Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01021

Marshack v. A&T Financial Services LLC

#1.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Unauthorized Post-Petition Transfers (11 U.S.C. Sections 549, 550, And 551);
- (2) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/27/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO MARCH 5, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-19-2025 - (DOCKET NO. [18])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

A&T Financial Services LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01022

Marshack v. Roden

#2.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Unauthorized Post-Petition Transfers (11 U.S.C. Sections 549, 550, And 551);
- (2) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/27/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO MARCH 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-19-2025 - (DOCKET NO. [15])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Anna Roden Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio

5/19/2025 10:27:31 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01023

Marshack v. Martin

#3.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/27/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE OF VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(i) FILED 3-25-2025 - (DOCKET NO. [7])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Bill Martin Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

5/19/2025 10:27:31 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

#4.00

Adv#: 8:25-01024

STATUS CONFERENCE Hearing RE: Complaint For:

Marshack v. Wendelschafer

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/27/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE OF VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(i) FILED 4-18-2025 - (DOCKET NO. [7])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Brandon Wendelschafer Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

5/19/2025 10:27:31 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01025

Marshack v. Defelice

#5.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/27/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Brian Defelice Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01026

Marshack v. Gatti

#6.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/27/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE OF WITHDRAWAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(i) FILED 4-21-2025 - (DOCKET NO. [7])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Charissa Gatti Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Teni i ini Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01029

Marshack v. 1800Mymoney LLC

#7.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

[In-Person Hearing]

Docket

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [15])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

1800Mymoney LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01030

Marshack v. Painite Marketing

#8.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Painite Marketing Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

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CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01031 Marshack v. No Limit Media LLC

#9.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];
- (2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

No Limit Media LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

telli 7 tilli Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01032

Marshack v. Collins

#10.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-15-2025 - (DOCKET NO. [21])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Matt Collins Represented By

Robert P Goe Charity J Manee

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Marshack v. Gan

Chapter 11

#11.00

Adv#: 8:25-01033

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-15-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Tong Gan Represented By

Charles W Daff

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01034

Marshack v. Myers

#12.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Timothy Myers Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01035 Marshad

Marshack v. Quantum Leap Consulting LLC

#13.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON:

CONTINUED TO FEBRUARY 19, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [16])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Quantum Leap Consulting LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01036

Marshack v. Smith

#14.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];
- (2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07];
- (4) Avoidance, Recovery And Preservation Of Unauthorized Post-Petition Transfers [11 U.S.C. Sections 549, 550, And 551]; And
- (5) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Tyler Smith Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes

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Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01037

Marshack v. Gray

#15.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO MARCH 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-19-2025 - (DOCKET NO. [15])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Dana Gray Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01038

Marshack v. Tynes

#16.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO MARCH 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-19-2025 - (DOCKET NO. [15])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Danika Tynes Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01039

Marshack v. Collins

#17.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Darlene Collins Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding

Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01040

Marshack v. Thomson

#18.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO MARCH 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-19-2025 - (DOCKET NO. [18])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Denai Thomson Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01041

Marshack v. Ghuloum

#19.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 5, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-16-25 - (DOCKET NO. [11])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Gina Ghuloum Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01042

Marshack v. Strasser

#20.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Henry Strasser Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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Wednesday, May 28, 2025

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5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Marshack v. Inlane Inc

Chapter 11

#21.00

Adv#: 8:25-01043

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 5, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [10])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Inlane Inc Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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5C

<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01044

Marshack v. Inprocesso LLC

#22.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];
- (2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Inprocesso LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01045

Marshack v. Fawcett

#23.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE OF WITHDRAWAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(i) FILED 4-8-2025 - (DOCKET NO. [7])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Jeffrey M Fawcett Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01046

Marshack v. Hunter

#24.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE OF VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(i) FILED 4-7-2025 - (DOCKET NO. [8])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Hilarie Hunter Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

5/19/2025 10:27:31 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01047

Marshack v. JM Squared LLC

#25.00

STATUS CONFERENCE Hearing RE: Amended Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];
- (2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

(Amended Complaint filed 5/5/2025)

[In-Person Hearing]

Docket 12

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-15-2025 - (DOCKET NO. [14])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

JM Squared LLC Represented By

Charity J Manee Brandon J. Iskander

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes

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Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt

Bradford Barnhard Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01048

Marshack v. Hunter

#26.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

John Hunter Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01049

Marshack v. Lucido

#27.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];
- (2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-22-2025 - (DOCKET NO. [8])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Jonathan Lucido Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01050

Marshack v. Falsafi

#28.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO MARCH 5, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-19-2025 - (DOCKET NO. [15])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Keeon Falsafi Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

5/19/2025 10:27:31 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01051

Marshack v. MBH Group LLC

#29.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

MBH Group LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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Scott Clarkson, Presiding Courtroom 5C Calendar

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01052

Marshack v. Brown

#30.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/1/2025)

(Amended Complaint filed 3/19/2025)

[In Person Hearing]

Docket 5

*** VACATED *** REASON: CONTINUED TO JUNE 5, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-10-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Joshua Brown Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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Scott Clarkson, Presiding Courtroom 5C Calendar

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<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01053 Marshack v. Nunes

#31.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/3/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 5, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-19-25 - (DOCKET NO. [11])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Patrick Nunes Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

5/19/2025 10:27:31 PM

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01054

Marshack v. Motivating Concepts Inc

#32.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/3/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON:

CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Motivating Concepts Inc Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01055

Marshack v. Ahrendt

#33.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/3/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE OF VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(i) FILED 4-15-2025 - (DOCKET NO. [7])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Patrick Ahrendt Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

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5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01056

Marshack v. Ghuloum

#34.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/3/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Rema Ghuloum Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01057

Marshack v. Freudenberger

#35.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/3/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE OF VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(i) FILED 4-2-2025 - (DOCKET NO. [7])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Simcha B Freudenberger Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01058 Marshack v. Young Office Environments Inc.

