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U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIF.
LOS ANGELES
MAD

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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
ELIZABETH BLACK,
Defendant.

CR. No. **CR 14 - 0371**
I N F O R M A T I O N
[18 U.S.C. § 1347: Health Care
Fraud]

The United States Attorney charges:

[18 U.S.C. § 1347]

A. INTRODUCTORY ALLEGATIONS

At all times relevant to this Information:

Defendant and Others

1. Defendant ELIZABETH BLACK ("defendant BLACK") was hired as a substance abuse recovery counselor by Atlantic Recovery Services, later called Atlantic Health Services ("ARS"), in or about May 2001. In or about April 2007, defendant BLACK became a manager for ARS. As a manager, defendant BLACK supervised ARS substance abuse recovery counselors at four sites in Los Angeles County, within the Central District of California, Soledad Enrichment Action ("SEA") South Gate, SEA Long Beach, SEA North Long Beach, and SEA Manchester.

1 2. ARS was a private provider of alcohol and drug abuse
2 treatment services, with its business office in Long Beach,
3 California, within the Central District of California. ARS was
4 certified to provide services under the Drug Medi-Cal program,
5 described below. ARS operated alcohol and drug treatment programs at
6 various high schools and middle schools in Los Angeles County,
7 California, within the Central District of California.

8 The Drug Medi-Cal Program

9 3. The Medi-Cal program ("Medi-Cal") was a health care benefit
10 program, affecting commerce, that provided reimbursement for
11 medically necessary health care services to indigent persons in
12 California. Funding for Medi-Cal was shared between the federal
13 government and the State of California. Medi-Cal was administered by
14 the California Department of Health Care Services ("DHCS").

15 4. The Drug Medi-Cal program was a program within Medi-Cal
16 that paid for medically necessary alcohol and drug treatment to
17 California's Medi-Cal eligible population. DHCS administered the
18 Drug Medi-Cal program by providing funds to the California Department
19 of Alcohol and Drug Programs ("ADP"), which in turn utilized county
20 alcohol and drug programs ("County ADPs"), including the Los Angeles
21 County Department of Public Health, Substance Abuse Prevention and
22 Control, to provide the eligible drug treatment services. The County
23 ADPs entered into contracts with private service providers (like ARS)
24 to provide treatment, recovery, and prevention services for eligible
25 patients.

26 5. Medi-Cal covered outpatient substance abuse services only
27 when such services were medically necessary, prescribed by a
28 physician, and provided in accordance with utilization controls and

1 regulatory requirements set forth in Title 22 of the California Code
2 of Regulations ("CCR").

3 6. Among other things, the CCR required that the provider: (a)
4 develop and use criteria and procedures for the admission of
5 beneficiaries to treatment; (b) complete a personal, medical, and
6 substance abuse history for each beneficiary upon admission to
7 treatment; and (c) complete an assessment of the physical condition
8 of the beneficiary within thirty (30) calendar days of the admission
9 to treatment.

10 7. Drug Medi-Cal providers were also required to have a
11 treatment plan for each beneficiary that was (a) completed and signed
12 by the primary counselor assigned to the beneficiary within 30 days
13 of the beneficiary's admission to treatment, and (b) reviewed,
14 approved, and signed by a physician within 15 days of the counselor's
15 signature. Counselors were required to review and sign updated
16 treatment plans at least every 90 days thereafter, and those updated
17 treatment plans had to be signed by a physician or psychologist
18 within 15 days of signature by the counselor.

19 8. To qualify for Drug Medi-Cal reimbursement, outpatient
20 group counseling had to be conducted in groups with no fewer than
21 four and no more than ten patients (only one of whom had to be a
22 Medi-Cal beneficiary). "Group counseling" meant face-to-face
23 contacts in which one or more therapists or counselors treat two or
24 more patients at the same time, focusing on the needs of the
25 individuals served.

26 9. To receive payment for substance abuse treatment services
27 provided, Drug Medi-Cal providers submitted claims to the County ADP
28 reporting, among other things, the dates, units, and types of

1 services (e.g., group or individual counseling) provided to each
2 Medi-Cal beneficiary. To constitute one unit of group or individual
3 counseling, the counseling session had to last 90 minutes (1.5
4 hours).

