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CLERK OF DISTRICT COURT
LOS ANGELES

FILED

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

February 2008 Grand Jury

11 UNITED STATES OF AMERICA)
12 Plaintiff,)
13 v.)
14 TALIAFERRO HARRIS,)
15 aka Robert Newman, and)
16 SUSANNA ARTSRUNI,)
17 Defendants.)

CR 08 **CR08-00209**
I N D I C T M E N T
[18 U.S.C. § 1347: Health
Care Fraud; 18 U.S.C. § 2(b):
Causing an Act to Be Done]

The Grand Jury charges:

INTRODUCTORY ALLEGATIONS

At all times relevant to this Indictment:

1. Medicare was a federal health care benefit program operated by the United States Department of Health and Human Services ("HHS").
2. Medicare provided reimbursement for medical care to persons age sixty-five years and older, and to certain disabled persons. Persons receiving Medicare insurance benefits were

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1 referred to as Medicare "beneficiaries."

2 3. Medicare beneficiaries were issued beneficiary
3 identification cards that certified eligibility and identified
4 them by a unique beneficiary number.

5 4. The federal government contracted with private
6 insurance companies, known as Medicare carriers, to administer
7 Medicare. Medicare carriers made payments to authorized health
8 care providers to reimburse them for medical services provided to
9 Medicare beneficiaries for certain types of medically necessary
10 treatment, tests, equipment, and supplies.

11 5. Medicare required providers of medical services, such
12 as physicians, to submit claims in order to receive reimbursement
13 for medical services that they had provided to Medicare
14 beneficiaries. Among other information, providers were required
15 to state on claim forms: (a) the patient's name and Medicare
16 number; (b) the type of service provided (identified by a
17 standardized procedure code number); (c) the date the service was
18 provided; (d) the charge for the service; (e) the patient's
19 diagnosis; and (f) the provider's name and/or provider number.

20 6. These introductory allegations are incorporated and re-
21 alleged into each count of this Indictment.

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1 COUNTS ONE THROUGH FIVE

2 [18 U.S.C. §§ 1347, 2(b)]

3 Beginning on an unknown date and continuing to in
4 or about May 2005, in Los Angeles County, within the Central
5 District of California, and elsewhere, defendants TALIAFERRO
6 HARRIS ("HARRIS"), also known as ("a.k.a.") Robert Newman, and
7 SUSANNA ARTSRUNI ("ARTSRUNI"), together with other co-schemers
8 known and unknown to the Grand Jury, knowingly and willfully, and
9 with intent to defraud, executed and attempted to execute a
10 scheme: (a) to defraud a health care benefit program, that is,
11 Medicare, in connection with the delivery of and payment for
12 health care benefits, items, and services; and (b) to obtain, by
13 means of materially false and fraudulent pretenses,
14 representations, and promises, money and property owned by and
15 under the control of Medicare, in connection with the delivery of
16 and payment for health care benefits, items, and services.

17 A. THE FRAUDULENT SCHEME

18 The means used by defendants HARRIS and ARTSRUNI, and
19 others, to effectuate the scheme to defraud were as follows:

20 1. An unindicted co-schemer opened a medical clinic at
21 2500 Wilshire Boulevard, Suite PH-B, Los Angeles, California, by
22 renting office space, purchasing and/or renting medical
23 equipment, and hiring employees, including defendants HARRIS and
24 ARTSRUNI, to operate the clinics. The unindicted co-schemer also
25 hired physicians licensed to practice medicine in the State of
26 California who were authorized by Medicare to bill Medicare for
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1 medical services provided to Medicare beneficiaries.

2 2. The unindicted co-schemer hired individuals referred
3 to as "marketers" or "cappers" to recruit patients with Medicare
4 coverage and beneficiary cards.

5 3. Defendant ARTSRUNI discussed with the cappers the
6 amount they would be paid for bringing Medicare beneficiaries
7 into the clinic and, on occasion, made the cash payments to the
8 cappers.

9 4. The marketers and cappers paid Medicare beneficiaries
10 cash in exchange for driving the Medicare beneficiaries to the
11 medical clinics to receive medically unnecessary treatment and
12 services for which payment could be made in whole or in part by
13 Medicare.

