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

FILED

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2015 Grand Jury

UNITED STATES OF AMERICA,

No. CR 14-00329(B)-ODW

Plaintiff,

S E C O N D  
S U P E R S E D I N G  
I N D I C T M E N T

v.

ROBERT A. GLAZER, M.D.,  
ANGELA POGOSOV AVETISYAN,  
aka "Angela Khamtrashyan,"  
~~ASHOT MNASYAN~~, and  
MARINA R. MERINO,  
aka "Marina Ramos,"  
aka "Marina M. Merino,"  
aka "Ricardina Merino,"  
aka "Ricardina M. Merino,"  
aka "Mari,"  
aka "Mary,"  
aka "Marta,"  
aka "Mare,"

[18 U.S.C. § 1349: Conspiracy to  
Commit Health Care Fraud;  
18 U.S.C. § 1347: Health Care  
Fraud; 18 U.S.C. § 2(b): Causing  
an Act to be Done; 18 U.S.C.  
§ 1956(h): Conspiracy to Launder  
Monetary Instruments; 18 U.S.C.  
 §§ 981(a)(1)(C), 982(a)(7);  
28 U.S.C. § 2461(c): Criminal  
Forfeiture]

Defendants.

The Grand Jury charges:

COUNT ONE

[18 U.S.C. § 1349]

A. INTRODUCTORY ALLEGATIONS

At all times relevant to this Second Superseding  
Indictment:

1           The Conspirators

2           1. Defendant ROBERT A. GLAZER, M.D. ("GLAZER") was a  
3 physician who owned, operated, and supervised the operations of  
4 a medical clinic located at 5250 Santa Monica Blvd., Suite 208,  
5 Los Angeles, California, within the Central District of  
6 California (the "Glazer Clinic"). Defendant GLAZER maintained a  
7 bank account for the Glazer Clinic at Citibank, account number  
8 \*\*\*\* 1565 (the "Glazer Clinic Bank Account"), and was an  
9 authorized signatory on this account.

10           2. Defendant ANGELA POGOSOV AVETISYAN, also known as  
11 ("aka") "Angela Khamtrashyan" ("AVETISYAN"), was the office  
12 manager of the Glazer Clinic and a co-owner of Fifth Avenue Home  
13 Health ("Fifth Avenue"), a home health agency ("HHA") located at  
14 5250 Santa Monica Blvd., Suite 208B, Los Angeles, California,  
15 within the Central District of California.

16           3. Defendant ASHOT MINASYAN ("MINASYAN") was a co-owner  
17 of Fifth Avenue.

18           4. Defendant MARINA R. MERINO, aka "Marina Ramos," aka  
19 "Marina M. Merino," aka "Ricardina Merino," aka "Ricardina M.  
20 Merino," aka "Mari," aka "Mary," aka "Marta," aka "Mare"  
21 ("MERINO"), was a "marketer" who recruited Medicare  
22 beneficiaries for Fifth Avenue.

23           5. Co-conspirator "CC-1" was a "marketer" who recruited  
24 Medicare beneficiaries for the Glazer Clinic and Fifth Avenue.

25           The Medicare Program

26           6. Medicare was a federal health care benefit program,  
27 affecting commerce, that provided benefits to individuals who  
28 were 65 years and older or disabled. Medicare was administered

1 by the Centers for Medicare and Medicaid Services ("CMS"), a  
2 federal agency under the United States Department of Health and  
3 Human Services. Medicare was a "health care benefit program" as  
4 defined by Title 18, United States Code, Section 24(b).

5 7. Individuals who qualified for Medicare benefits were  
6 referred to as Medicare "beneficiaries." Each beneficiary was  
7 given a unique health insurance claim number ("HICN"). HHAs,  
8 hospices, durable medical equipment ("DME") supply companies,  
9 physicians, and other health care providers that provided  
10 medical services that were reimbursed by Medicare were referred  
11 to as Medicare "providers."

12 8. To participate in Medicare, providers were required to  
13 submit an application in which the provider agreed to comply  
14 with all Medicare-related laws and regulations. If Medicare  
15 approved a provider's application, Medicare assigned the  
16 provider a Medicare "provider number," which was used for the  
17 processing and payment of claims.

18 9. A health care provider with a Medicare provider number  
19 could submit claims to Medicare to obtain reimbursement for  
20 services rendered to Medicare beneficiaries.

21 10. Most providers submitted their claims electronically  
22 pursuant to an agreement they executed with Medicare in which  
23 the providers agreed that: (a) they were responsible for all  
24 claims submitted to Medicare by themselves, their employees, and  
25 their agents; (b) they would submit claims only on behalf of  
26 those Medicare beneficiaries who had given their written  
27 authorization to do so; and (c) they would submit claims that  
28 were accurate, complete, and truthful.

1           11. Medicare generally reimbursed a provider for physician  
2 services that were medically necessary to the health of the  
3 beneficiary and were personally furnished by the physician or  
4 the physician's employee under the physician's direction.

5           12. Medicare generally reimbursed a provider for DME only  
6 if the DME was prescribed by the beneficiary's physician, the  
7 DME was medically necessary to the treatment of the  
8 beneficiary's illness or injury, and the DME supply company  
9 provided the DME in accordance with Medicare regulations and  
10 guidelines, which governed whether Medicare would reimburse a  
11 particular item or service. For power wheelchairs ("PWCs"),  
12 Medicare required the DME supply company to have and maintain  
13 documentation showing that the physician ordering the PWC  
14 performed a face-to-face evaluation of the patient.

15           13. Medicare generally reimbursed a provider for home  
16 health services only if, among other requirements, the Medicare  
17 beneficiary was homebound and did not have a willing caregiver  
18 to assist him or her; the beneficiary needed skilled nursing  
19 services or physical or occupational therapy services; the  
20 beneficiary was under the care of a qualified physician who  
21 established a Plan of Care (CMS Form 485) for the beneficiary,  
22 signed by the physician and also signed by a registered nurse  
23 ("RN") from the HHA; and the skilled nursing services or  
24 physical or occupational therapy were medically necessary.

25           14. Medicare coverage for hospice services was limited to  
26 situations in which the beneficiary's attending physician and  
27 the hospice medical director certified in writing that the  
28 beneficiary was terminally ill and had six months or less to

1 live if the beneficiary's illness ran its normal course, and in  
2 which the beneficiary signed a statement choosing hospice care  
3 instead of other Medicare benefits. Once a beneficiary chose  
4 hospice care, Medicare would not cover treatment intended to  
5 cure the beneficiary's terminal illness, and, in this case, a  
6 beneficiary had to sign and date an election form. The election  
7 form had to include an acknowledgement that the beneficiary had  
8 been given a full understanding of hospice care, particularly  
9 the palliative rather than curative nature of treatment, and an  
10 acknowledgement that the beneficiary understood that certain  
11 Medicare services were waived by the election.

12 15. CMS contracted with regional contractors to process  
13 and pay Medicare claims. Noridian Administrative Services  
14 ("Noridian") was the contractor that processed and paid Medicare  
15 DME claims in Southern California during the relevant time  
16 period. Noridian was the contractor that processed claims  
17 involving Medicare Part B physician services in Southern  
18 California from approximately September 2013 to the present.  
19 Prior to Noridian, the contractor for Part B physician services  
20 was Palmetto GBA from 2009 to 2013. Prior to Palmetto GBA, the  
21 contractor for Medicare Part B physician services was National  
22 Health Insurance Company from 2006 to 2009. National Government  
23 Services ("NGS") was the contractor that processed and paid  
24 Medicare claims for home health and hospice services in Southern  
25 California during the relevant time period.

26 16. To bill Medicare for physician services or DME  
27 provided to a beneficiary, a provider was required to submit a  
28 claim form (Form 1500) to the Medicare contractor processing

1 claims at that time. To bill Medicare for home health or  
2 hospice services, a provider was required to submit a claim form  
3 (Form UB-04) to NGS. When a Form 1500 or Form UB-04 was  
4 submitted, usually in electronic form, the provider was required  
5 to certify:

6 a. that the contents of the form were true, correct,  
7 and complete;

8 b. that the form was prepared in compliance with the  
9 laws and regulations governing Medicare; and

10 c. that the services being billed were medically  
11 necessary.

12 17. A Medicare claim for payment was required to set  
13 forth, among other things, the following information: the  
14 beneficiary's name and unique Medicare identification number;  
15 the type of services provided to the beneficiary; the date that  
16 the services were provided; and the name and Unique Physician  
17 Identification number ("UPIN") or National Provider  
18 Identification Number ("NPI") of the physician who prescribed or  
19 ordered the services.

20 B. THE OBJECT OF THE CONSPIRACY

21 18. Beginning in or around January 2006, and continuing  
22 through in or around May 2014, in Los Angeles County, within the  
23 Central District of California, and elsewhere, defendants  
24 GLAZER, AVETISYAN, MINASYAN, and MERINO, together with CC-1 and  
25 others known and unknown to the Grand Jury, knowingly combined,  
26 conspired, and agreed to commit health care fraud, in violation  
27 of Title 18, United States Code, Section 1347.

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1 C. THE MANNER AND MEANS OF THE CONSPIRACY

2 19. The object of the conspiracy was carried out, and to  
3 be carried out, in substance, as follows:

4 a. On or about February 26, 2007, defendant GLAZER  
5 executed and submitted an application to Medicare to obtain a  
6 Medicare provider number for the Glazer Clinic. On this  
7 application, defendant GLAZER listed himself as an individual  
8 practitioner and sole contact for the Glazer Clinic.

9 b. On or about March 5, 2007, defendant GLAZER  
10 executed and submitted an electronic funds transfer agreement  
11 ("EFT") to Medicare requesting that all future reimbursements  
12 from Medicare be deposited directly into the Glazer Clinic Bank  
13 Account. In this agreement, defendant GLAZER listed himself as  
14 the owner of the Glazer Clinic.

15 c. In or around June 2007, defendants AVETISYAN and  
16 MINASYAN executed and submitted an application to Medicare to  
17 obtain a Medicare provider number for Fifth Avenue. Defendant  
18 AVETISYAN is listed on this application as President and CEO of  
19 Fifth Avenue, and defendant MINASYAN is listed as CFO of Fifth  
20 Avenue.

21 d. In or around February 2009, defendants AVETISYAN  
22 and MINASYAN opened a bank account for Fifth Avenue at Bank of  
23 America, account number \*\*\*\* 2598 (the "Fifth Avenue Bank  
24 Account"). Defendants AVETISYAN and MINASYAN were the  
25 authorized signatories on this account.

