**Courtroom 5C Calendar** 

Scott Clarkson, Presiding

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

#1.00

Hearing RE: Motion Of Debtors For Orders (I) Establishing Dismissal Procedures; (II) Authorizing Dismissal Of Chapter 11 Cases; (III) Establishing Deadline For Submitting Administrative Claims; And (IV) Granting Related Relief (Motion filed 5/30/2025)

Docket 3085

## **Party Information**

## **Debtor(s):**

Freedom Communications, Inc. Represented By

William N Lobel Beth Gaschen Alan J Friedman Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

## **Movant(s):**

Freedom Communications, Inc. Represented By

William N Lobel William N Lobel William N Lobel Beth Gaschen Beth Gaschen Beth Gaschen Alan J Friedman Alan J Friedman Caroline Djang

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

10:00 AM

**CONT...** Freedom Communications, Inc.

Chapter 11

Caroline Djang Caroline Djang Scott D Fink Scott D Fink Scott D Fink Reed M Mercado Reed M Mercado Reed M Mercado Jeffrey W Dulberg Jeffrey W Dulberg Jeffrey W Dulberg Rika Kido Rika Kido Rika Kido Jonathan T Amitrano Jonathan T Amitrano Jonathan T Amitrano

Brooke S Thompson Brooke S Thompson Brooke S Thompson

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

#2.00

Hearing RE: Application For Allowance And Payment Of Fees And Reimbursement Of Expenses For The Period From March 1, 2018 Through May 23, 2025

(Application filed 5/30/2025)

[RE: SHULMAN BASTIAN FRIEDMAN BUI & O'DEA, LLP - General Insolvency Counsel For Debtors In Connection With Structured Dismissal Of Cases]

[Fees: \$962,573.50; Expenses: \$15,293.16]

Docket 3086

## **Party Information**

### **Debtor(s):**

Freedom Communications, Inc. Represented By

William N Lobel
Beth Gaschen
Alan J Friedman
Caroline Djang
Scott D Fink
Reed M Mercado
Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

#3.00

Hearing RE: Application for Final Allowance And Payment Of Fees And Reimbursement Of Expenses For The Period From November 1, 2015 Through May 27, 2025 (Application filed 5/30/2025)

[RE: GLASSRATNER ADVISORY & CAPITAL GROUP, LLC, dba B. RILEY ADVISORY SERVICES - Financial Advisor And Consultant For Debtors, In Connection With Structured Dismissal Of Cases [Fees: \$972,600.00; Expenses: \$7,961.08]

B 1 . 2005

Docket 3087

## **Party Information**

### **Debtor(s)**:

Freedom Communications, Inc. Represented By

William N Lobel
Beth Gaschen
Alan J Friedman
Caroline Djang
Scott D Fink
Reed M Mercado
Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

**Movant(s):** 

GlassRatner Advisory & Capital Represented By

Beth Gaschen

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

#4.00

Hearing RE: Application For Payment Of Final Fees And/Or Expenses For The Period From September 10, 2015 Through February 4, 2018 (Application filed 5/30/2025)

[RE: BAKER TILLY ADVISORY GROUP, LP (SQUAR MILNER - Prior to

**Merger) - Accountants for Debtors**]

[Fees: \$123,463.80; Expenses: \$0.00]

Docket 3088

## **Party Information**

### **Debtor(s):**

Freedom Communications, Inc. Represented By

William N Lobel
Beth Gaschen
Alan J Friedman
Caroline Djang
Scott D Fink
Reed M Mercado
Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

Movant(s):

Squar Milner Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

#5.00

Hearing RE: Application For Final Allowance And Payment Of Fees And Reimbursement Of Expenses For The Period From May 1, 2016 Through February 28, 2018 (Application filed 5/30/2025)

[RE: GOLDEN GOODRICH LLP, fka LOBEL WEILAND GOLDEN FRIEDMAN, LLP - Former General Insolvency Counsel To Debtors, In Connection With Structured Dismissal Of Cases]
[FeeS: \$2,863,850.00, Expenses: \$11,797.10]

Docket 3089

## **Party Information**

### **Debtor(s):**

Freedom Communications, Inc. Represented By

William N Lobel Beth Gaschen Alan J Friedman Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

#6.00

Hearing RE: Second And Final Application For Allowance And Payment Of Fees And Reimbursement Of Expenses For The Period From November 12, 2015 Through April 30, 2025 (Application filed 5/30/2025)

[RE: PACHULSKI STANG ZIEHL & JONES, LLP - Counsel For The Official Committee Of Unsecured Creditors, In Connection With Structured Dismissal Of Cases]

[Fees: \$8,108,418.00; Expenses: \$411,509.55]

Docket 3090

## **Party Information**

## **Debtor(s):**

Freedom Communications, Inc. Represented By

William N Lobel Beth Gaschen Alan J Friedman Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

**Movant(s):** 

Pachulski Stang Ziehl & Jones LLP Represented By

Jeffrey W Dulberg

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

**#7.00** 

Hearing RE: Second And Final Application For Allowance And Payment Of Fees And Reimbursement Of Expenses For The Period From November 13, 2015 Through April 30, 20215 (Application filed 5/30/2025)

[RE: ALVAREZ & MARSAL NORTH AMERICA, LLC - Financial Advisor To The Official Committee Of Unsecured Creditors, In Connection With Structured Dismissal Of Cases

[Fees: \$653,187.50; Expenses: \$19,627.01]

