

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

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

Paul M. Cruz
Courtroom Deputy Clerk

Deborah Gackle
Court Reporter

Nicholas Purcell
Micah Chavin
Law Clerk

Monday, March 27, 2017

1. CR 2015-00611-SVW USA v. 1. Sean David Morton BOND
2. Melissa Morton BOND

1st Superseding Indictment: 18:371: Conspiracy to Defraud the United States
18:287;2(b): False Claims To The United States
Causing an Act To Be Done
18:514(a),2(b): Fictitious Obligations
Causing an Act To Be Done

10:00 AM

SC 3/27/17;
JT 4/4/17

STATUS CONFERENCE

[107] MOTION for Order for PURSUANT TO PLEADING SPECIAL MATTERS FRCP 9(A) (Ib)(Ic) RULE 9 CAPACITY OF PLAINTIFF OR AUTHORITY TO SUE

FRAUD, MISTAKE, LEGAL EXISTENCE FOURTH AMENDMENT CLAIM filed by Defendant Sean David Morton

[111] MOTION for Joinder as to Defendant Sean Morton's Motion to Suppress Evidence Filed by Defendant Melissa Morton

[123] MOTION in Limine to Preclude Testimony Evidence

Reading of Indictment

Use of Admission Badges by Prosecution Team

and to Permit Jury Voir Dire Filed by Defendant Melissa Morton Motion

[127] MOTION in Limine to Preclude 1) Offering Legal Arguments, Exhibits, and Evidence that Challenges the United States Constitution, the Internal Revenue Code, and Federal Statutes and Regulations

2) Relying on Self-Serving Hearsay

3) Eliciting Testimony From Other Witnesses to Establish Defendants' State of Mind

4) Eliciting Testimony Regarding Other Witnesses' Knowledge or Beliefs

5) Offering Evidence that is Blatantly Irrelevant

and 6) Any Discussion in the Presence of the Jury Regarding Potential Punishment Filed by Plaintiff USA

[130] MOTION to Quash ARREST WARRANT Filed by Defendant

[131] MOTION to Dismiss With Prejudice Filed by Defendant

[132] MOTION for Discovery Filed by Defendant

[133] REQUEST for Hearing On Mandatory Judicial Notice Filed by Defendant

[140] MOTION to Quash Subpoenas of IRS-CI Special Agents Filed by Plaintiff

Plaintiff Attorneys

Valerie L Makarewicz AUSA 213-894-2729

Defendant Attorneys

Sean David Morton 310-374-6039
Steven A Brody 213-290-5294

2. CR 2008-00826-SVW USA v. Najim John Franzua BOND

11:00 AM

PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING

Plaintiff Attorneys

AUSA

Defendant Attorneys

Pedro Castillo, DFPD 213-894-2854

3. CR 2010-00359-SVW USA v. Adrian Zaragoza Murillo CUSTODY

11:00 AM

PRELIMINARY REVOCATION OF SUPERVISED RELEASE HEARING

Plaintiff Attorneys

AUSA

Defendant Attorneys

DFPD

4. EDCR 2016-00137-SVW USA v. Alberto Gabriel Gomez CUSTODY
Single Ct Indictment: 21:841(a)(1),(b)(1)(A)(viii) POSSESSION WITH INTENT TO DISTRIBUTE METHAMPHETAMINE

11:00 AM

CHANGE OF PLEA
Open plea as to Count 1

Plaintiff Attorneys

S. Wesley Gorman AUSA 213-894-2589

Defendant Attorneys

Asal Akhondzadeh DFPD 213-894-2854

5. CV 2013-00059-SVW-AGR Christopher Perry v. Aircraft Service International Inc et al
Notice of Removal - Labor/Mgmt. Relations / Filed: 01/04/2013

1:30 PM

STATUS CONFERENCE

Plaintiff Attorneys

Jonathan Ricasa 424-248-0510

Defendant Attorneys

Keith A Jacoby 310-553-0308
Teresa R Tracy 310-255-6100

6 . CV 2014-07935-SVW-E Gabriel Dominguez et al v. Crown Equipment Corporation et al

Removal - Product Liability Date Filed: 10/14/2014

1:30 PM

JT 5/28/17;
PTC 5/8/17

[318] MOTION to Strike or Sever Third Party Claims Brought by Crown Equipment Corporation Against Nashville Wire Products, etc. Third Party Complaint filed by Plaintiffs Gabriel Dominguez

