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

BY: \_\_\_\_\_

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2013 Grand Jury

CR 14-0249

UNITED STATES OF AMERICA,

No. CR 14-

Plaintiff,

I N D I C T M E N T

v.

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

HAKOP GAMBARYAN,

Defendant.

The Grand Jury charges:

COUNTS ONE THROUGH FIVE

[18 U.S.C. §§ 1347 and 2(b)]

A. INTRODUCTORY ALLEGATIONS

At all times relevant to this Indictment:

1. Defendant HAKOP GAMBARYAN ("GAMBARYAN") was the owner and President of Colonial Medical Supply ("Colonial"), a supplier of durable medical equipment ("DME"), primarily power wheelchairs ("PWCs"), located in Van Nuys, California, within the Central District of California.

///

1           2.     On or about January 9, 2006, defendant GAMBARYAN  
2 executed and submitted an application to Medicare to obtain a  
3 Medicare provider number for Colonial.

4           3.     In or around January 2006, defendant GAMBARYAN opened  
5 a corporate bank account for Colonial at First Bank, account  
6 number \*\*\*\* 6729 (the "Colonial Bank Account"). Defendant  
7 GAMBARYAN maintained sole control of this account.

8           4.     On or about August 11, 2006, defendant GAMBARYAN  
9 executed and submitted an electronic funds transfer agreement  
10 ("EFT") to Medicare, requesting that all future reimbursements  
11 from Medicare be directly deposited into the Colonial Bank  
12 Account.

13          5.     Between in or around March 2006, and in or around  
14 December 2012, Colonial submitted to Medicare claims totaling  
15 approximately \$3,370,200 for DME, and Medicare paid Colonial  
16 approximately \$1,740,009 on those claims.

17           The Medicare Program

18          6.     Medicare was a federal health care benefit program,  
19 affecting commerce, that provided benefits to individuals who  
20 were over the age of 65 or disabled. Medicare was administered  
21 by the Centers for Medicare and Medicaid Services ("CMS"), a  
22 federal agency under the United States Department of Health and  
23 Human Services. Medicare was a "health care benefit program" as  
24 defined by Title 18, United States Code, Section 24(b).

25          7.     Individuals who qualified for Medicare benefits were  
26 referred to as Medicare "beneficiaries." Each beneficiary was  
27 given a unique health identification card number ("HICN").  
28

1 8. Medicare was subdivided into several parts, including  
2 Medicare Part B, which covered physician's services and DME.

3 9. DME supply companies, physicians, and other health  
4 care providers that provided medical services that were  
5 reimbursed by Medicare were referred to as Medicare "providers."  
6 To participate in Medicare, providers were required to submit an  
7 application in which the provider agreed to comply with all  
8 Medicare-related laws and regulations. If Medicare approved a  
9 provider's application, Medicare assigned the provider a  
10 Medicare "provider number," which was used for processing and  
11 payment of claims.

12 10. A health care provider with a Medicare provider number  
13 could submit claims to Medicare to obtain reimbursement for  
14 services rendered to beneficiaries.

15 11. CMS contracted with regional contractors to process  
16 and pay Medicare claims. Prior to approximately October 2006,  
17 the Medicare contractor responsible for the processing and  
18 payment of DME claims in Southern California was CIGNA  
19 Government Services ("CIGNA"). Since approximately October  
20 2006, the Medicare contractor responsible for the processing and  
21 payment of such claims has been Noridian Administrative Services  
22 ("Noridian").

23 12. Most providers submitted their claims electronically  
24 pursuant to an agreement they executed with Medicare in which  
25 the providers agreed that they were responsible for all claims  
26 submitted to Medicare by themselves, their employees, and their  
27 agents; that they would submit claims only on behalf of those  
28 Medicare beneficiaries who had given their written authorization

1 to do so; and that they would submit claims that were accurate,  
2 complete, and truthful.

3 13. Medicare generally reimbursed a provider for DME only  
4 if the DME was prescribed by the beneficiary's physician, the  
5 DME was medically necessary to the treatment of the  
6 beneficiary's illness or injury, and the DME supplier provided  
7 the DME in accordance with Medicare regulations and guidelines,  
8 which governed whether Medicare would reimburse a particular  
9 item or service.