26 e. On or about January 18, 2011, defendant MINASYAN  
27 executed and submitted an EFT to Medicare requesting that all  
28 future reimbursements from Medicare be directly deposited into

1 the Fifth Avenue Bank Account. In this agreement, defendant  
2 AVETISYAN was listed as Fifth Avenue's CEO and as a point of  
3 contact for Fifth Avenue.

4 f. Individuals known as "marketers," including  
5 defendant MERINO and CC-1, traveled throughout Southern  
6 California to recruit Medicare beneficiaries and take them to  
7 the Glazer Clinic. To induce the beneficiaries to participate  
8 in the scheme described herein, the marketers told the  
9 beneficiaries, among other things, that Medicare had a limited-  
10 time offer for free PWCs and that the beneficiaries could  
11 receive free diabetic shoes or free food.

12 g. The marketers, including defendant MERINO and  
13 CC-1, brought Medicare beneficiaries to the Glazer Clinic so  
14 that defendant GLAZER could write medically unnecessary  
15 prescriptions for DME, as well as medically unnecessary  
16 certifications for home health and hospice care, for these  
17 Medicare beneficiaries. Defendants AVETISYAN and MINASYAN paid  
18 the marketers, and caused the marketers to be paid, including  
19 defendant MERINO and CC-1, cash and check kickbacks for bringing  
20 the Medicare beneficiaries to the Glazer Clinic.

21 h. At times, while the beneficiaries were at the  
22 Glazer Clinic, co-conspirators provided them with certain  
23 medically unnecessary services, including blood draws,  
24 ultrasounds, and electrocardiograms ("EKGs"). At other times,  
25 the beneficiaries received no services.

26 i. At times, while the beneficiaries were at the  
27 Glazer Clinic, defendant GLAZER met with them briefly, but often  
28 did not physically examine them. At other times, the

1 beneficiaries did not meet defendant GLAZER at all.

2           j. Subsequently, defendants GLAZER and AVETISYAN and  
3 their co-conspirators known and unknown to the Grand Jury,  
4 submitted and caused the submission of false and fraudulent  
5 claims to Medicare for services that defendant GLAZER did not  
6 provide to the beneficiaries, including, depending on the  
7 beneficiary, subcutaneous injections of allergenic extracts,  
8 electronic assessments of bladder emptying, bone density  
9 measurements, ultrasounds, office visits, home visits, and the  
10 removal of impact ear wax. These beneficiaries included H.A.,  
11 O.A., J.B.M., A.G., M.G., R.M.C., J.O., M.O., J.R., T.S., J.V.,  
12 M.V., S.V., M.V.L., and M.I.V.

13           k. Defendant GLAZER signed prescriptions for DME,  
14 including PWCs and related accessories, that defendants GLAZER  
15 and AVETISYAN knew were not medically necessary. In exchange  
16 for kickbacks, defendant GLAZER provided these prescriptions to  
17 defendant AVETISYAN and other co-conspirators known and unknown  
18 to the Grand Jury. Defendant GLAZER knew that these  
19 prescriptions would be used to submit fraudulent claims to  
20 Medicare for DME, including PWCs and related accessories. The  
21 beneficiaries in whose names these claims were submitted  
22 included J.V., S.V., M.V.L., C.M., H.A., and O.A.

23           l. In addition, defendant GLAZER signed home health  
24 and hospice certifications that he knew were not medically  
25 necessary. In exchange for kickbacks, defendant GLAZER provided  
26 these certifications to defendants AVETISYAN and MINASYAN and  
27 other co-conspirators so that they could be used by Fifth Avenue  
28 and other providers to submit false and fraudulent claims to

1 Medicare for home health and hospice services. The  
2 beneficiaries in whose names these claims were submitted  
3 included H.A., O.A., G.A.J., H.A.J., J.B.M., A.G., T.K., J.O.,  
4 M.O., V.P., M.T., J.V., S.V., M.V.L., and M.I.V.

5 m. As a result of the submission of the false and  
6 fraudulent claims described above, Medicare made payments to  
7 numerous bank accounts, including the Glazer Clinic Bank Account  
8 and the Fifth Avenue Bank Account.

9 20. Between in or around January 2006 through in or around  
10 May 2014, defendants GLAZER, AVETISYAN, MINASYAN, and MERINO,  
11 and their co-conspirators, submitted and caused the submission  
12 of approximately \$33,484,779 in claims to Medicare, resulting in  
13 Medicare payments of approximately \$22,056,332.

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1 D. THE EXECUTIONS OF THE FRAUDULENT SCHEME

2 24. On or about the dates set forth below, within the  
 3 Central District of California, and elsewhere, defendants  
 4 GLAZER, AVETISYAN, MINASYAN, and/or MERINO, as set forth below,  
 5 together with CC-1, and others known and unknown to the Grand  
 6 Jury, for the purpose of executing and attempting to execute the  
 7 fraudulent scheme described above, knowingly and willfully  
 8 submitted and caused to be submitted to Medicare for payment the  
 9 following false and fraudulent claims:

| COUNT | DEFENDANT                       | BENEF-<br>ICIARY | CLAIM<br>NUMBER     | ALLEGED<br>SERVICES  | APPROX<br>DATE<br>SUBMIT-<br>TED | APPROX<br>AMOUNT<br>OF<br>CLAIM |
|-------|---------------------------------|------------------|---------------------|--|----------------------------------|---------------------------------|
| TWO   | GLAZER                          | O.A.             | 55111034<br>7310040 | Ultrasounds  | 12/13/10                         | \$980                           |
| THREE | GLAZER                          | H.A.             | 55111035<br>0493720 | Electronic<br>assessment<br>of bladder<br>emptying                           | 12/16/10                         | \$125                           |
| FOUR  | GLAZER                          | M.O.             | 55111035<br>4168340 | Office<br>visit, EKG,<br>ear wax<br>removal,<br>injection<br>of<br>allergens | 12/20/10                         | \$1,105                         |
| FIVE  | GLAZER<br>AVETISYAN<br>MINASYAN | M.V.L.           | 21120700<br>206104  | Home health<br>visits  | 7/26/11                          | \$1,080                         |
| SIX   | GLAZER<br>AVETISYAN<br>MINASYAN | S.V.             | 21120900<br>073304  | Home health<br>visits  | 7/28/11                          | \$1,635                         |

| COUNT    | DEFENDANT                                 | BENEFICIARY | CLAIM NUMBER        | ALLEGED SERVICES  | APPROX DATE SUBMITTED | APPROX AMOUNT OF CLAIM |
|----------|---|-------------|---------------------|---|-----------------------|------------------------|
| SEVEN    | GLAZER<br>AVETISYAN<br>MINASYAN           | J.V.        | 21123500<br>195404  | Home health visits  | 8/23/11               | \$2,025                |
| EIGHT    | GLAZER<br>AVETISYAN<br>MERINO             | M.L.        | 55111126<br>6352180 | Electronic assessment of bladder emptying and ultrasounds | 9/23/11               | \$990                  |
| NINE     | GLAZER                                    | J.O.        | 55111128<br>4569590 | Injection of allergens                                    | 10/11/11              | \$800                  |
| TEN      | GLAZER<br>AVETISYAN<br>MERINO             | O.L.        | 55181302<br>8663400 | Air capacity test and ultrasound                          | 1/28/13               | \$350                  |
| ELEVEN   | GLAZER<br>AVETISYAN<br>MERINO             | R.M.C.      | 55181310<br>7573240 | Removal of impact ear wax                                 | 4/17/13               | \$80                   |
| TWELVE   | GLAZER<br>AVETISYAN<br>MERINO             | R.F.B.      | 55111318<br>6574350 | Injection of allergens and ultrasound                     | 7/5/13                | \$1,150                |
| THIRTEEN | GLAZER<br>AVETISYAN<br>MINASYAN<br>MERINO | R.F.B.      | 21325300<br>197004  | Home health visits  | 9/10/13               | \$1,620                |

| COUNT     | DEFENDANT                                 | BENEF-<br>ICIARY | CLAIM<br>NUMBER     | ALLEGED<br>SERVICES                       | APPROX.<br>DATE<br>SUBMIT-<br>TED | APPROX.<br>AMOUNT<br>OF<br>CLAIM |
|-----------|---|------------------|---------------------|---|-----------------------------------|----------------------------------|
| FOURTEEN  | GLAZER<br>AVETISYAN<br>MERINO             | D.A.             | 55111403<br>1191120 | Air<br>capacity<br>test and<br>ultrasound | 1/30/14                           | \$450                            |
| FIFTEEN   | GLAZER<br>AVETISYAN<br>MINASYAN<br>MERINO | O.L.             | 21407300<br>255304  | Home<br>health<br>visits                  | 3/14/14                           | \$1,485                          |
| SIXTEEN   | GLAZER<br>AVETISYAN<br>MINASYAN<br>MERINO | M.L.             | 21407300<br>254904  | Home<br>health<br>visits                  | 3/14/14                           | \$1,350                          |
| SEVENTEEN | GLAZER<br>AVETISYAN<br>MINASYAN<br>MERINO | D.A.             | 21408700<br>217504  | Home<br>health<br>visits                  | 3/28/14                           | \$1,485                          |

COUNT EIGHTEEN

[18 U.S.C. § 1956(h)]

A. INTRODUCTORY ALLEGATIONS

25. The Grand Jury incorporates by reference and re-alleges paragraphs 1 through 19 of this Second Superseding Indictment as though set forth in their entirety herein.

26. Pursuant to the Bank Secrecy Act, Title 31, United States Code, Section 5313(a), and the regulations thereunder, banks are required to report to the government any withdrawal or other payments or transfer that involves currency of more than \$10,000. Generally, a bank generates a Currency Transaction Report ("CTR") when a customer withdraws in excess of \$10,000 in cash from, or deposits in excess of \$10,000 in cash to, a single account in a single day. The number of transactions conducted does not matter - only the total amount transacted.

27. On or about March 31, 2008, defendant AVETISYAN opened a bank account at Washington Mutual Bank, account number \*\*\*\* 3069 (the "3069 Account"). Defendant AVETISYAN was the authorized signatory on this account.

28. On or about July 29, 2011, defendant AVETISYAN opened a bank account at JP Morgan Chase Bank, account number \*\*\*\* 4791 (the "4791 Account"). Defendant AVETISYAN was the authorized signatory on this account.

29. On the morning of May 13, 2014, the government executed a search warrant at the premises of the Glazer Clinic and Fifth Avenue. Defendants AVETISYAN and MINASYAN were present at the premises at one point while the search was being conducted.

