

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:24-01001 Marshack v. Leucadia Enterprises, Inc

#1.00

CONT'D PRE-TRIAL 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; And
(6) Turnover
(Complaint filed 1/9/2024)
(PTC set at S/C held 5-1-24)

FR: 3-27-24; 5-1-24; 2-4-25; 4-23-25; 7-16-25; 11-13-25; 4-9-26

Docket 1

***** VACATED *** REASON: CONTINUED TO SEPTEMBER 24, 2026
AT 1:30 P.M. PER ORDER EXTENDING DEADLINES IN SCHEDULING
ORDER ENTERED 5-14-2026 - (DOCKET NO. [54])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Leucadia Enterprises, Inc

Represented By
Michael Jay Berger

Plaintiff(s):

Richard A. Marshack

Represented By
Sarah S. Mattingly

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:24-01040 Marshack v. Marich Bein LLC et al

#2.00

CONT'D STATUS CONFERENCE Hearing RE: Trustee's Fourth Amended Complaint For:

- (1) Injunctive Relief;
- (2) Avoidance, Recovery, And Preservation Of Two-Year Actual Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of Two-Year Constructive Fraudulent Transfers;
- (4) Avoidance, Recovery, And Preservation Of Four-Year Actual Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Four-Year Constructive Fraudulent Transfers;
- (6) Avoidance, Recovery And Preservation Of Preferential Transfer Made Within One Year Of The Petition Date;
- (7) Breach Of Contract;
- (8) Conversion
- (9) Turnover;
- (10) Racketeer Influenced And Corrupt Organizations Act Violations;
- (11) Conspiracy;
- (12) Aiding And Abetting Against Marich Bein, LLC, GoFi, LLC, Pacific Staffing, LLC, CallFi, LLC, AcuFI, LLC, Lisa Cohen, Hershey "Heshy" Deutsch, Nachman Weisz, Israel Reches, And Nicholas Kohlschreiber
(Complaint filed 3/26/2024)
(PTC set at S/C held 6-12-24)
(PTC vacated and S/C set 3/20/2025)
(First Amended Complaint filed 3/18/2025)
(S/C set per Another Summons issued 3/20/2025)
(Second Amended Complaint filed 7/24/2025 -dk. 133]
(Third Amended Complaint filed 11/12/2025))
(Fourth Amended Complaint filed 3/3/3036
[BankUnited N.A. dismissed 2-26-2026 - dk. 213]

FR: 6-12-24; 4-9-25; 6-18-25; 7-2-25; 10-23-25; 12-18-25; 2-19-26; 4-23-26

Docket 217

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Party Information

Debtor(s):

The Litigation Practice Group P.C.	Represented By Joon M Khang
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Defendant(s):

Marich Bein LLC	Represented By David S Kupetz
-----------------	----------------------------------

BankUnited, N.A.	Represented By Howard Steinberg Bina Palnitkar
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GoFi LLC	Pro Se
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Vulcan Consulting Group, LLC	Pro Se
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Lisa Cohen	Pro Se
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Prime Logix, LLC	Pro Se
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Pacific Staffing, LLC	Pro Se
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Hershey Deustch	Represented By Mary H Haas
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Nachman Weisz	Represented By Mary H Haas
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Nicholas Kohlschreiber	Pro Se
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Israel Reches	Represented By Mary H Haas
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BCB Bancorp, Inc	Represented By Jesse S Finlayson
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GoFi LLC	Pro Se
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Plaintiff(s):

Richard A. Marshack	Represented By
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**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Christopher Ghio
Jeremy Freedman
Veneeta Jaswal
Richik Sarkar
Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:24-01090 Marshack v. Weiss et al

#3.00

CONT'D STATUS CONFERENCE Hearing RE: Trustee's Third 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) Aiding And Abetting;
 - (6) Turnover;
 - (7) Racketeer Influenced And Corrupt Organizations Act Violations;
 - (8) Conspiracy; And
 - (9) Declaratory Relief
- (Complaint filed 6/18/2024)
(PTC set at S/C held 9/4/2024)
(Amended Complaint filed 2/25/2025)
(S/C set per Another Summons Issued 5/25/2025)
(Third Amended Complaint filed 9/10/2025)
(Another Summons issued 9-11-2025)

