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

Friday, May 30, 2025 **Hearing Room 5**C

10:00 AM

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

Adv#: 8:25-01065 Marshack v. A Chance Funding 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 3/4/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

A Chance Funding 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 Masud Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie

5/7/2025 11:29:50 AM

Page 1 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

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

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01066 Marshack v. A & S Upholstery and Drapery, Inc. et al

#2.00

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

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

A & S Upholstery and Drapery, Inc. Pro Se

Jerry Alford 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

5/7/2025 11:29:50 AM

Page 3 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01067

Marshack v. Sidereal Entertainment Group, LLC et al

#3.00

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];
- (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 3/4/2025)

(Amended Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 7

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Sidereal Entertainment Group, LLC Pro Se

Justin Conlon Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

5/7/2025 11:29:50 AM

Page 5 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01068

Marshack v. JumpStart Financial, LLC

#4.00

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: OFF CALENDAR PER NOTICE OF VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 41(a)(1)(A)(i) FILED 4-11-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

JumpStart Financial, 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

5/7/2025 11:29:50 AM Page 7 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01069

Marshack v. AMG Management LLC

#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 3/4/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO AUGUST 7, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 5-6-2025 - (DOCKET NO. [8])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

AMG Management 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

5/7/2025 11:29:50 AM

Page 9 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01070

Marshack v. Big Time Digital, LLC

#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 3/4/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Big Time Digital, 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

5/7/2025 11:29:50 AM

Page 11 of 118

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

Hearing Room 5C Friday, May 30, 2025

10:00 AM

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

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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Marshack v. Turner et al

Chapter 11

#7.00

Adv#: 8:25-01071

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

*** VACATED *** REASON: CONTINUED TO JULY 3, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-21-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Brandon Turner Represented By

Jeffrey S Shinbrot

Mathew Bowyer 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

5/7/2025 11:29:50 AM Page 13 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01072

Marshack v. First Coast Telecom LLC

#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 3/4/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO JUNE 26, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-17-2025 - (DOCKET NO. [11])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

First Coast Telecom 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

5/7/2025 11:29:50 AM

Page 15 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01073 Marshack v. ITM Capital LLC

#9.00

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 3/4/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

ITM Capital LLC Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

5/7/2025 11:29:50 AM

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Page 17 of 118

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie

Peter w Boy

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room

10:00 AM

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

Chapter 11

5C

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

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01075

Marshack v. Sykes

#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 3/5/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

John Sykes 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

5/7/2025 11:29:50 AM

Page 19 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Marshack v. Eisenman

Chapter 11

#11.00

Adv#: 8:25-01076

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 3/5/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Anthony Eisenman 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

5/7/2025 11:29:50 AM

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

Hearing Room 5C Friday, May 30, 2025

10:00 AM

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

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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01077

Marshack v. Vargas

#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 3/5/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Brandon Vargas 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

5/7/2025 11:29:50 AM

Page 23 of 118

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

Hearing Room 5C Friday, May 30, 2025

10:00 AM

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

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

Santa Ana Clarkson, Presiding

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01078

Marshack v. Moshayedi et al

#13.00

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 3/5/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO JUNE 26, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-15-2025 - (DOCKET NO. [9])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Manouchehr A. Moshayedi Pro Se

Manouch Moshayedi 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

5/7/2025 11:29:50 AM

Page 25 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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 Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01079 Marshack v. The Liberty Company Insurance Brokers LLC

#14.00

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 3/5/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

The Liberty Company Insurance 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

5/7/2025 11:29:50 AM

Page 27 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Friday, May 30, 2025 Hearing Room

10:00 AM

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

Marshack v. Johnson

Chapter 11

5C

#15.00

Adv#: 8:25-01080

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 3/5/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Ashten Johnson 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

5/7/2025 11:29:50 AM

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01082 Marshack v. BSYD Management Corp.

