal, Sandra) Modified on 3/19/2010 (USBC Staff - Isreal, Sandra). (Entered: 03/19/2010 at 15:22:16)
03/18/2010	<a href="#">154</a>	Change of Address Filed by Shane P Cramer on behalf of LCY LLC , LCY LLC-Series Automobiles , LCY LLC-Series Homes , LCY LLC-Series Jewelry . (USBC Staff - Isreal, Sandra) (Entered: 03/19/2010 at 15:20:47)
03/12/2010	<a href="#">153</a>	BNC Certificate of Notice (Related document(s) <a href="#">151</a> Order Re Motion to Withdraw the Reference). Service Date 03/12/2010. (Admin.) (Entered: 03/12/2010 at 21:46:20)
03/11/2010	<a href="#">152</a>	Letter From Chambers To:Trustee, James Rigby, scheduling a status conference for 4/2/2010 at 01:30 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">1</a> (USBC Staff - Brooks, Janice) (Entered: 03/11/2010 at 13:01:21)

03/09/2010	<a href="#">151</a>	ORDER Denying Motion to the Withdraw Reference. USDC case # C09-1851RAJ, Judge Richard A Jones. (Related Doc # <a href="#">20</a> ) Signed on 3/9/2010. (USBC Staff - Schiro, Tony) (Entered: 03/10/2010 at 11:33:10)
03/02/2010	<a href="#">150</a>	Affidavit of Service (Related document(s) <a href="#">148</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 03/02/2010 at 11:46:20)
03/02/2010	<a href="#">149</a>	Declaration of Spencer Hall In Support of Motion To Compel Discovery (Related document(s) <a href="#">148</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits A-P) (Hall, Spencer) (Entered: 03/02/2010 at 11:44:47)
03/02/2010	<a href="#">148</a>	Plaintiff's Motion Compelling Discovery From The LCY Trust, Compass Trust Corporation and Compass S.A. with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 3/26/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 3/19/2010. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 03/02/2010 at 11:41:27)
03/01/2010	<a href="#">147</a>	Notice of Lis Pendens Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit A - Lis Pendens <a href="#">2</a> Proof of Service)(McEachern, Janet) (Entered: 03/01/2010 at 15:12:39)
02/26/2010		Minutes: Motion to Withdraw as Attorney and Substitution of Counsel for Foundation Management Inc. Hearing stricken. Appearances: None. (Related document(s) <a href="#">131</a> ). (USBC Staff - Brooks, Janice) (Entered: 03/29/2010 at 14:30:00)
02/25/2010	<a href="#">146</a>	BNC Certificate of Notice (Related document(s) <a href="#">144</a> Order Dismissing One Party in an Adversary Proceeding). Service Date 02/25/2010. (Admin.) (Entered: 02/25/2010 at 21:43:46)
02/25/2010	<a href="#">145</a>	Motion Leave to File Amended Complaint with Notice of Hearing. Filed by Janet D. McEachern on behalf of James F Rigby Jr The Hearing date is set for 3/26/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 3/19/2010. (Attachments: <a href="#">1</a> Amended Complaint <a href="#">2</a> Exhibits A-E (Amended Complaint) <a href="#">3</a> Exhibits F-I (Amended Complaint) <a href="#">4</a> Exhibits J-K (Amended Complaint) <a href="#">5</a> Exhibits L-U (Amended Complaint) <a href="#">6</a> Exhibits V-X (Amended Complaint) <a href="#">7</a> Exhibits Y-Z (Amended Complaint) <a href="#">8</a> Proposed Order Granting Leave to Amend Complaint <a href="#">9</a> Notice of Hearing on Plaintiff's Motion for Leave to File Amended Complaint <a href="#">10</a> Proof of Service) (McEachern, Janet) (Entered: 02/25/2010 at 16:51:38)
02/23/2010		Minute Entry: Cont'd Motion to Dismiss Defendant Foundation Management Inc. and to Quash Discovery/Protective Order. No opposition; Order of Dismissal of Foundation Management Inc. without prejudice signed 2-22-10. Hearing regularly scheduled for 2-26-10 is stricken. (Related document(s) <a href="#">96</a> ). (USBC Staff - Brooks, Janice) Modified on 2/23/2010 (USBC Staff - Brooks, Janice). (Entered: 02/23/2010 at 14:40:20)
02/23/2010	<a href="#">144</a>	Ex Parte ORDER Of Dismissal One Party in an Adversary Proceeding. Foundation Management Inc ONLY Dismissed (Related document(s) <a href="#">91</a> Motion to Dismiss ONE Debtor, <a href="#">96</a> Motion to Dismiss Adversary Case). (USBC Staff - Isreal, Sandra) (Entered: 02/23/2010 at 12:47:34)
02/22/2010	<a href="#">143</a>	Ex Parte Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Re Dismissal of Foundation Management, Inc. Without Prejudice</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 02/22/2010 at 10:35:04)
02/22/2010	<a href="#">142</a>	Stipulation by and between Plaintiff James F. Rigby, Jr. and Foundation Management, Inc. Regarding Dismissal Without Prejudice. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 02/22/2010 at 10:31:19)
02/21/2010	<a href="#">141</a>	BNC Certificate of Notice (Related document(s) <a href="#">139</a> Order Re Motion to). Service Date 02/21/2010. (Admin.) (Entered: 02/21/2010 at 21:35:38)
02/19/2010	<a href="#">140</a>	Plaintiff's Response to Motion to Dismiss Foundation Management, Inc. (Related document(s) <a href="#">96</a> Motion to Dismiss Adversary Case). Proof of Service. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (McEachern, Janet) (Entered: 02/19/2010 at 16:01:34)
02/19/2010	<a href="#">139</a>	ORDER Granting Motion Regarding Turnover Of Jewelry (Related Doc # <a href="#">85</a> ) Signed on 2/19/2010. . (USBC Staff - Isreal, Sandra) (Entered: 02/19/2010 at 15:36:03)
02/19/2010		Minutes. Hearing Held. Appearances: Spencer Hall representing plaintiff. Plaintiff's Motion for Order Regarding Turnover of Jewelry with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">85</a> . : Motion granted, order to be entered. (USBC Staff - Kelley, Kim) (Entered: 02/19/2010 at 15:23:57)

02/19/2010	<a href="#">138</a>	Ex Parte ORDER Shortening Time (Related Doc # <a href="#">129</a> ) Signed on 2/19/2010. (RE: related document(s) <a href="#">131</a> Motion to Withdraw as Attorney and Substitution of Counsel for Foundation Management Inc. with Notice of Hearing... Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc The Hearing date is set for 2/26/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 2/24/2010. (Attachments: # 1 Proposed Order Allowing Withdrawal and Substitution of Counsel for Foundation Management Inc.) (Smoot, Jeffrey)). (USBC Staff - Isreal, Sandra) (Entered: 02/19/2010 at 09:05:39)
02/17/2010	<a href="#">136</a>	Proof of Service . Filed by C James Frush on behalf of Michael R Mastro. (Related document(s) <a href="#">135</a> Notice of Appearance). (Frush, C) (Entered: 02/17/2010 at 16:36:52)
02/17/2010	<a href="#">135</a>	Notice of Appearance ( <i>Co-counsel with Bucknell</i> ) Filed by C James Frush on behalf of Michael R Mastro. (Frush, C) (Entered: 02/17/2010 at 16:31:38)
02/17/2010	<a href="#">134</a>	Proof of Service . Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Related document(s) <a href="#">132</a> Hearing Notice). (Smoot, Jeffrey) (Entered: 02/17/2010 at 09:27:09)