FR: 9-4-24; 5-21-25; 8-7-25; 11-13-25; 12-10-25; 2-19-26; 4-9-26

Docket 95

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Defendant(s):

Nachmy Weiss

Represented By
Mary H Haas
Joseph E Addiego

Heshy Deutsch

Represented By
Mary H Haas
Joseph E Addiego

Clearfund Solutions LLC

Represented By
Mary H Haas
Joseph E Addiego
Joseph E Addiego III

Cobalt Funding Solutions, LLC

Represented By
Jeremy Faith

Liberty Fund Group LLC

Pro Se

Plaintiff(s):

Richard A Marshack

Represented By
John H. Stephens
Veneeta Jaswal
Bradford Barnhardt
Yosina M Lissebeck
Abdul Shahid
Brian Boyd

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:24-01152 Richard A. Marshack v. MCA Capital Holdings LLC

#4.00

CONT'D STATUS CONFERENCE Hearing RE: Trustee's 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; And
 5. Turnover
- (Complaint filed 11/27/2024)
(Another Summons issued 12/5/2024)
(Amended Complaint filed 2/10/2025)
(Another Summons issued 2/13/2025)

FR: 2-12-24; 2-19-25; 5-7-25; 8-28-25; 12-11-25; 3-12-26

Docket 9

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

MCA Capital Holdings LLC

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
John H. Stephens
Veneeta Jaswal

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Matthew J Stockl
J Tanner Watkins

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01011 Marshack v. Cascade Business Associates LLC et al

#5.00

CONT'D STATUS CONFERENCE Hearing RE: Amended Complaint For:
(1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers
[11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections
3439.04(a)(1) And 3439.07]
(2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent
Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code
Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
(3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)]
(Complaint filed 2/25/2025)
(Amended Complaint filed 3/19/2025)
(Another Summons issued 10/31/2025)
(Another Summons issued 1/8/2026)

FR: 6-5-25; 3-5-26; 25-1011

Docket 3

Party Information

Debtor(s):

The Litigation Practice Group P.C.	Represented By Joon M Khang
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Defendant(s):

Cascade Business Associates LLC	Pro Se
Andrew Bloom	Pro Se
Cascade Business Advisors LLC	Pro Se

Plaintiff(s):

Richard A Marshack	Represented By Aaron E. De Leest Chad V Haes D Edward Hays
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**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01019 Marshack v. Benefit First Financial LLC

#6.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:
(1) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
(2) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
(3) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)]
(Complaint filed 2/26/2025)
(Another Summons issued 1/8/2026)

FR: 6-5-25; 3-5-26; 4-1-26

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Benefit First 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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01028 Marshack v. NextStep Financial Debt Settlement LLC et al

#7.00

CONT'D STATUS CONFERENCE Hearing RE: First 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) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within Ninety Days Of The Petition Date;

(6) Turnover;

(7) Conversion;

(8) Deepening Insolvency; And

(7) Aiding And Abetting

(Complaint filed 2/28/2025)

(First Amended Complaint filed 1/16/2026)

(Another Summons issued 3/28/2025)

(Another Summons issued 5/8/2025)

FR: 5-28-25; 8-7-25; 11-13-25; 3-12-26

Docket 42

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

NextStep Financial Debt Settlement

Pro Se

Jerry Yirenkyi

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A Marshack

Represented By
Richard D. Porotsky
Cara Daggitt
Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

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

#8.00

CONT'D 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) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
 - (6) Turnover;
 - (7) Conversion;
 - (8) Deepening Insolvency; And
 - (9) Aiding And Abetting
- (Complaint filed 3/13/2025)
(Amended Complaint filed 1/15/2026)
(Another Summons issued 4/23/2025)

FR: 5-28-25; 11-13-25; 3-12-26

Docket 32

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Summit Marketing Solutions, Inc.

