

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CALENDAR

Judge S. James Otero
Western Division
Courtroom 10C, Tenth Floor
350 West 1st Street
Los Angeles, California 90012
Date: Monday, December 12, 2016

Deputy Clerk: Victor Cruz
Court Recorder: Carol Zurborg

Law Clerks: Matthew Samuels
Nadine Tan
Ryan Murguia

-
1. CV 15-03386 SJO (JEMx): Liberty Mutual Insurance Company, et al. v. Tetra Tech, Inc.

Complaint - 1) Breach of Contract (Indemnity Agreement); 2) Declaratory Relief; Quia Timet; and 4) Special Performance; Filed -5/6/15; No Jury Demand; ADR

STATUS CONFERENCE: December 12, 2016 @ 8:30 a.m.

This matter is STAYED for 90 days from the date of this Order. The parties must file a joint status report regarding the status of the Cumberland, Chattahoochee, Richmond, EDNC, SDGA, MDGA, and First and Second EDVA Cases, as well as any other related litigation proceeding in state or federal court, no later than 75 days from the date of this Order. The joint status report must address which matters are proceeding to trial, have upcoming hearings, or have proceeded to judgment, and the respective dates of these events.

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2. CV 16-04661 SJO (SKx): Suryakant Sawla v. B.E. Aerospace Inc., et al.

REMOVAL of First Amended Complaint: 1) Age Discrimination; 2) Disability/Serious Health Condition Discrimination; 3) Failure to Investigate and Prevent Harassment and Discrimination; 4) Retaliation and 5) Wrongful Termination in Violation of Public Policy; Filed 6/21/16; Jury Demand - Plaintiff; ADR

MANDATORY SCHEDULING CONFERENCE: December 12, 2016 @ 8:30 a.m.

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- 3. CV 16-07018-SJO (PLAx): Evangelina Gonzalez, et al. v. County of Los Angeles, et al.**

COMPLAINT: (1) Unreasonable Search and Seizure –Detention and Arrest (42 U.S.C. § 1983) (2) Unreasonable Search and Seizure– Excessive Force (42 U.S.C. § 1983) (3) Deprivation of Life Without Due Process (42 U.S.C. § 1983) (4) Interference with Parent-Child Relationship (42 U.S.C. § 1983) (5) Municipal Liability for Unconstitutional Custom, Practice, or Policy– (42 U.S.C. § 1983) (6) Wrongful Death (Cal. Civ. Proc. Code § 377.60 (7) Assault and Battery (8) Negligence (9) Violation of Bane Civil Rights Act (Civil Code § 52.1) filed 9/19/2016; JURY DEMAND; ADR

MANDATORY SCHEDULING CONFERENCE: December 12, 2016 @ 8:30 a.m.

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- 4. CV 16-07669 SJO (MRWx) David Farivar et al v. State Farm General Insurance Company**

REMOVAL of Complaint for Damages: 1. Breach of Contract; 2. Breach of Implied Covenant of Good Faith and Fair Dealing; 3. Violation of Business & Professions Code § 17200 filed in Superior Court on 7/21/16, removed 10/14/2016; Jury Demand: Plaintiff; ADR

MANDATORY SCHEDULING CONFERENCE: December 12, 2016 @ 8:30 a.m.

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5. CV 16-07680 SJO (JPRx) Anna Jacobs v. Wells Fargo Bank, NA et al

REMOVAL of Complaint for I. Violation of Rosenthal Fair Debt Collection Practices Act; 2. Violation of Telephone Consumer Protection Act filed in Superior Court on 9/14/16, REMOVED 10/14/16; Jury Demand: Both; ADR

MANDATORY SCHEDULING CONFERENCE: December 12, 2016 @ 8:30 a.m.

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6. CV 16-06994-SJO (Jcx): Thomas Lee v. Equity Hotel Supply Co., et al.

Complaint for Copyright Infringement filed on 9/16/16; Jury Demand; ADR

MANDATORY SCHEDULING CONFERENCE: December 12, 2016 @ 8:30 a.m.

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7. CR 10-00923 (A) SJO U.S.A. v (35) Jason Hanford (CITATION)

18 U.S.C. § 1962(d) Conspiracy to Engage in Racketeering Activity (1)
21 U.S.C. § 846 Conspiracy to Distribute Cocaine, Cocaine Base in the Form
of Crack Cocaine, Heroin and Marijuana (13)

SENTENCING RE PRELIMINARY REVOCATION OF SUPERVISED RELEASE
HEARING: December 12, 2016 @ 9:00 a.m.

Aaron Vereen: U.S. Probation Officer
562-868-3709

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**8. CR 07-01402 SJO-11: U.S.A. v. Jeremiah Mosher (CUSTODY)
Registration No. 65839-112**

**18 U.S.C. § 371,2326: Conspiracy to Commit Mail Fraud and Wire Fraud;
Telemarketing Fraud Against the Elderly (1)**

**18 U.S.C. § 1341,2326,2: Mail Fraud; Telemarketing Fraud Against the Elderly;
Aiding and Abetting and Causing an Act to be Done (2-3)**

**18 U.S.C. § 1343, 2326,2: Wire Fraud, Telemarketing Fraud Against the Elderly;
Aiding and Abetting and Causing an Act to be Done (4-25)**

SENTENCING: December 12, 2016 @ 9:00 a.m.

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9. CR 14-00338 SJO U.S.A. v. (#29) Robert Curtis Barnett (CUSTODY)
Registration # 67885-112

18 U.S.C. § 1962(d) Racketeer Influenced and Corrupt Organizations
Conspiracy (1s)

21 U.S.C. § 846 Conspiracy to Manufacture, Distribute and Possess with Intent
to Distribute Cocaine Base in the Form of Crack Cocaine, Cocaine,
Methamphetamine, Phencyclidine, Ecstasy, Marijuana, and Codeine (12s)

21 U.S.C. § 841(a)(1),(b)(1)(C) Distribution and Possession with Intent to
Distribute Controlled Substances (20s)

21 U.S.C. § 860 Distribution and Possession with Intent to Distribute
Controlled Substances in and near Schools and Parks (34s-83s)

18 U.S.C. § 924(c)(1)(A)(i) Possess, Use, Carry, Brandish and or Discharge a
Firearm During and in Relation to and in Furtherance of a Crime of Violence
and or a Drug Trafficking Crime (94s)

SENTENCING: December 12, 2016 @ 9:00 a.m.

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**10. CR 15-00433 SJO: U.S.A. v. (1) Peter Bagdasarian (BOND)
(2) Best Care Medical Management, Inc., a
California corporation doing business as
Pacific Grand Pharmacy & Supply**

**21 U.S.C. § 331(k), 333(a)(2), 353(b)(1); 18 U.S.C. § 2(b) Misbranding and
Adulteration of a Prescription Drug, Causing an Act to Be Done (1-4)**

**21 U.S.C. § 331(k), 333(a)(2), 352(c), 353(b)(4)(A); 18 U.S.C. § 2(b) Misbranding and
Adulteration of a Prescription Drug, Causing an Act to Be Done (5-7)**

**21 U.S.C. § 331(k), 333(a)(2), 351(a)(1); 18 U.S.C. § 2(b) Misbranding and
Adulteration of a Prescription Drug, Causing an Act to Be Done (8-10)**

SENTENCING (continued from 12/5/16): December 12, 2016 @ 9:00 a.m.

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11. CR 09-00965-SJO U.S.A. v. Marcell Lachone Ball (CITATION)

21 U.S.C. §§ 841(a)(1),(B)(1)(C): Distribution of Cocaine Base in the Form of Crack Cocaine (1 & 2)

PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING:
December 12, 2016 @ 10:00 a.m.

U. S. Probation Officer: Eunice Habig, 562-308-5101

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12. CR 14-00338 SJO U.S.A. v. (#6) Keefe Dashiell (CUSTODY)
Registration # 23700-013
(#8) Lord David Kelly (CUSTODY)
Registration # 67881-112

FINAL STATUS CONFERENCE: December 12, 2016 @ 9:00 a.m.

MOTION for Ruling for declaratory judgment re CAFCA Filed by Defendant Keefe Dashiell [ECF #1847]

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1s, 12s, 34s-83s, 114s

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1, 2, 3, 12, 20, 34-83, 94, 95, 99
101, 102, 103

SEE CHARGES ON NEXT PAGE

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18 U.S.C. § 1962(d) Racketeer Influenced and Corrupt Organizations Conspiracy (1s)

18 U.S.C. § 1959 (a)(1),2 Violent Crimes in Adi of Racketeering (2s)

18 U.S.C. § 1959 (a)5 Violent Crimes in Adi of Racketeering (3s)

21 U.S.C. § 846 Conspiracy to Manufacture, Distribute and Possess with Intent to Distribute Cocaine Base in the Form of Crack Cocaine, Cocaine, Methamphetamine, Phencyclidine, Ecstasy, Marijuana, and Codeine (12s)

21 U.S.C. § 841(a)(1),(b)(1)(C) Distribution and Possession with Intent to Distribute Controlled Substances (20s)

21 U.S.C. § 860 Distribution and Possession with Intent to Distribute Controlled Substances in and near Schools and Parks (34s-83s)

18 U.S.C. § 924(c)(1)(A)(i) Possess, Use, Carry, Brandish and or Discharge a Firearm During and in Relation to and in Furtherance of a Crime of Violence and or a Drug Trafficking Crime (94s)

18 U.S.C. § 924(c)(1)(A)(ii) Possess, Use, Carry, Brandish and or Discharge a Firearm During and in Relation to and in Furtherance of a Crime of Violence and or a Drug Trafficking Crime (95s)

18 U.S.C. § 924(o) Conspiracy to Possess, Use, And/or Carry a Firearm During and in Relation To, and in Furtherance of a Crime of Violence And/or a Drug Trafficking Crime (99s)

18 U.S.C. § 924(c)(1)(A)(I) Possess, Use, Carry, Brandish, And/or Discharge a Firearm During and in Relation To, and in Furtherance Of, a Crime of Violence And/or a Drug Trafficking Crime (101s)

18 U.S.C. § 924(o) Conspiracy to Possess, Use, And/or Carry a Firearm During and in Relation To, and in Furtherance of a Crime of Violence And/or a Drug Trafficking Crime (102s)

18 U.S.C. § 924(c)(1)(A)(i) Possess, Use, Carry, Brandish, And/or Discharge a Firearm During and in Relation To, and in Furtherance Of, a Crime of Violence And/or a Drug Trafficking Crime (103s)

18 U.S.C. § 924(c)(1)(A)(i) Possess, Use, Carry, Brandish, And/or Discharge a Firearm During and in Relation To, and in Furtherance Of, a Crime of Violence And/or a Drug Trafficking Crime (114s)

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**13. CR 10-01311(A) SJO: U.S.A. v. (10) Andrew Anthony Wallace (CUSTODY)
Register Number: 60434-112**

**21 U.S.C. § 846 Conspiracy to Distribute and Possess with Intent to Distribute
Marijuana and Cocaine Base in the Form of Crack Cocaine (1)**

**21 U.S.C. § 841(a)(1), 841(b)(1)(B)(viii) Possession with Intent to Distribute
Marijuana (3)**

21U.S.C. § 856(a)(1) Maintaining Drug-involved Premises (10)

JURY TRIAL : December 12, 2016 @ 8:30 a.m.

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