02/16/2010	<a href="#">133</a>	Declaration of <i>Jeffrey L. Smoot in Support of Motion to Allow Withdrawal and Substitution of Counsel for Foundation Management Inc.</i> (Related document(s) <a href="#">129</a> Motion to Shorten Time, <a href="#">131</a> Motion to Withdraw as Attorney, <a href="#">132</a> Hearing Notice)... Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) (Entered: 02/16/2010 at 14:25:24)
02/16/2010	<a href="#">132</a>	Notice of Hearing on <i>Motion to Allow Withdrawal and Substitution of Counsel for Foundation Management Inc.</i> (Related document(s) <a href="#">129</a> Motion to Shorten Time, <a href="#">131</a> Motion to Withdraw as Attorney). Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) (Entered: 02/16/2010 at 14:22:23)
02/16/2010	<a href="#">131</a>	Motion to Withdraw as Attorney and Substitution of Counsel for Foundation Management Inc. with Notice of Hearing... Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc The Hearing date is set for 2/26/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 2/24/2010. (Attachments: <a href="#">1</a> Proposed Order Allowing Withdrawal and Substitution of Counsel for Foundation Management Inc.) (Smoot, Jeffrey) (Entered: 02/16/2010 at 14:20:17)
02/16/2010	<a href="#">130</a>	Ex Parte Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature . Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Related document(s) <a href="#">129</a> Motion to Shorten Time). (Smoot, Jeffrey) (Entered: 02/16/2010 at 14:15:46)
02/16/2010	<a href="#">129</a>	Ex Parte Motion to Shorten Time .. Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc (Attachments: <a href="#">1</a> Proposed Order Shortening Time) (Smoot, Jeffrey) (Entered: 02/16/2010 at 14:13:30)
02/12/2010		Minutes: Plaintiff's Continued Motion for Order Regarding Turnover of Jewelry. Argument presented. The Court ruled the injunction is granted. The Court set a hearing for presentation of an order setting forth the details of the turnover for 2-19-10 at 9:30AM. Appearances: Spencer Hall rep. trustee; Mike Gossler rep. Linda Mastro. (Related document(s) <a href="#">85</a> (USBC Staff - Brooks, Janice) (Entered: 02/18/2010 at 11:59:30)
02/11/2010	<a href="#">137</a>	Final Order By Judge Robarat, at USDC. Re: Appeal # 10-S002; Denying Motion For Leave To Appeal. (Related document(s) <a href="#">70</a> Notice of Appeal). Check Status of Appeal by 4/12/2010. (USBC Staff - Isreal, Sandra) (Entered: 02/18/2010 at 11:07:02)
02/11/2010	<a href="#">128</a>	Returned Mail Re-sent to Parties at new address (LCY LLC Series Jewelry, LCY LLC Series Automobiles, LCY LLC Series Homes (Related document(s) <a href="#">88</a> Order Re Motion to). (USBC Staff - Isreal, Sandra) (Entered: 02/11/2010 at 15:18:56)
02/09/2010	<a href="#">127</a>	Affidavit of Service... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 02/09/2010 at 16:40:46)
02/09/2010	<a href="#">126</a>	Declaration of <i>Janet D. McEachern In Support of Motion for Order Regarding Turnover of Jewelry</i> (Related document(s) <a href="#">85</a> Motion)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 02/09/2010 at 16:36:00)
02/09/2010	<a href="#">125</a>	Plaintiff's Reply <i>In Support of Motion for Order Regarding Turnover of Jewelry</i> (Related document(s) <a href="#">85</a> Motion)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 02/09/2010 at 16:33:41)
02/08/2010		Notice to Court of Intent to Argue. Date of Hearing: 2/12/2010. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">85</a> Motion). (Hall, Spencer) (Entered: 02/08/2010 at 08:55:33)



02/05/2010	<a href="#">124</a>	Joinder in <i>Memorandum of Linda Mastro in Opposition to Motion for Order Regarding Turnover of Jewelry</i> (Related document(s) <a href="#">85</a> Motion). Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC-Series Jewelry. (Cramer, Shane) (Entered: 02/05/2010 at 17:50:17)
02/05/2010	<a href="#">123</a>	Proof of Service . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">118</a> Memorandum, <a href="#">119</a> Declaration, <a href="#">120</a> Declaration, <a href="#">121</a> Declaration, <a href="#">122</a> Declaration). (Gossler, Michael) (Entered: 02/05/2010 at 17:27:13)
02/05/2010	<a href="#">122</a>	Declaration of <i>Robert M. Santucci</i> (Related document(s) <a href="#">118</a> Memorandum)... Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 02/05/2010 at 17:23:09)
02/05/2010	<a href="#">121</a>	Declaration of <i>Michael R. Mastro</i> (Related document(s) <a href="#">118</a> Memorandum)... Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 02/05/2010 at 17:21:37)
02/05/2010	<a href="#">120</a>	Declaration of <i>Linda A. Mastro</i> (Related document(s) <a href="#">118</a> Memorandum)... Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 02/05/2010 at 17:20:06)
02/05/2010	<a href="#">119</a>	Declaration of <i>Michael E. Gossler</i> (Related document(s) <a href="#">118</a> Memorandum)... Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 02/05/2010 at 17:18:35)
02/05/2010	<a href="#">118</a>	<i>Memorandum of Linda A. Mastro in Opposition to Motion for Order Regarding Turnover of Jewelry</i> (Related document(s) <a href="#">85</a> Motion, <a href="#">86</a> Declaration, <a href="#">87</a> Declaration)... Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 02/05/2010 at 17:16:20)
02/05/2010	<a href="#">117</a>	Plaintiff's Reply <i>In Support of Motion for Order Regarding Sufficiency of Service</i> (Related document(s) <a href="#">116</a> Order Re Motion to Seal)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 02/05/2010 at 15:02:55)
02/05/2010	<a href="#">116</a>	ORDER Granting Motion to Seal Declaration And Substitute Redacted Brief (Related Doc # <a href="#">101</a> ) Signed on 2/5/2010. . (USBC Staff - Isreal, Sandra) (Entered: 02/05/2010 at 12:41:34)
02/05/2010		Minute Entry: Motion to Dismiss (Foundation Management Inc). Hearing regularly scheduled for 2-12-10 is continued to 2/26/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (Related document(s) <a href="#">96</a> (USBC Staff - Brooks, Janice) (Entered: 02/05/2010 at 10:46:56)
02/04/2010		Minute Entry: Motion to Seal Declaration and Substitute Redacted Brief. No opposition; Order signed 2-4-10. Hearing regularly scheduled for 2-5-10 is stricken. (Related document(s) <a href="#">101</a> ). (USBC Staff - Brooks, Janice) (Entered: 02/04/2010 at 14:34:27)
02/04/2010	<a href="#">115</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Re Motion to Seal Declaration and Substitute Redacted Brief</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">101</a> Motion to Seal). (McEachern, Janet) (Entered: 02/04/2010 at 11:55:07)
02/04/2010	<a href="#">114</a>	Declaration of No Objection to <i>Motion to Seal Declaration and Substitute Redacted Brief</i> (Related document(s) <a href="#">101</a> Motion to Seal). Proof of Service. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (McEachern, Janet) (Entered: 02/04/2010 at 11:52:41)
