

FILED

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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

CR13-0582

UNITED STATES OF AMERICA,

CR No.

Plaintiff,

I N F O R M A T I O N

v.

[18 U.S.C. § 1347: Health
Care Fraud; 18 U.S.C.
§ 2(b): Causing an Act to
Be Done]

CATHY FERNANDEZ,

Defendant.

The United States Attorney charges:

[18 U.S.C. §§ 1347, 2(b)]

A. INTRODUCTORY ALLEGATIONS

At all times relevant to this Information:

Defendant and Others

1. Defendant CATHY FERNANDEZ ("defendant FERNANDEZ") was hired as a substance abuse recovery counselor by Atlantic Recovery Services, later called Atlantic Health Services ("ARS"), in or about December 2003. In 2005, defendant FERNANDEZ became a "regional manager" for ARS. In this capacity, she supervised ARS

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1 substance abuse recovery counselors at seven sites, including
2 Boys and Girls Club, Bell Gardens High School, Odyssey, Alliance
3 Huntington Park, Soledad Enrichment Action ("SEA") East Los
4 Angeles, Estrada Courts, and South Central.

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

11 The Drug Medi-Cal Program

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

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

1 with private service providers (like ARS) to provide treatment,
2 recovery, and prevention services for eligible patients.

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

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

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

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

1 Medi-Cal beneficiary). "Group counseling" meant face-to-face
2 contacts in which one or more therapists or counselors treat
3 patients at the same time, focusing on the needs of the
4 individuals served.

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

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

23 B. THE SCHEME TO DEFRAUD

24 11. From in or about 2005, and continuing through
25 approximately mid-April 2013, in Los Angeles County, within the
26 Central District of California, and elsewhere, defendant
27 FERNANDEZ, together with others known and unknown to the United
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1 States Attorney, knowingly, willfully, and with intent to
2 defraud, executed and attempted to execute a scheme and artifice:
3 (a) to defraud a health care benefit program, namely Medi-Cal, as
4 to material matters in connection with the delivery of and
5 payment for health care benefits, items, and services; and (b) to
6 obtain money from Medi-Cal by means of material false and
7 fraudulent pretenses and representations and the concealment of
8 material facts in connection with the delivery of and payment for
9 health care benefits, items, and services.

10 C. THE MANNER AND MEANS OF THE SCHEME

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

13 a. Defendant FERNANDEZ would direct the counselors
14 she supervised to enroll students in the ARS substance abuse
15 counseling program even if they had used drugs or alcohol only
16 occasionally or even just once.

17 b. Defendant FERNANDEZ would direct the counselors
18 she supervised to collect student signatures on sign-in sheets
19 for group counseling sessions that the students did not in fact
20 attend.

21 c. Defendant FERNANDEZ would direct the counselors
22 she supervised to collect no more than ten student signatures on
23 one sign-in sheet, even if the students would be attending the
24 same group counseling session.

25 d. Defendant FERNANDEZ would direct the counselors
26 she supervised to prepare Progress Notes and Update Logs that
27 would falsely show that the students in the counselors' caseloads
28

1 had attended 90 minute face-to-face counseling sessions five days
2 each week, knowing that the students had not attended counseling
3 sessions that many days, that sessions they did attend were not
4 90 minutes long, that group counseling sessions included more
5 than ten students, and that the sessions otherwise did not meet
6 the requirements for Medi-Cal reimbursement.

7 e. Defendant FERNANDEZ would direct the counselors
8 she supervised to falsify times on Update Logs and Progress Notes
9 to make it appear that the students on each sign-in sheet were
10 attending group counseling sessions at different times with no
11 more than ten students at the same time.

12 f. Defendant FERNANDEZ would direct the counselors
13 she supervised to submit the false Update Logs to ARS for Medi-
14 Cal billing purposes and to maintain the Progress Notes in the
15 students' files as documentation supporting those claims.

16 g. Defendant FERNANDEZ would direct the counselors
17 she supervised not to "cut and paste" the Progress Notes (which,
18 among other things, purported to recite what students had said
19 during counseling sessions), but to make them appear different
20 for each student.

