

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

THE HONORABLE STEPHEN V. WILSON, UNITED STATES DISTRICT JUDGE, PRESIDING

Paul M. Cruz
Courtroom Deputy Clerk

Deborah Gackle
Court Reporter

Nicholas Purcell
Micah Chavin
Law Clerk

Monday, March 06, 2017

1. CR 2015-00558-SVW USA v. 3. Albert Yagubyan BOND

Second Superseding Indictment: 18:1341 2 MAIL FRAUD
AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1956(h) CONSPIRACY TO LAUNDER MONETARY INSTRUMENTS
18:1956(a)(1)(B)(i), 2 CONCEALMENT MONEY LAUNDERING, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE
18:1349 CONSPIRACY TO COMMIT BANK FRAUD
18:1344(2), 2 BANK FRAUD, AIDING AND ABETTING AND CAUSING AN ACT TO BE DONE

10:00 AM

FINAL PRETRIAL CONFERENCE

Plaintiff Attorneys

William E Johnston AUSA 202-514-0687
Alison Anderson AUSA

Defendant Attorneys

3) Eugene Patterson Harris 626-432-7274

2 . CR 2015-00700-SVW USA v. Samantha Mae Sharp BOND
Single-Ct Indictment: 21:841(a)(1),(b)(1)(C) POSSESSION WITH INTENT TO DISTRIBUTE COCAINE
11:00 AM

SENTENCING

Plaintiff Attorneys

Bryant Yuan Fu Yang AUSA 213-894-0166

Defendant Attorneys

Ashfaq G Chowdhury DFPD 213-894-2854

3 . CR 2016-00339-SVW USA v. 1. Siarhei Patapau CUSTODY
13-Ct Indictment: 18:1029(B)(2): Conspiracy to Use Unauthorized Access Devices
18:1029(a)(2): Use of Unauthorized Access Devices
18:1029(a)(3),2(a): Possession of Fifteen or More Counterfeit or Unauthorized Access Devices
Aiding and Abetting
18:1029(a)(4),2(a): Possession of Device Making Equipment
Aiding and Abetting
18:1028A;2(a): Aggravated Identity Theft
Aiding and Abetting

11:00 AM

RUSSIAN INTERPRETER NEEDED

CHANGE OF PLEA HEARING to Counts 8 & 12 Indictment

Plaintiff Attorneys

Bryant Yuan Fu Yang AUSA 213-894-0166

Defendant Attorneys

1. Alan Eisner 818-781-1570

4 . CR 2016-00745-SVW USA v. Linda Victoria Delgadillo CITATION

11:00 AM

PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING

Plaintiff Attorneys

AUSA

Defendant Attorneys

DFPD

5 . CR 2016-00784-SVW USA v. Joadly Serrano CUSTODY

3-Ct Indictment:

18:1708: Possession of Stolen Mail(1-2)

18:1704: Unlawful Possession of Counterfeit Postal Keys (3)

11:00 AM

CHANGE OF PLEA HEARING to Count Two of the Indictment

Plaintiff Attorneys

Veronica Dragalin AUSA 213-894-0647

Defendant Attorneys

Craig A Harbaugh DFPD213-894-4740

6 . CV 2015-06044-SVW-JPR Hamidulla Osman v. Tatitlek Support Services, Inc.
Constitutionality of State Statute(s) Date Filed: 08/10/2015

1:30 PM

[17] MOTION for Summary Judgment as to all claims contained in Complaint filed by Defendant Tatitlek Support Services, Inc

Plaintiff Attorneys

Michael Neal Jackman 619-767-2023
Deborah D Graves 619-767-2023
Esteban Perales Arredondo 213-897-1511

Defendant Attorneys

Jonathan D Meer 310-277-7200
Larry M Lawrence 213-270-9600
Paul J Leaf 213-270-9600
John R Giovannone 213-270-9600

7 . CV 2016-03454-SVW-JPR Servando Casimiro v. City of Baldwin Park et al
Civil Rights Act Date Filed: 05/18/2016