02/04/2010	<a href="#">113</a>	Notice of Amended/Continued Hearing on <i>Motion to Dismiss Defendant Foundation Management Inc. and Quash Discovery or for Protective Order</i> (Related document(s) <a href="#">96</a> Motion to Dismiss Adversary Case). Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. Continued Hearing scheduled for 2/26/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 2/19/2010. (Smoot, Jeffrey) (Entered: 02/04/2010 at 10:25:43)
02/03/2010	<a href="#">112</a>	Withdrawal and Substitution of Attorney Stuart P Kastner for Foundation Management Inc. Involvement of Jeffrey L. Smoot Terminated .. Filed by Jeffrey L. Smoot , Stuart P Kastner on behalf of Foundation Management Inc . (USBC Staff - Isreal, Sandra) (Entered: 02/04/2010 at 09:42:13)
02/03/2010	<a href="#">111</a>	Docketed in Error Amended Notice of <i>Withdrawal and Substitution of Counsel [amended to include email address of substituting attorney]</i> (Related document(s) <a href="#">109</a> Generic Notice). Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) Modified on 2/4/2010 (USBC Staff - Isreal, Sandra). (Entered: 02/03/2010 at 16:21:45)
02/03/2010	<a href="#">109</a>	Docketed in error Notice of <i>Withdrawal and Substitution of Counsel</i> Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) Modified on 2/4/2010 (USBC Staff - Isreal, Sandra). (Entered: 02/03/2010 at 16:21:45)



		02/03/2010 at 14:44:06)
02/03/2010	<a href="#">108</a>	Docketed in error- Notice of Hearing <i>on Motion to Dismiss Defendant Foundation Management Inc. and Quash Discovery or for Protective Order (Related document(s)96 Motion to Dismiss Adversary Case)</i> . Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) Modified on 2/4/2010 (attorney notified to refile using correct docket event and setting new hearing date on calendar) (USBC Staff - Isreal, Sandra). (Entered: 02/03/2010 at 14:41:45)
02/03/2010		Notice to Court Requesting Continuance of Hearing on Motion - from: Date of Hearing: 2/12/2010 at 11:00 a.m.. to: 2/26/10 at 11:00 a.m.. Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Related document(s)96 Motion to Dismiss Adversary Case). (Smoot, Jeffrey) (Entered: 02/03/2010 at 14:39:32)
02/03/2010		Minute Entry: Motion for Default against the LCY Trust, Compass Trust Corporation and Compass S.A. regularly scheduled for 2-5-10 is stricken. motion withdrawn. (Related document(s)104). (USBC Staff - Brooks, Janice) (Entered: 02/03/2010 at 14:05:32)
02/03/2010		Notice to Court Motion Withdrawn, Hearing Stricken on Date of Hearing: 2/05/2010. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s)104 Motion for Default, Set Hearing, Notice to Court of Intent to Argue). (McEachern, Janet) (Entered: 02/03/2010 at 11:08:16)
02/02/2010	<a href="#">110</a>	Proof of Service . Filed by Janet McEachern on behalf of James Rigby . (Related document(s)61 Motion). (USBC Staff - Isreal, Sandra) Modified on 2/4/2010 to show correct filer (USBC Staff - Isreal, Sandra). (Entered: 02/03/2010 at 14:45:26)
02/02/2010	<a href="#">107</a>	Defendant's Answer to Complaint and Jury Trial Demand . Filed by Richard J Schroeder of Davis Wright Tremaine LLP on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Attachments: <a href="#">1</a> Proof of Service of Answer of Compass Trust Corporation, Compass S.A. and the LCY Trust and Jury Demand)(Schroeder, Richard) (Entered: 02/02/2010 at 16:31:19)
02/01/2010		Notice to Court of Intent to Argue. Date of Hearing: 2/5/2010. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s)104 Motion for Default). (McEachern, Janet) (Entered: 02/01/2010 at 09:19:12)
02/01/2010		Notice to Court of Intent to Argue. Date of Hearing: 2/5/2010. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s)101 Motion to Seal). (McEachern, Janet) (Entered: 02/01/2010 at 09:17:48)
01/28/2010		Set Hearing re: Motion for Default Against the LCY Trust, Compass Trust Corporation and Compass S. A.. Filed by Janet D. McEachern on behalf of James F Rigby Jr (Attachments: # 1 Proposed Order of Default Against the LCY Trust, Compass Trust Corporation and Compass S.A.# 2 Proof of Service) (McEachern, Janet) Notice of Hearing for Entry of Default Against the LCY Trust, Compass Trust Corporation and Compass S.A. (Related document(s) 104 Motion for Default Against the LCY Trust, Compass Trust Corporation and Compass S. A..). Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Related document(s)104 Motion for Default, <a href="#">105</a> Hearing Notice). The Hearing date is set for 2/5/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (USBC Staff - Cacho, Renato) (Entered: 01/28/2010 at 09:42:07)
01/28/2010		Set Hearing re: Motion to Seal Declaration and Substitute Redacted Brief (Related document(s) 16 , 75 ). Filed by Janet D. McEachern on behalf of James F Rigby Jr (Attachments: # 1 Proposed Order) (McEachern, Janet) Notice of Hearing on Plaintiff's Motion to Seal Declaration and Substitute Redacted Brief (Related document(s) 101 Motion to Seal Declaration and Substitute Redacted Brief). Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Related document(s)101 Motion to Seal, <a href="#">102</a> Hearing Notice). The Hearing date is set for 2/5/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. (USBC Staff - Cacho, Renato) (Entered: 01/28/2010 at 09:39:00)
01/27/2010	<a href="#">106</a>	Declaration of Janet D. McEachern in Support of Motion for Entry of Default (Related document(s)104 Motion for Default)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 01/27/2010 at 15:23:55)
01/27/2010	<a href="#">105</a>	Notice of Hearing for Entry of Default Against the LCY Trust, Compass Trust Corporation and Compass S.A. (Related document(s)104 Motion for Default Against the LCY Trust, Compass Trust Corporation and Compass S. A..). Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 01/27/2010 at 15:21:28)
01/27/2010	<a href="#">104</a>	Motion for Default Against the LCY Trust, Compass Trust Corporation and Compass S. A.. Filed by Janet D. McEachern on behalf of James F Rigby Jr (Attachments: <a href="#">1</a> Proposed Order of Default Against the LCY Trust, Compass Trust Corporation and Compass S.A. <a href="#">2</a> Proof of Service) (McEachern, Janet) (Entered: 01/27/2010 at 15:19:38)

01/27/2010	<a href="#">103</a>	Proof of Service . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">101</a> Motion to Seal). (McEachern, Janet) (Entered: 01/27/2010 at 14:08:41)
01/27/2010	<a href="#">102</a>	Notice of Hearing on <i>Plaintiff's Motion to Seal Declaration and Substitute Redacted Brief (Related document(s)<a href="#">101</a> Motion to Seal Declaration and Substitute Redacted Brief)</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 01/27/2010 at 14:06:43)