#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 3/6/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

BSYD Management Corp. 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

5/7/2025 11:29:50 AM

Page 31 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01084

Marshack v. Max Entertainment Group LLC et al

#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 3/6/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: CONTINUED TO JUNE 26, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-15-2025 - (DOCKET NO. [6])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Max Entertainment Group LLC Pro Se

Stephen C Dimon Pro Se

Steve Dimon Entertainment 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

Friday, May 30, 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

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01085 Marshack v. Pacific Rose Consulting Group et al

#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 3/6/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Pacific Rose Consulting Group Pro Se

Summer Cederberg Pro Se

Dana Cederberg 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

Friday, May 30, 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

Scott Clarkson, Presiding

Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01086

Marshack v. Binyin 1502 LLC

#19.00

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 3/6/2025)

[In-Person Hearing]

Docket

1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Binyin 1502 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

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie

5/7/2025 11:29:50 AM

Page 37 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

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

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Marshack v. Irani

Chapter 11

#20.00

Adv#: 8:25-01087

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 3/6/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Cyrus Irani 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

5/7/2025 11:29:50 AM

Page 39 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01088

Marshack v. Finlays HR, LLC

#21.00

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 3/6/2025)

[In-Person Hearing]

Docket

*** 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):

Finlays HR, 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

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

#22.00

Adv#: 8:25-01089

STATUS CONFERENCE Hearing RE: Complaint For:

Marshack v. BRDD LLC

- (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];
- (3) Avoidance, Recovery, And Preservation Of Unauthorized Post-Petition Transfers [11 U.S.C. Sections 549, 550, And 551]; And
- (4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/7/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

BRDD 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

5/7/2025 11:29:50 AM Page 43 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Santa Ana Clarkson, Presiding

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01090 Marsh

Marshack v. Zoom Video Communications Inc.

#23.00

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 3/7/2025)

[In-Person Hearing]

Docket

1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Zoom Video Communications 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

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie

5/7/2025 11:29:50 AM

Page 45 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

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

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01091

Marshack v. Tradeland Technology LLC

#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 3/7/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Tradeland Technology 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

5/7/2025 11:29:50 AM

Page 47 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01092 Marshack v. Ace Business Solutions LLC

#25.00

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 3/7/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Ace Business Solutions 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

5/7/2025 11:29:50 AM

Page 49 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

#26.00

Adv#: 8:25-01093

STATUS CONFERENCE Hearing RE: Complaint For:

Marshack v. Bold Cap LLC

- (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 3/7/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Bold Cap 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

5/7/2025 11:29:50 AM Page 51 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

D Edward Hays
Christopher Cel

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

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01094

Marshack v. Vercy L.L.C.

#27.00

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];
- (3) Avoidance, Recovery, And Preservation Of Unauthorized Post-Petition Transfers [11 U.S.C. Sections 549, 550, And 551]; And
- (4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/7/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Vercy L.L.C. 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

5/7/2025 11:29:50 AM

Page 53 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01095

Marshack v. Multi Credit Solutions LLC

#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];
- (3) Avoidance, Recovery, And Preservation Of Unauthorized Post-Petition Transfers [11 U.S.C. Sections 549, 550, And 551]; And
- (4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/7/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Multi Credit Solutions 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

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01097

Marshack v. Capital Enrollment

#29.00

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 3/8/2025)

[In-Person Hearing]

Docket

*** VACATED *** REASON: CONTINUED TO JULY 3, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-21-2025 - (DOCKET NO. [12])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Capital Enrollment Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

5/7/2025 11:29:50 AM

Page 57 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01098

Marshack v. Jeet Transport LLC

#30.00

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 3/8/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Jeet Transport 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

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01099 Marshack v. Oceans Capital Group Inc.

#31.00

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 3/8/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Oceans Capital Group 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

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie

5/7/2025 11:29:50 AM

Page 61 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room

10:00 AM

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

Chapter 11

5C

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

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01100

Marshack v. Vienna & Co. LLC et al

#32.00

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];
- (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 3/8/2025)

(Amended Complaint filed 3/18/2025)

[In-Person Hearing]

Docket 7

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Vienna & Co. LLC Pro Se

Stephanie Velez Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes D Edward Hays

5/7/2025 11:29:50 AM

Page 63 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01101

Marshack v. WHSS LLC

#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 3/8/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

WHSS 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

5/7/2025 11:29:50 AM

Page 65 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Marshack v. Sellers

Chapter 11

#34.00

Adv#: 8:25-01102

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 3/8/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Jeremy Sellers 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

5/7/2025 11:29:50 AM Page 67 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

#35.00

Adv#: 8:25-01103

STATUS CONFERENCE Hearing RE: Complaint For:

Marshack v. Foe Financial LLC

(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 3/9/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Foe Financial 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

5/7/2025 11:29:50 AM

Page 69 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01107 Marshack v. Fan

#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 3/10/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Haibo Fan 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

5/7/2025 11:29:50 AM

Page 71 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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-Both