5 10. To support its claims for payment, each Drug Medi-Cal
6 provider was required to establish and maintain for at least three
7 years an individual patient record for each beneficiary containing
8 the following documentation: evidence that the beneficiary met the
9 admission criteria for Drug Medi-Cal services; treatment plans;
10 progress notes; evidence that the beneficiary received counseling;
11 justification for continuing services; discharge summary; evidence of
12 compliance with requirements for the specific treatment service; and
13 records substantiating the services for which claims for payment were
14 submitted.

15 B. THE SCHEME TO DEFRAUD

16 11. From in or about April 2007, and continuing through
17 approximately in or about mid-April 2013, in Los Angeles County,
18 within the Central District of California, and elsewhere, defendant
19 BLACK, together with others known and unknown to the United States
20 Attorney, knowingly, willfully, and with intent to defraud, executed
21 and attempted to execute a scheme and artifice: (a) to defraud a
22 health care benefit program, namely Medi-Cal, as to material matters
23 in connection with the delivery of and payment for health care
24 benefits, items, and services; and (b) to obtain money from Medi-Cal
25 by means of material false and fraudulent pretenses and
26 representations and the concealment of material facts in connection
27 with the delivery of and payment for health care benefits, items, and
28 services.

1 C. THE MANNER AND MEANS OF THE SCHEME

2 12. The fraudulent scheme operated, in substance, in the
3 following manner:

4 a. Defendant BLACK would instruct the counselors she
5 supervised to enroll students in the ARS substance abuse treatment
6 program even if they had used drugs or alcohol only occasionally or
7 even just once.

8 b. Defendant BLACK would instruct the counselors she
9 supervised to collect student signatures on sign-in sheets for group
10 counseling sessions that the students did not in fact attend.

11 c. Defendant BLACK would instruct the counselors she
12 supervised to collect no more than ten student signatures on one
13 sign-in sheet, even if the students would be attending the same group
14 counseling session.

15 d. Defendant BLACK would instruct the counselors she
16 supervised to prepare Progress Notes and Update Logs that would
17 falsely show that the students in the counselors' caseloads had
18 attended 90-minute group counseling sessions up to five days each
19 week, knowing that the students had not attended counseling sessions
20 that many days, that sessions they did attend were not 90 minutes
21 long, that group counseling sessions included more than ten students,
22 and that the sessions otherwise did not meet the requirements for
23 Medi-Cal reimbursement.

24 e. Defendant BLACK would instruct the counselors she
25 supervised to falsify times on Update Logs and Progress Notes to make
26 it appear that the students on each sign-in sheet were attending
27 group counseling sessions at different times with no more than ten
28 students at the same time.

1 f. Defendant BLACK would instruct the counselors she
2 supervised to submit the false Update Logs to ARS for Medi-Cal
3 billing purposes and to maintain the Progress Notes in the students'
4 files as documentation supporting those claims.

5 g. Defendant BLACK would instruct the counselors she
6 supervised not to "cut and paste" the Progress Notes (which, among
7 other things, purported to recite what students had said during
8 counseling sessions), but to make them appear different for each
9 student.

10 h. Defendant BLACK would instruct the counselors she
11 supervised to use her billing code on Progress Notes and Update Logs
12 to falsely show that defendant BLACK had substituted for absent
13 counselors and conducted 90-minute group counseling sessions that she
14 did not in fact conduct.

15 i. ARS would use falsified Update Logs created by
16 defendant BLACK and the counselors she supervised to generate false
17 and fraudulent claims, which it submitted to the Drug Medi-Cal
18 program for substance abuse counseling services that defendant BLACK
19 and the counselors she supervised had not in fact provided and for
20 services that did not meet the requirements for Medi-Cal
21 reimbursement.

22 j. Medi-Cal would pay the false and fraudulent claims,
23 and ARS would receive reimbursement on those claims from the County
24 ADP.

25 13. As a direct and intended result of defendant BLACK's
26 participation in the scheme, ARS submitted to the Drug Medi-Cal
27 program false and fraudulent claims totaling approximately \$3,658,589
28 for counseling services purportedly provided by defendant BLACK and

1 the counselors she supervised, and Medi-Cal paid approximately
2 \$3,294,944 on those claims.