14 5. Defendant HARRIS, representing himself to be a
15 licensed physician or a licensed physician assistant, interviewed
16 and/or examined the Medicare beneficiaries and signed medical
17 charts and records for services that were either medically
18 unnecessary or were not provided at all. Because defendant
19 HARRIS did not have a provider number that could be used to bill
20 Medicare for his services, defendant HARRIS's services were
21 billed using the provider numbers of physicians who had also been
22 hired to work at the clinic, but who generally were not there on
23 a day-to-day basis.

24 6. The medical clinic caused claims to be submitted to
25 Medicare reflecting that a physician and/or a physician assistant
26 had provided the recruited patients with necessary medical
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1 services when, in reality, the medical services were not
 2 medically necessary or were not provided at all.

3 7. During the course of the scheme, defendants HARRIS and
 4 ARTSRUNI, and their co-schemers, billed Medicare for at least
 5 \$178,000 in medical services purportedly rendered, and obtained
 6 at least \$88,000.

7 B. THE EXECUTION OF THE FRAUDULENT SCHEME

8 On or about January 5, 2005, in Los Angeles County, within
 9 the Central District of California, and elsewhere, defendants
 10 HARRIS and ARTSRUNI, and others known and unknown to the Grand
 11 Jury, for the purpose of executing and attempting to execute the
 12 scheme to defraud described above, caused materially false and
 13 fraudulent claims to be submitted to Medicare as follows:

COUNT	DATE OF SERVICE	CLAIM NUMBER	AMOUNT CLAIMED
ONE	01/05/2005	1805010360190	\$955.00
TWO	01/05/2005	1105011328950	\$485.00
THREE	01/05/2005	1105011316260	\$425.00

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COUNT	DATE OF SERVICE	CLAIM NUMBER	AMOUNT CLAIMED
FOUR	01/05/2005	1805012188730	\$665.00
FIVE	01/05/2005	1805018565760	\$540.00

A TRUE BILL

JS

Foreperson

THOMAS P. O'BRIEN
United States Attorney

Christine C. Ewell

CHRISTINE C. EWELL
Assistant United States Attorney
Chief, Criminal Division

JOSEPH O. JOHNS
Assistant United States Attorney
Chief, Public Integrity and
Environmental Crimes Section

LAWRENCE S. MIDDLETON
Assistant United States Attorney

United States District Court
Central District of California

UNITED STATES OF AMERICA vs.

Docket No. CR08-209-CAS ENTER/JS-3

Defendant TALIAFERRO HARRIS
Toliver Washington Harris; Taliafarro W. Harris;
Taliaferro Washington Harris; Talioferro Harris;
Talliafre Washington Harris; Taliaferrow W.
akas: Harris; Robert Newman

Social Security No. █ █ █ █
(Last 4 digits)

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
07	23	2009

COUNSEL WITH COUNSEL Anthony Solis, Appointed
(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: Health Care Fraud, Causing an Act to be Done in violation of 18 USC 1347,2(b), as charged in Counts 1, 2, and 3 of the Indictment.

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 placed on Probation on Counts 1, 2, and 3 of the Indictment for a term of: **THREE (3) YEARS.**

It is ordered that the defendant shall pay to the United States a special assessment of \$300.00, which is due immediately.

It is ordered that the defendant shall pay restitution in the total amount of \$88,015.00 pursuant to 18 U.S.C. § 3663A.

The amount of restitution ordered shall be paid 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. Restitution payments shall begin thirty (30) days after the commencement of supervision. Nominal monthly payments of at least \$200.00 shall be made during the period of probation. Nominal restitution payments are ordered as the court finds that the defendant's economic circumstances do not allow for either immediate or future payment of the amount ordered.

The defendant shall be held jointly and severally liable with any convicted co-participant for the amount of restitution ordered in this judgment.

Pursuant to 18 U.S.C. § 3612(f)(3)(A), interest on the restitution ordered is waived because the defendant does not have the ability to pay interest. Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

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.

Defendant's term of probation consists of three (3) years on each of Counts 1, 2 and 3, all such terms to run concurrently under the following terms and conditions:

1. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 318;
2. During the period of community supervision, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment;
3. When not employed or excused by the Probation Officer for schooling, training, or other acceptable reasons, the defendant shall perform twenty (20) hours of community service per week, not to exceed 200 hours during the term of probation, as directed by the Probation Officer;
4. 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; nor shall the defendant use, for any purpose or in any manner, any name other than his true legal name;
5. The defendant shall apply monies received from income tax refunds greater than \$500.00, lottery winnings, inheritance, judgements and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation; and
6. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

Defendant is informed of his right to appeal.