#36.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/3/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE OF VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(I) FILED 3-31-2025 - (DOCKET NO. [7])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Young Office Environments Inc. Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01059

Marshack v. Young et al

#37.00

STATUS CONFERENCE Hearing RE: Amended Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551]; And
- (2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07];
- (4) Avoidance, Recovery, And Preservation Of Unauthorized Post-Petition Transfers [11 U.S.C. Sections 549, 550, And 551];
- (5) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/3/2025)

(Amended Complaint filed 3/19/2025)

(Another summons issued 3/24/2025)

[In Person Hearing]

Docket 7

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [12])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Trevor Young Represented By

Brett Ramsaur

Brandon Cunningham Represented By

Brett Ramsaur

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5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

EVC Properties, LLC Represented By

Brett Ramsaur

Coastal Capital Partners, LLC Represented By

Brett Ramsaur

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01060

Marshack v. Doche

#38.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/3/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-14-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Vince Doche Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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<u>10:00 AM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C. Chapter 11

Adv#: 8:25-01061 Marshack v. Master Consultants of America Inc.

#39.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];
- (2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07];
- (4) Avoidance, Recovery And Preservation Of Unauthorized Post-Petition Transfers [11 U.S.C. Sections 549, 550, And 551]; And
- (5) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/4/2025)

[In-Person Hearing]

Docket

*** VACATED *** **REASON: CONTINUED TO FEBRUARY 19, 2026 AT** 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE **ENTERED 5-15-2025 - (DOCKET NO. [16])**

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Master Consultants of America Inc. Represented By

Leslie A Cohen

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest

Chad V Haes

5/19/2025 10:27:31 PM

Page 77 of 177

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01063

Marshack v. Worden & Asociados, LLC

#40.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
- (2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
- (3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/4/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2026 AT 10:00 A.M. PER ORDER CONTINUING STATUS ENTERED 5-16-2024 - (DOCKET NO. [15])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Worden & Asociados, LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

5/19/2025 10:27:31 PM

Page 79 of 177

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:25-10589 McClain Family Cellars, Inc.

Chapter 11

#40.10

Hearing RE: Motion:

1. Of Goe Forsythe & Hodges LLP for an Order Authorizing Withdrawal As Counsel For Debtor;

2. For Order To Extend Deadline To File Plan Of Reorganization (Motion filed 5/14/2025)

[Case Reassigned from TA on 5/12/2025] (OST Entered 5/14/2025)

Docket 64

Party Information

Debtor(s):

McClain Family Cellars, Inc. Represented By

Marc C Forsythe

Movant(s):

McClain Family Cellars, Inc. Represented By

Marc C Forsythe Marc C Forsythe

Trustee(s):

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:25-10589 McClain Family Cellars, Inc.

Chapter 11

#40.12

CONT'D Hearing RE: Debtor And Debtor-In-Possession's Motion For Order Approving Establishment Of Adequate Assurance Of Payments With Respect To Debtor's Utilities (Motion filed 4/25/2025)

[Case Reassigned from TA on 5/12/2025]

FR: 5-27-25

Docket 52

Party Information

Debtor(s):

McClain Family Cellars, Inc. Represented By

Marc C Forsythe

Movant(s):

McClain Family Cellars, Inc. Represented By

Marc C Forsythe Marc C Forsythe

Trustee(s):

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:25-10589 McClain Family Cellars, Inc.

Chapter 11

#40.13

CONT'D Hearing RE: Debtor And Debtor-In-Possession's Motion For Order Approving Stipulation For Order Authorizing Adequate Protection Payments And Authorizing Interim Use Of Alleged Cash Collateral Pursuant To 11 U.S.C. Sections 363(c)(2) And 363(b)(1) And Federal Rule Of Bankruptcy Procedure 4001(d)

(Motion filed 5/6/2025)

[Case Reassigned from TA 5-12-2025]

FR: 5-27-25

Docket 56

Party Information

Debtor(s):

McClain Family Cellars, Inc. Represented By

Marc C Forsythe

Movant(s):

McClain Family Cellars, Inc. Represented By

Marc C Forsythe Marc C Forsythe

Trustee(s):

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:25-10589 McClain Family Cellars, Inc.

Chapter 11

#40.14

CONT'D STATUS CONFERENCE Hearing RE: Chapter 11 Subchapter V Voluntary Petition Non-Individual (Petition filed 3/7/2025)

[Case Reassigned from TA on 5-12-2025]

FR: 4-22-25; advanced from 6-24-25

Docket 1

Party Information

Debtor(s):

McClain Family Cellars, Inc. Represented By

Marc C Forsythe

Trustee(s):

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:24-12738 Newport Ventures, LLC

Chapter 11

#40.15

CONT'D Hearing RE: Application For Payment Of Final Fees And/Or Expenses For The Period From October 29, 2024 Through May 5, 2025

(Application filed 5/6/2025)

[Case Reassigned from TA 5-12-2025]

[RE: AKERMAN LLP - Debtor's Attorney] [Fees: \$794,506.00; Expenses: \$8,912.39]

FR: 5-27-25

Docket 374

Party Information

Debtor(s):

Newport Ventures, LLC Represented By

Steven M Kries
Evelina Gentry
David W Parham
Mark S Lichtenstein
Laura Taveras
Leah S Siaontz

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:24-12738 Newport Ventures, LLC

Chapter 11

#40.16

CONT'D Hearing RE: Application For Payment Of Final Fees And/Or Expenses For The Period From January 2, 2025 Through April 10, 2025

(Application filed 5/5/2025)

[Case Reassigned from TA 5-12-2025]

[RE: HIRSCHLER FLEISHER P.C. - Attorney For Official Committee Of

Unsecured Creditors]

[Fees: \$130,512.00; Expenses: \$500.00]

FR: 5-27-25

Docket 365

Party Information

Debtor(s):

Newport Ventures, LLC Represented By

Steven M Kries
Evelina Gentry
David W Parham
Mark S Lichtenstein
Laura Taveras
Leah S Siaontz

Movant(s):

Hirschler Fleisher PC Represented By

Melissa Davis Lowe

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:24-12738 Newport Ventures, LLC

Chapter 11

#40.18

CONT'D Hearing RE: First And Final Fee Application For Compensation Earned And Expenses Incurred For The Period From February 8, 2025 Through May 2, 2025

