

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

DATE: **WEDNESDAY, JULY 18, 2018**

PRESENT: **THE HONORABLE CHRISTINA A. SNYDER, U.S. DISTRICT JUDGE**

Catherine M. Jeang

Laura Elias

Olivia Weber

Henry Huttinger

Courtroom Clerk

Court Reporter

Law Clerks

07-18-2018  #1 J&C ____	12:00 pm	CR14-648-CAS: U.S.A. v. 9) HARINDER SINGH (BOND)  <b>PUNJABI INTERPRETER NEEDED AS STANDBY:</b>  Carol Chen, AUSA, x-2428 Ellen Lansden, AUSA, x-3176  9) Peter Johnson, apptd, 310/295-1785	3) SENTENCING (MTN: 03/13/18)  (1/19/2018: GUILTY ON CTS 1, 2, & 3 OF THE INDICTMENT) INDICTMENT 18 USC 1956(h): Conspiracy to Launder Money; 18 USC 371: Conspiracy to Operate an Unlicensed Money Transmitting Business; 18 USC 1960(a), (b)(1)(A), (b)(1)(B), (b)(1)(C): Operating an Unlicensed Money Transmitting Business; 18 USC 982; 18 USC 981(a)(1)(C); 21 USC 853; 28 USC 2461(c): Criminal Forfeiture [TMAX: DEFT #9: 01/22/18 - (+ 13 DAYS)]	
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