21 h. Defendant FERNANDEZ would direct the counselors
22 she supervised to use defendant FERNANDEZ's name on Progress
23 Notes and Update Logs to falsely show that defendant FERNANDEZ
24 had substituted for absent counselors and conducted 90 minute
25 face-to-face counseling sessions that she did not in fact
26 conduct.

1 i. ARS would use the falsified Update Logs created by
2 the counselors to generate false and fraudulent claims, which it
3 submitted to the Drug Medi-Cal program for substance abuse
4 counseling services that defendant FERNANDEZ and the counselors
5 she supervised had not in fact provided and services that did not
6 meet the requirements for Medi-Cal reimbursement.

7 j. Medi-Cal would pay the false and fraudulent claims
8 and ARS would receive reimbursement on those claims from the
9 County ADP.

10 13. As a direct and intended result of defendant
11 FERNANDEZ's participation in the scheme, ARS submitted to the
12 Drug Medi-Cal program false and fraudulent claims totaling
13 approximately \$4,942,426 for counseling services purportedly
14 provided by defendant FERNANDEZ and the counselors she
15 supervised, and Medi-Cal paid approximately \$4,702,288 on those
16 claims.

17 D. EXECUTION OF THE FRAUDULENT SCHEME

18 14. In or about February-April 2012, in Los Angeles County,
19 within the Central District of California, and elsewhere,
20 defendant FERNANDEZ, together with others known and unknown to
21 the United States Attorney, for the purpose of executing and
22 attempting to execute the fraudulent scheme described above,
23 knowingly and willfully caused the County ADP to submit for
24 reimbursement by Medi-Cal a false and fraudulent claim for

25 ///

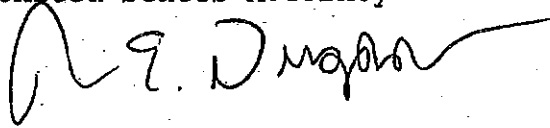
26 ///

27 ///

28

1 payment, claim #A741704201, for a 90 minute group counseling
2 session for Alliance Huntington Park student B.T. allegedly
3 provided by defendant FERNANDEZ on Monday, February 6, 2012.

4 ANDRÉ BIROTTE JR.
United States Attorney

5 
6

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

9 RICHARD E. ROBINSON
Assistant United States Attorney
10 Chief, Major Frauds Section

11 CONSUELO S. WOODHEAD
Assistant United States Attorney
12 Deputy Chief, Major Frauds Section

13 CATHY J. OSTILLER
Assistant United States Attorney
14 Major Frauds Section

PASPRT,RELATED-G

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00582-PSG-1**

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

Date Filed: 08/19/2013

Assigned to: Judge Philip S. Gutierrez

Defendant (1)

Cathy Fernandez

represented by **Charlotte Elizabeth Carpenter**
Law Office of Elizabeth Carpenter
2923 Waverly Drive
Los Angeles, CA 90039
323-660-4606
Fax: 213-626-3818
Email:
elizabethcarpenterlaw@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
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

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Defendants in violation of 18:1349,
1028A

Disposition

Plaintiff**USA**represented by **Cathy J Ostiller**

AUSA - Office of US Attorney
Major Frauds Section
312 North Spring Street Suite 1100
Los Angeles, CA 90012
213-894-6159
Fax: 213-894-6269
Email: cathy.ostiller@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Karen Escalante

AUSA - US Attorneys Office
General Crimes Section
312 North Spring Street Suite 1200
Los Angeles, CA 90012
213-894-3358
Fax: 213-894-0141
Email: Karen.Escalante@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Paul G Stern

AUSA - Office of US Attorney
Criminal Division - US Courthouse
312 North Spring Street 12th Floor
Los Angeles, CA 90012-4700
213-894-2434
Fax: 213-894-6269
Email: USACAC.Criminal@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Consuelo S Woodhead

AUSA - Office of US Attorney
Criminal Division - US Courthouse
312 North Spring Street 12th Floor
Los Angeles, CA 90012-4700
213-894-2434
Fax: 213-894-6269
Email: USACAC.Criminal@usdoj.gov