3 D. EXECUTION OF THE SCHEME TO DEFRAUD

4 14. Within the period of in or about August 2010 to in or about
5 December 2010, in Los Angeles County, within the Central District of
6 California, and elsewhere, defendant BLACK, together with others
7 known and unknown to the United States Attorney, for the purpose of
8 executing and attempting to execute the fraudulent scheme described
9 above, knowingly and willfully caused the County ADP to submit for
10 reimbursement by Medi-Cal a false and fraudulent claim for payment,
11 claim #A677544969, for a 90-minute group counseling session for SEA
12 South Gate student D.A. allegedly provided by defendant BLACK on
13 August 5, 2010.

14
15 ANDRÉ BIROTTE JR.
United States Attorney

16 
17 Scott Garinger
Deputy Chief, Criminal Division For:

18 ROBERT E. DUGDALE
Assistant United States Attorney
Chief, Criminal Division

19 RICHARD E. ROBINSON
20 Assistant United States Attorney
Chief, Major Frauds Section

21 CONSUELO S. WOODHEAD
22 Assistant United States Attorney
Deputy Chief, Major Frauds Section

23 CATHY J. OSTILLER
24 Assistant United States Attorney
Major Frauds Section

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - CHANGE OF PLEA

Case No.: CR 14-371-PSG: Date: 8/25/14

Present: The Honorable Philip S. Gutierrez, District Judge / Magistrate Judge

Wendy Hernandez Marea Woolrich None AUSA Cathy Ostiller
Deputy Clerk *Court Reporter* *Interpreter* *Assistant U.S. Attorney*

USA v. DEFENDANT(S) PRESENT

ATTORNEYS PRESENT FOR DEFENDANTS

ELIZABETH BLACK
 Custody Bond O/R

CJA Amy Fan
 Appointed Retained

Custody Bond O/R

Appointed Retained

PROCEEDINGS: CHANGE OF PLEA HEARING

- Defendant moves to change plea to the Information.
- Defendant now enters a new and different plea of Guilty to Count(s) ONE of the Information.
- The Court questions the defendant regarding plea of Guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered
- The Court refers the defendant to the Probation Office for investigation and report and continues the matter to Monday, 3/16/15 at 10am for sentencing.
- The Court vacates the court and/or jury trial date.
- The pretrial conference set for _____ is off calendar as to defendant _____
- Court orders:
Based on the government's agreement, the nature of the charges, the fact that the defendant has mader all her appearances, and the likely sentence range, the Court finds it appropriate to allow the defendant to remain on bond.
- Other:

_____ : _____ 31

Initials of Deputy Clerk wh

cc: Probation Office

WESTERN,RELATED-G

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:14-cr-00371-PSG-1**

Case title: USA v. Black
Other court case number: CR 13-00485 PSG

Date Filed: 06/25/2014

Assigned to: Judge Philip S. Gutierrez

Defendant (1)

Elizabeth Black

represented by **Amy Fan**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1347 HEALTH CARE FRAUD
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Cathy J Ostiller**

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TERMINATED: 09/09/2016
Designation: Assistant US Attorney

