

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
RONALD REAGAN FEDERAL BUILDING

Courtroom No. 9D

Monday, October 19, 2009 at 7:30 a.m.

PRESENT: **THE HONORABLE DAVID O. CARTER**, U.S. DISTRICT JUDGE

Kristee Hopkins	Debbie Gale	Lindsay Lutz
Courtroom Deputy	Jane Sutton	Sid Velamoor
	Court Reporters	Law Clerks

1. SA CR09-0119-DOC USA -V- JESUS PACHECO ALVAREZ (CUSTODY)

PRETRIAL STATUS CONFERENCE (JT: 11-3-09; TE: 3-4 DAYS)

Joseph McNally, AUSA

Leiel Chemerinski, Retained

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2. SA CV08-0576-DOC(SHx) PATRICK BENNIE -V- LOWE'S HIW INC

MOTION BY PLAINTIFFS FOR FINAL APPROVAL OF CLASS ACTION
SETTLEMENT

David Markham
William Haines

Philip Eskenazi

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3. SA CV08-0767-DOC(ANx) D & D GROUP PTY LTD, ET. AL., -V-
JAYSONS GROUP

STATUS CONFERENCE RE: SERVICE OF PROCESS

Gary Anderson

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4. SA CV09-0107-DOC(VBKx) MICHAEL ANTHONY LUMBARD -V-
DEPARTMENT OF HOMELAND SECURITY,
ET. AL.,

SCHEDULING CONFERENCE

John Alcorn
Ann Kelleher

Nicole Prairie

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5. SA CV09-0757-DOC(RNBx) DANIEL H. BAREN -V- LIFEGUARD
FINANCIAL LLC, ET. AL.,

SCHEDULING CONFERENCE

Daniel Baren, pro se

Patrick Downes
Rana Nader

6. SA CV09-0818-DOC(RNBx) SECURITIES AND EXCHANGE COMMISSION
-V- MEDICAL CAPITAL HOLDINGS INC.,
ET. AL.,

EX PARTE APPLICATION BY DEFENDANT JOSEPH J. LAMPARIELLO FOR AN
ORDER UNFREEZING ASSETS

John Bulgozdy
Nicholas Chung
Morgan Doran

Alan Greenberg
Michael Piazza

Stephen Mertz
Edward Wahl
Theresa Dykoschak

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7. CV09-5416-DOC(RZx) TOM SHEPARDSON -V- SKILLED HEATHCARE
GROUP INC.,

MOTION BY MOVANTS FOR APPOINTMENT OF COUNSEL

Kenneth Catanzarite
Lauren Rosen
Phillip Kim

Michele Johnson
Bruce Vanyo
Marisa Westervelt
Richard Delichov

8. SA CR08-0267(A)-DOC USA v. 2) JOSEPH GRANSON PRITCHARD
3) RONNIE JOHNSON (CUSTODY)

STATUS CONFERENCE (JT: 11-10-09)

18:371 CONSPIRACY (COUNT 1)

18:2113(a) (d) (e) ASPORTATION IN COMMISSION OF ARMED BANK ROBBERY
(COUNT 2)

18:924(c) (1) (A) (ii) USING, CARRYING, BRANDISHING FIREARM
DURING CRIME OF VIOLENCE
(COUNT 3)

DEFENDANT'S MOTION TO COMPEL OR REPLACE PANEL ATTORNEY
(filed 1/13/09)

Joseph McNally, AUSA

2) Michael Khouri, Appointed

3) Bradley Sandler, Retained

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9. SA CR09-0149-DOC USA -V- RAUL ORTEGA (CUSTODY)

CHANGE OF PLEA

8 USC 1326(a)(b)(2): Illegal Alien Found in the United
States Following Deportation or Removal (INFORMATION)

Mark Takla, AUSA

Andrea Jacobs, DFPD

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10. SA CR09-0189-DOC USA -V- MANUEL GUERRERO PARGA (CUSTODY)