10 14. For some types of DME, depending on the year involved,  
11 Medicare required additional documentation such as a Certificate  
12 of Medical Necessity ("CMN"), signed by the referring physician,  
13 certifying that the patient had the medical conditions necessary  
14 to justify the DME.

15 15. Medicare required a CMN for PWC claims submitted on or  
16 before April 1, 2006, with dates of service on or before May 1,  
17 2005. For PWCs supplied after that date, Medicare required the  
18 supplier to have and maintain documentation showing that the  
19 physician ordering the PWC had made a face-to-face evaluation of  
20 the patient.

21 16. To bill Medicare for services rendered, a provider  
22 submitted a claim form (Form 1500) to the appropriate Medicare  
23 contractor. When a Form 1500 was submitted, usually in  
24 electronic form, the provider certified:

25 a. the contents of the form were true, correct, and  
26 complete;

27 b. the form was prepared in compliance with the laws  
28 and regulations governing Medicare; and

1 c. the services being billed were medically  
2 necessary.

3 17. A Medicare claim for payment was required to set  
4 forth, among other things, the following: the beneficiary's name  
5 and unique Medicare identification number; the type of DME  
6 provided to the beneficiary; the date that the DME was provided;  
7 and the name and Unique Physician Identification number ("UPIN")  
8 or National Provider Identification number ("NPI") of the  
9 physician who prescribed or ordered the DME.

10 B. THE SCHEME TO DEFRAUD

11 18. Beginning in or around January 2006 and continuing  
12 through in or around December 2012, in Los Angeles County,  
13 within the Central District of California, and elsewhere,  
14 defendant GAMBARYAN, together with others known and unknown to  
15 the Grand Jury, knowingly, willfully, and with intent to  
16 defraud, executed, and attempted to execute, a scheme and  
17 artifice: (a) to defraud a health care benefit program, namely  
18 Medicare, as to material matters in connection with the delivery  
19 of and payment for health care benefits, items, and services;  
20 and (b) to obtain money from Medicare by means of material false  
21 and fraudulent pretenses and representations and the concealment  
22 of material facts in connection with the delivery of and payment  
23 for health care benefits, items, and services.

24 C. MEANS TO ACCOMPLISH THE SCHEME TO DEFRAUD

25 19. The fraudulent scheme operated, in substance, as  
26 follows:

27 a. Defendant GAMBARYAN and others known and unknown  
28 to the Grand Jury obtained Medicare beneficiary information

1 through various means for the purpose of using that information  
2 to submit, and cause the submission of, false and fraudulent  
3 claims to Medicare on behalf of Colonial, for DME that was not  
4 medically necessary.

5           b. Defendant GAMBARYAN and others known and unknown  
6 to the Grand Jury obtained prescriptions for DME, primarily  
7 PWCs, purportedly ordered by doctors. These doctors were not  
8 the primary care physicians for the beneficiaries, and many of  
9 the doctors did not know that their provider numbers were being  
10 used to prescribe DME.

11           c. Defendant GAMBARYAN and others known and unknown  
12 to the Grand Jury delivered, or caused to be delivered, DME to  
13 the Medicare beneficiaries, knowing that those beneficiaries did  
14 not medically need the DME.

15           d. Defendant GAMBARYAN and others known and unknown  
16 to the Grand Jury photocopied beneficiaries' signatures and  
17 altered dates on false certifications stating that the  
18 beneficiaries intended to continue renting DME.

19           e. Defendant GAMBARYAN and others known and  
20 unknown to the Grand Jury submitted, and caused the submission  
21 of, false and fraudulent claims to Medicare for DME, including  
22 PWCs, that Colonial purportedly provided to Medicare  
23 beneficiaries, knowing that the beneficiaries did not have a  
24 medical need for the DME.

25           f. As a result of the submission of false and  
26 fraudulent claims, Medicare made payments to the Colonial Bank  
27 Account, which defendant GAMBARYAN controlled.

28

1 g. Defendant GAMBARYAN then transferred and  
 2 disbursed monies from the Colonial Bank Account to himself and  
 3 others, doing so, among other ways, by converting funds from the  
 4 Colonial Bank Account into cash by issuing checks to third  
 5 parties who cashed the checks and returned the money to  
 6 defendant GAMBARYAN, less a fee for their services.

