

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:23-10528 Gonzalo Montano

Chapter 7

Adv#: 8:23-01059 Whithworth v. Montano

**#1.00 STATUS CONFERENCE RE: Adversary Complaint Objecting To Entry Of Discharge Pursuant To 11 USC Section 523(A)(2)(A)
(set from s/c hrg held on 9-14-23)
(set from osc hrg held on 1-30-25 - this matter was originally a pre-trial conf. has changed to a s/c on 1-30-25)
(cont'd from 7-24-25 per court's own mtn)**

Docket 1

***** VACATED *** REASON: CONTINUED TO 8-19-25 AT 1:30 P.M. IN JUDGE CLARKSON COURTROOM 5C- SEE DOC #17**

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| Party Information |
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Debtor(s):

Gonzalo Montano

Represented By
Hector Vega

Defendant(s):

Gonzalo Montano

Pro Se

Plaintiff(s):

Wesley Whithworth

Represented By
H Jack Kakoian

Trustee(s):

Weneta M.A. Kosmala (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:23-10581 Juan Perez Pacheco

Chapter 7

Adv#: 8:23-01063 Doe 1 et al v. Pacheco

**#2.00 STATUS CONFERENCE RE: Complaint To Recover Money And Determine
Nondischargeability Of Debt Pursuant To 11 USC Section 523(a)(6)
(cont'd from 8-01-24)
(cont'd from 2-06-25)
(cont'd from 7-24-25 per court's own mtn)**

Docket 1

***** VACATED *** REASON: CONTINUED TO 9-02-25 AT 1:30 P.M. IN
JUDGE CLARKSON COURTROOM 5C - SEE DOC #20**

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| Party Information |
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Debtor(s):

Juan Perez Pacheco

Represented By
George C Panagiotou

Defendant(s):

Juan Perez Pacheco

Pro Se

Plaintiff(s):

Jane Doe 1

Represented By
Ahren A Tiller

Jane Doe 2

Represented By
Ahren A Tiller

Trustee(s):

Karen S Naylor (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:25-10657 Brad H Rinehart

Chapter 7

Adv#: 8:25-01232 Jason A Ostendorf, ESQ v. Rinehart

#3.00 STATUS CONFERENCE RE: Complaint To Determine NonDischargeability Of Debt (11 U.S.C. § 523(a)(2)(A); Breach Of Contract; Punitive Damages

Docket 1

***** VACATED *** REASON: CONTINUED TO 8-05-25 AT 1:30 P.M. IN JUDGE CLARKSON COURTROOM 5C - SEE DOC #5**

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| Party Information |
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Debtor(s):

Brad H Rinehart

Represented By
Paige T Rolfe

Defendant(s):

Brad H Rinehart

Pro Se

Plaintiff(s):

Jason A Ostendorf, ESQ

Pro Se

Trustee(s):

Weneta M.A. Kosmala (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:25-10307 Steven M. Speier

Chapter 7

Adv#: 8:25-01233 Hanley v. Speier

**#4.00 STATUS CONFERENCE RE: Complaint To Deny Discharge Pursuant To
11 U.S.C. § 727(a)(2)(A)**

Docket 1

***** VACATED *** REASON: CONTINUED TO 8-19-25 AT 1:30 P.M. IN
JUDGE CLARKSON COURTROOM 5C - SEE DOC #9**

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| Party Information |
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Debtor(s):

Steven M. Speier

Represented By
Thomas J Polis

Defendant(s):

Steven M. Speier

Pro Se

Plaintiff(s):

William B Hanley

Represented By
Robert P Goe

Trustee(s):

Jeffrey I Golden (TR)

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:21-11703 DGWB, Inc.