Pro Se

Arthur Henderson

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A Marshack

Represented By

Vanessa Rodriguez

Yosina M Lissebeck

Brian Boyd

Jamie D Mottola

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

Kathleen P March

Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01145 Marshack v. Tux, LLC et al

#9.00

CONT'D 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;
(6) Conversion;
(7) Deepening Insolvency; And
(8) Aiding And Abetting
(Complaint filed 3/14/2025)
(Amended Complaint filed 1/15/2026 - dk. 34)

FR: 5-28-25; 7-17-25; 11-13-25; 3-12-26

Docket 34

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Tux, LLC

Pro Se

Thomas Bryant

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
Yosina M Lissebeck

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Matthew J Stockl
Stephen Franks

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01159 Marshack v. Affirma, LLC

#10.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For:
(1) Avoidance, Recovery, And Preservation Of Transfer Made With Intent To Defraud Pursuant To 11 U.S.C. Sections 544(a)(1)(B), 550, And 551;
(2) Avoidance, Preservation And Recovery Of Constructively Fraudulent Two-Year Transfers Pursuant To 11 U.S.C. Sections 548(a)(1)(B), 550, And 551;
(3) Avoidance, Preservation, And Recovery Of Transfers With Four Years Pursuant To 11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2) And 3439.05; And 3439.07];
(4) Avoidance, And Recovery, And Preservation Of Transfers Made Within Four Years Pursuant To 11 U.S.C. Sections 544(b), 550, 551; Cal. Civ. Code Sections 3439.05, And 3439.07; And
(5) Objeciton To Proof Of Claim
(Complaint filed 3/17/2025)
(PTC set at S/C held 11/20/25)

FR: 5-28-25; 7-17-25; 10-23-25; 11-20-25

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Affirma, LLC

Represented By
Brett Ramsaur
Tyler Powell

Plaintiff(s):

Richard A. Marshack

Represented By
Tyler Powell
Yosina M Lissebeck

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Brett Ramsaur

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

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

#11.00

CONT'D STATUS CONFERENCE Hearing RE: First 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) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within 90-Days Of The Petition Date;
(6) Avoidance, Recovery, And Preservation Of Post-Petition Transfers;
(7) Conversion;
(8) Participating In Scheme To Continue To Deepen LPG's Continuing Insolvency;
(9) Aiding And Abetting;
(10) Turnover; And
(11) Disallowance Of Claim
(Complaint filed 3/18/2025)
(First Amended Complaint filed 1/15/2026)

FR: 5-30-25; 7-17-25; 11-13-25; 3-12-26

Docket 24

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

White Collar Group, Inc.

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Jamie D Mottola

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

Kathleen P March

Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

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

#12.00

CONT'D STATUS CONFERENCE Hearing RE: First 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) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within 90-Days Of The Petition Date;
(6) Avoidance, Recovery, And Preservation Of Post-Petition Transfers;
(7) Conversion;
(8) Participating In Scheme To Continue To Deepen LPG's Continuing Insolvency;
(9) Aiding And Abetting; And
(10) Turnover
(Complaint filed 3/19/2025)
(First Amended Complaint filed 1/15/2026)

FR: 5-30-25; 11-13-25; 3-12-26

Docket 24

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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A Marshack

Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

Jamie D Mottola

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

Kathleen P March

Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01267 Marshack v. Relief Center, LLC

#13.00

CONT'D 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)
11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And
3439.07; And

(4) Avoidance, Preservation, And Recovery Of Constructive Fraudulent
Transfer(s) Pursuant To 11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code
Sections 3439.04(a)(2), 3439.05, And 3439.07

(Complaint filed 9/10/2025)

FR: 12-11-25; 3-12-26

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Relief Center, 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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

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
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01281 Marshack v. Efficient Money LLC

#14.00

CONT'D 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 Defendants [11 U.S.C. Section 502(d)]
(Complaint filed 9/17/2025)

FR: 12-11-25; 3-12-26

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Efficient Money 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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

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
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01282 Marshack v. Sepehr

#15.00

CONT'D 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 Defendants [11 U.S.C. Section 502(d)]
(Complaint filed 9/17/2025)

FR: 12-11-25; 3-12-26

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 TO- 5
-13-2026 - (DOCKET NO. [12])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Nader Sepehr

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
Aaron E. De Leest
Chad V Haes
D Edward Hays

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01285 Marshack v. South Coast Consulting Inc.

