

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

8:09-20845 Commercial Services Building Inc

Chapter 7

#1.00

Hearing RE: Trustee's Amended Final Report And Applications For
Compensation And Reimbursement Of Expenses
(Final Report filed 6/16/2026)

**[RE: KARL T. ANDERSON - Chapter 7 Trustee]
[Fees: \$83,214.25; Expenses: \$787.17]**

**[RE: MISTY PERRY-ISAACSON - Attorney For Chapter 7 Trustee]
[Fees: \$141,512.50; Expenses: 4,639.75]**

**[RE: KARL T. ANDERSON, CPA, INC. - Accountants For Chapter 7
Trustee]
[Fees: \$3,600.00; Expenses: \$0.00]**

**[RE: KARL T. ANDERSON CPA, INC. - Accountants For Chapter 7 Trustee]
[Other: \$77,987.50]
[Other: 3,164.60]
[Other: \$207.06]**

**[RE: MPI LAW, P.C.
[Other: \$5,760.00]
[Other: 69.60]**

**[RE: PAGTER And PERRY ISAACSON]
[Other: \$5,775.00]
[Other: 69.60]**

**[RE: ROBERT M. DATO, ESQ.]
[Other: \$341.15]
[Other: \$84,700.00]**

**[RE: THOMAS J. POLIS]
[Other: \$1,631,610.90]
[Other: \$8,857.20]**

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

Thursday, July 16, 2026

Hearing Room 5C

10:00 AM

CONT... **Commercial Services Building Inc**
Docket 659

Chapter 7

Tentative Ruling:

Tentative for 7/16/26:

This matter is CONTINUED to August 5, 2026, at 10:00 a.m. The Amended Trustee's Final Report and Notice incorrectly state that the anticipated dividend to timely allowed general unsecured creditors is 67.7%, when the proposed distribution of \$135,588.03 on allowed unsecured claims totaling \$5,103,850.03 results in an anticipated dividend of approximately 2.66%. The Trustee shall timely file and serve a corrected Amended Trustee's Final Report and Notice reflecting the correct anticipated dividend.

Appearances for the 7/16 hearing are excused.

Party Information

Debtor(s):

Commercial Services Building Inc

Represented By
Phillip B Greer

Trustee(s):

Karl T Anderson (TR)

Represented By
Misty A Perry Isaacson
Misty A Perry Isaacson
Thomas J Polis
Robert M Dato
Jason E Goldstein
Dennis Matthew Holmgren

United States Bankruptcy Court
Central District of California

Santa Ana

Scott Clarkson, Presiding
Courtroom 5C Calendar

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:24-01080 Marshack v. BMF Advance, LLC et al

#2.00

CONT'D STATUS CONFERENCE Hearing RE: Hearing RE: Trustee's Second 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) Aiding And Abetting Fraud;
 - (8) Declaratory Relief
- (Complaint filed 5/16/2024)
(Amended Complaint filed 3/18/2025)
(Another summons issued on Defendant Gavriel Yitzchavok 3/18/2025 - dk. 36)
(Another summons issued on BMF Advance, LLC 5/8/2025 - dk. 47)
(PTC set at S/C held 9-4-2025)
(PTC Vacated and S/C set per Order Entered 1/15/2026 - dk.71)

FR: 6-4-25; 8-6-25; 9-4-25; 11-12-25; 3-5-26; 3-12-26; 4-23-26

Docket 60

***** VACATED *** REASON: STATUS CONFERENCE OFF
CALENDAR AND PRE-TRIAL CONFERENCE SET FOR MARCH 18,
2027 AT 10:00 A.M. PER ORDER (1) SETTING DATES AND
DEADLINES AND (2) VACATING STATUS CONFERENCE ENTERED 7-
13-2026 - (DOCKET NO. [84])**

Tentative Ruling:

- NONE LISTED -

Party Information

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

BMF Advance, LLC

Represented By
Ethan J Birnberg

Gavriel Yitzchavok

Represented By
Ethan J Birnberg

Plaintiff(s):

Richard A Marshack

Represented By
John H. Stephens
J Tanner Watkins
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
Nicholas A Koffroth