FAST TRACK CHANGE OF PLEA

8 USC 1326(a)(b)(2): Illegal Alien Found in the United
States Following Deportation or Removal (INFORMATION)

AUSA

Andrea Jacobs, DFPD

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11. SA CR02-0030-DOC USA -V- RICHARD JOHN GEISE (supv)

REVOCATION HEARING RE: SUPERVISED RELEASE/PROBATION

AUSA

DFPD

Kalia Batts, USPO

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12. SA CR04-0336-DOC USA -V- JOSEPH CASTILLO (CUSTODY)

REVOCAATION HEARING RE: SUPERVISED RELEASE

AUSA
Joe Garcia, USPO

Elizabeth Macias, DFPD

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13. SA CR08-0176-DOC USA -V- 5) WILLIAM JOSEPH FERRY (BOND)

MOTION BY DEFENDANT FOR DISCOVERY

Count 1: 18:371 Conspiracy

Counts 2-4: 18:1341 and 2; Mail Fraud, Aiding and
Abetting/Causing an Act to Be Done

Counts 5-10: 18:1343 and 2; Wire Fraud, Aiding and
Abetting/Causing an Act to Be Done

Nicole Sprizen, DOJ
David Bybee, DOJ

5) Diane Bass, Appointed

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14.6 SA CR09-0086-DOC

USA -V- RAUL MEJIA-SOTO (CUSTODY)

SPANISH INTERPRETER: _____

STATUS CONFERENCE RE: REQUEST FOR NEW COUNSEL

8 USC 1326(a)(b)(2): Illegal Alien Found in the United
States Following Deportation or Removal (INFORMATION)

Joseph McNally, AUSA

John Early, Appointed

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15. SA CR07-0296(B)-DOC USA -V- 11) JEFFREY HARRIS (Custody)

SENTENCING AFTER GUILTY PLEA TO COUNT 9 OF THE FIRST SUPERSEDING
INDICTMENT

Carole Buckner, AUSA
Douglas McCormick, AUSA

11) Kenneth Reed, Appointed

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16. SA CR08-0099-DOC USA -V- FRANCISCO GARIBAY PEREZ (CUSTODY)

SPANISH INTERPRETER: _____

SENTENCING AFTER GUILTY PLEA TO COUNT 1 OF THE INDICTMENT
21 USC 841(a)(1): Possession with Intent to Distribute
Heroin (Single-Count Indictment)

Rob Keenan, AUSA

Nick De Pentto, Retained

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17. ~~SA CR08-0333-DOC USA -V- MAURICIO ALMENDAREZ-AMAYA~~
~~(CUSTODY)~~

SPANISH INTERPRETER: _____

~~SENTENCING HEARING AFTER GUILTY VERDICT BY COURT AS TO COUNT 1 OF
THE INFORMATION~~

~~8 USC 1326(a)(b)(2): Illegal Alien Found in the United
States Following Deportation or Removal (INFORMATION)~~

~~Christine Bautista, AUSA J. Daniel McCurrie, Appointed~~

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18. SA CR09-0111-DOC USA -V- GERARDO MORALES ONTIVEROS (t/n)
(aka: John Doe and Gerardo Morales)
(CUSTODY)

SENTENCING AFTER GUILTY PLEA TO COUNT 2 OF THE INDICTMENT
18 USC 1542: False Statement in Passport Application (2
COUNT INDICTMENT)

Christine Bautista, AUSA

Kelley Lane Munoz, DFPD

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19. SA CR09-0165-DOC USA -V- JOSE DOMINGUEZ-RODRIGUEZ (CUSTODY)

FAST TRACK SENTENCING AFTER GUILTY PLEA TO COUNT 1 OF THE
INFORMATION

8 USC 1326(a)(b)(2): Illegal Alien Found in the United
States Following Deportation or Removal (INFORMATION)

Jeannie Joseph, AUSA

Elizabeth Macias, DFPD