The Court grants the Government's request to dismiss the remaining counts of the indictment.

Bond is exonerated forthwith.

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.

July 24, 2009

Date

Christina A. Snyder
CHRISTINA A. SNYDER, 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.

Terry Nafisi, Clerk, U.S. District Court

July 24, 2009

Filed Date

By /S/

Catherine M. Jeang, 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:

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).

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 (15th) 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. TALIAFERRO HARRIS

Docket No.: CR08-209-CAS

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 _____

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

USA vs. TALIAFERRO HARRIS

Docket No.: CR08-209-CAS

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

U. S. Probation Officer/Designated Witness

Date

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:08-cr-00209-CAS-1**

Case title: USA v. Harris et al

Date Filed: 02/22/2008

Date Terminated: 07/24/2009

Assigned to: Judge Christina A. Snyder

Defendant (1)

Taliaferro Harris

TERMINATED: 07/24/2009

also known as

Robert Newman

TERMINATED: 07/24/2009

represented by **Anthony M Solis**

Anthony M Solis APLC

23679 Calabasas Road Suite 412

Calabasas, CA 91302-1502

213-489-5880

Fax: 213-489-5923

Email: anthonysolislaw@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

18:1347: HEALTH CARE FRAUD;

18:2(b): CAUSING AN ACT TO BE
DONE

(1-3)

Disposition

Defendant is hereby placed on Probation on Counts 1, 2, and 3 of the Indictment for a term of three months, consisting of three years on each of Counts 1, 2 and 3, all such terms to run concurrently under the following terms and conditions of the U. S. Probation Office and General Order 318. Special assessment of \$300.00, due immediately. Defendant shall pay restitution in the total amount of \$88,015.00 pursuant to 18 U.S.C. Section 3663A. Nominal monthly

payments of at least \$200.00 shall be made during the period of probation. The defendant shall be held jointly and severally liable with any convicted co-participant for the amount of restitution ordered in this judgment. Interest on the restitution ordered is waived. The defendant shall comply with General Order No. 01-05. All fines are waived. Defendant is informed of his right to appeal. Bond is exonerated forthwith.

The Court grants the Government's request to dismiss the remaining counts of the indictment.

18:1347: HEALTH CARE FRAUD;
18:2(b): CAUSING AN ACT TO BE
DONE
(4-5)

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **US Attorney's Office**

AUSA - Office of US Attorney
Criminal Div - US Courthouse
312 N Spring St, 12th Floor
Los Angeles, CA 90012-4700
213-894-2434

Email: USACAC.Criminal@usdoj.gov

TERMINATED: 03/24/2008

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Lawrence S Middleton

AUSA - Office of US Attorney
Criminal Division - US Courthouse
312 North Spring Street
Los Angeles, CA 90012-4700
213-894-5010

Email: lawrence.middleton@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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02/22/2008	<u>1</u>	INDICTMENT Filed as to Taliaferro Harris (1) count(s) 1-5, Susanna Artsruni (2) count(s) 1-5. (kph) (Entered: 02/26/2008)
02/22/2008	<u>2</u>	CASE SUMMARY filed by AUSA Lawrence S. Middleton as to Defendant Taliaferro Harris; defendants Year of Birth: 1951 (kph) (Entered: 02/26/2008)
02/22/2008	<u>4</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Taliaferro Harris, Susanna Artsruni. RE: Magistrate Judges John Charles Rayburn Jr., Jacqueline Chooljian, Patrick J. Walsh, Jennifer T. Lum, and Jeffrey W. Johnson.(kph) (Entered: 02/26/2008)
02/22/2008	<u>5</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Taliaferro Harris, Susanna Artsruni RE: Judge Stephen G. Larson. (kph) (Entered: 02/26/2008)
02/22/2008	<u>6</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Taliaferro Harris (kph) (Entered: 02/26/2008)
03/27/2008	<u>23</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Taliaferro Harris; defendants Year of Birth: 1951; date of arrest: 3/26/2008 (sce) (Entered: 04/03/2008)
03/27/2008	<u>24</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Christina A. Snyder as to Defendant Taliaferro Harris. Defendant states true name as charged. Attorney: Anthony M Solis for Taliaferro Harris, appointed, present. Court orders defendant permanently detained. Defendant remanded to the custody of the USM. Post-Indictment Arraignment set for 3/31/2008 08:30 AM before Judge Christina A. Snyder. Court Smart: 3/27/08. (sce) (Entered: 04/03/2008)
03/27/2008	<u>25</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Taliaferro Harris (sce) (Entered: 04/03/2008)
03/27/2008	<u>26</u>	ORDER OF DETENTION by Magistrate Judge Alicia G. Rosenberg as to Defendant Taliaferro Harris, (sce) (Entered: 04/03/2008)
03/27/2008	<u>27</u>	NOTICE DIRECTING DEFENDANT TO APPEAR for Arraignment on Indictment/Information. Defendant Taliaferro Harris directed to appear on 3/31/08 at AM before the Duty Magistrate Judge. (sce) (Entered: 04/03/2008)
03/27/2008	<u>92</u>	LIST OF EXHIBITS AND WITNESSES at trial as to Taliaferro Harris, Susanna Artsruni. (cbr) (Entered: 09/02/2009)
03/31/2008	<u>22</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Taliaferro Harris (san) (Entered: 04/01/2008)
03/31/2008	<u>28</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Carla Woehrlé as to Taliaferro Harris (1) Count 1-5. Defendant arraigned, states true name: as charged. Defendant entered not guilty plea to all counts as charged. Attorney: Anthony Solis, Panel present. Case assigned to Judge Christina A. Snyder. Motion Hearing set for 4/28/2008 01:30 PM before Judge Christina A. Snyder. Jury Trial set for 5/20/2008 09:30 AM before Judge Christina A. Snyder. Status Conference set for 4/28/2008 01:30 PM before Judge Christina A. Snyder. Court Smart: CS03/31/2008. (san) (Entered: 04/04/2008)

