

**U.S. Bankruptcy Court  
Western District of Texas (Austin)  
Adversary Proceeding #: 20-01047-hcm**

**R** [Create an Alert for This Case on RECAP](#)

*Assigned to:* Bankruptcy Judge H. Christopher Mott

*Date Filed:* 08/20/20

*Lead BK Case:* [20-10410](#)

*Lead BK Title:* 3443 Zen Garden, LP

*Lead BK Chapter:* 11

*Demand:* \$250000000

*Nature[s] of Suit:* 21 Validity, priority or extent of lien or other interest in property  
14 Recovery of money/property - other  
72 Injunctive relief - other  
02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)

***Plaintiff***  
-----

**Daniel White**

represented by **Bruce J Duke**

Bruce J Duke LLC

788 Shrewsbury Avenue

Suite 2220

Tinton Falls, NJ 07724

856-701-0555

Fax : 856-282-1079

Email: [brucedukeesq@gmail.com](mailto:brucedukeesq@gmail.com)

**Deborah D. Williamson**

Dykema Gossett PLLC

112 E Pecan St, Suite 1800

San Antonio, TX 78205

(210) 554-5500

Fax : (210) 226-8395

Email: [dwilliamson@dykema.com](mailto:dwilliamson@dykema.com)

***Plaintiff***  
-----

**Dan White Family Trust**

represented by **Bruce J Duke**

(See above for address)

***Plaintiff***  
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**Absolute Environmental Waste Management,  
Inc**

represented by **Bruce J Duke**

(See above for address)

***Plaintiff***  
-----

**Absolute Energy Resources, Inc.**

**Bruce J Duke**  
represented by (See above for address)

*Plaintiff*

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**Lot 11 GP Ltd**

represented by **Bruce J Duke**  
(See above for address)

*Plaintiff*

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**Lot 11 Limited Partnership**

represented by **Bruce J Duke**  
(See above for address)

*Plaintiff*

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**Eco Industrial Business Park Inc.**

represented by **Bruce J Duke**  
(See above for address)

*Plaintiff*

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**Symmetry Asset Management, Inc.**

represented by **Bruce J Duke**  
(See above for address)

*Plaintiff*

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**Lincoln 1861, Inc.**  
c/o Deborah D. Williamson  
Dykema Gossett PLLC  
112 East Pecan, Suite 1800  
San Antonio, TX 78205

represented by **Bruce J Duke**  
(See above for address)

**Deborah D. Williamson**  
(See above for address)

V.

*Defendant*

-----  
**Romspen Mortgage Limited Partnership**  
162 Cumberland St  
Ste 300  
Toronto, Ontario M5R 3N5  
Canada

represented by **Thomas C. Scannell**  
Foley & Lardner LLP  
2021 McKinney Avenue  
Suite 1600  
Dallas, TX 75201  
214-999-4289  
Fax : 214-999-3289  
Email: [tscannell@foley.com](mailto:tscannell@foley.com)

*Defendant*

**Romspen Investments Corp.**  
162 Cumberland St  
Ste 300  
Toronto, Ontario M5R 3N5  
Canada

**Thomas C. Scannell**  
represented by (See above for address)

***Defendant***

-----  
**Adam Zarafshani**  
4101 Cat Mountain Road  
Austin, TX

represented by **B. Russell Horton**  
George Brothers Kincaid & Horton LLP  
114 West 7th St. Ste. 1100  
Austin, TX 78701  
512-495-1400  
Fax : 512-499-0094  
Email: [rhorton@gbkh.com](mailto:rhorton@gbkh.com)

**Kell C. Mercer**  
Kell C. Mercer, P.C.  
1602 E. Cesar Chavez Street  
Austin, TX 78702  
512-627-3512  
Fax : 512-597-0767  
Email: [kell.mercer@mercerc-law-pc.com](mailto:kell.mercer@mercerc-law-pc.com)

***Defendant***

-----  
**Panache Construction and Development**  
P.O. Box 26539  
Austin, TX

represented by **B. Russell Horton**  
(See above for address)

