

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

Santa Ana

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

Tuesday, November 25, 2025

Hearing Room

5C

10:00 AM

8:22-11585 AB Capital, LLC, a California limited liability co

Chapter 7

Adv#: 8:24-01132 Marshack v. Escrow Experts, Inc. et al

#1.00

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

1. Breach of Fiduciary Duty;
2. Aiding and Abetting Breach Of Fiduciary Duty;
3. Aiding and Abetting Fraud;
4. Intentional Misrepresentation
5. Neglect Misrepresentation;
6. Conversion;
7. Professional Negligence;
8. Breach Of Contract; And
9. Accounting

(Complaint filed 10/4/2024)

(First Amended Complaint filed 12/23/2024)

(Second Amend Complaint filed 5/2/2025)

(Another Summons issued on Third Party Defendants - 8/25/2025 - dk. 155)

[Case Reassigned from TA 5-12-2025]

FR: 1-09-25; 3-13-25; 3-27-25; 4-17-25; 8-7-25

Docket 109

***** VACATED *** REASON: OFF CALENDAR PER ORDER**

**VACATING STATUS CONFERENCE ENTERED 9-3-2025 - (DOCKET NO.
[158](**

Party Information

Debtor(s):

AB Capital, LLC, a California

Pro Se

Defendant(s):

Escrow Experts, Inc.

Represented By

Michael J. Gleason

Aaron J Malo

**United States Bankruptcy Court
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CONT... AB Capital, LLC, a California limited liability co

Chapter 7

Jennifer Davidson

Represented By
Edward Swan

First American Title Insurance

Represented By
David Billings
Vanessa H Widener

Jeffrey A Borsuk

Represented By
Joseph M Aliberti

Plaintiff(s):

Richard A. Marshack

Represented By
Ryan D O'Dea
Brooke S Thompson

Trustee(s):

Richard A Marshack (TR)

Represented By
D Edward Hays
Alan W Forsley
Ryan D O'Dea
Kristine A Thagard
James C Bastian Jr
Marc A Lieberman
Rika Kido
Brooke S Thompson

**United States Bankruptcy Court
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1:30 PM

8:19-10526 LF Runoff 2, LLC

Chapter 7

Adv#: 8:24-01066 Marshack v. Winston's Jewelers, Inc.

#2.00

CONT'D PRE-TRIAL CONFERENCE RE: Complaint To Avoid And Recover
Voidable Transfers
(Complaint filed 4/12/2024)
(PTC set at S/C held 1/30/2024)
[Transferred from TA on 5-12-2025]

FR: 6-27-24; 1-30-25; 5-1-25; 7-31-25; 9-9-25

Docket 1

***** VACATED *** REASON: CONTINUED TO DECEMBER 9, 2025 AT
1:30 P.M. PER ORDER CONTINUING PRE-TRIAL CONFERENCE
ENTERED 9-23-25 - SEE DOC #[47]**

Party Information

Debtor(s):

LF Runoff 2, LLC

Represented By
Marc C Forsythe

Defendant(s):

Winston's Jewelers, Inc.

Represented By
Alexander Janvelian
Lee Eugene Burrows

Plaintiff(s):

Richard A. Marshack

Represented By
Lauren N Gans

Trustee(s):

Richard A Marshack (TR)

Represented By
David Wood
D Edward Hays
Thomas J Polis
Laila Rais

**United States Bankruptcy Court
Central District of California
Santa Ana
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CONT...

LF Runoff 2, LLC

Chapter 7

Roye Zur
Lauren N Gans

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

Santa Ana

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1:30 PM

8:22-10948 TRX Holdco, LLC

Chapter 7

Adv#: 8:24-01112 Marshack v. Dirbos, Inc.

#3.00

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

1. Avoid And Recover Preferential Transfers;
2. Preservation Of Avoided Interests

(Complaint filed 8/21/2024)

(Another Summons issued 10-15-2024)

(PTC set at S/C held 1/7/2025)

FR: 11-12-24; 1-7-25; 7-29-25;

Docket 1

***** VACATED *** REASON: CONTINUED TO FEBRUARY 3, 2026 AT
1:30 P.M AS A STATUS CONFERENCE PER ORDER VACATING
PRETRIAL CONFERENCE AND CONTINUING AS A STATUS
CONFERENCE ENTERED 9-25-2025 - SEE DOC #[19]**

Party Information

Debtor(s):

TRX Holdco, LLC

Represented By
Ron Bender
Lindsey L Smith
Krikor J Meshefejian
Jonathan Gottlieb

Defendant(s):

Dirbos, Inc.

