

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 Meterer
Jake Smith
Law Clerks

Monday, September 15, 2025

1. 2:18-cr-00096-SVW USA v. 1. ITZ ME Jeans U.S.A.
2. Beom Lee - BOND

5-Ct Information:

18:1956(h),1956(a)92)(A): Conspiracy to Launder Monetary Instruments (1)

18:542: Entry of Goods by Means of False Statements (2-4)

18:542: Entry of Goods by Means of False Statements (5)

11:00 AM

SENTENCING

Plaintiff Attorneys

Julie J. Shemitz AUSA

Defendant Attorneys

Pio S Kim

2. 2:23-cr-00482-SVW USA v. Carolina Gallardo - CUSTODY
SUPERVISED RELEASE FROM USDC, SOUTHERN DISTRICT OF CALIFORNIA AT SAN DIEGO

11:00 AM

PRELIMINARY REVOCATION HEARING

Plaintiff Attorneys

AUSA

Defendant Attorneys

DFPD

3. 2:24-cr-00481-SVW USA v. David Jund - CUSTODY
18:922(g)(1) Felon in Possession of Ammunition

11:00 AM

SENTENCING as to Count 1 of the Indictment

Plaintiff Attorneys

Colin S. Scott AUSA
Matthew Tako AUSA
Diane Roldan AUSA

Defendant Attorneys

Kristen Nicole Richards CJA

4. 2:24-cr-00644-SVW USA v. Damian Arturo Gallardo - non custody
SUPERVISED RELEASE FROM USDC, DISTRICT OF ARIZONA AT PHOENIX

11:00 AM

SPANISH INTERPRETER NEEDED

PRELIMINARY REVOCATION HEARING / STATUS CONFERENCE

Plaintiff Attorneys

Rahul Hari, AUSA

Defendant Attorneys

Nadine C. Hettle DFPD
Antonio Villaamil DFPD

5. 2:25-cr-00200-SVW USA v. Joseph Neal Sanberg - BOND

18:1349 CONSPIRACY TO COMMIT WIRE FRAUD (1)
18:1343 WIRE FRAUD (1s-2s)

11:00 AM

CHANGE OF PLEA as to Counts 1 and 2 of the First Superseding Information

Plaintiff Attorneys

Adam L.D. Stempel AUSA
Nisha Chandran AUSA
Theodore M. Kneller AUSA
Brett A. Sagel AUSA

Defendant Attorneys

Brian R Michael, retained
Marc L. Mukasey retained
Torrey Kaufman Young retained

6. 2:25-cr-00264-SVW USA v. Josue Castillo - CUSTODY

2-Ct Indictment: 21:841(a)(1),(b)(1)(A)(viii) and (b)(1)(B)(vi): POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCES

11:00 AM

JT: 9/24/2025

CHANGE OF PLEA as to Ct. 1 of the Indictment

Plaintiff Attorneys

Rahul R.A. Hari DOJ-USAO

Defendant Attorneys

Michael Vincent Severo rtd

7. 2:25-cr-00501-SVW USA v. Brayan Ramos-Brito - BOND

Single Ct Information: 18:111(a)(1): Simple Assault on Federal Officer

11:00 AM

JT: 9/16

PRETRIAL CONFERENCE

MOTION in Limine to Preclude Self-Defense Arguments Filed by Plaintiff [84]

MOTION in Limine to Exclude Post-Assault Evidence Filed by Plaintiff [85]

MOTION in Limine Requesting FOR ATTORNEY-LED VOIR DIRE Filed by Defendant [88]

MO

Plaintiff Attorneys

Brenda Nicole Galvan AUSA

Defendant Attorneys

M. Bo Griffith DFPD

Cuauhtemoc Ortega DFPD

8. 5:22-cr-00050-SVW USA v. Ruben Delafuente - non custody

18:922(a)(1)(A): Engaging in the Business of Dealing in Firearms Without a License

11:00 AM

PRELIMINARY REVOCATION HEARING

Plaintiff Attorneys

Benjamin Joseph Weir AUSA

Defendant Attorneys

James S. Threatt DFP

Margaret A. Farrand DFPD

9. CR 2024-00238-SVW USA v. 2. Maria Alejandra Medina - CUSTODY
3. Mario Alex Medina - CUSTODY

4-Ct Indictment: 18:1203(a) CONSPIRACY TO COMMIT HOSTAGE TAKING (1)
18:371 CONSPIRACY (2)
18:875(a), 2(a), 2(b) FOREIGN COMMUNICATION WITH INTENT TO EXTORT (3)
18:875(a), 2(a), 2(b) FOREIGN COMMUNICATION WITH INTENT TO EXTORT (4)