Date Filed	#	Docket Text

06/25/2014	<u>1</u>	INFORMATION filed as to Elizabeth Black (1) count(s) 1. Offense occurred in Los Angeles. (cbr) Modified on 7/5/2014 (cbr). (Entered: 07/05/2014)
06/25/2014	<u>2</u>	CASE SUMMARY filed by AUSA Consuelo S. Woodhead and Cathy J. Ostiller as to Defendant Elizabeth Black; defendants Year of Birth: 1964 (cbr) (Entered: 07/05/2014)
06/25/2014	<u>3</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Elizabeth Black. This criminal action, being filed on 6/25/2014, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald, and Judge Beverly Reid O'Connell began receiving criminal matters (cbr) (Entered: 07/05/2014)
06/25/2014	<u>4</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Elizabeth Black in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Alka Sagar, Jean Rosenbluth, Douglas McCormick (cbr) (Entered: 07/05/2014)
06/25/2014	<u>8</u>	NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Elizabeth Black Related Case(s): CR 13-485 (mhe) (Entered: 07/08/2014)
06/28/2014	<u>9</u>	SEALED DOCUMENT (mhe) (Entered: 07/08/2014)
06/28/2014	<u>10</u>	SEALED DOCUMENT (mhe) (Main Document 10 replaced on 12/14/2015) (lr). (Entered: 07/08/2014)
06/28/2014	<u>11</u>	SEALED DOCUMENT <u>10</u> (mhe) (Entered: 07/08/2014)
07/24/2014	<u>13</u>	MINUTES OF INFORMATION HEARING held before Magistrate Judge John E. McDermott as to Defendant Elizabeth Black. Defendant states true name as charged. Court orders bail set as: Elizabeth Black (1) \$25,000 Appearance Bond, see attached bond for terms and conditions. Defendant remanded to the custody of the USM. PIA held, see separate minutes. Court Reporter: Debbie Hino-Spaan. (mhe) (Entered: 07/28/2014)
07/24/2014	<u>14</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Elizabeth Black conditions of release: \$25,000 Appearance Bond, see attached bond for terms and conditions approved by Magistrate Judge John E. McDermott. (mhe) (Entered: 07/28/2014)
07/24/2014	<u>15</u>	DECLARATION RE: PASSPORT filed by Defendant Elizabeth Black, declaring that I have never been issued any passport by any country. I will not apply for the issuance of a passport during the pendency of this case. RE: Bond and Conditions (CR-1) <u>14</u> . (mhe) (Entered: 07/28/2014)
07/24/2014	<u>16</u>	WAIVER OF INDICTMENT by Defendant Elizabeth Black before Magistrate Judge John E. McDermott (mhe) (Entered: 07/28/2014)
07/24/2014	<u>17</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Elizabeth Black (mhe) (Entered: 07/28/2014)
07/24/2014	<u>18</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge John E. McDermott as to Defendant Elizabeth Black (1) Count 1. Defendant arraigned, states true name: As charged. Attorney: Amy Fan, Retained present. Case assigned to Judge Michael W. Fitzgerald. Counsel are

		ordered to contact the court clerk regarding the setting of dates for the guilty plea and all further proceedings. Court Reporter: Debbie Hino-Spaan. (tba) (Entered: 07/28/2014)
07/28/2014	<u>19</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 14-03 Related Case filed. Related Case No: CR 13-00485 PSG. Case, as to Defendant Elizabeth Black, transferred from Judge Michael W. Fitzgerald to Judge Philip S. Gutierrez for all further proceedings. The case number will now reflect the initials of the transferee Judge CR 14-00371 PSG. Signed by Judge Philip S. Gutierrez (rn) (Entered: 07/28/2014)
07/30/2014	<u>20</u>	TEXT ONLY ENTRY IN CHAMBERS by Judge Philip S. Gutierrez as to Defendant Elizabeth Black: Based on counsel's request, a Guilty Plea Hearing is set for 08/25/2014 at 9:00am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 07/30/2014)
08/25/2014	<u>21</u>	MINUTES OF Change of Plea Hearing held before Judge Philip S. Gutierrez as to Defendant Elizabeth Black. Defendant sworn. Based on the government's agreement, the nature of the charges, the fact that the defendant has made all her appearances, and the likely, sentence range, the Court finds it appropriate to allow the defendant to remain on bond. Court questions defendant regarding the plea. The Defendant Elizabeth Black (1) pleads GUILTY. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 3/16/2015 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Marea Woolrich. (ab) (Entered: 08/25/2014)
01/31/2015	<u>24</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Elizabeth Black (Ostiller, Cathy) (Entered: 01/31/2015)
02/03/2015	<u>25</u>	UNDER SEALED DOCUMENT (lom) (Entered: 02/09/2015)
02/03/2015	<u>26</u>	UNDER SEALED DOCUMENT(lom) (Entered: 02/09/2015)
02/03/2015	<u>27</u>	UNDER SEALED DOCUMENT. (lom) (Entered: 02/09/2015)
02/03/2015	<u>28</u>	UNDER SEALED DOCUMENT (lom) (Entered: 02/09/2015)
02/12/2015	<u>29</u>	NOTICE of Manual Filing of Government's Response to Presentence Report for Defendant Elizabeth Black, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Elizabeth Black (Ostiller, Cathy) (Entered: 02/12/2015)
02/13/2015	<u>30</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 02/17/2015)
02/13/2015	<u>31</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 02/17/2015)
02/13/2015	<u>32</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 02/17/2015)
08/10/2015	<u>33</u>	

		NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Elizabeth Black (Ostiller, Cathy) (Entered: 08/10/2015)
08/12/2015	<u>34</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 08/18/2015)
08/12/2015	<u>35</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 08/18/2015)
08/12/2015	<u>37</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 08/18/2015)
08/18/2015	<u>36</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 08/18/2015)
10/06/2015	<u>38</u>	NOTICE of Change of address by Amy Fan attorney for Defendant Elizabeth Black. Changing attorneys address to 8616 La Tijera Blvd., Ste. 400, Los Angeles, CA 90045. Filed by Defendant Elizabeth Black. (Fan, Amy) (Entered: 10/06/2015)
01/07/2016	<u>39</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Elizabeth Black (Ostiller, Cathy) (Entered: 01/07/2016)
01/08/2016	<u>40</u>	SEALED DOCUMENT (bm) (Entered: 01/08/2016)
01/08/2016	<u>41</u>	SEALED DOCUMENT (bm) (Entered: 01/08/2016)
01/08/2016	<u>42</u>	SEALED DOCUMENT (bm) (Entered: 01/08/2016)
01/08/2016	<u>43</u>	SEALED DOCUMENT (bm) (Entered: 01/08/2016)
02/05/2016	<u>44</u>	ORDER ON PETITION FOR ACTION ON CONDITIONS OF PRETRIAL RELEASE by Judge Philip S. Gutierrez as to Defendant Elizabeth Black. Praying that the Court will modify conditions of release to include: Submit to drug testing and outpatient treatment as directed by PSA, and defendant shall pay all or part of the cost for testing and treatment based to her ability to pay as determined by PSA and participate in mental health evaluation, and/or counseling and/or treatment as directed by PSA, and the defendant shall pay all or part of the cost based on her ability to pay as determined by PSA. (lom) (Entered: 02/05/2016)
03/02/2016	<u>45</u>	ORDER ON PETITION FOR ACTION ON CONDITIONS OF PRETRIAL RELEASE by Judge Philip S. Gutierrez as to Defendant Elizabeth Black: PRAYING THAT THE COURT WILL ORDER that the bond condition be amended so that defendant will participate in co-occurring residential treatment. (bm) (Entered: 03/02/2016)
04/01/2016	<u>51</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Elizabeth Black; defendants Year of Birth: 1964; date of arrest: 3/31/2016 (mhe) (Entered: 04/08/2016)
04/01/2016	<u>52</u>	MINUTES OF PSA WARRANT HEARING held before Magistrate Judge Frederick F. Mumm as to Defendant Elizabeth Black. Defendant arraigned and

		advised of the charges. Attorney: Amy Fan, Special Appearance, present. Court orders defendant Permanently detained. Defendant remanded to the custody of the U.S. Marshal. Counsel are directed to contact the clerk for District Judge Gutierrez for the setting of further proceedings. (mhe) (Entered: 04/08/2016)
04/01/2016	<u>53</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Elizabeth Black (mhe) (Entered: 04/08/2016)
04/04/2016	<u>48</u>	TEXT ENTRY ONLY (IN CHAMBERS) ORDER TO SHOW CAUSE HEARING WHY BOND SHOULD NOT BE REVOKED by Judge Philip S. Gutierrez as to Defendant Elizabeth Black. The Court sets hearing for for 4/11/2016 10:30 AM. Counsel and defendant ORDERED to appear on date and time specified above. Court notes warrant has been executed and defendant is now in custody. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ab) TEXT ONLY ENTRY (Entered: 04/04/2016)
04/05/2016	<u>49</u>	STIPULATION for Order DISCLOSURE OF ALL INFORMATION AND DOCUMENTS FOR PRETRIAL BOND VIOLATION ALLEGAIONS filed by Defendant Elizabeth Black (Attachments: # <u>1</u> Proposed Order)(Fan, Amy) (Entered: 04/05/2016)
04/06/2016	<u>50</u>	ORDER RE: RELEASE OF ALL DOCUMENTS AND INFORMATION REGARDING ALLEGED PRETRIAL RELEASE VIOLATIONS by Judge Philip S. Gutierrez as to Defendant Elizabeth Black, re Stipulation <u>49</u> : GOOD CAUSE HAVING BEEN SHOWN, THE PARTIES' STIPULATION for release by the U.S. Pretrial Services Office, to the parties in advance of the scheduled hearing on April 11, 2016, of all documentation, including but not limited to reports and laboratory results, regarding defendant's pretrial bond violations alleged in the March 17, 2016 Petition for Action on Pretrial Release, is hereby Granted. All documentation and information shall be provided to the parties forthwith. (bm) (Entered: 04/06/2016)
04/06/2016	<u>54</u>	ORDER OF DETENTION by Magistrate Judge Frederick F. Mumm as to Defendant Elizabeth Black, (mhe) (Entered: 04/08/2016)
04/09/2016	<u>55</u>	ARREST WARRANT RETURNED Executed on 3/31/16 as to Defendant Elizabeth Black. (bm) (Entered: 04/12/2016)
04/11/2016	<u>56</u>	MINUTES OF ORDER TO SHOW CAUSE RE: WHY BOND SHOULD NOT BE REVOKED FOR VIOLATION OF PRETRIAL RELEASE Hearing held before Judge Philip S. Gutierrez as to Defendant Elizabeth Black: Case called. Counsel makes appearances. Shakira Davis, Pretrial Service Officer also present. Court hears oral arguments from parties. The Court having heard from all the parties and the pretrial service officer, hereby ORDERS that the defendant remain detained as to all factors discussed in open Court. Parties to submit a stipulation and proposed order with respect to dates, if any changes are needed. The date for sentencing previously scheduled remain in effect at this time. Court Reporter: Marea Woolrich. (bm) (Entered: 04/13/2016)
06/03/2016	<u>57</u>	NOTICE of Manual Filing of Under Seal Documents and Proposed Orders Under Seal filed by Defendant Elizabeth Black (Fan, Amy) (Entered: 06/03/2016)