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

Date Filed	#	Docket Text
04/23/2013	<u>4</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Cathy Fernandez; defendant's Year of Birth: 1962; date of arrest: 4/23/2013 (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 04/29/2013)
04/23/2013	<u>5</u>	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Jacqueline Chooljian as to Defendant Cathy Fernandez. Defendant arraigned and advised of the charges. Defendant states true name as charged. Attorney: Elizabeth Carpenter for Cathy Fernandez, Appointed, present. Court orders bail set as: Cathy Fernandez (1) \$20,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Defendant remanded to the custody of the U.S. Marshal. Post-Indictment Arraignment set for 5/20/2013 01:00 PM before Duty Magistrate Judge. Court Smart: CS 4/23/13. (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 04/29/2013)
04/23/2013	<u>6</u>	FINANCIAL AFFIDAVIT filed as to Defendant Cathy Fernandez. (Not for Public View pursuant to the E-Government Act of 2002) (ja)[2:13-mj-01159-DUTY *SEALED*] (Main Document 6 replaced on 2/23/2015) (esa). Modified on 2/23/2015 (esa). (Entered: 04/29/2013)
04/23/2013	<u>7</u>	NOTICE DIRECTING DEFENDANT TO APPEAR for Preliminary Hearing and Arraignment on Indictment/Information. Defendant Cathy Fernandez is directed to appear and for Post Indictment Arraignment on 5/20/13 at 1:00 P.M. before the Duty Magistrate Judge. (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 04/30/2013)
04/23/2013	<u>8</u>	WAIVER of Preliminary Examination or Hearing by Defendant Cathy Fernandez (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 04/30/2013)
04/24/2013	<u>27</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Cathy Fernandez conditions of release: \$20,000 Appearance Bond - SEE ATTACHED BOND FOR TERMS AND CONDITIONS approved by Magistrate Judge Jacqueline Chooljian. (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/03/2013)
04/24/2013	<u>28</u>	AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ 20,000 by surety: Royston Garza for Bond and Conditions (CR-1) <u>27</u> . Filed by Defendant Cathy Fernandez (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/06/2013)
04/25/2013	<u>26</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Cathy Fernandez. U.S.A. passport No: 439956667 was received on 4/24/13. Re: Financial Affidavit (CJA 23) - NFPV <u>6</u> . (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/01/2013)
05/07/2013	<u>29</u>	

		ARREST WARRANT RETURNED Executed on 4/23/13 as to Defendant Cathy Fernandez. (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/09/2013)
05/10/2013	<u>34</u>	UNDER SEAL DOCUMENT (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/13/2013)
05/10/2013	<u>35</u>	UNDER SEAL DOCUMENT (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/15/2013)
05/30/2013	<u>38</u>	STIPULATION to Modify Conditions of Bail to Permit Attending of Hearing and Travel to Visit Family filed by Defendant Cathy Fernandez(ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 06/04/2013)
05/30/2013	<u>39</u>	ORDER by Magistrate Judge Michael R. Wilner as to Defendant Cathy Fernandez, GRANTING Stipulation Re: Bond Conditions <u>38</u> . (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 06/04/2013)
07/03/2013	<u>42</u>	STIPULATION to Modify Conditions of Bail to Permit Travel Within California and Relocation to Northern District of California filed by Defendant Cathy Fernandez(ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 07/08/2013)
07/03/2013	<u>43</u>	ORDER by Magistrate Judge Jacqueline Chooljian as to Defendant Cathy Fernandez, GRANTING Stipulation Re: Bond Conditions <u>42</u> . (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 07/08/2013)
07/15/2013	<u>44</u>	SEALED DOCUMENT - UNDER SEAL DOCUMENT (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 07/17/2013)
07/15/2013	<u>45</u>	SEALED DOCUMENT - UNDER SEAL DOCUMENT (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 07/17/2013)
07/15/2013	<u>48</u>	STIPULATION to Modify Conditions of Bail to Permit Travel Within California and Relocation to Eastern District of California filed by Defendant Cathy Fernandez(ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 07/19/2013)
07/16/2013	<u>49</u>	ORDER by Magistrate Judge Jacqueline Chooljian as to Defendant Cathy Fernandez, GRANTING Stipulation for Order Re: Bond Conditions <u>48</u> . (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 07/19/2013)
08/19/2013	<u>50</u>	INFORMATION filed as to Cathy Fernandez (1) count(s) 1. Offense occurred in LA. (mhe) (Entered: 08/22/2013)
08/19/2013	<u>51</u>	CASE SUMMARY filed by AUSA Cathy J Ostiller as to Defendant Cathy Fernandez; defendants Year of Birth: 1962 (mhe) (Entered: 08/22/2013)
08/19/2013	<u>52</u>	NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Cathy Fernandez Related Case(s): CR 13-485 (mhe) (Entered: 08/22/2013)
08/19/2013	<u>53</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Cathy Fernandez. This criminal action, being filed on 8/19/13, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald began receiving criminal matters. (mhe) (Entered: 08/22/2013)