Docket 3091

## **Party Information**

### **Debtor(s):**

Freedom Communications, Inc. Represented By

William N Lobel
Beth Gaschen
Alan J Friedman
Caroline Djang
Scott D Fink
Reed M Mercado
Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

**Movant(s):** 

Alvarez & Marsal North America Pro Se

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

#8.00

Hearing RE: Application For Allowance And Payment Of Fees And Reimbursement Of Expenses For The Period From May 1, 2020 Through July 31, 2025

(Application filed 5/30/2025)

[RE: LAW OFFICES OF A. LAVAR TAYLOR, LLP aka TAYLOR NELSON AMITRANO LLP - Special Tax Counsel For Debtors And Debtors In Possession, In Connection With Structured Dismissal Of Cases]

[Fees: \$1,642,154.15; Expenses: \$17,459.15]

Docket 3092

## **Party Information**

### **Debtor(s):**

Freedom Communications, Inc. Represented By

William N Lobel Beth Gaschen Alan J Friedman Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

Movant(s):

A. Lavar Taylor LLP Represented By

Jonathan T Amitrano

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:15-15311 Freedom Communications, Inc.

Chapter 11

#9.00

Hearing RE: Application For Final Allowance And Payment Of Fees And Reimbursement Of Expenses For The Period From May 1, 2016 Through May 29, 2025

(Application filed 6/2/2025)

[RE: MOSIER & COMPANY - Independent Sale Representative For The

**Debtors In Connection With Structured Dismissal Of Cases**]

[Fees: \$18,203.50; Expenses: \$27.20]

Docket 3094

## **Party Information**

### **Debtor(s):**

Freedom Communications, Inc. Represented By

William N Lobel Beth Gaschen Alan J Friedman Caroline Djang Scott D Fink Reed M Mercado Jeffrey W Dulberg

Rika Kido

Jonathan T Amitrano Brooke S Thompson

**Movant(s):** 

Mosier & Company, Inc. Represented By

Beth Gaschen

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01121

Marshack v. Herret Credit Consultants, Inc. et al

### #10.00

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) Disallowance Of Claims; And
- (8) Aiding And Abetting Against Thomas Kyle Herret (Complaint filed 3/12/2025)

## [In Person Hearing]

FR: 5-28-25

Docket 1

## **Party Information**

## **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

## **Defendant(s):**

Herret Credit Consultants, Inc. Pro Se

Thomas Kyle Herret Pro Se

### **Plaintiff(s):**

Richard A. Marshack Represented By

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Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Yosina M Lissebeck Jeana Mason Joshua I. Marrone

**Trustee(s):** 

Richard A Marshack (TR)

Represented By D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

Matthew S Steinberg Kathleen P March

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

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

#11.00

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; And
- (6) Turnover (Complaint filed 3/13/2025)

[In Person Hearing]

FR: 5-28-25

Docket 1

## **Party Information**

**Debtor(s):** 

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

United Debt Consultants LLC Pro Se

**Plaintiff(s):** 

Richard A Marshack, trustee of the Represented By

Sarah S. Mattingly Yosina M Lissebeck

6/27/2025 6:38:17 PM

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

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

#12.00

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) Avoidance, Recovery And Preservation Of Post-Petition Date;
- (7) Aiding And Abetting;
- (8) Turnover: And
- (9) Disallowance Of Claims

(Complaint filed 3/13/2025)

[In Person Hearing]

FR: 5-28-25

Docket 1

# **Party Information**

### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Platinum Capital Consulting, LLC Pro Se

James See Pro Se

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A Marshack Represented By

Sara Johnston

**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

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01139

Marshack v. EIN Capital, Inc.

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

[In Person Hearing]

FR: 5-28-25

Docket 1

**Party Information** 

**Debtor(s):** 

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

EIN Capital, Inc. Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

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

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01144

Marshack v. Point 69, LLC et al

### #14.00

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

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

# [In Person Hearing]

FR: 5-28-25

Docket 1

## **Party Information**

### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Point 69, LLC Pro Se

Lorium PLLC Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01145

Marshack v. Tux, LLC et al

### #15.00

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) Turnover; And
- (6) Aiding And Abetting (Complaint filed 3/14/2025)

[In Person Hearing]

FR: 5-28-25

Docket 1

## **Party Information**

### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Tux, LLC Pro Se

Thomas Bryant Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01147

Marshack v. Bois et al

### #16.00

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 Unauthorized Post-Petition Transfers;
- (6) Turnover; And
- (7) Aiding And Abetting (Complaint filed 3/14/2025)

## [In Person Hearing]

FR: 5-28-25

Docket 1

## **Party Information**

#### **Debtor(s)**:

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Joshua Michael Bois Pro Se

2030 Ventures, Inc. Pro Se

**Plaintiff(s):** 

Richard A. Marshack Represented By

Yosina M Lissebeck

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Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

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

Brian Boyd

Matthew S Steinberg

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01173

Marshack v. Integrity Docs, LLC et al

### #17.00

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 Transfer Made Within Ninety Days Of The Petition Date;
- (6) Avoidancem Recovery, And Preservation Of Unauthorized Post-Petition Transfer:
- (7) Turnover; And
- (8) Aiding And Abetting (Complaint filed 3/18/2025)

## [In Person Hearing]

FR: 5-28-25

Docket 1

# **Party Information**

## **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

## **Defendant(s):**

Integrity Docs, LLC Pro Se

Richard Nodelman Pro Se

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

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 Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

Matthew S Steinberg Kathleen P March

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01174 Marshack v. The Debt Relief Group LLC

