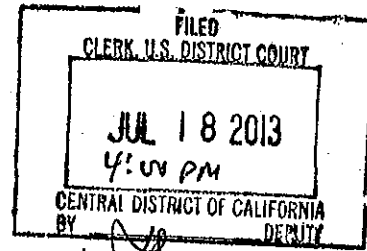


ORIGINAL



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

CR 13-0488

11 UNITED STATES OF AMERICA,)
12 Plaintiff,)
13 v.)
14 ARTHUR DOMINGUEZ,)
15 Defendant.)
16)
17)

CR No. CR 13-0488
I N F O R M A T I O N
[18 U.S.C. § 1347: Health
Care Fraud; 18 U.S.C.
§ 2(b): Causing an Act to
Be Done]

19 The United States Attorney charges:

20 [18 U.S.C. §§ 1347, 2(b)]

21 A. INTRODUCTORY ALLEGATIONS

22 At all times relevant to this Information:

23 Defendant and Others

24 1. Defendant ARTHUR DOMINGUEZ ("defendant DOMINGUEZ") was
25 employed as a "case manager" and/or a substance abuse "recovery
26 counselor" by Atlantic Recovery Services, later called Atlantic
27 Health Services ("ARS").

28 2. ARS was a private provider of alcohol and drug abuse

1 treatment services, with its business office in Long Beach,
2 California. ARS was certified to provide services under the Drug
3 Medi-Cal program, described below. ARS operated alcohol and drug
4 treatment programs at high schools and middle schools in Los
5 Angeles County, California.

6 3. Defendant DOMINGUEZ worked as an ARS counselor at the
7 Soledad Enrichment Action charter school in North Hills,
8 California ("SEA North Hills") from approximately January 2012 to
9 approximately mid-April 2013.

10 The Drug Medi-Cal Program

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

18 5. The Drug Medi-Cal program was a program within Medi-Cal
19 that paid for medically necessary alcohol and drug treatment to
20 California's Medi-Cal eligible population. DHCS administered the
21 Drug Medi-Cal program by providing funds to the California
22 Department of Alcohol and Drug Programs ("ADP"), which in turn
23 utilized county alcohol and drug programs ("County ADPs"),
24 including the Los Angeles County Department of Public Health,
25 Substance Abuse Prevention and Control, to provide the eligible
26 drug treatment services. The County ADPs entered into contracts
27 with private service providers (like ARS) to provide treatment,
28

1 recovery, and prevention services for eligible patients.

2 6. Medi-Cal covered outpatient substance abuse services
3 only when such services were medically necessary, prescribed by a
4 physician, and provided in accordance with utilization controls
5 and regulatory requirements set forth in Title 22 of the
6 California Code of Regulations ("CCR").

7 7. Among other things, the CCR required that the provider:
8 (1) develop and use criteria and procedures for the admission of
9 beneficiaries to treatment; (2) complete a personal, medical, and
10 substance abuse history for each beneficiary upon admission to
11 treatment; and (3) complete an assessment of the physical
12 condition of the beneficiary within thirty (30) calendar days of
13 the admission to treatment.

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

24 9. To qualify for Drug Medi-Cal reimbursement, outpatient
25 group counseling had to be conducted in groups with no fewer than
26 four and no more than ten patients (only one of whom had to be a
27 Medi-Cal beneficiary). "Group counseling" meant face-to-face
28

1 contacts in which one or more therapists or counselors treat two
2 or more patients at the same time, focusing on the needs of the
3 individuals served.

4 10. To receive payment for substance abuse treatment
5 services provided, Drug Medi-Cal providers submitted claims to
6 the County ADP reporting, among other things, the dates, units,
7 and types of services (e.g., group or individual counseling)
8 provided to each Medi-Cal beneficiary. To constitute one unit of
9 group or individual counseling, the counseling session had to
10 last 90 minutes (1.5 hours).

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

22 B. THE SCHEME TO DEFRAUD

23 12. Beginning in approximately January 2012, and continuing
24 through approximately mid-April 2013, in Los Angeles County,
25 within the Central District of California, and elsewhere,
26 defendant DOMINGUEZ, together with others known and unknown to
27 the United States Attorney, knowingly, willfully, and with intent
28

1 to defraud, executed and attempted to execute a scheme and
2 artifice: (a) to defraud a health care benefit program, namely
3 Medi-Cal, as to material matters in connection with the delivery
4 of and payment for health care benefits, items, and services; and
5 (b) to obtain money from Medi-Cal by means of material false and
6 fraudulent pretenses and representations and the concealment of
7 material facts in connection with the delivery of and payment for
8 health care benefits, items, and services.

