

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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

Paul M. Cruz
Courtroom Deputy Clerk

Maria Bustillos
Court Reporter

Matthew Clarkston
Andrew Gorin
Law Clerks

Monday, August 8, 2022

1. CR 2019-00042-SVW USA v. 1. Victor A. Ohiri - BOND
2. Stephen O. Danielson-Ohiri - BOND

13-Ct Indictment: 18:371: Conspiracy
18:641: Theft of Government Property
18:1956(a)(2)(B)(i),2(b): International Money Laundering
Causing an Act to be Done

11:00 AM

JT 8/23/22

PRETRIAL CONFERENCE

[202] MOTION in Limine to Exclude Expert Testimony Filed by Defendant Victor A Ohiri

[198] MOTION in Limine to Admit Defendants' Tax Returns Filed by Plaintiff USA

[209] MOTION in Limine to Admit Revised Timeline Summary Chart Filed by Plaintiff USA

Plaintiff Attorneys

Morgan J. Cohen, AUSA

Defendant Attorneys

1. R. Reid Rowe, DFPD
Appearing by Zoom:
2. Kenneth Reed, aptd

2. CR 2020-00019-SVW USA v. Joe Rodriguez Luna - BOND

First Superseding Indictment:

21:841(a)(1), (b)(1)(B)(viii)

18:2: POSSESSION WITH INTENT TO DISTRIBUTE AND DISTRIBUTION OF METHAMPHETAMINE

21:841(a)(1), (b)(1)(A)(viii): POSSESSION WITH INTENT TO DISTRIBUTE AND DISTRIBUTION OF METHAMPHETAMINE

18:924(c)(1)(A)(i): POSSESSION OF FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING CRIME

18:922(g)(1): FELON IN POSSESSION OF A FIREARM(4s)

11:00 AM

FURTHER HEARING re [120] MOTION to Suppress Evidence Filed by Defendant

Plaintiff Attorneys

Kevin B. Reidy AUSA
Suria Marie Bahadue AUSA

Defendant Attorneys

Kristen Nicole Richards

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

SENTENCING HEARING as to Cts 1, 3, 4, & 5 of the Indictment

Plaintiff Attorneys

James Alexander Santiago, AUSA

Defendant Attorneys

Victor Sherman, rtd

4. 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

SENTENCING HEARING

Plaintiff Attorneys

Nisha Chandran AUSA
Jena Avery MacCabe, AUSA

Defendant Attorneys

Fermin C. Vargas DFPD

5. CV 2017-01697-SVW-SK Roy Payan, et al v. Los Angeles Community College District, et al

Civil Rights: Americans with Disabilities - Date Filed: 03/02/2017 - Date Terminated: 06/24/2019 - Jury Demand: Plaintiff

1:30 PM

HEARING re PROPOSED "ROAD MAP"

Plaintiff Attorneys

Patricia Barbosa
Appearing via Zoom
Sharon Krevor-Weisbaum
Kevin Docherty
Jessica Weber

Defendant Attorneys

Richard Morton
Appearing via Zoom
David Urban

6. CV 2021-7334-SVW-AGR United States of America v. 200,004.75 from First Republic Bank
Account Number Ending 8864 et al

Civil Forfeiture - Date Filed: 09/14/2021 - Jury Demand: Defendant

1:30 PM

[47] MOTION for Summary Judgment filed by plaintiff United States of America

Plaintiff Attorneys

Daniel G. Boyle AUSA

Defendant Attorneys

Lisa S. LaBarre DFPD

7. CV 2022-02964-SVW-AGR Crystal Redick v. Pineapple Hospitality Company et al

Americans With Disabilities Act - Date Filed: 05/03/2022 - Jury Demand: Plaintiff

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Thiago Merlini Coelho
Binyamin I Manoucheri

Defendant Attorneys

Melissa T Daugherty

8. CV 2022-03757-SVW-MAA Gonsalves and Santucci, Inc. v. Greenwich Insurance Company
Diversity-Insurance Contract - Date Filed: 06/02/2022 - Jury Demand: Plaintiff

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Appearing by Zoom:
Miles C. Holden
Kamran Khakbaz

Defendant Attorneys

Ronald D. Kent
Samantha J. Wenger

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9. CV 2022-04607-SVW-E Eric Ustain et al v. Jason Spitalnick
Removal - Contract - Date Filed: 07/06/2022 - Jury Demand: None

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Eric Ustian

Defendant Attorneys

Heather Rosing