7 D. THE EXECUTION OF THE FRAUDULENT SCHEME

8 20. On or about the dates set forth below, within the  
 9 Central District of California and elsewhere, defendant  
 10 GAMBARYAN, together with others known and unknown to the Grand  
 11 Jury, for the purpose of executing and attempting to execute the  
 12 fraudulent scheme described above, knowingly and willfully  
 13 submitted and caused to be submitted to Medicare for payment the  
 14 following false and fraudulent claims purportedly for PWCs and  
 15 related accessories:

<u>COUNT</u>	<u>BENEFICIARY</u>	<u>CLAIM NUMBER</u>	<u>APPROX. DATE SUBMITTED</u>	<u>APPROX. AMOUNT OF CLAIM</u>
ONE	A.V.	109286835738000	10/13/09	\$5,445.38
TWO	G.R.	110012840758000	1/12/10	\$6,156.60
THREE	G.S.	110075851693000	3/15/10	\$5,457.37
FOUR	J.O.	110134840720000	5/14/10	\$5,457.37

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 25 ///  
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 27  
 28

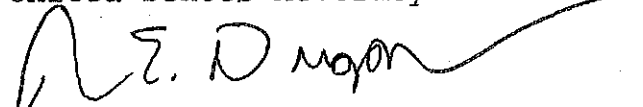
<u>COUNT</u>	<u>BENEFICIARY</u>	<u>CLAIM NUMBER</u>	<u>APPROX. DATE SUBMITTED</u>	<u>APPROX. AMOUNT OF CLAIM</u>
FIVE	C.M.	10354873910000	12/20/10	\$5,457.37

A TRUE BILL

*131*

Foreperson

ANDRÉ BIROTTE JR.  
United States Attorney



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

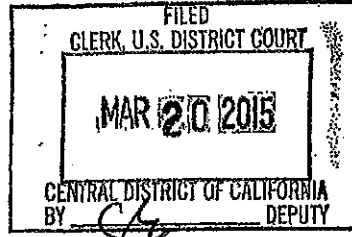
RICHARD E. ROBINSON  
Assistant United States Attorney  
Chief, Major Frauds Section

BENJAMIN D. SINGER  
Deputy Chief, Fraud Section  
United States Department of Justice

FRED MEDICK  
Trial Attorney, Fraud Section  
United States Department of Justice

DAN ACKERMAN  
Assistant United States Attorney





UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	)	CR 14-00249-ODW-1
	)	
Plaintiff,	)	<u>VERDICT FORM</u>
	)	
v.	)	
	)	
HAKOP GAMBARYAN,	)	
	)	
	)	
Defendant.	)	
	)	

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COUNT ONE

Count One of the Indictment charges the defendant HAKOP GAMBARYAN with health care fraud in violation of Title 18, United States Code, Section 1347. Count One is based on a claim for approximately \$5,445.38 submitted to Medicare on approximately October 13, 2009, for an alleged medically unnecessary power wheelchair and related accessories provided to Ana Varela.

We, the jury in the above-captioned cause, unanimously find the defendant HAKOP GAMBARYAN:

  X                    GUILTY

\_\_\_\_\_                  NOT GUILTY

as charged in Count One of the Indictment.

COUNT TWO

Count Two of the Indictment charges the defendant HAKOP GAMBARYAN with health care fraud in violation of Title 18, United States Code, Section 1347. Count Two is based on a claim for approximately \$6,156.60 submitted to Medicare on approximately January 12, 2010, for an alleged medically unnecessary power wheelchair and related accessories provided to Gabriel Rodriguez.

We, the jury in the above-captioned cause, unanimously find the defendant HAKOP GAMBARYAN:

  X  

GUILTY

\_\_\_\_\_

NOT GUILTY

as charged in Count Two of the Indictment.

COUNT THREE

Count Three of the Indictment charges the defendant HAKOP GAMBARYAN with health care fraud in violation of Title 18, United States Code, Section 1347. Count Three is based on a claim for approximately \$5,457.37 submitted to Medicare on approximately March 15, 2010, for an alleged medically unnecessary power wheelchair and related accessories provided to Gabriel Solis.

