

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

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

Paul M. Cruz  
Courtroom Deputy Clerk

Court Reporter

Daniel Meteer  
Jake Smith  
Law Clerks

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**Monday, July 14, 2025**

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1. 2:23-cr-00146-SVW USA v. 3) Deon Baker - NOT IN CUSTODY

5 Ct Indictment: 18:1349 CONSPIRACY TO COMMIT WIRE FRAUD  
18:1956(h) CONSPIRACY TO ENGAGE IN MONEY LAUNDERING

**11:00 AM**

SENTENCING as to Count 5 of the Indictment

**Plaintiff Attorneys**

Aaron B. Frumkin AUSA

**Defendant Attorneys**

Jennifer Leigh Williams, CJA

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2. 2:23-cr-00257-SVW USA v. Said Rhayel - Reg #59845-510 - CUSTODY

6-Ct Indictment: 18:1956(h) CONSPIRACY TO COMMIT MONEY LAUNDERING  
18:1956(a)(1)(B)(i), 2 CONCEALMENT MONEY LAUNDERING  
18:1957, 2(b) UNLAWFUL MONETARY TRANSACTIONS

**11:00 AM**

SENTENCING

**Plaintiff Attorneys**

James C. Hughes AUSA

**Defendant Attorneys**

Robert D. Cornforth retained

3. 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 of the Indictment

**Plaintiff Attorneys**

Eric C. Schmale USDOJ

Sarah Elizabeth Edwards USDOJ

**Defendant Attorneys**

2) George G. Mgdesyan rtnd

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4. 2:25-cr-00354-SVW USA v. 1) Sheila Cole - CUSTODY

8-Ct Indictment: 21:846: CONSPIRACY TO DISTRIBUTE FENTANYL AND METHAMPHETAMINE (1)

21:841(a)(1),(b)(1)(B)(vi), (b)(1)(C): DISTRIBUTION OF FENTANYL (2-3)

21:841(a)(1), (b)(1)(A)(viii): DISTRIBUTION OF METHAMPHETAMINE (4)

21:841(a)(1),(b)(1)(B)(vi), (b)(1)(C): DISTRIBUTION OF FENTANYL (5-6)

21:841(a)(1),(b)(1)(B)(vi), (b)(1)(C)

18:2(a): DISTRIBUTION OF FENTANYL

AIDING AND ABETTING (7-8)

11:00 AM

BAIL REVIEW HEARING

MOTION for Bond Filed by Defendant [53]

**Plaintiff Attorneys**

Nandor Ferenc Royal Kiss AUSA

**Defendant Attorneys**

Tarek Shawky rtnd

5. 2:25-cr-00444-SVW USA v. Marvin Isaac Mena Lopez - CUSTODY  
1 ct:  
8:1326(a),(b)(1) ILLEGAL ALIEN FOUND IN THE UNITED STATES FOLLOWING DEPORTATION (1)

**11:00 AM**

Spanish Interpreter  
CHANGE OF PLEA as to Single Count Information

**Plaintiff Attorneys**

Rahul R.A. Hari AUSA

**Defendant Attorneys**

Howard Shneider DFPD

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6. 2:25-cv-00406-SVW-KS Jose Luis Campos Soto v. City of Norwalk et al  
Civil Rights Act - Date Filed: 01/15/2025 - Jury Demand: Plaintiff

**1:30 PM**

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Christian M. Contreras  
Humberto M Guizar

**Defendant Attorneys**

Roger Allen Colvin  
Adam D Kamenstein

7.        2:25-cv-00976-SVW-RAO                      Centered Health, LLC v. UMR, Inc. et al  
E.R.I.S.A.-Employee Benefits - Date Filed: 02/05/2025 - Jury Demand: Plaintiff

**1:30 PM**

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

John W Tower

**Defendant Attorneys**

Kathleen Cahill Slaught

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8.        2:25-cv-04026-SVW-AJR                      Jason Weiler et al v. U.S. Bancorp et al  
Removal - Fair Credit Reporting Act - Date Filed: 05/05/2025 - Jury Demand: Both

**1:30 PM**

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Todd M. Friedman  
Adrian Robert Bacon

**Defendant Attorneys**

Garrick Patrick Vanderfin  
Thomas P Quinn , Jr

9. 2:25-cv-04090-SVW-RAO Catalina Yachts, Inc. v. Sharon Day et al  
Diversity-Declaratory Judgment - Date Filed: 05/07/2025 - Jury Demand: None

**1:30 PM**

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Michael C Lieb  
Zoe M Vallier

**Defendant Attorneys**

Steven M Berman  
Daniel Adam Kaplan

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10. 2:25-cv-04240-SVW-PVC Jimmy Ray Martinez v. Mercedes-Benz USA, LLC et al  
Removal - Contract - Date Filed: 05/07/2025 - Jury Demand: Plaintiff

**1:30 PM**

NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Sina Rezvanpour  
Hayk Stambultsyan

**Defendant Attorneys**

Sabrina Celia Narain  
Cynthia Yi-San Sun  
Paal Hjalmar Bakstad