

**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 McDonald Meteer
Jake Smith
Law Clerks

Monday, May 5, 2025

1. 2:23-cr-00535-SVW USA v. 4. Hyun Woo Jung - CUSTODY

8 Ct Indictment:
18:371 CONSPIRACY (1)
18:1028(A)(3) POSSESSION WITH INTENT TO USE UNLAWFULLY AND TRANSFER FIVE OR MORE FALSE
IDENTIFICATION DOCUMENTS (2)
18:1028A(A)(1) AGGRAVATED IDENTITY THEFT(3)
18:1028A(a)(1) AGGRAVATED IDENTITY THEFT (4)
18:1028(a)(5)
18:2(a) ACCESS DEVICE FRAUD IN EXCESS OF \$1,000 (5)
18:1029(a)(5)
18:2(a) ACCESS DEVICE FRAUD IN EXCESS OF \$1,000 (6)
18:1028A(a)(1) AGGRAVATED IDENTITY THEFT(7)
18:1546(a) FRAUD AND MISUSE OF VISAS, PERMITS, AND OTHER DOCUMENTS (8)

11:00 AM

Mandarin Interpreter Needed

SENTENCING as to Counts one and eight of the First Superseding Indictment

Plaintiff Attorneys

Karen I Meyer AUSA

Defendant Attorneys

4. Richard Wynn rtnd

2. 2:24-cr-00348-SVW USA v. 1) Petros Fichidzhyan - Reg #18919-511 - CUSTODY

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

SENTENCING as to to Counts 2, 6, & 15 of the indictment

[154] MOTION to Continue Sentencing Hearing from April 14, 2025 at 11:00 a.m. to May 5, 2025 at 11:00 a.m.. Filed by Defendant

Plaintiff Attorneys

Eric C. Schmale USDOJ
Sarah Elizabeth Edwards USDOJ

Defendant Attorneys

1) Alex R. Kessel

3. 2:25-cr-00174-SVW USA v. Esteban Arteaga Ochoa - Reg. No. 63350-511 - CUSTODY

Single Ct Information - 8:1326(a): ILLEGAL ALIEN FOUND IN THE UNITED STATES FOLLOWING DEPORTATION

11:00 AM

SPANISH INTERPRETER NEEDED

SENTENCING as to Single Ct Information

Plaintiff Attorneys

Elizabeth Drennan Bisland SAUSA

Defendant Attorneys

Jacquelyn Sara Marrinson DFPD

4. 5:25-cr-00038-SVW USA v. David Alvarez-Blas - CUSTODY

Single Ct Information: 8:1326(a) ILLEGAL ALIEN FOUND IN THE UNITED STATES FOLLOWING DEPORTATION

11:00 AM

SPANISH INTERPRETER NEEDED

SENTENCING as to Single Count Information

Plaintiff Attorneys

Eric Mackie AUSA

Defendant Attorneys

Jessaka Menzie DFPD

5. 8:20-cr-00134-SVW USA v. Victor Manuel Ramirez Reg #7830-112 - NOT IN CUSTODY

11:00 AM

SENTENCING re REVOCATION OF SUPERVISED RELEASE HEARING

Plaintiff Attorneys

Michael J. Morse AUSA

Defendant Attorneys

Nikki Herst-Cook DFPD

6. 2:25-cv-02108-SVW-JDE Beverley Hogan et al v. State Farm General Insurance Company et al

Removal - Insurance Contract- Date Filed: 03/10/2025 - Jury Demand: Plaintiff

2:00 PM

ZOOM-NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Herbert L Dodell
Perry R Fredgant

Defendant Attorneys

Travis R Wall
Shain A. Wasser

7. 2:25-cv-02300-SVW-JC Harris Brown et al v. Mercedes-Benz USA, LLC et al

Removal -- Other - Contract- Date Filed: 03/14/2025 - Jury Demand: Both

2:00 PM

NEW CASE STATUS CONFERENCE

Plaintiff Attorneys

Kevin Y Jacobson
Gregory Sogoyan
Luis A. Serrano

Defendant Attorneys

Soheyl Tahsildoost
Mehgan Gallagher