06/06/2016	<u>58</u>	SEALED DOCUMENT filed by Defendant Elizabeth Black (bm) (Entered: 06/06/2016)
06/06/2016	<u>59</u>	SEALED DOCUMENT - ORDER filed (bm) (Entered: 06/06/2016)
06/06/2016	<u>60</u>	SEALED DOCUMENT filed by Defendant Elizabeth Black (bm) (Entered: 06/06/2016)
06/06/2016	<u>61</u>	SEALED DOCUMENT filed (bm) (Entered: 06/06/2016)
09/03/2016	<u>62</u>	STIPULATION for Order DEFENDANT'S RELEASE FROM THE METROPOLITAN DETENTION CENTER ON BAIL WITH TERMS AND CONDITIONS; EXHIBITS; PROPOSED ORDER filed by Defendant Elizabeth Black (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Declaration)(Fan, Amy) (Entered: 09/03/2016)
09/03/2016	<u>63</u>	[Proposed] Order re: DEFENDANT'S RELEASE FROM METROPOLITAN DETENTION CENTER ON BAIL WITH TERMS AND CONDITIONS filed by Defendant Elizabeth Black Re: Stipulation for Order, <u>62</u> (Fan, Amy) (Entered: 09/03/2016)
09/06/2016	<u>64</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Elizabeth Black (Ostiller, Cathy) (Entered: 09/06/2016)
09/07/2016	<u>65</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Miscellaneous Document <u>63</u> . The following error(s) was found: The proposed order cannot be a stand-alone document. When submitting a proposed order separate from the document e-filed in which it should have been an attachment, you must submit with a notice of lodging with the proposed order as a separate attachment it cannot be e-filed alone. Other error(s) with document(s) are specified below In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (ab) (Entered: 09/07/2016)
09/07/2016	<u>66</u>	ORDER RE: DEFENDANT'S RELEASE FROM THE METROPOLITAN DETENTION CENTER ON BAIL WITH TERMS AND CONDITIONS by Judge Philip S. Gutierrez as to Defendant Elizabeth Black, re Stipulation <u>62</u> : THE COURT FURTHER FINDS that the reasons provided in the parties' stipulation provide the basis and support for the bond and conditions set forth above. MOREOVER, this Order for Bail supersedes all previous bond orders and modifications. (see document for further details) (bm) (Entered: 09/07/2016)
09/07/2016	<u>67</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 09/07/2016)
09/07/2016	<u>68</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 09/07/2016)
09/07/2016	<u>69</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 09/07/2016)

