



CIVIL AND CRIMINAL PROCEEDINGS CALENDAR
Week of: June 17, 2024

Case Name	Case No.	Proceedings	Judge	Room	Date	Time
USA vs. Ricardo Ferguson	22-cr-135 (RMB)	Jury Trial	Berman	17B	6/17/24	9:00 AM
PART I			Failla	618	6/17/24	9:00 AM
USA vs. Sung Kook (Bill) Hwang and Patrick Halligan	22-cr-240 (AKH)	Jury Trial	Hellerstein	24B	6/17/24	9:00 AM
City of Almaty, Kazakhstan et al v. Sater, et al.	19-cv-2645 (JGK)	Jury Trial	Koeltl	14A	6/17/24	9:00 AM
USA vs. Andris Pukke	23-cr-168 (JPO)	Jury Trial	Oetken	318	6/17/24	9:00 AM
Aghaeepour et al v. Northern Leasing Systems, Inc. et al	14-cv-5449 (NSR)	Jury Trial	Roman	218 (WP)	6/17/24	9:00 AM
Wenger S.A. v. OLIVET INTERNATIONAL INC., ET. AL.	20-cv-1107 (AS)	Jury Trial	Subramanian	15A	6/17/24	9:00 AM
USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/17/24	9:00 AM
Soudani v. Soudani	23-cv-9905 (PMH)	Settlement Conference	Halpern	520 (WP)	6/17/24	9:15 AM
Coombe v. Muse Management, Inc., et al.	23-cv-10994 (JPO)	Mediation Conference	Oetken	706	6/17/24	10:00 AM
Crage v. The Schwartzman Animal Medical Center et al	23-cv-8893 (LAP)	Telephonic Conference	Preska	TBD	6/17/24	10:00 AM
USA vs. Lamor Whitehead	22-cr-692 (LGS)	Sentencing	Schofield	1106	6/17/24	10:00 AM
Krav Maga NYC LLC v. The Hartford Casualty Insurance Company	24-cv-2602 (JSR)	Initial Pretrial Conference	Rakoff	(888) 363-4735; USA Caller Paid/International Toll: (215) 446-3657; Access Code: 1086415	6/17/24	11:15 AM
USA vs. Davit Tikaradze	23-cr-585 (JSR)	Change of Plea Hearing	Rakoff	14B	6/17/24	3:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Reznik	877-336-1839 Access code 5999739	6/17/24	Varies
USA vs. Ricardo Ferguson	22-cr-135 (RMB)	Jury Trial	Berman	17B	6/18/24	9:00 AM
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Aghaeepour et al v. Northern Leasing Systems, Inc. et al	14-cv-5449 (NSR)	Jury Trial	Roman	218 (WP)	6/18/24	9:00 AM
USA vs. Robert Menendez, et al.	23-cr-490 (SHS)	Jury Trial	Stein	23A	6/18/24	9:00 AM
Wenger S.A. v. OLIVET INTERNATIONAL INC., ET. AL.	20-cv-1107 (AS)	Jury Trial	Subramanian	15A	6/18/24	9:00 AM
USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/18/24	9:00 AM
ATG Fund II LLC v. VPC Impact Acquisition Holdings Sponsor II, LLC et al	23-cv-1978 (JSR)	Preliminary Approval Hearing	Rakoff	14B	6/18/24	4:00 PM
USA vs. Luis Robles	24-cr-87 (JSR)	Final Pretrial Conference	Rakoff	14B	6/18/24	5:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Reznik	877-336-1839 Access code 5999739	6/18/24	Varies
PART I			Failla	618	6/19/24	9:00 AM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Reznik	877-336-1839 Access code 5999739	6/19/24	Varies
USA vs. Ricardo Ferguson	22-cr-135 (RMB)	Jury Trial	Berman	17B	6/20/24	9:00 AM
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City of Almaty, Kazakhstan et al v. Sater, et al.	19-cv-2645 (JGK)	Jury Trial	Koeltl	14A	6/20/24	9:00 AM
USA vs. Andris Pukke	23-cr-168 (JPO)	Jury Trial	Oetken	318	6/20/24	9:00 AM

