Case 8:14-bk-11492-ES Doc 201 Filed 12/18/14 Entered 12/18/14 20:27:18 Desc Main Document Page 1 of 6

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address Linda F. Cantor (CA Bar No. 153762) PACHULSKI STANG ZIEHL & JONES LLP 10100 Santa Monica Blvd., 13th Floor Los Angeles, California 90067-4003 Telephone: (310) 277-6910 Facsimile: (310) 201-0760 Email: <u>lcantor@pszjlaw.com</u> Individual appearing without an attorney Attorney for Counsel for R. Todd Neilson, Chapter 11 Trustee for The Tulving Company, Inc.	FOR COURT USE ONLY
UNITED STATES BAN	KRUPTCY COURT
CENTRAL DISTRICT OF CALIFO	
In re:	CASE NO.: 8:14-bk-11492-ES
THE TULVING COMPANY, INC., a California corporation,	CHAPTER: 7
Debtor.	<u>CORRECTED</u> NOTICE OF LODGMENT OF ORDER AUTHORIZING PRODUCTION OF DOCUMENTS AND EXAMINATION OF A- MARK PRECIOUS METALS, INC. PURSUANT TO FED. R. BANKR. P. 2004

PLEASE TAKE NOTICE THAT the order titled ORDER AUTHORIZING PRODUCTION OF DOCUMENTS AND EXAMINATION OF A-MARK PRECIOUS METALS, INC. PURSUANT TO FED. R. BANKR. P. 2004 was lodged on December 18, 2014 and is attached hereto as <u>Exhibit A</u>. This order relates to the Motion which is docket number <u>193</u>.

This Notice of Lodgment corrects Docket numbers 199 and 200.

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

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EXHIBIT A

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

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1	Linda F. Cantor (CA Bar No. 153762) Jason S. Pomerantz (CA Bar No. 157216) Pachulski Stang Ziehl & Jones LLP 10100 Santa Monica Blvd., 13 th Floor Los Angeles, California 90067		
2			
3			
4	Telephone: 310-277-6910 Facsimile: 310-201-0760		
5	E-mail:lcantor@pszjlaw.com		
6	Counsel for R. Todd Neilson, Chapter 7 Trustee for The Tulving Company, Inc.		
7			
8	UNITED STATES BANKRUPTCY COURT		
9	CENTRAL DISTRICT OF CALIFORNIA		
10	SANTA ANA DIVISION		
11	In re:	Case No.: 8:14-bk-11492-ES	
12		Chapter 7	
13	THE TULVING COMPANY, INC., a California corporation,	ORDER AUTHORIZING PRODUCTION	
14		OF DOCUMENTS AND EXAMINATION OF A-MARK PRECIOUS METALS, INC.	
15	Debtor.	PURSUANT TO FED. R. BANKR. P. 2004	
16		[NO HEARING REQUIRED PURSUANT TO L.B.R. 2004-1(d)]	
17		10 L.D.K. 2004-1(u)]	
18			
19	Upon consideration of the Motion for Orde	r Authorizing the Production of Documents and	
20	Examination of A-Mark Precious Metals, Inc. Pursuant to Fed. R. Bankr. P. 2004; Memorandum of		
21	Points and Authorities in Support Thereof; and Supporting Declarations of Nicholas Troszak and		
22	Linda F. Cantor (the "Motion") filed by the Chapter 7 trustee herein (the "Trustee"); and good cause		
23	appearing therefore:		
24	IT IS HEREBY ORDERED that:		
25	1. The Motion is granted as follows;		
26	2. The Trustee shall issue a subpoena to A-Mark Precious Metals, Inc. for production of		
27	the documents listed on Exhibit "A", attached to the Motion, provided however that to the extent the		
28	Trustee, after review of those documents produced as set forth in Paragraph 3 below ("Initial		
	DOCS 1 A 284160 2 50025/002		