**Kell C. Mercer**  
(See above for address)

<b>Filing Date</b>	<b>#</b>	<b>Docket Text</b>
08/20/2020	<a href="#"><u>1</u></a> <b>R</b> (368 pgs; 15 docs)	Adversary case 20-01047. Complaint filed by Daniel White (attorney Bruce J Duke), Dan White Family Trust (attorney Bruce J Duke), Absolute Environmental Waste Management, Inc (attorney Bruce J Duke), Absolute Energy Resources, Inc. (attorney Bruce J Duke), Lot 11 GP Ltd (attorney Bruce J Duke), Lot 11 Limited Partnership (attorney Bruce J Duke), Eco Industrial Business Park Inc. (attorney Bruce J Duke), Symmetry Asset Management, Inc. (attorney Bruce J Duke), Lincoln 1861, Inc. (attorney Bruce J Duke) against Romspen Mortgage Limited Partnership, Romspen Investments Corp., Adam Zarafshani, Panache Construction and Development (Filing Fee: \$ 350.00) (Nature(s) of Suit:(21 (Validity, priority or extent of lien or other interest in property)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other),(02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case))). (Attachments: # <a href="#"><u>1</u></a> Exhibit 1

		# <a href="#">2</a> Exhibit 1 # <a href="#">3</a> Exhibit 2 # <a href="#">4</a> Exhibit 3 # <a href="#">5</a> Exhibit 4 # <a href="#">6</a> Exhibit 5 # <a href="#">7</a> Exhibit 6 # <a href="#">8</a> Exhibit 7 # <a href="#">9</a> Exhibit 8 # <a href="#">10</a> Exhibit 9 # <a href="#">11</a> Exhibit 10 # <a href="#">12</a> Exhibit 11 # <a href="#">13</a> Exhibit 12 # <a href="#">14</a> Exhibit 13) (Duke, Bruce) Modified on 8/21/2020 (Wallace, Adam).
08/20/2020	<a href="#">2</a> (4 pgs)	Summons Issued on Romspen Mortgage Limited Partnership Answer Due 09/21/2020; Romspen Investments Corp. Answer Due 09/21/2020; Adam Zarafshani Answer Due 09/21/2020; Panache Construction and Development Answer Due 09/21/2020 (Duke, Bruce)
08/20/2020		ICC-Fee Terminated for Complaint(20-01047-hcm) [cmp,cmp] ( 350.00), Amount \$ 350.00, Receipt 21773688 (re:Doc# <a href="#">1</a> <b>R</b> ) (U.S. Treasury)
08/20/2020	<a href="#">3</a> (363 pgs; 15 docs)	Amended Complaint () filed by Bruce J Duke for Plaintiffs Absolute Energy Resources, Inc., Absolute Environmental Waste Management, Inc, Dan White Family Trust, Eco Industrial Business Park Inc., Lincoln 1861, Inc., Lot 11 GP Ltd, Lot 11 Limited Partnership, Symmetry Asset Management, Inc., Daniel White (Attachments: # <a href="#">1</a> <b>R</b> Exhibit 1 # <a href="#">2</a> <b>R</b> Exhibit 1 # <a href="#">3</a> <b>R</b> Exhibit 2 # <a href="#">4</a> <b>R</b> Exhibit 3 # <a href="#">5</a> <b>R</b> Exhibit 4 # <a href="#">6</a> <b>R</b> Exhibit 5 # <a href="#">7</a> <b>R</b> Exhibit 6 # <a href="#">8</a> <b>R</b> Exhibit 7 # <a href="#">9</a> <b>R</b> Exhibit 8 # <a href="#">10</a> <b>R</b> Exhibit 9 # <a href="#">11</a> <b>R</b> Exhibit 10 # <a href="#">12</a> <b>R</b> Exhibit 11 # <a href="#">13</a> <b>R</b> Exhibit 12 # <a href="#">14</a> <b>R</b> Exhibit 13) (Duke, Bruce) (related document(s): <a href="#">1</a> <b>R</b> Adversary case 20-01047. Complaint filed by Daniel White (attorney Bruce J Duke), Dan White Family Trust (attorney Bruce J Duke), Absolute Environmental Waste Management, Inc (attorney Bruce J Duke), Absolute Energy Resources, Inc. (attorney Bruce J Duke), Lot 11 GP Ltd (attorney Bruce J Duke), Lot 11 Limited Partnership (attorney Bruce J Duke), Eco Industrial Business Park Inc. (attorney Bruce J Duke), Symmetry Asset Management, Inc. (attorney Bruce J Duke), Lincoln 1861, Inc. (attorney Bruce J Duke) against Romspen Mortgage Limited Partnership, Romspen Investments Corp., Adam Zarafshani, Panache Construction and Development (Filing Fee: \$ 350.00) (Nature(s) of Suit:(21 (Validity, priority or extent of lien or other interest in property)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other))). (Attachments: # 1 Exhibit 1 # 2 Exhibit 1 # 3 Exhibit 2 # 4 Exhibit 3 # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10 # 12 Exhibit 11 # 13 Exhibit 12 # 14 Exhibit 13))
09/02/2020	<a href="#">4</a> (4 pgs)	Alias Summons Re-Issued on Adam Zarafshani Answer Due 10/2/2020 (Duke, Bruce)
09/02/2020	<a href="#">5</a> (4 pgs)	Alias Summons Re-Issued on Panache Construction and Development Answer Due 10/2/2020 (Duke, Bruce)
09/02/2020	<a href="#">6</a>	Alias Summons Re-Issued on Romspen Investments Corp.