04/14/2008	<u>30</u>	STIPULATION to Continue OF TRIAL DATE AND EXCLUDABLE TIME from April 22, 2008 to August 19, 2008 <i>STIPUALTION RE CONTINUANCE OF TRIAL DATE AND EXCLUDABLE TIME</i> filed by Plaintiff USA as to Defendant Taliaferro Harris, Susanna Artsruni (Attachments: # <u>1</u> Proposed Order)(Middleton, Lawrence) (Entered: 04/14/2008)
04/15/2008	<u>31</u>	FINDINGS AND ORDER REGARDING CONTINUANCE of Trial Date and Excludable Time by Judge Christina A. Snyder as to Defendants Susanna Artsruni and Taliaferro Harris. Jury Trial continued to 8/19/2008 09:30 AM before Judge Christina A. Snyder. Pretrial Status Conference and Motions Hearing on 8/4/2008 01:30 PM before Judge Christina A. Snyder. (gk) (Entered: 04/16/2008)
05/01/2008	<u>32</u>	STIPULATION for Release of Defendant filed by Defendant Taliaferro Harris (Attachments: # <u>1</u> Proposed Order for Order for Bail Pending Trial)(Solis, Anthony) (Entered: 05/01/2008)
05/05/2008	<u>33</u>	ORDER for BAIL PENDING TRIAL by Judge Christina A. Snyder as to Defendant Taliaferro Harris re: Stipulation for Release of Defendant <u>32</u> . It is ordered that 1. Defendant shall be released forthwith following the filing of \$150,000 signature bond and completion of the full deeding of property of the following sureties: William Harris, Bertrice Harris, Yvonne Harris and Lori Harris-Norris; 2. The aforementioned sureties must file a third-party appearance bond in the amount of \$150,000 fully justified by the following properties: i. William Harris (brother), 10233 South 6th Ave., Inglewood, CA ii. Bertrice Harris (mother) and Lori Harris-Norris (sister), 804 Barrow Drive, Pine Bluff, AR iii. Bertrice Harris and Yvonne Harris (sister), 2806 West 30th Street, Pine Bluff, AR. All the conditions of the bond shall be met and bond posted by May 16, 2008. 3. The defendant shall submit to pretrial supervision; 4. the defendant shall either surrender his passport or file a passport declaration stating that he does not currently own a valid passport and will not apply for one during the pendency of this case; 5. travel shall be restricted to the Eastern District of Arkansas and the Central District of CA. (kpa) (Entered: 05/07/2008)
05/13/2008	<u>34</u>	Amended STIPULATION for Modification of Conditions of Release filed by Defendant Taliaferro Harris (Attachments: # <u>1</u> Proposed Order RE Bail)(Solis, Anthony) (Entered: 05/13/2008)
05/14/2008	<u>35</u>	ORDER FOR BAIL PENDING TRIAL by Judge Christina A. Snyder as to Defendant Taliaferro Harris re: Stipulation to Modify Conditions of Release <u>34</u> . It is ordered that 1. Defendant shall be released forthwith following the filing of \$130,000 signature bond and completion of the full deeding of property of the sureties William Harris, Bertrice Harris, Yvonne Harris and Lori Harris- Norris; 2. Aforementioned sureties must file a third-party appearance bond in the amount of \$130,000 fully justified by the following properties:William Harris (brother), 10233 South 6th Ave., Inglewood, CA. Bertrice Harris (mother) and Lori Harris-Norris (sister), 804 Barrow Drive, Pine Bluff, AR. Bertrice Harris and Yvonne Harris (sister), 2806 West 30th Street, Pine Bluff, AR; 3. Defendant shall submit to pretrial supervision; 4. Defendant shall either surrender his passport or file a passport declaration stating that he does not currently own a valid passport and will not apply for one during the pendency of this case; 5.