9 C. THE MANNER AND MEANS OF THE SCHEME

10 13. The fraudulent scheme operated, in substance, in the
11 following manner:

12 a. Defendant DOMINGUEZ would enroll students in the
13 ARS substance abuse counseling program even if they had used
14 drugs or alcohol only occasionally or even just once.

15 b. In this way, defendant DOMINGUEZ would maintain a
16 caseload that was generally more than 20 students.

17 c. Defendant DOMINGUEZ would collect student
18 signatures on sign-in sheets and hand out assignments at the
19 front gate of SEA North Hills at the beginning of the school day,
20 before any counseling sessions had even occurred.

21 d. Defendant DOMINGUEZ and another ARS counselor at
22 SEA North Hills would meet with students at most twice a week, on
23 Tuesdays and Thursdays, for approximately 15-30 minutes.

24 e. Defendant DOMINGUEZ would generate Progress Notes
25 and Update Logs that would falsely show that students had
26 attended four or five 90 minute face-to-face counseling sessions
27 each week, knowing that ARS would use the false Update Logs to
28

1 generate claims to Medi-Cal for reimbursement for 90 minute group
2 counseling sessions and maintain the progress notes in the
3 students' files as documentation supporting those claims.

4 f. At the direction of his immediate supervisor,
5 defendant DOMINGUEZ would record times on Update Logs and
6 Progress Notes to make it appear that the students in his
7 caseload were attending group counseling sessions at different
8 times, so that the records falsely showed no more than 10
9 students at the same time.

10 g. Defendant DOMINGUEZ would prepare treatment plans
11 for subsequent periods of treatment whether or not the students
12 needed continuing services, and whether or not the students
13 signed the continuation treatment plans.

14 h. Defendant DOMINGUEZ's immediate supervisor at ARS
15 would counsel him to improve his Progress Notes if they appeared
16 to be too repetitive or "cut and paste" copies.

17 i. Defendant DOMINGUEZ would submit the falsified
18 Update Logs to ARS for billing purposes.

19 j. ARS would use the falsified Update Logs to generate
20 false and fraudulent claims, which it submitted to the Drug Medi-
21 Cal program for substance abuse counseling services that
22 defendant DOMINGUEZ had not in fact provided.

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

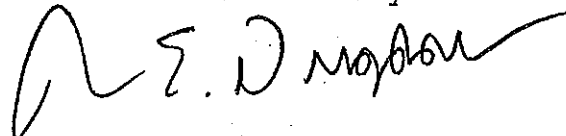
26 14. As a direct and intended result of defendant
27 DOMINGUEZ's participation in the scheme, ARS submitted to the
28

1 Drug Medi-Cal program false and fraudulent claims totaling
2 approximately \$193,275 for counseling services purportedly
3 provided by defendant DOMINGUEZ at SEA North Hills, and Medi-Cal
4 paid approximately \$183,765 on those claims.

5 D. EXECUTION OF THE FRAUDULENT SCHEME

6 15. In or about April 2012, in Los Angeles County, within
7 the Central District of California, and elsewhere, defendant
8 DOMINGUEZ, together with ARS and others known and unknown to the
9 United States Attorney, for the purpose of executing and
10 attempting to execute the fraudulent scheme described above,
11 knowingly and willfully caused the County ADP to submit for
12 reimbursement by Medi-Cal a false and fraudulent claim for
13 payment, claim #A687136626, for a 90 minute group counseling
14 session for SEA North Hills student T.G. allegedly provided on
15 Friday, March 30, 2012.

16 ANDRÉ BIROTTE JR.
17 United States Attorney

18 

19 ROBERT E. DUGDALE
20 Assistant United States Attorney
21 Chief, Criminal Division

22 RICHARD E. ROBINSON
23 Assistant United States Attorney
24 Chief, Major Frauds Section

25 CONSUELO S. WOODHEAD
26 Assistant United States Attorney
27 Deputy Chief, Major Frauds Section

28 CATHY J. OSTILLER
Assistant United States Attorney
Major Frauds Section

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - CHANGE OF PLEA

Case No.: CR 13-488-PSG: Date: 8-5-13

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

Wendy Hernandez Miriam Baird None Consuelo Woodhead
Deputy Clerk *Court Reporter* *Interpreter* *Assistant U.S. Attorney*

USA v. DEFENDANT(S) PRESENT

ATTORNEYS PRESENT FOR DEFENDANTS

ARTHUR DOMINGUEZ

William M Papanian

Custody Bond O/R

Appointed Retained

Custody Bond O/R

Appointed Retained

Custody Bond O/R

Appointed Retained

Custody Bond O/R

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, 01/13/14 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 made all his/her appearances, and the likely sentence range, the Court finds it appropriate to allow the defendant to remain on bond.