	(4 pgs)	Answer Due 10/2/2020 (Duke, Bruce)
09/02/2020	<a href="#">7</a> (4 pgs)	Alias Summons Re-Issued on Romspen Mortgage Limited Partnership Answer Due 10/2/2020 (Duke, Bruce)
09/03/2020	<a href="#">8</a> (4 pgs)	Reissued Summons Served on Adam Zarafshani - served on 9/2/2020 (Williamson, Deborah)
09/03/2020	<a href="#">9</a> (4 pgs)	Reissued Summons Served on Panache Construction and Development - served on 9/3/2020 (Williamson, Deborah)
09/03/2020	<a href="#">10</a> (4 pgs)	Reissued Summons Served on Panache Construction and Development - served on 9/3/2020 (Williamson, Deborah)
09/15/2020	<a href="#">11</a> (4 pgs)	Alias Summons Re-Issued on Romspen Investments Corp. Answer Due 10/15/2020 (Duke, Bruce)
09/15/2020	<a href="#">12</a> (4 pgs)	Alias Summons Re-Issued on Romspen Mortgage Limited Partnership Answer Due 10/15/2020 (Duke, Bruce)
09/15/2020	<a href="#">13</a> (4 pgs)	Reissued Summons Served on Romspen Investments Corp. - served on 9/15/2020 (Williamson, Deborah)
09/15/2020	<a href="#">14</a> (4 pgs)	Reissued Summons Served on Romspen Mortgage Limited Partnership - served on 9/15/2020 (Williamson, Deborah)
09/30/2020	<a href="#">15</a> (5 pgs; 2 docs)	Unopposed Motion to Extend Time File Answer, Filed by B. Russell Horton for Defendants Panache Construction and Development, Adam Zarafshani. (Attachments: # <a href="#">1</a> Proposed Order) (Horton, B.)
09/30/2020	<a href="#">16</a> (2 pgs)	Order Allowing Extension of Time, 10/16/2020 (related document(s): <a href="#">15</a> Unopposed Motion to Extend Time File Answer, Filed by B. Russell Horton for Defendants Panache Construction and Development, Adam Zarafshani. (Attachments: # 1 Proposed Order) (Horton, B.)) ; (Order entered on 9/30/2020) (Wallace, Adam)
09/30/2020		Panache Construction and Development answer deadline updated to 10/16/2020; Adam Zarafshani answer deadline updated to 10/16/2020 (Wallace, Adam)
09/30/2020	<a href="#">17</a> (5 pgs)	Certificate of Service filed by Deborah D. Williamson for Plaintiffs Lincoln 1861, Inc., Daniel White (Williamson, Deborah) (related document(s): <a href="#">3</a> Amended Complaint () filed by Bruce J Duke for Plaintiffs Absolute Energy Resources, Inc., Absolute Environmental Waste Management, Inc, Dan White Family Trust, Eco Industrial Business Park Inc., Lincoln 1861, Inc., Lot 11 GP Ltd, Lot 11 Limited Partnership, Symmetry Asset Management, Inc., Daniel White (Attachments: # 1 Exhibit 1 # 2 Exhibit 1 # 3