#16.00

CONT'D 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 Defendants [11 U.S.C. Section 502(d)] (Complaint filed 9/17/2025)

FR: 12-11-25; 3-12-26

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

South Coast Consulting 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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

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
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:24-01120 Marshack v. Colonna Cohen Law, PLLC

#17.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Trustee's First Amended Complaint For:

- (1) Avoidance Of Obligation To Pay Reverse Contingent Fees As Fraudulent Transfers(s);
 - (2) Avoidance, Recovery, And Preservation Of The Payment Of Reverse Contingent Fees And Avoidance Of The Obligation To Pay Reverse Contingent Fees As Fraudulent Transfer(s);
 - (3) Declaratory Judgment To Determine The Nature, Extent, And Priority Of Defendants Asserted Lien;
 - (4) Avoidance, Recovery, And Preservation Of Post-Petition Transfer(s); And
 - (5) Objection To Proof Of Claim
- (Complaint filed 8/30/2024)
(First Amended Complaint filed 9/20/2024)
(Counter-Claim filed 10/18/2024)
(PTC set at S/C held 12-5-24

FR: 12-5-24; 11-18-25; 3-5-26; 2-25-26

Docket 6

***** VACATED *** REASON: CONTINUED TO AUGUST 6, 2026 AT 10:00 A.M. PER ORDER DENYING APPLICATION FOR ORDER SETTING HEARING ON SHORTENED TIME, GRANTING MOTION TO EXTEND, AND CONTINUING HEARING ON MOTION FOR SUMMARY JUDGMENT AND PRE-TRIAL CONFERENCE ENTERED 4-29-2026 - (DOCKET NO. [77])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Colonna Cohen Law, PLLC

Represented By
Nathan Fransen

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:24-01152 Richard A. Marshack v. MCA Capital Holdings LLC

#18.00

CONT'D Hearing RE: Motion For Entry Of Default Judgment Against Defendant
MCA Capital Holdings LLC
(Motion filed 2/24/2026)

FR: 3-19-26

Docket 29

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

MCA Capital Holdings LLC

Pro Se

Movant(s):

Richard A Marshack (TR)

Represented By
John H. Stephens
J Tanner Watkins

Plaintiff(s):

Richard A. Marshack

Represented By
John H. Stephens
Veneeta Jaswal
Matthew J Stockl
J Tanner Watkins

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

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

**#19.00 RESERVATION - SUMMARY JUDGMENT MOTION
(Zach Diederichs - (248) 203-1639)**

Docket 0

Party Information

Debtor(s):

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

Defendant(s):

Fidelity Pandemic Relief Services,	Represented By Reid A Winthrop
Master Builders of America, Inc.	Represented By Reid A Winthrop
Jess Walker	Represented By Reid A Winthrop

Plaintiff(s):

Richard A Marshack	Represented By Brian Boyd Yosina M Lissebeck
--------------------	--

Trustee(s):

Richard A Marshack (TR)	Represented By D Edward Hays Christopher Celentino Laila Rais Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie
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**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01208 Marshack v. Oxford Knox, LLC et al

#20.00

CONT'D STATUS CONFERENCE Hearing RE: Trustee's Second Amended Complaint For:

(1) Avoidance, Recovery, And Preservation Of Preferential Transfers Made To Or for Certain Defendants Made Within Ninety Days Of The Petition Date;

(2) Avoidance, Recovery, And Preservation Of Post-Petition Transfers Made To Or For The Benefit Of Certain Defendants;

(3) Avoidance Of Debtor's Execution Of Repayment Agreement With Defendant Oxford Know, LLC Pursuant To 11 U.S.C. Sections 548(a), 550, And 551;

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

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

(6) Avoidance, Preservation, And Recovery Of Voidable Transfers Made With Intent To Defraud [11 U.S.C. Sections 544, 550, 551; Cal. Civil Code Sections 3439.04(a)(1) And 3439.07];

(7) Avoidance, Preservation, And Recovery Of Voidable Transfers Made With No Intent To Defraud [11 U.S.C. Sections 544, 550, 551; Cal. Civil Code Sections 3439.04(a)(2) And 3439.07];