#18.00

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 Transfer Made Within Ninety Days Of The Petition Date;
- (6) Turnover: And
- (7) Disallowance Of Claims (Complaint filed 3/18/2025)

[In Person Hearing]

FR: 5-28-25

Docket 1

## **Party Information**

## **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

The Debt Relief Group LLC Pro Se

**Plaintiff(s):** 

Richard A. Marshack Represented By

Sarah S. Mattingly Yosina M Lissebeck

6/27/2025 6:38:17 PM

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

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

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

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Adv#: 8:25-01177

Marshack v. Quantum One Holdings, LLC

#19.00

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) Turnover

(Complaint filed 3/18/2025)

[In Person Hearing]

FR: 5-28-25

Docket

1

**Party Information** 

**Debtor(s):** 

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Quantum One Holdings, LLC Pro Se

**Plaintiff(s):** 

Richard A Marshack Represented By

Brian Bovd

Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR) Represented By

6/27/2025 6:38:17 PM

Page 29 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01178

Marshack v. Intermarketing Media, LLC et al

### #20.00

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 Transfer Made Within Ninety Days Of The Petition Date;
- (6) Avoidance, Recovery, And Preservation Of Post-Petition Transfers;
- (7) Aiding And Abetting; And
- (8) Turnover

(Complaint filed 3/18/2025)

[In Person Hearing]

FR: 5-28-25

Docket 1

## **Party Information**

## **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Intermarketing Media, LLC Pro Se

Jason Kriezk Pro Se

Plaintiff(s):

Richard A Marshack Represented By

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**Courtroom 5C Calendar** 

Santa Ana Scott Clarkson, Presiding

Thursday, July 17, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Yosina M Lissebeck M. Trent spurlock Bryan Cockroft

**Trustee(s):** 

Richard A Marshack (TR)

Represented By D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

Matthew S Steinberg Kathleen P March

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01180

Marshack v. WCMD Services, Inc. et al

### #21.00

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) Turnover; And
- (6) Disallowance Of Claims

Another Summons issued 4-17-2025 - dk. 8]

(Complaint filed 3/18/2025)

[In-Person Hearing]

FR: 5-28-25; 6-26-25

Docket 1

## **Party Information**

## **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

WCMD Services, Inc. Pro Se

Caleb Wickman Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Brian Boyd

Yosina M Lissebeck

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**Courtroom 5C Calendar** 

Santa Ana Scott Clarkson, Presiding

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

Adv#: 8:25-01184

Marshack v. July 5th, LLC

### #22.00

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

(Complaint filed 3/18/2025)

[In-Person Hearing]

FR: 5-30-25

Docket 1

Party Information

## **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

July 5th, LLC Pro Se

**Plaintiff(s):** 

Richard A Marshack Represented By

Brian Bovd

Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

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

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

#### #23.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

(Complaint filed 3/18/2025)

## [In-Person Hearing]

FR: 5-30-25

Docket 1

## **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

The Litigation Practice Group P.C. Represented By

Joon M Khang

#### **Defendant(s):**

White Collar Group, Inc. Pro Se

White Collar Group, Inc. Pro Se

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## Santa Ana Scott Clarkson, Presiding

Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Michael Barrios Pro Se

Michael Barrios Pro Se

**Plaintiff(s):** 

Richard A Marshack Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

Richard A Marshack Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

10:00 AM

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

**Chapter 11** 

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

Spencer Keith Gray

Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room

10:00 AM

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

Chapter 11

**5**C

#24.00

Adv#: 8:25-01204

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

Marshack v. Quiroz, III

[In-Person Hearing]

FR: 5-30-25

Docket 1

#### **Party Information**

**Debtor(s):** 

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Edward J. Quiroz III Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

6/27/2025 6:38:17 PM

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Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025

**Hearing Room** 

**5**C

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

#### #25.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

#### [In-Person Hearing]

FR: 5-30-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Apate Safeguard LLC Pro Se

Arthur Ramirez Pro Se

**Plaintiff(s):** 

Richard A Marshack Represented By

6/27/2025 6:38:17 PM Page 42 of 118

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

10:00 AM

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

Chapter 11

Yosina M Lissebeck Jacob Newsum-Bothamley

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

Kathleen P March

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

10:00 AM

8:23-11167 Five Rivers Land Company LLC

Chapter 11

Adv#: 8:24-01148 California Capital Insurance Company v. Five Rivers Land Company, LLC

#26.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For Rescission Of

Insurance Policy

(Complaint 11/15/2024)

(Another Summons issued 4-25-25)

(Another Summons issued 4/29/25)

FR: 2-6-25; 3-27-25; 2-5-25; 4-24-25; 4-24-25

Docket

1

## **Party Information**

#### **Debtor(s):**

Five Rivers Land Company LLC Represented By

Garrick A Hollander Matthew J Stockl Richard H Golubow Peter W Lianides

**Defendant(s):** 

Five Rivers Land Company, LLC Pro Se

Golden Valley AG, LLC Pro Se

Harjinder Brar Pro Se

Nirbhey Singh Brar Pro Se

Pinder Kaur Brar Pro Se

Patricia Magellon Pro Se

**Plaintiff(s):** 

California Capital Insurance Represented By

Gene A. Weisberg

## Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

#27.00

CONT'D Hearing RE: Chapter 11 Trustee, Richard A. Marshack's Substantive Omnibus Objection To Proofs Of Claim:

(Motion filed 9/19/2024)