Jacob Newsum-Bothamley Vanessa Rodriguez

Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01108

Marshack v. Landry

#37.00

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 3/5/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Derrick Landry 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

5/7/2025 11:29:50 AM

Page 73 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01109 Marshack v. Debt Advisors US LLC

#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 3/5/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Debt Advisors US 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

5/7/2025 11:29:50 AM

Page 75 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Friday, May 30, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01110 Marshack v. American Airlines, 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]; And
- (4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 3/11/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

American Airlines, 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

D Edward Hays

5/7/2025 11:29:50 AM

Page 77 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

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

Friday, May 30, 2025

Hearing Room

5C

10:00 AM

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

Adv#: 8:25-01111

Marshack v. DOCSXSPRO LLC et al

#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 3/11/2025)

[In-Person Hearing]

Docket

*** VACATED *** REASON: CONTINUED TO JUNE 26, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-16-2025 - (DOCKET NO. [7])

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Pro Se DOCSXSPRO LLC

Alexander Moayedi Pro Se

Plaintiff(s):

Represented By Richard A Marshack

> Aaron E. De Leest Chad V Haes D Edward Hays

Trustee(s):

Richard A Marshack (TR) Represented By

5/7/2025 11:29:50 AM

Page 79 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Marshack v. July 5th, LLC

Chapter 11

#41.00

Adv#: 8:25-01184

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

(Complaint filed 3/18/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

July 5th, 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

5/7/2025 11:29:50 AM

Page 81 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Friday, May 30, 2025 **Hearing Room 5**C

1:30 PM

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

Adv#: 8:25-01189 Marshack v. Key Capital Holdings, LLC et al

#42.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Preservation, And Recovery Of 2-Year Actual Fraudulent Transfers [11 U.S.C. Sections 544(a)(1)(A), 550, And 551;
- Avoidance, Preservation, And Recovery Of 2-Year Constructivel Fraudulent Transfers [11 U.S.C. Sections 548,(a)(1)(B), 550, And 551
- Avoidance, Preservation, And Recovery Of 4-Year Actual Fraudulent Transfers [11 U.S.C. Sections 544(b), 550, And 551; Cal. Civ. Code Sections 3439.04(a) And 3439.07];
- Avoidance, Preservation, And Recovery Of 4-Year Constructive Fraudulent Transfers [11 U.S.C. Sections 544(b), 550, And 551; Cal. Civ. Code Sections 3439.05 And 3439.07]
- Turnover: (5)
- Aiding And Abetting; (6)
- Conspiracy

(Complaint filed 3/18/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Pro Se Key Capital Holdings, LLC CCCP Holdings, LLC Pro Se

Pro Se Carl Pope

Pro Se Cheryl Pope

Pro Se Ricardo Brignole

5/7/2025 11:29:50 AM

Page 83 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Veronica Palterovich

Chapter 11
Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck Caroline Massey

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

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01190

Marshack v. Reiss 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 Unauthorized Post-Petition Transfers;
- (6) Turnover:
- (7) Racketeer Influenced And Corrupt Organizations Act Violations;
- (8) Conspiracy;
- (9) Aiding And Abetting; And
- (10) Declaratory Relief

(Complaint filed 3/18/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Laurent Reiss Pro Se

MCA Fund ADV Inc. Pro Se

LDR International Ltd. Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

Plaintiff(s):

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

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

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01191

Marshack v. YNS Funding, LLC 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) Turnover; And
- (6) Aiding And Abetting Against Blum (Complaint filed 3/18/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

YNS Funding, LLC Pro Se

Aly Management, LLC Pro Se

Yitzchok Blum Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Christopher Ghio

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01192

Marshack v. Pastor et al

#45.00

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;
- (6) Racketeer Influenced And Corrupt Organizations Act Violations;
- (7) Conspiracy;
- (8) Aiding And Abetting; And
- (9) Declaratory Relief

(Complaint filed 3/18/2025)

[In-Person Hearing]

Docket

*** VACATED *** REASON: CONTINUED TO JULY 17, 2025 AT 1:30 P.M. PER ANOTHER SUMMONS ISSUED 4-22-2025 - (DOCKET NO. [13])

Party Information

1

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Delphine Pastor Pro Se

MCA Fund ADV Inc. Pro Se

LDR International Ltd. Pro Se

5/7/2025 11:29:50 AM

Page 89 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Plaintiff(s):