Represented By
Sanaz Sarah Bereliani

Plaintiff(s):

Richard A. Marshack

Represented By
Jeffrey S Shinbrot

Trustee(s):

Richard A Marshack (TR)

Represented By

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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CONT...

TRX Holdco, LLC

Jeffrey S Shinbrot

Chapter 7

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Tuesday, November 25, 2025

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8:22-10948 TRX Holdco, LLC

Chapter 7

Adv#: 8:24-01113 Marshack v. Google, LLC

#4.00

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

1. Avoidance Of Preferential Transfers;
 2. Disallowance Of Claim;
 3. Preservation Of Avoided Interests
- (Complaint filed 8/21/2024)
(PTC set at S/C held 11-12-2024)

FR: 11-12-24; 7-29-25; 9-9-25

Docket 1

***** VACATED *** REASON: OFF CALENDAR PER ORDER
DISMISSING ADVERSARY CASE WITH PREJUDICE ENTERED 10-6-
2025 - (DOCKET NO. [35])**

Party Information

Debtor(s):

TRX Holdco, LLC

Represented By
Ron Bender
Lindsey L Smith
Krikor J Meshefejian
Jonathan Gottlieb

Defendant(s):

Google, LLC

Represented By
Brittney Leyva

Plaintiff(s):

Richard A. Marshack

Represented By
Jeffrey S Shinbrot

Trustee(s):

Richard A Marshack (TR)

Represented By
Jeffrey S Shinbrot

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

TRX Holdco, LLC

Chapter 7

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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1:30 PM

8:22-11461 Thai D Tran

Chapter 7

Adv#: 8:24-01085 Breeze Villas Homeowners Association v. Tran et al

#5.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint To Determine Dischargeability Of Debt And Denial Of Discharge Pursuant To 11 U.S.C. Section 523(a)(2)(A) And 11 U.S.C. Section 727(a)
(Complaint filed 6/6/2024)

FR: 8-27-24; 1-7-25; 4-1-25; 7-29-25

Docket 1

***** VACATED *** REASON: ADVANCED TO NOVEMBER 18, 2025 AT 1:30 P.M. PER ORDER ADVANCED STATUS CONFERENCE ENTERED 9-3-2025 - (DOCKET NO. [43])**

Party Information

Debtor(s):

Thai D Tran	Pro Se
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Defendant(s):

Thai D Tran	Pro Se
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Tuyen T Tran	Pro Se
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Joint Debtor(s):

Tuyen T Tran	Pro Se
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Plaintiff(s):

Breeze Villas Homeowners	Represented By Robert P Goe Reem J Bello
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Trustee(s):

Jeffrey I Golden (TR)	Represented By Jeffrey S Shinbrot
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**United States Bankruptcy Court
Central District of California
Santa Ana
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Tuesday, November 25, 2025

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8:22-11461 Thai D Tran

Chapter 7

Adv#: 8:24-01085 Breeze Villas Homeowners Association v. Tran et al

#6.00

CONT'D Hearing RE: Motion For Default Judgment Against Defendants Thai Tran And Tuyen T. Tran
(Motion filed 9/30/2024)
(Set per Order Entered 11-6-2024)

FR: 12-17-24; 4-1-25; 7-29-25; Advanced to 11-18-25

Docket 21

***** VACATED *** REASON: MATTER ADVANCED TO NOVEMBER
18, 2025 AT 1:30 P.M. PER ORDER ADVANCING HEARING ON
MOTION FOR DEFAULT JUDGMENT- SEE DOC #[45]**

Party Information

Debtor(s):

Thai D Tran	Pro Se
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Defendant(s):

Thai D Tran	Pro Se
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Tuyen T Tran	Pro Se
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Joint Debtor(s):

Tuyen T Tran	Pro Se
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Movant(s):

Breeze Villas Homeowners	Represented By Robert P Goe Reem J Bello
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Plaintiff(s):