Other:

_____ : _____ 30

Initials of Deputy Clerk wh

cc: Probation Office

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00488-PSG-1**

Case title: USA v. Dominguez

Date Filed: 07/18/2013

Date Terminated: 04/20/2017

Assigned to: Judge Philip S. Gutierrez

Defendant (1)

Arthur Dominguez

TERMINATED: 04/20/2017

represented by **William M Papanian**

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Pasadena, CA 91102-0846

626-795-1750

Fax: 626-584-6524

Email: bpapanian@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

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314

San Pedro, CA 90732

310-308-1643

Fax: 424-772-1420

Email: alexandergriggs@hotmail.com

TERMINATED: 05/13/2013

Designation: CJA Appointment

Pending Counts

18:1347, 2(b) HEALTH CARE
FRAUD, CAUSING AN ACT TO BE
DONE

(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Defendant in violation of 18:1349

Disposition

Plaintiff

USA

represented by **Cathy J Ostiller**

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Consuelo S Woodhead

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 Fax: 213-894-6269
 Email: USACAC.Criminal@usdoj.gov
 TERMINATED: 09/09/2016
 Designation: Assistant US Attorney

Date Filed	#	Docket Text
07/18/2013	<u>16</u>	INFORMATION filed as to Arthur Dominguez (1) count(s) 1. Offense occurred in LA. (ja) (Entered: 07/22/2013)
07/18/2013	<u>17</u>	CASE SUMMARY filed by AUSA Cathy J Ostiller as to Defendant Arthur Dominguez; defendant's Year of Birth: 1951 (ja) (Entered: 07/22/2013)
07/18/2013	<u>18</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Arthur Dominguez in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Jean Rosenbluth (ja) (Entered: 07/22/2013)
07/18/2013	<u>19</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Arthur Dominguez. This criminal action, being filed on 7/18/13, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald began receiving criminal matters. (ja) (Entered: 07/22/2013)
07/18/2013	<u>20</u>	NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Arthur Dominguez Related Case(s): CR 13-490, 13-487, 13-485 (ja) (Entered: 07/22/2013)
07/19/2013	<u>21</u>	SEALED DOCUMENT - (ja) Modified on 7/22/2013 (sm). (Main Document 21 replaced on 7/22/2013) (mhe). (Entered: 07/22/2013)
07/19/2013	<u>22</u>	SEALED DOCUMENT - UNOPPOSED EXPARTE APPLICATION TO SEAL DOCUMENTS (ja) (Entered: 07/22/2013)
07/19/2013	<u>23</u>	SEALED DOCUMENT - ORDER (ja) (Entered: 07/22/2013)
07/23/2013	<u>24</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Consuelo S Woodhead counsel for Plaintiff USA. Adding CONSUELO S. WOODHEAD as attorney as counsel of record for UNITED STATES OF AMERICA for the reason indicated in the G-123 Notice. Filed by plaintiff UNITED STATES OF AMERICA. (Woodhead, Consuelo) (Entered: 07/23/2013)
07/23/2013	<u>25</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Arthur Dominguez (sl) (Entered: 07/23/2013)
07/23/2013	<u>26</u>	WAIVER OF INDICTMENT by Defendant Arthur Dominguez before Magistrate Judge Ralph Zarefsky (sl) (Entered: 07/23/2013)
07/23/2013	<u>27</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Ralph Zarefsky as to Defendant Arthur Dominguez (1) Count 1. Defendant arraigned, states true name: As charged. Attorney: William M.