(8) Avoidance, Recovery, And Preservation Of Fraudulent Transfers Made To Or For The Benefit Of Defendants Gilani And Dovalina Arising From Use Of American Express Card; And

(9) Objection To Proof Of Claim No. 818 Of Oxford Knox, LLC (Complaint filed 3/19/2025)

(Amended Complaint filed 3/19/2025)

(Second Amended Complaint filed 8/13/2025)

[Validation Partners, LLC, a Florida Limited Liability Company dismissed 3-19-2025 - dk. 3]

[Rosa Bianca Loli dismissed w/prejudice 6-11-2025 - dk. 20]

[In-Person Hearing]

[Rick Emmett; Ryan Taylor Connet; Obrick, Inc.; Albright, Inc.; Final

Season, Inc.; Factor In, Inc.; Sean Stephens; Decacorn Holdings, Inc.;

Daniel Lansdale; Innovative Solutions, LLC; MFCR Investments, LLC;

MRJR 20 Partners, LLC; Lifesize, Inc.; Karrington, Inc.; Jason D. Williams;

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

CONT... **The Litigation Practice Group P.C.** **Chapter 11**
The Coelho Irrevocable Life Insurance Trust, and A Solution Debt Relief, Inc. - All dismissed w/out prejudice 8/13/2025 - dk. 29])

FR: 6-5-25; 7-17-25; 8-21-25; 9-18-25; 12-11-25; 3-19-26

Docket 30

Party Information

Debtor(s):

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

Defendant(s):

MFCR Investments, LLC	Pro Se
Lifesize, Inc.	Pro Se
Karrington, Inc.	Pro Se
Spectrum Payment Solutions, LLC	Represented By David M Goodrich
Jason D Williams	Pro Se
Home Energy Solutions, Inc.	Represented By David M Goodrich
The Coelho Irrevocable Life	Pro Se
JNR Services, Inc.	Represented By David M Goodrich
MRJR20 Partners, LLC	Pro Se
C.A.T. Exteriors, Inc.	Represented By David M Goodrich
A Solution Debt Relief, Inc.	Pro Se
Validation LLC	Represented By

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

	David M Goodrich
Rick Emmett	Pro Se
Innovative Solutions, LLC	Pro Se
INVESTLINC Wealth Services, Inc.	Represented By David M Goodrich
Final Season, Inc.	Pro Se
Lexicon Consulting, LLC	Represented By David M Goodrich
United Partnerships, LLC	Represented By David M Goodrich
AZLS Enterprises Inc.	Represented By David M Goodrich
Validation Partners, LLC	Pro Se
Frank Brown	Represented By David M Goodrich
Matthew Church	Represented By David M Goodrich
Oxford Knox, LLC	Represented By David M Goodrich
Buffalo 21 Partners, Inc.	Represented By David M Goodrich
Ryan Taylor Connet	Pro Se
Obrik, Inc.	Pro Se
Albright, Inc.	Pro Se
Jason Dovalina	Represented By David M Goodrich
Rachel Dovalina	Represented By David M Goodrich

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Factor In, Inc.	Pro Se
Syed Faisal Gilani	Represented By David M Goodrich
Bae Enterprises, Inc.	Represented By David M Goodrich
Rose Bianca Loli	Represented By Leslie A Cohen
Decacorn Holdings, LLC	Pro Se
Samson Ly	Represented By David M Goodrich
BEW Solar Management, LLC	Represented By David M Goodrich
Sean M Stephens	Pro Se
Lexicon Consulting, Inc.	Represented By David M Goodrich
Daniel Lansdale	Pro Se
United Partnerships, Inc.	Represented By David M Goodrich
Ventura Consulting, LLC	Represented By David M Goodrich

Plaintiff(s):

Richard A. Marshack	Represented By Tyler Powell Yosina M Lissebeck
---------------------	--

Trustee(s):

Richard A Marshack (TR)	Represented By D Edward Hays Christopher Celentino
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**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

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,

#21.00

CONT'D 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)

FR: 5-30-25; 7-17-25; 10-23-25; 1-22-26; 3-19-26

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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Plaintiff(s):