		Travel shall be restricted to the Eastern District of Arkansas and the Central District of CA. (kpa) (Entered: 05/15/2008)
05/19/2008	<u>36</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Taliaferro Harris. USA passport No: 034163766 was received on 5/19/2008. (kpa) (Entered: 05/19/2008)
05/21/2008	<u>37</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Taliaferro Harris conditions of release: \$130,000.00 AB WITH THE FOLLOWING CONDITIONS: (SEE ATTACHED BOND) approved by Magistrate Judge Ralph Zarefsky. (gk) (Entered: 05/23/2008)
05/21/2008	<u>38</u>	AFFIDAVIT OF SURETIES (Property) in the amount of \$30,000.00 by surety: Beatrice Harris for Bond and Conditions (CR-1) <u>37</u> for property located at: 2806 West 30th Avenue, Pine Bluff, AR 71603; filed by Defendant Taliaferro Harris. Approved by Magistrate Judge Ralph Zarefsky. (gk) Modified on 12/11/2008 (gk). (Entered: 05/23/2008)
05/21/2008	<u>39</u>	AFFIDAVIT OF SURETIES (Property) in the amount of \$50,000.00 by surety: Jill S. Tureaud for Bond and Conditions (CR-1) <u>37</u> for property located at: 10233 South Sixth Avenue, Inglewood, CA 90303; filed by Defendant Taliaferro Harris. Approved by Magistrate Judge Ralph Zarefsky. (gk) (Entered: 05/23/2008)
05/21/2008	<u>40</u>	AFFIDAVIT OF SURETIES (Property) in the amount of \$50,000.00 by surety: William L. Harris, Jr. for Bond and Conditions (CR-1) <u>37</u> for property located at: 10233 South Sixth Avenue, Inglewood, CA 90303; filed by Defendant Taliaferro Harris. Approved by Magistrate Judge Ralph Zarefsky. (gk) (Entered: 05/23/2008)
05/21/2008	<u>41</u>	AFFIDAVIT OF SURETIES (Property) in the amount of \$50,000.00 by surety: Bertrice Harris for Bond and Conditions (CR-1) <u>37</u> for property located at: 804 Barrow Drive, Pine Bluff, AR 71601; filed by Defendant Taliaferro Harris. Approved by Magistrate Judge Ralph Zarefsky. (gk) Modified on 8/28/2009 (gk). (Entered: 05/23/2008)
05/21/2008	<u>42</u>	AFFIDAVIT OF SURETIES (Property) in the amount of \$50,000.00 by surety: Lori Harris for Bond and Conditions (CR-1) <u>37</u> for property located at: 804 Barrow Drive, Pine Bluff, AR 71601; filed by Defendant Taliaferro Harris. Approved by Magistrate Judge Ralph Zarefsky. (gk) Modified on 12/11/2008 (gk). (Entered: 05/23/2008)
05/21/2008	<u>43</u>	AFFIDAVIT OF SURETIES (Property) in the amount of \$30,000.00 by surety: Yvonne A. Harris for Bond and Conditions (CR-1) <u>37</u> for property located at: 2806 West 30th Avenue, Pine Bluff, AR 71603; filed by Defendant Taliaferro Harris. Approved by Magistrate Judge Ralph Zarefsky. (gk) Modified on 12/11/2008 (gk). (Entered: 05/23/2008)
06/17/2008	<u>44</u>	SHORT FORM DEED OF TRUST filed by Jill S. Tureaud, a Single Woman and William L. Harris, Jr., a Single Man, as Joint Tenants naming the Clerk of Court as Beneficiary therein on the property located at 10233 South Sixth Avenue, Inglewood, CA 90303, APN 4030-015-006, on behalf of Defendant