1           30. Later on or about May 13, 2014; defendants AVETISYAN  
2 and MINASYAN went to a JP Morgan Chase branch in Los Angeles,  
3 California (the "Loz Feliz branch"). Defendant AVETISYAN  
4 informed a personal banker that defendant AVETISYAN wished to  
5 close the 4791 Account.

6           31. Defendants AVETISYAN and MINASYAN decided together how  
7 to withdraw the funds from the 4791 Account, and then, later on  
8 or about May 13, 2014, defendant AVETISYAN purchased the  
9 following at the Los Feliz branch: three cashier's checks for  
10 \$15,000 in total payable to defendant AVETISYAN's attorney; one  
11 cashier's check for \$8,000 payable to Neiman Marcus; one  
12 cashier's check for \$6,679 payable to Bauformat; one cashier's  
13 check for \$3,500 payable to Bloomingdale's; one cashier's check  
14 for \$3,000 payable to Macy's; and one cashier's check for  
15 \$259,981 payable to defendant AVETISYAN (collectively, the  
16 "Cashier's Checks").

17           32. On or about May 13, 2014, the Cashier's Checks were  
18 canceled because the funds in the 4791 Account had been frozen.  
19 The funds in the 4791 Account were frozen until on or about June  
20 4, 2014, when approximately \$124,000 in funds were unfrozen in  
21 the 4791 Account.

22 B. THE OBJECT OF THE CONSPIRACY

23           33. Beginning on or about June 4, 2014, and continuing to  
24 on or about June 10, 2014, in the Central District of California  
25 and elsewhere, defendants AVETISYAN and MINASYAN, together with  
26 others known and unknown to the Grand Jury, conspired and agreed  
27 with each other to commit the following offense against the  
28 United States: to knowingly conduct and attempt to conduct a

1. financial transaction affecting interstate and foreign commerce,  
2. which transaction involved the proceeds of specified unlawful  
3. activity, namely, conspiracy to commit health care fraud and  
4. health care fraud, in violation of Title 18, United States Code,  
5. Sections 1349 and 1347, knowing that the transaction was  
6. designed in whole and in part to avoid a transaction reporting  
7. requirement under Federal law, and that while conducting and  
8. attempting to conduct such financial transaction knew that the  
9. property involved in the financial transaction represented the  
10. proceeds of some form of unlawful activity, in violation of  
11. Title 18, United States Code, Section 1956(a)(1)(B)(ii).

12. C. THE MANNER AND MEANS OF THE CONSPIRACY

13. 34. The object of the conspiracy was carried out, and to  
14. be carried out, in substance, as follows: After learning that  
15. approximately \$124,000 had been returned to the 4791 Account and  
16. unfrozen, defendant AVETISYAN transferred some funds from the  
17. 4791 Account to the 3069 Account. Then, defendants AVETISYAN  
18. and MINASYAN withdrew all the funds from both accounts, in cash  
19. and by cashing checks drawn on the 4791 Account and the 3069  
20. Account for less than \$10,000 at different bank branches in  
21. quick succession.

22. D. OVERT ACTS

23. 35. In furtherance of the conspiracy and to accomplish its  
24. object, defendants AVETISYAN and MINASYAN, together with others  
25. known and unknown to the Grand Jury, committed and willfully  
26. caused others to commit the following overt acts, among others,  
27. within the Central District of California and elsewhere:

28. //

1        Overt Act No. 1: On or about June 5, 2014, defendant  
2 MINASYAN withdrew \$9,800 in cash from the 3069 Account at a JP  
3 Morgan Chase branch in Laurel Canyon, California (the "Laurel  
4 Canyon branch").

5        Overt Act No. 2: On or about June 5, 2014, defendant  
6 AVETISYAN withdrew \$9,800 in cash from the 4791 Account at the  
7 Laurel Canyon branch.

8        Overt Act No. 3: On or about June 5, 2014, defendant  
9 AVETISYAN transferred \$50,000 from the 4791 Account to the 3069  
10 Account.

11       Overt Act No. 4: On or about June 5, 2014, defendant  
12 MINASYAN withdrew \$9,800 in cash from the 3069 Account at a  
13 branch in North Hollywood, California (the "North Hollywood  
14 branch").

15       Overt Act No. 5: On or about June 5, 2014, defendant  
16 AVETISYAN withdrew \$9,800 in cash from the 4791 Account at the  
17 North Hollywood branch.

18       Overt Act No. 6: On or about June 6, 2014, defendant  
19 MINASYAN cashed a check for \$9,500 at a JP Morgan Chase branch  
20 on Ventura Boulevard in Los Angeles, California. The check was  
21 written to cash, drawn on the 3069 Account, and signed by  
22 defendant AVETISYAN on June 4, 2014.

23       Overt Act No. 7: On or about June 6, 2014, defendant  
24 AVETISYAN withdrew \$9,900 in cash from the 3069 Account at a JP  
25 Morgan Chase branch at Colorado and Central in Los Angeles,  
26 California (the "Colorado branch").

27       Overt Act No. 8: On or about June 7, 2014, defendant  
28 AVETISYAN withdrew \$9,900 in cash from the 4791 Account at a JP

1 Morgan.Chase branch on Glendale Avenue in Glendale, California.

2 Overt Act No. 9: On or about June 7, 2014, defendant  
3 MINASYAN cashed a check for \$9,700 at the Laurel Canyon branch.  
4 The check was written to cash, drawn on the 3069 Account, and  
5 signed by defendant AVETISYAN on June 5, 2014.

6 Overt Act No. 10: On or about June 9, 2014, defendant  
7 AVETISYAN transferred \$20,000 from the 4791 Account to the 3069  
8 Account.

9 Overt Act No. 11: On or about June 10, 2014, defendant  
10 AVETISYAN withdrew \$7,000 in cash from the 4791 Account at the  
11 Colorado branch.

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1                   3.    the real property located in Lancaster,  
2 California, with Assessor Parcel Number 3125-018-095;

3                   4.    the real property located in Las Vegas,  
4 Nevada, with Assessor Parcel Number 163-06-417-061;

5                   5.    the real property located in Las Vegas,  
6 Nevada, with Assessor Parcel Number 163-06-417-041;

7                   6.    the real property located in Lancaster,  
8 California, with Assessor Parcel Number 3112-004-080; and

9                   7.    \$257,000.00 in bank funds seized on May 13,  
10 2014 pursuant to federal seizure warrants.

11                  b.    A sum of money equal to the total value of the  
12 property described in subsection 37(a) above.

13                  38.    Pursuant to Title 21, United States Code, Section  
14 853(p), as incorporated by Title 28, United States Code, Section  
15 2461(c), and Title 18, United States Code, Section 982(b),  
16 defendants GLAZER, AVETISYAN, and MINASYAN shall forfeit  
17 substitute property, up to the total value of the property  
18 described in the preceding paragraph, if, as a result of any act  
19 or omission of defendants GLAZER, AVETISYAN, and MINASYAN, the  
20 property described in the preceding paragraph, or any portion  
21 thereof (a) cannot be located upon the exercise of due  
22 diligence; (b) has been transferred or sold to, or deposited  
23 with a third party; (c) has been placed beyond the jurisdiction  
24 of the Court; (d) has been substantially diminished in value; or  
25 (e) has been commingled with other property that cannot be  
26 divided without difficulty.

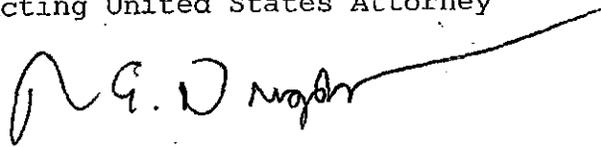


1 the court; has been substantially diminished in value; or has  
2 been commingled with other property that cannot be divided  
3 without difficulty.

4 A TRUE BILL

5  
6 151  
Foreperson

7  
8 STEPHANIE YONEKURA  
Acting United States Attorney

9  
10   
11 ROBERT E. DUGDALE  
Assistant United States Attorney  
12 Chief, Criminal Division

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

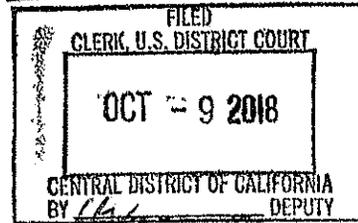
15 STEPHEN A. CAZARES  
Assistant United States Attorney  
16 Deputy Chief, Major Frauds Section

17  
18 GEJAA GOBENA  
Deputy Chief, Fraud Section  
19 United States Department of Justice

20 LAURA M.K. CORDOVA  
Assistant Chief, Fraud Section  
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22 FRED MEDICK  
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 4 Acting Chief, Fraud Section  
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11 Attorneys for Plaintiff  
 12 UNITED STATES OF AMERICA

13 UNITED STATES DISTRICT COURT  
 14 FOR THE CENTRAL DISTRICT OF CALIFORNIA

15 UNITED STATES OF AMERICA,

No. CR 14-00329-ODW-3

16 Plaintiff,

PLEA AGREEMENT FOR DEFENDANT  
ASHOT MINASYAN

17 v.

18 ASHOT MINASYAN,

19 Defendant.  
 20

21 1. This constitutes the plea agreement between ASHOT MINASYAN  
 22 ("defendant") and the Criminal Fraud Section of the United States  
 23 Department of Justice and the United States Attorney's Office for the  
 24 Central District of California (collectively, the "United States"),  
 25 in the above-captioned case. This agreement is limited to the United  
 26 States Attorney's Office for the Central District of California and  
 27 the Fraud Section of the Criminal Division of the U.S. Department of  
 28 Justice and cannot bind any other federal, state, local, or foreign

1 prosecuting, enforcement, administrative, or regulatory authorities.

2 DEFENDANT'S OBLIGATIONS

3 2. Defendant agrees to:

4 a. At the earliest opportunity requested by the United  
5 States and provided by the Court; appear and plead guilty to Count  
6 One of the Second Superseding Indictment in United States v. Ashot  
7 Minasyan, CR No. 14-00329-ODW, which charges defendant with  
8 conspiracy to commit health care fraud, in violation of 18 U.S.C.  
9 § 1349.

10 b. Not contest facts agreed to in this agreement.

11 c. Abide by all agreements regarding sentencing contained  
12 in this agreement.

13 d. Appear for all court appearances, surrender as ordered  
14 for service of sentence, obey all conditions of any bond, and obey  
15 any other ongoing court order in this matter.

16 e. Not commit any crime; however, offenses that would be  
17 excluded for sentencing purposes under United States Sentencing  
18 Guidelines ("U.S.S.G." or "Sentencing Guidelines") § 4A1.2(c) are not  
19 within the scope of this agreement.