Priority Unsecured

Claim No.: 75-2 Phuong "Jayde" Trinh \$14,423.08 - \$0.00

Claim No.: 79-2 Han Trinh \$24,310.23 - \$0.00

FR: 10-24-24; 1-16-25; 6-18-25

Docket 1707

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

Movant(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

6/27/2025 6:38:17 PM

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

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

Matthew S Steinberg Kathleen P March

**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

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:24-01090

Marshack v. Weiss et al

#28.00

Hearing RE: Defendants Clearfund Solutions, LLC, Heshy Deutsch And Nachmy Weiss' Motion To Dismiss Second Amended Complaint Pursuant To F.R.C.P. 12(b)(6)

(Motion filed 6/23/2025)

Docket 70

## **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**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

**Movant(s):** 

Nachmy Weiss Represented By

Mary H Haas Joseph E Addiego

6/27/2025 6:38:17 PM

## Santa Ana Scott Clarkson, Presiding

Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

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

**Plaintiff(s):** 

Richard A Marshack Represented By

John H. Stephens Veneeta Jaswal Bradford Barnhardt 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

6/27/2025 6:38:17 PM

Page 48 of 118

Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

**Chapter 11** 

Kathleen P March

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:24-01090

Marshack v. Weiss et al

#29.00

Hearing RE: Defendant Cobalt Funding Solutions, LLC's Motion To Dismiss Plaintiff Richard A. Marshack, Former Chapter 11 Trustee And Current Liquidating Trustee's, Second Amended Complaint Pursuant To Fed.R.Civ.P. Rule 12(b)(6)

(Motion filed 6/23/2025)

Docket 74

## **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**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

Movant(s):

Cobalt Funding Solutions, LLC Represented By

Jeremy Faith

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

**Plaintiff(s):** 

Richard A Marshack Represented By

John H. Stephens Veneeta Jaswal Bradford Barnhardt 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

## Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01015

Marshack v. Reliance Assistance Group, Inc. et al

#### #30.00

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) Aiding And Abetting;
- (7) Turnover; And
- (8) Disallowance Of Claims (Complaint filed 2/25/2025)

[In Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Reliance Assistance Group, Inc. Represented By

Jeffrey B Smith

Yuriy Drahuntsov Represented By

Jeffrey B Smith

6/27/2025 6:38:17 PM

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Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

**Plaintiff(s):** 

Richard A. Marshack Represented By

Sara Johnston

Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck

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

Jacob Newsum-Bothamley

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

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01049

Marshack v. Lucido

#### #31.00

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 3/1/2025)

(Another Summons issued 4/22/2025 - dk. 8]

[In-Person Hearing]

FR: 5-28-25

Docket 1

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

#### **Party Information**

#### **Debtor(s)**:

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Jonathan Lucido Pro Se

**Plaintiff(s):** 

Richard A Marshack Represented By

Aaron E. De Leest Chad V Haes

6/27/2025 6:38:17 PM

Page 54 of 118

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

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

<u>1:30 PM</u>

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

D Edward Hays

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

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

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01110 Marshack v. American Airlines, Inc.

#32.00

Hearing RE: American Airlines, Inc.'s Motion To Dismiss Complaint (Motion 4/10/2025)

Docket 7

\*\*\* VACATED \*\*\* REASON: CONTINUED TO AUGUST 21, 2025 AT 1:30 P.M. PER ORDER APPROVING STIPULATION TO CONTINUE HEARING RE: DEFENDANT AMERICAN AIRLINES, INC.'S MOTION TO DISMISS COMPLAINT ENTERED 5-20-2025 - (DOCKT NO. [14])

#### **Party Information**

**Debtor(s):** 

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

American Airlines, Inc. Represented By

Carson Heninger

**Movant(s):** 

American Airlines, Inc. Represented By

Carson Heninger

**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

6/27/2025 6:38:17 PM

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Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

<u>1:30 PM</u>

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

**Chapter 11** 

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

Brian Boyd

Nicholas A Koffroth

## Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01122

Marshack v. Dal Bello et al

#### #33.00

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) Aiding And Abetting
- (7) Turnover; And
- (8) Disallowance Of Claims

(Complaint filed 3/12/2025)

[In Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Frank Dal Bello Represented By

Jeffrey A. Meinhardt

Chad Rothrock Represented By

Jeffrey A. Meinhardt

Trey Barnhart Pro Se

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Sabia Financial Inc Represented By

Jeffrey A. Meinhardt

**Plaintiff(s):** 

Richard A Marshack Represented By

Vanessa Rodriguez Sara Johnston Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

## Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01123 Mars

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

#### #34.00

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) Turnover;
- (6) Disallowance Of Claims; And
- (7) Aiding And Abetting Fraud (Complaint filed 3/12/2025)

#### [In Person Hearing]

FR: 5-28-25

Docket 1

#### **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

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

**Plaintiff(s):** 

Richard A Marshack Represented By

Jamie D Mottola Sara Johnston Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

## Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01136

Marshack v. Summit Marketing Solutions, Inc. et al

#### #35.00

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; And
- (7) Aiding And Abetting

(Complaint filed 3/13/2025)

(Another Summons issued 4/23/2025)

[In-Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

#### **Defendant(s):**

Summit Marketing Solutions, Inc. Pro Se

Arthur Henderson Pro Se

#### Plaintiff(s):

Richard A Marshack Represented By

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Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

<u>1:30 PM</u>

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

Chapter 11

Vanessa Rodriguez

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano Christopher Ghio Yosina M Lissebeck Peter W Bowie

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

Jacob Newsum-Bothamley

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

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

#36.00

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) Turnover; And
- (6) Disallowance Of Claims (Complaint filed 3/14/2025)