		Taliaferro Harris. Re: Bond and Conditions (CR-1) <u>37</u> . (gk) (Entered: 06/18/2008)
07/03/2008	<u>45</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Taliaferro Harris <i>PLEA AGREEMENT FOR DEFENDANT TALIAFERRO HARRIS</i> (Middleton, Lawrence) (Entered: 07/03/2008)
07/14/2008	<u>46</u>	MINUTES OF IN CHAMBERS ORDER by Judge Judge Christina A. Snyder as to Defendant Taliaferro Harris. Pursuant to defense counsel's request and the parties' potential disposition as to the defendant, the Court sets a Status Conference/Change of Plea Hearing set for 7/21/2008 11:00 AM before Judge Christina A. Snyder. Defendant is ordered to be present on 7/21/2008 at 11:00 AM. (gk) (Entered: 07/15/2008)
07/21/2008	<u>48</u>	MINUTES OF Change of Plea Hearing held before Judge Christina A. Snyder as to Defendant Taliaferro Harris. Defendant sworn. Court questions defendant regarding the plea. The Defendant Taliaferro Harris (1) pleads GUILTY to Counts One, Two and Three of the Indictment. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 11/3/2008 02:30 PM before Judge Christina A. Snyder. Defendant is ordered to be present at the 11/3/2008 at 2:30 PM sentencing, unless advised otherwise by his attorney of record. The Court orders the Status Conference/Jury Trial VACATED as to this defendant. Defendant's counsel advises the Court of the need for defendant to travel out of state. The parties shall file a Stipulation re: travel and proposed order forthwith for the Court's consideration. Court Reporter: Laura Elias. (gk) (Entered: 07/23/2008)
07/22/2008	<u>47</u>	STIPULATION to allow Travel to Southern District of California from July 22, 2008 to July 23, 2008 filed by Defendant Taliaferro Harris (Attachments: # <u>1</u> Proposed Order re Travel)(Solis, Anthony) (Entered: 07/22/2008)
07/22/2008	<u>49</u>	ORDER RE TRAVEL by Judge Christina A. Snyder as to Defendant Taliaferro Harris upon Stipulation <u>47</u> , it is ordered that Defendant Taliaferro Harris is permitted to travel to the Southern District of California on 7/22/2008 and 7/23/2008 en route to his return to Arkansas. (gk) (Entered: 07/23/2008)
09/11/2008	<u>53</u>	STIPULATION to allow Travel to Chicago, IL from October 17, 2008 to October 19, 2008 filed by Defendant Taliaferro Harris (Attachments: # <u>1</u> Proposed Order Re Travel to Chicago)(Solis, Anthony) (Entered: 09/11/2008)
09/12/2008	<u>54</u>	ORDER RE TRAVEL by Judge Christina A. Snyder as to Defendant Taliaferro Harris. Upon Stipulation <u>53</u> , it is ordered that the bond of Defendant Taliaferro Harris be modified as follows: Mr. Harris may travel to Chicago, Illinois leaving on 10/17/2008 and returning on 10/19/2008, provided that he inform his pretrial services officer when he leaves and returns to Arkansas, and the place he will be staying in Chicago. (gk) (Entered: 09/12/2008)
10/29/2008	<u>56</u>	STIPULATION to Continue OF SENTENCING from November 3, 2008 to February 23, 2008 <i>STIPULATION RE CONTINUANCE OF SENTENCING</i> filed by Plaintiff USA as to Defendant Taliaferro Harris (Attachments: # <u>1</u> Proposed Order)(Middleton, Lawrence) (Entered: 10/29/2008)
10/30/2008	<u>57</u>	