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01030 Marshack v. Painite Marketing

#3.00

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 2/28/2025)
[In Person Hearing]

FR: 5-28-25; 2-5-26; 2-19-26

Docket 1

***** VACATED *** REASON: OFF CALENDAR PER STIPULATED
JUDGMENT ENTERED 5-7-2026 - (DOCKET NO. [20])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Painite Marketing

Represented By
Donald W Reid

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, July 16, 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, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

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

#4.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

(1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];

(2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]

(3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And

(4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)] (Complaint filed 2/28/2025)

FR: 5-28-25; 2-5-26; 2-19-26

Docket 1

Tentative Ruling:

Tentative for 7/16/26:

This matter is CONTINUED to November 12, 2026 at 10:00 a.m., with a status report due 14 days in advance.

Appearances at the 7/16 hearing are excused.

Tentative for 2/19/26:

This matter is CONTINUED to July 16, 2026 at 10:00 a.m., with a status report due 14 days in advance.

Appearances at the 2/19 hearing are excused.

Party Information

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

Thursday, July 16, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

No Limit Media LLC

Represented By
Donald W Reid

Plaintiff(s):

Richard A Marshack

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

Trustee(s):

Richard A Marshack (TR)

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

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

CONT...

The Litigation Practice Group P.C.

Kathleen P March
Caroline Massey

Chapter 11

**United States Bankruptcy Court
Central District of California**

Santa Ana

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01047 Marshack v. JM Squared LLC

#5.00

CONT'D STATUS CONFERENCE Hearing RE: Amended Complaint For:
(1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];
(2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]
(3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And
(4) Disallowance Of Claims Held By Defendant [11 U.S.C. Section 502(d)]
(Complaint filed 3/1/2025)
(Amended Complaint filed 5/5/2025)

FR: 5-28-25; 2-19-26

Docket 12

***** VACATED *** REASON: CONTINUED TO NOVEMBER 12, 2026
AT 10:00 A.M. PER ORDER APPROVING STIPULATION TO STAY
LITIGATION PENDING SETTLEMENT DOCUMENTATION AND
PERFORMANCE - (STIPULATION - DOCKET NO. [85]) ENTERED 2-20
-2026 - (DOCKET NO. [86])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

JM Squared LLC

Represented By
Charity J Manee
Brandon J. Iskander

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A Marshack

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

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
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, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01197 Marshack v. Mercedes-Benz USA LLC et al

#6.00

CONT'D STATUS CONFERENCE Hearing RE: Amended Complaint For:
(1) Avoidance, Recovery, And Preservation Of Preferential Transfers [11 U.S.C. Sections 547, 550, And 551];

(2) Avoidance, Recovery, And Preservation Of Actual Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(A), 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]

(3) Avoidance, Recovery, And Preservation Of Constructive Fraudulent Transfers [11 U.S.C. Sections 544, 548(a)(1)(B); 550, 551; Cal. Civ. Code Sections 3439.04(a)(2), 3439.05, And 3439.07]; And

(4) Disallowance Of Claims Held By Defendants [11 U.S.C. Section 502(d)]
(Complaint filed 3/18/2025)

(Amended Complaint filed 5/23/2025)

(Another Summons issued 6/5/2025)

[GPI SC-DM, LLC, a South Carolina limited liability company - dismissed 8/14/2025 - dk. 24]

[In-Person Hearing]

FR: 6-5-25; 2-5-26

Docket 1

***** VACATED *** REASON: CONTINUED TO SEPTEMBER 18, 2026 AT 10:00 A.M. PER ORDER GRANTING DEFENDANT ENVISION ESCONDIDO AUTO, LLC'S EX PARTE APPLICATION TO CONTINUE DEADLINE TO FILE OPPOSITION TO MOTION FOR SUMMARY JUDGMENT AND HEARING ON MOTION ENTERED 5-12-2026 - (DOCKET NO. [50])**

Tentative Ruling:

- NONE LISTED -

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, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Defendant(s):

