

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

Nicholas Mohnatkin
Finn Freymann
Law Clerks

Monday, October 6, 2025

1. 2:17-CR-00316-SVW-1 USA v. Jeffrey Shawn Dalton - non custody
SUPERVISED RELEASE

11:00 AM

ORDER TO SHOW CAUSE WHY SUPERVISION SHOULD NOT BE REVOKED - EVIDENTIARY
HEARING

Plaintiff Attorneys

Nicholas Gray Purcell AUSA

Defendant Attorneys

Nikki Herst-Cook DFPD
Richard A Levy CJA
Hannah Bogen DFPD

2. 2:98-cr-00168-SVW USA v. 3) Lamont McCray - CUSTODY
18:2113A.F BANK ROBBERY BY FORCE OR VIOLENCE

11:00 AM

PRELIMINARY REVOCATION OF SUPERVISED RELEASE

Plaintiff Attorneys

Diane Bailey Roldan AUSA

Defendant Attorneys

Holt Ortiz Alden DFPD

3. 2:19-cr-00348-SVW USA v. Alexander Gallardo - CUSTODY
1 Ct Indictment: 18:922(g)(9) PROHIBITED PERSON IN POSSESSION OF AMMUNITION
11:00 AM

PRELIMINARY REVOCATION OF SUPERVISED RELEASE

Plaintiff Attorneys

Aylin Kuzucan AUSA

Defendant Attorneys

Michael S Evans CJA

4. 2:25-cr-00275-SVW USA v. Kenny Ming Hourt - BOND
4- Ct Indictment: 18:922(o)(1): POSSESSION OF MACHINEGUNS (1)
26:5861(d): POSSESSION OF UNREGISTERED FIREARMS (2-3)
26:5861(i): POSSESSION OF FIREARMS WITHOUT SERIAL NUMBERS (4)

11:00 AM

CHANGE OF PLEA as to Ct. One of the Indictment

Plaintiff Attorneys

Alix Rose Sandman AUSA

Defendant Attorneys

Carlos N Iriarte

5. 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

SENTENCING as to Counts 1 & 19 of the Indictment

Plaintiff Attorneys

Eric C. Schmale USDOJ

Sarah Elizabeth Edwards USDOJ

Alison McGuire USDOJ

Michael Bacharach USDOJ

Tara Vavere USDOJ

Defendant Attorneys

3) David Yerkanyan rtnd

6. 2:20-cv-06208-SVW-RAO Kimberly Banks et al v. R.C. Bigelow, Inc., et al

Diversity-Fraud - Date Filed: 07/13/2020 Date Terminated: 04/08/2025 - Jury Demand: Both

1:30 PM

MOTION for Order for Approval of Post-Judgment Class Notice Plan and Claims Procedure filed by Plaintiffs [288]

Plaintiff Attorneys

Aubry Wand

Jason H. Kim

Peter B. Schneider

Todd M Schneider

Defendant Attorneys

Patrick Mulkern

Timothy K Branson

Thomas Robert Watson

7. 2:20-cv-11293-SVW-JPR California Department of Toxic Substances Control v. NL Industries, Inc. et al

Environmental Matters - Date Filed: 12/14/2020 - Jury Demand: Defendant

2:00 PM

JT 10/28/25

ZOOM - PRETRIAL CONFERENCE

MOTION for Leave to Take Rule 30(b)(6) Deposition and Expert Depositions filed by Defendant [1221]

Plaintiff Attorneys

Thomas Sims

Defendant Attorneys

Joel L. Herz
Richard A. Dongell
Bina R. Reddy
Thomas Warren
Donald Sobelman
Stephen Lee

8. 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

2:00 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Roman Otkupman
Nidah Farishta

Defendant Attorneys

Anthony C Oceguela

9. 2:25-cv-07099-SVW-BFM Sachiko Degruy v. Mercedes-Benz USA, LLC et al
Notice of Removal -- Other Contract - Date Filed: 08/01/2025 - Jury Demand: None

2:00 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

David N Barry

Defendant Attorneys

Mehgan Gallagher
Soheyl Tahsildoost

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10. 2:25-cv-07140-SVW-MBK A-Sha Foods USA Co., INC. v. Momo Orchard Holdings, Inc.
Notice of Removal - Contract Dispute - Date Filed: 08/01/2025 - Jury Demand: Plaintiff

2:00 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Robert James Ellison(ZOOM)
Gregory W. Swartz
Jamie L Wine
Max Andrew Shapiro
Tatum Page Rosenfeld

Defendant Attorneys

Amnon Z Siegel(ZOOM)
Tro Iskedjian
Wenfeng Su

11. 2:25-cv-07548-SVW-PVC Miguel Sanchez v. General Motors, LLC. et al
Notice of Removal -- Other Contract - Date Filed: 08/13/2025 - Jury Demand: Plaintiff
2:00 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Armig Khodanian
Michelle Yang

Defendant Attorneys

Karyn L Ihara
Arlene H Bakirci
Rodrigo E Salas

12. 2:25-cv-07587-SVW-JC Jorge Humberto Acevedo Pena v. General Motors LLC et al
Notice of Removal -- Other Contract - Date Filed: 08/14/2025 - Jury Demand: Both
2:00 PM

ZOOM - NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Armig Khodanian
David Trastamad Derderian

Defendant Attorneys

James John Feeney
Casey James Douglas
Mary Lynn Arens
Rodrigo E Salas
Ryan Kay