We, the jury in the above-captioned cause, unanimously find the defendant HAKOP GAMBARYAN:

X

GUILTY

\_\_\_\_\_

NOT GUILTY

as charged in Count Three of the Indictment.

COUNT FOUR

Count Four of the Indictment charges the defendant HAKOP GAMBARYAN with health care fraud in violation of Title 18, United States Code, Section 1347. Count Four is based on a claim for approximately \$5,457.37 submitted to Medicare on approximately May 14, 2010, for an alleged medically unnecessary power wheelchair and related accessories provided to Jaime Ortiz.

We, the jury in the above-captioned cause, unanimously find the defendant HAKOP GAMBARYAN:

  X                    GUILTY

                            NOT GUILTY

as charged in Count Four of the Indictment.

COUNT FIVE

Count Five of the Indictment charges the defendant HAKOP GAMBARYAN with health care fraud in violation of Title 18, United States Code, Section 1347. Count Five is based on a claim for approximately \$5,457.37 submitted to Medicare on approximately December 20, 2010, for an alleged medically unnecessary power wheelchair and related accessories provided to Consuelo Martinez.

We, the jury in the above-captioned cause, unanimously find the defendant HAKOP GAMBARYAN:

\_\_\_\_\_ GUILTY

  X   \_\_\_\_\_ NOT GUILTY

as charged in Count Five of the Indictment.

DATED: March 20, 2015, at Los Angeles, ~~California~~

**REDACTED**

VERDICT FORM AS TO FOREPERSON  
SIGNATURE

**United States District Court  
Central District of California**

**UNITED STATES OF AMERICA vs.**

**Docket No.** CR 14-00249-ODW

**Defendant** Hakop Gambaryan

**Social Security No.** ■ ■ ■ ■

akas: Nickname: Jack

(Last 4 digits)

**JUDGMENT AND PROBATION/COMMITMENT ORDER**

MONTH	DAY	YEAR
May	26	2015

In the presence of the attorney for the government, the defendant appeared in person on this date.

**COUNSEL**

Anthony P Brooklier, retained

(Name of Counsel)

**PLEA**

**GUILTY**, and the court being satisfied that there is a factual basis for the plea.  **NOLO CONTENDERE**  **NOT GUILTY**

**FINDING**

There being a finding/verdict of **GUILTY**, defendant has been convicted as charged of the offense(s) of:

**Counts 1-4: 18:1347,2(b) HEALTH CARE FRAUD, CAUSING AN ACT TO BE DONE**

**JUDGMENT  
AND PROB/  
COMM  
ORDER**

The Court asked whether there was any reason why judgment should not be pronounced. Because no sufficient cause to the contrary was shown, or appeared to the Court, the Court adjudged the defendant guilty as charged and convicted and ordered that: Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of:

**84 months on Counts One, Two, Three, and Four of the Indictment.**

This term consists of 84 months on each of Counts One, Two, Three, and Four of the Indictment, to be served concurrently. The Court recommends that the Bureau of Prisons evaluate defendant for the 500 drug treatment program, and conduct a mental health evaluation of the defendant and provide all necessary treatment.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years. This term consists of three years on each of Counts One, Two, Three, and Four of the Indictment, all such terms to run concurrently under the following terms and conditions:

1. The defendant shall comply with the rules and regulations of the United States Probation Office and General Order 05-02.
2. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.
3. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using illicit drugs, and from abusing prescription medications and alcohol during the period of supervision.

4. During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may place the defendant in a residential drug treatment program approved by the United States Probation Office for treatment of narcotic addiction or drug dependency, which may include counseling and testing, to determine if the defendant has reverted to the use of drugs, and the defendant shall reside in the treatment program until discharged by the Program Director and Probation Officer.

5 The defendant shall participate in mental health treatment, which may include evaluation and counseling, until discharged from the treatment by the treatment provider, with the approval of the Probation Officer.

6. As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's drug and or alcohol dependency, and mental health treatment, to the aftercare contractor during the period of community supervision, pursuant to 18 U.S.C. § 3672. The defendant shall provide payment and proof of payment as directed by the Probation Officer.

7. During the period of community supervision, the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment.

8. The defendant shall not obtain or possess any driver's license, Social Security number, birth certificate, passport, or any other form of identification in any name, other than the defendant's true legal name without the prior written approval of the Probation Officer.