(Application filed 5/6/2025)

[Case Reassigned from TA 5-12-2025]

[RE: PALADIN MANAGEMENT GROUP, LLC AND ALLEN SOONG - Chief

Restructuring Officer To The Debtor and Debtor-In-Possession

[Fees: \$494,393.75; Expenses: \$4,171.77]

FR: 5-27-25

Docket 371

Party Information

Debtor(s):

Newport Ventures, LLC Represented By

Steven M Kries
Evelina Gentry
David W Parham
Mark S Lichtenstein
Laura Taveras
Leah S Siaontz

Movant(s):

Allen Soong Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:24-12738 Newport Ventures, LLC

Chapter 11

#40.19

CONT'D Hearing RE: First And Final Application For Approval Of Fees And Reimbursement Of Expenses For The Period From January 1, 2025 Through April 28, 2025

(Application filed 5/5/2025)

[Case Reassigned from TA 5-12-2025]

[RE: SHULMAN BASTIAN FRIEDMAN & BUI LLP - Local Counsel To The

Official Committee Of Unsecured Creditors] [Fees: \$28,186.50; Expenses: \$1,513.59]

FR: 5-27-25

Docket 366

Party Information

Debtor(s):

Newport Ventures, LLC Represented By

Steven M Kries
Evelina Gentry
David W Parham
Mark S Lichtenstein
Laura Taveras
Leah S Siaontz

Movant(s):

Shulman Bastian Friedman & Bui Represented By

Melissa Davis Lowe

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

<u>10:00 AM</u>

8:24-12738 Newport Ventures, LLC

Chapter 11

#40.20

CONT'D STATUS CONFERENCE Hearing RE: Chapter 11 Voluntary Petition Petition filed 10/26/2024)

[Case Reassigned from TA 5-12-2025]

FR: 1-08-25; 2-12-25; 4-30-25; 4-29-25; 5-27-25

Docket 1

Party Information

Debtor(s):

Newport Ventures, LLC Represented By

Steven M Kries Evelina Gentry David W Parham Mark S Lichtenstein

Laura Taveras Leah S Siaontz

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:18-12449 Gregory Anton Wahl

Chapter 11

#40.21

POST CONFIRMATION STATUS CONFERENCE Hearing RE: Chapter 11

Voluntary Petition

Petition filed 7/6/2018)

[Case Reassigned from TA on 5-12-2025]

FR: 5-1-24; 9-25-24; 10-23-24; 4-23-25; 4-22-25; 5-27-25

Docket 1

Party Information

Debtor(s):

Gregory Anton Wahl Represented By

Christopher J Langley Donald W Reid

Barry E Cohen Charity J Manee

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:24-10286 Walter Arthur Barker

Chapter 11

#40.22

STATUS CONFERENCE Hearing RE: Chapter 11 Subchapter V Voluntary

Petition

(Petition filed 2/5/2024)

[Case Reassigned from TA on 5-12-2025]

FR: 7-03-24; 10-02-24; 11-06-24; 1-22-25; 1-23-25; 5-28-25; 5-27-25

Docket 1

Party Information

Debtor(s):

Walter Arthur Barker Represented By

Summer M Shaw

Trustee(s):

Robert Paul Goe (TR) Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:21-11775 Fullerton Pacific Interiors, Inc.

Chapter 11

#40.23

Hearing RE: Application For Approval Of Compensation And Reimbursement Of Expenses For The Period From April 19, 2022 Through April 3, 2025

(Application filed 4/10/2025)

[Case Reassigned from TA on 5-12-2025]

[RE: MARK M. SHARF - Subchapter V Trustee]

[Fees: \$37,200.00; Expenses: \$0.00]

FR: 5-27-25

Docket 196

Party Information

Debtor(s):

Fullerton Pacific Interiors, Inc.

Represented By

Donald W Reid Kirsten A Worley

Movant(s):

Mark M Sharf (TR) Pro Se

Trustee(s):

Mark M Sharf (TR) Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:24-12674 The Original Mowbray's Tree Service, Inc.

Chapter 11

#40.24

CONT'D Hearing RE: Motion Of Jaime Rodriguez And Ana Lidia Gomez's To Compel Discovery Responses From Mowbray Waterman Property, LLC And Phoenix Traffic Management, Inc. Pursuant To FRCP 37, And Motion To Compel Mowbray Waterman Property, LLC To Answer Questions At Its 341(a) Meeting Pursuant To U.S.C. Section 105(a) (Motion filed 5/7/2025)

[Case Reassigned from TA 5-12-2025]

FR: 5-27-25

Docket 439

Party Information

Debtor(s):

The Original Mowbray's Tree Represented By

Robert S Marticello Michael Simon

Movant(s):

Ana Lidia Gomez Represented By

Ahren A Tiller Donald W Reid

Jaime Rodriguez Represented By

Ahren A Tiller Donald W Reid

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

10:00 AM

8:24-12674 The Original Mowbray's Tree Service, Inc.

Chapter 11

#40.25

CONT'D Hearing RE: Debtor's Motion For Entry Of Order Authorizing Continued

Use Of Cash Collateral (Motion filed 4/8/2025)

[Case Reassigned from TA 5-12-2025)

(OST Signed 4-09-25)

FR: 4-22-25; 5-27-25

Docket 394

Party Information

Debtor(s):

The Original Mowbray's Tree Represented By

Robert S Marticello Michael Simon

Movant(s):

The Original Mowbray's Tree Represented By

Robert S Marticello Robert S Marticello Michael Simon Michael Simon

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01015 Marshack v. Reliance Assistance Group, Inc. et al

#41.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Aiding And Abetting;
- (7) Turnover; And
- (8) Disallowance Of Claims

(Complaint filed 2/25/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Reliance Assistance Group, Inc. Pro Se

Yuriy Drahuntsov Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Sara Johnston

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Courtroom 5C Calendar

Scott Clarkson, Presiding

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01016

Marshack v. ECE Financial LLC et al

#42.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Turnover
- (7) Disallowance Of Claims; And
- (8) Aiding And Abetting

