

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

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

#1.00

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 2/28/2025)

(Another Summons issued 3/28/2025)

(Another Summons issued 5/8/2025)

[In-Person Hearing]

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

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

NextStep Financial Debt Settlement

Pro Se

Jerry Yirenkyi

Pro Se

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A Marshack

Represented By

Richard D. Porotsky

Cara Daggitt

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

Kathleen P March

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

Thursday, November 13, 2025

Hearing Room 5C

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

#2.00

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; 7-17-25

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Thomas Kyle Herret

Pro Se

Herret Credit Consultants, Inc.

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By

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

Thursday, November 13, 2025

Hearing Room

5C

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
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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01126 Marshack v. Revolv3, Inc. et al

#3.00

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; And

(6) Aiding And Abetting

(Complaint filed 3/12/2025)

(Amended Complaint filed 5/7/2025)

[In Person Hearing]

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

Docket 9

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Revolv3, Inc.

Pro Se

Nathan Johnston

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
Christopher Celentino
Jeana Mason

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

Thursday, November 13, 2025

Hearing Room

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10:00 AM

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

Chapter 11

Yosina M Lissebeck
Christopher Ghio
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
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

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

Thursday, November 13, 2025

Hearing Room

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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

#4.00

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; 7-17-25

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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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CONT... The Litigation Practice Group P.C.

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, November 13, 2025

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5C

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

#5.00

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; 7-17-25

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

James See

Pro Se

Platinum Capital Consulting, LLC

Pro Se

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

Thursday, November 13, 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

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

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

#6.00

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Vanessa Rodriguez
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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01139 Marshack v. EIN Capital, Inc.

#7.00

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; 7-17-25

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

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

Thursday, November 13, 2025

Hearing Room

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10:00 AM

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

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

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

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

Thursday, November 13, 2025

Hearing Room

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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

#8.00

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)

[Lorium PLLC aka Lorium Law - Voluntarily Dismissed 7/2/2025 - dk. 21]

[In Person Hearing]

FR: 5-28-25; 7-17-25

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Lorium PLLC

Pro Se

Point 69, LLC

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
Yosina M Lissebeck
Matthew J Stockl

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

Thursday, November 13, 2025

Hearing Room

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10:00 AM

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

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

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

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Thursday, November 13, 2025

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10:00 AM

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

Chapter 11

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

#9.00

CONT'D STATUS CONFERENCE Hearing RE: 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; 7-17-25

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

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

Thursday, November 13, 2025

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10:00 AM

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

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

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

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

Thursday, November 13, 2025

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5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01147 Marshack v. Bois 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 Unauthorized Post-Petition Transfers;

(6) Turnover; And

(7) Aiding And Abetting

(Complaint filed 3/14/2025)

[In Person Hearing]

FR: 5-28-25; 7-17-25

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Joshua Michael Bois

Represented By
William J Wall

2030 Ventures, Inc.

Represented By
William J Wall

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A. Marshack

Represented By

Yosina M Lissebeck

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

Kathleen P March

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

Thursday, November 13, 2025

Hearing Room

5C

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

#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 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; 7-17-25

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Trustee(s):

Richard A Marshack (TR)

Represented By

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01177 Marshack v. Quantum One Holdings, LLC

#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) Turnover

(Complaint filed 3/18/2025)

[In Person Hearing]

FR: 5-28-25; 7-17-25

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 Boyd
Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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

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

Thursday, November 13, 2025

Hearing Room

5C

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

#13.00

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; 7-17-25

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 Kriezck

Pro Se

Plaintiff(s):

Richard A Marshack

Represented By

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

Thursday, November 13, 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
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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01182 Marshack v. Retail Is Us, LLC et al

#14.00

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) Aiding And Abetting: And

(7) Turnover

(Complaint filed 3/18/2025)

[In Person Hearing]

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

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Retail Is Us, LLC

Pro Se

Nir Algazy

Pro Se

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A Marshack

Represented By

Yosina M Lissebeck

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

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01184 Marshack v. July 5th, LLC