Chapter 7

Adv#: 8:23-01070 Marshack v. Collins

#5.00 PRE-TRIAL CONFERENCE RE: Complaint For: (1) Damages For Payment Of Illegal Distributions To Shareholders [Cal Corp Code §§ 501, 506 And 316, And 11 USC § 544(b)]; (2) Avoidance Of Constructively Fraudulent Transfers [11 USC §§ 544(b) And 548(a)(1)(B)]; (3) Avoidance Of Intentionally Fraudulent Transfers Pursuant To 11 USC §§ 544(b) And 548(a)(1)(A); (4) Avoidance Of Preference Payments To Insider [11 USC § 547(b)]; (5) Recovery And Preservation Of Avoided Transfers [11 USC §§ 550 And 551] (6) Breach Of Fiduciary Duty (Trust Fund Doctrine); And (7) Unjust Enrichment
(set from s/c hrg held on 12-14-23)
(cont'd from 12-05-24 per order on stip. between plaintiff & defendant to cont. pre-trial conference, discovery completion deadline and motion filing deadline entered 9-05-24)
(cont'd from 3-06-25 per court's own mtn)
(cont'd from 3-13-25 per stip. between plaintiff & defendant to cont. pre-trial conf, discovery completion deadline & mtn filing deadline entered 12-10-24 - see doc #37)
(cont'd from 5-29-25 per stip. between plaintiff & defendant to cont. pre-trial conf. discovery completion deadline & mtn filing deadline entered 1-28-25 - see doc #40)

Docket 1

***** VACATED *** REASON: CONTINUED TO 10-14-25 AT 1:30 P.M. IN JUDGE CLARKSON COURTROOM 5C - PER ORDER GRANTNG FIFTH STIPULATION BETWEEN PLAINTIFF & DEFENDANT TO CONTINUE PRE-TRIAL CONFERENCE ENTERED 5-13-25 - SEE DOC #47**

Party Information

Debtor(s):

DGWB, Inc.

Represented By
Thomas J Polis

Defendant(s):

Edward Collins

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

CONT... DGWB, Inc.

Chapter 7

Plaintiff(s):

Richard A Marshack

Represented By
Christopher Minier

Trustee(s):

Richard A Marshack (TR)

Represented By
David M Goodrich

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:21-11703 DGWB, Inc.

Chapter 7

Adv#: 8:23-01071 Marshack v. Weisman et al

#6.00 PRE-TRIAL CONFERENCE RE: Complaint For: (1) Avoidance Of Unauthorized Post-Petition Transfer Of Estate Assets [11 USC §§ 549, 550 And 551]; (2) Damages For Payment Of Illegal Distributions To Shareholders [Cal Corp Code §§ 501, 506 And 316, And 11 USC § 544(b)]; (3) Avoidance Of Constructively Fraudulent Transfers [11 USC §§ 544(b) And 548(a)(1)(B)]; (4) Avoidance Of Intentionally Fraudulent Transfers Pursuant To 11 USC §§ 544(b) And 548(a)(1)(A); (5) Avoidance Of Preference Payments To Insider [11 USC § 547(b)]; (6) Recovery And Preservation Of Avoided Transfers [11 USC §§ 550 And 551] (7) Breach Of Fiduciary Duty (Trust Fund Doctrine); And (8) Unjust Enrichment **(Another Summons Issued 7/18/23; cont'd from 10-5-23)**
(set from s/c hrg held on 12-14-23)
(cont'd from 12-05-24 per order on stip. between plaintiff & defendant to cont. pre-trial conf. discovery completion deadline and motion filing deadline entered 9-05-24)
(cont'd from 3-06-25 per court's own mtn)
(cont'd from 3-13-25 per order granting stipulation between plaintiff and defendant to cont pre-trial conf, discovery completion deadline and motion filing deadline entered 12-10-24 - see doc #43)
(cont'd from 5-29-25 per order granting stipulation between plaintiff and defendant to cont. pre-trial conf. discovery completion deadline and motion filing deadline entered 1-28-25 - see doc #46)

Docket 1

***** VACATED *** REASON: CONTINUED TO 10-14-25 AT 1:30 P.M. IN
JUDGE CLARKSON COURTROOM 5C - ORDER ENTERED 5-13-25 -
SEE DOC #53**

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| Party Information |
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Debtor(s):

DGWB, Inc.

Represented By
Thomas J Polis

Defendant(s):

The Weisman Family Trust

Pro Se

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

CONT... DGWB, Inc.