(Complaint filed 2/25/2025)

(Another Summons issued 3/28/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

ECE Financial LLC Pro Se

Joshua Valentine Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Richard D. Porotsky

5/19/2025 10:27:31 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

<u>1:30 PM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

Cara Daggitt

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt

Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Santa Ana Scott Clarkson, Presiding

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01017

Marshack v. Countdown Capital, Inc. et al

#43.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Turnover; And
- (7) Aiding And Abetting (Complaint filed 2/25/2025)

(Another Summons issued 4/3/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Plaintiff(s):

Countdown Capital, Inc. Pro Se

Corev Bell-Wheelans Pro Se

Corey Bell-Wheelans

Richard A. Marshack Represented By

Richard D. Porotsky

Cara Daggitt

5/19/2025 10:27:31 PM

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Scott Clarkson, Presiding **Courtroom 5C Calendar**

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C. Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01027

Marshack v. Unified Global Research Group, Inc. et al

#44.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Aiding And Abetting;
- (7) Turnover; And
- (8) Objection To And Disallowance Of Claims

(Complaint filed 2/28/2025)

(Another summons issued 3/21/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Unified Global Research Group, Inc. Pro Se

Todd DiRoberto Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck Spencer Keith Gray

5/19/2025 10:27:31 PM

Page 101 of 177

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01028

Marshack v. NextStep Financial Debt Settlement LLC et al

#45.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Turnover; And
- (7) Aiding And Abetting

(Complaint filed 2/28/2025)

(Another Summons issued 3/28/2025)

[In-Person Hearing]

Docket

*** VACATED *** REASON: CONTINUED TO AUGUST 7, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 5-8-2025 - (DOCKET NO. [26])

Party Information

1

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

NextStep Financial Debt Settlement Pro Se

Jerry Yirenkyi Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Richard D. Porotsky

5/19/2025 10:27:31 PM

Page 103 of 177

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Masud

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Scott Clarkson, Presiding

Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01062

Marshack v. Paragon Financial Corp et al

#46.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Turnover; And
- (6) Aiding And Abetting (Complaint filed 3/4/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Paragon Financial Corp Pro Se

Jenssen Varela Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Jamie D Mottola

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

5/19/2025 10:27:31 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

<u>1:30 PM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

Laila Masud
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01105 Marshack v. World Global Fund LLC et al

#47.00

STATUS CONFERENCE Hearing RE: Trustee's Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Demand For Accounting Against World Global Fund, LLC, OptimumBank Holdings Inc., OptimumBank, And OptimumBank.com;
- (4) Turnover Of Estate Property;
- (5) Fraud And/Or Conversioin/Theft Committed By World Global, LLC, Dembitzer, Feig, The Alter Egos, And The Dembitzer The Fraudulent ACH Transactions;
- (6) Fraud And/Or Conversioin/Theft Committed By World Global, LLC, Dembitzer, Feig, The Alter Egos, And The Dembitzer Unreimbursed Funds From The MCA Agreements;
- (7) Aiding And Abetting Fraud And/Or Conversion/Theft By Moishe Gubin, OptimumBank Holdings Inc., OptimumBank, OptimumBank.com;
- (8) Aiding And Abetting By Moishe Gubin, OptimumBank Holdings Inc., OptimumBank, OptimumBank.com; And
- (9) Conspiracy To Commit Fraud (Complaint filed 3/10/2025)

(Brickstone Group, LTD - dismissed w/o prejudice 4-14-2025 - dk. 19] (Everyday Group, LLC - dismissed w/o prejudice 4-14-2025 - dk. 21]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Parkside Capital Group LLC Pro Se

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Santa Ana Scott Clarkson, Presiding

Courtroom 5C Calendar

Wednesday, May 28, 2025 1:30 PM CONT The Litigation Practice Group P.C.		Hearing Room 5C Chapter 11	
EOM Business Capital LLC	Pro Se		
Genesis Equity Group Funding LLC	Pro Se		
Everyday Group LLC	Pro Se		
Glass media	Pro Se		
Funding Gateway, Inc.	Pro Se		
Goldcrest Associates LLC	Pro Se		
Funding Gateway, Inc.	Pro Se		
Coast Processing LLC	Pro Se		
Vertex Capital (US) Funding LLC	Pro Se		
Vertex Capital Partners LLC	Pro Se		
Crystal Springs Capital LLC	Pro Se		
Weinman and Associates, LLC	Pro Se		
World Global Fund LLC	Pro Se		
Solomon Feig	Pro Se		
Funding Gateway, Inc.	Pro Se		
Safe Vault Capital LLC	Pro Se		
Slate Advance LLC	Pro Se		
Supreme Advance LLC	Pro Se		
World Global Fund LLC	Pro Se		
WORLD GLOBAL FUND LLC	Pro Se		
Shia Dembitzer	Pro Se		
Moishe Gubin	Pro Se		
Optimum Bank Holdings, Inc.	Pro Se		

Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025		Hearing Room	5C
1:30 PM CONT The Litigation Practice Group P.C.		Chapter	ter 11
Optimumbank	Pro Se	•	
Optimumbank.com	Pro Se		
LPG Capital LLC	Pro Se		
LPG Holdings LLC	Pro Se		
MNS Funding LLC	Pro Se		
SSD Investment Group, LLC	Pro Se		
SSD Investment Group, LLC	Pro Se		
SSD Investment Group, LLC	Pro Se		
Brickstone Group LTD	Pro Se		
WGF Capital Inc.	Pro Se		
PSF 2020 Inc.	Pro Se		
PSF LLC	Pro Se		
Plaintiff(s):			
Richard A Marshack	Represented By Karen Hockstad Christopher Ghio Matthew Sommer		
Trustee(s):			
Richard A Marshack (TR)	Represented By D Edward Hays Christopher Celenting Laila Rais Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman	0	

5/19/2025 10:27:31 PM

Sara Johnston

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

<u>1:30 PM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

Tyler Powell Kelli Ann Lee Jacob Newsum-Bothamley Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01121 Marshack v. Herret Credit Consultants, Inc. et al