#15.00

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; 7-17-25

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 Boyd
Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01190 Marshack v. Reiss 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;

(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]

FR: 5-30-25; 7-17-25; 8-7-25

Docket 1

***** VACATED *** REASON: CONTINUED TO MARCH 19, 2025 AT 1:30 P.M. PER ORDER APPROVOING STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TR OF THE LPG LIQUIDATION TRUST, AND DEFENDANT MCA FUND ADV INC TO TAKE STATUS CONFERENCE OFF CALENDAR - SEE DOC #[32]**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Defendant(s):

Laurent Reiss

Pro Se

MCA Fund ADV Inc.

Represented By
Ira David Kharasch

LDR International Ltd.

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
Yosina M Lissebeck
Matthew J Stockl
Christopher Ghio

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

United States Bankruptcy Court
Central District of California

Santa Ana

Scott Clarkson, Presiding
Courtroom 5C Calendar

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Adv#: 8:25-01192 Marshack v. Pastor et al

#17.00

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]

5-30-25; 7-17-25; 8-7-25

Docket 1

***** VACATED *** REASON: CONTINUED TO MARCH 19, 2026 AT 1:30 P.M. PER ORDER APPROVING STIPULATION BETWEEN PLAINTIFF RICHARD A. MARSHACK, TR OF THE LPG LIQUIDATION TRUST AND DEFENDANT MCA FUND ADV INC. TO TAKE STATUS CONFERENCE OFF CALENDAR - SEE DOC #[30]**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Delphine Pastor

Pro Se

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

MCA Fund ADV Inc.

Represented By
Ira David Kharasch
Victoria Newmark

LDR International Ltd.

Pro Se

Plaintiff(s):

Richard A. Marshack

Represented By
Yosina M Lissebeck
Matthew J Stockl
Christopher Ghio

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

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

#18.00

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; 7-17-25

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

White Collar Group, Inc.

Pro Se

Michael Barrios

Pro Se

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

Plaintiff(s):

Richard A Marshack

Represented By

Yosina M Lissebeck

Jacob Newsum-Bothamley

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

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

#19.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

(1) Aiding And Abetting Fraud

(Complaint filed 3/19/2025)

[In-Person Hearing]

FR: 5-30-25; 7-17-25

Docket 1

***** VACATED *** REASON: CONTINUED TO JANUARY 22, 2026 AT
1:30 P.M. PER ORDER ON JOINT STIPULATION TO SET ASIDE ENTRY
OF DEFAULT AND CONTINUING STATUS CONFERENCE ENTERED
10-28-2025 - (DOCKET NO. [19])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Edward J. Quiroz III

Represented By
Michael G Spector

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

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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

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

Santa Ana

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

Thursday, November 13, 2025

Hearing Room

5C

10:00 AM

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

Chapter 11

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

#20.00

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

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

Thursday, November 13, 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

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

Santa Ana

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

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

#21.00

CONT'D STATUS 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)

[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]

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

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

United States Bankruptcy Court
Central District of California

Santa Ana

Scott Clarkson, Presiding
Courtroom 5C Calendar

Thursday, November 13, 2025

Hearing Room

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CONT...

The Litigation Practice Group P.C.

Chapter 11

[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.aA - 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]

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

Docket 653

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Defendant(s):

EPPS	Represented By Jamie P Dreher
Equipay	Pro Se
Authorize Net	Pro Se
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
World Global	Pro Se
Greyson Law Center PC	Represented By Kathleen P March
Optimumbank Holdings, Inc.	Pro Se
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

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

Thursday, November 13, 2025

Hearing Room

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1:30 PM

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

Chapter 11

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

Oakstone Law Group PC

Pro Se

Dongliang Jiang

Pro Se

Wes Thomas

Pro Se

Tony Diab

Pro Se

Daniel S. March

Represented By
Daniel S March

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Kathleen P March

Jayde Trinh

Represented By
Kathleen P March

Jimmy Chhor

Pro Se

OptimumBank Holdings, Inc.

