



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION



HONORABLE DAVID O. CARTER
UNITED STATES DISTRICT JUDGE
RONALD REAGAN FEDERAL COURTHOUSE, SANTA ANA
COURTROOM NO. 10A

SECOND AMENDED

MONDAY, SEPTEMBER 8, 2025

NO.	TIME	CASE INFORMATION	Case Notes
1.	8:00 AM	8:25-mj-00719-DUTY: USA v. Alfredo Bailon-Andrade (CUSTODY) Spanish Interpreter Required Bond Reconsideration AUSA: Greg Staples Def.: Terra Castillo Laughton	
2.	8:30 AM	8:25-cv-01568-DOC-ADS Massoud Tavassoli v. Home Depot U.S.A., Inc. et al Scheduling Conference P: Bamdad Rassamdana D: Tesleem Azeez, Karen Liao	Removed 07-17-25 Cause: 28:1441 Notice of Removal - Personal Injury

NO.	TIME	CASE INFORMATION	Case Notes
3.	8:30 AM	8:25-cv-00492-DOC-DFM Securities and Exchange Commission v. Gauntlet Holdings, LLC et al Scheduling Conference P: Jonathan T. Menitove, Rua M Kelly, Kathryn C. Wanner D: Michael M Kessler	Complaint 03-13-25 Cause: 15:77 Securities Fraud
4.	8:30 AM	8:25-cv-00410-DOC-DFM Estate of Ignacio Lemus et al v. Orange County Sheriff's Dept. et al MOTION to Dismiss [22] Scheduling Conference P: Denisse O Gastelum, Christian M. Contreras, Selene Estrada-Villela D: Michael L Wroniak, Bonnie J Bennett	Complaint 03-03-25 Cause: 42:1983 Civil Rights Act
5.	8:30 AM	8:21-cv-01664-DOC-JDE Michael Johnston et al v. Michael Mittman Plaintiff's MOTION for Partial Summary Judgment [90] Defendant's MOTION for Summary Judgment [93] [94] [95] P: Gordon Valiant Dunn; Mark B. Wilson, Joseph Micheli D: Justin M. Sher; Robert N. Knuts; Steven Alan Heath	Complaint 10-7-21 Cause: 28:1332 Diversity-Fraud M/Co: 9-8-25 Jury Trial 10-14-25 Est. 4 days

NO.	TIME	CASE INFORMATION	Case Notes
6.	1:30 PM	8:24-cr-00075-DOC USA v. 1) Tien Vo (BOND) 2) Crystal Nguyen (BOND) 3) Thao Nguyen (BOND) 4) Michelle Strange (WARRANT) Status Conference AUSA: Kevin Yu-Chien Fu Def. 1: Robert Kim Schwarz, CJA Def.:2: Adrian K Yeung, Retained Def. 3: Jessica Claire Munk, CJA Def.4: Michael Alex Schachter, CJA	PIA 9-11-24 Jury Trial 11-5-2024
7.	1:30 PM	(SEALED)	