		Exhibit 2 # 4 Exhibit 3 # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10 # 12 Exhibit 11 # 13 Exhibit 12 # 14 Exhibit 13) (Duke, Bruce) (related document(s): <a href="#">1</a> <b>R</b> Adversary case 20-01047. Complaint filed by Daniel White (attorney Bruce J Duke), Dan White Family Trust (attorney Bruce J Duke), Absolute Environmental Waste Management, Inc (attorney Bruce J Duke), Absolute Energy Resources, Inc. (attorney Bruce J Duke), Lot 11 GP Ltd (attorney Bruce J Duke), Lot 11 Limited Partnership (attorney Bruce J Duke), Eco Industrial Business Park Inc. (attorney Bruce J Duke), Symmetry Asset Management, Inc. (attorney Bruce J Duke), Lincoln 1861, Inc. (attorney Bruce J Duke) against Romspen Mortgage Limited Partnership, Romspen Investments Corp., Adam Zarafshani, Panache Construction and Development (Filing Fee: \$ 350.00) (Nature(s) of Suit:(21 (Validity, priority or extent of lien or other interest in property)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other))). (Attachments: # 1 Exhibit 1 # 2 Exhibit 1 # 3 Exhibit 2 # 4 Exhibit 3 # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10 # 12 Exhibit 11 # 13 Exhibit 12 # 14 Exhibit 13)))
10/02/2020	<a href="#">18</a> (4 pgs)	BNC Certificate of Mailing (Related Document(s): <a href="#">16</a> Order Allowing Extension of Time, 10/16/2020 (related document(s): <a href="#">15</a> Unopposed Motion to Extend Time File Answer, Filed by B. Russell Horton for Defendants Panache Construction and Development, Adam Zarafshani. (Attachments: # 1 Proposed Order) (Horton, B.)) ; (Order entered on 9/30/2020) Notice Date 10/02/2020. (Admin.)
10/08/2020	<a href="#">19</a> (6 pgs; 2 docs)	Motion to Extend Time To File Answer/Respond, Filed by Thomas C. Scannell for Defendants Romspen Mortgage Limited Partnership and Romspen Investment Corp. (Attachments: # <a href="#">1</a> Proposed Order) (Scannell, Thomas) Modified on 10/19/2020 (Wallace, Adam).
10/08/2020	<a href="#">20</a> (2 pgs)	Order Allowing Extension of Time, 10/29/2020 (related document(s): <a href="#">19</a> Motion to Extend Time To File Answer/Respond, Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. (Attachments: # 1 Proposed Order)) ; (Order entered on 10/8/2020) (Wallace, Adam)
10/08/2020		Romspen Investments Corp. answer deadline updated to 10/29/2020; Romspen Mortgage Limited Partnership answer deadline updated to 10/29/2020 (Wallace, Adam)
10/10/2020	<a href="#">21</a> (4 pgs)	BNC Certificate of Mailing (Related Document(s): <a href="#">20</a> Order Allowing Extension of Time, 10/29/2020 (related document(s): <a href="#">19</a> Motion to Extend Time To File Answer/Respond, Filed by Thomas C. Scannell for

		Defendant Romspen Mortgage Limited Partnership. (Attachments: # 1 Proposed Order) ,; (Order entered on 10/8/2020)) Notice Date 10/10/2020. (Admin.)
10/16/2020	<a href="#">22</a> (27 pgs)	Answer to Amended Complaint filed by Panache Construction and Development, Adam Zarafshani, (Horton, B.)
10/19/2020	<a href="#">23</a> (1 pg)	Order Requiring Statement Regarding Consent (Order entered on 10/19/2020) (Wallace, Adam)
10/21/2020	<a href="#">24</a> (3 pgs)	BNC Certificate of Mailing (Related Document(s): <a href="#">23</a> Order Requiring Statement Regarding Consent (Order entered on 10/19/2020)) Notice Date 10/21/2020. (Admin.)
10/28/2020	<a href="#">25</a> (6 pgs; 2 docs)	Unopposed Motion for Leave to File Oversized Brief Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. (Attachments: # <a href="#">1</a> Proposed Order) (Scannell, Thomas)
10/29/2020	<a href="#">26</a> (2 pgs)	Order Regarding (related document(s): <a href="#">25</a> Unopposed Motion for Leave to File Oversized Brief Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. (Attachments: # <a href="#">1</a> Proposed Order)) (Order entered on 10/29/2020) (Wallace, Adam)
10/29/2020	<a href="#">27</a> (37 pgs; 2 docs)	Motion to Dismiss Party - Romspen Mortgage Limited Partnership and Romspen Investments Corporations, Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. (Attachments: # <a href="#">1</a> Proposed Order) (Scannell, Thomas)
10/29/2020	<a href="#">28</a> (115 pgs)	Answer to Complaint filed by Romspen Mortgage Limited Partnership and Romspen Investments Corporation's (Scannell, Thomas) Modified on 11/16/2020 (Wallace, Adam).
10/31/2020	<a href="#">29</a> (4 pgs)	BNC Certificate of Mailing (Related Document(s): <a href="#">26</a> Order Regarding (related document(s): <a href="#">25</a> Unopposed Motion for Leave to File Oversized Brief Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. (Attachments: # <a href="#">1</a> Proposed Order)) (Order entered on 10/29/2020)) Notice Date 10/31/2020. (Admin.)
11/03/2020	<a href="#">30</a> (3 pgs)	Consent to Entry of Final Judgment filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership (Scannell, Thomas)
11/06/2020	<a href="#">31</a> (30 pgs; 2 docs)	First Amended Answer and Counterclaim of Defendants Adam Zarafshani and Panache Construction and Development, Inc. filed by B. Russell Horton for Defendants Panache Construction and Development, Adam Zarafshani



