

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

THE HONORABLE STEPHEN V. WILSON, UNITED STATES DISTRICT JUDGE, PRESIDING

Paul M. Cruz
Courtroom Deputy Clerk

Deborah Gackle
Court Reporter

Nicholas Purcell
Micah Chavin
Law Clerk

Monday, March 20, 2017

1 . CR 2016-00196-SVW USA V. Nerses Nick Bronsozian BOND

Single-Ct Indictment: 26:5861(d) POSSESSION OF AN UNREGISTERED FIREARM

10:00 AM

[107] MOTION for Reconsideration OF THE COURT'S DECISION TO ADJOURN THE FEBRUARY 28, 2017 HEARING UNTIL SUCH TIME AS SPECIAL AGENT JOHN CARR MAY BE PRODUCED FOR EXAMINATION OR, IN THE ALTERNATIVE, FOR CLARIFICATION OF THE SCOPE OF SPECIAL AGENT CARR'S TESTIMONY Filed by Plaintiff USA

Plaintiff Attorneys

Khaldoun Shobaki AUSA 213-894-0759
George E. Pence , IV AUSA 213-894-2253

Defendant Attorneys

John L Littrell DFPD 213-894-5310

2 . CR 2016-00056-SVW USA vs. Danta Raynard Richardson CUSTODY

4-Ct Indictment: 21:846 CONSPIRACY TO DISTRIBUTE COCAINE BASE IN THE FORM OF CRACK COCAINE
21:841(a)(1),(b)(1)(C)DISTRIBUTION OF COCAINE BASE IN THE FORM OF CRACK COCAINE
21:841(a)(1),(b)(1)(C)
18:2(a) DISTRIBUTION OF COCAINE BASE IN THE FORM OF CRACK COCAINE
AIDING AND ABETTING
18:922(g)(1) FELON IN POSSESSION OF FIREARMS

11:00 AM

[74] MOTION to Dismiss Case For Outrageous Government Conduct Filed by Defendant Danta Raynard Richardson

[81] MOTION in Limine to Preclude ENTRAPMENT DEFENSE Filed by Plaintiff USA as to Defendant Danta Raynard Richardson

Plaintiff Attorneys

S. Wesley Gorman, AUSA 213-894-2589
Jake D Nare AUSA 213-894-2476

Defendant Attorneys

Angel Navarro 213-744-0216

3. CR 2016-00339-SVW USA v. 3. Dmitry Fedoseev CUSTODY

13-Ct Indictment: 18:1029(B)(2): Conspiracy to Use Unauthorized Access Devices
18:1029(a)(2): Use of Unauthorized Access Devices
18:1029(a)(3),2(a): Possession of Fifteen or More Counterfeit or Unauthorized Access Devices
Aiding and Abetting
18:1029(a)(4),2(a): Possession of Device Making Equipment
Aiding and Abetting
18:1028A;2(a): Aggravated Identity Theft
Aiding and Abetting

11:00 AM

RUSSIAN INTERPRETER NEEDED; (Zoya Spivakovsky)

CHANGE OF PLEA as to Count 9

Plaintiff Attorneys

Bryant Yuan Fu Yang AUSA 213-894-0166

Defendant Attorneys

3. Elon Berk 818-205-1555

4. CR 2016-00339-SVW USA v. 2. Timur Savin CUSTODY

13-Ct Indictment: 18:1029(B)(2): Conspiracy to Use Unauthorized Access Devices
18:1029(a)(2): Use of Unauthorized Access Devices
18:1029(a)(3),2(a): Possession of Fifteen or More Counterfeit or Unauthorized Access Devices
Aiding and Abetting
18:1029(a)(4),2(a): Possession of Device Making Equipment
Aiding and Abetting
18:1028A;2(a): Aggravated Identity Theft
Aiding and Abetting

11:00 AM

RUSSIAN INTERPRETER NEEDED; (Zoya Spivakovsky)

ARRAIGNMENT & PLEA
as to Counts 1 & 2 of First Superseding Information

Plaintiff Attorneys

Bryant Yuan Fu Yang AUSA 213-894-0166

Defendant Attorneys

Vitaly B Sigal 818 325-0570

5. CR 2016-00485-SVW USA v. Kristina Gerasimova CUSTODY

7-Ct Indictment: 18:1029(b)(2): Conspiracy to Use Unauthorized Access Devices
8:1028(a)(2): Unlawful Transfer of a Stolen or Unlawfully Produced Identification Document
18:1029(a)(2): Use of Unauthorized Access Devices
18:1028(A): Aggravated Identity Theft
18:1028(a)(1): Production of False Identification
18:2(a): Aiding And Abetting

11:00 AM

RUSSIAN INTERPRETER NEEDED; (Zoya Spivakovsky)

CHANGE OF PLEA
as to Counts 1 -6 Indictment

Plaintiff Attorneys

Bryant Yuan Fu Yang AUSA 213-894-0166
Eric C Tung AUSA 213-894-7413

Defendant Attorneys

Dmitry Y Gurovich 818-205-1555

6. CR 2016-00519-SVW USA v. Jason William Leonard CUSTODY

16-Ct Indictment: 18:1349 CONSPIRACY
18:1343,2(a) WIRE FRAUD, AIDING AND ABETTING
18:1708 POSSESSION OF STOLEN MAIL
18:1344 BANK FRAUD

11:00 AM

SENTENCING
as to Count 1 of the Indictment
Disp remaining Counts

Plaintiff Attorneys

Victoria A Degtyareva AUSA 213-894-7635

Defendant Attorneys

Neha A Christerna 213-894-4104

7 . CV 2015-06044-SVW-JPR Hamidulla Osman v. Tatitlek Support Services, Inc.
Constitutionality of State Statute(s) Date Filed: 08/10/2015
1:30 PM

STATUS CONFERENCE

Plaintiff Attorneys

Michael Neal Jackman 619-767-2023
Deborah D Graves 619-767-2023
Esteban Perales Arredondo 213-897-1511

Defendant Attorneys

Jonathan D Meer 310-277-7200
Larry M Lawrence 213-270-9600
Paul J Leaf 213-270-9600
John R Giovannone 213-270-9600

8 . CV 2017-01157-SVW-JPR Jacqueline Gamez v. Chipotle Mexican Grill, Inc. et al
Removal - Labor/Mgmt. Relations Date Filed: 02/13/2017
1:30 PM

NEW CASE STATUS CONFERENCE

[11] MOTION to Dismiss dismissing the Second Cause of Action for Harassment against Defendants pursuant to FRCP 12(b)(6). filed by Defendants

Plaintiff Attorneys

Mae-Elaine Ednalaga 213-480-6200

Defendant Attorneys

Robert B Hinckley , Jr 310-909-7889
Nima Darouian 310-909-7440

Dispositive Mtns filing
Opposition
Reply
Hearing @ 1:30 p.m.
PTC @ 3:00 p.m.
JT/CT @ 9:00 a.m

9. CV 2016-03873-SVW-AGR Norman Harris et al v. United Parcel Service, Inc. et al
Removal - Breach of Contract Date Filed: 06/02/2016

3:00 PM

JT 3/28/17

PRETRIAL CONFERENCE

Plaintiff Attorneys

Gregory B Byberg 310-305-8280

Defendant Attorneys

William C Herbert 213-892-5261

10. CV 2016-07886-SVW-RAO United African-Asian Abilities Club et al v. 15507 Vanowen Street, LLC et al

Fair Housing Act Date Filed: 10/22/2016

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

David C. Wakefield 619-241-7112

Defendant Attorneys

Spencer C. Skeen 858-652-3100

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

#Error

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

11 . CV 2016-09168-SVW-AFM Color Image Apparel, Inc v. C-Life Group Ltd

Trademark Infringement (Lanham Act) Date Filed: 12/12/2016

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Michael D Adams 714-641-5100
Benjamin C Deming 714-641-5100
Lucas K Hori 714-641-5100

Defendant Attorneys

Noah Perez-Silverman 213-629-9040
Robyn C Crowther 213-629-9040

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

12 . CV 2016-09173-SVW-MRW Azucena Amador v. Arstrat, LLC

Fair Debt Collection Act Date Filed: 12/12/2016

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Joshua B Swigart 619-233-7770
Matthew M Loker 800-400-6808
Seyed Abbas Kazerounian 800-400-6808

Defendant Attorneys

David J Kaminski 310-242-2200
Tamar Gabriel 310-242-2200

Dispositive Motns filing
Opposition
Reply
Hearing @ 1:30 p.m.
PTC @ 3:00 p.m.
JT/CT @ 9:00 a.m

13 . CV 2017-00941-SVW-JC Monica Guerrero v. Little Caesar Enterprises, Inc. et al.
Removal - Employment Discrimination Date Filed: 02/06/2017

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Kaveh Sam Elihu 213-382-2222

Defendant Attorneys

Benjamin M Gipson 310-595-3139
Haley Collins Greenberg 310-595-3046
Maria C Rodriguez 310-595-3139

Dispositive Mtns filing
Opposition
Reply
Hearing @ 1:30 p.m.
PTC @ 3:00 p.m.
JT/CT @ 9:00 a.m
#Error

14 . EDCV 2016-02450-SVW-DTB Mary Rios v. Florentino E. Sanchez et al

Americans With Disabilities Act Date Filed: 11/29/2016

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Russell C Handy 858-375-7385
Dennis Jay Price , II 858-375-7385
Phyl Grace 858-375-7385
Raymond George Ballister , Jr 858-375-7385

Defendant Attorneys

Larry Scott Karlin 714-731-3283
David E Karlin 714-731-3283

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

15 . EDCV 2017-00157-SVW-SP Robert Numrich v. Sears Holdings Management Corporation, et al
Removal - Employment Discrimination Date Filed: 01/27/2017

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Kristine S. Karila 949 481 6909

Defendant Attorneys

Allyson L. Johnson 713-225-2300
Sheryl L. Skibbe 310-277-7200

Dispositive Motns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m