

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

Santa Ana

Scott Clarkson, Presiding
Courtroom 5C Calendar

Thursday, August 20, 2026

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:23-01046 Marshack v. Diab et al

#1.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Fifth Amended Complaint
For:

- (1) Injunctive Relief;
- (2) Avoidance, Recovery, And Preservation Of Two-Year Actual Fraudulent Transfers;
- (3) Avoidance, Recovery, And Preservation Of Two-Year Constructive Fraudulent Transfers;
- (4) Avoidance, Recovery, And Preservation Of Four-Year Actual Fraudulent Transfers;
- (5) Avoidance, Recovery, And Preservation Of Four-Year Constructive Fraudulent Transfers; And
- (6) Turnover; And
- (7) Negligence

(Complaint filed 5/25/2023)

(Amended Complaint filed 6/15/2023)

(Another Summons issued 6/23/2023)

(Second Amended Complaint filed 10/13/2023)

(Another summons issued 10/27/2023)

(Third Amended Complaint filed 4/26/2024)

(Fourth Amended Complaint filed 6/28/2024)

(Fifth Amended Complaint filed 11/15/2024)

(Another Summons issued 11/18/2024)

(PTC set per Order Entered 12/17/2025 - dk. 805]

[United States Parcel Service dismissed 7/24/2023 -dk. 103]

[Phoenix Law Group, Inc. dismissed 8/1/2023 - dk. 119]

[Han and Jayde Trinh dismissed 10/5/2023 - dk. 219]

[Galland Law Group, PC and Center Pointe Law, PC - dismissed 10/6/2023 - dk. 221]

[Occams Advisory, Inc.. dismissed 11-8-2023 - dk. 270]

[Teracel Blockchain Fund LLC - dismissed 11-8-2023 - dk. 270]

[Chris Winslow - dismissed 11-8-2023 - dk. 270]

[B.A.T., Inc. d/b/a Coast Processing - dismissed 11-8-2023 - dk. 270]

[Guardian - dismissed 11-8-2023 - dk. 270]

[Maverick Management, LLC - dismissed 11-8-2023 - dk. 270]

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[Eng Tang - dismissed 11-8-2023 - dk. 270]

[WorldPay, Inc. - dismissed 11-8-2023 - dk. 270]

[William Taylor Carrs - dismissed 11-8-2023 - dk. 270]

[Maria Eeyah Tan - dismissed 11-8-2023 - dk. 270]

[Jake Akers - dismissed 1/30/2024 - dk. 372]

[Authorize.net - dismissed 1/30/2024 - dk. 372]

[Marich Bein, LLC - dismissed w/o prejudice 3/15/2024 - dk. 446]

[BankUnited, N.A - dismissed w/o prejudice 3/15/2024 - dk. 446]

[Fidelity National Services Inc. - dismissed w/o prejudice 11/8/24 - dk. 648]

[Worldpay, LLC. - dismissed w/o prejudice 11/8/24 - dk. 648]

[Worldpay Group - dismissed w/o prejudice 11/8/24 - dk. 648]

[Stripe, Inc. - dismissed w/o prejudice 11/8/24 - dk. 652]

[Payliance, LLC - dismissed w/prejudice from 5th Amd Cmpt 12/3/24 - dk. 660]

[Vulcan Consulting Group, LLC - dismissed w/o prejudice from 5th Amd Cmpt 1/21/25 - dk. 690]

[Prime Logix, LLC - dismissed w/o prejudice from 5th Amd Cmpt 1/21/25 - dk. 690]

Maverick Management Group, LLC - dismissed w/o prejudice from 5th Amd Cmpt 1/21/25 - dk. 690]

[Guardian Processing LLC, Touzi Capital, LLC, PECC Corp, Teracel Blockchain Fund II, LLC, Eng Taing, Heng Taing, Oakstone Law Group, PC, And Jimmy Chhor dismissed w/o prejudice from 5th Amd Cmpt 3/6-/5 - dk. 720]

[Revolv3, Inc.; Max Chou; Dwolla, Inc.; Merit Fund, LLC; World Global dismissed w/o prejudice from 5th Amd Cmpt 3/19/2025 - dk. 726]

[Rosa Bianca Loli dismissed w/o prejudice 4/28/2026 - dk. 812]

FR: 8-15-23; 8-29-23; 9-12-23; 9-14-23; 11-16-23; 1-16-24; 2-7-24; 4-24-24; 7-17-24; 10-16-24; 2-5-25; 4-2-25; 7-02-25; 9-17-25; 11-13-25; 12-12-25

Docket 653

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By

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Joon M Khang

Defendant(s):

BankUnited, N.A.	Represented By Howard Steinberg
Revolv3, Inc.	Pro Se
Fidelity National Information	Represented By Sweeney Kelly
Worldpay, Inc.	Pro Se
Worldpay Group	Represented By Sweeney Kelly
Merit Fund, LLC	Pro Se
Guardian	Pro Se
The United States Postal Service	Pro Se
Fidelity National Information	Represented By Michael T Delaney Sweeney Kelly
Worldpay, LLC	Represented By Sweeney Kelly
Touzi Capital, LLC	Represented By Daniel H Reiss
Marich Bein, LLC	Represented By David S Kupetz
Heng Taing	Pro Se
Stripe, Inc.	Represented By Eric D Goldberg
Seamless Chex Inc.	Pro Se
Phoenix Law, PC	Pro Se

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Payliance, LLC

Represented By
Keith Barnett

Maverick Management Group, LLC

Pro Se

Guardian Processing, LLC

Pro Se

Dwolla, Inc.

Pro Se

Max Chou

Pro Se

BAT Inc. dba Coast Processing

Pro Se

Gallant Law Group

Represented By
Meredith King

OptimumBank Holdings, Inc.

Represented By
Matthew A Lesnick
Lisa Patel

Eng Taing

Represented By
Daniel H Reiss

Optimumbank Holdings, Inc.

Pro Se

World Global

Pro Se

Jimmy Chhor

Pro Se

Rosa Bianca Loli

Represented By
Leslie A Cohen

Lisa Cohen

Pro Se

William Taylor Carss

Pro Se

Eng Tang

Pro Se

Maria Eeya Tan

Pro Se

Jake Akers

Pro Se

Han Trinh

Represented By
Kathleen P March

Jayde Trinh

Represented By

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Kathleen P March

Wes Thomas

Pro Se

Scott James Eadie

Pro Se

Authorize Net

Pro Se

Daniel S. March

Represented By
Daniel S March

Dongliang Jiang

Pro Se

Greyson Law Center PC

Represented By
Kathleen P March

Phoenix Law Group, Inc.

Pro Se

Maverick Management, LLC

Pro Se

LGS Holdco, LLC

Represented By
Ira David Kharasch
Victoria Newmark

Consumer Legal Group, PC

Represented By
Ira David Kharasch
Victoria Newmark

Vulcan Consulting Group LLC

Pro Se

B.A.T. Inc.

Pro Se

Prime Logix, LLC

Pro Se

Teracel Blockchain Fund II LLC

Pro Se

EPPS

Represented By
Jamie P Dreher

Equipay

Pro Se

Oakstone Law Group PC

Pro Se

Tony Diab

Pro Se

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Plaintiff(s):

Richard A. Marshack

Represented By

Christopher Ghio
Christopher Celentino
Jonathan Serrano
Yosina M Lissebeck
Jeremy Freedman
Bradford Barnhardt
Veneeta Jaswal
Lexi J. Epley

Trustee(s):

Richard A Marshack (TR)

Represented By

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