#48.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers:
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Turnover:
- (7) Disallowance Of Claims; And
- (8) Aiding And Abetting Against Thomas Kyle Herret (Complaint filed 3/12/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Herret Credit Consultants, Inc. Pro Se
Thomas Kyle Herret Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Yosina M Lissebeck

Jeana Mason

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Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01122

Marshack v. Dal Bello et al

#49.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Aiding And Abetting
- (7) Turnover; And
- (8) Disallowance Of Claims

(Complaint filed 3/12/2025)

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2026 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-15-2025 - (DOCKET NO. [22])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Frank Dal Bello Represented By

Jeffrey A. Meinhardt

Chad Rothrock Represented By

Jeffrey A. Meinhardt

Trey Barnhart Pro Se

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Sabia Financial Inc

Represented By

Jeffrey A. Meinhardt

Plaintiff(s):

Richard A Marshack Represented By

Vanessa Rodriguez Sara Johnston Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01123

Marshack v. All Service Financial, L.L.C. et al

#50.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers:
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Turnover;
- (6) Disallowance Of Claims; And
- (7) Aiding And Abetting Fraud (Complaint filed 3/12/2025)

[In Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ORDER GRANTING THE STIPULATION TO CONTINUE THE MAY 28, 2025 STATUS CONFERENCE TO JUNE 10, 2025 ENTERED 5-16 -2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

All Service Financial, L.L.C. Pro Se

Bonnie Silver Pro Se

Joshua Stomel Pro Se

Vivian Stomel Pro Se

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Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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CONT... The Litigation Practice Group P.C.

Chapter 11

Plaintiff(s):

Richard A Marshack Represented By

Jamie D Mottola Sara Johnston Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01126

Marshack v. Revolv3, Inc. et al

#51.00

STATUS CONFERENCE Hearing RE: Amended Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Turnover; And
- (6) Aiding And Abetting

(Complaint filed 3/12/2025)

(Amended Complaint filed 5/7/2025)

Docket 9

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Revolv3, Inc. Pro Se

Nathan Johnston Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Christopher Celentino

Jeana Mason

Yosina M Lissebeck Christopher Ghio

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01130 Marshack, trustee of the LPG Liquidation Trust v. United Debt Consultants

#52.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date; And
- (6) Turnover (Complaint filed 3/13/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

United Debt Consultants LLC Pro Se

Plaintiff(s):

Richard A Marshack, trustee of the Represented By

Sarah S. Mattingly

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

<u>1:30 PM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee

Jacob Newsum-Bothamley Vanessa Rodriguez

Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01133 Marshack v. Platinum Capital Consulting, LLC et al

#53.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Avoidance, Recovery And Preservation Of Post-Petition Date;
- (7) Aiding And Abetting;
- (8) Turnover; And
- (9) Disallowance Of Claims

(Complaint filed 3/13/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Platinum Capital Consulting, LLC Pro Se

James See Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Sara Johnston

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01134 Marshack v. Everyday Funding Group LLC et al

#54.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Fraudulent Transfer(s) Pursuant To 11 U.S.C. Sections 548(a)(1), 550, And 551;
- (2) Avoidance, Recovery, And Preservation Of Fraudulent Transfer(s) Pursuant To 11 U.S.C. Sections 548(a)(2), 550, And 551;
- (3) Avoidance, Preservation, And Recovery Of Actual Fraudulent Transfer(s) [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]:
- (4) Avoidance, Preservation And Recovery Of Constructive Fraudulent Transfer(s) [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2); 3439.05, And 3439.07] (Complaint filed 3/13/2025)

Docket

*** VACATED *** REASON: CONTINUED TO AUGUST 7, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 5-8-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Everyday Funding Group LLC Pro Se

Park East Capital LLC Pro Se

Gene Rosen's Law Firm Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Tyler Powell

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01136 Marshack v. Summit Marketing Solutions, Inc. et al

#55.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Turnover; And
- (7) Aiding And Abetting (Complaint filed 3/13/2025)

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-23-2025 - (DOCKET NO. [15])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Summit Marketing Solutions, Inc. Pro Se

Arthur Henderson Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Vanessa Rodriguez

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Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01139 Mar

Marshack v. EIN Capital, Inc.

#56.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Fraudulent Transfer(s)
- Pursuant To 11 U.S.C. Sections 548(a)(1), 550, And 551; (2) Avoidance, Recovery, And Preservation Of Fraudulent Transfer(s)

Pursuant To 11 U.S.C. Sections 548(a)(2), 550, And 551;

- (3) Avoidance, Preservation, And Recovery Of Actual Fraudulent Transfer(s) [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]:
- (4) Avoidance, Preservation And Recovery Of Constructive Fraudulent Transfer(s) [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2); 3439.05, And 3439.07] (Complaint filed 3/14/2025)

Docket

*** VACATED *** REASON: CONTINUED TO FEBRUARY 19, 2025 AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE ENTERED 5-16-2025 - (DOCKET NO. [14])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

EIN Capital, Inc. Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Courtroom 5C Calendar

Scott Clarkson, Presiding

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01144

Marshack v. Point 69, LLC et al

#57.00

STATUS CONFERENCE Hearing RE: Trustee's Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Turnover; And
- (6) Aiding And Abetting Against Lorium PLLC aka Lorium Law (Complaint filed 3/14/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Point 69, LLC Pro Se

Lorium PLLC Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01145

Marshack v. Tux, LLC et al

#58.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Turnover; And
- (6) Aiding And Abetting (Complaint filed 3/14/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Tux, LLC Pro Se

Thomas Bryant Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01146 Marshack v. Make it Ring Marketing, LLC et al

#59.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Turnover; And
- (6) Disallowance Of Claims (Complaint filed 3/14/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Make it Ring Marketing, LLC Pro Se

King Consulting Group, LLC Pro Se

Colton King Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Matthew J Stockl

Trustee(s):

Richard A Marshack (TR)

Represented By

5/19/2025 10:27:31 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Santa Ana Scott Clarkson, Presiding

Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01147

Marshack v. Bois et al

#60.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Unauthorized Post-Petition Transfers;
- (6) Turnover; And
- (7) Aiding And Abetting (Complaint filed 3/14/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Joshua Michael Bois Pro Se

2030 Ventures, Inc. Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01155 Marshack v. GSS Equity, LLC et al

#61.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Fraudulent Transfer(s)
- Pursuant To 11 U.S.C. Sections 548(a)(1), 550, And 551;
- (2) Avoidance, Recovery, And Preservation Of Fraudulent Transfer(s) Pursuant To 11 U.S.C. Sections 548(a)(2), 550, And 551;
- (3) Avoidance, Preservation, And Recovery Of Actual Fraudulent Transfer(s) [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07];
- (4) Avoidance, Preservation And Recovery Of Constructive Fraudulent Transfer(s) [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2); 3439.05, And 3439.07] (Complaint filed 3/16/2025)

Docket

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ORDER ON JOINT STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TRUSTEE OF THE LPG LIQUIDATION TRUST AND DEFENDANTS ACE FUNDING SOURCE, LLC AND BERKOVITCH & BOUSKILA, PLLC FOR EXTENSION OF DEADLINES AND TO CONTINUE/RESCHEDULE STATUS CONFERENCE ENTERED 5-19-2025 - (DOCKET NO. [22])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

GSS Equity, LLC Pro Se

Berkovitch & Bouskila, PLLC Represented By

Baruch C Cohen

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CONT... The Litigation Practice Group P.C.

Chapter 11

Ace Funding Source, LLC Represented By

Baruch C Cohen

Bridge Funding Cap, LLC Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Courtroom 5C Calendar

Scott Clarkson, Presiding

Wednesday, May 28, 2025

Hearing Room

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1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01156 Marshack v. Guardian Processing, LLC et al

#62.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Injunctive Relief;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (3) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (4) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (5) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers:
- (6) Turnover;
- (7) Breach of Fiduciary Duty;
- (8) Unjust Enrichment;
- (9) Imposition Of A Constructive Trust;
- (10) Fraudulent Transfer;
- (11) Civil Conspiracy;
- (12) Preferential Transfer;
- (13) Fraudulent Inducement;
- (14) Violation Of The Racketeer Influenced And Corrupt Organizations Act (RICO)

(Complaint filed 3/17/2025)

(Another summons issued 4/4/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO JUNE 5, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-9-2025 - (DOCKET NO. [12])

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By Joon M Khang

Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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CONT... The Litigation Practice Group P.C.

Chapter 11

Defendant(s):

Guardian Processing, LLC Pro Se

Touzi Capital, LLC Pro Se

PECC Corp. Pro Se

Teracel Block Chain Fund II, LLC Pro Se

Oakstone Law Group, PC Pro Se

Eng Taing Pro Se

Heng Taing Pro Se

Jimmy Chhor Pro Se

Dongliang Jiang Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Christopher Ghio Julian Parker Pecora

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck

Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

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Wednesday, May 28, 2025

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<u>1:30 PM</u>

CONT... The Litigation Practice Group P.C.

Chapter 11

Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Courtroom 5C Calendar

Santa Ana Scott Clarkson, Presiding

Wednesday, May 28, 2025

Hearing Room

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1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01158

Marshack v. Clegg et al

#63.00

STATUS CONFERENCE Hearing RE: Trustee's Complaint For:

(1) Aiding And Abetting (Complaint filed 3/17/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Matthew Clegg Pro Se
Richard Senitte Pro Se
David Nearing Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Vanessa Rodriguez

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

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CONT... The Litigation Practice Group P.C.

Chapter 11

Sara Johnston Tyler Powell Kelli Ann Lee Jacob Newsum-Bothamley Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C. Adv#: 8:25-01159 Marshack v. Affirma, LLC

Chapter 11

#64.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Transfer Made With Intent To Defraud Pursuant To 11 U.S.C. Sections 544(a)(1)(B), 550, And 551;
- (2) Avoidance, Preservation And Recovery Of Constructively Fraudulent Two-Year Transfers Pursuant To 11 U.S.C. Sections 548(a)(1))B), 550, And 551;
- (3) Avoidance, Preservation, And Recovery Of Transfers With Four Years Pursuant To 11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2) And 3439.05; And 3439.07];
- (4) Avoidance, And Recovery, And Preservation Of Transfers Made Within Four Years Pursuant To 11 U.S.C. Sections 544(b), 550, 551; Cal. Civ. Code Sections 3439.05, And 3439.07; And
- (5) Objection To Proof Of Claim (Complaint filed 3/17/2025)

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ORDER ON JOINT STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TRUSTEE OF THE LPG LIQUIDATION TRUST AND DEFENDANT AFFIRMA, LLC FOR EXTENSION OF DEADLINES AND TO CONTINUE/RESCHEDULE PRE-TRIAL CONFERENCE ENTERED 6-16-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Affirma, LLC Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

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CONT... The Litigation Practice Group P.C.

Chapter 11

Tyler Powell Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie

Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01160

Marshack v. Byon

#65.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Transfers Made Within The Ninety Day Period Before The Petition Date Pursuant To 11 U.S.C. Sections 547, 550, And 551;
- (2) Avoidance, Recovery, And Preservation Of Post-Petition Transfers Pursuant To 11 U.S.C. Sections 549, 550, And 551;
- (3) Avoidance, Recovery, And Preservation Of Transfers Made With Intent To Defraud Pursuant To 11 U.S.C. Sections 548(a)(1)(B), 550 And; , 551;
- (4) Avoidance, Preservation, And Recovery, Of Constructively Fraudulent Two-Year Transfers Pursuant To 11 U.S.C. Sections 544(a)(1)(B), 550, And 551;
- (5) Avoidance, Preservation, And Recovery, Of Transfers With Four Years Pursuant To 11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05 And 3439.07;
- (6) Avoidance, Recovery, And Preservation Of Transfers Made Within Four Years Pursuant To 11 U.S.C. Sections 544(b), 550, And 551; Cal. Civ. Code Sections 3439.05, And 3439.07 (Complaint filed 3/17/2025)

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ORDER ON JOINT STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TRUSTEE OF THE LPG LIQUIDATION TRUST AND DEFENDANT JOE BYON FOR EXTENSION OF DEADLINES AND TO CONTINUE/RESCHEDULE PRE-TRIAL CONFERENCE ENTERED 6-16-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By Joon M Khang

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CONT... The Litigation Practice Group P.C.

