

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

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**Monday, May 15, 2017**

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1 . CR 2016-00694-SVW USA v. Shakir Hiraan Grant BOND

2 Ct Indictment: 18:922(g)91): Felon in Possession of a Firearm and Ammunition

**10:00 AM**

[44] MOTION in Limine to Exclude Defendant's Hearsay Statements Filed by Plaintiff  
[45] MOTION in Limine to Introduce Evidence of Defendant's Gang Affiliation Filed by Plaintiff  
[46] MOTION in Limine to Admit Defendant's August 11 and 21, 2016 Conduct Under Federal Rule of Evidence 404(b) Filed by Plaintiff  
[47] MOTION in Limine to Exclude Any Exhibits that Defendant May Attempt to Introduce at Trial That Have Not Been Produced Pursuant to Defendant's Reciprocal Discovery Obligations Filed by Plaintiff  
[48] MOTION in Limine to Exclude evidence from the evidentiary suppression hearing in United States v. Roy Thomas, No. CR 16-456-DMG Filed by Plaintiff  
[50] MOTION in Limine to Allow the government to reference the recovery of marijuana upon defendants August 21, 2016 arrest Filed by Plaintiff  
[61] MOTION in Limine to Exclude Evidence of Training Manuals and Related Materials Requested by the Defense Through a Rule 17 Subpoena Filed by Plaintiff  
[62] MOTION in Limine to Preclude the defense from calling law enforcement witnesses during its case-in-chief for the purpose of impeaching those witnesses on facts not related to the investigation and/or prosecution of defendant Filed by Plaintiff

**Plaintiff Attorneys**

Khaldoun Shobaki AUSA 213-894-0759

**Defendant Attorneys**

Pedro V Castillo DFPD 213-894-2854

2. CR 2016-00223-SVW USA v. Kejuan Javal Morgan CITATION  
SUPERVISED RELEASE TRANSFER IN FROM EASTERN DISTRICT OF WASHINGTON(1)  
**11:00 AM**

PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING

**Plaintiff Attorneys**

Frances S. Lewis AUSA , 213-894-2400

**Defendant Attorneys**

Nancy Yonan, Federal Public Defender 213-894-2854

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3. CR 2016-00646-SVW USA v. Edwina Cailipan BOND  
Single Ct Information: 4:1320a-7b(b)(2)(A): Payment of Illegal Remunerations for Patient Referrals  
**11:00 AM**

RESTITUTION HEARING  
Exonerate Bond

**Plaintiff Attorneys**

Ann C Kim AUSA 213-894-2579

**Defendant Attorneys**

Richard A Moss 626-796-7400  
Jerry B Marshak 626-796-7400

4 . CR 2017-00127-SVW USA v. (SEALED) BOND  
4-ct Information 18:1343 WIRE FRAUD (1-4)

11:00 AM

Arraignment and Plea to Counts 1 through 4 of Information

**Plaintiff Attorneys**

Sarah J Heidel AUSA 213-894-2451

**Defendant Attorneys**

Naomi Chung 415-956-1000

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5 . CV 2016-05810-SVW-MRW Fifty-Six Hope Road Music Limited et al v. Jammin Java Corporation et al

Removal - Breach of Contract Date Filed: 08/04/2016

1:30 PM

[128] MOTION for Damages filed by Plaintiffs Fifty-Six Hope Road Music Limited, Hope Road Merchandising LLC.

**Plaintiff Attorneys**

Bonnie Elise Eskenazi 310-553-3610  
Jonathan B Sokol 310-553-3610  
Joshua Michael Geller 310-553-3610  
Ricardo P Cestero 310-553-3610

**Defendant Attorneys**

Taylor Crellin Foss 714-557-7990

6 . CV 2016-08956-SVW-AGR Dean Viana v. City of Beverly Hills et al

Civil Rights Act Date Filed: 12/02/2016

2:30 PM

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

John Robert Kristofferson 805-373-5900  
Michael A McGill 805-373-5900

**Defendant Attorneys**

Jennifer Petrusis 213-626-8484

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

7 . CV 2017-01778-SVW-AFM Board of Directors of the Motion Picture Industry Pension Plan, et al  
v. Sign Set, Inc.

Breach of Contract Date Filed: 03/06/2017

2:30 PM

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Elizabeth Rosenfeld 818-501-8030 xt 313  
Kathryn Jane Halford 818-501-8030  
Nicholas Isaac Starkman 818-501-8030

**Defendant Attorneys**

J T Fox 888-750-5530

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

8. CV 2017-01806-SVW-RAO Josefa Mendoza v. Investment Retrievers, Inc.

Fair Debt Collection Act Date Filed: 03/07/2017

2:30 PM

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Matthew M Loker 800-400-6808  
Joshua B Swigart 619-233-7770  
Seyed Abbas Kazerounian 800-400-6808

**Defendant Attorneys**

Daniel John Carvo 916-933-8641  
(Appearing by Telephone)

Dispositive Mtns filing

Opposition

Reply

Hearing

PTC

JT/CT

@ 1:30 p.m.

@ 3:00 p.m.

@ 9:00 a.m

9. CV 2017-02667-SVW-MRW Lizeth Gonzales v. Wal Mart Stores Inc. et al  
Removal - Employment Discrimination Date Filed: 04/07/2017  
**2:30 PM**

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Ed K Bassey 805-487-8689

**Defendant Attorneys**

Kenneth M Jones 213-388-4747  
Joann Ellen Victor 213-388-4747  
Valorie Ferrouillet 213-388-4747

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

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10. CR 2017-00194-SVW USA v. 1. Emmit Marshall BOND 2. Robert  
Waggoner BOND

9 Ct. Indictment: 18:1343: Wire Fraud(1-9)

**3:00 PM**

STATUS CONFERENCE re CONSOLIDATION OF TRIAL DATES

**Plaintiff Attorneys**

Sarah J Heidel AUSA 213-894-2451

**Defendant Attorneys**

John M Runfola 415-391-4243  
David Israel Wasserman DFPD 951-276-6346

11 . EDCV 2015-02567-SVW-KK KB Insurance Co., Ltd. v. TIC International Services, Inc. et al

Diversity-Breach of Contract Date Filed: 12/16/2015

3:00 PM

JT 6/6/17

**PRETRIAL CONFERENCE**

[59] MOTION IN LIMINE (# 1) to Preclude ARGUMENT OR COMMENT THAT KB INSURANCE AND LIG INSURANCE ARE DIFFERENT ENTITIES filed by Plaintiff

[60] MOTION IN LIMINE (# 2) Requesting NEGATIVE EVIDENTIARY INFERENCES FROM THE DEFENDANTS INVOCATION OF FIFTH AMENDMENT RIGHTS filed by Plaintiff

[61] MOTION IN LIMINE (# 3) to Exclude DOCUMENTS NOT PRODUCED DURING DISCOVERY filed by Plaintiff and Counterdefendant KB Insurance Co., Ltd

[62] MOTION IN LIMINE (# 4) to Preclude ARGUMENT OR COMMENT THAT ABSENCE OF COMPLAINTS INDICATES PROVIDERS WERE PROPERLY PAID filed by Plaintiff

[63] MOTION IN LIMINE (# 5) to Exclude FROM EVIDENCE HEARSAY INVOICES filed by Plaintiff and Counterdefendant KB Insurance Co., Ltd.

**Plaintiff Attorneys**

Keith H Fichtelman 213-623-2221  
Larry R Schmadeka 213-623-2221

**Defendant Attorneys**

Carl J Pentis 714-385-9682