01/27/2010	<a href="#">101</a>	Motion to Seal <i>Declaration and Substitute Redacted Brief</i> (Related document(s) <a href="#">16</a> , <a href="#">75</a> ). Filed by Janet D. McEachern on behalf of James F Rigby Jr (Attachments: <a href="#">1</a> Proposed Order) (McEachern, Janet) (Entered: 01/27/2010 at 14:05:15)
01/21/2010	<a href="#">100</a>	Supplemental Declaration of <i>Janet D. McEachern</i> (Related document(s) <a href="#">72</a> Motion for Leave to Appeal)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 01/21/2010 at 16:37:54)
01/21/2010	<a href="#">99</a>	Plaintiff's Memorandum in <i>Opposition to Motion for Leave to Appeal</i> (Related document(s) <a href="#">72</a> Motion for Leave to Appeal). Proof of Service. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service <a href="#">2</a> Proposed Order) (McEachern, Janet) (Entered: 01/21/2010 at 16:35:03)
01/20/2010	<a href="#">97</a>	Declaration of Ken Sato (Related document(s) <a href="#">96</a> Motion to Dismiss Adversary Case). .. Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc . (USBC Staff - Isreal, Sandra) (Entered: 01/20/2010 at 11:17:53)
01/20/2010	<a href="#">95</a>	Proof of Service . Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Related document(s) <a href="#">96</a> Motion to Dismiss ONE Debtor, <a href="#">97</a> Declaration, <a href="#">98</a> Declaration). (Smoot, Jeffrey) Modified on to show correct docket relationship 1/20/2010 (USBC Staff - Isreal, Sandra). (Entered: 01/20/2010 at 09:25:56)
01/19/2010	<a href="#">98</a>	Declaration of Jeffrey L Smoot (Related document(s) <a href="#">96</a> Motion to Dismiss Adversary Case). . Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc . (USBC Staff - Isreal, Sandra) (Entered: 01/20/2010 at 11:19:24)
01/19/2010	<a href="#">96</a>	Motion to Dismiss Defendant Foundation Management Inc And To Quash Discovery Or For Protective Order with Notice of Hearing. Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc The Hearing date is set for 2/12/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 2/5/2010. (Attachments: <a href="#">1</a> Notice of Hearing) (USBC Staff - Isreal, Sandra) (Entered: 01/20/2010 at 11:14:25)
01/19/2010	<a href="#">94</a>	Docketed in error Declaration of <i>Jeffrey L. Smoot</i> (Related document(s) <a href="#">91</a> Motion to Dismiss ONE Debtor, <a href="#">92</a> Hearing Notice, <a href="#">93</a> Declaration)... Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) Modified on 1/20/2010 (USBC Staff - Isreal, Sandra). (Entered: 01/19/2010 at 17:22:43)
01/19/2010	<a href="#">93</a>	Docketed in error Declaration of <i>Ken Sato</i> (Related document(s) <a href="#">91</a> Motion to Dismiss ONE Debtor, <a href="#">92</a> Hearing Notice)... Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) Modified on 1/20/2010 (USBC Staff - Isreal, Sandra). (Entered: 01/19/2010 at 17:20:44)
01/19/2010	<a href="#">92</a>	Docketed in error Notice of Hearing on <i>Motion to Dismiss Defendant Foundation Management Inc. and Quash Discovery or for Protective Order</i> (Related document(s) <a href="#">91</a> Motion to Dismiss ONE Debtor). Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) Modified on 1/20/2010 (USBC Staff - Isreal, Sandra). (Entered: 01/19/2010 at 17:17:58)
01/19/2010	<a href="#">91</a>	Docketed in Error Defendant's Motion to Dismiss Debtor for Other Cause with Notice of Hearing... Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc The Hearing date is set for 2/12/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 2/5/2010. (Attachments: <a href="#">1</a> Proposed Order Proposed Order Dismissing Defendant Foundation Managment Inc. and Quashing Discovery) (Smoot, Jeffrey) Modified on 1/20/2010 (attorney notified to use correct docket event). (Entered: 01/19/2010 at 17:13:31)
01/19/2010	<a href="#">90</a>	Sealed Document Declaration of <i>Janet D. McEachern (Redacted Document)</i> (Related document(s) <a href="#">81</a> Order Re Motion to). Proof of Service. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: # 1 Exhibit 1-3# 2 Exhibit 4# 3 Exhibit 5# 4 Exhibit 6-12# 5 Proof of Service) (McEachern, Janet) Additional attachment(s) added on 2/5/2010 (Vault # 675)(USBC Staff - Isreal, Sandra). Modified on 2/5/2010 (USBC Staff - Isreal, Sandra). (Entered: 01/19/2010 at 16:59:24)
01/17/2010	<a href="#">89</a>	BNC Certificate of Notice (Related document(s) <a href="#">88</a> Order Re Motion to). Service Date 01/17/2010. (Admin.) (Entered: 01/17/2010 at 21:35:13)
01/15/2010		Minutes: Third Parties VSI, Vigal and Simon's Motion to Modify Subpoenas Duces Tecum and Motion for Protective Order. Agreed order presented & signed. Appearances: Spencer Hall rep. plaintiff trustee. (Related document(s) <a href="#">61</a> ). (USBC Staff - Brooks, Janice) (Entered: 02/03/2010 at 13:51:14)

01/15/2010	<a href="#">88</a>	Stipulation and ORDER Regarding Subpoenas To Vigal & Simon (Related Doc # <a href="#">61</a> ) Signed on 1/15/2010. . (USBC Staff - Isreal, Sandra) (Entered: 01/15/2010 at 15:31:04)
01/15/2010	<a href="#">87</a>	Declaration of James F. Rigby, Jr. in Support of Motion for Order Regarding Turnover of Jewelry (Related document(s) <a href="#">85</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 01/15/2010 at 11:15:15)
01/15/2010	<a href="#">86</a>	Supplemental Declaration of Spencer Hall in Support of Motion for Order Regarding Turnover of Jewelry (Related document(s) <a href="#">85</a> Motion). Proof of Service. Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (Hall, Spencer) (Entered: 01/15/2010 at 11:11:04)
01/15/2010	<a href="#">85</a>	Plaintiff's Motion for Order Regarding Turnover of Jewelry with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 2/12/2010 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 2/5/2010. (Attachments: <a href="#">1</a> Notice of Hearing on Plaintiff's Motion for Order Regarding Turnover of Jewelry <a href="#">2</a> Proposed Order Granting Motion Regarding Turnover of Jewelry) (Hall, Spencer) (Entered: 01/15/2010 at 10:42:23)
01/13/2010	<a href="#">84</a>	Answer to Crossclaim <i>LCY Series Homes' Answer to Concept Dorssers' Crossclaim</i> . Filed by Shane P Cramer on behalf of LCY LLC-Series Homes. (Cramer, Shane) (Entered: 01/13/2010 at 16:10:55)
01/12/2010	<a href="#">83</a>	Reply Memorandum to Plaintiff's Opposition to Third-Party Motion to Modify Subpoena Duces Tecum and Protective Order (Related document(s) <a href="#">61</a> Motion)... Filed by Daniel Gandara on behalf of Mary Simon, William Vigal, Vigal & Simon, Inc.. (Attachments: <a href="#">1</a> Supplemental Declaration of Daniel Gandara <a href="#">2</a> Proposed Order) (Gandara, Daniel) (Entered: 01/12/2010 at 16:55:33)
01/12/2010	<a href="#">82</a>	Notice of Appearance . Filed by Jeffrey L. Smoot on behalf of Foundation Management Inc. (Smoot, Jeffrey) (Entered: 01/12/2010 at 16:01:28)
01/12/2010	<a href="#">81</a>	Ex Parte ORDER Granting Motion to Substitute Redacted Document (Related Doc # <a href="#">75</a> ) Signed on 1/12/2010. . (USBC Staff - Isreal, Sandra) (Entered: 01/12/2010 at 09:13:46)