Mercedes-Benz USA LLC

Represented By
Randall P Mroczynski

Mercedes-Benz Financial Services

Represented By
Randall P Mroczynski

GPI SC-DM, LLC

Pro Se

Envision Escondido Auto, LLC

Represented By
Steven M. Dailey
Mitchell Malachowski

Plaintiff(s):

Richard A Marshack

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

Trustee(s):

Richard A Marshack (TR)

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

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01204 Marshack v. Quiroz, III

#7.00

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

- (1) Conversion;
 - (2) Aiding And Abetting Conversion;
 - (3) Aiding And Abetting Breach Of Fiduciary Duty;
 - (4) Aiding And Abetting Fraud;
 - (5) Unjust Enrichment - Retention Of Unlawful Transfers;
 - (6) Violation Of California Penal Code Section 496;
 - (7) Money Had And Received;
 - (8) Accounting
- (Complaint filed 3/19/2025)
(First Amended Complaint filed 1/9/2026)
(Second Amended Complaint filed 5/4/2026)

FR: 5-30-25; 7-17-25; 11-13-25; 1-22-26; 3-12-26; 5-21-26

Docket 46

***** VACATED *** REASON: CONTINUED TO AUGUST 27, 2026 AT
10:00 A.M. PER ORDER CONTINUING (1) HEARING ON
DEFENDANT'S AMENDED MOTION TO STRIKE AND DISMISS AND
(2) STATUS CONFERENCE ENTERED 7-13-2026 - (DOCKET NO. [60])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Edward J. Quiroz III

Represented By
Michael G Spector

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

Thursday, July 16, 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

Zachary Diederichs

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, July 16, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01207 Marshack v. ProofPositive, LLC et al

#8.00

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;
(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)
(PTC set per Order Entered 10-9-2025 - dk. 20]

FR: 5-30-25; 7-17-25; 10-23-25; 4-9-26; 6-4-26

Docket 1

***** VACATED *** REASON: CONTINUED TO AUGUST 6, 2026 AT 10:00 A.M. PER ORDER APPROVING THIRD JOINT STIPULATION WITH ALL DEFENDANTS TO FILE AMENDED COMPLAINT, EXTEND STATUS CONFERENCE, EXEND DISCOVERY CUTOFF DATE, AND EXTEND MOTION CUTOFF DATE ENTERED 3-16-2026 - (DOCKET NO. [37])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By

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

Thursday, July 16, 2026

Hearing Room 5C

10:00 AM

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

Chapter 11

Joon M Khang

Defendant(s):

ProofPositive, LLC	Pro Se
Venture Partners, LLC	Pro Se
Todd Hanson	Pro Se
Diana Hanson	Pro Se
Gail Hanson	Pro Se

Plaintiff(s):

Richard A Marshack

Represented By
Jamie D Mottola
Yosina M Lissebeck
Christopher Celentino
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

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

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

#9.00

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, July 16, 2026

Hearing Room

5C

10:00 AM

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. 29J)

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

Docket 30

Tentative Ruling:

Tentative for 7/16/26:

This matter is CONTINUED to September 17, 2026, at 10:00 a.m. with a status report due 14 days in advance.

The parties are expected to use the intervening period productively, including continuing to exchange information, preserving and reviewing relevant evidence, commencing discovery, and engaging in meaningful discussions to streamline issues.

Appearances at the 7/16 hearing are excused.

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

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

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
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

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

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

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

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

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
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, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01289 Marshack v. Moore et al

#10.00

CONT'D 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]
(Complaint filed 9/16/2025)
(Amended Complaint filed 1/7/2026)

FR: 12-18-25; 3-5-26

Docket 1

***** VACATED *** REASON: CONTINUED TO NOVEMBER 12, 2026
AT 10:00 A.M. PER ORDER APPROVING STIPULATION TO STAY
LITIGATION PENDING SETTLEMENT DOCUMENTATION AND
PERFORMANCE ENTERED 2-20-2026 - (DOCKET NO. [53])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Joe-Max Moore

Represented By
Brandon J. Iskander

Martha Moore

Represented By
Brandon J. Iskander

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Carl Lewis Moore

Represented By
Brandon J. Iskander

Plaintiff(s):