Represented By
Matthew A Lesnick
Lisa Patel

Scott James Eadie

Pro Se

Heng Taing

Pro Se

Eng Taing

Represented By
Daniel H Reiss

Stripe, Inc.

Represented By
Eric D Goldberg

Seamless Chex Inc.

Pro Se

Phoenix Law, PC

Pro Se

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

Teracel Blockchain Fund II LLC

Pro Se

Gallant Law Group

Represented By
Meredith King

Plaintiff(s):

Richard A. Marshack

Represented By

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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

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

Santa Ana

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:23-01150 Richard A. Marshack, Chapter 11 Trustee v. Clear Vision Financial LLC

#22.00

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

1. Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
 2. Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
 3. Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
 4. Avoidance, Recovery, and Preservation of 4-Year Constructive Fraudulent Transfers;
 5. Avoidance, Recovery And Preservation Of Preferential Transfer Made Within Ninety Days of the Petition Date;
 6. Turnover; And
 7. Disallowance Of Claims
- (Complaint filed 12/21/2023)
(PTC set at S/C held 3/27/2024)
(First Amended Complaint filed 4/3/2024)

FR: 3-27-24; 3-5-25; 4-2-25; 7-30-25

Docket 18

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Clear Vision Financial LLC

Represented By
Marc C Forsythe
Charity J Manee

Plaintiff(s):

Richard A. Marshack, Chapter 11

Represented By

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Sarah S. Mattingly
Jamie D Mottola

Trustee(s):

Richard A Marshack (TR)

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

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

#23.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint For:
(1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
(2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
(3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
(4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
(5) Avoidance, Recovery, And Preservation Of Preferential Transfer Made Within Ninety Days Of The Petition Date; And
(6) Turnover
(Complaint filed 1/9/2024)
(PTC set at S/C held 5-1-24)
[In Person Hearing]

FR: 3-27-24; 5-1-24; 2-4-25; 4-23-25; 7-16-25

Docket 1

***** VACATED *** REASON: CONTINUED TO APRIL 9, 2026 AT 1:30 P.M. PER ORDER EXTENDING DEADLINES IN SCHEDULING ORDER ENTERED 10-1-2025 - (DOCKET NO.: [44])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Leucadia Enterprises, Inc

Represented By
Michael Jay Berger

Plaintiff(s):

Richard A. Marshack

Represented By

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Sarah S. Mattingly

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

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

#24.00

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

- (1) Avoidance, Recovery, And Preservation Of 2 Year Actual Fraudulent Transfers;
 - (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
 - (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers;
 - (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers;
 - (5) Aiding And Abetting;
 - (6) Turnover;
 - (7) Racketeer Influenced And Corrupt Organizations Act Violations;
 - (8) Conspiracy; And
 - (9) Declaratory Relief
- (Complaint filed 6/18/2024)
(PTC set at S/C held 9/4/2024)
(Amended Complaint filed 2/25/2025)
(S/C set per Another Summons Issued 5/25/2025)
(Third Amended Complaint filed 9/10/2025)

FR: 9-4-24; 5-21-25; 8-7-25

Docket 95

***** VACATED *** REASON: CONTINUED TO DECEMBER 10, 2025
AT 11:00 A.M. PER ANOTHER SUMMONS ISSUED PER REQUEST
THAT CLERK ISSUE ANOTHER SUMMONS AND NOTICE OF STATUS
CONFERENCE FILED 9-10-2025 - (DOCKET NO. [97])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Defendant(s):

Liberty Fund Group LLC

Pro Se

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

Plaintiff(s):

Richard A Marshack

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

Trustee(s):

Richard A Marshack (TR)

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:24-01149 Richard A. Marshack v. Debt Resolution Direct, LLC et al

#25.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:
(1) Avoidance, Recovery, And Preservation Of Two-Year Actual Fraudulent Transfers;
(2) Avoidance, Recovery, And Preservation Of Two-Year Constructive Fraudulent Transfers;
(3) Avoidance, Recovery, And Preservation Of Four-Year Actual Fraudulent Transfers;
(4) Avoidance, Recovery, And Preservation Of Four-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; And
(7) Turnover
(Complaint filed 11/22/2024)