20 f. Be truthful at all times with Pretrial Services, the  
21 United States Probation Office, and the Court.

22 g. Pay the applicable special assessment at or before the  
23 time of sentencing unless defendant lacks the ability to pay and  
24 prior to sentencing submits a completed financial statement on a form  
25 to be provided by the United States.

26 h. Make restitution, including but not limited to the  
27 amount of \$100,000, at or before the time of sentencing, and not seek  
28 the discharge of any restitution obligation, in whole or in part, in

1 any present or future bankruptcy proceeding.

2 i. Defendant understands and acknowledges that as a  
3 result of pleading guilty pursuant to this agreement, defendant will  
4 be excluded from Medicare, Medicaid, and all Federal health care  
5 programs. Defendant agrees to complete and execute all necessary  
6 documents provided by the United States Department of Health and  
7 Human Services, or any other department or agency of the federal  
8 government, to effectuate this exclusion within 60 days of receiving  
9 the documents. This exclusion will not affect defendant's right to  
10 apply for and receive benefits as a beneficiary under any Federal  
11 health care program, including Medicare and Medicaid.

12 3. Defendant further agrees:

13 a. Truthfully to disclose to law enforcement officials,  
14 at a date and time to be set by the United States, the location of,  
15 defendant's ownership interest in, and all other information known to  
16 defendant about, all monies, properties, and/or assets of any kind,  
17 derived from or acquired as a result of, or used to facilitate the  
18 commission of, defendant's illegal activities, and to forfeit all  
19 right, title, and interest in and to such items, specifically  
20 including all right, title, and interest in the following assets,  
21 which defendant admits constitute the proceeds of defendant's illegal  
22 activity in violation of 18 U.S.C. § 1349:

23 i. Approximately \$172,000 in funds seized from a  
24 JPMorgan Chase Bank account ending in 4791 under the control of  
25 defendant on or about May 13, 2014, pursuant to a federal seizure  
26 warrant;

27 ii. the real property located in Glendale,  
28 California, with Assessor Parcel Number 5677-017-016;

1           iii. the real property located in Lancaster,  
2 California, with Assessor Parcel Number 3112-004-102;

3           iv. the real property located in Lancaster,  
4 California, with Assessor Parcel Number 3125-018-095;

5           v. the real property located in Las Vegas, Nevada,  
6 with Assessor Parcel Number 163-06-417-061;

7           vi. the real property located in Las Vegas, Nevada,  
8 with Assessor Parcel Number 163-06-417-041;

9           vii. the real property located in Lancaster,  
10 California, with Assessor Parcel Number 3112-004-080;

11           viii. all rent, lease, and other payments or revenues  
12 generated by the real properties set forth in paragraphs 3(a)(ii)  
13 through 3(a)(vii) above, directed and paid to, or due to, the United  
14 States Marshals Service for deposit and custody maintenance, pursuant  
15 to an order entered by the Court in this case on June 9, 2015.

16           b. To the Court's entry of an order of forfeiture at or  
17 before sentencing with respect to these assets and to the forfeiture  
18 of the assets.

19           c. To take whatever steps are necessary to pass to the  
20 United States clear title to the assets described above, including,  
21 without limitation, the execution of a consent decree of forfeiture  
22 and the completing of any other legal documents required for the  
23 transfer of title to the United States.

24           d. Not to contest any administrative forfeiture  
25 proceedings or civil judicial proceedings commenced against these  
26 properties pursuant to 18 U.S.C. § 981(a)(1)(C). With respect to any  
27 criminal forfeiture ordered as a result of this plea agreement,  
28 defendant waives the requirements of Federal Rules of Criminal

1 Procedure 32.2 and 43(a) regarding notice of the forfeiture in the  
2 charging instrument, announcements of the forfeiture sentencing, and  
3 incorporation of the forfeiture in the judgment. Defendant  
4 acknowledges that forfeiture of the assets is part of the sentence  
5 that may be imposed in this case and waives any failure by the Court  
6 to advise defendant of this, pursuant to Federal Rule of Criminal  
7 Procedure 11(b)(1)(J), at the time the Court accepts defendant's  
8 guilty plea.

9 e. Not to assist any other individual in any effort  
10 falsely to contest the forfeiture of the assets described above.

11 f. Not to claim that reasonable cause to seize the assets  
12 was lacking.

13 g. To prevent the transfer, sale, destruction, or loss of  
14 any and all assets described above to the extent defendant has the  
15 ability to do so.

16 h. To fill out and deliver to the United States a  
17 completed financial statement listing defendant's assets on a form  
18 provided by the United States.

19 i. That forfeiture of assets described above shall not be  
20 counted toward satisfaction of any special assessment, fine,  
21 restitution, costs, or other penalty the Court may impose.

22 THE UNITED STATES' OBLIGATIONS

23 4. The United States agrees to:

24 a. Not contest facts agreed to in this agreement.

25 b. Abide by all agreements regarding sentencing contained  
26 in this agreement.

27 c. At the time of sentencing, move to dismiss the  
28 remaining counts of the Second Superseding Indictment as against

1 defendant. Defendant agrees, however, that at the time of sentencing  
2 the Court may consider any dismissed charges in determining the  
3 applicable Sentencing Guidelines range, the propriety and extent of  
4 any departure from that range, and the sentence to be imposed.

5 d. At the time of sentencing, provided that defendant  
6 demonstrates an acceptance of responsibility for the offense up to  
7 and including the time of sentencing, recommend a two-level reduction  
8 in the applicable Sentencing Guidelines offense level, pursuant to  
9 U.S.S.G. § 3E1.1, and recommend and, if necessary, move for an  
10 additional one-level reduction if available under that section.

11 e. Recommend that defendant be sentenced to a term of  
12 imprisonment no higher than the low end of the applicable Sentencing  
13 Guidelines range, provided that the offense level used by the Court  
14 to determine that range is 17 or higher and provided that the Court  
15 does not depart downward in offense level or criminal history  
16 category. For purposes of this agreement, the low end of the  
17 Sentencing Guidelines range is that defined by the Sentencing Table  
18 in U.S.S.G. Chapter 5, Part A.

19 NATURE OF THE OFFENSE

20 5. Defendant understands that for defendant to be guilty of  
21 the crime charged in Count One of the Second Superseding Indictment,  
22 that is, conspiracy to commit health care fraud, in violation of  
23 Title 18, United States Code, Section 1349, the following must be  
24 true:

25 a. Between in or around January 2006 and in or around May  
26 2014, there was an agreement between two or more persons to commit  
27 the crime of health care fraud, in violation of Title 18, United  
28 States Code, Section 1347; and



1 Court may order restitution to persons other than the victims of the  
2 offenses to which defendant is pleading guilty and in amounts greater  
3 than those alleged in the count to which defendant is pleading  
4 guilty. In particular, defendant agrees that the Court may order  
5 restitution to any victim of any of the following for any losses  
6 suffered by that victim as a result: (a) any relevant conduct, as  
7 defined in U.S.S.G. § 1B1.3, in connection with the offense to which  
8 defendant is pleading guilty and (b) any counts dismissed pursuant to  
9 this agreement as well as all relevant conduct, as defined in  
10 U.S.S.G. § 1B1.3, in connection with those counts. The parties  
11 currently believe that the applicable amount of restitution is  
12 between \$250,001 and \$4,283,674.00, but recognize and agree that this  
13 amount could change based on facts that come to the attention of the  
14 parties prior to sentencing.

15 9. Defendant understands that supervised release is a period  
16 of time following imprisonment during which defendant will be subject  
17 to various restrictions and requirements. Defendant understands that  
18 if defendant violates one or more of the conditions of any supervised  
19 release imposed, defendant may be returned to prison for all or part  
20 of the term of supervised release authorized by statute for the  
21 offense that resulted in the term of supervised release, which could  
22 result in defendant serving a total term of imprisonment greater than  
23 the statutory maximum stated above.

24 10. Defendant understands that, by pleading guilty, defendant  
25 may be giving up valuable government benefits and valuable civic  
26 rights, such as the right to vote, the right to possess a firearm,  
27 the right to hold office, and the right to serve on a jury.  
28 Defendant understands that once the court accepts defendant's guilty

1 plea, it will be a federal felony for defendant to possess a firearm  
2 or ammunition. Defendant understands that the conviction in this  
3 case may also subject defendant to various other collateral  
4 consequences, including but not limited to revocation of probation,  
5 parole, or supervised release in another case and suspension or  
6 revocation of a professional license. Defendant understands that  
7 unanticipated collateral consequences will not serve as grounds to  
8 withdraw defendant's guilty plea.

9 11. Defendant understands that, if defendant is not a United  
10 States citizen, the felony conviction in this case may subject  
11 defendant to: removal, also known as deportation, which may, under  
12 some circumstances, be mandatory; denial of citizenship; and denial  
13 of admission to the United States in the future. The court cannot,  
14 and defendant's attorney also may not be able to, advise defendant  
15 fully regarding the immigration consequences of the felony conviction  
16 in this case. Defendant understands that unexpected immigration  
17 consequences will not serve as grounds to withdraw defendant's guilty  
18 plea.

19 FACTUAL BASIS

20 12. Defendant admits that defendant is, in fact, guilty of the  
21 offense to which defendant is agreeing to plead guilty. Defendant  
22 and the United States agree to the statement of facts provided below  
23 and agree that this statement of facts is sufficient to support a  
24 plea of guilty to the charge described in this agreement and to  
25 establish the Sentencing Guidelines factors set forth in paragraph 13  
26 below but is not meant to be a complete recitation of all facts  
27 relevant to the underlying criminal conduct or all facts known to  
28 either party that relate to that conduct.

1 At all times relevant to this plea agreement, the Medicare  
2 Program ("Medicare") was a federal health care benefit program, as  
3 defined by Title 18, United States Code, Section 24(b).

4 Beginning in or around January 2006, and continuing through in  
5 or around May 2014, in Los Angeles County, within the Central  
6 District of California, and elsewhere, defendant, conspired and  
7 agreed with others, including the co-owner of Fifth Avenue, Angela  
8 Avetisyan ("Avetisyan"), Dr. Robert Glazer ("Glazer"), Marina Merino  
9 ("Merino"), Zoila O'Brien ("O'Brien"), and others to commit health  
10 care fraud, in violation of Title 18, United States Code, Section  
11 1347. The criminal conspiracy operated, in substance, in the  
12 following manner:

13 Defendant was a co-owner and managing employee of Fifth Avenue  
14 Home Health, Inc. ("Fifth Avenue"), a home health agency located at  
15 5250 Santa Monica Blvd., Unit 208B, Los Angeles, California 90029.  
16 As a co-owner and Chief Financial Officer of Fifth Avenue, defendant  
17 was responsible for all claims that Fifth Avenue submitted for  
18 reimbursement to Medicare.