Richard A. Marshack

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

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck
Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
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, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:26-01006 Marshack v. All Service Financial, L.L.C. 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 [11 U.S.C. Sections 548(a)(1)(A), 550, And 551;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers [11 U.S.C. Sections 548,(a)(1)(B), 550, And 551;
- (3) Avoidance, Recovery, And Preservation 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];
- (4) Avoidance, Recovery, And Preservation 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]
- (5) Turnover [11 U.S.C. Section 542];
- (6) Breach Of Contract [California Common Law];
- (7) Unjust Enrichment - Failure To Disclose Transfers [California Common Law];
- (8) Unjust Enrichment - Retention Of Unlawful Transfers [11 U.S.C. Section 541; California Common Law];
- (9) Aiding And Abetting Breach Of Fiduciary Duty [11 U.S.C. Section 541; [California Common Law];
- (10) Aiding And Abetting Fraud [11 U.S.C. Section 541; California Common Law];
- (11) Conversion [11 U.S.C. Section 541; California Common Law];
- (12) Aiding And Abetting Conversion [11 U.S.C. Section 541; California Common Law];
- (13) Violation Of California Penal Code Section 496;
- (14) Money Had And Received; And
- (15) Accounting

(Complaint filed 1/15/2026)
(First Amended Complaint filed 4/17/2026)
(Another Summons issued 4/17/2026)

FR: 4-8-26

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Tentative Ruling:

Tentative for 7/16/26:

This matter is CONTINUED to October 29, 2026 at 10:00 a.m., with a status report due 14 days in advance.

Appearances at the 7/16 hearing are excused.

Tentative for 4/8/26:

This matter is CONTINUED to July 16, 2026 at 10:00 a.m., with a status report due 14 days in advance.

Appearances at the 4/8 hearing are excused.

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

All Service Financial, L.L.C.

Pro Se

Bonnie Silver

Pro Se

Joshua Stomel

Pro Se

Vivian Stomel

Pro Se

Plaintiff(s):

Richard A Marshack

Represented By
Stephen Franks
Christopher Celentino
Abdul Shahid
Yosina M Lissebeck

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

Thursday, July 16, 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, July 16, 2026

Hearing Room 5C

10:00 AM

8:26-10216 Avenatti & Associates APC

Chapter 7

#12.00

CONT'D Hearing RE: Motion To Dismiss Involuntary Petition And Chapter 7
Case Pursuant To 11 U.S.C. Sections 305(a) and 707
(Motion filed on 6/9/2026)

FR : 6-30-26

Docket 47

***** VACATED *** REASON: CONTINUED TO SEPTEMBER 16, 2026
AT 1:30 P.M. PER ORDER CONTINUING HEARINGS ON (1) MOTION
TO DISMISS AND (2) ORDER TO SHOW CAUSE; CONTINUING
STATUS CONFERENCE; AND REQUIRING UPDATED STATUS
REPORT ENTERED 7-14-2026 - (DOCKET NO. [76])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Avenatti & Associates APC

Pro Se

Movant(s):

Alexis Gardner

Represented By
Garrick A Hollander
Peter W Lianides

Trustee(s):

Jeffrey I Golden (TR)

Pro Se

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

8:26-10216 Avenatti & Associates APC

Chapter 7

#13.00

Hearing RE: Order Requiring Michael J. Avenatti, Through Counsel If Represented, And The Chapter 7 Trustee To Appear And Show Cause Regarding Dismissal Or Administration Of Chapter 7 Case, And Be Prepared To Address The Issues Identified In The Order
(OSC Set per Order Entered 6/4/2026 - Dk. 43)

Fr: 6-30-26

Docket 43

***** VACATED *** REASON: CONTINUED TO SEPTEMBER 16, 2026
AT 1:30 P.M. PER ORDER CONTINUING HEARINGS ON (1) MOTION
TO DISMISS AND (2) ORDER TO SHOW CAUSE; CONTINUING
STATUS CONFERENCE; AND REQUIRING UPDATED STATUS
REPORT ENTERED 7-14-2026 - (DOCKET NO. [76])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Avenatti & Associates APC