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

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

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01196 Marshack v. White Collar Group, Inc. et al

#46.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Transfers Within 90-Days Of The Petition Date;
- (6) Avoidance, Recovery, And Preservation Of Post-Petition Transfers;
- (7) Turnover;
- (8) Aiding And Abetting Fraud; And
- (9) Disallowance Of Claims (Complaint filed 3/18/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

White Collar Group, Inc. Pro Se

Michael Barrios Pro Se

White Collar Group, Inc. Pro Se

5/7/2025 11:29:50 AM

Page 91 of 118

Courtroom 5C Calendar

Santa Ana Scott Clarkson, Presiding

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Michael Barrios Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

Richard A Marshack Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

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

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck

5/7/2025 11:29:50 AM

Page 92 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

<u>1:30 PM</u>

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

Chapter 11

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

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

#47.00

Adv#: 8:25-01204

STATUS CONFERENCE Hearing RE: Complaint For:

(1) Aiding And Abetting Fraud (Complaint filed 3/19/2025)

Marshack v. Quiroz, III

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Edward J. Quiroz III Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

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

5/7/2025 11:29:50 AM

Page 94 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 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

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01205

Marshack v. Spot On Consulting, Inc. et al

#48.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers Made To Or for The Benefit Of Defendants Within Ninety Days Of The Petition Date;
- (2) Avoidance, Recovery, And Preservation Of Post-Petition Transfers Made To Or for The Benefit Of Defendants After The Petition Date:
- (3) Avoidance, Recovery, And Preservation Of Transfers 2-Year Actual Fraudulent Transfers;
- (4) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Preservation, And Recovery Of Voidable Transfers Made With Intent To Defraud [11 U.S.C.. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07];
- (6) Avoidance, Preservation, And Recovery Of Voidable Transfers Made With No Intent To Defraud [11 U.S.C.. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05 And 3439.07];
- (7) Aiding And Abetting Fraudulent Conveyances (Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Spot On Consulting, Inc. Pro Se

Eric Martinson Pro Se

Jesse Martinson Pro Se

Rachel Elgas Pro Se

5/7/2025 11:29:50 AM

Page 96 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

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

Courtroom 5C Calendar

Scott Clarkson, Presiding

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01206 Marshack v. Apate Safeguard LLC et al

#49.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (2) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Transfers Within 90-Days Of The Petition Date;
- (6) Avoidance, Recovery, And Preservation Of Post-Petition Transfers;
- (7) Turnover; And
- (8) Aiding And Abetting Fraud (Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Apate Safeguard LLC Pro Se

Arthur Ramirez Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck

5/7/2025 11:29:50 AM

Page 98 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

Jacob Newsum-Bothamley

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

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01207

Marshack v. ProofPositive, LLC 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) 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) Turnover;
- (8) Objection To And Disallowance Of Claims; And
- (9) Aiding And Abetting Fraud (Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

ProofPositive, LLC Pro Se

Venture Partners, LLC Pro Se

Todd Hanson Pro Se

Diana Hanson Pro Se

5/7/2025 11:29:50 AM

Page 100 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Gail Hanson 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

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 Nicholas A Koffroth

Courtroom 5C Calendar

Scott Clarkson, Presiding

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Marshack v. Reale et al

Chapter 11

#51.00

Adv#: 8:25-01209

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; And

(3) Avoidance, Preservation, And Recovery Of Actual Fraudulent Transfer(s) Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07; And

(4) Avoidance, Preservation, And Recovery Of Constructivel Fraudulent Transfer(s) Pursuant To Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2) And 3439.07 (Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By Joon M Khang

Defendant(s):

Elizabeth Reale Pro Se

Reale Family Irrevocable Trust Pro Se

EMR Greenhouse, Inc. Pro Se

James E. Reale Pro Se

FreshFico, Inc. Pro Se

Reale Marketing, Inc. Pro Se

The Elizabeth Marie Reale Living Pro Se

5/7/2025 11:29:50 AM

Page 102 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Kelly Hess Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Christopher Ghio Tyler Powell 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

Jacob Newsum-Bothamley

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

Kelli Ann Lee

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01210

Marshack v. Turner et al

#52.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (5) Turnover;
- (6) Accounting; And
- (7) Aiding And Abetting Fraud (Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 1

*** VACATED *** REASON: OFF CALENDAR PER NOTICE RE: PLAINTIFF'S VOLUNTARY DISMISSAL OF ADVERSARY PROCEEDING WITHOUT PREJUDICE FILED 4-25-2025 - (DOCKET NO. [6]

