



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

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

**MONDAY, NOVEMBER 20, 2023 - Courtroom: 9C  
350 W. 1<sup>st</sup> Street, Los Angeles, CA 90012**

Yolanda Skipper  
Courtroom Clerk

Court Reporter

Kenneth Reichman/Bridget Hockaday  
Law Clerks

ITEM	TIME	CASE NAME & NUMBER	HEARING
1.	10:00 am	CR 11-0935-R-TJH: USA V FREDDIE AYALA (CUSTODY) Kenneth R. Carbajal, AUSA REG NO. 631119-112 Aaron B. Frumkin, AUSA Jennifer Soliz, USPO  George W. Buehler, apptd Paul W. Blake, apptd	ORDER TO SHOW CAUSE why supervision should not be revoked re Allegations 20-24  SENTENCING RE PRELIMINARY REVOCATION OF SUPERVISED RELEASE- Allegations 1-14, Admitted on 12-19-22 Allegations 15, -19 Admitted on 3-20-23
2.	10:00 AM	CR 23-526-TJH: U.S.A. V. VICTOR AGUILAR (CUSTODY) Spanish Interpreter needed: _____ Kedra Bhatia, AUSA  Ramanujan Desikan Nadadur, DFPD Anuj Nadadur, DFPD	STATUS CONFERENCE RE Indictment re Counts 1-2 18 USC 2250(a): Failure to Register as a Sex Offender; 8 USC 1326(a), (b) (2): Illegal Alien Found in the United States Following Deportation  [JT 1-2-2024; EST 5 DAYS]

ITEM	TIME	CASE NAME & NUMBER	HEARING
		<p>Calendar of Hon. Terry J. Hatter, Jr., United States District Judge for  <b>MONDAY, NOVEMBER 20, 2023 AT 10:00 A.M. COURTROOM 9C</b></p>	
3.	10:00 am	<p>CR 23-0386-(A)-TJH: USA V. 2- ERNEST ANDERSON (CUSTODY)  REG.NO.77925-510</p> <p>Kenneth Carbajal, AUSA 2-Mark A. Chambers, apptd.</p>	<p>STATUS CONFERENCE/CHANGE OF PLEA HRG re cnt 2 of 1<sup>st</sup> Superseding Indictment.</p> <p>18 USC § 924 and 28 USC § 2461 ( c): Criminal Forfeiture</p> <p>[JT 04-16-24, EST.2-4 DAYS]</p>
4.	10:00 am	<p>CR 20-0239(A)-TJH: USA V. 3. CARLOS ALBERTO ZEA LONDONO (BOND)  Spanish Interpreter needed: _____</p> <p>David Pi, AUSA John Hanusz, apptd  Erik M Silber, AUSA  Dennis Mitchell, AUSA  Amanda Miller Bettinelli, AUSA</p> <p><b>OFF CALENDAR NO APPEARANCE NEEDED TODAY</b></p>	<p>STATUS CONFERENCE RE 1<sup>ST</sup> SUPERSEDING INDICTMENT COUNTS 1-3 WITH OVERT ACTS AND FORFETURE ALLEGATIONS  18 U.S.C. 1349: CONSPIRACY TO COMMIT HONEST SERVICES MAIL FRAUD. 18 U.S.C. 1028(a)(1): PRODUCTION OF IDENTIFICATION DOCUMENTS WITHOUT LAWFUL AUTHORITY. 18 U.S.C. 981, 982 AND 1028 AND 28 U.S.C. 2461(c): CRIMINAL FORFEITURE.</p> <p>Defendant is arraigned AT PIA and the Court did not question defendant as to true name.</p> <p>[JT 12-12-23; 5 DAYS]</p>

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		<p><b>Calendar of Hon. Terry J. Hatter, Jr., United States District Judge for MONDAY, NOVEMBER 20, 2023 AT 10:00 A.M. COURTROOM 9C</b></p>	
5.	10:00 AM	<p>CR 23-0337-TJH-U.S.A. V. 1. MICHAEL ALEXAI DRAGUNOV (BOND)</p> <p>AKA: James Harper, Steven Jackson, James Logan, Jonathan Martin, John Morgan, Kevin Parker, Jason Ramone, Vic Romano, Victor Romano, Christopher Stevens, Johnathan Williams, Michael Farole, Michael Le Fleur, Michael Anthony Le Fleur Michael Le Fleur, Gene Andrew , Gene Andrews</p> <p>Joseph De Leon, AUSA 1-Isabel Bussarakum, DFPD          Joslyn Harris, USPO 1-Elena Sadowsky, DFPD</p>	<p>HEARING RE DEFENDANT'S OPPOSED EX PARTE APPLICATION FOR BOND MODIFICAITON, fld 10/20/23 [74]</p> <p>[SC 4-15-24; JT 4-30-2 EST 8-10 DAYS].</p>
6.	10:00 AM	<p>ED CR 18-0171-TJH: USA V. ERNESTO DIAZ (CITE)</p> <p>Joseph De Leon, AUSA          Cassandra Saldana, USPO          Helene Hickman, USPO</p> <p>Elena Rose Sadowsky, DFPD</p>	<p>PRELIMINARY REVOCATION OF SUPERVISED RELEASE</p> <p>Defendant admitted Allegations 1-7 AND 9-10 on 8-28-23. Gov't to dismiss allegation 8.</p>

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7.	10:00 am	<p>CR 23-0357-TJH: U.S.A. V. ARMEN HOVANESIAN (BOND)</p> <p>Adam P. Schleifer, AUSA Marcus Bourassa, rtnd</p>	<p>SENTENCING upon plea guilty Re Single Count Information</p> <p>18 USC SECT:1343: Wire Fraud;  18 USC SECT 981(a) (1)(C);  28 USC SECT 2461 ( c ): Criminal Forfeiture</p> <p>-dispo of underlying Indict/counts  -right to appeal  - exonerate bond</p> <p>Government's application for entry of money judgment of forfeiture against defendant Armen Hovanesian, fld 11/3/23 <b>[27]</b></p>