Richard A. Marshack

Represented By

Tyler Powell

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

Kathleen P March

Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01278 Marshack v. Dodger Tickets LLC

#22.00

CONT'D 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 Defendants [11 U.S.C. Section 502(d)]
(Complaint filed 9/16/2025)

FR: 12-11-25; 3-19-26

Docket 1

***** VACATED *** REASON: OFF CALENDAR PER ORDER
APPROVING STIPULATION FOR DISMISSAL OF ADVERSARY
PROCEEDING AND TO VACATE ALL DATES AND DEADLINES
ENTERED 5-20-2026 - (DOCKET NO. [14])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Dodger Tickets LLC

Represented By
Carl Mueller

Plaintiff(s):

Richard A. Marshack

Represented By
Aaron E. De Leest
Chad V Haes
D Edward Hays

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:26-01003 Richard A. Marshack v. BC Consulting Group, LLC et al

#23.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:
(1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
(2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers
(3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
(4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
(5) Avoidance, Recovery, And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date;
(6) Turnover;
(7) Conversion;
(8) Deepening Insolvency; And
(9) Aiding And Abetting
(Complaint filed 1/8/2026)

FR: 4-1-26

Docket 1

***** VACATED *** REASON: CONTINUED TO AUGUST 6, 2026 AT 10:00 A.M. PER ORDER GRANTING JOINT STIPULATION TO: (1) SET ASIDE DEFAULT AGAINST DEFELICE; (2) WITHDRAW MOTION TO SET ASIDE DEFAULT; (3) PERMIT AMENDMENT OF COMPLAINT THROUGH AND INCLUDING JUNE 19, 2026; (4) PERMIT DEFELICE TO FILE AN ANSWER THROUGH AND INCLUDING JULY 3, 2026; (5) CONTINUE STATUS CONFERENCE TO AUGUST 6, 2026; AND (6) GRANT RELATED RELIEF ENTERED 4-27-2026 - (DOCKET NO. [23])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Defendant(s):

BC Consulting Group, LLC Pro Se

Brian Defelice Pro Se

Plaintiff(s):

Richard A. Marshack
Represented By
Sara Johnston
Spencer Keith Gray

Trustee(s):

Richard A Marshack (TR)
Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:26-01041 Marshack v. Hunter et al

#24.00

STATUS CONFERENCE Hearing RE: Complaint For:

1. Avoidance, Recovery, And Preservation Of Fraudulent Transfers
[11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(2),
3439.05, And 3439.07]
2. Avoidance, Preservation, And Recovery Of Fraudulent Transfers
[11 U.S.C. Sections 548, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And
3439.07]
3. Avoidance, Preservation, And Recovery Of Fraudulent Transfers
[11 U.S.C. Sections 548(a)(1)(A), 550, And 551]
4. Avoidance, Preservation, And Recovery Of Fraudulent Transfers
[11 U.S.C. Sections 548(a)(1)(B), 550, 551]
5. Disallowance of Claims Held By Defendant
[11 U.S.C. Section 502(d)]
6. Rescission Of the ESA
[Cal. Civ. Code Sections 1566-1570, 1689, And 169]
7. Civil Extortion
[Cal Penal Code Sections 518-519]
8. Conversion
9. Breach Of Fiduciary Duty
10. Aiding And Abetting Breach Of Fiduciary Duty
11. Aiding And Abetting Fraud
12. Restitution; And
13. Recovery Of Attorney's Fees
Complaint filed 3/20/2026)

Docket 1

***** VACATED *** REASON: CONTINUED TO AUGUST 6, 2026 AT
10:00 A.M. PER ORDER GRANTING IN PART AND DENYING IN PART
THIRD MOTION FOR ORDER ESTABLISHING STREAMLINED
PROCEDURES GOVERNING ADVERSARY PROCEEDINGS BROUGHT
BY TRUSTEE'S GENERAL COUNSEL AND VACATING HEARING
ENTERED 4-30-2026 - (DOCKET NO. 2623)**

Party Information

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
Courtroom 5C Calendar**

Thursday, June 18, 2026

Hearing Room 5C

1:30 PM

CONT...

The Litigation Practice Group P.C.

Chapter 11

Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey