

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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

Paul M. Cruz
Courtroom Deputy Clerk

Katie Thibodeaux
Court Reporter

Matthew Clarkston
Andrew Gorin
Law Clerks

Monday, May 16, 2022

1. CR 2019-00792-SVW USA v. Michael Byrnes Smith - BOND

2-Ct Indictment:
18:2252(2)(B):Sexual Abuse and Attempted Sexual Abuse (1)
18:2244(b): Abusive Sexual Contact (2)
1-Ct Superseding Information:
18:1001(a)(2): FALSE STATEMENT

11:00 AM

JT 5/31/22

CHANGE OF PLEA HEARING as to Count One of the Superseding Information

Plaintiff Attorneys

Amy E Pomerantz AUSA
Jeffrey M Chemerinsky AUSA

Defendant Attorneys

Garob Ghazarian, rtnd

2. CR 2020-00114-SVW USA v. 1) Demi Pham (REG 79361-112) BOND;

3-Ct Indictment:
21:963: Conspiracy to Export Controlled Substances (Ct 1)
21:841(a)(1)(b)(1)(A)(viii): Possession with Intent to Distribute Methamphetamine
18:2(a) (Ct-2)
21:963,953(c),960(a)(1)(b)(1)(H): Attempted Exportation of Methamphetamine
18:2(a) (Ct-3)

11:00 AM

Vietnamese Interpreter Required

JT: 5/23/22

[120] MOTION to Substitute attorney Robert N. Phan in place of attorney Mark Sedlander Filed by Defendant Demi Pham

Plaintiff Attorneys

David C. Lachman, AUSA

Defendant Attorneys

1) Mark Steven Sedlander, CJA
Robert N. Phan, rtnd

3. CR 2020-00348 SVW USA v. Kristopher Adam Gonzalez -CUSTODY REG. 66455-112

5-CT Indictment
18:1029(a)(2)-Use of an Unauthorized Access Device
18:1028A(a)(1)- Aggravated Identity Theft
18:1029(a)(3)- Possession of Fifteen or More Unauthorized Access Devices
18:1029(a)(4)-Possession of Device-Making Equipment
18:1708-Possession of Stolen Mail

11:00 AM

JT 5/31/22

CHANGE OF PLEA HEARING as to Cts 1, 3, 4, & 5 of the Indictment

Plaintiff Attorneys

James Alexander Santiago, AUSA

Defendant Attorneys

Victor Sherman, rtnd

4. CR 2021-00086-SVW USA v. 1) Kudrat Adilov - Reg #28177-509 - BOND
2) Andranik Grigoryan - Reg #29185-509 - BOND

2-Ct Indictment:
18:1029(a)(2)
18:2(a) USE OF UNAUTHORIZED ACCESS DEVICES
18:1029(a)(3)
18:2(a) POSSESSION OF FIFTEEN OR MORE UNAUTHORIZED ACCESS DEVICES

11:00 AM

JT 5/24/22

1) CHANGE OF PLEA HEARING as to Count Two of the Indictment
2) CHANGE OF PLEA HEARING as to Count Two of the Indictment

Plaintiff Attorneys

Ali Moghaddas AUSA

Defendant Attorneys

1) Dmitry Y. Gurovich
2) Elon Berk

5. CR 2021-00248-SVW USA v. Jose De Jesus-Gonzalez-CUSTODY

11:00 AM

SENTENCING re REVOCATION OF SUPERVISED RELEASE HEARING

Plaintiff Attorneys

Laura A. Alexander, AUSA

Defendant Attorneys

Erica Choi, DFPD

6. CR 2021-00356-SVW USA v. Jonathan Nunez - CUSTODY

Single Ct Indictment: 18:922(g)(1) FELON IN POSSESSION OF AMMUNITION

11:00 AM

JT 5/17/22

CHANGE OF PLEA HEARING

Plaintiff Attorneys

Nisha Chandran AUSA
Jena Avery MacCabe, AUSA

Defendant Attorneys

Fermin C. Vargas DFPD

7. CR 2021-00496-SVW - BOND USA v. William David Kragthorpe - BOND

2-Ct Indictment:

21:841(a)(1),(b)(1)(A)(i): Possession with Intent to Distribute Heroin and Methamphetamine

21:841(a)(1),(b)(1)(A)(viii): Possession with Intent to Distribute Heroin and Methamphetamine

11:00 AM

CHANGE OF PLEA HEARING as to Counts 1 & 2 of the Indictment

Plaintiff Attorneys

Suria M. Bahadue, AUSA

Defendant Attorneys

Alex R. Kessel, rtnd

8. CR 2022-00001-SVW USA v. Dean Edward Manes - CUSTODY - SA
Single Ct Information: 18:922(G)(1): Felon in Possession of a Firearm and Ammunition

11:00 AM

CHANGE OF PLEA HEARING

Plaintiff Attorneys

Reema M El-Amamy AUSA

Defendant Attorneys

Dinah M. Manning DFPD

9. CV 2021-09265-SVW-E Thomas S. Anderson v. FCA US LLC et al
Diversity-Other Contract - Date Filed: 11/29/2021 - Jury Demand: Plaintiff

1:30 PM

JT 5/24/22

PRETRIAL CONFERENCE

Plaintiff Attorneys

Robert B Mobasseri
David Alan Cooper

Defendant Attorneys

Erin Elizabeth Hanson

10. CV 2022-02048-SVW-AS Christopher Lures v. Anthem, Inc. et al
Removal - Employment Discrimination - Dated Filed: 03/28/2022 - Jury Demand: Both

1:30 PM

STATUS CONFERENCE

Plaintiff Attorneys

Reuben D. Nathan
John Glugoski
Matthew Righetti

Defendant Attorneys

Michael D. Weil
Anahi Cruz
Jennifer B. Zargarof

11. CV 2022-02515-SVW-AS United States of America v. Jiajie Chen
IRS: Petition to Enforce IRS Summons - Date Filed: 04/14/2022 - Jury Demand: None

1:30 PM

ORDER TO SHOW CAUSE HEARING

Plaintiff Attorneys

Nithya Senra AUSA

Defendant Attorneys

Grant Y. Chien