DOCS_LA:284169.2 59935/002

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1	Production"), seeks the production of documents set forth on the Subpoena other than the Initial
2	Production, the Trustee shall so notify A-Mark whose right to object to the production of such
3	further documents shall be reserved;
4	3. For its initial response to the subpoena, A-Mark will provide the Trustee the
5	following documents no later than December 22, 2014:
6	a. monthly account statements which set forth all transactions between the Tulving
7	Company and A-Mark for the time period requested in the Motion;
8	b. spreadsheets and account ledgers which set forth the details behind the
9	transactions foregoing in MS Excel format; and
10	c. copies of all underlying contract documents between Tulving Company and A-
11	Mark;
12	4. A-Mark will provide assistance to the Trustee in reviewing the foregoing documents
13	and A-Mark will produce additional documents and information if subsequently requested by the
14	Trustee;
15	5. A-Mark shall submit to examination under oath by the Trustee upon twenty-one (21)
16	days written notice; and
17	6. The Court shall maintain jurisdiction of this matter.
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PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

10100 Santa Monica Boulevard, 13th Floor, Los Angeles, California 90067

A true and correct copy of the foregoing document *CORRECTED* NOTICE OF LODGMENT OF ORDER AUTHORIZING PRODUCTION OF DOCUMENTS AND EXAMINATION OF A-MARK PRECIOUS METALS, INC. PURSUANT TO FED. R. BANKR. P. 2004 will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. <u>TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF)</u>: Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On <u>December 18, 2014</u>, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

Service information continued on attached page

2. SERVED BY UNITED STATES MAIL:

On **December 18, 2014**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge <u>will be completed</u> no later than 24 hours after the document is filed.

Service information continued on attached page

3. <u>SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method</u> for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on <u>December 18, 2014</u>, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge <u>will be completed</u> no later than 24 hours after the document is filed.

Via Personal Delivery

The Honorable Erithe A. Smith United States Bankruptcy Court - Central District of California Ronald Reagan Federal Building and Courthouse 411 West Fourth Street, Suite 5040 / Courtroom 5A Santa Ana, CA 92701-4593

Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

December 18, 2014Megan Wertz/s/ Megan WertzDatePrinted NameSignature

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

F 9013-3.1.PROOF.SERVICE

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1 1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): 2 wamiracle6@yahoo.com, wavery@rpmlaw.com Wesley H Avery • candice@brynerlaw.com Candice Bryner 3 • phil@burkhardtandlarson.com, stacey@burkhardtandlarson.com Philip Burkhardt • 4 Stephen L Burton steveburtonlaw@aol.com Frank Cadigan frank.cadigan@usdoj.gov • 5 Linda F Cantor lcantor@pszjlaw.com, lcantor@pszjlaw.com • David L Gibbs david.gibbs@gibbslaw.com, ecf@gibbslaw.com • 6 nancy.goldenberg@usdoj.gov Nancy S Goldenberg • 7 Lawrence J Hilton lhilton@oneil-llp.com, ssimmons@oneil-llp.com;kdonahue@oneil-• llp.com 8 John H Kim jkim@cookseylaw.com • R. Todd Neilson (TR) tneilson@brg-expert.com, sgreenan@brg-9 expert.com;tneilson@ecf.epiqsystems.com;ntroszak@brg-expert.com jspomerantz@pszjlaw.com, jspomerantz@pszjlaw.com Jason S Pomerantz • 10 becky@ringstadlaw.com Nanette D Sanders • 11 Richard C Spencer rspencer@rspencerlaw.com • United States Trustee (SA) ustpregion16.sa.ecf@usdoj.gov 12 2. SERVED BY UNITED STATES MAIL 13 14 Laurence P Nokes on behalf of Interested Counsel for Creditor Levon Gugasian Party John Frankel Nanette D. Sanders, Esq. 15 Nokes & Quinn Ringstad & Sanders LLP 410 Broadway St Ste 200 2030 Main Street 16 Laguna Beach, CA 92651 Suite 1600 17 Irvine, CA 92614 Accountants for Landlord 18 Brent Murdoch **Counsel for Buyer** Armen R. Vartian Murdoch & Morris, LLP 19 114 Pacifica, Ste. 320 1601 N. Sepulveda Blvd., #581 Irvine, CA 92618 Manhattan Beach, CA 90266 20 21 **Interested Party** Douglas J Frye Esquire 22 Frye & Hsieh 24955 Pacific Coast Highway # A201 23 Malibu, CA 90265 24 Richard C. Spencer 25 Law Offices of Richard C. Spencer 624 S. Grand Avenue 26 One Wilshire Building Suite 2200 27 Los Angeles, CA 90017 28