		Paparian, Retained present. Waiver of Indictment submitted, accepted by the court and filed. Case assigned to Judge Dean D. Pregerson. Judge Pregerson's court clerk will contact counsel to schedule the taking of the guilty plea, and the setting of all further proceedings. Court Smart: 7/23/13. (sl) (Entered: 07/24/2013)
07/23/2013	<u>28</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 -Related Case- filed. Related Case No: CR 13-00485 PSG. Case, as to Defendant Arthur Dominguez, transferred from Judge Dean D. Pregerson to Judge Philip S. Gutierrez for all further proceedings. The case number will now reflect the initials of the transferee Judge CR 13-00488 PSG. Signed by Judge Philip S. Gutierrez (at) (Entered: 07/30/2013)
07/30/2013	29	TEXT ONLY ENTRY IN CHAMBERS by Judge Philip S. Gutierrez as to Defendant Arthur Dominguez: A Guilty Plea hearing has been scheduled for Monday, August 5, 2013 at 2pm. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 07/30/2013)
08/05/2013	<u>30</u>	MINUTES OF Change of Plea Hearing held before Judge Philip S. Gutierrez as to Defendant Arthur Dominguez. Defendant moves to change plea to the Information. Defendant now enters a new and different plea of guilty to Count 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, 01/13/14 at 10:00 a.m. for sentencing. Court orders; Based on the government's agreement, the nature of the charges, the fact that the defendant has made all his appearances, and the likely sentence range, the Court finds it appropriate to allow the defendant to remain on bond.sworn. Court questions defendant regarding the plea. The Defendant Arthur Dominguez (1) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 1/13/2014 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Miriam Baird. (bp) (Entered: 08/06/2013)
12/11/2013	<u>35</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Ex Parte Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 12/11/2013)
12/12/2013	<u>36</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 12/13/2013)
12/12/2013	<u>37</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 12/13/2013)
12/12/2013	<u>38</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 12/13/2013)
12/12/2013	<u>39</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 12/13/2013)
12/16/2013	<u>40</u>	NOTICE of Manual Filing of Government's Response to Presentence Report for Defendant Arthur Dominguez, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 12/16/2013)
12/17/2013	<u>41</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 12/17/2013)

12/17/2013	<u>42</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 12/17/2013)
12/17/2013	<u>43</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 12/17/2013)
06/06/2014	<u>44</u>	NOTICE of Manual Filing of Sealed Documents, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 06/06/2014)
06/10/2014	<u>45</u>	SEALED DOCUMENT (mg) (Main Document 45 replaced on 6/25/2014) (mat). (Entered: 06/13/2014)
06/10/2014	<u>46</u>	SEALED DOCUMENT (mg) (Entered: 06/13/2014)
06/10/2014	<u>47</u>	SEALED DOCUMENT (mg) (Entered: 06/13/2014)
06/10/2014	<u>48</u>	SEALED DOCUMENT (mg) (Entered: 06/13/2014)
12/15/2014	<u>49</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 12/15/2014)
12/16/2014	<u>50</u>	SEALED DOCUMENT (bm) (Entered: 12/17/2014)
12/16/2014	<u>51</u>	SEALED DOCUMENT (bm) (Entered: 12/17/2014)
12/16/2014	<u>52</u>	SEALED DOCUMENT (bm) (Entered: 12/17/2014)
12/16/2014	<u>53</u>	SEALED DOCUMENT (bm) (Entered: 12/17/2014)
06/17/2015	<u>54</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 06/17/2015)
06/18/2015	<u>55</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 06/18/2015)
06/18/2015	<u>56</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 06/18/2015)
06/18/2015	<u>57</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 06/18/2015)
06/18/2015	<u>58</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 06/18/2015)
07/22/2015		DOCUMENT number 33, Disclosed Recommendation Letter as to Defendant Arthur Dominguez (ev)(Entered 12/05/2013) deleted for the following reason: duplicate docket entry per Probation Office.(ir) (Entered: 07/22/2015)
07/22/2015		DOCUMENT number 34, Presentence Report as to Defendant Arthur Dominguez (ev) (Entered 12/05/2013) deleted for the following reason: duplicate docket entry per Probation Office.(ir) (Entered: 07/22/2015)
12/04/2015	<u>60</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 12/04/2015)
12/07/2015	<u>61</u>	

		SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 12/08/2015)
12/07/2015	<u>62</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 12/08/2015)
12/07/2015	<u>63</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 12/08/2015)
12/07/2015	<u>64</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 12/08/2015)
06/14/2016	<u>65</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Order, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 06/14/2016)
06/16/2016	<u>66</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 06/17/2016)
06/16/2016	<u>67</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 06/17/2016)
06/16/2016	<u>68</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 06/17/2016)
06/16/2016	<u>69</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 06/17/2016)
09/09/2016	<u>70</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)
11/15/2016	<u>71</u>	NOTICE of Manual Filing of Stipulation Regarding Modification of Pre-Trial Release Conditions; Proposed Order Modifying Pre-Trial Release Conditions; Government's Unopposed Sealing Application; and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 11/15/2016)
11/17/2016	<u>72</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 11/18/2016)
11/17/2016	<u>73</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 11/18/2016)
11/17/2016	<u>74</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 11/18/2016)
11/17/2016	<u>75</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 11/18/2016)
11/28/2016	<u>76</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)
11/28/2016	<u>77</u>	

