



**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION**

PRESENT: THE HONORABLE TERRY J. HATTER, JR., U.S. DISTRICT JUDGE

**WEDNESDAY, APRIL 3, 2024 - Courtroom: 9C
350 W. 1st Street, Los Angeles, CA 90012**

Yolanda Skipper
Courtroom Clerk

Court Reporter

Kenneth Reichman/Bridget Hockaday
Law Clerks

ITEM	TIME	CASE NAME & NUMBER	HEARING
1.	9:00 am	<p>CR 15-0465(B)-TJH: USA v. 2. SHAHRIYAR BOLANDIAN (BOND)</p> <p>Della Sentilles, DOJ Ali Moghaddas, AUSA</p> <p>2. Benjamin P. Lechman, apptd</p>	<p>JURY TRIAL 2ND DAY</p> <p>Counts 1-30 of 2ND Sup Indict. 15 USC § 78J(b), 78ff. 17 C.F.R. 240.10b-5: Securities Fraud. 15 USC § 78n(e), 78ff. 17C.F.R.240.14e-3(a): Tender Offer Fraud; 18 USC § 1343: Wire Fraud; 18 USC § 1957: Transactional Money Laundering; 18 USC § 2: Aiding and Abetting and Causing an Act to be Done. 18 USC § 981(a)(1)(C);18 USC § 982(a)(1); 28 USC 2461 § 2461 (C): Criminal Forfeiture.</p>