		(Attachments: # <a href="#">1</a> Exhibit A) (Horton, B.) (related document(s): <a href="#">22</a> Answer to Amended Complaint filed by Panache Construction and Development, Adam Zarafshani, (Horton, B.))
02/11/2021	<a href="#">32</a> (1 pg)	<b>Status Hearing to Consider and Act Upon the Following:</b> (related document(s): <a href="#">27</a> Motion to Dismiss Party - Romspen Mortgage Limited Partnership and Romspen Investments Corporations, Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. <b>Status Hearing Set For 2/25/2021 at 02:00 PM at us-courts.webex.com/meet/Mott, through the Cisco WebEx Meetings application. Parties may also attend the hearing by phone at 650-479-3207 with access code 160 357 6609#</b> (Farrar, Ronda)
02/13/2021	<a href="#">33</a> (3 pgs)	BNC Certificate of Mailing (Related Document(s): <a href="#">32</a> <b>Status Hearing to Consider and Act Upon the Following:</b> (related document(s): <a href="#">27</a> Motion to Dismiss Party - Romspen Mortgage Limited Partnership and Romspen Investments Corporations, Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. <b>Status Hearing Set For 2/25/2021 at 02:00 PM at us-courts.webex.com/meet/Mott, through the Cisco WebEx Meetings application. Parties may also attend the hearing by phone at 650-479-3207 with access code 160 357 6609#</b> ) Notice Date 02/13/2021. (Admin.)
02/25/2021		Hearing Held: SECOND AMENDED COMPLAINT TO BE FILED WITHIN 21 DAYS (related document(s): <a href="#">27</a> Motion to Dismiss Party - Romspen Mortgage Limited Partnership and Romspen Investments Corporations, Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. (Attachments: #1 Proposed Order)) (Boyd, Laurie)
02/26/2021	<a href="#">34</a> (3 pgs)	Order Granting Plaintiffs Leave to File Second Amended Complaint and Setting Procedures on Rule 12 Motions (related document(s): <a href="#">27</a> Motion to Dismiss Party - Romspen Mortgage Limited Partnership and Romspen Investments Corporations, Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership. (Attachments: # 1 Proposed Order)) (Order entered on 2/26/2021) (Turner, Blayne)
02/28/2021	<a href="#">35</a> (5 pgs)	BNC Certificate of Mailing (Related Document(s): <a href="#">34</a> Order Granting Plaintiffs Leave to File Second Amended Complaint and Setting Procedures on Rule 12 Motions (related document(s): <a href="#">27</a> Motion to Dismiss Party - Romspen Mortgage Limited Partnership and Romspen Investments Corporations, Filed by Thomas C. Scannell for Defendant Romspen Mortgage Limited Partnership.