01/11/2010		Notice to Court of Intent to Argue. Date of Hearing: 1/15/2010. Filed by Daniel Gandara on behalf of Mary Simon, William Vigal, Vigal & Simon, Inc.. (Related document(s) <a href="#">61</a> Motion). (Gandara, Daniel) (Entered: 01/11/2010 at 10:33:16)
01/08/2010	<a href="#">80</a>	Proposed Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Denying Motion for Protective Order</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">61</a> Motion). (McEachern, Janet) (Entered: 01/08/2010 at 17:02:28)
01/08/2010	<a href="#">79</a>	Plaintiff's Memorandum in Opposition to Motion for Protective Order by Vigal & Simon (Related document(s) <a href="#">61</a> Motion)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 01/08/2010 at 17:00:15)
01/08/2010	<a href="#">78</a>	Declaration of Spencer Hall Regarding Motion for Protective Order (Related document(s) <a href="#">61</a> Motion). Proof of Service. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Proof of Service) (McEachern, Janet) (Entered: 01/08/2010 at 16:57:13)
01/08/2010	<a href="#">77</a>	Proof of Service . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">75</a> Motion). (McEachern, Janet) (Entered: 01/08/2010 at 16:38:11)
01/08/2010	<a href="#">76</a>	Ex Parte Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Motion to Substitute Redacted Document</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">75</a> Motion). (McEachern, Janet) (Entered: 01/08/2010 at 16:31:56)
01/08/2010	<a href="#">75</a>	Sealed Document Ex Parte Motion <i>Motion to Substitute Redacted Document Pursuant to LBR 9037-1(c)</i> Filed by Janet D. McEachern on behalf of James F Rigby Jr (Attachments: # 1 Exhibit 1-3# 2 Exhibit 4-5# 3 Exhibit 6-12) (McEachern, Janet) Additional attachment(s) added on 2/5/2010 (Vault #674)(USBC Staff - Isreal, Sandra). Modified on 2/5/2010 (USBC Staff - Isreal, Sandra). (Entered: 01/08/2010 at 16:24:45)
01/08/2010	<a href="#">74</a>	Notice of Transmittal of Appeal to District Court Combined with Service of Notice of Appeal BK Internal Appeal Number 10-S002 (Related document(s) <a href="#">70</a> Notice of Appeal). (Attachments: <a href="#">1</a> Counsel Letter <a href="#">2</a> Notice of Appeal and Order Being Appealed <a href="#">3</a> Election to District Court <a href="#">4</a> Docket Sheet) (USBC Staff - Isreal, Sandra) (Entered: 01/08/2010 at 11:07:55)

01/07/2010	<a href="#">73</a>	Proof of Service . Filed by Richard J Schroeder on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Related document(s) <a href="#">70</a> Notice of Appeal, <a href="#">71</a> Election to Appeal, <a href="#">72</a> Motion for Leave to Appeal). (Schroeder, Richard) (Entered: 01/07/2010 at 14:42:44)
01/07/2010	<a href="#">72</a>	Motion for Leave to Appeal . Filed by Richard J Schroeder on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Schroeder, Richard) (Entered: 01/07/2010 at 14:40:45)
01/07/2010	<a href="#">71</a>	Election to Appeal to District Court . (Related document(s) <a href="#">70</a> Notice of Appeal). Filed by Richard J Schroeder on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Schroeder, Richard) (Entered: 01/07/2010 at 14:39:12)
01/07/2010		Receipt of filing fee for Notice of Appeal(09-01439-SJS) [appeal,97t2] ( 255.00). Receipt number 10930585. Fee amount \$ 255.00. (U.S. Treasury) (Entered: 01/07/2010 at 14:36:01)
01/07/2010	<a href="#">70</a>	Notice of Appeal to District Court.Internal Appeal #10-S002, USDC Appeal #10-CV-0051. Fee Due \$ 255 (Related document(s) <a href="#">65</a> Order Re Motion to). Filed by Richard J Schroeder on behalf of Compass SA, Compass Trust Corporation, LCY Trust. Record Transmission due by 01/28/2010, (Schroeder, Richard) Modified on 1/8/2010 to add appeal number (USBC Staff - Isreal, Sandra). (Entered: 01/07/2010 at 14:34:25)
12/30/2009	<a href="#">69</a>	Answer to Counterclaim of <i>Concept Dorssers by Trustee</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 12/30/2009 at 11:33:02)
12/30/2009	<a href="#">68</a>	Notice of Appearance . Filed by Sandip Soli on behalf of Concept Dorssers. (Soli, Sandip) (Entered: 12/30/2009 at 11:32:32)
12/30/2009	<a href="#">67</a>	Notice of Appearance . Filed by James Paul Wagner on behalf of Concept Dorssers. (Wagner, James) (Entered: 12/30/2009 at 11:30:39)
12/30/2009	<a href="#">66</a>	Transmittal of Bankruptcy Matters to the U.S. District Court Case #09-1851, Judge Richard A Jones (Related document <a href="#">20</a> Motion to Withdraw the Reference). (USBC Staff - Schiro, Tony) (Entered: 12/30/2009 at 09:10:34)
12/28/2009	<a href="#">65</a>	ORDER Granting Motion Regarding Sufficiency of Service (Related Doc # <a href="#">16</a> ) Signed on 12/28/2009. (USBC Staff - Schiro, Tony) (Entered: 12/28/2009 at 14:45:30)
12/24/2009	<a href="#">64</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Motion Regarding Sufficiency of Service</i> . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">16</a> Motion). (McEachern, Janet) (Entered: 12/24/2009 at 10:29:26)
12/23/2009	<a href="#">63</a>	Notice of Hearing <i>amended as to time only (Related document(s)<a href="#">61</a> Motion Third Parties VSI, Vigal and Simon's Motion to Modify Subpoenas Duces Tecum and Motion for Protective Order)</i> . Filed by Daniel Gandara on behalf of Mary Simon, William Vigal, Vigal & Simon, Inc.. (Gandara, Daniel) (Entered: 12/23/2009 at 15:27:46)
12/22/2009	<a href="#">62</a>	Reply <i>Memorandum of Linda A. Mastro in Support of Motion for Withdrawal of Reference</i> (Related document(s) <a href="#">20</a> Motion to Withdraw the Reference, <a href="#">21</a> Memorandum, <a href="#">22</a> Received UNSIGNED Order, <a href="#">39</a> Objection, <a href="#">40</a> Declaration, <a href="#">47</a> Joinder, <a href="#">57</a> Joinder, <a href="#">58</a> Joinder, <a href="#">59</a> Objection). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 12/22/2009 at 16:27:06)
12/22/2009	<a href="#">61</a>	Motion <i>Third Parties VSI, Vigal and Simon's Motion to Modify Subpoenas Duces Tecum and Motion for Protective Order</i> with Notice of Hearing. Filed by Daniel Gandara on behalf of Mary Simon, William Vigal, Vigal & Simon, Inc. The Hearing date is set for 1/15/2010 at 09:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 1/8/2010. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Declaration <a href="#">3</a> Declaration <a href="#">4</a> Exhibit Exhibis A-E <a href="#">5</a> Exhibit Exhibit F <a href="#">6</a> Exhibit Exhibit G) (Gandara, Daniel) (Entered: 12/22/2009 at 10:33:27)
12/22/2009	<a href="#">60</a>	Notice of Appearance . Filed by Daniel Gandara on behalf of Vigal & Simon, Inc., Mary Simon, William Vigal. (Gandara, Daniel) (Entered: 12/22/2009 at 10:22:22)