19 Glazer was a doctor who operated a clinic ("Glazer clinic")  
20 located next door to Fifth Avenue at 5250 Santa Monica Blvd., Unit  
21 208, Los Angeles, California 90029.

22 Merino and O'Brien were patient recruiters (also referred to as  
23 "marketers") who solicited individuals with Medicare benefits, known  
24 as "Medicare beneficiaries," for Glazer, Fifth Avenue, and other  
25 Medicare providers. During the course of the conspiracy, Merino,  
26 O'Brien, and other marketers traveled throughout Southern California  
27 to recruit and bring Medicare beneficiaries to the Glazer clinic.  
28 Defendant and Avetisyan paid the marketers, including Merino and

1 O'Brien, kickbacks in the form of cash or checks for each Medicare  
2 beneficiary brought to the Glazer clinic and referred for home health  
3 services. Defendant and Avetisyan paid these kickbacks to the  
4 marketers in the form of cash, checks drawn on Fifth Avenue's bank  
5 account, or checks drawn on the bank account of Hollywood P.S., an  
6 entity owned and operated by Avetisyan.

7 Once a beneficiary was brought to the Glazer clinic, Glazer used  
8 the beneficiaries' Medicare information to bill for medically  
9 unnecessary clinic services and referred those beneficiaries for  
10 medically unnecessary home health services to be provided by Fifth  
11 Avenue and other home health agencies.

12 During the course of the conspiracy, defendant knew Medicare did  
13 not pay for home health services that are medically unnecessary, for  
14 services that were not actually provided, or for claims obtained by  
15 the payment of illegal kickbacks. As a direct result of defendant's  
16 conduct, defendant and his co-conspirators submitted or caused the  
17 submission of false and fraudulent claims to Medicare.

18 With respect to the assets listed in paragraphs 3(a)(i) through  
19 3(a)(viii) above, defendant admits that he has no right, title, or  
20 interest in and to such items. Defendant admits that the assets  
21 listed in paragraphs 3(a)(i) through 3(a)(viii) above are the  
22 proceeds of, or were purchased and procured with the proceeds of, the  
23 health care fraud conspiracy mentioned herein in which defendant  
24 engaged with Avetisyan, Glazer, Merino, and others. With respect to  
25 the real property assets listed in paragraphs 3(a)(ii) through  
26 3(a)(vii) above, to the extent the defendant transferred, or caused  
27 the transfer of, title to any of these real properties to a third  
28 party individual or entity, defendant admits that he did not receive

1 valuable consideration, or fair market value, therefor.

2 SENTENCING FACTORS

3 13. Defendant understands that in determining defendant's  
4 sentence the Court is required to calculate the applicable Sentencing  
5 Guidelines range and to consider that range, possible departures  
6 under the Sentencing Guidelines, and the other sentencing factors set  
7 forth in 18 U.S.C. § 3553(a). Defendant understands that the  
8 Sentencing Guidelines are advisory only, that defendant cannot have  
9 any expectation of receiving a sentence within the calculated  
10 Sentencing Guidelines range, and that after considering the  
11 Sentencing Guidelines and the other § 3553(a) factors, the Court will  
12 be free to exercise its discretion to impose any sentence it finds  
13 appropriate up to the maximum set by statute for the crime of  
14 conviction.

15 14. Defendant and the United States agree to the following  
16 applicable Sentencing Guidelines factors:

|    |                     |            |                              |
|----|---------------------|------------|------------------------------|
| 18 | Base Offense Level: | 6          | U.S.S.G. § 2B1.1(a)(1)       |
| 19 | Loss amount:        |            |                              |
| 20 | More than \$250,000 |            |                              |
| 21 | but less than       |            |                              |
| 22 | \$9,500,000         | +12 to +18 | U.S.S.G. § 2B1.1.(b)(1)      |
| 23 | Health Care Fraud   | 0 to +2    | U.S.S.G. § 2B1.1.(b)(7)(iii) |
| 24 | Abuse of Trust      | +2         | U.S.S.G. § 3B1.3             |

25 The United States will agree to a two-level downward adjustment for  
26 acceptance of responsibility (and, if applicable, move for an  
27 additional one-level downward adjustment under U.S.S.G. § 3E1.1(b))  
28 only if the conditions set forth in paragraph 3(d) are met and if  
defendant has not committed, and refrains from committing, acts

1 constituting obstruction of justice within the meaning of U.S.S.G.  
2 § 3C1.1, as discussed below. Subject to paragraph 25 below,  
3 defendant and the United States agree not to seek, argue, or suggest  
4 in any way, either orally or in writing, that any other specific  
5 offense characteristics, adjustments, or departures relating to the  
6 offense level be imposed. Defendant agrees, however, that if, after  
7 signing this agreement but prior to sentencing, defendant were to  
8 commit an act, or the United States were to discover a previously  
9 undiscovered act committed by defendant prior to signing this  
10 agreement, which act, in the judgment of the United States,  
11 constituted obstruction of justice within the meaning of U.S.S.G.  
12 § 3C1.1, the United States would be free to seek the enhancement set  
13 forth in that section and to argue that defendant is not entitled to  
14 a downward adjustment for acceptance of responsibility under U.S.S.G.  
15 § 3E1.1.

16 15. Defendant understands that there is no agreement as to  
17 defendant's criminal history or criminal history category.

18 16. Defendant and the United States reserve the right to argue  
19 for a sentence outside the sentencing range established by the  
20 Sentencing Guidelines based on the factors set forth in 18 U.S.C.  
21 § 3553(a)(1), (a)(2), (a)(3), (a)(6), and (a)(7).

22 WAIVER OF CONSTITUTIONAL RIGHTS

23 17. Defendant understands that by pleading guilty, defendant  
24 gives up the following rights:

- 25 a. The right to persist in a plea of not guilty.  
26 b. The right to a speedy and public trial by jury.  
27 c. The right to be represented by counsel -- and if  
28 necessary have the court appoint counsel -- at trial. Defendant

1 understands, however, that, defendant retains the right to be  
2 represented by counsel -- and if necessary have the court appoint  
3 counsel -- at every other stage of the proceeding.

4 d. The right to be presumed innocent and to have the  
5 burden of proof placed on the government to prove defendant guilty  
6 beyond a reasonable doubt.

7 e. The right to confront and cross-examine witnesses  
8 against defendant.

9 f. The right to testify and to present evidence in  
10 opposition to the charges, including the right to compel the  
11 attendance of witnesses to testify.

12 g. The right not to be compelled to testify, and, if  
13 defendant chose not to testify or present evidence, to have that  
14 choice not be used against defendant.

15 h. Any and all rights to pursue any affirmative defenses,  
16 Fourth Amendment or Fifth Amendment claims, and other pretrial  
17 motions that have been filed or could be filed.

18 WAIVER OF APPEAL OF CONVICTION

19 18. Defendant understands that, with the exception of an appeal  
20 based on a claim that defendant's guilty plea was involuntary, by  
21 pleading guilty defendant is waiving and giving up any right to  
22 appeal defendant's conviction on the offense to which defendant is  
23 pleading guilty. Defendant understands that this waiver includes,  
24 but is not limited to, arguments that the statute to which defendant  
25 is pleading guilty is unconstitutional, and any and all claims that  
26 the statement of facts provided herein is insufficient to support  
27 defendant's plea of guilty.

28 //

LIMITED MUTUAL WAIVER OF APPEAL OF SENTENCE

1  
2 19. Defendant agrees that, provided the Court imposes a total  
3 term of imprisonment within or below the range corresponding to an  
4 offense level of 25 and the criminal history category calculated by  
5 the Court, defendant gives up the right to appeal all of the  
6 following: (a) the procedures and calculations used to determine and  
7 impose any portion of the sentence; (b) the term of imprisonment  
8 imposed by the Court; (c) the fine imposed by the court, provided it  
9 is within the statutory maximum; (d) to the extent permitted by law,  
10 the constitutionality or legality of defendant's sentence, provided  
11 it is within the statutory maximum; (e) the amount and terms of any  
12 restitution order, provided it requires payment of no more than  
13 \$4,283,674.00; (f) the term of probation or supervised release  
14 imposed by the Court, provided it is within the statutory maximum;  
15 and (g) any of the following conditions of probation or supervised  
16 release imposed by the Court: the conditions set forth in General  
17 Orders 318, 01-05, and/or 05-02 of this Court; the drug testing  
18 conditions mandated by 18 U.S.C. §§ 3563(a)(5) and 3583(d); and the  
19 alcohol and drug use conditions authorized by 18 U.S.C. § 3563(b)(7).

20 20. The United States agrees that, provided (a) all portions of  
21 the sentence are at or below the statutory maximum specified above  
22 and (b) the Court imposes a term of imprisonment within or above the  
23 range corresponding to an offense level of 17 and the criminal  
24 history category calculated by the Court, the United States gives up  
25 its right to appeal any portion of the sentence, with the exception  
26 that the United States reserves the right to appeal the following:  
27 (a) the amount of restitution ordered if that amount is less than  
28 \$250,001.



1 sufficient for the United States to declare a breach, and defendant  
2 shall not be deemed to have cured a breach without the express  
3 agreement of the United States in writing. If the United States  
4 declares this agreement breached, and the Court finds such a breach  
5 to have occurred, then: (a) if defendant has previously entered a  
6 guilty plea pursuant to this agreement, defendant will not be able to  
7 withdraw the guilty plea, and (b) the United States will be relieved  
8 of all its obligations under this agreement.

9 24. Following the Court's finding of a knowing breach of this  
10 agreement by defendant, should the United States choose to pursue any  
11 charge that was either dismissed or not filed as a result of this  
12 agreement, then:

13 a. Defendant agrees that any applicable statute of  
14 limitations is tolled between the date of defendant's signing of this  
15 agreement and the filing commencing any such action.

16 b. Defendant waives and gives up all defenses based on  
17 the statute of limitations, any claim of pre-indictment delay, or any  
18 speedy trial claim with respect to any such action, except to the  
19 extent that such defenses existed as of the date of defendant's  
20 signing this agreement.