*PLEASE NOTE: This is only a partial list of week's proceedings. Proceeding dates and times are subject to change without notice.
DPM = Daniel Patrick Moynihan courthouse, 500 Pearl Street
TM = Thurgood Marshall courthouse, 40 Centre Street
WP = White Plains courthouse, 300 Quarropas Street

Case Name	Case No.	Proceedings	Judge	Room	Date	Time
Aghaeepour et al v. Northern Leasing Systems, Inc. et al	14-cv-5449 (NSR)	Jury Trial	Roman	218 (WP)	6/20/24	9:00 AM
USA vs. Robert Menendez, et al.	23-cr-490 (SHS)	Jury Trial	Stein	23A	6/20/24	9:00 AM
Wenger S.A. v. OLIVET INTERNATIONAL INC., ET. AL.	20-cv-1107 (AS)	Jury Trial	Subramanian	15A	6/20/24	9:00 AM
USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/20/24	9:00 AM
USA vs. Joseph Lewis, et al.	23-cr-370 (JGLC)	Pretrial Conference	Clarke	11B	6/20/24	10:00 AM
USA vs. Derick Johnson	02-cr-1435 (LAP)	VOSR	Preska	12A	6/20/24	10:00 AM
USA vs. Hassan Ragab	23-cv-502 (JSR)	Initial Pretrial Conference	Rakoff	(888) 363-4735; USA Caller Paid/International Toll: (215) 446-3657; Access Code: 1086415	6/20/24	11:00 AM
Danso v. Hawkins New York, LLC	24-cv-3166 (JSR)	Initial Pretrial Conference	Rakoff	(888) 363-4735; USA Caller Paid/International Toll: (215) 446-3657; Access Code: 1086415	6/20/24	11:15 AM
USA vs. Michael Colello	20-cr-613 (JSR)	Sentencing	Rakoff	14B	6/20/24	4:00 PM
Staley et al v. Four Seasons Hotels and Resorts, et al.	22-cr-6781 (JSR)	Evidentiary Hearing	Rakoff	14B	6/20/24	4:30 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Reznik	877-336-1839 Access code 5999739	6/20/24	Varies
USA vs. Ricardo Ferguson	22-cr-135 (RMB)	Jury Trial	Berman	17B	6/21/24	9:00 AM
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Wenger S.A. v. OLIVET INTERNATIONAL INC., ET. AL.	20-cv-1107 (AS)	Jury Trial	Subramanian	15A	6/21/24	9:00 AM
USA vs. Miles Guo	23-cr-118 (AT)	Jury Trial	Torres	26B	6/21/24	9:00 AM
USA vs. Terrence Williams, et al.	21-cr-603 (VEC)	Pretrial Conference	Caproni	443	6/21/24	10:30 AM
Amarte USA Holdings, Inc. v. Mini Mani Moo L.L.C.	24-cv-3487 (JSR)	Initial Pretrial Conference	Rakoff	(888) 363-4735; USA Caller Paid/International Toll: (215) 446-3657; Access Code: 1086415	6/21/24	11:15 AM
USA vs. Vazha Gabadadze, et al.	23-cr-585 (JSR)	Pretrial Conference	Rakoff	14B	6/21/24	2:00 PM
Puller-Soto v. UNITE HERE	24-cv-1565 (JSR)	Oral Argument	Rakoff	14B	6/21/24	4:00 PM
		WHITE PLAINS Initial Appearances (new arrests) and other criminal proceedings	Reznik	877-336-1839 Access code 5999739	6/21/24	Varies
USA vs. Robert Menendez, et al.	23-cr-490 (SHS)	Jury Trial	Stein	23A	6/17/2024 (TBD)	9:00 AM

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