Represented By
Shawn R Perez

Trustee(s):

Jeffrey I Golden (TR)

Represented By
Eric P Israel

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

8:26-10216 Avenatti & Associates APC

Chapter 7

#14.00

CONT'D STATUS CONFERENCE Hearing RE: Involuntary Petition
(Set per Order Entered 5/18/2026)

FR: advanced from 7-14-26; 6-30-26

Docket 37

***** VACATED *** REASON: CONTINUED TO SEPTEMBER 16, 2026
AT 1:30 P.M. PER ORDER CONTINUING HEARINGS ON (1) MOTION
TO DISMISS AND (2) ORDER TO SHOW CAUSE; CONTINUING
STATUS CONFERENCE; AND REQUIRING UPDATED STATUS
REPORT ENTERED 7-14-2026 - (DOCKET NO. [76])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Avenatti & Associates APC

Pro Se

Trustee(s):

Jeffrey I Golden (TR)

Pro Se

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

8:26-10216 Avenatti & Associates APC

Chapter 7

Adv#: 8:26-01042 Jason Frank Law PLC v. Passport 420 LLC et al

#15.00

CONT'D Hearing RE: Motion For Remand To Los Angeles Superior Court
(Motion filed 4/24/2026)

FR: 6-2-26; 6-30-26

Docket 9

***** VACATED *** REASON: CONTINUED TO SEPTEMBER 16, 2026
AT 1:30 P.M. PER ORDER CONTINUING HEARING ON MOTION FOR
REMAND AND STATUS CONFERENCE; REQUIRING UPDATED
STATUS REPORT ENTERED 7-14-2026 - (DOCKET NO. [16])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Avenatti & Associates APC

Represented By
Shawn R Perez

Defendant(s):

Passport 420 LLC

Represented By
Peter W Lianides
Garrick A Hollander

Starr Indemnity & Liability

Represented By
Jonathan Edward Hembree

Avenatti & Associates

Pro Se

Michael J Avenatti

Pro Se

Movant(s):

Passport 420 LLC

Represented By
Peter W Lianides
Garrick A Hollander

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

CONT... Avenatti & Associates APC

Chapter 7

Plaintiff(s):

Jason Frank Law PLC

Represented By
Andrew Stolper
Timothy C Aires

Trustee(s):

Jeffrey I Golden (TR)

Represented By
Eric P Israel

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

8:26-10216 Avenatti & Associates APC

Chapter 7

Adv#: 8:26-01042 Jason Frank Law PLC v. Passport 420 LLC et al

#16.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For Creditor's Suit
And Declaratory Relief
(Notice of Removal filed 3/25/2026)
(State Court Case No.: 24STCV33902)

FR: 6-2-26; 6-30-26

Docket 1

***** VACATED *** REASON: CONTINUED TO SEPTEMBER 16, 2026
AT 1:30 P.M. PER ORDER CONTINUING HEARING ON MOTION FOR
REMAND AND STATUS CONFERENCE; REQUIRING UPDATED
STATUS REPORT ENTERED 7-14-2026 - (DOCKET NO. [16])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Avenatti & Associates APC

Represented By
Shawn R Perez

Defendant(s):

Passport 420 LLC

Represented By
Peter W Lianides
Garrick A Hollander

Starr Indemnity & Liability

Represented By
Jonathan Edward Hembree

Avenatti & Associates

Pro Se

Michael J Avenatti

Pro Se

Plaintiff(s):

Jason Frank Law PLC

Represented By

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

CONT... Avenatti & Associates APC

Chapter 7

Andrew Stolper
Timothy C Aires

Trustee(s):

Jeffrey I Golden (TR)

Represented By
Eric P Israel

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

8:26-10216 Avenatti & Associates APC

Chapter 7

Adv#: 8:26-01023 Starr Indemnity and Liability Company v. Avenatti et al

#16.10

CONT'D STATUS CONFERENCE Hearing RE: Plaintiff Starr Indemnity & Liability Company's Complaint For Declaratory Relief, Recission And Interpleader
(Complaint filed 9/6/2019)
(Case Transferred from U.S. District Court on 2/3/2026)

