



DEPUTY CLERK
Stephen Montes Kerr

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

HON. MARK C. SCARSI, U.S. DISTRICT JUDGE
COURTROOM NO. 7C, 7th Floor, 350 W. 1st Street

Monday, December 4, 2023



COURT REPORTER

| ITEM | CASE NUMBER | CASE TITLE | HEARING |
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| 1. | 2:22-cv-09120-MCS-RAO | Victory Dollar Inc. v. Travelers Casualty Insurance Company of America | Final Pretrial Conference (J/T 12/19/23; Est. 2-3 days); MIL (#1) to Preclude Testimony [39]; MIL (#2) to Exclude Speculation of Illegal Financial Activity [40]; MIL (#3) to Preclude Testimony of Keith Kinsel [41]; MIL (#4) to Preclude Travelers Witnesses to Give Opinion Plaintiff Made Material Misrepresentations [42]; MIL (No. 1) to Exclude Evidence from, and Anticipated Testimony [43]; MIL (No. 2) to Exclude Four Photos Produced by Plaintiff on the Discovery Cutoff [44]; MIL (No. 3) to Exclude Evidence Regarding Travelers' Financial Condition and Request for Bifurcation [45]; MIL (No. 4) to Exclude Argument or Testimony About the Appraisal Provision in the Policy [46]; MIL (No. 1) to Preclude Testimony by Plaintiff's Trial Counsel, Andrew M. Jacobson [48]; MIL (No. 2) to Exclude Any Reference of Suspicion That Plaintiff Was Involved In Illegal Financial Activities [49]; MIL (No. 3) to Preclude Testimony of Keith Kinsel [50]; MIL (No. 4) to Preclude Opposition to Plaintiff's MIL No. 4 to Preclude Travelers' Witness to Give The Opinion Plaintiff Made Material Misrepresentations [51] |
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2:00 PM

Andrew Mayar Jacobson;
 Sydney Desman; Walter J. Lack;
 Ryan J. Farrell

Shadie Maghareh; Aaron C. Agness

| ITEM | CASE NUMBER | CASE TITLE | HEARING |
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| 2. | 2:20-cr-00556-MCS | USA v. Susana Ramirez Orozco (BOND) (Appearance to be waived) | Status Conference; 18:1956(h) Conspiracy to Commit Money Laundering (1) Dismissal of Remaining Counts: 18:1956(a)(1)(B)(i), 2(b) Concealment Money Laundering (2-4) |
| 3:00 PM | | | |
| Benedetto L. Balding, AUSA | | Richard W. Raynor, Apptd. | |
| 3. | 2:21-cr-00525-MCS-1 | USA v. Gary Baker (CUSTODY 94636-509) | Status Conference re: Bond Revocation 21:841(a) (1), (b)(1)(B)(viii) Possession with Intent to Distribute Methamphetamine (1); 18:924(c)(1)(A)(i) Carrying a Firearm During and in Relation to, and Possession of a Firearm in Furtherance of, a Drug Trafficking Crime (2); and 18:922(g)(1) Felon in Possession of a Firearm and Ammunition (3) |
| 3:00 PM | | | |
| Jena A. MacCabe, AUSA | | Jake Crammer, DFPD | |
| 4. | 2:23-cr-00229-MCS-1 | USA v. Oscar Rene Canales (CUSTODY - 56697-510) | Change of Plea (Ct. 1, Indict.; w/plea agreement; dispo) (J/T 1/16/24) 18:2113(a) Attempted Bank Robbery (1-2) |
| 3:00 PM | | | |
| Kelly Larocque, AUSA | | Jonathan C. Aminoff, DFPD | |

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| 5. | 5:22-cr-00207-MCS-1 | USA v. Ryan Scott Barnhart (CUSTODY) | Sentencing (Ct. 1, Indict.; w/plea agreement) 18:2252A(a)(2)(A),(b)(1) Receipt of Child Pornography (1-4); 18:2252A(a)(5)(B),(b)(2) Possession of Child Pornography (5) |
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3:00 PM

Miles J. Robinson, AUSA

Gabriela Rivera, DFPD

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| 6. | 5:22-cr-00051-MCS-1 | USA v. Ernesto Michael Salgado Huerta (BOND) | Change of Plea (J/T 12/12/23; Est. 3 days) 18:922(a)(1)(A),2(a): Engaging in the Business of Dealing in Firearms without a License (1); 18:922(o)(1),2(a): Possession of a Machinegun (2); 21:841(a)(1),(b)(1)(A)(viii): Distribution of Methamphetamine (3-4) |
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3:00 PM

Courtney N. Williams, AUSA

David M. Dudley, Retained; Christopher D. Walton,
Retained