Chapter 7

Michael Brant Weisman

Pro Se

Plaintiff(s):

Richard A Marshack

Represented By
Christopher Minier

Trustee(s):

Richard A Marshack (TR)

Represented By
David M Goodrich

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:21-11703 DGWB, Inc.

Chapter 7

Adv#: 8:23-01072 Marshack v. Smith et al

#7.00 PRE-TRIAL CONFERENCE RE: Complaint For: (1) Avoidance Of Unauthorized Post-Petition Transfer Of Estate Assets [11 USC §§ 549, 550 And 551]; (2) Damages For Payment Of Illegal Distributions To Shareholders [Cal Corp Code §§ 501, 506 And 316, And 11 USC § 544(b)]; (3) Avoidance Of Constructively Fraudulent Transfers [11 USC §§ 544(b) And 548(a)(1)(B)]; (4) Avoidance Of Intentionally Fraudulent Transfers Pursuant To 11 USC §§ 544(b) And 548(a)(1)(A); (5) Avoidance Of Preference Payments To Insider [11 USC § 547(b)]; (6) Recovery And Preservation Of Avoided Transfers [11 USC §§ 550 And 551] (7) Breach Of Fiduciary Duty (Trust Fund Doctrine); And (8) Unjust Enrichment **(set from s/c hrg held on 12-14-23)**
(cont'd from 12-05-24 per order on stip. between plaintiff & defendant to cont. pre-trial conf. discovery completion deadline and mtn filing deadline entered 9-05-24)
(cont'd from 3-6-25 per court's own mtn)
(cont'd from 3-13-25 per order granting stip. between plaintiff and defendants to cont. pre-trial conf., discovery completion deadline and motion filing deadline entered 12-10-24 - see doc #38)
(cont'd from 5-29-25 per order granting stip. between plaintiff and defendants to cont. pre-trial conf., discovery completion deadline and motion filing deadline entered 1-28-25 - see doc #41)

Docket 1

***** VACATED *** REASON: CONTINUED TO 10-14-25 AT 1:30 P.M. IN JUDGE CLARKSON COURTROOM 5C - ORDERED GRANTING FIFTH STIPULATION BETWEEN PLAINTIFF & DEFENDANTS TO CONTINUE PRE-TRIAL CONFERENCE ENTERED 5-13-25 - SEE DOC #48**

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| Party Information |
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Debtor(s):

DGWB, Inc.

Represented By
Thomas J Polis

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

CONT... DGWB, Inc.

Chapter 7

Defendant(s):

| | |
|-------------------------------|--------|
| Amusement Park, LLC | Pro Se |
| Amusement Park Capitaux, LLC | Pro Se |
| Slingshot People, LLC | Pro Se |
| DGWB Ventures, LLC | Pro Se |
| Amusement Park Entertainment, | Pro Se |
| Jimmy Smith | Pro Se |

Plaintiff(s):

| | |
|--------------------|--------------------------------------|
| Richard A Marshack | Represented By Christopher Minier |
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Trustee(s):

| | |
|-------------------------|------------------------------------|
| Richard A Marshack (TR) | Represented By David M Goodrich |
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**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:21-11703 DGWB, Inc.

Chapter 7

Adv#: 8:23-01073 Marshack v. Smith et al

#8.00 PRE-TRIAL CONFERENCE RE: Complaint for (1) Avoidance of Constructively Fraudulent Transfers [11 U.S.C. Sections 544(b) and 548(a)(1)(B); (2) Avoidance of Intentionally Fraudulent Transfers Pursuant to 11 U.S.C. Section 544(b) and 548(a)(1)(A); (3) Avoidance of Preference Payments to Insiders [11 U.S.C. Section 547(b); (4) Recovery and Preservation of Avoided Transfers [11 U.S.C. Sections 550 and 551]; and (5) Unjust Enrichment
Another Summons Issued 7/18/23
Another Summons Issued 9-22-23
(set from s/c hrg held on 12-14-23)
(cont'd from 12-05-24 per order on stip. between plaintiff & defendant to cont. pre-trial conf., discovery completion deadline and mtn filing deadline entered 9-05-24)
(cont'd from 3-06-25 per court's own mtn)
(cont'd from 3-13-25 per order granting stip. between plaintiff and defendants to cont. pre-trial conf., discovery completion deadline and motion filing deadline entered 12-10-24 - see doc #43)
(cont'd from 5-29-25 per order granting stip. between plaintiff and defendants to cont. pre-trial conf., discovery completion deadline and motion filing deadline entered 1-28-25 - see doc #46)