9. The defendant shall cooperate in the collection of a DNA sample from himself.

10. The defendant shall apply all monies received from income tax refunds to the outstanding court-ordered financial obligation. In addition, the defendant shall apply all monies received from lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.

It is ordered that the defendant shall pay to the United States a special assessment of \$400, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

The defendant shall comply with General Order No. 01-05.

All fines are waived as it is found that the defendant does not have the ability to pay a fine in addition to restitution.

**RESTITUTION:** It is ordered that the defendant shall pay restitution pursuant to 18 U.S.C. § 3663 (A).



Defendant shall pay restitution in the total amount of \$1,740,009 to victims as set forth in a separate victim list prepared by the probation office which this Court adopts and which reflects the Court's determination of the amount of restitution due to each victim. The victim list, which shall be forwarded to the fiscal section of the clerk's office, shall remain confidential to protect the privacy interests of the victims.

The Court authorizes the Probation Office to disclose the Presentence Report to the substance abuse treatment provider to facilitate the defendant's treatment for narcotic addiction or drug dependency. Further redisclosure of the Presentence Report by the treatment provider is prohibited without the consent of this Court.

It is further ordered that the defendant **surrender himself to the institution designated by the Bureau of Prisons on or before 12 noon, August 28, 2015.** In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at the Roybal Federal Building, 255 East Temple Street, Los Angeles, California 90012.

Pursuant to 18 U.S.C. § 3553(a), the Court shall impose a sentence sufficient, but not greater than necessary, to comply with the purposes set forth in paragraph (2) of this subsection. The Court, in determining the particular sentence to be imposed, shall consider --

1. The nature and circumstances of the offense and the history and characteristics of the defendant;
2. The need for the sentence imposed --
  - a. To reflect the seriousness of the offense; to promote respect for the law, and to provide just punishment for the offense;
  - b. To afford adequate deterrence to criminal conduct;
  - c. To protect the public from further crimes of the defendant; and
  - d. To provide the defendant with needed correctional treatment in the most effective manner.
3. The kinds of sentences available;
4. The guideline sentencing range;
5. The need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct.

USA vs. Hakop Gambaryan

Docket No.: CR 14-00249-ODW

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.



May 26, 2015

Date

U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

May 26, 2015

Filed Date

By S. English /s/

Deputy Clerk

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below).

**STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE**

While the defendant is on probation or supervised release pursuant to this judgment:

USA vs. Hakop GambaryanDocket No.: CR 14-00249-ODW

1. The defendant shall not commit another Federal, state or local crime;
2. the defendant shall not leave the judicial district without the written permission of the court or probation officer;
3. the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
4. the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
5. the defendant shall support his or her dependents and meet other family responsibilities;
6. the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
8. the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
9. the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;
10. the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
12. the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
13. the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
15. the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
16. and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.



The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below).

USA vs. Hakop GambaryanDocket No.: CR 14-00249-ODW**STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS**

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15<sup>th</sup>) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

1. Special assessments pursuant to 18 U.S.C. §3013;
2. Restitution, in this sequence:
  - Private victims (individual and corporate),
  - Providers of compensation to private victims,
  - The United States as victim;
3. Fine;
4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
5. Other penalties and costs.

USA vs. Hakop Gambaryan

Docket No.: CR 14-00249-ODW

**SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE**

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

**RETURN**

I have executed the within Judgment and Commitment as follows:

Defendant delivered on	_____	to	_____
Defendant noted on appeal on	_____		
Defendant released on	_____		
Mandate issued on	_____		
Defendant's appeal determined on	_____		
Defendant delivered on	_____	to	_____

USA vs. Hakop Gambaryan Docket No.: CR 14-00249-ODW

at \_\_\_\_\_  
the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

By \_\_\_\_\_  
Deputy Marshal

\_\_\_\_\_  
Date

**CERTIFICATE**

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

Clerk, U.S. District Court

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Filed Date

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**FOR U.S. PROBATION OFFICE USE ONLY**

Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) \_\_\_\_\_  
Defendant

\_\_\_\_\_  
Date

USA vs. Hakop Gambaryan

Docket No.: CR 14-00249-ODW

\_\_\_\_\_  
U. S. Probation Officer/Designated Witness

\_\_\_\_\_  
Date