		BOND AND CONDITIONS OF RELEASE filed as to Defendant Arthur Dominguez conditions of release: \$50,000 Appearance Bond approved by Magistrate Judge Steve Kim. (ja) (Entered: 11/30/2016)
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)
01/17/2017	<u>79</u>	NOTICE of Manual Filing of EX PARTE APPLICATION PROPOSED ORDER UNDER SEAL DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (Escalante, Karen) (Entered: 01/17/2017)
01/20/2017	<u>80</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 01/25/2017)
01/20/2017	<u>81</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 01/25/2017)
01/20/2017	<u>82</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 01/25/2017)
01/20/2017	<u>83</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 01/25/2017)
01/31/2017	<u>84</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Ostiller, Cathy) (Entered: 01/31/2017)
02/01/2017	<u>85</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 02/06/2017)
02/01/2017	<u>86</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 02/06/2017)
02/01/2017	<u>87</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 02/06/2017)
02/14/2017	<u>88</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Arthur Dominguez (Escalante, Karen) (Entered: 02/14/2017)
02/17/2017	<u>89</u>	

		SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 02/22/2017)
02/17/2017	<u>91</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 02/22/2017)
02/17/2017	<u>92</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 02/22/2017)
02/21/2017	<u>90</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 02/22/2017)
03/14/2017	<u>93</u>	NOTICE of Manual Filing of CR 16-531-BRO Under Seal Document UNDER SEAL REQUEST filed by Plaintiff USA as to Defendant Arthur Dominguez (Escalante, Karen) (Entered: 03/14/2017)
03/16/2017	<u>94</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 03/21/2017)
03/16/2017	<u>95</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 03/21/2017)
03/16/2017	<u>96</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 03/21/2017)
04/17/2017	<u>97</u>	NOTICE of Manual Filing of EX PARTE APPLICATION, PROPOSED ORDER AND UNDER SEAL DOCUMENTS filed by Plaintiff USA as to Defendant Arthur Dominguez (Escalante, Karen) (Entered: 04/17/2017)
04/20/2017	<u>98</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 04/21/2017)
04/20/2017	<u>99</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 04/21/2017)
04/20/2017	<u>100</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 04/21/2017)
04/20/2017	<u>101</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Arthur Dominguez (bm) (Entered: 04/21/2017)
04/25/2017	<u>102</u>	STIPULATION to Exonerate Bond <i>for defendant Arthur Dominguez</i> filed by Plaintiff USA as to Defendant Arthur Dominguez (Attachments: # <u>1</u> Proposed Order)(Escalante, Karen) (Entered: 04/25/2017)
04/26/2017	<u>103</u>	ORDER EXONERATING BOND FOR DEFENDANT ARTHUR DOMINGUEZ by Judge Philip S. Gutierrez as to Defendant Arthur Dominguez, re Stipulation to Exonerate Bond - Defendant <u>102</u> : The Court has read and considered the Stipulation to Exonerate Bond for defendant ARTHUR DOMINGUEZ ("defendant"), filed by the parties in this matter on April 25, 2017. The Court hereby finds that the Stipulation, which this Court incorporates by reference into this Order, provides good cause for the exoneration of defendant's bond. THEREFORE, FOR GOOD CAUSE SHOWN: The bond for defendant ARTHUR DOMINGUEZ is exonerated. (bm) (Entered: 04/27/2017)

12/11/2017	<u>104</u>	EX PARTE APPLICATION for Order for MODIFY SEALING ORDER <i>Memorandum of Points and Authorities; Declaration of Karen E. Escalante</i> Filed by Plaintiff USA as to Defendant Arthur Dominguez. (Attachments: # <u>1</u> Proposed Order) (Escalante, Karen) (Entered: 12/11/2017)
12/12/2017	<u>105</u>	ORDER MODIFYING SEALING ORDER <u>104</u> by Judge Philip S. Gutierrez as to Arthur Dominguez. For good cause shown, IT IS HEREBY ORDERED THAT: The Governments Unopposed Ex Parte Application to Modify Sealing Order in the above-entitled case is GRANTED, and the sealing order in the above-entitled case is modified to permit the United States to provide defense counsel in United States v. Richard Mark Ciampa, et al., 15-CR-00474(A) -PSG, as part of discovery, copies of the criminal complaint and supporting affidavit in the above-entitled case. IT IS SO ORDERED. (ab) (Entered: 12/14/2017)

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