1:30 PM

TRIAL SETTING CONFERENCE

Plaintiff Attorneys

Ralph R Rios 626-583-1100: Ralph M Rios 626-583-1100

Defendant Attorneys

Clifton W Albright 213-833-1700
Lucien A Schmit III 213-833-1700
Lori N Schroeder 213-833-1700
Jamie E Wright 213-833-1700 ext 225
Jacob Michael Ramirez 909-483-1850
Laurel Ann Hoehn 909-483-1850
Scott J Grossberg 909-483-1850

8. CV 2016-08436-SVW-JEM Eagle K.S. Import and Export, Inc. v. Mainstream Global, Inc.
Diversity-Fraud Date Filed: 11/14/2016

1:30 PM

[14] MOTION to Dismiss for Lack of Jurisdiction MAINSTREAM GLOBAL, INC.'S and MOTION TO DISMISS COMPLAINT FOR LACK OF JURISDICTION AND IMPROPER VENUE, OR ALTERNATIVELY, TRANSFER OF VENUE
MEMORANDUM OF POINTS AND AUTHORITIES AND DECLARATION OF JUAN YEPEZ IN SUPPORT THEREOF filed by DEFENDANT

Plaintiff Attorneys

Douglas J Rovens 310-536-7830

Defendant Attorneys

Kevin Scott Dicker 310-551-1987

9. CV 2016-08458-SVW-AFM CMA CGM S.A. v. Asia-Global Renewable Energy Corp. et al
Admiralty Date Filed: 11/14/2016

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

James Arthur Henry Marissen 562-436-2000
Christopher R Farnsworth 562-436-2000
Rachel A Weitzman 562-436-2000

Defendant Attorneys

Jonathan G Fetterly 415-675-3400
Michael S McDaniel 310-342-6500
Mark P Estrella 310-342-6500

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m.

10 . CV 2016-08575-SVW-JEM Dejaun Dangerfield v. Trans Union

Fair Credit Reporting Act Date Filed: 11/17/2016

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Farmon Javad Rahimi 818-835-4005
Joshua B Swigart 619-233-7770
Sara F Khosroabadi 619-233-7770

Defendant Attorneys

Donald E Bradley 714-668-2400

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

11 . CV 2016-08761-SVW-FFM Gregory S. Paul v. Eurographics Inc et al

Copyright Infringement Date Filed: 11/23/2016

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Stephen M Doniger 310-590-1820
Scott A Burroughs 310-590-1820
Trevor William Barrett 310-590-1820

Defendant Attorneys

Daniel A Brodnax 949-221-0005
Sean Bruce Janzen 949-221-0005
Thomas F Nowland 949-221-000

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

12 . CV 2016-08999-SVW-JC Michael Rocca v. Lord and Cook Ventures, LLC et al
Americans With Disabilities Act Date Filed: 12/05/2016

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Scottlynn J Hubbard , IV 530-895-3252
Khushpreet R Mehton 530-895-3252

Defendant Attorneys

Jonathan D Andrews 858-345-5080

Dispositive Motns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

13 . CV 2017-00379-SVW-JC Lea M. Smadja v. PetSmart, Inc et al

Removal - Labor/Mgmt. Relations Date Filed: 01/17/2017

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Ophir Jacob Bitton 818-524-1223
Cesar G Lachica , Jr 310-356-1006

Defendant Attorneys

Aaron H Cole 213-239-9800
Christopher William Decker 213-239-9800

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

14 . EDCV 2017-00090-SVW-DTB John Hakim v. ADESA California LLC et al
Removal-Motor Vehicle/Personal Injury Date Filed: 01/18/2017
3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Zef Mihili 619-702-9394

Defendant Attorneys

Ryan David Fischbach 310-820-8800
Matthew D Pearson 310-820-8800

Dispositive Mtns filing
Opposition
Reply
Hearing @ 1:30 p.m.
PTC @ 3:00 p.m.
JT/CT @ 9:00 a.m