Chapter 11

Defendant(s):

Joe Byon Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01162

Marshack v. Olsen et al

#66.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Transfers Made Within The Ninety Day Period Before The Petition Date Pursuant To 11 U.S.C. Sections 547, 550, And 551;
- (2) Avoidance, Recovery, And Preservation Of Post-Petition Transfers Pursuant To 11 U.S.C. Sections 549, 550, And 551;
- (3) Avoidance, Recovery, And Preservation Of Transfers Made With Intent To Defraud Pursuant To 11 U.S.C. Sections 548(a)(1)(B), 550 And; , 551;
- (4) Avoidance, Preservation, And Recovery, Of Constructively Fraudulent Two-Year Transfers Pursuant To 11 U.S.C. Sections 544(a)(1)(B), 550, And 551;
- (5) Avoidance, Preservation, And Recovery, Of Transfers With Four Years Pursuant To 11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05 And 3439.07;
- (6) Avoidance, Recovery, And Preservation Of Transfers Made Within Four Years Pursuant To 11 U.S.C. Sections 544(b), 550, And 551; Cal. Civ. Code Sections 3439.05, And 3439.07 (Complaint filed 3/17/2025)

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ORDER ON JOINT STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TRUSTEE OF THE LPG LIQUIDATION TRUST AND DEFENDANT JOE BYON FOR EXTENSION OF DEADLINES AND TO CONTINUE/RESCHEDULE PRE-TRIAL CONFERENCE ENTERED 6-16-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By Joon M Khang

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CONT... The Litigation Practice Group P.C.

Chapter 11

Defendant(s):

Brian Olsen Pro Se

Olsenite, LLC Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR) Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Kelli Ann Lee

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01170

Marshack v. Bonus Financial LLC et al

#67.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Turnover; And
- (7) Aiding And Abetting (Complaint filed 3/18/2025)

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-23-2025 - (DOCKET NO. [11])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Bonus Financial LLC Pro Se Jordan Miranti Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Kelli Ann Lee

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Courtroom 5C Calendar

Scott Clarkson, Presiding

Wednesday, May 28, 2025

Hearing Room

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1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01171

Marshack v. Joco Enterprises LLC et al

#68.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers:
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
- (6) Turnover; And
- (7) Aiding And Abetting (Complaint filed 3/18/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Joco Enterprises LLC Pro Se

John Sandoval Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Kelli Ann Lee

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding

Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01172

Marshack v. Achme, Inc. et al

#69.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within Ninety Days Of The Petition Date;
- (6) Avoidance, Recovery, And Preservation Of Unauthorized Post-Petition Transfer:
- (7) Turnover; And
- (8) Aiding And Abetting (Complaint filed 3/18/2025)

Docket

cket

Party Information

1

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Achme, Inc. Pro Se

Sormeh Attarzadeh Pro Se

Ace Tech Ops Pro Se

Anthony Derosa Pro Se

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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CONT... The Litigation Practice Group P.C.

Chapter 11

Plaintiff(s):

Richard A Marshack Represented By

Brian Boyd

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Kelli Ann Lee

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01173

Marshack v. Integrity Docs, LLC et al

#70.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within Ninety Days Of The Petition Date;
- (6) Avoidancem Recovery, And Preservation Of Unauthorized Post-Petition Transfer:
- (7) Turnover; And
- (8) Aiding And Abetting (Complaint filed 3/18/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Integrity Docs, LLC Pro Se

Richard Nodelman Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Brian Boyd

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01174

Marshack v. The Debt Relief Group LLC

#71.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within Ninety Days Of The Petition Date;
- (6) Turnover; And
- (7) Disallowance Of Claims (Complaint filed 3/18/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

The Debt Relief Group LLC Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Sarah S. Mattingly

Trustee(s):

Richard A Marshack (TR)

Represented By

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CONT... The Litigation Practice Group P.C.

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01175

Marshack v. Oha Management, LLC et al

#72.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within Ninety Days Of The Petition Date;
- (6) Turnover; And
- (7) Aiding And Abetting (Complaint filed 3/18/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Oha Management, LLC Pro Se

Gabe McCarthy Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Brian Boyd

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01177

Marshack v. Quantum One Holdings, LLC

#73.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Turnover

(Complaint filed 3/18/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Quantum One Holdings, LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Brian Boyd

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

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Wednesday, May 28, 2025

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CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee Jacob Newsum-Bothamley Vanessa Rodriguez

Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

5C

1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01178

Marshack v. Intermarketing Media, LLC et al

#74.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within Ninety Days Of The Petition Date;
- (6) Avoidance, Recovery, And Preservation Of Post-Petition Transfers;
- (7) Aiding And Abetting; And
- (8) Turnover

(Complaint filed 3/18/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Intermarketing Media, LLC Pro Se

Jason Kriezk Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck M. Trent spurlock

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CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

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8:23-10571 The Litigation Practice Group P.C. Chapter 11

Adv#: 8:25-01180

Marshack v. WCMD Services, Inc. et al

#75.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers:
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers:
- (5) Turnover; And
- (6) Disallowance Of Claims (Complaint filed 3/18/2025)

Docket

*** VACATED *** REASON: CONTINUED TO JUNE 26, 2025 AT 1:30 PER ANOTHER SUMMONS ISSUED 4-17-2025 - (DOCKET NO. [8])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

WCMD Services, Inc. Pro Se

Caleb Wickman Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Brian Boyd

Trustee(s):

Richard A Marshack (TR) Represented By

D Edward Hays

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CONT... The Litigation Practice Group P.C.