FR: 2-12-25; 4-2-25; 6-4-25; 8-7-25; 8-28-25

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Debt Resolution Direct, LLC

Represented By
Sarah S. Mattingly
Matthew S Steinberg
Brian L Shaw

David John Illnicki

Pro Se

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Plaintiff(s):

Richard A. Marshack

Represented By
Sarah S. Mattingly

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

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

Thursday, November 13, 2025

Hearing Room

5C

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

#26.00

Hearing RE: Plaintiff, Richard A. Marshack, Trustee Of The LPG Liquidation Trust's Motion For Issuance Of An Order To: (I) Show Cause Regarding Contempt And For Sanctions Against Defendants, Or, In The Alternative, For (II) Terminating And Monetary Sanctions
Motion filed 9/2/2025)
(Set per Order Entered 10/15/2025 - dk. 26)

Docket 22

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

Movant(s):

Richard A. Marshack

Represented By
Sara Johnston
Yosina M Lissebeck

Plaintiff(s):

Richard A. Marshack

Represented By
Sara Johnston
Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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
Kathleen P March
Caroline Massey

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

Thursday, November 13, 2025

Hearing Room 5C

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

#27.00

Hearing RE: Plaintiff Richard A. Marshack, Trustee Of The LPG Liquidation Trust's 7026 Motion For Entry Of An Order (I) Compelling Production Pursuant To All Parties' Extension Agreement And (II) Deeming Admissions Admitted And (III) Related Relief
(Motion filed 10/23/2025)

Docket 29

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

Movant(s):

Richard A. Marshack

Represented By
Sara Johnston
Yosina M Lissebeck

Plaintiff(s):

Richard A. Marshack

Represented By
Sara Johnston
Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

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

#28.00

CONT'D Hearing RE: Amended Motion To Dismiss Plaintiff's Amended
Complaint
(Motion filed 9/12/2025)
(Amended Motion filed 10/16/2025)

FR: 10-15-25

Docket 37

***** VACATED *** REASON: CONTINUED TO DECEMBER 18, 2025
AT 1:30 P.M. PER ORDER APPROVING STIPULATION TO CONTINUE
HEARING ON AMENDED MOTION TO DISMISS AND TO EXTEND
OTHER LITIGATION DEADLINES ENTERED 10-29-2025 - (DOCKET
NO. [48])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

JM Squared LLC

Represented By
Charity J Manee
Brandon J. Iskander

Movant(s):

JM Squared LLC

Represented By
Charity J Manee
Brandon J. Iskander

Plaintiff(s):

Richard A Marshack

Represented By
Aaron E. De Leest
Chad V Haes

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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
Matthew S Steinberg
Kathleen P March
Caroline Massey

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

Thursday, November 13, 2025

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01087 Marshack v. Irani

#29.00

CONT'D Hearing RE: Motion By Cyrus Irani To Dismiss First Amended Complaint For Plaintiff's Failure To State A Claim Upon Which Relief Can Be Granted (Bankruptcy Rule 7012(b)(6) And F.R.Civ.P., Rule 12(b) (Motion filed 10/2/2025)

FR: 10-28-25

Docket 38

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Cyrus Irani

Represented By
Bernard M Hansen

Plaintiff(s):

Richard A Marshack

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

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano
Christopher Ghio
Yosina M Lissebeck

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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
Matthew S Steinberg
Kathleen P March
Caroline Massey