09/07/2016	<u>70</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (bm) (Entered: 09/07/2016)
09/08/2016	<u>74</u>	DECLARATION RE: PASSPORT filed by Defendant Elizabeth Black, declaring that I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case. RE: Bond and Conditions (CR-1) <u>73</u> . (mhe) (Entered: 09/22/2016)
09/09/2016	<u>71</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Paul G Stern on behalf of Plaintiff USA. Filed by Plaintiff USA. (Stern, Paul) (Entered: 09/09/2016)
09/19/2016	<u>72</u>	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Elizabeth Black. (mhe) (Entered: 09/20/2016)
09/19/2016	<u>73</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Elizabeth Black conditions of release: \$25,000 Appearance Bond, see attached bond for terms and conditions approved by Magistrate Judge Patrick J. Walsh. (mhe) (Entered: 09/22/2016)
09/19/2016	<u>75</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$25,000 by surety: Lachante Henshaw for Bond and Conditions (CR-1) <u>73</u> . Filed by Defendant Elizabeth Black (mhe) (Entered: 09/28/2016)
09/19/2016	<u>76</u>	UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Elizabeth Black re: Affidavit of Surety (No Justification)(CR-4) <u>75</u> (mhe) (Entered: 09/28/2016)
11/28/2016	<u>77</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Karen Escalante on behalf of Plaintiff USA. Filed by Plaintiff USA. (Escalante, Karen) (Entered: 11/28/2016)
12/09/2016	<u>78</u>	NOTICE TO PARTIES by District Judge Phillip S. Gutierrez. Effective December 19, 2016, Judge Gutierrez will be located at the 1st Street Courthouse, COURTROOM 6A on the 6th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 6A of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rrp) TEXT ONLY ENTRY (Entered: 12/09/2016)
01/10/2017	<u>79</u>	STIPULATION for Order MODIFICATION OF BAIL CONDITION FROM HOME DETN TO CURFEW W/ LOCATION MONITORING filed by

		Defendant Elizabeth Black (Attachments: # <u>1</u> Proposed Order)(Fan, Amy) (Entered: 01/10/2017)
01/11/2017	<u>80</u>	ORDER RE: MODIFICATION OF BAIL CONDITION FROM HOME DETENTION TO CURFEW WITH LOCATION MONITORING by Judge Philip S. Gutierrez as to Defendant Elizabeth Black (1): THE COURT HAVING REVIEWED AND CONSIDERED the Parties' Stipulation for modification of defendant's bail condition from home detention to a curfew with location monitoring, the Parties' Stipulation is hereby GRANTED. THE COURT FURTHER ORDERS curfew hours to be set as directed by U.S. Pretrial Services (PSA). All other bond conditions remain unchanged. (bm) (Entered: 01/12/2017)
06/01/2017	<u>81</u>	EX PARTE APPLICATION to Modify Conditions of Release Filed by Defendant Elizabeth Black. (Attachments: # <u>1</u> Proposed Order) (Fan, Amy) (Entered: 06/01/2017)
06/02/2017	<u>82</u>	ORDER RE: BOND MODIFICATION - REMOVAL OF CURFEW AND LOCATION MONITORING CONDITIONS by Judge Philip S. Gutierrez granting <u>81</u> EX PARTE APPLICATION to Modify Conditions of Release as to Defendant Elizabeth Black (1): HAVING REVIEWED AND CONSIDERED Defendant, Elizabeth Black's ex parte application for modification of her bond, Ms. Black's request to remove the curfew and the location monitoring conditions, is hereby Granted. All other bond conditions remain unchanged. (bm) (Entered: 06/02/2017)
06/05/2017	<u>84</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Elizabeth Black conditions of release: \$25,000 Appearance Bond, see attached bond for terms and conditions approved by Magistrate Judge Steve Kim. (mhe) (Entered: 06/12/2017)
06/07/2017	<u>83</u>	NOTICE of Manual Filing of EX PARTE APPLICATION, PROPOSED ORDER, UNDERSEAL DOCUMENT filed by Plaintiff USA as to Defendant Elizabeth Black (Escalante, Karen) (Entered: 06/07/2017)
06/13/2017	<u>85</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>86</u>	SEALED DOCUMENT - ORDER. UNDER SEAL. (jp) (Entered: 06/14/2017)
06/13/2017	<u>87</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>88</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)

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