Plaintiff Attorneys

Philip J Layfield 949-202-5511
Arash Homampour 323-658-8077
Corey Arzoumanian

Defendant Attorneys

Nicole Areli Harrison 213-622-7300
George J Stephan 213-891-5222
Brent Marshall Karren 213-633-7300
Gerardo Alcazar 612-343-3225
Peter J Goss 612-343-3200
Gregory Michael Alvarez 714-634-2522
Joshua D Yeager 312-980-3011
William J Cremer 312-980-3014
Christopher M McDonald 714-634-2522
Stephan A Barber 408-287-6262
Neil L Sambursky 516-741-7676
Richard S Sklarin 914-345-6510
Stephen Shaner 213-312-2000
Jon Mark Thacker 408-287-6262
Stephen K Nakata H330626-568-9700
Pamela Helene Bush 310-392-8101

7 . CV 2015-03377-SVW-AJW Vincent White v. Charles F Bolden Jr.
Job Discrimination (Employment) Date Filed: 05/05/2015

1:30 PM

TRIAL SETTING CONFERENCE

Plaintiff Attorneys

Vincent C White 661-212-8987

Defendant Attorneys

Justin A Okun AUSA 213-894-7354

8 . CV 2016-06080-SVW-PLA Marcus Morris v. Sammy Sabbagh et al
Violation of Civil Rights Date Filed: 08/15/2016

1:30 PM

TRIAL SETTING CONFERENCE

Plaintiff Attorneys

Emmanuel Fobi 805-240-2655

Defendant Attorneys

Andrew Charles Pongracz 213-481-2869
Gilbert M Nishimura 213-481-2869
Janet L Keuper 213-481-2869
Kevin M McCormick 805-648-5111

9. CV 2016-06852-SVW-JPR Adam George v. Lighthouse Properties Real Estate Services, Inc.
et al

Copyright Infringement Date Filed: 09/13/2016

1:30 PM

STATUS CONFERENCE

Plaintiff Attorneys

Frank Gregory Casella 310-590-1820
Scott A Burroughs 310-590-1820
Stephen M Doniger 310-590-1820

Defendant Attorneys

Scott Niland dba Niland Properties, pro se 310-
622-7156

10. CV 2016-08543-SVW-RAO Bryan Hunt v. Gerald M. Brown et al

Fed. Question-Constitutional - State Statute Date Filed: 11/16/2016

1:30 PM

[54] MOTION to Dismiss Case filed by Defendants

[55] MOTION to Dismiss Complaint filed by Defendants

Plaintiff Attorneys

Bryan Hunt pro se 714-759-7289

Defendant Attorneys

Enrique Antonio Monagas CAAG 213-897-2483
Cara L Jenkins 916-341-8245

11 . CV 2016-02558-SVW-AS CM Laundry, LLC v. Sussman Shank LLP, et al
CV 2016-02547-SVW-AS Jerome Dahan v. Sussman Shank LLP et al.
CV 2016-02786-SVW-AS Sussman Shank LLP v. Citizens of Humanity, LLC et al
CV 2016-02554-SVW-AS Citizens of Humanity, LLC v. Sussman Shank LLP et al

Removal - Breach of Contract Date Filed: 04/13/2016

3:00 PM

JT 4/4/17

PRETRIAL CONFERENCE

Motions in Limine filed in 2554:

[43] MOTION IN LIMINE (No. 1) to Exclude All Requested Evidence Not Disclosed in Discovery filed by Defendants

[46] MOTION IN LIMINE (No. 2) to Exclude Evidence of Subjective Intent filed by Defendants

[49] MOTION IN LIMINE (No. 3) to Exclude Evidence or Argument Related to Defendants

Representation on the Rodriguez Case filed by Defendants

Motions in Limine filed in 2547:

[45] MOTION IN LIMINE (1) to Exclude Evidence or Argument Relating to Re-Trying The Underlying Case filed by Defendants

[47] MOTION IN LIMINE (2) to Exclude Evidence of Subjective Intent filed by Defendants

[49] MOTION IN LIMINE (3) to Exclude All Requested Evidence Not Disclosed In Discovery filed by Defendants

[51] MOTION IN LIMINE (4) to Exclude Evidence Or Argument Relating To Plaintiff's Claim For Disgorgement of Attorney's Fees filed by Defendants

[53] MOTION IN LIMINE #1 to Exclude Evidence or Argument re Other Fee Disputes filed by Plaintiff and Counter-Defendant

[79] MOTION IN LIMINE (#2) to Exclude Evidence of or Reference to Investment Sums & Profits

Plaintiff Attorneys

Corbin Knight Barthold 310-274-7100

Keith J Wesley 310-274-7100

Peter W Ross 310-274-7100

Defendant Attorneys

Jonathan Rizzardi 415-397-2222

Joseph P McMonigle 415-397-2222

Jessica Rudin MacGregor 415-397-2222