United States Bankruptcy Court
Central District of California

Santa Ana

Scott Clarkson, Presiding
Courtroom 5C Calendar

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

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

#30.00

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

- (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers;
- (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers;
- (3) Demand For Accounting Against World Global Fund, LLC, OptimumBank Holdings Inc., OptimumBank, And OptimumBank.com;
- (4) Turnover Of Estate Property;
- (5) Fraud And/Or Conversion/Theft Committed By World Global, LLC, Dembitzer, Feig, The Alter Egos, And The Dembitzer - The Fraudulent ACH Transactions;
- (6) Fraud And/Or Conversion/Theft Committed By World Global, LLC, Dembitzer, Feig, The Alter Egos, And The Dembitzer - Unreimbursed Funds From The MCA Agreements;
- (7) Aiding And Abetting Fraud And/Or Conversion/Theft By Moishe Gubin, OptimumBank Holdings Inc., OptimumBank, OptimumBank.com;
- (8) Aiding And Abetting By Moishe Gubin, OptimumBank Holdings Inc., OptimumBank, OptimumBank.com; And
- (9) Conspiracy To Commit Fraud
(Complaint filed 3/10/2025)
(First Amended Complaint filed 8/28/2025)

[Brickstone Group, LTD - dismissed w/o prejudice 4-14-2025 - dk. 19]

[Everyday Group, LLC - dismissed w/o prejudice 4-14-2025 - dk. 21]

[LPG Capital, LLC dismissed w/o prejudice 5-21-2025 - dk. 150]

[In Person Hearing]

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

Docket 1

Party Information

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Weinman and Associates, LLC

Pro Se

World Global Fund LLC

Pro Se

Solomon Feig

Represented By
Ira David Kharasch
Victoria Newmark

PSF 2020 Inc.

Pro Se

WGF Capital Inc.

Pro Se

Brickstone Group LTD

Pro Se

SSD Investment Group, LLC

Pro Se

Crystal Springs Capital LLC

Pro Se

SSD Investment Group, LLC

Pro Se

MNS Funding LLC

Pro Se

LPG Holdings LLC

Pro Se

LPG Capital LLC

Pro Se

Optimumbank.com

Represented By
Brian A Paino

Optimumbank

Represented By
Brian A Paino

Optimum Bank Holdings, Inc.

Represented By
Brian A Paino

Moishe Gubin

Represented By
Brian A Paino

SSD Investment Group, LLC

Pro Se

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Vertex Capital Partners LLC	Pro Se
Vertex Capital (US) Funding LLC	Pro Se
Coast Processing LLC	Pro Se
Glass media	Pro Se
Everyday Group LLC	Pro Se
Genesis Equity Group Funding LLC	Represented By Ira David Kharasch Victoria Newmark
EOM Business Capital LLC	Pro Se
Hybrid Advance LLC	Pro Se
Parkside Capital Group LLC	Pro Se
Goldcrest Associates LLC	Pro Se
Safe Vault Capital LLC	Pro Se
Slate Advance LLC	Represented By Joseph Boufadel Shanna M Kaminski
Supreme Advance LLC	Pro Se
PSF LLC	Pro Se
World Global Fund LLC	Pro Se
WORLD GLOBAL FUND LLC	Pro Se
Shia Dembitzer	Pro Se
Funding Gateway, Inc.	Pro Se
Funding Gateway, Inc.	Pro Se
Funding Gateway, Inc.	Pro Se

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Plaintiff(s):

Richard A Marshack

Represented By

Karen Hockstad

Christopher Ghio

Matthew Sommer

Yosina M Lissebeck

Trustee(s):

Richard A Marshack (TR)

Represented By

D Edward Hays

Christopher Celentino

Laila Rais

Jonathan Serrano

Christopher Ghio

Yosina M Lissebeck

Peter W Bowie

Bradford Barnhardt

Jeremy Freedman

Sara Johnston

Tyler Powell

Kelli Ann Lee

Jacob Newsum-Bothamley

Vanessa Rodriguez

Aaron E. De Leest

Spencer Keith Gray

Nicholas A Koffroth

Brian Boyd

Matthew S Steinberg

Kathleen P March

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

Thursday, November 13, 2025

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01158 Marshack v. Clegg et al

#31.00

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; 7-17-25; 8-28-25

Docket 1

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Matthew Clegg

Pro Se

Richard Senitte

Pro Se

David Nearing

Pro Se

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01175 Marshack v. Oha Management, LLC et al

#32.00

Hearing RE: Defendant Gabe McCarthy's Motion To Dismiss Second Amended Complaint For Failure To State A Claim
(Motion filed 10/8/2025)

Docket 33

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

Movant(s):

Gabe McCarthy

Represented By
Reilly D Wilkinson

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

CONT...