21 c. Defendant agrees that: (i) any statements made by  
22 defendant, under oath, at the guilty plea hearing (if such a hearing  
23 occurred prior to the breach); (ii) the agreed to factual basis  
24 statement in this agreement; and (iii) any evidence derived from such  
25 statements, shall be admissible against defendant in any such action  
26 against defendant, and defendant waives and gives up any claim under  
27 the United States Constitution, any statute, Rule 410 of the Federal  
28 Rules of Evidence, Rule 11(f) of the Federal Rules of Criminal

1 Procedure, or any other federal rule, that the statements or any  
2 evidence derived from the statements should be suppressed or are  
3 inadmissible.

4 COURT AND PROBATION OFFICE NOT PARTIES

5 25. Defendant understands that the Court and the United States  
6 Probation Office are not parties to this agreement and need not  
7 accept any of the United States' sentencing recommendations or the  
8 parties' agreements to facts or sentencing factors.

9 26. Defendant understands that both defendant and the United  
10 States are free to: (a) supplement the facts by supplying relevant  
11 information to the United States Probation Office and the Court,  
12 (b) correct any and all factual misstatements relating to the Court's  
13 Sentencing Guidelines calculations and determination of sentence, and  
14 (c) argue on appeal and collateral review that the Court's Sentencing  
15 Guidelines calculations and the sentence it chooses to impose are not  
16 error, although each party agrees to maintain its view that the  
17 calculations in paragraph 13 are consistent with the facts of this  
18 case. While this paragraph permits both the United States and  
19 defendant to submit full and complete factual information to the  
20 United States Probation Office and the Court, even if that factual  
21 information may be viewed as inconsistent with the facts agreed to in  
22 this agreement, this paragraph does not affect defendant's and the  
23 United States' obligations not to contest the facts agreed to in this  
24 agreement.

25 27. Defendant understands that even if the Court ignores any  
26 sentencing recommendation, finds facts or reaches conclusions  
27 different from those agreed to, and/or imposes any sentence up to the  
28 maximum established by statute, defendant cannot, for that reason,

1 withdraw defendant's guilty plea, and defendant will remain bound to  
2 fulfill all defendant's obligations under this agreement. Defendant  
3 understands that no one -- not the prosecutor, defendant's attorney,  
4 or the Court -- can make a binding prediction or promise regarding  
5 the sentence defendant will receive, except that it will be within  
6 the statutory maximum.

7 NO ADDITIONAL AGREEMENTS

8 28. Defendant understands that, except as set forth herein,  
9 there are no promises, understandings, or agreements between the  
10 United States and defendant or defendant's attorney, and that no  
11 additional promise, understanding, or agreement may be entered into  
12 unless in a writing signed by all parties or on the record in court.

13 PLEA AGREEMENT PART OF THE GUILTY PLEA HEARING

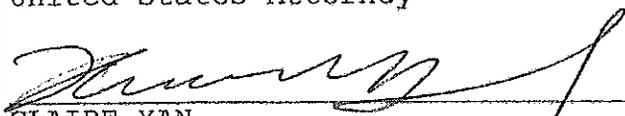
14 29. The parties agree that this agreement will be considered  
15 part of the record of defendant's guilty plea hearing as if the  
16 entire agreement had been read into the record of the proceeding.

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1 AGREED AND ACCEPTED

2 UNITED STATES ATTORNEY'S OFFICE  
3 FOR THE CENTRAL DISTRICT OF  
CALIFORNIA

4 NICOLA T. HANNA  
United States Attorney

5  
6 

7 CLAIRE YAN  
8 ROBYN N. PULLIO  
9 EMILY Z. CULBERTSON  
10 Fraud Section, Criminal Division  
11 United States Department of Justice

10/9/2018  
Date

10  
11 

12 ASHOT MINASYAN  
Defendant

10-9-18  
Date

14  
15 

16 CARLOS IRIARTE  
17 Attorney for Defendant ASHOT  
18 MINASYAN

10/9/18  
Date

19  
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27  
28

CERTIFICATION OF DEFENDANT

1  
2 I have read this agreement in its entirety. I have had enough  
3 time to review and consider this agreement, and I have carefully and  
4 thoroughly discussed every part of it with my attorney. I understand  
5 the terms of this agreement, and I voluntarily agree to those terms.  
6 I have discussed the evidence with my attorney, and my attorney has  
7 advised me of my rights, of possible pretrial motions that might be  
8 filed, of possible defenses that might be asserted either prior to or  
9 at trial, of the sentencing factors set forth in 18 U.S.C. § 3553(a),  
10 of relevant Sentencing Guidelines provisions, and of the consequences  
11 of entering into this agreement. No promises, inducements, or  
12 representations of any kind have been made to me other than those  
13 contained in this agreement. No one has threatened or forced me in  
14 any way to enter into this agreement. I am satisfied with the  
15 representation of my attorney in this matter, and I am pleading  
16 guilty because I am guilty of the charge and wish to take advantage  
17 of the promises set forth in this agreement, and not for any other  
18 reason.

19  
20   
ASHOT MINASYAN  
Defendant

10-9-18  
Date

CERTIFICATION OF DEFENDANT'S ATTORNEY

1  
2 I am ASHOT MINASYAN's attorney. I have carefully and thoroughly  
3 discussed every part of this agreement with my client. Further, I  
4 have fully advised my client of his rights, of possible pretrial  
5 motions that might be filed, of possible defenses that might be  
6 asserted either prior to or at trial, of the sentencing factors set  
7 forth in 18 U.S.C. § 3553(a), of relevant Sentencing Guidelines  
8 provisions, and of the consequences of entering into this agreement.  
9 To my knowledge: no promises, inducements, or representations of any  
10 kind have been made to my client other than those contained in this  
11 agreement; no one has threatened or forced my client in any way to  
12 enter into this agreement; my client's decision to enter into this  
13 agreement is an informed and voluntary one; and the factual basis set  
14 forth in this agreement is sufficient to support my client's entry of  
15 a guilty plea pursuant to this agreement.

16   
17 \_\_\_\_\_  
18 CARLOS IRIARTE  
Attorney for Defendant  
ASHOT MINASYAN

10/9/18  
\_\_\_\_\_  
Date

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
CRIMINAL MINUTES -- CHANGE OF PLEA

Case No. CR 14-00329-ODW-3

Date: October 9, 2018

=====

PRESENT: HONORABLE OTIS D. WRIGHT, II, JUDGE

Sheila English  
Courtroom Deputy

Terri Hourigan  
Court Reporter

Claire Yan/Emily Z  
Culbertson/ Robyn N. Pullio  
Asst. U.S. Attorney

=====

U.S.A. vs (Defendant listed below)

Attorney for Defendant

3)-Ashot Minasyan  
present on bond

3)- Carlos N Iriarte  
present appointed

-----

PROCEEDINGS: **OPEN PLEA**

Court and counsel confer re the Open Plea. Defendant moves to change his plea to the Second Superseding Indictment. Defendant now enters a new and different plea of **Guilty to Count 1 of the Second Superseding Indictment**. The Court questions the defendant regarding the open plea of Guilty and finds a factual and legal basis for the plea; waivers of constitutional rights are freely, voluntarily and intelligently made; plea is provident; plea is accepted and entered.

The Court refers the defendant to the Probation Office for the preparation of a presentence report and continues the matter to May 13, 2019 at 10:00 a.m., for sentencing. **Position papers are due 2 weeks before the sentencing.**

All dates other than the sentencing hearing date are vacated as to this defendant.

**Counsel are notified that Federal Rule of Criminal Procedure 32(b)(6)(B) requires the parties to notify the Probation Officer, and each other, of any objections to the Presentence Report within fourteen (14) days of receipt. Alternatively, the Court will permit counsel to file such objections no later than twenty-one (21) days before Sentencing. The Court construes "objections" to include departure arguments. Requests for continuances shall be filed or requested no later than twenty-one (21) days before Sentencing. Strict compliance with the above is mandatory because untimely filings impede the abilities of the Probation Office and of the Court to prepare for Sentencing. Failure to meet these deadlines is grounds for sanctions.**

**cc: P. O. & P. S. A. L. A.**

United States District Court  
Central District of California

UNITED STATES OF AMERICA vs.

Docket No. CR 14-00329(B)-ODW-3

Defendant Ashot Minasyan

Social Security No. 1 2 6 8

akas: \_\_\_\_\_

(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 |
| June  | 10  | 2019 |

COUNSEL

Carlos N Iriarte, panel

(Name of Counsel)

PLEA

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

FINDING

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

Count 1ss: 18 U.S.C. § 1349: Conspiracy to Commit Health Care Fraud

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:

**78 months on Count 1 of the Second Superseding Indictment.**

It is ordered that the defendant shall pay to the United States a special assessment of \$100, 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.

It is ordered that the defendant shall pay restitution in the total amount of \$4,283,674.03 pursuant to 18 U.S.C. § 3663A.

The amount of restitution ordered shall be paid as follows:

Victim Amount

Medicare \$4,283,674.03

A partial payment of \$100,000 shall be paid immediately. Restitution 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. If any amount of the restitution remains unpaid after release from custody, nominal monthly payments of at least 10 percent of defendant's gross monthly income but not less than \$50, whichever is greater, shall be made during the period of supervised release and shall begin 30 days after the commencement of supervision. 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.

USA vs. Ashot Minasyan

Docket No.: CR 14-00329(B)-ODW-3

The defendant shall be held jointly and severally liable with codefendant Angela Pogosov Avetisyan for the amount of restitution ordered in this judgment, and shall be held jointly and severally liable with codefendant Robert A. Glazer, M.D., in the amount of \$3,305,563.45 of the restitution ordered in this judgment.

The preliminary order of forfeiture is now final and it shall become a part of this judgment.

Medicare is limited to the amount of their loss and the defendant's liability for restitution ceases if and when medicare receives full restitution.

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 however, 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. 18-10.

Pursuant to Guideline § 5E1.2(a), all fines are waived as the Court finds that the defendant has established an inability to pay a fine.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years under the following terms and conditions:

1. The defendant shall comply with the rules and regulations of the United States Probation & Pretrial Services Office and General Order 18-10, including the conditions of probation and supervised release set forth in Section III of General Order 18-10.
2. The defendant shall refrain from any unlawful use of a controlled substance and defendant is also ordered not to abuse prescription drugs and alcohol. The defendant shall submit to one drug test within 15 days of release from custody and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.
3. 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.
4. 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.
5. The defendant shall not be employed in any position that requires licensing and/or certification by any local, state, or federal agency without the prior written approval of the Probation Officer.
6. The defendant shall not operate a business or be employed by a business that submits claims to Medicare or any other government program or agency for services.