		(Attachments: # 1 Proposed Order)) (Order entered on 2/26/2021)) Notice Date 02/28/2021. (Admin.)
04/01/2021	<a href="#">36</a> (210 pgs; 4 docs)	Amended Complaint () filed by Bruce J Duke for Plaintiffs Absolute Energy Resources, Inc., Absolute Environmental Waste Management, Inc, Dan White Family Trust, Eco Industrial Business Park Inc., Lincoln 1861, Inc., Lot 11 GP Ltd, Lot 11 Limited Partnership, Symmetry Asset Management, Inc., Daniel White (Attachments: # <a href="#">1</a> Exhibit A # <a href="#">2</a> Exhibit B # <a href="#">3</a> Exhibit C) (Duke, Bruce) (related document(s): <a href="#">1</a> <b>R</b> Adversary case 20-01047. Complaint filed by Daniel White (attorney Bruce J Duke), Dan White Family Trust (attorney Bruce J Duke), Absolute Environmental Waste Management, Inc (attorney Bruce J Duke), Absolute Energy Resources, Inc. (attorney Bruce J Duke), Lot 11 GP Ltd (attorney Bruce J Duke), Lot 11 Limited Partnership (attorney Bruce J Duke), Eco Industrial Business Park Inc. (attorney Bruce J Duke), Symmetry Asset Management, Inc. (attorney Bruce J Duke), Lincoln 1861, Inc. (attorney Bruce J Duke) against Romspen Mortgage Limited Partnership, Romspen Investments Corp., Adam Zarafshani, Panache Construction and Development (Filing Fee: \$ 350.00) (Nature(s) of Suit:(21 (Validity, priority or extent of lien or other interest in property)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other),(02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case))). (Attachments: # 1 Exhibit 1 # 2 Exhibit 1 # 3 Exhibit 2 # 4 Exhibit 3 # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10 # 12 Exhibit 11 # 13 Exhibit 12 # 14 Exhibit 13) (Duke, Bruce) Modified on 8/21/2020.)
04/16/2021	<a href="#">37</a> (6 pgs; 2 docs)	Unopposed Motion for Leave to File Oversized Brief Filed by Thomas C. Scannell for Defendants Romspen Investments Corp., Romspen Mortgage Limited Partnership. (Attachments: # <a href="#">1</a> Proposed Order) (Scannell, Thomas)
04/19/2021	<a href="#">38</a> (2 pgs)	Order Regarding (related document(s): <a href="#">37</a> Unopposed Motion for Leave to File Oversized Brief Filed by Thomas C. Scannell for Defendants Romspen Investments Corp., Romspen Mortgage Limited Partnership. (Attachments: # 1 Proposed Order)) (Order entered on 4/19/2021) (Boyd, Laurie)
04/22/2021	<a href="#">39</a> (36 pgs; 2 docs)	Motion to Dismiss Document And Motion For Contempt Filed by Thomas C. Scannell for Defendants Romspen Investments Corp., Romspen Mortgage Limited Partnership. (Attachments: # <a href="#">1</a> Proposed Order) (Scannell, Thomas) (related document(s): <a href="#">36</a> Amended Complaint () filed by Bruce J Duke for Plaintiffs Absolute Energy Resources, Inc., Absolute Environmental Waste Management, Inc, Dan White Family Trust, Eco Industrial Business Park Inc.,

		<p>Lincoln 1861, Inc., Lot 11 GP Ltd, Lot 11 Limited Partnership, Symmetry Asset Management, Inc., Daniel White (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Duke, Bruce) (related document(s): <a href="#">1</a> <b>R</b> Adversary case 20-01047. Complaint filed by Daniel White (attorney Bruce J Duke), Dan White Family Trust (attorney Bruce J Duke), Absolute Environmental Waste Management, Inc (attorney Bruce J Duke), Absolute Energy Resources, Inc. (attorney Bruce J Duke), Lot 11 GP Ltd (attorney Bruce J Duke), Lot 11 Limited Partnership (attorney Bruce J Duke), Eco Industrial Business Park Inc. (attorney Bruce J Duke), Symmetry Asset Management, Inc. (attorney Bruce J Duke), Lincoln 1861, Inc. (attorney Bruce J Duke) against Romspen Mortgage Limited Partnership, Romspen Investments Corp., Adam Zarafshani, Panache Construction and Development (Filing Fee: \$ 350.00) (Nature(s) of Suit:(21 (Validity, priority or extent of lien or other interest in property)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other),(02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)). (Attachments: # 1 Exhibit 1 # 2 Exhibit 1 # 3 Exhibit 2 # 4 Exhibit 3 # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10 # 12 Exhibit 11 # 13 Exhibit 12 # 14 Exhibit 13) (Duke, Bruce) Modified on 8/21/2020.))</p>
04/22/2021	<p><a href="#">40</a> (81 pgs)</p>	<p>Answer to Second Amended Adversarial Complaint Subject To Motion To Dismiss filed by Romspen Investments Corp., Romspen Mortgage Limited Partnership, (Scannell, Thomas)</p>
04/22/2021	<p><a href="#">41</a> (3 pgs)</p>	<p>Agreed Stipulation to Extend Time to Respond filed by B. Russell Horton for Defendants Panache Construction and Development, Adam Zarafshani (Horton, B.) (related document(s): <a href="#">36</a> Amended Complaint () filed by Bruce J Duke for Plaintiffs Absolute Energy Resources, Inc., Absolute Environmental Waste Management, Inc, Dan White Family Trust, Eco Industrial Business Park Inc., Lincoln 1861, Inc., Lot 11 GP Ltd, Lot 11 Limited Partnership, Symmetry Asset Management, Inc., Daniel White (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Duke, Bruce) (related document(s): <a href="#">1</a> <b>R</b> Adversary case 20-01047. Complaint filed by Daniel White (attorney Bruce J Duke), Dan White Family Trust (attorney Bruce J Duke), Absolute Environmental Waste Management, Inc (attorney Bruce J Duke), Absolute Energy Resources, Inc. (attorney Bruce J Duke), Lot 11 GP Ltd (attorney Bruce J Duke), Lot 11 Limited Partnership (attorney Bruce J Duke), Eco Industrial Business Park Inc. (attorney Bruce J Duke), Symmetry Asset Management, Inc. (attorney Bruce J Duke), Lincoln 1861, Inc. (attorney Bruce J Duke) against Romspen Mortgage Limited Partnership, Romspen Investments Corp., Adam Zarafshani, Panache Construction and Development (Filing Fee: \$ 350.00) (Nature(s) of Suit:(21 (Validity,</p>