[In Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Make it Ring Marketing, LLC Represented By

Donald W Reid

King Consulting Group, LLC Represented By

Donald W Reid

Colton King Represented By

Donald W Reid

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room

1:30 PM

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

Chapter 11

**5**C

**Plaintiff(s):** 

Richard A. Marshack Represented By

Matthew J Stockl Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

Matthew S Steinberg

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01155 Mar

Marshack v. GSS Equity, LLC et al

#37.00

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;

(3) Avoidance, Preservation, And Recovery Of Actual Fraudulent Transfer(s) [11 U.S.C. Sections 544, 550, 551; Cal. Civ. Code Sections 3439.04(a)(1) And 3439.07]:

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

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

GSS Equity, LLC Pro Se

Berkovitch & Bouskila, PLLC Represented By

Baruch C Cohen

Ace Funding Source, LLC Represented By

Baruch C Cohen

Bridge Funding Cap, LLC Pro Se

6/27/2025 6:38:17 PM

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 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

## Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01156

Marshack v. Guardian Processing, LLC et al

#38.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

(Complaint filed 3/17/2025)

(Another Summons issued 4/4/2025)

(Another Summons issued 4/9/2025)

(Another Summons issued 5-1-2025)

[In-Person Hearing]

fr: 5-28-25; 6-5-25

Docket 1

#### **Party Information**

#### **Debtor(s)**:

The Litigation Practice Group P.C.

Represented By

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**Courtroom 5C Calendar** 

## Santa Ana Scott Clarkson, Presiding

Thursday, July 17, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

Joon M Khang

**Defendant(s):** 

Guardian Processing, LLC Pro Se

Touzi Capital, LLC Represented By

Daniel H Reiss

PECC Corp. Represented By

Daniel H Reiss

Teracel Block Chain Fund II, LLC Pro Se

Oakstone Law Group, PC Pro Se

Eng Taing Represented By

Daniel H Reiss

Heng Taing Pro Se

Jimmy Chhor Represented By

Charity J Manee Robert P Goe

Dongliang Jiang Pro Se

**Plaintiff(s):** 

Richard A Marshack Represented By

Christopher Ghio Julian Parker Pecora 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

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025

**Hearing Room** 

**5**C

<u>1:30 PM</u>

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

**Chapter 11** 

Peter W Bowie
Bradford Barnhardt
Jeremy Freedman
Sara Johnston
Tyler Powell
Kelli Ann Lee
Jacob Newsum-Bothamley
Vanessa Rodriguez
Aaron E. De Leest
Spencer Keith Gray
Nicholas A Koffroth

Brian Boyd

## Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room

1:30 PM

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

Chapter 11

**5**C

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

#39.00

Hearing RE: Defendant Jim Chhor's Motion To Dismiss Complaint (Motion filed 6/6/2025)

Docket 36

## **Party Information**

**Debtor(s):** 

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Guardian Processing, LLC Pro Se

Touzi Capital, LLC Represented By

Daniel H Reiss

PECC Corp. Represented By

Daniel H Reiss

Teracel Block Chain Fund II, LLC Pro Se

Oakstone Law Group, PC Pro Se

Eng Taing Represented By

Daniel H Reiss

Heng Taing Pro Se

Jimmy Chhor Represented By

Charity J Manee Robert P Goe

Dongliang Jiang Pro Se

Movant(s):

Jimmy Chhor Represented By

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Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

<u>1:30 PM</u>

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

Chapter 11

Charity J Manee Robert P Goe

**Plaintiff(s):** 

Richard A Marshack Represented By

Christopher Ghio Julian Parker Pecora 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

Scott Clarkson, Presiding

**Courtroom 5C Calendar** 

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Adv#: 8:25-01158

Marshack v. Clegg et al

#40.00

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

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

[In Person Hearing]

FR: 5-28=25

Docket 1

### **Party Information**

**Debtor(s):** 

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

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

Plaintiff(s):

Richard A Marshack Represented By

> Vanessa Rodriguez Sarah S. Mattingly Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR) Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

<u>1:30 PM</u>

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

Chapter 11

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

Jacob Newsum-Bothamley

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

Matthew S Steinberg

Kathleen P March

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01159

Marshack v. Affirma, LLC

#### #41.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

[In Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

## **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Affirma, LLC Pro Se

**Plaintiff(s):** 

Richard A. Marshack Represented By

Tvler Powell

Yosina M Lissebeck

6/27/2025 6:38:17 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

**8:23-10571** The Litigation Practice Group P.C. Adv#: 8:25-01160 Marshack v. Byon

Chapter 11

#42.00

STATUS CONFERENCE Hearing RE: Complaint For:

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

[In Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s)**:

The Litigation Practice Group P.C. Represented By

Joon M Khang

#### **Defendant(s):**

Joe Byon Pro Se

6/27/2025 6:38:17 PM

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**Courtroom 5C Calendar** 

Santa Ana Scott Clarkson, Presiding

Thursday, July 17, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

**Plaintiff(s):** 

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

## Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Adv#: 8:25-01162

Marshack v. Olsen et al

#### #43.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

[In Person Hearing]

FR: 5-28-25

Docket 1

#### Party Information

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

#### **Defendant(s):**

Brian Olsen Pro Se

6/27/2025 6:38:17 PM

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

Olsenite, LLC Pro Se

**Plaintiff(s):** 

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

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

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Adv#: 8:25-01170

Marshack v. Bonus Financial LLC et al

#### #44.00

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; And
- (7) Aiding And Abetting (Complaint filed 3/18/2025)

