



UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA

PRO MEMO

10/05/2022 09:30 AM

COURTROOM 8A

HONORABLE MICHAEL WILLIAMSON

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:

\$Preliminary Hearing on Motion For Sanctions and Civil Contempt. Filed by Steven M Berman on behalf of Trustee Douglas N Menchise (Attachments: # [1] Exhibit # [2] Exhibit # [3] Exhibit) (Berman, Steven) Doc #427

-Opposition Response to Trustee's Motion for Civil Contempt and Sanctions Filed by Kathleen L DiSanto on behalf of Interested Parties Procom Investments KFT, Procom Consulting KFT a/k/a Procom Consulting Utuzasi Iroda KFT (related document(s)[427]). (DiSanto, Kathleen) Doc #436

-Response/Objection to Trustee's Motion for Civil Contempt and Sanctions Filed by Lynn Welter Sherman on behalf of Interested Party Peter Gaal (related document(s)[427]). (Sherman, Lynn) Modified on 10/3/2022 (Eisenhart, Margaret). Doc #435

APPEARANCES::

Kathleen DiSanto, Lynn Sherman, Michael Roland, Rebecca Woolever, Steven Berman, Andrew Ballentine, Benjamin Lambers, Heather DeGrave

WITNESSES:

EVIDENCE:

RULING: (Heard by CED)

\$Preliminary Hearing on Motion For Sanctions and Civil Contempt. Filed by Steven M Berman on behalf of Trustee Douglas N Menchise (Attachments: # [1] Exhibit # [2] Exhibit # [3] Exhibit) (Berman, Steven) Doc #427

-Opposition Response to Trustee's Motion for Civil Contempt and Sanctions Filed by Kathleen L DiSanto on behalf of Interested Parties Procom Investments KFT, Procom Consulting KFT a/k/a Procom Consulting Utuzasi Iroda KFT (related document(s)[427]). (DiSanto, Kathleen) Doc #436

-Response/Objection to Trustee's Motion for Civil Contempt and Sanctions Filed by Lynn Welter Sherman on behalf of Interested Party Peter Gaal (related document(s)[427]). (Sherman, Lynn) Modified on 10/3/2022 (Eisenhart, Margaret). Doc #435 - Granted as to Civil Contempt, no monetary sanctions against companies, Ct. reserves jurisdiction on further sanctions. As to Gaal if Gaal appears on any manifest bound towards to the U.S. the U.S. Marshal may serve subpoena upon him ,coersive sanctions of \$500 a day Gaal, may purge by sitting for 2004 exam & testify & produce docs described in prior orders as noticed, order by Berman

[time 10:15]

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.