



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
Courtroom No. 16, Spring Street



THE HONORABLE JOHN F. WALTER, U. S. DISTRICT JUDGE

Calendar for: **Thursday, October 6, 2016**

SHANNON REILLY
COURTROOM DEPUTY

COURT REPORTER: MIRANDA ALGORRI

Updated: October 5, 2016 (10:02am)

| ITEM | TIME | PROCEEDING |
|------|----------|---|
| 1 | 9:00 am | CR 15-489(A)-JFW United States of America -v- Theodore Jonavic (BOND) SENTENCING Tax Evasion in violation of 26 U.S.C. § 7201 as charged in the Single-Count First Superseding Information filed on April 13, 2016 Nathaniel B. Walker, AUSA Barney H. Balonick, Retained |
| 2 | 10:30 am | CR 13-102-JFW United States of America -v- George Fernandez (CUSTODY) 29837-298 EVIDENTIARY HEARING RE REVOCATION OF SUPERVISED RELEASE Stephanie S. Christensen, AUSA Peter Johnson, CJA Thomas Rybarczyk, AUSA Yvette Trepichio, USPO |
| 3 | 1:30 pm | CR 11-525-JFW United States of America -v- Mervin Barclay Davis (CUSTODY) 32366-048 HEARING ON REUVEN L. COHENS EX PARTE APPLICATION FOR ORDER CONTINUING SENTENCING HEARING Conspiracy to Sell Unregistered Securities in violation of 18 U.S.C. § 371 [ct 1]; Selling Unregistered Securities in violation of 15 U.S.C. § 77e(a),77x [cts 2-4]; Conspiracy to Commit Securities Fraud in violation of 18:1349 U.S.noC. § [ct 5]; Securities Fraud in violation of 18 U.S.C. §1348 [cts 6-22]; Wire Fraud in violation of 18 U.S.C. §1343 [ct 23]; Money Laundering,aiding and Abetting and Causing an Act to Be Done in violation of 18 U.S.C. §§1957,2(b) [ct 24]; Subscription to False Tax Return in violation of 26 U.S.C. § 7206(1) [cts 25-27]; Tax Evasion in violation of 26 U.S.C. § 7201 [cts 28-30]; Concealment and False Statement in violation of 18 U.S.C. §§ 1001(a)(1),(2) [cts 31-36]; Influencing Officer of Court in violation of 18 U.S.C. § 1503 [ct 37] as charged in the 37 Count Indictment filed on June 9, 2011 Sarah Heidel, AUSA Dale Rubin, CJA Reuven L. Cohen |