[Another Summons issued 4/21/2025]

[In-Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Bonus Financial LLC Pro Se

Jordan Miranti Pro Se

**Plaintiff(s):** 

Richard A. Marshack Represented By

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

Kelli Ann Lee Brian Boyd

**Trustee(s):** 

Richard A Marshack (TR)

Represented By D Edward Hays

Christopher Celentino

Laila Rais

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

Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

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

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01175 M

Marshack v. Oha Management, LLC et al

#### #45.00

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 Transfer Made Within Ninety Days Of The Petition Date;
- (6) Turnover; And
- (7) Aiding And Abetting (Complaint filed 3/18/2025)

#### [In Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Oha Management, LLC Represented By

Reilly D Wilkinson

Gabe McCarthy Represented By

Reilly D Wilkinson

6/27/2025 6:38:17 PM

Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

Chapter 11

Plaintiff(s):

Richard A Marshack Represented By

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 Bradford Barnhardt Jeremy Freedman Sara Johnston Tyler Powell

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

Matthew S Steinberg Kathleen P March

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

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Adv#: 8:25-01181 Marshack v. Loli et al

#46.00

Hearing RE: Motion To Dismiss Defendants Bianca Loli And Master Consultants Of America, Inc. From Adversary Proceeding (Motion filed 4/24/2025) (Set per Notice of Hearing filed 5/7/2025)

> Docket 8

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Rosa Bianca Loli Represented By

Leslie A Cohen

Pro Se Prime Logix, LLC

Maverick Management Group, LLC Pro Se

Master Consultants of America Inc. Represented By

Leslie A Cohen

Movant(s):

Rosa Bianca Loli Represented By

Leslie A Cohen

Master Consultants of America Inc. Represented By

Leslie A Cohen

**Plaintiff(s):** 

Richard A. Marshack Represented By

Christopher Ghio

Lexi J. Epley

6/27/2025 6:38:17 PM

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01187

Marshack v. Lavin Fence, Inc. et al

#### #47.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

[In Person Hearing]

FR: 5-28-25

Docket

## **Party Information**

1

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

## **Defendant(s):**

Lavin Fence, Inc. Pro Se

Nate Lavin Pro Se

6/27/2025 6:38:17 PM

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

#48.00

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

Chapter 11

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

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

[In Person Hearing]

FR: 5-28-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

#### **Defendant(s):**

Help Your Home Network, Inc. Pro Se

6/27/2025 6:38:17 PM

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

**Thursday, July 17, 2025 Hearing Room 5**C

1:30 PM

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

Rachel Magana

**Plaintiff(s):** 

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

**Trustee(s):** 

Represented By Richard A Marshack (TR)

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01189

Marshack v. Key Capital Holdings, LLC et al

#### #49.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

(Complaint filed 3/18/2025)

[In-Person Hearing]

FR: 5-30-25

Docket 1

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

## **Defendant(s):**

Key Capital Holdings, LLC Pro Se

CCCP Holdings, LLC Pro Se

Carl Pope Pro Se

Cheryl Pope Pro Se

6/27/2025 6:38:17 PM

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## Santa Ana Scott Clarkson, Presiding

Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Ricardo Brignole Pro Se

Veronica Palterovich Represented By

David S Hagen

**Plaintiff(s):** 

Richard A Marshack Represented By

Yosina M Lissebeck Caroline Massey

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Matthew S Steinberg Kathleen P March

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01190

Marshack v. Reiss et al

#### #50.00

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

(Complaint filed 3/18/2025)

(Another Summons issued 4/22/2025)

### [In-Person Hearing]

Docket 1

\*\*\* VACATED \*\*\* REASON: CONTINUED TO AUGUST 7, 2025 AT 1:30 P.M. PER ORDER APPROVING STIPULATION TO CONTINUE DEADLINES ENTERED 5-13-2025 - (DOCKET NO. [22])

#### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

#### **Defendant(s):**

Laurent Reiss Pro Se

MCA Fund ADV Inc. Pro Se

6/27/2025 6:38:17 PM

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Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

LDR International Ltd.

Pro Se

**Plaintiff(s):** 

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest Spencer Keith Gray

Kelli Ann Lee

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01192

Marshack v. Pastor et al

#### #51.00

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

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Turnover;
- (6) Racketeer Influenced And Corrupt Organizations Act Violations;
- (7) Conspiracy;
- (8) Aiding And Abetting; And
- (9) Declaratory Relief

(Complaint filed 3/18/2025)

(Another Summons issued 4/22/2025)

[In-Person Hearing]

Docket 1

\*\*\* VACATED \*\*\* REASON: CONTINUED TO AUGUST 7, 2025 AT 1:30 P.M. PER ORDER APPROVING STIPULATION TO CONTINUE DEADLINES ENTERED 5-13-2025 - (DOCKET NO. [21])

## **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

Delphine Pastor Pro Se

MCA Fund ADV Inc. Represented By

Ira David Kharasch

6/27/2025 6:38:17 PM

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## Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

1:30 PM

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

Chapter 11

LDR International Ltd. Pro Se

**Plaintiff(s):** 

Richard A. Marshack Represented By

Yosina M Lissebeck Matthew J Stockl

Victoria Newmark

**Trustee(s):** 

Richard A Marshack (TR) Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01205

Marshack v. Spot On Consulting, Inc. et al

#### #52.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

[In-Person Hearing]