		<p>priority or extent of lien or other interest in property)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other),(02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)). (Attachments: # 1 Exhibit 1 # 2 Exhibit 1 # 3 Exhibit 2 # 4 Exhibit 3 # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10 # 12 Exhibit 11 # 13 Exhibit 12 # 14 Exhibit 13) (Duke, Bruce) Modified on 8/21/2020.))</p>
04/29/2021	<p><a href="#">42</a> (10 pgs; 2 docs)</p>	<p>Motion to Dismiss Document Filed by B. Russell Horton, Kell C. Mercer for Defendants Panache Construction and Development, Adam Zarafshani. (Attachments: # <a href="#">1</a> Proposed Order) (Mercer, Kell) (related document(s): <a href="#">36</a> Amended Complaint () filed by Bruce J Duke for Plaintiffs Absolute Energy Resources, Inc., Absolute Environmental Waste Management, Inc, Dan White Family Trust, Eco Industrial Business Park Inc., Lincoln 1861, Inc., Lot 11 GP Ltd, Lot 11 Limited Partnership, Symmetry Asset Management, Inc., Daniel White (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Duke, Bruce) (related document(s): <a href="#">1</a> <b>R</b> Adversary case 20-01047. Complaint filed by Daniel White (attorney Bruce J Duke), Dan White Family Trust (attorney Bruce J Duke), Absolute Environmental Waste Management, Inc (attorney Bruce J Duke), Absolute Energy Resources, Inc. (attorney Bruce J Duke), Lot 11 GP Ltd (attorney Bruce J Duke), Lot 11 Limited Partnership (attorney Bruce J Duke), Eco Industrial Business Park Inc. (attorney Bruce J Duke), Symmetry Asset Management, Inc. (attorney Bruce J Duke), Lincoln 1861, Inc. (attorney Bruce J Duke) against Romspen Mortgage Limited Partnership, Romspen Investments Corp., Adam Zarafshani, Panache Construction and Development (Filing Fee: \$ 350.00) (Nature(s) of Suit:(21 (Validity, priority or extent of lien or other interest in property)),(14 (Recovery of money/property - other)),(72 (Injunctive relief - other),(02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)). (Attachments: # 1 Exhibit 1 # 2 Exhibit 1 # 3 Exhibit 2 # 4 Exhibit 3 # 5 Exhibit 4 # 6 Exhibit 5 # 7 Exhibit 6 # 8 Exhibit 7 # 9 Exhibit 8 # 10 Exhibit 9 # 11 Exhibit 10 # 12 Exhibit 11 # 13 Exhibit 12 # 14 Exhibit 13) (Duke, Bruce) Modified on 8/21/2020.))</p>

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
05/03/2021 11:34:14			
PACER	sarajevo9195	Client	

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