



UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
WESTERN DIVISION

PRESENT: THE HONORABLE TERRY J. HATTER, JR., U.S. DISTRICT JUDGE  
MONDAY, MAY 16, 2022-Courtroom: 9B  
350 W. 1<sup>st</sup> Street, Los Angeles, CA 90012

Yolanda Skipper  
Courtroom Clerk

Court Reporter

Kenneth Reichman/Christopher Kissel  
Law Clerks

ITEM	TIME	CASE NAME & NUMBER	HEARING
1.	10:00 AM	CR 19-0500-TJH: USA V. WILLIAM VERONIN (CUSTODY) Maria Jhai, AUSA REG No. 78619-112 Jennifer Soliz, USPO Elena Sadowsky,DFPD	<b>IN PERSON HRG:</b> PRELIMINARY REVOCATION OF SUPERVISED RELEASE, fr. 3-21-22 Allegations 1-9
2.	10:00 AM	CR 11-0360-TJH: USA V MILO KOSHAWN PERKINS (CITE) Sonya Nevarez, AUSA Waseem Salahi, DFPD Vincente Rivera, Jr., USPO Antonio Villaamil, DFPD	<b>IN PERSON HRG:</b> PRELIMINARY REVOCATION OF SUPERVISED RELEASE, FR. 5/2/22 ALLEGATIONS: 1-5 DENIED ON 5/2/22 [deft will admit allegation #1, Govt will ask to dismiss allegations 2-5, ready for sentencing]

ITEM	TIME	CASE NAME & NUMBER	HEARING
		<p><b>Calendar of the Hon. Terry J. Hatter, Jr., United States District Judge for Monday, MAY 16, 2022 at 11:00 AM</b></p>	
3.	11:00 am	<p>CR 15-407-TJH: U. S. A. V. <b>3.-LEPRINCETON DEWON BURKS</b>  Devon Myers, AUSA REG.NO. 73969-112  Damaris Diaz, AUSA  Jennie, Wang, AUSA 3. George Buehler, apptd</p> <p><b>OFF CALENDAR NO APPEARANCE NEEDED TODAY</b></p>	<p><b>IN PERSON HRG RE:</b> SENTENCING upon guilty verdict AS TO Counts 2, 4, 9, 16, and 17 of the Indictment  18 USC § 2251(a), (e): Conspiracy To Produce and Production of Child Pornography.  18 USC § 2252A(a)(5)(B),(b)(2):Possession Of Child Pornography.</p> <p>-bond exonerated  -right to appeal</p>
4.	11:00 am	<p>CR 20-0024-TJH: U.S.A. V. 1-SONIA GRETHELL DE HOYOS OZUNA <b>(CUSTODY)</b>  REG. NO. 79104-112</p> <p>SPANISH INTERPRETER NEEDED: _____  1-Carlos L. Juarez, rtd</p> <p>Jeremiah Levine, AUSA  Gregory Bernstein, AUSA  Elizabeth Jaime, USPO</p>	<p><b>IN PERSON HRG:</b> SENTENCING upon guilty plea to single count Indictment  21 USC SECT 841(a)(1),(b)(1)(A)(viii): Possession With Intent To Distribute Methamphetamine  -right to appeal</p>

ITEM	TIME	CASE NAME & NUMBER	HEARING
		<p><b>Calendar of the Hon. Terry J. Hatter, Jr., United States District Judge for Monday, MAY 16, 2022 at 2:00 PM</b></p>	
5.	2:00 pm	<p>CV 20-5926-TJH(PJWx): Universal Auto Group, v. Burlington Ins. Co., et al,            Christian J Scali            Jade Jurdi            Jeffrey W Erdman            Aaron C Agness            David S Song            Leo L Ashley , III</p> <p><a href="#">Hearing Access Request Form for Criminal Duty Proceedings   Central District of California   United States District Court (uscourts.gov)</a></p>	<p><b>TELEPHONIC HRG: FINAL PRETRIAL CONFERENCE</b></p>
6.	2:00PM	<p>CR 20-0079 (A)-TJH : USA V 8 -BETTINA PADILLA ROCES, aka Kuki, (BOND)</p> <p>Daniel H. Ahn, AUSA            Angela Makabali, AUSA            Jake D. Nare, AUSA            8. Michael Schafler, rtnd            8. Ruben Chen, rtnd</p> <p><b>18 U.S.C. 1594(c): CONSPIRACY TO ENGAGE IN SEX TRAFFICKING BY FORCE, FRAUD, AND COERCION AND SEX TRAFFICKING OF CHILDREN.</b></p> <p><b>18 U.S.C. 1591(a)(1),(a)(2),(b)(1): SEX TRAFFICKING BY FORCE, FRAUD, AND COERCION.</b></p> <p><b>18 U.S.C. 371: CONSPIRACY.</b></p> <p><b>8 U.S.C. 1325(c): MARRIAGE FRAUD.</b></p> <p><b>18 U.S.C. 1546: FRAUD AND MISUSE OF VISAS.</b></p> <p><b>31 U.S.C. 5332: BULK CASH SMUGGLING.</b></p> <p><b>18 U.S.C. 1956(a)(1)(A)(I): PROMOTIONAL MONEY LAUNDERING.</b></p> <p><b>18 U.S.C. 1956(a)(1)(B)(I): CONCEALMENT MONEY LAUNDERING.</b></p> <p><b>18 U.S.C. 1956(a)(2)(A): INTERNATIONAL PROMOTIONAL MONEY LAUNDERING.</b></p> <p><b>8 U.S.C. 1324, 18 U.S.C. 981(a)(1)(C), 982 AND 1594(d), 28 U.S.C. 2461(c) AND 31 U.S.C. 5317: CRIMINAL FORFEITURE</b></p>	<p><b>IN PERSON HRG RE STATUS CONFERENCE RE CONFLICT.</b></p> <p><b>DEFT 8, Counts 7, 12, 27-37</b>            [JT 3-21-23; EST 30 DAYS]</p>

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7.	2:00 pm	<p>CR 19-702-TJH: U. S. A. v. JOSEPH DELAIR SMITH (BOND)  Sara Gerdes, AUSA Alan R. Baum, rtd  Catharine Richmond, AUSA</p>	<p><b>IN PERSON HRG RE SENTENCING</b> upon plea guilty to Count 1 of 9 Count Indictment  18 USC § 2423(b), 2422(b), 1470: Travel To Engage in Illicit Sexual Activity With a Minor.  Defendant's motion to sever counts, fld 5/28/21 [53]  -dism/disp remaining counts  -exonerate bond  -right to appeal</p>
8.	2:00 pm	<p>CR 18-0539-TJH: U. S. A. v. CALIFIA ABWOON (BOND)  Aka: Benita Ann Reese; Kali Tea Ramsey  James Hughes, AUSA Georgina Wakefield, DFPD  Christy O'Connor, DFPD</p>	<p><b>IN PERSON HRG: SENTENCING UPON GUILTY PLEA</b> to count 6 of the Indictment  18 USC § 241 Making False Claims Against the United States;  18 USC§ 641: Theft of Government Property or Money;  18 USC 2(a)(B): Aiding and Abetting, Causing An Act To Be Done  -dism/disp remaining counts  -exonerate bond  -right to appeal</p>