08/19/2013	<u>54</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Cathy Fernandez. Re Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh, Magistrate Judge Sheri Pym, Magistrate Judge Michael Wilner (mhe) (Entered: 08/22/2013)
08/20/2013	<u>58</u>	SEALED DOCUMENT as to Defendant Cathy Fernandez. Filed by Plaintiff USA as to Defendant Cathy Fernandez(mhe) (Entered: 08/23/2013)
08/20/2013	<u>59</u>	SEALED DOCUMENT as to Cathy Fernandez (1) (mhe) (Entered: 08/23/2013)
08/20/2013	<u>60</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (mhe) (Entered: 08/23/2013)
08/22/2013	<u>55</u>	WAIVER OF INDICTMENT by Defendant Cathy Fernandez before Magistrate Judge Frederick F. Mumm (tba) (Entered: 08/22/2013)
08/22/2013	<u>56</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Cathy Fernandez (tba) (Entered: 08/22/2013)
08/22/2013	<u>57</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: 08/22/2013)
08/22/2013	<u>61</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Frederick F. Mumm as to Defendant Cathy Fernandez (1) Count 1. Defendant arraigned, states true name: As charged. Attorney: Elizabeth Carpenter, Appointed present. Case assigned to Judge Dean D. Pregerson. The court clerk will contact counsel to schedule the taking of the guilty plea, and the setting of all further proceedings. Court Smart: CS08/22/2013. (tba) (Entered: 08/26/2013)
08/26/2013	<u>62</u>	TEXT ONLY ENTRY IN CHAMBERS by Judge Philip S. Gutierrez as to Defendant Cathy Fernandez: At the request of the parties, the Court sets a Guilty Plea Hearing for 09/23/2013 at 9:00am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 08/26/2013)
08/26/2013	<u>63</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 -Related Case- filed. Related Case No: CR 13-00485 PSG. Case, as to Defendant Cathy Fernandez, 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 13-00582 PSG. Signed by Judge Philip S. Gutierrez (rn) (Entered: 08/26/2013)
09/23/2013	<u>64</u>	MINUTES OF GUILTY PLEA HEARING held before Judge Philip S. Gutierrez as to Defendant Cathy Fernandez. Defendant sworn. Court questions defendant regarding the plea. The Defendant Cathy Fernandez (1) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 3/24/2014 at 10:00 AM. The Court vacates the court and/or jury trial date. Court Reporter: Miriam Baird. (bm) (Entered: 09/26/2013)