Chapter 11

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Santa Ana Scott Clarkson, Presiding

Scott Clarkson, Presiding Courtroom 5C Calendar

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8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01181

Marshack v. Loli et al

#76.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers:
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Aiding And Abetting;
- (6) Turnover

(Complaint filed 3/18/2025)

Docket

*** VACATED *** REASON: CONTINUED TO AUGUST 7, 2025 AT 1:30 P.M. PER ORDER APPROVING STIPULATION BETWEEN PLAINTIFF AND DEFENDANTS ROSA BIANCA LOLI AND MASTER CONSULTANTS OF AMERICA INC. TO CONTINUE STATUS CONFERENCE ENTERED 5-16-2025 - (DOCKET NO. [13])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Rosa Bianca Loli Pro Se

Prime Logix, LLC Pro Se

Maverick Management Group, LLC Pro Se

Master Consultants of America Inc. Pro Se

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

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CONT... The Litigation Practice Group P.C.

Chapter 11

Plaintiff(s):

Richard A. Marshack Represented By

Christopher Ghio

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Kelli Ann Lee

Santa Ana Tarkson, Presidin

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01182

Marshack v. Retail Is Us, LLC et al

#77.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within Ninety Days Of The Petition Date;
- (6) Aiding And Abetting: And
- 7 Turnover; And

(Complaint filed 3/18/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Retail Is Us, LLC Pro Se

Nir Algazy Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck

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CONT... The Litigation Practice Group P.C.

Chapter 11

M. Trent Spurlock

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman

Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01185 Marshack v. Fidelity Pandemic Relief Services, Inc. et al

#78.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Preservation, And Recovery Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 550, 551; Civ. Code Sections 3439.04(a)(1) And 3439.07];
- (2) Avoidance, Preservation, And Recovery Of Constructivel Fraudulent Transfers [11 U.S.C. Sections 544, 550, 551; Civ. Code Sections 3439.04(a)(2); 3439.05, And 3439.07];
- (3) Avoidance, Preservation, And Recovery Of Actual Fraudulent Transfers [11 U.S.C. Sections 548(a)(1)(A), 550, 551;
- (4) Avoidance Of Investment Agreement [11 U.S.C. Section 548(a)(1)(B);
- (5) Avoidance, Preservation, And Recovery Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551 (Complaint filed 3/18/2025)

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Fidelity Pandemic Relief Services, Pro Se

Master Builders of America, Inc. Pro Se

Jess Walker Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Brian Boyd

Trustee(s):

Richard A Marshack (TR)

Represented By

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Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Scott Clarkson, Presiding Courtroom 5C Calendar

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8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01187 Marshack v. Lavin Fence, Inc. et al

#79.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Transfers Made Within The Ninety Day Period Before The Petition Date Pursuant To 11 U.S.C. Sections 547, 550, And 551;
- (2) Avoidance, Recovery, And Preservation Of Post-Petition Transfers Pursuant To 11 U.S.C. Sections 549, 550, And 551;
- (3) Avoidance, Recovery, And Preservation Of Transfers Made With Intent To Defraud Pursuant To 11 U.S.C. Sections 548(a)(1)(B), 550, And 551;
- (4) Avoidance, Preservation, And Recovery Of Constructively Fraudulent Two-Year Transfers Pursuant To 11 U.S.C. Sections 548(a)(1)(B); 550, And 551;
- (5) Avoidance, Preservation, And Recovery Of Transfers Within Four Years Pursuant To 11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05 And 3439.07;
- (6) Avoidance, Recovery, And Preservation Of Transfers Made Within Four Years Pursuant To 11 U.S.C. Sections 544(b), 550, And 551; Cal. Civ. Code Sections 3439.05, And 3439.07 (Complaint filed 3/18/2025)

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ORDER ON JOINT STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TRUSTEE OF THE LPG LIQUIDATION TRUST AND DEFENDANTS LAVIN FENCE, INC, DEB LAVIN CONSULTING, LLC AND NATE LAVIN DBA LAVIN CONSULTING, LLC FOR EXTENSION OF DEADLINES AND TO CONTINUE/RESCHEDULE PRE-TRIAL CONFERENCE ENTERED 6-16-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By Joon M Khang

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CONT... The Litigation Practice Group P.C.

Chapter 11

Defendant(s):

Lavin Fence, Inc. Pro Se

Nate Lavin Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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1:30 PM

8:23-10571 The Litigation Practice Group P.C.

Chapter 11

Adv#: 8:25-01188 Marshack v. Help Your Home Network, Inc. et al

#80.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Transfers Made Within The Ninety Day Period Before The Petition Date Pursuant To 11 U.S.C. Sections 547, 550, And 551;
- (2) Avoidance, Recovery, And Preservation Of Post-Petition Transfers Pursuant To 11 U.S.C. Sections 549, 550, And 551;
- (3) Avoidance, Recovery, And Preservation Of Transfers Made With Intent To Defraud Pursuant To 11 U.S.C. Sections 548(a)(1)(B), 550, And 551;
- (4) Avoidance, Preservation, And Recovery Of Constructively Fraudulent Two-Year Transfers Pursuant To 11 U.S.C. Sections 548(a)(1)(B); 550, And 551;
- (5) Avoidance, Preservation, And Recovery Of Transfers Within Four Years Pursuant To 11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05 And 3439.07;
- (6) Avoidance, Recovery, And Preservation Of Transfers Made Within Four Years Pursuant To 11 U.S.C. Sections 544(b), 550, And 551; Cal. Civ. Code Sections 3439.05, And 3439.07 (Complaint filed 3/18/2025)

Docket 1

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ORDER ON JOINT STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TRUSTEE OF THE LPG LIQUIDATION TRUST AND DEFENDANTS HELP YOUR HOME NETWORK, INC. AND RACHEL MAGANA FOR EXTENSION OF DEADLINES AND TO CONTINUE/RESCHEDULE PRE-TRIAL CONFERENCE ENTERED 6-16 -2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By Joon M Khang

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Wednesday, May 28, 2025

Hearing Room

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CONT... The Litigation Practice Group P.C.

Chapter 11

Defendant(s):

Help Your Home Network, Inc. Pro Se

Rachel Magana Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Tyler Powell

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Kelli Ann Lee