

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

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**Tuesday, November 4, 2025**

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1. 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

**9:00 AM**

COURT TRIAL - Day 5

**Plaintiff Attorneys**

Thomas Sims  
Yume Hoshijima  
Matthew Edling

**Defendant Attorneys**

Joel L. Herz  
Richard A. Dongell  
Bina R. Reddy  
Thomas Warren  
Donald Sobelman  
Stephen Lee  
Jeffrey Parker  
Anthony Papetti  
John Ugai  
Eric Klein  
Nick Secco  
Trevor Illes  
Lily North  
Vetone Ivezaj  
Jessica Kyle

2. 2:19-cr-00462-SVW USA v. 3) Roderick Ford - CUSTODY

21:846: Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute, Cocaine and Cocaine Base in the Form of Crack Cocaine (1)

1:00 PM

**No Interpreter Needed**

PRELIMINARY REVOCATION OF SUPERVISED RELEASE

**Plaintiff Attorneys**

Damaris M. Diaz AUSA  
Claire E Kelly AUSA  
Derek Ramon Flores AUSA

**Defendant Attorneys**

Errol H Stambler CJA

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3. 2:24-cr-00290-SVW USA v. Robin Vongchong Li - CUSTODY

8-Ct Indictment:

21:841(a)(1), (b)(1)(B)(viii) Distribution of, and Possession with Intent to Distribute, Methamphetamine and Fentanyl (1)

21:841(a)(1), (b)(1)(C) Distribution of, and Possession with Intent to Distribute, Methamphetamine and Fentanyl (2-5)

18:922(g)(1) Felon in Possession of Firearms and Ammunition (6)

18:924(c)(1)(A)(i) Possession of a Firearm in Furtherance of Drug Trafficking Crimes (7)

18:1029(a)(4): Possession of Device-Making Equipment (8)

1:00 PM

**No Interpreter Needed**

SENTENCING as to Cts 1 & 6 of the Indictment

**Plaintiff Attorneys**

Danbee C. Kim AUSA

**Defendant Attorneys**

Stephen R Kahn rtd

4. 8:02-cr-00357-SVW USA v. Robert Lewis Bandy - CUSTODY  
SUPERVISED RELEASE

1:00 PM

**No Interpreter Needed**

PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING

**Plaintiff Attorneys**

Eric Mackie AUSA  
J. Mark Childs AUSA

**Defendant Attorneys**

Mara Gonzalez Souto, DFPD

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5. 2:24-cr-00418-SVW USA v. Akop Jack Kantrdzyan - REG 66834-112 - BOND  
3-Ct Indictment: 18:922(g)(1) Felon in Possession of Firearms and Ammunition

1:00 PM

**No Interpreter Needed**

STATUS CONFERENCE - Defendant's Appearance Waived

**Plaintiff Attorneys**

Diane Bailey Roldan AUSA

**Defendant Attorneys**

John Hanusz retained

6. 2:25-cr-00680-SVW USA v. 1) Randy Paul Ruiz - BOND  
2) Georgina Ravelero - BOND

2-Ct. indictment

18:231(a)(3): Acts to Obstruct, Impede, or Interfere with Law Enforcement During Civil Disorder (1)

18:231(a)(3): Acts to Obstruct, Impede, or Interfere with Law Enforcement During Civil Disorder (2)

1:00 PM

**No Interpreter Needed**

MOTION for Bill of Particulars Filed by Plaintiff [36]

**Plaintiff Attorneys**

Claire E Kelly AUSA

**Defendant Attorneys**

1) Gabriela Rivera  
2) Naser J. Khoury retained

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7. 2:25-cr-00178-SVW USA v. Stephen Johnson - BOND

21:841(a)(1),(b)(1)(C) DISTRIBUTION OF FENTANYL RESULTING IN DEATH (1-2)

21:841(a)(1),(b)(1)(C) DISTRIBUTION OF COCAINE (3-4)

1:00 PM

**No Interpreter Needed**

JT: 11/18/25

STATUS CONFERENCE

**Plaintiff Attorneys**

Mikaela Wynne Gilbert-Lurie AUSA  
Lisa Jane Lindhorst AUSA

**Defendant Attorneys**

Tucker Scott Atkins DFPD

8. 2:24-cr-00665-SVW USA v. Rodriguez, et al
- 1) David Rodriguez - Reg #43927-511 - CUSTODY
  - 2) Raymond O'Connell - Reg. No. 43866-511 - CUSTODY
  - 5) Jamel Donald Levy - BOND
  - 6) Bruce Adams - BOND
  - 7) Gregory Antonio Benitez - BOND
  - 8) Nohely Jimenez-Ruiz - CUSTODY
  - 9) Cindy Rachel Imbert - CUSTODY
  - 10) Lorna Martinez - CUSTODY