FR: 3-17-26; 6-2-26; 7-14-26

Docket 1

***** VACATED *** REASON: CONTINUED TO SEPTEMBER 16, 2026
AT 1:30 P.M. PER ORDER CONTINUING STATUS CONFERENCE AND
REQUIRING UPDATED STATEMENTS ENTERED 7-15-2026 - (DOCKET
NO. [19])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

Avenatti & Associates APC

Represented By
Shawn R Perez

Defendant(s):

Michael J Avenatti

Pro Se

Avenatti and Associates, APC

Pro Se

Passport 420, LLC

Represented By
Lawrence J Conlan

Spring Creek Research, LLC

Represented By
Lawrence J Conlan

Alexis Gardner

Represented By
Filippo Marchino

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

Thursday, July 16, 2026

Hearing Room

5C

10:00 AM

CONT... Avenatti & Associates APC

Chapter 7

Damon L Rogers
Thomas Edward Gray
Peter W Lianides

United States Of America

Represented By
Steven R Welk
Joanne I Schwartz

William Parrish

Represented By
Lawrence J Conlan

Does 1-25, Inclusive

Pro Se

Plaintiff(s):

Starr Indemnity and Liability

Represented By
Ralph S LaMontagne Jr
Michael J Terhar
Eric A Amador

Trustee(s):

Jeffrey I Golden (TR)

Represented By
Eric P Israel

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

Thursday, July 16, 2026

Hearing Room

5C

11:00 AM

8:26-10912 David Allan Tuck

Chapter 11

#17.00

Hearing RE: Debtor's And Debtor-In-Possession's Motion For An Order
Extending Plan Exclusivity Periods
(Motion filed 6/22/2026)

Docket 46

Tentative Ruling:

Tentative for 7/16/26 is to GRANT.

Note: This matter appears to be uncontested. Accordingly, no court appearance by Movant is required. Should an opposing party file a late opposition or appear at the hearing, the Court will determine whether further hearing is required and Movant will be so notified.

Parties wishing to make an appearance must do so by appearing in the Courtroom or by utilizing Zoom for Government, a free service that provides audioconference capabilities, using the following information.

Audioconference Tel. No.: +1 (669) 254 5252 or +1 (646) 828 7666

Meeting ID: 165 523 2474

Password: 660677

Parties making telephonic appearances are reminded to have all relevant filings/information easily accessible during the hearing. Parties should consult the NOTICE OF VIDEO AND TELEPHONIC APPEARANCE PROCEDURES FOR JUDGE SCOTT CLARKSON'S CASES for specific procedures and further information.

As a reminder, members of the general public wishing to *view* the hearings may do so from the Courtrooms, which remain open and accessible. Any party, however, may *listen* to the hearing by audioconference, as noted

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

Thursday, July 16, 2026

Hearing Room

5C

11:00 AM

CONT... **David Allan Tuck**
above.

Chapter 11

Movant to lodge an order within seven (7) days.

Party Information

Debtor(s):

David Allan Tuck

Represented By
Summer M Shaw

Movant(s):

