

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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

Daniel Tamayo
Courtroom Deputy Clerk

Court Reporter

Daniel Meteer
Jake Smith
Law Clerks

Monday, July 7, 2025

1. 2:22-cv-08395-SVW-SK Leslie Lilien v. Olaplex Holdings, Inc. et al
Securities Fraud - Date Filed: 11/17/2022 - Date Terminated: 08/23/2024 - Jury Demand: Plaintiff

10:30 AM

JT 10/14/25

STATUS CONFERENCE

Plaintiff Attorneys

Lauren A. Ormsbee
Lisa M. Strejlau

Defendant Attorneys

Anne Johnson Palmer

2. 2:24-cr-00348-SVW USA v. 4) Susanna Harutyunyan - BOND

23-Ct Indictment:

18:1349 CONSPIRACY TO COMMIT HEALTH CARE FRAUD (1)

18:1347, 2 HEALTH CARE FRAUD (2-5)

18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT (6-7)

18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT (10)

18:1956(h) CONSPIRACY TO LAUNDER MONEY (11)

18:1956(a)(1)(B)(i), 2 MONEY LAUNDERING (15)

18:1957 MONETARY TRANSACTIONS IN CRIMINALLY DERIVED PROPERTY OVER \$10,000 (21)

18:1035(a)(2), 2 FALSE STATEMENTS RELATED TO HEALTH CARE MATTERS (22-23)

11:00 AM

Dft 4 - ARMENIAN INTERPRETER NEEDED

JT: 7/29/25

CHANGE OF PLEA as to Count 18 of the Indictment

Plaintiff Attorneys

Eric C. Schmale USDOJ

Sarah Elizabeth Edwards USDOJ

Defendant Attorneys

4) Mariya Melkonyan rtnd

3. 2:24-cr-00348-SVW USA v. 3) Karpis Srapyan - BOND

23-Ct Indictment:

18:1349 CONSPIRACY TO COMMIT HEALTH CARE FRAUD (1)

18:1347, 2 HEALTH CARE FRAUD (2-5)

18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT (6-7)

18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT (10)

18:1956(h) CONSPIRACY TO LAUNDER MONEY (11)

18:1956(a)(1)(B)(i), 2 MONEY LAUNDERING (15)

18:1957 MONETARY TRANSACTIONS IN CRIMINALLY DERIVED PROPERTY OVER \$10,000 (21)

18:1035(a)(2), 2 FALSE STATEMENTS RELATED TO HEALTH CARE MATTERS (22-23)

11:00 AM

JT: 7/29/25

CHANGE OF PLEA as to Counts 1 & 9

Plaintiff Attorneys

Eric C. Schmale USDOJ

Sarah Elizabeth Edwards USDOJ

Defendant Attorneys

3) David Yerkanyan rtnd

4. 2:24-cr-00348-SVW USA v. 2) Juan Carlos Esparza - BOND

23-Ct Indictment:

18:1349 CONSPIRACY TO COMMIT HEALTH CARE FRAUD (1)

18:1347, 2 HEALTH CARE FRAUD (2-5)

18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT (6-7)

18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT (10)

18:1956(h) CONSPIRACY TO LAUNDER MONEY (11)

18:1956(a)(1)(B)(i), 2 MONEY LAUNDERING (15)

18:1957 MONETARY TRANSACTIONS IN CRIMINALLY DERIVED PROPERTY OVER \$10,000 (21)

18:1035(a)(2), 2 FALSE STATEMENTS RELATED TO HEALTH CARE MATTERS (22-23)

11:00 AM

JT: 7/29/25

CHANGE OF PLEA as to Counts 2 & 20

Plaintiff Attorneys

Eric C. Schmale USDOJ

Sarah Elizabeth Edwards USDOJ

Defendant Attorneys

2) George G. Mgdesyan rtnd

5. 2:24-cr-00348-SVW USA v. 2) Juan Carlos Esparza - BOND
3) Karpis Srapyan - BOND
4) Susanna Harutyunyan - BOND

23-Ct Indictment:

18:1349 CONSPIRACY TO COMMIT HEALTH CARE FRAUD (1)

18:1347, 2 HEALTH CARE FRAUD (2-5)

18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT (6-7)

18:1028A(a)(1), 2 AGGRAVATED IDENTITY THEFT (10)

18:1956(h) CONSPIRACY TO LAUNDER MONEY (11)

18:1956(a)(1)(B)(i), 2 MONEY LAUNDERING (15)

18:1957 MONETARY TRANSACTIONS IN CRIMINALLY DERIVED PROPERTY OVER \$10,000 (21)

18:1035(a)(2), 2 FALSE STATEMENTS RELATED TO HEALTH CARE MATTERS (22-23)

11:00 AM

Dft 4 - ARMENIAN INTERPRETER NEEDED

JT: 7/29/25

PRETRIAL CONFERENCE

[180] MOTION in Limine to Admit Certain Evidence , MOTION in Limine to Preclude Certain Evidence
Filed by Plaintiff

Plaintiff Attorneys

Eric C. Schmale USDOJ
Sarah Elizabeth Edwards USDOJ

Defendant Attorneys

2) George G. Mgdesyan rtnd
3) David Yerkanyan rtnd
4) Mariya Melkonyan rtnd

6. 2:24-cr-00604-SVW USA v. Tonja Van Roy - BOND
2-Ct Information

11:00 AM

SENTENCING as to Count 1 of the Indictment

Plaintiff Attorneys

Andrew Brown AUSA

Defendant Attorneys

Robert M. Helfend rtnd

7 . 2:25-cr-00142-SVW USA v. Marsel Musat - Reg #15336-506 - CUSTODY
Single Ct Information: 18:1029(a)(2) Unlawful Use of Unauthorized Access Devices
11:00 AM

EVIDENTIARY HEARING
SENTENCING as to Single Count Information

Plaintiff Attorneys

Sophia Antoinette Carrillo AUSA

Defendant Attorneys

Drew Havens DFPD

8 . 2:24-cv-07209-SVW-RAO The Benson Avenue Company LLC v. ARRI Americas Inc.
Patent Infringement - Date Filed: 08/23/2024 - Jury Demand: Plaintiff
1:30 PM

STATUS CONFERENCE re: DISMISSAL

Plaintiff Attorneys

Mark P. Walters
Michael L. Turrill
Mitchell D. West
Thomas N FitzGibbon

Defendant Attorneys

Celine Jimenez Crowson
Joseph Raffetto

9. 2:24-cv-10657-SVW-SSC Pilates Sports Center International Inc. v. Body Be Well LLC et al
Copyright Infringement- Date Filed: 12/11/2024 - Jury Demand: Plaintiff

1:30 PM

PTC 9/16/25;
JT 9/8/25

APPLICATION to file document Exhibit B to Notice of Demurrer and Demurrer of First Amended Complaint under seal filed by Plaintiff [42]

Plaintiff Attorneys

Jenna F. Karadbil
Ryan E. Hatch

Defendant Attorneys

Wayne Quint

10. 2:25-cv-01356-SVW-DFM Louis Lopez v. Nexstar Media Group, Inc.
Copyright Infringement - Date Filed: 02/18/2025 - Jury Demand: Plaintiff

3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Stephen Charles McArthur
Thomas E Dietrich

Defendant Attorneys

Jenifer C. Wallis

11. 2:25-cv-03756-SVW-PVC Ebby Davood v. Mercedes-Benz USA LLC et al
Removal - Breach of Contract - Date Filed: 04/28/2025 - Jury Demand: Plaintiff
3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Armig Khodanian
Chris Grigoryan

Defendant Attorneys

Mehgan Gallagher
Soheyl Tahsildoost

12. 2:25-cv-04957-SVW-SK Cynthia Guadalupe Rodriguez v. Elevance Health Companies, Inc.
et al
Notice of Removal - Employment Discrimination - Date Filed: 06/02/2025 - Jury Demand: Plaintiff
3:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Ramin R Younessi

Defendant Attorneys

Dorothy L Black
Ariel Feliz Valerio-Meek