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Brandon Turner Pro Se

Mathew Bowyer Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck

5/7/2025 11:29:50 AM

Page 104 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

Jacob Newsum-Bothamley

Trustee(s):

Richard A Marshack (TR) Rep

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

Courtroom 5C Calendar

Scott Clarkson, Presiding

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01211 Marshack v. Outsource LLC et al

#53.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers:
- (5) Avoidance, Recovery, And Preservation Of Transfers Within 90-Days Of The Petition Date;
- (6) Avoidance, Recovery, And Preservation Of Post-Petition Transfers;
- (7) Turnover;
- (8) Aiding And Abetting Fraud; And
- (9) Disallowance Of Claims (Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Outsource LLC Pro Se

Ali Kash Pro Se

Z.A.P. Marketing Corp. Pro Se

Mohamed Hegazi Pro Se

Zeid Nesheiwat Pro Se

5/7/2025 11:29:50 AM Page 106 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

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

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01212 Marshack v. Pace Construction, Inc. et al

#54.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation Of Preferential Transfers Made To Or For the Benefit Of Defendants Within Ninety Days Of The Petition Date;
- (2) Avoidance, Recovery, And Preservation Of Post-Petition Transfers Made To Or For The Benefit Of Defendants After The Petition Date:
- (3) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 2-Year Constructivel Fraudulent Transfers
- (5) Avodiance, Preservation, And Recovery Of Voidable Transfers Made With The Intent To Defaud [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07;
- (6) Avodiance, Preservation, And Recovery Of Voidable Transfers Made With No Intent To Defaud [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2) And 3439.07;
- (7) Aiding And Abetting Fraudulent Conveyances Under Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]; And
- (8) Avoidance, Recovery, And Preservation Of Transfers 2-Year Actual Fraudulent Transfers As To JR Bray Group LLC Only; And
- (9) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers As To JR Bray Group LLC Only (Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By Joon M Khang

Santa Ana Scott Clarkson, Presiding

Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Defendant(s):

Pace Construction, Inc. Pro Se

Lifestar Products, Inc. Pro Se

Rose Romo Pro Se

Caeser Mercado Pro Se

JNR Services, Inc. Pro Se

A Solution Debt Relief, Inc. Pro Se

Jason Davolina Pro Se

JR Bray Group, LLC 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

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01213 Marshack v. Legacy Financial Strategies & Insurance Services,

#55.00

STATUS CONFERENCE Hearing RE: Complaint For:

- (1) Avoidance, Recovery, And Preservation 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 Made With The 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 2-Year Transfers Pursuant To 11 U.S.C. Sections 548(a)(1)(B), 550, 551;
- (5) Avoidance, Preservation, And Recovery Of Transfers Within Four Years Pursuant To 11 U.S.C. Sections 54r, 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 3/19/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Legacy Financial Strategies & Pro Se

Salvador Robles Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

5/7/2025 11:29:50 AM Page 111 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

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

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

Courtroom 5C Calendar

Scott Clarkson, Presiding

Friday, May 30, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01215 Marshack v. Vasco Assets, Inc. et al

#56.00

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 By Vasco And Mor; And
- (6) Turnover Of Estate Property (Complaint filed 3/19/2025)

[In-Person Hearing]

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Vasco Assets, Inc. Pro Se
Benny Mor Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Christopher Ghio

5/7/2025 11:29:50 AM

Page 113 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01216

Marshack v. GMF Capital, 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) Aiding And Abetting (Complaint filed 3/20/2025)

[In-Person Hearing]

Docket 1

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

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

GMF Capital, LLC Pro Se

Gary Fegel Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Christopher Ghio

Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Friday, May 30, 2025

Hearing Room

5C

1:30 PM

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

Adv#: 8:25-01225

Marshack v. Bayrooti et al

#58.00

STATUS CONFERENCE Hearing RE: Complaint For:

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

[In-Person Hearing]

Docket

1

Party Information

Debtor(s):

The Litigation Practice Group P.C. Represented By

Joon M Khang

Defendant(s):

Pro Se Arash Asante Bayrooti

Pro Se Arsha Corp.

Pro Se ABR Enterprises, LLC

Plaintiff(s):

Richard A. Marshack Represented By

> Christopher Ghio Tyler Powell

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Friday, May 30, 2025 Hearing Room 5C

<u>1:30 PM</u>

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