Docket 1

***** VACATED *** REASON: CONTINUED TO 10-14-25 AT 1:30 P.M. IN JUDGE CLARKSON COURTROOM 5C - ORDER GRANTING FIFTH STIPULATION BETWEEN PLAINTIFF & DEFENDANT TO CONTINUE PRE-TRIAL CONFERENCE ENTERED 5-13-25 - SEE DOC #53**

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|--------------------------|
| Party Information |
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Debtor(s):

DGWB, Inc.

Represented By
Thomas J Polis

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

CONT... DGWB, Inc.

Chapter 7

Defendant(s):

| | |
|----------------|--------|
| Jarrel Smith | Pro Se |
| Devin Smith | Pro Se |
| Jimmy Smith II | Pro Se |
| Deidre Smith | Pro Se |

Plaintiff(s):

| | |
|--------------------|--------------------------------------|
| Richard A Marshack | Represented By Christopher Minier |
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Trustee(s):

| | |
|-------------------------|------------------------------------|
| Richard A Marshack (TR) | Represented By David M Goodrich |
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**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:19-10526 LF Runoff 2, LLC

Chapter 7

Adv#: 8:24-01065 Marshack v. United Airlines, Inc.

**#9.00 PRE-TRIAL CONFERENCE RE: Complaint To Avoid And Recover Voidable Transfers
(cont'd from 8-01-24)
(cont'd from 10-31-24 per court's own mtn)
(cont'd from 11-14-24 per order approving stip. to cont. s/c entered 10-17-24 - see doc #30)
(cont'd from 11-21-24)
(set from s/c hrg held on 2-06-25)
(pre-trial conf has been set from scheduling order entered 3-27-25 - see doc #49)**

Docket 1

***** VACATED *** REASON: CONTINUED TO 12-04-25 AT 10:00 A.M.
PER ORDER APPROVING STIPULATION EXTENDING DEADLINES IN
THE SCHEDULING ORDER ENTERED 4-30-25 - SEE DOC #52**

Party Information

Debtor(s):

LF Runoff 2, LLC

Represented By
Marc C Forsythe

Defendant(s):

United Airlines, Inc.

Pro Se

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 Masud

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

CONT...

LF Runoff 2, LLC

Chapter 7

Roye Zur
Lauren N Gans

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:19-10526 LF Runoff 2, LLC

Chapter 7

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

**#10.00 PRE-TRIAL CONFERENCE RE: Complaint To Avoid And Recover Voidable Transfers
(set from s/c hrg held on 6-27-24)
(cont'd from 1-30-25 per order approving stip. extending deadlines in the scheduling order entered 12-02-24 - see doc #14)
(cont'd from 5-01-25 per order approving stip extending deadlines in the scheduling order entered 3-04-35 - see doc #24)**

Docket 1

***** VACATED *** REASON: CONTINUED TO 9-09-25 AT 1:30 P.M. IN JUDGE CLARKSON COURTROOM 5C - SEE DOC #37**

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|--------------------------|
| Party Information |
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Debtor(s):

LF Runoff 2, LLC

Represented By
Marc C Forsythe

Defendant(s):

Winston's Jewelers, Inc.

Pro Se

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 Masud
Royce Zur
Lauren N Gans

**United States Bankruptcy Court
Central District of California
Santa Ana
Theodor Albert, Presiding
Courtroom 5B Calendar**

Thursday, July 31, 2025

Hearing Room

5B

10:00 AM

8:25-10446 DI Overnite LLC, a Nevada limited liability compan

Chapter 7

**#11.00 PRE-TRIAL CONFERENCE RE: Chapter 7 Involuntary Petition Against A Non-Individual.
(set from s/c hrg held on 4-08-25)**

Docket 1

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| Party Information |
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Debtor(s):

DI Overnite LLC, a Nevada limited

Pro Se