



UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA

PRO MEMO

07/29/2022 10:00 AM

COURTROOM 8B

HONORABLE CATHERINE MCEWEN

CASE NUMBER:

FILING DATE:

8:20-bk-03522-MGW

7

05/01/2020

Chapter 7

DEBTOR: Procom America, LLC

DEBTOR ATTY: Alberto Gomez

TRUSTEE: Douglas Menchise

HEARING:

Continued Hearing on Expedited Motion to Compel Examination Testimony and Document Production Filed by Steven M Berman on behalf of Trustee Douglas N Menchise (related document(s)[399], [385], [386], [354], [403], [402], [357], [265]). (Berman, Steven) Doc 405

... - Response to Trustee's Expedited Motion to Compel

Examination Testimony from and for Sanctions Against Procom

America, LLC, Peter Gaal, and Procom Tours, LLC Filed by Lynn Welter Sherman on behalf of Interested Party Peter Gaal Doc 410

APPEARANCES::

AAPPEARANCES: via Zoom: Kathleen DiSanto, Lynn Sherman, Michael Roland, Steven Berman, Andrew Ballentine, Tanya Yatsco, Rebecca Woolever

RULING: [time 10:51:16] Heard by the Honorable Catherine Peek McEwen in Courtroom 8B

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...Granted as to all entities that Judge Williamson has previously directed to sit for a 2004 exam (with proof of identification),

prescribing consequences in the event Mr. Gaal or entities who are compelled to sit for 2004 exam fails to appear then the Court will consider contempt sanctions which will include potential monetary sanctions, an international bench warrant for the apprehension and custody before the Honorable Catherine Peek McEwen in Tampa, FL for anyone who fails to appear and held in custody until compliance has been met. The monetary sanction may be compensatory, it may be coercive or both - Order by Berman...

Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). Orders not submitted by the time of closing will result in motions/objections/applications being denied as moot. This docket entry/document is not an official order of the Court.