12/21/2009	<a href="#">59</a>	Objection -- <i>Trustee's Supplemental Opposition to Motion to Withdraw the Reference to Address Joinders Filed by Michael K. Mastro, Concept Dorssers and LCY Entities</i> (Related document(s) <a href="#">20</a> Motion to Withdraw the Reference, <a href="#">39</a> Objection, <a href="#">57</a> Joinder, <a href="#">58</a> Joinder)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 12/21/2009 at 13:37:38)
12/18/2009		Minutes: Trustee's Emergency Motion for Order Compelling Turnover of Jewelry. Argument heard. Motion denied without prejudice. Appearances: Spencer Hall rep. plaintiff/trustee; Mike Gossler rep. Linda Mastro; Tom Bucknell rep. Michael Mastro and Tim Leyh rep. LLC. (Related document(s) <a href="#">43</a> , <a href="#">48</a> ). (USBC Staff - Brooks, Janice)

		(Entered: 03/09/2010 at 14:16:18)
12/18/2009		Minutes: Motion for Entry of Order Regarding Sufficiency of Service and Authorizing Discovery. The Court concluded service of process is effective and valid. Counsel for the plaintiff to prepare an appropriate order. Appearances: Spencer Hall rep. plaintiff/trustee; Rick Schroeder rep. Compass SA et al. (Related document(s) <a href="#">16</a> ). (USBC Staff - Brooks, Janice) (Entered: 03/09/2010 at 14:12:42)
12/18/2009	<a href="#">58</a>	Joinder in <i>Defendant Linda Mastro's Motion for Withdrawal of Reference</i> (Related document(s) <a href="#">20</a> Motion to Withdraw the Reference). Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Cramer, Shane) (Entered: 12/18/2009 at 16:57:31)
12/17/2009	<a href="#">57</a>	Joinder in <i>Linda A. Mastro's Motion for Withdrawal of Reference</i> (Related document(s) <a href="#">20</a> Motion to Withdraw the Reference)... Filed by John R Rizzardi on behalf of Concept Dorssers. (Rizzardi, John) (Entered: 12/17/2009 at 19:33:00)
12/17/2009	<a href="#">56</a>	Amended Answer to Complaint, Counterclaim by Concept Dorssers against James F Rigby Jr ., Crossclaim by Concept Dorssers against LCY LLC, LCY LLC-Series Homes, Linda A Mastro, Michael R Mastro.. Filed by John R Rizzardi on behalf of Concept Dorssers. (Rizzardi, John) (Entered: 12/17/2009 at 19:15:19)
12/17/2009	<a href="#">55</a>	Joinder Response to <i>Plaintiff's Motion for Order Requiring Turnover of Jewelry and Joinder</i> . Proof of Service. Filed by Shane P Cramer on behalf of LCY LLC-Series Jewelry. (Cramer, Shane). (Entered: 12/17/2009 at 17:43:49)
12/17/2009	<a href="#">54</a>	Memorandum in <i>Opposition to Trustee's Motion for Order Requiring Turnover of Jewelry</i> (Related document(s) <a href="#">48</a> Motion)... Filed by Thomas N. Bucknell on behalf of Michael R Mastro. (Bucknell, Thomas) (Entered: 12/17/2009 at 16:54:04)
12/17/2009	<a href="#">53</a>	Declaration of <i>Linda A. Mastro in Opposition to Motion for Turnover</i> (Related document(s) <a href="#">52</a> Memorandum). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 12/17/2009 at 16:26:02)
12/17/2009	<a href="#">52</a>	Memorandum of <i>Linda Mastro in Opposition to Turn Over Motion</i> (Related document(s) <a href="#">48</a> Motion). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 12/17/2009 at 16:24:06)
12/17/2009	<a href="#">51</a>	ORDER Granting Motion to Shorten Time (Related Doc # <a href="#">43</a> ) Signed on 12/17/2009. (RE: related document(s) <a href="#">48</a> Motion <i>Motion for Order Requiring Turnover of Jewelry</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 12/18/2009 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 12/18/2009. (Hall, Spencer)). (USBC Staff - Isreal, Sandra) (Entered: 12/17/2009 at 08:48:52)
12/16/2009	<a href="#">50</a>	Proof of Service . Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">48</a> Motion). (Hall, Spencer) (Entered: 12/16/2009 at 16:45:32)
12/16/2009	<a href="#">49</a>	Declaration of <i>Spencer Hall In Support of Motion for Order Requiring Turnover of Jewelry</i> (Related document(s) <a href="#">48</a> Motion)... Filed by Spencer Hall on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1-11 - Declaration of Spencer Hall) (Hall, Spencer) (Entered: 12/16/2009 at 16:44:05)
12/16/2009	<a href="#">48</a>	Motion <i>Motion for Order Requiring Turnover of Jewelry</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 12/18/2009 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 12/18/2009. (Hall, Spencer) (Entered: 12/16/2009 at 16:41:01)
12/16/2009	<a href="#">47</a>	Joinder in -- <i>Joinder of Michael K. Mastro and Robin Mastro in Linda A. Mastro's Motion for Withdrawal of Reference</i> (Related document(s) <a href="#">20</a> Motion to Withdraw the Reference, <a href="#">21</a> Memorandum)... Filed by Michael C. Malnati on behalf of Jane Doe Mastro, Michael K Mastro. (Attachments: <a href="#">1</a> Exhibit # <a href="#">12</a> Proof of Service) (Malnati, Michael) (Entered: 12/16/2009 at 16:25:15)
12/16/2009	<a href="#">46</a>	Ex Parte Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature - <i>Order Shortening Time for Hearing on Trustee's Emergency Motion for Order Compelling Turnover of Jewelry</i> . Filed by Christine M Tobin on behalf of James F Rigby Jr. (Related document(s) <a href="#">43</a> Motion to Shorten Time). (Tobin, Christine) (Entered: 12/16/2009 at 15:18:53)
12/16/2009	<a href="#">45</a>	Declaration of <i>Spencer Hall in Support of Ex Parte Motion to Shorten Time for Hearing on Trustee's Motion for Order Compelling Turnover of Jewelry</i> (Related document(s) <a href="#">43</a> Motion to Shorten Time)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 12/16/2009 at 15:15:53)



12/16/2009	<a href="#">44</a>	Declaration of <i>Aimee S. Willig in Support of Ex Parte Motion to Shorten Time for Hearing on Trustee's Motion for order Compelling Turnover of Jewelry</i> (Related document(s) <a href="#">43</a> Motion to Shorten Time)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit A) (Tobin, Christine) (Entered: 12/16/2009 at 15:13:29)
12/16/2009	<a href="#">43</a>	Ex Parte Motion to Shorten Time for Hearing on Trustee's Emergency Motion for Order Compelling Turnover of Jewelry.. Filed by Christine M Tobin on behalf of James F Rigby Jr (Tobin, Christine) (Entered: 12/16/2009 at 15:11:43)
12/16/2009	<a href="#">42</a>	Notice of Withdrawal & Substitution <i>PRAECIPE RE AMENDED NOTICE OF WITHDRAWAL AND SUBSTITUTION</i> Filed by Shane P Cramer on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Attachments: <a href="#">1</a> Pleading Amended Notice Withdrawal and Substitution) (Cramer, Shane). (Entered: 12/16/2009 at 14:34:37)
12/16/2009	<a href="#">41</a>	Proof of Service of <i>Trustee's Opposition to Motion for Withdrawal of Reference and Declaration of Christine M. Tobin</i> . Filed by Christine M Tobin on behalf of James F Rigby Jr. (Related document(s) <a href="#">39</a> Objection, <a href="#">40</a> Declaration). (Tobin, Christine) (Entered: 12/16/2009 at 12:09:55)
