

U.S. Bankruptcy Court Northern District of Texas

The Honorable Barbara J. Houser Presiding

Dallas Judge Houser Ctrm

01/05/2016 Tuesday

09:00 AM General Docket AM - Wyly

1. **14-35043-11** **Samuel Evans Wyly**

Motion in Limine filed by Debtor Samuel Evans Wyly (922) - 2 hours (both Debtor motions) 03:00

Motion to Exclude Opinions of Bruce Dubinsky filed by Debtor Samuel Evans Wyly (924)

United States' Motion to Exclude the Expert Report, Opinions and Testimony of Joshua S. Rubenstein and Brief in Support. Filed by United States (IRS) (923) - 1 hr.

COMMENCEMENT OF TRIAL - OPENING STATEMENTS

14-35043 Samuel Wyly

Motion Pursuant To Bankruptcy Code 505 to Determine Tax Liability, If Any. Filed by Debtor Samuel E. Wyly (4)

Amended Motion. Under Bankruptcy Code Section 505 to Determine Tax Liability, If Any (related document: 247) Filed by Consolidated debtor Caroline D. Wyly (516)

Objection to claim(s) 18 of Creditor(s) IRS.. Filed by Debtor Samuel Evans Wyly.(938)

14-35074 Caroline Wyly

Amended Objection to claim(s) 11 of Creditor(s) Department of the Treasury-- Internal Revenue Service.. Filed by Debtor Caroline D. Wyly (related document(s)69Objection to claim(s) 11 of Creditor(s) Department of the Treasury-- Internal Revenue Service.. Filed by Debtor Caroline D. Wyly. (75)

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01:15 PM Trial Docket Call

1. **14-3158 ap Cunningham VS Fallbrook Nursing & Rehabilitation**
Rel: 13-33018 ProvideRX of San Antonio, LLC

Adversary case 14-03158. Complaint by James W. Cunningham against Fallbrook Nursing & Rehabilitation. Fee Amount \$350. Nature(s) of suit: 11 (Recovery of money/property - 542 turnover of property). (Hargis, Barbara) (1)

AGREED JUDGMENT ENTERED 12/30/15 PER DKT. 42

2. **15-3044 ap Mashaal Trading, Inc. VS Rajabali**
Rel: 15-30335 Iqbal Rajabali

Adversary case 15-03044. Complaint by Mashaal Trading, Inc. against Iqbal Rajabali. Fee Amount \$350. Nature(s) of suit: 67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny). 62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud). (Gibson, David) (1)