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

**The Court recommends defendant to participate in the 500-hour RDAP.**

**The Court recommends defendant to be housed in a Southern California facility.**

It is further ordered that the defendant **surrender himself** to the institution designated by the Bureau of Prisons at **or before 12 noon, on August 9, 2019** . 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 future 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; and
6. The need to provide restitution to any victims of the offense.

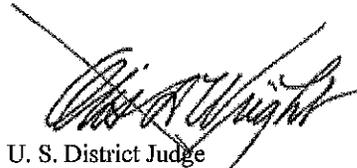
USA vs. Ashot Minasyan

Docket No.: CR 14-00329(B)-ODW-3

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.

June 10, 2019

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

June 10, 2019

Filed Date

By Sheila English /s/

Deputy Clerk

The defendant must 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 must not commit another federal, state, or local crime;
2. The defendant must report to the probation office in the federal judicial district of residence within 72 hours of imposition of a sentence of probation or release from imprisonment, unless otherwise directed by the probation officer;
3. The defendant must report to the probation office as instructed by the court or probation officer;
4. The defendant must not knowingly leave the judicial district without first receiving the permission of the court or probation officer;
5. The defendant must answer truthfully the inquiries of the probation officer, unless legitimately asserting his or her Fifth Amendment right against self-incrimination as to new criminal conduct;
6. The defendant must reside at a location approved by the probation officer and must notify the probation officer at least 10 days before any anticipated change or within 72 hours of an unanticipated change in residence or persons living in defendant's residence;
7. The defendant must permit the probation officer to contact him or her at any time at home or elsewhere and must permit confiscation of any contraband prohibited by law or the terms of supervision and observed in plain view by the probation officer;
8. The defendant must work at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons and must notify the probation officer at least ten days before any change in employment or within 72 hours of an unanticipated change;
9. The defendant must not knowingly associate with any persons engaged in criminal activity and must not knowingly associate with any person convicted of a felony unless granted permission to do so by the probation officer. This condition will not apply to intimate family members, unless the court has completed an individualized review and has determined that the restriction is necessary for protection of the community or rehabilitation;
10. The defendant must refrain from excessive use of alcohol and must 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;
11. The defendant must notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
12. For felony cases, the defendant must not possess a firearm, ammunition, destructive device, or any other dangerous weapon;
13. The defendant must not act or enter into any agreement with a law enforcement agency to act as an informant or source without the permission of the court;
14. As directed by the probation officer, the defendant must notify specific persons and organizations of specific risks posed by the defendant to those persons and organizations and must permit the probation officer to confirm the defendant's compliance with such requirement and to make such notifications;
15. The defendant must follow the instructions of the probation officer to implement the orders of the court, afford adequate deterrence from criminal conduct, protect the public from further crimes of the defendant, and provide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner.

**STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS**

The defendant must 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 under 18 U.S.C. § 3612(f)(1). Payments may be subject to penalties for default and delinquency under 18 U.S.C. § 3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed before April 24, 1996.

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

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

The defendant must notify the Court (through the Probation Office) and 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 under 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 will be applied in the following order:

1. Special assessments under 18 U.S.C. § 3013;
2. Restitution, in this sequence (under 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):
  - Non-federal victims (individual and corporate),
  - Providers of compensation to non-federal victims,
  - The United States as victim;
3. Fine;
4. Community restitution, under 18 U.S.C. § 3663(c); and
5. Other penalties and costs.

**CONDITIONS OF PROBATION AND SUPERVISED RELEASE PERTAINING TO FINANCIAL SANCTIONS**

As directed by the Probation Officer, the defendant must 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 must not apply for any loan or open any line of credit without prior approval of the Probation Officer.

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

The defendant must 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

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

**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

\_\_\_\_\_  
Filed Date By \_\_\_\_\_  
Deputy Clerk

**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 #: 2:14-cr-00329-ODW-3**

Case title: USA v. Glazer

Date Filed: 06/03/2014

Date Terminated: 06/10/2019

Assigned to: Judge Otis D. Wright, II

Appeals court case number: 19-50185 Ninth  
Circuit**Defendant (3)****Ashot Minasyan***TERMINATED: 06/10/2019*

represented by **Brianna Fuller Mircheff**  
Federal Public Defenders Office  
321 East 2nd Street  
Los Angeles, CA 90012-4202  
213-894-4784  
Fax: 213-894-0081  
Email: [brianna\\_mircheff@fd.org](mailto:brianna_mircheff@fd.org)  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Carlos N Iriarte**

Carlos N Iriarte Law Offices  
714 West Olympic Boulevard Suite 450  
Los Angeles, CA 90015  
213-746-6644  
Fax: 213-746-4435  
Email: [carlos.n.iriarte@gmail.com](mailto:carlos.n.iriarte@gmail.com)  
*TERMINATED: 07/03/2019*  
*Designation: CJA Appointment*

**Pending Counts**

18:1349 CONSPIRACY TO COMMIT  
HEALTH CARE FRAUD  
(1)

**Disposition**

BOP 78 months . Supervised Release 3  
years. Special assessment 100.00. All fines  
waived. Restitution 4,283,674.03 , no  
interest thereon.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1349 CONSPIRACY TO COMMIT  
HEALTH CARE FRAUD  
(5-7)

**Disposition**

DISMISSED ON GOVERNMENT  
MOTION

18:1349 CONSPIRACY TO COMMIT  
HEALTH CARE FRAUD  
(13)

DISMISSED ON GOVERNMENT  
MOTION

18:1349 CONSPIRACY TO COMMIT  
HEALTH CARE FRAUD  
(15-17)

DISMISSED ON GOVERNMENT  
MOTION

18:1956(h):CONSPIRACY TO LAUNDER  
MONETARY INSTRUMENTS  
(18)

DISMISSED ON GOVERNMENT  
MOTION

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Claimant**

**Gohar Minasyan**  
*third party*

represented by **Jacek W Lentz**  
Lentz Law Firm PC  
1200 Wilshire Boulevrd Suite 406  
Los Angeles, CA 90017  
213-250-9200  
Fax: 888-571-5591  
Email: [jwl@lentzlawfirm.com](mailto:jwl@lentzlawfirm.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Claimant**

**Elizabeth Avetisyan**  
*Third Party*

represented by **Jacek W Lentz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Claimant**

**AAKM LLC**  
*a California Limited liability company*

represented by **Jacek W Lentz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Claimant**

**Gyulleta Avetisyan**  
*Third Party*

represented by **Jacek W Lentz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

---

**Claimant**

**Ararat Avetisyan**  
*Third party*

represented by **Jacek W Lentz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

---

**Claimant**

**Mary Khamtrashyan**  
*Third Party*

represented by **Jacek W Lentz**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

---

**Plaintiff**

**USA**

represented by **Claire Yan**  
US Department of Justice  
Criminal Division  
4811 Airport Plaza Drive 5th Floor  
Long Beach, CA 90815  
562-982-1744  
Fax: 562-982-1799  
Email: claire.yan@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

**Blanca Quintero**  
AUSA - Office of US Attorney  
Southern District of California  
880 Front Street Room 6293  
San Diego, CA 92101  
619-546-7118  
Fax: 619-546-0510  
Email: blanca.quintero2@usdoj.gov  
*TERMINATED: 10/26/2016*  
*Designation: Assistant US Attorney*

**Emily Z Culbertson**  
US Department of Justice  
Criminal Division Fraud Section  
4811 Airport Plaza Drive Suite 500

Long Beach, CA 90815  
202-230-0673  
Fax: 562-982-1799  
Email: emily.culbertson@usdoj.gov  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

**Frank D Kortum**  
AUSA - Office of US Attorney  
Asset Forfeiture Section  
312 North Spring Street 14th Floor  
Los Angeles, CA 90012  
213-894-5710  
Fax: 213-894-7177  
Email: Frank.Kortum@usdoj.gov  
*TERMINATED: 08/16/2018*  
*Designation: Assistant US Attorney*

**Fred G Medick**  
US Department of Justice  
Criminal Division - Fraud Section  
4811 Airport Plaza Drive 5th floor  
Long Beach, CA 90815  
202-674-5653  
Fax: 562-982-1799  
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*TERMINATED: 03/10/2016*  
*Designation: Assistant US Attorney*

**Jennifer M Resnik**  
Cohen Williams LLP  
724 South Spring Street 9th Floor  
Los Angeles, CA 90014  
213-232-5151  
Email: jresnik@cohen-williams.com  
*TERMINATED: 07/10/2017*  
*Designation: Assistant US Attorney*

**John Kucera**  
AUSA - Office of US Attorney  
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213-894-3391  
Fax: 213-894-7177  
Email: john.kucera@usdoj.gov  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

**Lucas E Rowe**  
Norton & Melnik  
20920 Warner Center Lane  
Unit B  
Woodland Hills, CA 91367

8189999500  
 Fax: 8189999155  
 Email: lrowe@nortonmelnik.com  
 TERMINATED: 02/16/2016  
 Designation: Assistant US Attorney

**Ritesh K Srivastava**  
 US Department of Justice  
 Trial Attorney Criminal Division - Fraud  
 Section  
 4811 Airport Plaza Drive Suite 500  
 Long Beach, CA 90815  
 562-982-1746  
 Fax: 562-982-1799  
 Email: Ritesh.srivastava@usdoj.gov  
 TERMINATED: 05/28/2017  
 Designation: Assistant US Attorney

**Robyn N Pullio**  
 US Department of Justice  
 Criminal Division - Fraud Section  
 4811 Airport Plaza Drive, Suite 500  
 Long Beach, CA 90815  
 202-365-6897  
 Email: robyn.pullio@usdoj.gov  
 ATTORNEY TO BE NOTICED  
 Designation: Assistant US Attorney

| Date Filed | #         | Docket Text  |
|------------|-----------|--|
| 06/12/2015 | <u>61</u> | EX PARTE APPLICATION FOR ORDER SEALING INDICTMENT AND REALTED DOCUMENTS; DECLARATION OF BLANCA QUINTERO Filed by Plaintiff USA (lc) (Entered: 06/16/2015)  |
| 06/12/2015 | <u>62</u> | ORDER SEALING INDICTMENT AND REALTED DOCUMENTS <u>61</u> by Magistrate Judge Suzanne H. Segal (lc) (Entered: 06/16/2015)   |
| 06/12/2015 | <u>63</u> | SECOND SUPERSEDING INDICTMENT Filed as to Robert A Glazer (1) count(s) 1ss, 2ss-17ss, Angela Pogosov Avetisyan (2) count(s) 1s, 5s-8s, 10s-17s, 18s, Ashot Minasyan (3) count(s) 1, 5-7, 13, 15-17, 18, Marina R Merino (4) count(s) 1, 8, 10-17. (lc) (Entered: 06/16/2015)   |
| 06/12/2015 | <u>66</u> | CASE SUMMARY filed by AUSA Blanca Quinteo as to Defendant Ashot Minasyan; defendants Year of Birth: 1958 (lc) (Entered: 06/16/2015)  |
| 06/12/2015 | <u>68</u> | MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino in regard to the following Magistrate Judges Jacqueline Chooljian, Patrick J Walsh, Sheri Pym, Michael Wilner and Jean Rosenbuth, Alka Sagar, Douglas McCormick. (lc) (Entered: 06/16/2015) |
| 06/12/2015 | <u>69</u> | MEMORANDUM filed by Plaintiff USA as to Defendants Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino, in regard to the Following Judge Andre Birotte,Jr. and Judge Michael W. Fitzgerald. (lc) (Entered: 06/16/2015)  |
| 06/12/2015 | <u>70</u> | NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Ashot Minasyan (lc) (Entered: 06/16/2015)   |

