

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

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Monday, September 11, 2017

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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

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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

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4. CR 2016-00547-SVW USA v. 3) Anna Solodovnikova CUSTODY

16-Ct Indictment: 18:371 CONSPIRACY(1)  
18:1546(a), 2(a) VISA FRAUD, AIDING AND ABETTING(2-6)  
18:1343, 2(a) WIRE FRAUD, AIDING AND ABETTING(7-11)  
18:1028(a)(7), 2(a) IDENTIFICATION FRAUD, AIDING AND ABETTING(12-14)  
18:1028A(a)(1), 2(a) AGGRAVATED IDENTITY THEFT, AIDING AND ABETTING(15-16)

11:00 AM

SENTENCING  
as to Count 11 of Indictment

**Plaintiff Attorneys**

Stacey R Fernandez SAUSA 213-894-3152

**Defendant Attorneys**

3. Amy Fan 310-645-9383

5. 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

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6. 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

7 . 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

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8 . 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

9. 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

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10. 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

11 . 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

12 . 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

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13 . 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

14 . 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

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15 . 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



16 . 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