12/15/2009	<a href="#">40</a>	Declaration of <i>Christine M. Tobin in Support of Trustee's Opposition to Motion for Withdrawal of Reference</i> (Related document(s) <a href="#">39</a> Objection)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit <a href="#">12</a> Ex A to Ex <a href="#">13</a> Ex B to Ex <a href="#">14</a> Ex C to Ex <a href="#">15</a> Ex D to Ex <a href="#">16</a> Ex E to Ex <a href="#">17</a> Ex F to Ex <a href="#">18</a> Ex G to Ex <a href="#">19</a> Ex H to Ex <a href="#">110</a> Ex I to Ex <a href="#">111</a> Ex J to Ex <a href="#">112</a> Ex K to Ex <a href="#">113</a> Ex L to Ex <a href="#">114</a> Ex M to Ex <a href="#">115</a> Ex N to Ex <a href="#">116</a> Ex O to Ex <a href="#">117</a> Ex P to Ex <a href="#">118</a> Ex Q to Ex <a href="#">119</a> Ex R to Ex <a href="#">120</a> Ex S part 1 to Ex <a href="#">121</a> Ex S part 2 to Ex <a href="#">122</a> Ex T to Ex <a href="#">123</a> Ex U to Ex <a href="#">124</a> Ex V to Ex <a href="#">125</a> Ex W to Ex <a href="#">126</a> Ex X to Ex <a href="#">127</a> Ex Y to Ex <a href="#">128</a> Ex Z to Ex <a href="#">129</a> Ex <a href="#">230</a> Ex <a href="#">331</a> Ex 4) (Tobin, Christine) (Entered: 12/15/2009 at 16:36:27)
12/15/2009	<a href="#">39</a>	Trustee's Objection -- <i>Trustee's Opposition to Motion for Withdrawal of Reference</i> (Related document(s) <a href="#">20</a> Motion to Withdraw the Reference)... Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 12/15/2009 at 16:26:02)
12/15/2009	<a href="#">38</a>	Declaration of <i>Janet D. McEachern</i> (Related document(s) <a href="#">16</a> Motion, <a href="#">75</a> Motion to Redact, <a href="#">77</a> Proof Of Service)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibits 1- <a href="#">22</a> Exhibits 3- <a href="#">43</a> Exhibits 5- <a href="#">94</a> Exhibits 10-12) (McEachern, Janet) Modified on 1/12/2010 to show docket relationship (USBC Staff - Isreal, Sandra). (Entered: 12/15/2009 at 15:39:25)
12/15/2009	<a href="#">37</a>	Reply <i>In Support of Motion for Order Regarding Sufficiency of Service</i> (Related document(s) <a href="#">16</a> Motion). Proof of Service. Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Attachments: # 1 Affidavit of Service) (McEachern, Janet) Additional attachment(s) added on 2/5/2010 (USBC Staff - Isreal, Sandra). Modified on 2/5/2010 (reply brief substituted for the unredacted reply brief per Order docket #116)(USBC Staff - Isreal, Sandra). (Entered: 12/15/2009 at 15:20:27)
12/14/2009		Notice to Court of Intent to Argue. Date of Hearing: 12/18/2009. Filed by Spencer Hall on behalf of James F Rigby Jr. (Related document(s) <a href="#">16</a> Motion). (Hall, Spencer) (Entered: 12/14/2009 at 11:34:33)
12/11/2009	<a href="#">36</a>	Withdrawal and Substitution of Attorney. Involvement of Jerry N Stehlik Terminated.. Filed by Timothy G Leyh on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Leyh, Timothy) (Entered: 12/11/2009 at 17:01:54)
12/11/2009	<a href="#">35</a>	Defendant's Declaration of <i>Stella Rudon</i> (Related document(s) <a href="#">16</a> Motion)... Filed by Richard J Schroeder of Davis Wright Tremaine LLP on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Attachments: <a href="#">1</a> Exhibit to Declaration of Stella Rudon) (Schroeder, Richard) (Entered: 12/11/2009 at 16:41:56)
12/11/2009	<a href="#">34</a>	Defendant's Declaration of <i>William Vigal</i> (Related document(s) <a href="#">16</a> Motion)... Filed by Richard J Schroeder of Davis Wright Tremaine LLP on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Schroeder, Richard) (Entered: 12/11/2009 at 16:33:34)
12/11/2009	<a href="#">33</a>	Defendant's Declaration of <i>Mary Simon</i> (Related document(s) <a href="#">16</a> Motion)... Filed by Richard J Schroeder of Davis Wright Tremaine LLP on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Attachments: <a href="#">1</a> Exhibit to Declaration of Mary Simom) (Schroeder, Richard) (Entered: 12/11/2009 at 16:31:41)
12/11/2009	<a href="#">32</a>	Defendant's Response to <i>Motion Re Sufficiency of Evidence</i> (Related document(s) <a href="#">16</a> Motion). Proof of Service. Filed by Richard J Schroeder of Davis Wright Tremaine LLP on behalf of Compass SA, Compass Trust Corporation, LCY Trust. (Schroeder, Richard) (Entered: 12/11/2009 at 16:20:20)



12/11/2009	<a href="#">31</a>	Proof of Service . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">30</a> Answer to Counterclaim). (McEachern, Janet) (Entered: 12/11/2009 at 15:50:11)
12/11/2009	<a href="#">30</a>	Answer to Counterclaim of <i>Concept Dorssers</i> (Related document(s) <a href="#">19</a> Answer to Complaint, Counterclaim, Crossclaim). Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 12/11/2009 at 15:48:46)
12/11/2009		Receipt of filing fee for Audio CD Request(09-01439-SJS) [misc,1806] ( 26.00). Receipt number 10830627. Fee amount \$ 26.00. (U.S. Treasury) (Entered: 12/11/2009 at 09:38:37)
12/11/2009		Audio CD Request. Hearing Date and Time: 12/4/09 at 1:30 p.m... Contact: Christie 206-587-0144... Filed by Jerry N Stehlik on behalf of Michael R Mastro. (Stehlik, Jerry) (Entered: 12/11/2009 at 09:36:13)
12/11/2009	<a href="#">29</a>	Answer to Complaint by <i>Mastro Revocable Living Trust and Mastro Irrevocable Trust</i> . Filed by Jerry N Stehlik on behalf of Mastro Irrevocable Trust, Mastro Revocable Living Trust. (Stehlik, Jerry) (Entered: 12/11/2009 at 09:33:14)
12/10/2009	<a href="#">28</a>	Affidavit of Service (Related document(s) <a href="#">25</a> Motion for Default)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 12/10/2009 at 16:01:46)
12/10/2009	<a href="#">27</a>	Declaration of <i>Christine M. Tobin In Support of Motion for Default</i> (Related document(s) <a href="#">25</a> Motion for Default)... Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 12/10/2009 at 15:59:18)
12/10/2009	<a href="#">26</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (Related document(s) <a href="#">25</a> Motion for Default). (McEachern, Janet) (Entered: 12/10/2009 at 15:57:18)
12/10/2009	<a href="#">25</a>	Motion for Default . Filed by Janet D. McEachern on behalf of James F Rigby Jr (McEachern, Janet) (Entered: 12/10/2009 at 15:55:24)
12/09/2009	<a href="#">24</a>	Proof of Service . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 12/09/2009 at 12:02:32)
12/09/2009	<a href="#">23</a>	Notice of Appearance . Filed by Janet D. McEachern on behalf of James F Rigby Jr. (McEachern, Janet) (Entered: 12/09/2009 at 11:57:16)
12/04/2009		Minutes: Pretrial Conference Held. Appearances: Gayle Bush rep. trustee/plaintiff; Tom Bucknell rep. Defendant Mike Mastro. Withdrawal of reference is pending before the District Court; matters to proceed before this Court with exception to any dispositive motions. (Related document(s) <a href="#">1</a> ). (USBC Staff - Brooks, Janice) (Entered: 12/30/2009 at 13:44:44)
