

Case 8:24-ap-00139-RCT Doc 127 Filed 05/12/25 Page 1 of 2 UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF FLORIDA

PRO MEMO

05/12/2025 02:00 PM

COURTROOM 8A

HONORABLE ROBERTA COLTON

CASE NUMBER: FILING DATE:

8:24-bk-00676-RCT Chapter 11 04/25/2024

ADVERSARY: 8:24-ap-00139-RCT Pltf Atty: Steven R Wirth

Dft Atty: William A McBride

DEBTOR: The Center for Special Needs Trust Administration,

HEARING:

Goldberg, as Chapter 11 Trustee of the estate of D v. Boston Finance Group, LLC et al

Michael Goldberg vs. Boston Finance Group, LLC and Leo J. Govoni
(1) Con't ORDER TO SHOW CAUSE WHY LEO J GOVONI AND BOSTON FINANCE GROUP, LLC SHOULD NOT BE HELD IN COMTEMPT AND SANCTIONED FOR VIOLATING THIS COURT ORDERS DIRECTING THEM AND CERTAIN ALTER EGO ENTITIES TO PRODUCE DOCUMENTS TO THE CHAPTER 11 TRUSTEE (Doc #112) Verified Response to Production of Documents to the Trustee Filed by Buddy D Ford on behalf of Defendant Leo J. Govoni re: Doc #112 (Doc #126)

(2) Con't Emergency Motion For Sanctions

Filed by John L Dicks II on behalf

of Plaintiff Michael Goldberg, as Chapter 11 Trustee

of the estate of Debtor, The Center for Special Needs

Trust Administration, Inc (Doc #113)

Verified Response to Chapter 11 Trustee's

Emergency Motion for Sanctions Filed by

Buddy D Ford on behalf of Defendant

Leo J. Govoni (related document(s)113) (Doc #116)

Note: Prior Hearings: 4/4/25; 4/11/25; 4/18/25;

4/25/25; 4/28/25; 5/2/25

APPEARANCES::

AAPPEARANCES: : John Dicks; Buddy Ford; Jonathan Semach; Leo Govoni; Megan Murray LISTEN ONLY: Rebekah

Bowman; Michael Goldberg

WITNESSES:

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EVIDENCE:

RULING: (1) Con't ORDER TO SHOW CAUSE WHY LEO J GOVONI AND BOSTON FINANCE GROUP, LLC SHOULD NOT BE HELD IN COMTEMPT AND SANCTIONED FOR VIOLATING THIS COURT ORDERS DIRECTING THEM AND CERTAIN ALTER EGO ENTITIES TO PRODUCE DOCUMENTS TO THE CHAPTER 11 TRUSTEE (Doc #112) - CON'T TO 5/21/2025 @ 11:00 AM (AOCNFNG) THE PREVIOUSLY ENTERED COURT ORDER ON EMERGENCY MOTION FOR SANCTIONS IS TO REMAIN IN EFFECT UNTIL COMPLETE PRODUCTION OF DOCUMENTS BY MR. GOVONI

Verified Response to Production of Documents to the Trustee Filed by Buddy D Ford on behalf of Defendant Leo J. Govoni re: Doc #112 (Doc #126)

(2) Con't Emergency Motion For Sanctions Filed by John L Dicks II on behalf of Plaintiff Michael Goldberg, as Chapter 11 Trustee of the estate of Debtor, The Center for Special Needs Trust Administration, Inc (Doc #113)

Verified Response to Chapter 11 Trustee's Emergency Motion for Sanctions Filed by Buddy D Ford on behalf of Defendant Leo J. Govoni (related document(s)113) (Doc #116)

Proposed Orders, if applicable, should be submitted within three days after the date of the hearing - Local Rule 9072-1(c). Failure to submit proposed orders before this case/adversary proceeding is closed will result in motions/objections/applications being denied as moot. This docket entry/document is not an official order of the Court.

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