The Litigation Practice Group P.C.

Chapter 11

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01191 Marshack v. YNS Funding, LLC et al

#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) Turnover; And

(6) Aiding And Abetting Against Blum

(Complaint filed 3/18/2025)

[In-Person Hearing]

FR: 5-30-25; 8-07-25;

Docket 1

***** VACATED *** REASON: CONTINUED TO DECEMBER 18, 2025
AT 1:30 P.M. PER ORDER APPROVING FIFTH STIPULATION TO
CONTINUE DEADLINES ENTERED 10-20-2025 - (DOCKET NO. [29])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

YNS Funding, LLC

Represented By
Ira David Kharasch
Victoria Newmark

Aly Management, LLC

Represented By
Ira David Kharasch
Victoria Newmark

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Yitzchok Blum

Represented By
Ira David Kharasch
Victoria Newmark

Plaintiff(s):

Richard A. Marshack

Represented By
Christopher Ghio

Trustee(s):

Richard A Marshack (TR)

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

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

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

#34.00

Hearing RE: Motion To Set Aside Default
(Motion filed 10/16/2025)

Docket 15

***** VACATED *** REASON: OFF CALENDAR PER ORDER ON
JOINT STIPULATION TO SET ASIDE ENTRY OF DEFAULT AND
CONTINUING STATUS CONFERENCE ENTERED 10-28-2025 -
(DOCKET NO. [19])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Edward J. Quiroz III

Represented By
Michael G Spector

Movant(s):

Edward J. Quiroz III

Represented By
Michael G Spector

Plaintiff(s):

Richard A Marshack

Represented By
Yosina M Lissebeck
Jacob Newsum-Bothamley

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Christopher Celentino
Laila Rais
Jonathan Serrano

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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
Caroline Massey

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

Thursday, November 13, 2025

Hearing Room 5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01216 Marshack v. GMF Capital, LLC et al

#35.00

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]

FR: 5-30-25; 7-17-25; 8-07-25

Docket 1

***** VACATED *** REASON: CONTINUED TO DECEMBER 18, 2025
AT 1:30 P.M. PER ORDER APPROVING FIFTH STIPULATION TO
CONTINUE DEADLINES ENTERED 10-20-2025 - (DOCKET NO. [29])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

GMF Capital, LLC

Represented By
Ira David Kharasch
Victoria Newmark
Christopher Ghio

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Gary Fegel

Represented By
Ira David Kharasch
Victoria Newmark

Plaintiff(s):

Richard A. Marshack

Represented By
Christopher Ghio

Trustee(s):

Richard A Marshack (TR)

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

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

Santa Ana

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

Adv#: 8:25-01225 Marshack v. Bayrooti et al

#36.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

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

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

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

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

(Complaint filed 4/2/2025)

[In-Person Hearing]

FR: 5-30-25; 8-7-25; 9-11-25

Docket 1

***** VACATED *** REASON: OFF CALENDAR PER ORDER
DISMISSING ADVERSARY PROCEEDING WITH PREJUDICE AND
AUTHORIZING RELEASE OF WRIT OF ATTACHMENT LIEN
ENTERED 10-31-2025 - (DOCKET NO. [39])**

Party Information

Debtor(s):

The Litigation Practice Group P.C.

Represented By
Joon M Khang

Defendant(s):

Arash Asante Bayrooti

Represented By
Kyra E Andrassy

Arsha Corp.

Represented By
Kyra E Andrassy

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

Thursday, November 13, 2025

Hearing Room

5C

1:30 PM

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

Chapter 11

ABR Enterprises, LLC

Represented By
Kyra E Andrassy

Plaintiff(s):

Richard A. Marshack

Represented By
Christopher Ghio
Tyler Powell
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
Kathleen P March