11:00 AM

SENTENCING

Plaintiff Attorneys

Jena Avery MacCabe AUSA
Derek R. Flores AUSA
Michael Morse AUSA

Defendant Attorneys

2. Shannon M. Coit DFPD
2. Jonathan C. Aminoff DFPD
3. John Targowski aptd

10. 2:24-cv-10607-SVW-MAR Vasilios Arne Lefalk et al v. Omar Fitzgerald et al

Racketeering (RICO) Act - Date Filed: 12/09/2024 - Jury Demand: Plaintiff

1:30 PM

ZOOM - STATUS CONFERENCE

Plaintiff Attorneys

M. Danton Richardson
John W Fagerholm
Stephanie Brenna Greenberg
Karen Floyd

Defendant Attorneys

Terree Bowers

11. 2:25-cv-02873-SVW-SSC Sarkis Demerjian v. Mercedes-Benz USA LLC et al
Fed. Question: Breach of Contract - Date Filed: 04/02/2025 - Jury Demand: Defendant

1:30 PM

STATUS CONFERENCE

Plaintiff Attorneys

Christopher R. Hunt
Joseph A Kaufman

Defendant Attorneys

Mehgan Gallagher
Adam Knighton
Soheyl Tahsildoost

12. 2:25-cv-04946-SVW-SSC Wesco Insurance Company v. John W. Irwin
Diversity-Insurance Contract - Date Filed: 05/30/2025 - Jury Demand: Plaintiff

1:30 PM

NEW CASE STATUS CONFERENCE
DEFENDANT'S NOTICE OF MOTION AND MOTION TO DISMISS COMPLAINT [12]
MOTION for Summary Judgment filed by Plaintiff [17]

Plaintiff Attorneys

Thomas Harvey Nienow
James C Nielsen

Defendant Attorneys

Ronald J Cook

13. 2:25-cv-06869-SVW-PVC Tracy Johnson v. Sable Offshore Corp. et al
Securities Exchange Act - Date Filed: 07/28/2025 - Jury Demand: Plaintiff
1:30 PM

ZOOM - STATUS CONFERENCE re: Stipulation to Extend Time

Plaintiff Attorneys

Laurence M. Rosen

Defendant Attorneys

Colleen C. Smith
Kristin Nicole Murphy

14. 2:25-cv-00888-SVW-JC Leslie Wollam v. Hannah Wilke Collection & Archive et al
Copyright Infringement - Date Filed: 01/31/2025 - Jury Demand: Plaintiff
2:15 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Scott A. Burroughs
Andres Navarro

Defendant Attorneys

Richard Steven Busch
Andrew Davis

15. 2:25-cv-02793-SVW-JPR KISS Nail Products, Inc. v. Ardell International, Inc.
Patent Infringement - Date Filed: 03/31/2025 - Jury Demand: Plaintiff

2:15 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Theodore W. Chandler
Thomas Chisman Martin

Defendant Attorneys

Roy L Anderson
Mark D Kremer
Zachary T Page

16. 2:25-cv-04238-SVW-MBK Khary Lewis II v. Experian Information Solutions Inc. et al
Fair Credit Reporting Act - Date Filed: 05/09/2025 - Jury Demand: Plaintiff

2:15 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

F. Jay Rahimi

Defendant Attorneys

Ryan A Lewis
Donald E. Bradley
Charlotte Ann Long
Stephen J. Newman
Amy I Borlund
Hunter R. Eley

17. 2:25-cv-05442-SVW-AJR Ana Ventura v. Youdrive Inc et al
Americans With Disabilities Act - Date Filed: 06/16/2025 - Jury Demand: Plaintiff

2:15 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Jason J Kim
Jason T Yoon

Defendant Attorneys

Sally S. Chan
Karen K Tso

18. 2:25-cv-06313-SVW-BFM Arturo Avila v. Arnold J. Thomas and Son, Inc.
Notice of Removal - Employment Discrimination - Date Filed: 07/10/2025 - Jury Demand: Plaintiff

2:15 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Roman Otkupman
Nidah Farishta

Defendant Attorneys

Anthony C Oceguela

19. 2:25-cv-06376-SVW-SSC Benjamin Javaheri v. Jaguar Land Rover North America, LLC et al
Notice of Removal - Breach of Contract - Date Filed: 07/11/2025 - Jury Demand: Plaintiff

2:15 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Hovanes Margarian
Armen Margarian
Shushanik Margarian

Defendant Attorneys

Matthew C. Wolf
Lauren Macievic
Lauren Kennedy VanDenburg

20. 2:25-cv-06489-SVW-PD Idalia A. Echeverria v. Nissan North America, Inc. et al
Notice of Removal -- Other Contract - Date Filed: 07/16/2025 - Jury Demand: Both

2:15 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Andrew C. Jung
Danja Stocca

Defendant Attorneys

Richard J May
Michael Donn Mortenson
Stephen H Dye

21. 2:25-cv-06790-SVW-MBK John My To et al v. Porsche Cars North America, Inc. et al
Notice of Removal -- Other Contract - Date Filed: 07/24/2025 - Jury Demand: Plaintiff

2:15 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Michelle Yang
Andres Quiroga

Defendant Attorneys

Soheyl Tahsildoost
Nathaniel Russell Cowden