David Allan Tuck

Represented By
Summer M Shaw
Summer M Shaw

**United States Bankruptcy Court
Central District of California**

Santa Ana

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

Thursday, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

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

#18.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Trustee's 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) Demand For Accounting Against World Global Fund, LLC, OptimumBank Holdings Inc., OptimumBank, And OptimumBank.com;
- (4) Turnover Of Estate Property;
- (5) Fraud And/Or Conversion/Theft Committed By World Global, LLC, Dembitzer, Feig, The Alter Egos, And The Dembitzer - The Fraudulent ACH Transactions;
- (6) Fraud And/Or Conversion/Theft Committed By World Global, LLC, Dembitzer, Feig, The Alter Egos, And The Dembitzer - Unreimbursed Funds From The MCA Agreements;
- (7) Aiding And Abetting Fraud And/Or Conversion/Theft By Moishe Gubin, OptimumBank Holdings Inc., OptimumBank, OptimumBank.com;
- (8) Aiding And Abetting By Moishe Gubin, OptimumBank Holdings Inc., OptimumBank, OptimumBank.com; And
- (9) Conspiracy To Commit Fraud
(Complaint filed 3/10/2025)
(First Amended Complaint filed 8/28/2025)
(PTC set per Order Entered 12/17/2025 - dk. 277]
[Brickstone Group, LTD - dismissed w/o prejudice 4-14-2025 - dk. 19]
[Everyday Group, LLC - dismissed w/o prejudice 4-14-2025 - dk. 21]
[LPG Capital, LLC dismissed w/o prejudice 5-21-2025 - dk. 150]
[SSD Investment Group, LLC - (13745 Hold Ct., Victorville, CA 92394 w/o prejudice 11-14-2025 - dk. 263]
[SSD Investment Group, LLC - (14400 Bear Valley Rd., Victorville, CA 92392 w/o prejudice 11-14-2025 - dk. 264]

FR: 5-28-25; 8-7-25; 12-12-25; 12-18-25

Docket 1

***** VACATED *** REASON: CONTINUED TO DECEMBER 17, 2026**

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

Thursday, July 16, 2026

Hearing Room

5C

1:30 PM

CONT...

The Litigation Practice Group P.C.

Chapter 11

**AT 10:00 A.M. PER ORDER APPROVING THE STIPULATION OF THE
PARTIES TO VACATE DATES SET BY THIS COURT'S DECEMBER 17,
2025 ORDER ENTERED 2-12-2026 - (DOCKET NO. [304])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Parkside Capital Group LLC

Pro Se

Hybrid Advance LLC

Pro Se

EOM Business Capital LLC

Pro Se

Genesis Equity Group Funding LLC

Represented By
Ira David Kharasch
Victoria Newmark

Everyday Group LLC

Pro Se

Glass media

Pro Se

Funding Gateway, Inc.

Pro Se

Goldcrest Associates LLC

Pro Se

Funding Gateway, Inc.

Pro Se

Coast Processing LLC

Pro Se

Vertex Capital (US) Funding LLC

Pro Se

Vertex Capital Partners LLC

Pro Se

Crystal Springs Capital LLC

Pro Se

Weinman and Associates, LLC

Pro Se

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

Thursday, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

World Global Fund LLC

Pro Se

Solomon Feig

Represented By
Victoria Newmark
Michael Jay Berger

Funding Gateway, Inc.

Pro Se

Safe Vault Capital LLC

Pro Se

Slate Advance LLC

Represented By
Joseph Boufadel
Shanna M Kaminski

Supreme Advance LLC

Pro Se

World Global Fund LLC

Pro Se

WORLD GLOBAL FUND LLC

Pro Se

Shia Dembitzer

Pro Se

Moishe Gubin

Represented By
Brian A Paino

Optimum Bank Holdings, Inc.

Represented By
Brian A Paino

Optimumbank

Represented By
Brian A Paino

Optimumbank.com

Represented By
Brian A Paino

LPG Capital LLC

Pro Se

LPG Holdings LLC

Pro Se

MNS Funding LLC

Pro Se

SSD Investment Group, LLC

Pro Se

SSD Investment Group, LLC

Pro Se

SSD Investment Group, LLC

Pro Se

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

Thursday, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

Brickstone Group LTD Pro Se

WGF Capital Inc. Pro Se

PSF 2020 Inc. Pro Se

PSF LLC Pro Se

Plaintiff(s):

Richard A Marshack

Represented By

Karen Hockstad

Christopher Ghio

Matthew Sommer

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, July 16, 2026

Hearing Room

5C

1:30 PM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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

Thursday, July 16, 2026

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01204 Marshack v. Quiroz, III

#19.00

Hearing RE: Defendant's Amended Motion To: (1) Strike New Claims In Second Amended Complaint Added Without Leave Of Court; (2) Dismiss For Lack Of Standing; And (3) Dismiss For Failure To State A Claim Upon Which Relief Can Be Granted
(Motion filed 5/15/2026)
(Amended Motion filed 6/19/2026)