		ORDER by Judge Christina A. Snyder as to Defendant Taliaferro Harris re: Stipulation to Continue Sentencing <u>56</u> . IT IS HEREBY ORDERED that sentencing shall be continued to 2/23/2009, at 2:30 pm. (kpa) (Entered: 10/30/2008)
11/12/2008	<u>58</u>	STIPULATION for Modification of Conditions of Release filed by Defendant Taliaferro Harris (Attachments: # <u>1</u> Proposed Order Modifying Bond)(Solis, Anthony) (Entered: 11/12/2008)
11/14/2008	<u>59</u>	ORDER by Judge Christina A. Snyder as to Defendant Taliaferro Harris re: Stipulation to Modify Conditions of Release <u>58</u> . It is ordered that the bond of Defendant Taliaferro Harris be modified as follows: The surety, William Harris (defendant's brother) shall be released as a surety with full justification upon the filing of an affidavit of surety without justification in the amount of \$50,000. (kpa) (Entered: 11/14/2008)
12/01/2008	<u>62</u>	AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$ 50,000 Appearance Bond by surety: William Harris for Bond and Conditions. Filed by Defendant Taliaferro Harris (ja) (Entered: 12/16/2008)
12/02/2008	<u>60</u>	NOTICE of Change of Address by attorney Anthony M Solis for Defendant Taliaferro Harris, changing Address to 1055 W. 7th Street, Suite 2140, Los Angeles, CA 90017. Filed by Defendant Taliaferro Harris (Solis, Anthony) (Entered: 12/02/2008)
12/11/2008	<u>61</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Taliaferro Harris conditions of release: \$130,000.00 AB WITH FOLLOWING CONDITIONS: (SEE ATTACHED BOND) approved by Magistrate Judge Jacqueline Chooljian. (gk) (Entered: 12/12/2008)
01/16/2009		BOND REMARK: Short Form Deed of Trust forwarded to Administration for reconveyance as to Defendant Taliaferro Harris. (gk) (Entered: 01/16/2009)
01/23/2009	<u>65</u>	RETURNED DEED, deed mailed to Jill S. Tureaud and William L. Harris, Jr. ; received by J. Tereaud on 1/28/2009 on behalf of Defendant Taliaferro Harris (rlo) (Entered: 02/06/2009)
02/19/2009	<u>66</u>	STIPULATION to Continue OF SENTENCING from 2/23/2009 to 4/27/2009 <i>STIPULATION RE CONTINUANCE OF SENTENCING</i> filed by Plaintiff USA as to Defendant Taliaferro Harris (Attachments: # <u>1</u> Proposed Order)(Middleton, Lawrence) (Entered: 02/19/2009)
02/20/2009	<u>67</u>	ORDER by Judge Christina A. Snyder as to Defendant Taliaferro Harris. Sentencing shall be continued to 4/27/2009 02:30 PM before Judge Christina A. Snyder. (gk) (Entered: 02/23/2009)
04/21/2009	<u>73</u>	STIPULATION to Continue Of Sentencing from April 27, 2009 to July 20, 2009 <i>STIPULATION RE CONTINUANCE OF SENTENCING</i> filed by Plaintiff USA as to Defendant Taliaferro Harris (Attachments: # <u>1</u> Proposed Order) (Middleton, Lawrence) (Entered: 04/21/2009)
04/22/2009	<u>74</u>	ORDER by Judge Christina A. Snyder as to Defendant Taliaferro Harris re Stipulation to Continue <u>73</u> . IT IS HEREBY ORDERED that sentencing,

