

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

Deeva Shah
Gautam Rao
Law Clerk

Monday, September 11, 2017

1. CR 2011-00570-SVW USA v. Elijah David Brown CUSTODY

11:00 AM

PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING

Plaintiff Attorneys

AUSA

Defendant Attorneys

DFPD

2. CR 2014-00491-SVW USA v. Jose De Jesus Munoz (Reg #39364-298)
CUSTODY

11:00 AM

SENTENCING on REVOCATION OF SUPERVISED RELEASE HEARING

Plaintiff Attorneys

Cassie Palmer AUSA
Gregory J. Metoyer USPO

Defendant Attorneys

Summer Lacey DFPD

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 LANGUAGE INTERPRETER NEEDED

SENTENCING as to Count 9

Plaintiff Attorneys

Bryant Yuan Fu Yang AUSA 213-894-0166

Defendant Attorneys

3. Elon Berk 818-205-1555

4. CR 2016-00671-SVW USA v. 1) Anival Alvarez CUSTODY
2) Maribel Reyes Lopez CUSTODY

3-Ct Indictment
21:846: Conspiracy to Distribute Methamphetamine(1)
21:841(a)(1),(b)(1)(A)(viii)
18:2(a): Distribution of Methamphetamine
Aiding and Abetting(2-3)

11:00 AM

SENTENCING

as to Dft #1 to Counts 1 & 2 of First Superseding Information
as to Dft #2 to Count Two of the Indictment

Plaintiff Attorneys

Thomas Rybarczyk AUSA 213-894-8452

Defendant Attorneys

1) Sonam Henderson DFPD 213-894-1476
2) Dominic Cantalupo 310-397-2637

5. CR 2017-00102-SVW USA v. Malcolm King Nelson CITATION

11:00 AM

PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING

Plaintiff Attorneys

AUSA
Gregory J. Metoyer USPO

Defendant Attorneys

Richard D. Goldman, DFPD

6. CV 2015-08921-SVW-MRW Securities and Exchange Commission v. Jammin Java Corp. et al
Securities Fraud Date Filed: 11/17/2015

1:30 PM

[220] MOTION for Judgment including Injunctive and Monetary Relief

Plaintiff Attorneys

Timothy S. Leiman 312-353-5213

Defendant Attorneys

Mark S. Harris 213-613-4655

7 . CV 2017-01437-SVW-E Ronald A. DiNicola v. Unum Life Insurance Company of America et al

Removal - Insurance Contract Date Filed: 02/22/2017

1:30 PM

[33] MOTION for Summary Judgment as to all claims in Plaintiff's Complaint filed by Defendants

Plaintiff Attorneys

Philip D Dapeer 323-954-9144

Defendant Attorneys

Cindy Mekari 213-236-0600
Daniel W Maguire 213-236-0600

8 . CV 2017-01464-SVW-AS Rhina E. Lopez v. Select Portfolio Servicing, Inc. et al

Removal - Foreclosure Date Filed: 02/22/2017 Jury Demand: None

1:30 PM

[21] REQUEST TO SUBSTITUTE ATTORNEY Rhina E. Lopez, Pro Se in place of attorney Anthony P. Cara, Peter Nisson

Plaintiff Attorneys

Anthony Paul Cara 888-615-6765
Peter L Nisson 888-615-6765

Defendant Attorneys

Scott R Laes 310-853-6300
Jeffrey N Williams 310-853-6300
Shanon J McGinnis 310-853-6300

Monday, September 11, 2017

9. CV 2017-02873-SVW-SS Bahram Khankhanian v. Soheil Khanian
Diversity-Breach of Fiduciary Duty Date Filed: 04/14/2017

1:30 PM

FURTHER STATUS CONFERENCE

Plaintiff Attorneys

Stuart Leslie Sanders 212-947-2900

Defendant Attorneys

Harvey Stern

10. CV 2017-03679-SVW-AGR James Erickson v. Snap, Inc et al
CV 2017-05054-SVW-AGR Shinu Gupta v. Snap Inc et al

Securities Exchange Act Date Filed: 05/16/2017 Jury Demand: Plaintiff

1:30 PM

Motions in 3679:

[11] MOTION for Appointment of Counsel and Lead Plaintiffs filed by Movants Ariadna Adijashvili, Mary Tam

[15] MOTION for Appointment of Counsel and Appointment of Lead Plaintiff, MOTION to Consolidate Cases, as to No. 2:17-cv-05054-MWF-AS, filed by movant for lead plaintiff Sharmilli Ghosh

[19] MOTION to Consolidate Cases, as to 2:17-cv-05054-MWF-AS, filed by Movant Tom DiBiase

[21] MOTION to Consolidate Cases, as to 17-cv-05054,, NOTICE OF MOTION AND MOTION for Appointment of Counsel filed by Movants Howard Weisman, Irland James Stewart, Wu Chen Yueh Chiao, Sanzhar Khussainov

[25] MOTION for Appointment of Counsel Notice of Shinu Gupta's Motion for (1) Appointment as Lead Plaintiff and (2) Approval of Lead Counsel filed by movant Shinu Gupta

Motion in 5054: [11] MOTION for Appointment of Counsel Notice of Shinu Gupta's Motion for (1) Appointment as Lead Plaintiff and (2) Approval of Lead Counsel filed by plaintiff Shinu Gupta

Plaintiff Attorneys

Jennifer Pafiti 818-532-6499
Barbara A Rohr 424-256-2884
Benjamin Heikali 424-256-2884
Richard W Gonnello 212-983-9330
Sherief Morsy 213-983-9330

Defendant Attorneys

Laurence M Rosen 213-785-2610
Adam C McCall 213-985-7290
Daniel L Germain 818-788-0877
Naumon A Amjed 610-667-7706
Ryan T Degan 610-667-7706
Barbara A Rohr 424-256-2884
Benjamin Heikali 424-256-2884
Boris Feldman 650-493-9300
Ignacio E Salceda 650-493-9300
Matthew W Close 213-430-6000
Jonathan Rosenberg 212-326-2000

11 . CV 2017-05217-SVW-KS Carina Reyes v. Quest Diagnostics Clinical Laboratories, Inc. et al
Removal - Employment Discrimination Date Filed: 07/14/2017
1:30 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Akop Jacob Nalbandyan 213-232-4848
Ruben Limondzhyan 213-232-4848

Defendant Attorneys

Kara L Jassy 213-443-4300
Ian T Maher 213-443-4300

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

12 . CV 2014-04274-SVW-MRW Tami Ohana v. Edward Louis Marriott et al
Civil Rights Date Filed: 06/03/2014
3:00 PM

PRETRIAL CONFERENCE

Plaintiff Attorneys

Tami Ohana 323-364-4418

Defendant Attorneys

Corine Zygelman 213-630-1080
Gina E Och 213-623-7400
Richard C Moreno 213-623-7400

13. CV 2017-05155-SVW-AS Johnathan Estrada v. County of Santa Barbara, et al.
1983 Civil Rights Date Filed: 07/12/2017

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

James McKiernan 805-541-5411
John Edward Hayes

Defendant Attorneys

Nancy Eaton Hudgins 925-906-0100
Pamela Chung, Matthew M. Grigg

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

14. CV 2017-05978-SVW-E Lisa Wong v. Boschal Lee, et al
Removal - Civil Rights Act Date Filed: 08/11/2017 Jury Demand: Both

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Shanon K Quinley 626-796-3949

Defendant Attorneys

William Stocker 213-291-7781

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

15. EDCV 2017-01116-SVW-DTB Kenneth W. Merced v. Ad Astra Recovery Services, Inc. et al
Fair Credit Reporting Act Date Filed: 06/06/2017 Jury Demand: Plaintiff

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Crosby Scott Connolly 619-233-7770
Farmon Javad Rahimi 818-835-4005
Sara F Khosroabadi 619-233-7770

Defendant Attorneys

Gabriel G Hedrick 619-544-6400
Lauren Gail Kane 619-544-6400
Anton Nasri Handal 619-544-6400
Donald E Bradley 714-668-2400

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