Docket 53

***** VACATED *** REASON: CONTINUED TO AUGUST 27, 2026 AT
10:00 A.M. PER ORDER CONTINUING (1) HEARING ON
DEFENDANT'S AMENDED MOTION TO STRIKE AND DISMISS AND
(2) STATUS CONFERENCE ENTERED 7-13-2026 - (DOCKET NO. [60])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Edward J. Quiroz III

Represented By
Michael G Spector

Movant(s):

Edward J. Quiroz III

Represented By
Michael G Spector

Plaintiff(s):

Richard A Marshack

Represented By
Yosina M Lissebeck
Jacob Newsum-Bothamley

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

Thursday, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

Zachary Diederichs

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, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01289 Marshack v. Moore et al

#20.00

CONT'D Hearing RE: Defendant Carl Lewis Moore's Motion To Dismiss
Amended Complaint
(Motion filed 1/21/2026)

FR: 2-18-26; 3-5-26; 5-21-26

Docket 44

***** VACATED *** REASON: CONTINUED TO OCTOBER 15, 2026 AT
11:00 A.M. PER ORDER APPROVING STIPULATION TO STAY
LITIGATION ENTERED 7-10-2026 - (DOCKET NO. [63])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Joe-Max Moore

Represented By
Brandon J. Iskander

Martha Moore

Represented By
Brandon J. Iskander

Carl Lewis Moore

Represented By
Brandon J. Iskander

Movant(s):

Carl Lewis Moore

Represented By
Brandon J. Iskander

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

Thursday, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

Plaintiff(s):

Richard A. Marshack

Represented By

Aaron E. De Leest

Chad V Haes

D Edward Hays

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

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, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01320 Marshack v. Chhor

#21.00

Hearing RE: Plaintiff, Richard A. Marshack, Trustee Of The LPG Liquidation Trust's Motion For Summary Judgment
(Motion filed 6/3/2026)

Docket 19

***** VACATED *** REASON: CONTINUED TO JULY 30, 2026 AT 1:30 P.M. PER ORDER APPROVING STIPULATION TO CONTINUE HEARING ON MOTION FOR SUMMARY JUDGMENT ENTERED 6-22-2026 - (DOCKET NO. [23])**

Tentative Ruling:

- NONE LISTED -

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Jimmy Chhor

Represented By
Charity J Manee
Robert P Goe

Movant(s):

Richard A. Marshack

Represented By
Julian Parker Pecora
Christopher Ghio

Plaintiff(s):

Richard A. Marshack

Represented By
Julian Parker Pecora
Christopher Ghio

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

Thursday, July 16, 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, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01096 Marshack v. Mynt Advance LLC et al

#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 Defendant [11 U.S.C. Section 502(d)]
(Complaint filed 3/8/2025)

[Another Summons Issued On 9/22/2025 Re: Amended Complaint]

[Michael Antebi dismissed w/o prejudice on 11/5/2025 - dk. 33]

FR: 6-5-25; 2-19-25; 6-4-26; 6-25-26

Docket 1

Tentative Ruling:

Tentative for 7/16/26:

This matter is CONTINUED to August 27, 2026, at 1:30 p.m., with a joint
status report due 14 days in advance.

Appearances at the 7/16 hearing are not permitted.

Tentative for 6/25/26:

This matter is CONTINUED to July 16, 2026, at 1:30 p.m., with a joint status
report, addressing proposed pretrial and trial dates, due 14 days in advance.

Appearances at the 6/25 hearing are not permitted.

Party Information

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

Thursday, July 16, 2026

Hearing Room

5C

1:30 PM

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

Chapter 11

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Mynt Advance LLC

Represented By
Joseph Boufadel
Shanna M Kaminski

Michael Antebi

Represented By
Joseph Boufadel

Mynt 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
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, July 16, 2026

Hearing Room

5C

1:30 PM

CONT...

The Litigation Practice Group P.C.

Chapter 11

Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth
Brian Boyd
Matthew S Steinberg
Kathleen P March
Caroline Massey