		currently scheduled for 4/27/2009, shall be continued to 7/20/2009, at 2:30 pm. (kpa) (Entered: 04/24/2009)
07/06/2009	<u>81</u>	NOTICE of Manual Filing of Defendant Taliaferro Harris' Sentencing Memorandum; Application for Sealing Order; Proposed Order filed by Defendant Taliaferro Harris (Solis, Anthony) (Entered: 07/06/2009)
07/07/2009	<u>82</u>	SEALED DOCUMENT- APPLICATION for Sealing Order (mat) (Entered: 07/10/2009)
07/07/2009	<u>83</u>	SEALED DOCUMENT- Order Sealing Document (mat) (Entered: 07/10/2009)
07/07/2009	<u>84</u>	SEALED DOCUMENT- Defendant Taliaferro Harris' Sentencing Memorandum (mat) (Entered: 07/10/2009)
07/10/2009	<u>85</u>	MINUTE ORDER (In Chambers) by Judge Christina A. Snyder as to Defendant Taliaferro Harris. On the Court's own motion the sentencing is continued to 7/23/2009 at 2:00 p.m. (pp) (Entered: 07/13/2009)
07/14/2009	<u>86</u>	POSITION WITH RESPECT TO SENTENCING FACTORS filed by Plaintiff USA as to Defendant Taliaferro Harris <i>GOVERNMENT'S POSITION REGARDING SENTENCING AND MOTION FOR DOWN-WARD DEPARTURE: MEMORANDUM OF POINTS AND AUTHORITIES</i> (Middleton, Lawrence) (Entered: 07/14/2009)
07/23/2009	<u>88</u>	MINUTES OF SENTENCING Hearing held before Judge Christina A. Snyder as to Defendant Taliaferro Harris (1), Count(s) 1-3 of the Indictment, Defendant is hereby placed on Probation on Counts 1, 2, and 3 of the Indictment for a term of three years. Defendant's term of probation consists of three years on each of Counts 1, 2 and 3, all such terms to run concurrently under the following terms and conditions of the U. S. Probation Office and General Order 318. Special assessment of \$300.00, due immediately. Defendant shall pay restitution in the total amount of \$88,015.00 pursuant to 18 U.S.C. Section 3663A. The amount of restitution ordered shall be paid 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 shall remain confidential to protect the privacy interests of the victims. Restitution payments shall begin 30 days after the commencement of supervision. Nominal monthly payments of at least \$200.00 shall be made during the period of probation. The defendant shall be held jointly and severally liable with any convicted co-participant for the amount of restitution ordered in this judgment. Interest on the restitution ordered is waived. The defendant shall comply with General Order No. 01-05. All fines are waived. The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse. Defendant is informed of his right to appeal. Bond is exonerated forthwith. Count(s) 4-5 of the Indictment, The Court grants the Government's request to dismiss the remaining counts of the indictment. Court Reporter: Laura Elias. (gk) (Entered: 07/27/2009)
07/24/2009	<u>89</u>	JUDGMENT AND COMMITMENT by Judge Christina A. Snyder as to Defendant Taliaferro Harris (1), Count(s) 1-3 of the Indictment, Defendant is

		<p>hereby placed on Probation on Counts 1, 2, and 3 of the Indictment for a term of three years. Defendant's term of probation consists of three years on each of Counts 1, 2 and 3, all such terms to run concurrently under the following terms and conditions of the U. S. Probation Office and General Order 318. Special assessment of \$300.00, due immediately. Defendant shall pay restitution in the total amount of \$88,015.00 pursuant to 18 U.S.C. Section 3663A. The amount of restitution ordered shall be paid 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 shall remain confidential to protect the privacy interests of the victims. Restitution payments shall begin 30 days after the commencement of supervision. Nominal monthly payments of at least \$200.00 shall be made during the period of probation. The defendant shall be held jointly and severally liable with any convicted co-participant for the amount of restitution ordered in this judgment. Interest on the restitution ordered is waived. The defendant shall comply with General Order No. 01-05. All fines are waived. The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse. Defendant is informed of his right to appeal. Bond is exonerated forthwith. Count(s) 4-5 of the Indictment, The Court grants the Government's request to dismiss the remaining counts of the indictment. (gk) (Entered: 07/27/2009)</p>
07/27/2009		BOND REMARK: Deed of Trust/Mortgages forwarded to Administration for reconveyance as to Defendant Taliaferro Harris. (gk) (Entered: 07/27/2009)
08/28/2009	<u>91</u>	NOTICE OF CLERICAL ERROR, as to Defendant Taliaferro Harris: Due to clerical error Re: Affidavit of Surety (Property)(CR-3) filed 5/21/2008 <u>41</u> , correction made to street address of property. (gk) (Entered: 08/28/2009)
11/13/2009	<u>93</u>	ORIGINAL AND COPY OF PROBATION FORM 22 sent to USDC, Eastern District of Arkansas at Little Rock as to Defendant Taliaferro Harris. (Attachments: # <u>1</u> PROB 22)(gk) (Entered: 11/16/2009)
12/15/2009	<u>94</u>	ORDER RE: TRANSFER OF JURISDICTION filed by Judge Christina A. Snyder as to Probationer Taliaferro Harris. Case transferred to Eastern District of Arkansas at Little Rock. (Attachments: # <u>1</u> Transmittal CR-22) (es) (Entered: 12/16/2009)
12/21/2009	<u>95</u>	RECEIPT/ACKNOWLEDGEMENT OF Probation Transfer documents by Eastern District of Arkansas as to Taliaferro Harris. Transfer case number: 4:09CR00360-WRW. (es) (Entered: 12/21/2009)
06/25/2010	<u>96</u>	RETURNED DEED, deed mailed to Bertrice Harris and Lori Harris ; received by B. Harris on June 24, 2010 on behalf of Defendant Taliaferro Harris (rlo) (Entered: 07/06/2010)

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