Breeze Villas Homeowners	Represented By Robert P Goe Reem J Bello
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CONT... Thai D Tran

Chapter 7

Trustee(s):

Jeffrey I Golden (TR)

Represented By
Jeffrey S Shinbrot

**United States Bankruptcy Court
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8:22-11585 AB Capital, LLC, a California limited liability co

Chapter 7

Adv#: 8:23-01021 Marshack v. Israyelyan et al

#7.00

STATUS CONFERENCE Hearing RE: Complaint For Injunctive Relief And
Extension Of Automatic Stay

(Complaint filed 3/9/2023)

(Another Summons issued on Counter-Claim - 4-11-25)

(Equity Trust Company dismissed 3-24-2025 - dk. 13)

(FBO Jeffrey M. Hawkinson Ira dismissed 3-24-2025 - dk. 13)

**Pacific Premier Bank, fka Pensco Trust Company, as Custodian FBO Paul
O'Rear IRA dismissed 3-24-2025 - dk. 13)**

(Cororna Capital Group, LLC - dismissed 3-29-2025 - dk. 14)

(AXOS Bank - dismissed 8-18-2025 - dk. 49]

(West One Capital Group, Inc. dismissed 9-11-2023 - dk. 57)

[[Reassigned from TA 5-12-2025)

FR: 8-10-23; 8-31-23; 2-14-24; 6-5-24; 6-26-24; 6-21-24; 8-7-25; 8-14-25

Docket 1

***** VACATED *** REASON: CONTINUED TO DECEMBER 4, 2025 AT
10:00 A.M. PER ORDER CONTINUING STATUS CONFERENCE
ENTERED 9-25-2025 - SEE DOC #[101]**

Party Information

Debtor(s):

AB Capital, LLC, a California

Pro Se

Defendant(s):

Mikayel Israyelyan

Represented By
Talin V Yacoubian

14241 VENTURA LLC

Represented By
Talin V Yacoubian

Randy Rose

Pro Se

WEST ONE CAPITAL GROUP,

Pro Se

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CONT... AB Capital, LLC, a California limited liability co

Chapter 7

EQUITY TRUST COMPANY Pro Se

PACIFIC PREMIER BANK Pro Se

AXOS BANK Pro Se

DONALD GREGORY NICHOLS Pro Se

THE BAIOCCHI FAMILY Pro Se

CORONA CAPITAL GROUP, LLC Represented By
Eric A Mitnick

Plaintiff(s):

Richard A. Marshack Represented By
Shane M Biornstad
Ryan D O'Dea
James C Bastian Jr

Trustee(s):

Richard A Marshack (TR) Represented By
D Edward Hays
Alan W Forsley
Ryan D O'Dea
Kristine A Thagard
James C Bastian Jr
Marc A Lieberman
Rika Kido
Brooke S Thompson

**United States Bankruptcy Court
Central District of California
Santa Ana
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1:30 PM

8:23-11236 Melody Galle

Chapter 7

Adv#: 8:24-01101 Naylor v. Galle

#8.00

CONT'D Hearing RE: Plaintiff's Motion For Summary Judgment
(Motion filed 8/11/2025)

FR: 10-1-25

Docket 23

***** VACATED *** REASON: CONTINUED TO DECEMBER 4, 2025 AT
10:00 A.M. PER ORDER FURTHER CONTINUING MOTION FOR
SUMMARY JUDGMENT ENTERED 9-30-2025 - (DOCKET NO. [32])**

Party Information

Debtor(s):

Melody Galle

Represented By
Leslie K Kaufman

Defendant(s):

Estelita S. Galle

Represented By
Jeffrey B Smith

Movant(s):

Karen Sue Naylor

Represented By
Nathan F Smith

Plaintiff(s):

Karen Sue Naylor

Represented By
Nathan F Smith

Trustee(s):

Karen S Naylor (TR)

Represented By
Arturo Cisneros

**United States Bankruptcy Court
Central District of California
Santa Ana
Scott Clarkson, Presiding
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Tuesday, November 25, 2025

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8:23-11467 Inshad Egap Kaller

Chapter 7

Adv#: 8:24-01143 Golden v. Kaller et al

#9.00

CONT'D STATUS CONFERENCE Hearing RE: Complaint For:

1. Avoidance Of Preferential Transfer Pursuant To 11 U.S.C. Sec. 544 And CA Civil Code 3439 et seq.;
2. Turnover Of Property Of The Estate Pursuant To 11 U.S.C. Section 542;
3. Determination Of Liability Of Transferee Rose Kaller For The Avoided Transfer Pursuant To 11. U.S.C. Sec. 550; And
4. Preservation Of The Avoided Transfer Pursuant To 11 U.S.C. Sec. 551 (Complaint filed 11/3/24)

FR: 2-4-24; 2-11-25; 2-12-25

Docket 1

***** VACATED *** REASON: CONTINUED TO JANUARY 27, 2026 AT 1:30 P.M. PER ORDER GRANTING STIPULATION TO CONTINUE DISCOVERY CUT-OFF, MOTION DEADLINE, AND PRE-TRIAL CONFERENCE ENTERED 9-3-2025 - (DOCKET NO. [21])**

Party Information

Debtor(s):

Inshad Egap Kaller

Represented By
Anerio V Altman

Defendant(s):

Mark Kaller

Represented By
Richard G. Heston

Rose Kaller

Represented By
Richard G. Heston

Plaintiff(s):

Jeffrey I Golden

Represented By
Anerio V Altman

**United States Bankruptcy Court
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CONT... Inshad Egap Kaller

Chapter 7

Trustee(s):

Jeffrey I Golden (TR)

Represented By
Anerio V Altman

**United States Bankruptcy Court
Central District of California
Santa Ana
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8:24-11278 Stewart Vincent Taddeo

Chapter 7

Adv#: 8:24-01116 Stark et al v. Taddeo et al

#10.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Complaint To Determine
Dischargeability Of Debt
[11 U.S.C. 523(a)(6)]
(Complaint filed 8/26/2024)
(PTC set at S/C held 11/14/2024)
[Case Reassigned from TA 5/12/2025]

FR: 11/14/24; 5-01-25; 8-07-25; 8-19-25

Docket 1

***** VACATED *** REASON: CONTINUED TO DECEMBER 9, 2025 AT
1:30 P.M. PER ORDER CONTINUING PRE-TRIAL CONFERENCE
ENTERED 9-3-2025 - (DOCKET NO. [38])**

Party Information

Debtor(s):

Stewart Vincent Taddeo

Represented By
Dennis Connelly

Defendant(s):

Stewart Vincent Taddeo

Represented By
Dennis Connelly

Yasuyo Kangu Taddeo

Represented By
Dennis Connelly

Joint Debtor(s):

Yasuyo Kangu Taddeo

Represented By
Dennis Connelly

Plaintiff(s):

Larry S. Stark

Represented By
Lazaro E Fernandez

**United States Bankruptcy Court
Central District of California
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CONT... Stewart Vincent Taddeo

Chapter 7

Betty I. Stark

Represented By
Lazaro E Fernandez

Trustee(s):

Jeffrey I Golden (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
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Tuesday, November 25, 2025

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1:30 PM

8:24-12580 Patricia Elaine Anderson Hooper

Chapter 7

Adv#: 8:25-01137 Marshack v. Kennedy III

#11.00

CONT'D PRE-TRIAL CONFERENCE Hearing RE: Chapter 7 Trustee's Complaint To:

1. Avoid And Recover Intentional Fraudulent Transfer;
2. Avoid And Recover Constructive Fraudulent Transfer;
3. Disallow Claims; And
4. Unjust Enrichment

(Complaint filed 3/14/2025)

(PTC set at S/C held 6/12/2025)

[Reassigned from TA on 5-12-2025]

FR: 3-14-25; 5-29-25; 6-12-25

Docket 1

***** VACATED *** REASON: CONTINUED TO JANUARY 6, 2026 AT
1:30 P.M. PER ORDER CONTINUING PRETRIAL CONFERENCE
ENTERED 9-25-2025 - SEE DOC #[28]**

Party Information

Debtor(s):

Patricia Elaine Anderson Hooper	Pro Se
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Defendant(s):

James Paterson Kennedy III	Pro Se
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Plaintiff(s):

Richard A. Marshack	Represented By Melissa Davis Lowe
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Trustee(s):

Richard A Marshack (TR)	Represented By Melissa Davis Lowe
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