12/03/2009	<a href="#">22</a>	Received UNSIGNED Order. Forwarded to Chambers for Judge's Signature <i>Order Granting Motion for Withdrawal of Reference</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Related document(s) <a href="#">20</a> Motion to Withdraw the Reference, Receipt of Filing Fee Automatic docket of credit card payment, <a href="#">21</a> Memorandum). (Gossler, Michael) (Entered: 12/03/2009 at 16:38:24)
12/03/2009	<a href="#">21</a>	Memorandum <i>in Support of Motion for Withdrawal of Reference</i> (Related document(s) <a href="#">20</a> Motion to Withdraw the Reference). Proof of Service. Filed by Michael E Gossler on behalf of Linda A Mastro. (Attachments: <a href="#">1</a> Exhibit Appendix 1-Complaint Seeking 1) Avoidance of Fraudulent, etc. <a href="#">2</a> Exhibit Appendix 2-Answer by Def Linda A. Mastro) (Gossler, Michael) (Entered: 12/03/2009 at 16:33:09)
12/03/2009		Receipt of filing fee for Motion to Withdraw the Reference(09-01439-SJS) [motion,205] ( 150.00). Receipt number 10800050. Fee amount \$ 150.00. (U.S. Treasury) (Entered: 12/03/2009 at 16:28:33)
12/03/2009	<a href="#">20</a>	Motion to Withdraw the Reference <i>Oral Argument Requested</i> Filed by Michael E Gossler on behalf of Linda A Mastro Withdrawal of Reference: 12/31/2009. (Gossler, Michael) (Entered: 12/03/2009 at 16:27:04)
11/30/2009	<a href="#">19</a>	Answer to Complaint, Counterclaim by <i>Concept Dorssers</i> against James F Rigby Jr ., Crossclaim by <i>Concept Dorssers</i> against LCY LLC, LCY LLC-Series Homes, Linda A Mastro, Michael R Mastro.. Filed by John R Rizzardi on behalf of <i>Concept Dorssers</i> . (Rizzardi, John) (Entered: 11/30/2009 at 18:56:44)
11/25/2009	<a href="#">18</a>	Affidavit of Service... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 11/25/2009 at 15:31:19)

11/25/2009	<a href="#">17</a>	Declaration of <i>Christine M. Tobin</i> ... Filed by Spencer Hall on behalf of James F Rigby Jr. (Hall, Spencer) (Entered: 11/25/2009 at 15:29:54)
11/25/2009	<a href="#">16</a>	Motion <i>Entry of order regarding sufficiency of service and authorizing discovery</i> with Notice of Hearing. Filed by Spencer Hall on behalf of James F Rigby Jr The Hearing date is set for 12/18/2009 at 11:00 AM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206. Response due by 12/11/2009. (Attachments: <a href="#">1</a> Proposed Order <a href="#">2</a> Notice of Hearing) (Hall, Spencer) (Entered: 11/25/2009 at 15:27:01)
11/18/2009	<a href="#">15</a>	Answer to Complaint. Filed by Jerry N Stehlik on behalf of LCY LLC, LCY LLC-Series Automobiles, LCY LLC-Series Homes, LCY LLC-Series Jewelry. (Stehlik, Jerry) (Entered: 11/18/2009 at 16:08:42)
11/10/2009	<a href="#">14</a>	Acceptance of Service . Filed by Christine M Tobin on behalf of James F Rigby Jr. (Related document(s) <a href="#">1</a> Complaint, <a href="#">4</a> Summons and Pretrial Conference (Seattle)). (Tobin, Christine) (Entered: 11/10/2009 at 09:45:54)
11/09/2009	<a href="#">13</a>	Answer to Complaint by <i>Michael K. Mastro and Robin Mastro</i> . Filed by Michael C. Malnati on behalf of Jane Doe Mastro, Michael K Mastro. (Attachments: <a href="#">1</a> Proof of Service)(Malnati, Michael) (Entered: 11/09/2009 at 16:35:26)
11/09/2009	<a href="#">12</a>	Answer to Complaint <i>Answer by Defendant Linda A. Mastro to Plaintiff's Complaint and Jury Demand</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 11/09/2009 at 16:29:15)
11/09/2009	<a href="#">11</a>	Answer to Complaint by <i>Michael R. Mastro and the Marital Community Composed of Michael R. Mastro and Linda A. Mastro</i> . Filed by Jerry N Stehlik on behalf of Michael R Mastro. (Stehlik, Jerry) (Entered: 11/09/2009 at 14:36:59)
11/02/2009	<a href="#">10</a>	Notice of Appearance . Filed by Michael C. Malnati on behalf of Jane Doe Mastro. (Attachments: <a href="#">1</a> Proof of Service)(Malnati, Michael) (Entered: 11/02/2009 at 17:09:28)
11/02/2009	<a href="#">9</a>	Notice of Appearance . Filed by Michael C. Malnati on behalf of Michael K Mastro. (Attachments: <a href="#">1</a> Proof of Service)(Malnati, Michael) (Entered: 11/02/2009 at 16:59:31)
11/02/2009	<a href="#">8</a>	Defendant's Notice of Appearance for <i>Defendant Linda A. Mastro</i> . Filed by Michael E Gossler on behalf of Linda A Mastro. (Gossler, Michael) (Entered: 11/02/2009 at 15:36:20)
11/02/2009	<a href="#">7</a>	DOCKETED IN ERROR Notice of Appearance . Filed by Michael C. Malnati on behalf of Michael K Mastro. (Attachments: <a href="#">1</a> Proof of Service)(Malnati, Michael) Modified on 11/3/2009 attorney notified to refile using correct docket event (USBC Staff - Isreal, Sandra). (Entered: 11/02/2009 at 15:24:20)
10/06/2009	<a href="#">6</a>	Notice of <i>Lis Pendens</i> (Related document(s) <a href="#">1</a> Complaint). Filed by Katriana L Samiljan on behalf of James F Rigby Jr. (Attachments: <a href="#">1</a> Exhibit A - Lis Pendens)(Samiljan, Katriana) (Entered: 10/06/2009 at 15:24:53)
10/01/2009	<a href="#">5</a>	Proof of Service . Filed by Gayle E Bush on behalf of James F Rigby Jr. (Related document(s) <a href="#">1</a> Complaint, <a href="#">4</a> Summons and Pretrial Conference (Seattle)). (Bush, Gayle) (Entered: 10/01/2009 at 16:21:58)
10/01/2009	<a href="#">4</a>	Summons and Notice of Pretrial Conference (with original summons issued and provided via email confirmation to plaintiff's attorney) to be served on Michael R Mastro Answer Due 11/2/2009; Linda A Mastro Answer Due 11/2/2009; Michael K Mastro Answer Due 11/2/2009; Jane Doe Mastro Answer Due 11/2/2009; LCY LLC Answer Due 11/2/2009; Mastro Revocable Living Trust Answer Due 11/2/2009; Mastro Irrevocable Trust Answer Due 11/2/2009; LCY LLC-Series Homes Answer Due 11/2/2009; LCY LLC-Series Jewelry Answer Due 11/2/2009; LCY LLC-Series Automobiles Answer Due 11/2/2009; LCY Trust Answer Due 11/2/2009; Compass Trust Corporation Answer Due 11/2/2009; Compass SA Answer Due 11/2/2009; Concept Dorssers Answer Due 11/2/2009; and Foundation Management Inc Answer Due 11/2/2009. Pretrial conference scheduled for 12/4/2009 at 01:30 PM at Judge Steiner's Courtroom, U.S. Courthouse, Room 8206, 700 Stewart Street, Seattle, WA. (USBC Staff - Brooks, Janice) (Entered: 10/01/2009 at 11:22:58)
10/01/2009	<a href="#">3</a>	Notice of Appearance . Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) (Entered: 10/01/2009 at 09:29:44)
09/30/2009	<a href="#">2</a>	DOCKETED IN ERROR Request for Special Notice . Filed by Christine M Tobin on behalf of James F Rigby Jr. (Tobin, Christine) Modified on 10/1/2009 attorney notified to refile using correct docket event (USBC Staff - Isreal, Sandra). (Entered: 09/30/2009 at 15:15:36)
09/29/2009	<a href="#">1</a>	Adversary case 09-01439. Complaint against Michael R Mastro, Linda A Mastro, Michael K Mastro, Jane Doe Mastro, LCY, LLC, Mastro Revocable Living Trust, Mastro Irrevocable Trust, LCY, LLC-Series Homes, LCY, LLC-Series Jewelry, LCY, LLC-Series Automobiles, The LCY Trust, Compass Trust Corporation, Compass S.A.,