5 Ct. Indictment: [21 U.S.C. § 848(a), (b): Engaging in a Continuing Criminal Enterprise  
21 U.S.C. § 846: Conspiracy to Distribute, and Possess with Intent to Distribute, Cocaine  
21 U.S.C. § 841(a)(1), (b)(1)(A)(ii)(II): Distribution and Possession with Intent to Distribute Cocaine  
18 U.S.C. § 1956(h): Conspiracy to Launder Monetary Instruments  
18 U.S.C. § 1956(a)(1)(A)(i), (B)(i): Money Laundering  
21 U.S.C. §§ 848 and 853 and 21 U.S.C. § 982: Criminal Forfeiture]

**1:00 PM**

**No Interpreter Needed**

STATUS CONFERENCE - Defendants' Appearances Waived

**Plaintiff Attorneys**

Kelly Larocque AUSA  
Jenna G. Williams AUSA

**Defendant Attorneys**

- 1) Jeffrey M Cohn, Matthew Donald Umhofer,  
Reuven L. Cohen, Daniel Natal, Atoosa N. Esmaili
- 2) Meghan Blanco
- 5) Anthony M. Solis
- 6) Curtis V Leftwich CJA
- 7) Peter C. Swarth CJA
- 9) Robert M Bernstein
- 8) Antonio Villaamil DFPD
- 10) Daniel A Nardoni CJA

#Error

9. 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

2:30 PM

ZOOM - STATUS CONFERENCE  
MOTION to Set Aside Default Re: Clerks Entry of Default filed by Defendant [30]

**Plaintiff Attorneys**

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

**Defendant Attorneys**

Terree Bowers  
Alexander Birkhold

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10. 2:25-cv-03007-SVW-BFM Yibai Technology Limited v. Tradeber E-marketing Inc.  
Diversity-Other Contract - Date Filed: 04/07/2025 - Jury Demand: Plaintiff

2:30 PM

ZOOM - MOTION to Set Aside Default Re: Clerks Entry of Default (CV-37) filed by defendant [19]

**Plaintiff Attorneys**

Man Li  
Timothy T. Wang

**Defendant Attorneys**

Leodis Clyde Matthews

11. 2:25-cv-07695-SVW-E Alexandra Cardenas v. Citizens Telecom Services Company, LLC  
et al

Notice of Removal - Employment Discrimination - Date Filed: 08/18/2025 - Jury Demand: Plaintiff

**2:30 PM**

ZOOM - NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Cathryn G Fund  
Adriana Garrido

**Defendant Attorneys**

Jonathan Russell Blakey  
Keith A. Jacoby

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12. 2:25-cv-07841-SVW-MAA Cecilia Cheng v. Mercedes-Benz USA, LLC et al

Notice of Removal -- Other Contract - Date Filed: 08/20/2025 - Jury Demand: Plaintiff

**2:30 PM**

ZOOM - NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Matthew E Faler  
Joseph P Shirazi  
Simon Esfandi

**Defendant Attorneys**

Soheyl Tahsildoost  
Nathaniel Russell Cowden

13. 2:25-cv-07887-SVW-AS Rodolfo William Munoz v. Subcontracting Concepts CT LLC et al  
Notice of Removal - Labor/Mgmt. Relations - Date Filed: 08/21/2025 - Jury Demand: Plaintiff

2:30 PM

ZOOM - NEW CASE STATUS CONFERENCE  
MOTION to Remand Case to Los Angeles Superior Court filed by Plaintiff [11]

**Plaintiff Attorneys**

Kane Moon  
Allen Victor Feghali  
Chancellor D. Nobles

**Defendant Attorneys**

Robert Scott Cooper  
Michelle Lopez

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14. 2:25-cv-08182-SVW-AS Eric Ramirez v. Nestle USA, Inc. et al  
Notice of Removal - Employment Discrimination - Date Filed: 08/29/2025 - Jury Demand: Plaintiff

2:30 PM

ZOOM - NEW CASE STATUS CONFERENCE

**Plaintiff Attorneys**

Alexander Cole Federick  
Ji-Su Park  
Ricardo Manuel Martin

**Defendant Attorneys**

Ruth Zadikany