FR: 5-30-25

Docket 1

### **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

#### **Defendant(s):**

Spot On Consulting, Inc. Pro Se

Eric Martinson Pro Se

Jesse Martinson Pro Se

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Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hear

**Hearing Room** 

**5**C

<u>1:30 PM</u>

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

Chapter 11

Rachel Elgas

**Plaintiff(s):** 

Richard A. Marshack Represented By

Tyler Powell

Pro Se

Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

## Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Adv#: 8:25-01207

Marshack v. ProofPositive, LLC et al

#### #53.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

(Complaint filed 3/19/2025)

## [In-Person Hearing]

FR: 5-30-25

1 Docket

\*\*\* VACATED \*\*\* REASON: CONTINUED TO OCTOBER 23, 2025 AT 1:30 P.M. PER ORDER ON JOINT STIPULATION WITH ALL **DEFENDANTS TO CONTINUE STATUS CONFERENCE ENTERED 6-9-**2025 - (DOCKET NO. [16])

## **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C. Represented By

Joon M Khang

### **Defendant(s):**

ProofPositive, LLC

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Pro Se

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Venture Partners, LLC

Pro Se Pro Se

Todd Hanson

Diana Hanson

Pro Se

Gail Hanson

Pro Se

Plaintiff(s):

Richard A Marshack Represented By

Jamie D Mottola Yosina M Lissebeck Christopher Celentino

**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

# Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025

**Hearing Room** 

**5**C

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

#54.00

Hearing RE: Defendant Rosa Bianca Loli' Motion To Dismiss Adversary Proceeding And Amended Complaint (Motion filed 5/7/2025)

Docket 9

\*\*\* VACATED \*\*\* REASON: OFF CALENDAR PER ORDER ON STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TRUSTEE OF THE LPG LIQUIDATION TRUST, AND DEFENDANT ROSA BIANCA LOLI DISMISSING LOLI ONLY FROM THE COMPLAINT AND VACATING HEARING DATE FOR HER PENDING MOTION TO DISMISS ENTERED 6-11-2025 - (DOCKET NO. [20])

## **Party Information**

#### **Debtor(s):**

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

#### **Defendant(s):**

MRJR20 Partners, LLC	Pro Se
MFCR Investments, LLC	Pro Se
Lifesize, Inc.	Pro Se
Karrington, Inc.	Pro Se
Spectrum Payment Solutions, LLC	Pro Se
Jason D Williams	Pro Se
Home Energy Solutions, Inc.	Pro Se
The Coelho Irrevocable Life	Pro Se
JNR Services, Inc.	Pro Se
C.A.T. Exteriors, Inc.	Pro Se

6/27/2025 6:38:17 PM

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## Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025		<b>Hearing Room</b>	<b>5</b> C
1:30 PM CONT The Litigation Practice Group	P.C.	Chap	ter 11
AZLS Enterprises Inc.	Pro Se		
A Solution Debt Relief, Inc.	Pro Se		
Validation LLC	Pro Se		
Rick Emmett	Pro Se		
Innovative Solutions, LLC	Pro Se		
INVESTLINC Wealth Services, Inc.	Pro Se		
Final Season, Inc.	Pro Se		
Validation Partners, LLC	Pro Se		
Matthew Church	Pro Se		
Frank Brown	Pro Se		
Syed Faisal Gilani	Pro Se		
Buffalo 21 Partners, Inc.	Pro Se		
Ryan Taylor Connet	Pro Se		
Obrik, Inc.	Pro Se		
Albright, Inc.	Pro Se		
Jason Dovalina	Pro Se		
Rachel Dovalina	Pro Se		
Factor In, Inc.	Pro Se		
Ventura Consulting, LLC	Pro Se		
Bae Enterprises, Inc.	Pro Se		
Rose Bianca Loli	Represented By Leslie A Cohen		
Decacorn Holdings, LLC	Pro Se		
Samson Ly	Pro Se		
BEW Solar Management, LLC	Pro Se		

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6/27/2025 6:38:17 PM

## Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Sean M Stephens Pro Se

Lexicon Consulting, Inc. Pro Se

Daniel Lansdale Pro Se

United Partnerships, Inc. Pro Se

Oxford Knox, LLC Pro Se

**Movant(s):** 

Rose Bianca Loli Represented By

Leslie A Cohen

**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

Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

<u>1:30 PM</u>

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

**Chapter 11** 

Matthew S Steinberg Kathleen P March

## Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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

#55.00

CONT'D STATUS CONFERENCE Hearing RE: Trustee's 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. Civl 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. Civl 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)

[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]

FR: 6-5-25

Docket 4

#### Santa Ana Clarkson, Presidin

Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025		Hearing Room	<b>5</b> C
1:30 PM  CONT The Litigation Practice Group	) P.C.	Chan	ter 11
8	formation	1	
Debtor(s):			
The Litigation Practice Group P.C.	Represented By Joon M Khang		
Defendant(s):			
MRJR20 Partners, LLC	Pro Se		
MFCR Investments, LLC	Pro Se		
Lifesize, Inc.	Pro Se		
Karrington, Inc.	Pro Se		
Spectrum Payment Solutions, LLC	Pro Se		
Jason D Williams	Pro Se		
Home Energy Solutions, Inc.	Pro Se		
The Coelho Irrevocable Life	Pro Se		
JNR Services, Inc.	Pro Se		
C.A.T. Exteriors, Inc.	Pro Se		
AZLS Enterprises Inc.	Pro Se		
A Solution Debt Relief, Inc.	Pro Se		
Validation LLC	Pro Se		
Rick Emmett	Pro Se		
Innovative Solutions, LLC	Pro Se		
INVESTLINC Wealth Services, Inc.	Pro Se		
Final Season, Inc.	Pro Se		
Validation Partners, LLC	Pro Se		
Frank Brown	Pro Se		