02/03/2014	<u>67</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cathy Fernandez (Ostiller, Cathy) (Entered: 02/03/2014)
02/04/2014	<u>68</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/05/2014)
02/04/2014	<u>69</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/05/2014)
02/04/2014	<u>70</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/05/2014)
02/04/2014	<u>71</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/05/2014)
02/10/2014	<u>72</u>	NOTICE of Manual Filing of Government's Response to Presentence Report for Defendant Cathy Fernandez, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cathy Fernandez (Ostiller, Cathy) (Entered: 02/10/2014)
02/12/2014	<u>73</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/18/2014)
02/12/2014	<u>74</u>	SEALED DOCUMENT- Sealed Document (mat) (Entered: 02/18/2014)
02/12/2014	<u>75</u>	SEALED DOCUMENT- Sealed Document (mat) (Entered: 02/18/2014)
07/17/2014	<u>76</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cathy Fernandez (Ostiller, Cathy) (Entered: 07/17/2014)
07/21/2014	<u>77</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bp) (Entered: 07/23/2014)
07/21/2014	<u>78</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bp) (Entered: 07/23/2014)
07/21/2014	<u>79</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bp) (Entered: 07/23/2014)
07/21/2014	<u>80</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bp) (Entered: 07/23/2014)
01/28/2015	<u>81</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cathy Fernandez (Ostiller, Cathy) (Entered: 01/28/2015)
01/30/2015	<u>82</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 02/05/2015)
01/30/2015	<u>83</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 02/05/2015)
01/30/2015	<u>84</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 02/05/2015)
01/30/2015	<u>85</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 02/05/2015)
08/25/2015	<u>86</u>	

		NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cathy Fernandez (Ostiller, Cathy) (Entered: 08/25/2015)
08/26/2015	<u>87</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 08/28/2015)
08/26/2015	<u>88</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 08/28/2015)
08/26/2015	<u>89</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 08/28/2015)
08/26/2015	<u>90</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 08/28/2015)
01/24/2016	<u>91</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cathy Fernandez (Ostiller, Cathy) (Entered: 01/24/2016)
01/25/2016	<u>92</u>	SEALED DOCUMENT - SEALED DOCUMENT. (lom) (Entered: 01/28/2016)
01/25/2016	<u>93</u>	SEALED DOCUMENT - SEALED DOCUMENT. (lom) (Entered: 01/28/2016)
01/25/2016	<u>94</u>	SEALED DOCUMENT - SEALED DOCUMENT. (lom) (Entered: 01/28/2016)
01/25/2016	<u>95</u>	SEALED DOCUMENT - SEALED DOCUMENT. (lom) (Entered: 01/28/2016)
09/07/2016	<u>96</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cathy Fernandez (Ostiller, Cathy) (Entered: 09/07/2016)
09/08/2016	<u>98</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 09/12/2016)
09/08/2016	<u>99</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 09/12/2016)
09/08/2016	<u>100</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 09/12/2016)
09/08/2016	<u>101</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (bm) (Entered: 09/12/2016)
09/09/2016	<u>97</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)
11/28/2016	<u>102</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>103</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)
06/19/2017	<u>104</u>	NOTICE of Manual Filing of EX PARTE APPLICATION, PROPOSED ORDER, UNDER SEAL DOCUMENT filed by Plaintiff USA as to Defendant Cathy Fernandez (Escalante, Karen) (Entered: 06/19/2017)
06/22/2017	<u>105</u>	SEALED DOCUMENT - SEALED DOCUMENT. (lom) (Entered: 06/28/2017)
06/22/2017	<u>106</u>	SEALED DOCUMENT - SEALED DOCUMENT. (lom) (Entered: 06/28/2017)
06/22/2017	<u>107</u>	SEALED DOCUMENT - SEALED DOCUMENT. (lom) (Entered: 06/28/2017)
06/22/2017	<u>108</u>	SEALED DOCUMENT - SEALED DOCUMENT.(lom) (Entered: 06/28/2017)
12/12/2017	<u>109</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 Cathy Fernandez. (Attachments: # <u>1</u> Proposed Order) (Escalante, Karen) (Entered: 12/12/2017)
12/13/2017	<u>110</u>	ORDER MODIFYING SEALING ORDER <u>109</u> by Judge Philip S. Gutierrez as to Cathy Fernandez. 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)
01/09/2018	<u>111</u>	NOTICE of Change of Attorney Business or Contact Information: for attorney Charlotte Elizabeth Carpenter counsel for defendant Cathy Fernandez. Changing address to 1540 N Benton Way, Los Angeles, CA 90026. Filed by defendant Cathy Fernandez (Carpenter, Charlotte) (Entered: 01/09/2018)

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