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Matthew Church

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Pro Se

# Santa Ana

# Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025		Hearing Room	<b>5</b> C
1:30 PM CONT The Litigation Practice Gro	up P.C.	Char	oter 11
Ventura Consulting, LLC	Pro Se	•	
Oxford Knox, LLC	Pro Se		
Buffalo 21 Partners, Inc.	Pro Se		
Ryan Taylor Connet	Pro Se		
Obrik, Inc.	Pro Se		
Albright, Inc.	Pro Se		
Jason Dovalina	Pro Se		
Rachel Dovalina	Pro Se		
Factor In, Inc.	Pro Se		
Syed Faisal Gilani	Pro Se		
Rose Bianca Loli	Represented By Leslie A Cohen		
Decacorn Holdings, LLC	Pro Se		
Samson Ly	Pro Se		
BEW Solar Management, LLC	Pro Se		
Sean M Stephens	Pro Se		
Lexicon Consulting, Inc.	Pro Se		
Daniel Lansdale	Pro Se		
United Partnerships, Inc.	Pro Se		
Bae Enterprises, Inc.	Pro Se		
Plaintiff(s):			
Richard A. Marshack	Represented By Tyler Powell		
Trustee(s):			
Richard A Marshack (TR)	Represented By		

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Santa Ana Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

<u>1:30 PM</u>

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

Chapter 11

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

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

#56.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

(Complaint filed 3/19/2025)

[In-Person Hearing]

FR: 5-30-25

Docket 1

\*\*\* VACATED \*\*\* REASON: CONTINUED TO AUGUST 21, 2025 AT 1:30 P.M. PER ORDER ORDER ON SECOND JOINT STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK AND DEFENDANTS ALI KASH, Z.A.P. MARKETING CORP., MOHAMED HEGAZI, AND ZEID NESHEIWAT FOR EXTENSION OF DEADLINES AND TO CONTINUE/RESCHEDULE PRE-TRIAL CONFERENCE ENTERED 6-16 -2025 - (DOCKET NO. [15])

#### **Party Information**

#### **Debtor(s)**:

The Litigation Practice Group P.C.

Represented By Joon M Khang

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# Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

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**5**C

1:30 PM

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

Chapter 11

**Defendant(s):** 

Outsource LLC Pro Se

Ali Kash Pro Se

Z.A.P. Marketing Corp. Pro Se

Mohamed Hegazi Pro Se

Zeid Nesheiwat Pro Se

**Plaintiff(s):** 

Richard A Marshack Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

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

Brian Boyd

Kelli Ann Lee

Matthew S Steinberg Kathleen P March

Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room 5C

1:30 PM

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

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

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

#57.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

[In-Person Hearing]

FR: 5-30-25

Docket 1

## **Party Information**

#### **Debtor(s):**

The Litigation Practice Group P.C.

Represented By Joon M Khang

# Santa Ana

Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

**Defendant(s):** 

Pace Construction, Inc. Pro Se

Lifestar Products, Inc. Pro Se

Rose Romo Pro Se

Caeser Mercado Pro Se

JNR Services, Inc. Pro Se

A Solution Debt Relief, Inc. Pro Se

Jason Davolina Pro Se

JR Bray Group, LLC Pro Se

**Plaintiff(s):** 

Richard A. Marshack Represented By

Tyler Powell

Yosina M Lissebeck

**Trustee(s):** 

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

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

Jacob Newsum-Bothamley

Vanessa Rodriguez Aaron E. De Leest

Kelli Ann Lee

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

Thursday, July 17, 2025 **Hearing Room** 

**5**C

<u>1:30 PM</u>

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

Spencer Keith Gray Nicholas A Koffroth Brian Boyd

Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

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,

#### #58.00

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)

[In-Person Hearing]

FR: 5-30-25

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

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Scott Clarkson, Presiding Courtroom 5C Calendar

Thursday, July 17, 2025 Hearing Room

<u>1:30 PM</u>

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

Chapter 11

**5**C

**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

Bradford Barnhard Jeremy Freedman Sara Johnston Tyler Powell Kelli Ann Lee

Jacob Newsum-Bothamley

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

Brian Boyd

# Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

**Hearing Room** 

**5**C

1:30 PM

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

Chapter 11

Adv#: 8:25-01216 N

Marshack v. GMF Capital, LLC et al

#59.00

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

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers:
- (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
- (5) Aiding And Abetting (Complaint filed 3/20/2025)

(Another Summons issued 4/30/2025)

[In-Person Hearing]

Docket 1

\*\*\* VACATED \*\*\* REASON: CONTINUED TO AUGUST 7, 2025 AT 1:30 P.M. PER ORDER APPROVING STIPULATION TO CONTINUE STATUS CONFERENCE ENTERED 5-13-2025 - (DOCKET NO. [16])

#### **Party Information**

#### **Debtor(s)**:

The Litigation Practice Group P.C. Represented By

Joon M Khang

**Defendant(s):** 

GMF Capital, LLC Pro Se

Gary Fegel Pro Se

Plaintiff(s):

Richard A. Marshack Represented By

Christopher Ghio

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Scott Clarkson, Presiding Courtroom 5C Calendar

**Thursday, July 17, 2025** 

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**5**C

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