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| 06/16/2015 | <u>86</u>  | REPORT COMMENCING CRIMINAL ACTION as to Defendant Ashot Minasyan; defendant's Year of Birth: 1958; date of arrest: 6/16/2015 (ja) (Entered: 06/24/2015)   |
| 06/16/2015 | <u>87</u>  | MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Suzanne H. Segal as to Defendant Ashot Minasyan. Defendant states true name as charged. Attorney: Carlos N Iriarte, Appointed, present. Court orders bail set as: Ashot Minasyan (3) \$75,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Court Reporter: Lisa Gonzalez. (ja) (Entered: 06/24/2015)   |
| 06/16/2015 | <u>88</u>  | STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Ashot Minasyan (ja) (Entered: 06/24/2015)   |
| 06/16/2015 | <u>89</u>  | FINANCIAL AFFIDAVIT filed as to Defendant Ashot Minasyan. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 06/24/2015)   |
| 06/16/2015 | <u>91</u>  | MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Suzanne H. Segal as to Defendant Ashot Minasyan (3) Count 1,5-7,13,15-17,18. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Carlos N. Iriarte, Appointed present. Case assigned to Judge Otis D. Wright II. Jury Trial set for 8/11/2015 09:00 AM before Judge Otis D. Wright II. Court Reporter: Lisa Gonzalez. (tba) (Entered: 06/24/2015) |
| 06/16/2015 | <u>99</u>  | DECLARATION RE: PASSPORT filed by Defendant Ashot Minasyan, declaring that I have been issued a passport or other travel document(s), but they are not currently in my possession. I will surrender any passport or other travel document(s) issued to me, to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case. RE: Bond and Conditions (CR-1) <u>98</u> . (ja) (Entered: 07/09/2015)   |
| 06/16/2015 | <u>103</u> | REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$25,000.00 by surety: Aram Minasyan for Bond and Conditions (CR-1) <u>98</u> . Filed by Defendant Ashot Minasyan (ja) (Entered: 07/13/2015)  |
| 06/16/2015 | <u>104</u> | UNREDACTED Affidavit of Surety filed by Defendant Ashot Minasyan re: Affidavit of Surety (No Justification)(CR-4) <u>103</u> (ja) (Entered: 07/13/2015)   |
| 06/17/2015 | <u>100</u> | PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Ashot Minasyan. USA passport was received on 6/17/15. Re: Bond and Conditions (CR-1) <u>98</u> . (ja) (Entered: 07/09/2015)   |
| 06/18/2015 | <u>85</u>  | ARREST WARRANT RETURNED Executed on 6/16/15 as to Defendant Ashot Minasyan. (lc) (Entered: 06/23/2015)  |
| 06/18/2015 | <u>90</u>  | ORDER FOR CONTRIBUTION TOWARD ATTORNEYS FEES by Magistrate Judge Suzanne H. Segal as to Ashot Minasyan. (ja) (Entered: 06/24/2015)  |
| 06/26/2015 | <u>98</u>  | BOND AND CONDITIONS OF RELEASE filed as to Defendant Ashot Minasyan conditions of release: \$75,000 Appearance Bond approved by Magistrate Judge Jean P. Rosenbluth. (ja) (Entered: 07/09/2015)   |
| 06/26/2015 | <u>101</u> | AFFIDAVIT OF SURETIES (Property) in the amount of \$50,000.00 by surety: Ashot Minasyan for Bond and Conditions (CR-1) <u>98</u> for property located at: 8107 Saint Clair Ave, North Hollywood, California 91605; Certified copy of Deed of Trust filed by Defendant Ashot Minasyan. Approved by Magistrate Judge Jean P. Rosenbluth. (ja) (Entered: 07/09/2015)   |
| 06/26/2015 | <u>102</u> | ORIGINAL SHORT FORM DEED OF TRUST filed by Ashot Minasyan naming the Clerk of Court as Beneficiary therein on the property located at 8107 Saint Clair Ave,   |

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|            |            | North Hollywood, California 91605 on behalf of Defendant Ashot Minasyan. Re: Bond and Conditions (CR-1) <u>98</u> . (ja) (Entered: 07/09/2015)  |
| 07/20/2015 | <u>105</u> | Joint STIPULATION to Continue Trial Date from August 11, 2015 and October 13, 2015 to March 8, 2016 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Srivastava, Ritesh) (Entered: 07/20/2015)                      |
| 07/21/2015 | <u>106</u> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT Trial by Judge Otis D. Wright, II as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. Jury Trial continued to 3/8/2016 09:00 AM. (lc) (Entered: 07/21/2015)                   |
| 10/29/2015 | <u>108</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Jennifer M Resnik counsel for Plaintiff USA. Filed by plaintiff USA. (Resnik, Jennifer) (Entered: 10/29/2015)   |
| 02/09/2016 | <u>121</u> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. Jury Trial set for 10/25/2016 09:00 PM (lc) Modified on 2/10/2016 (lc). (Entered: 02/09/2016) |
| 02/16/2016 | <u>122</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Lucas E Rowe counsel for Plaintiff USA. Lucas E. Rowe is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff Lucas E. Rowe. (Rowe, Lucas) (Entered: 02/16/2016)                |
| 03/10/2016 | <u>123</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Fred G Medick counsel for Plaintiff USA. Fred Medick is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff United States. (Medick, Fred) (Entered: 03/10/2016)                |
| 03/11/2016 | <u>124</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Fred G Medick counsel for Plaintiff USA. Fred Medick is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff United States. (Medick, Fred) (Entered: 03/11/2016)                |
| 08/15/2016 | <u>131</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Claire Yan counsel for Plaintiff USA. Adding CLAIRE YAN as counsel of record for UNITED STATES for the reason indicated in the G-123 Notice. Filed by PLAINTIFF UNITED STATES. (Yan, Claire) (Entered: 08/15/2016)  |
| 09/16/2016 | <u>134</u> | STIPULATION to Continue Trial Date from October 25, 2016 to May 9, 2017 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Yan, Claire) (Entered: 09/16/2016)   |
| 09/19/2016 | <u>135</u> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino by Judge Otis D. Wright, II. Jury Trial continued to 5/9/2017 09:00 AM. (lc) (Entered: 09/19/2016)                         |
| 10/26/2016 | <u>140</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Blanca Quintero counsel for Plaintiff USA. Blanca Quintero is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff USA. (Quintero, Blanca) (Entered: 10/26/2016)                |

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| 10/31/2016 | 141        | NOTICE TO PARTIES by District Judge Otis D. Wright. Effective November 7, 2016, Judge Wright will be located at the 1st Street Courthouse, COURTROOM 5D on the 5th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 5D 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: 10/31/2016) |
| 04/05/2017 | <u>152</u> | STIPULATION FOR PROTECTIVE ORDER filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Srivastava, Ritesh) (Entered: 04/05/2017)   |
| 04/06/2017 | <u>153</u> | PROTECTIVE ORDER as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino <u>152</u> y Judge Otis D. Wright, II. (lc) (Entered: 04/06/2017)   |
| 05/03/2017 | <u>158</u> | STIPULATION to Continue Trial Date from May 9, 2017 to October 31, 2017 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Yan, Claire) (Entered: 05/03/2017)   |
| 05/03/2017 | <u>159</u> | AMENDED DOCUMENT filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino <i>AMENDED STIPULATION to Continue Trial Date from May 9, 2017 to October 31, 2017</i> (Attachments: # <u>1</u> Proposed Order)(Yan, Claire) (Entered: 05/03/2017)   |
| 05/04/2017 | <u>160</u> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II : Jury Trial continued to 10/31/2017 09:00 AM as to Defendants Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. (lc) (Entered: 05/04/2017)   |
| 05/28/2017 | <u>161</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Ritesh K Srivastava counsel for Plaintiff USA. Ritesh Srivastava is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff USA. (Srivastava, Ritesh) (Entered: 05/28/2017)  |
| 05/31/2017 | <u>162</u> | NOTICE of Manual Filing of Under Seal Document filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Yan, Claire) (Entered: 05/31/2017)  |
| 06/02/2017 | <u>166</u> | NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Robyn N. Pullio on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Robyn N. Pullio added to party USA(pty:pla))(Pullio, Robyn) (Entered: 06/02/2017)  |
| 07/07/2017 | <u>169</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Frank D Kortum counsel for Plaintiff USA. Filed by plaintiff USA. (Attorney Frank D Kortum added to party USA(pty:pla))(Kortum, Frank) (Entered: 07/07/2017)  |
| 07/10/2017 | <u>170</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Jennifer M Resnik counsel for Plaintiff USA. Filed by plaintiff United States of America. (Resnik, Jennifer) (Entered: 07/10/2017)  |

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| 07/11/2017 | <u>171</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance or Withdrawal of Counsel (G-123) <u>170</u> . The following error(s) was found: Other error(s) with document(s) are specified below: Form is out-of-date. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lt) (Entered: 07/11/2017) |
| 08/04/2017 | <u>176</u> | STIPULATION to Continue Trial Date from October 31, 2017 to December 5, 2017 , <i>and Exclude Time Periods pursuant to the Speedy Trial Act</i> filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Pullio, Robyn) (Entered: 08/04/2017)   |
| 08/09/2017 | <u>177</u> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II: Jury Trial continued to 12/5/2017 09:00 AM as to Defendants Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. (lc) (Entered: 08/09/2017)   |
| 11/09/2017 | <u>195</u> | STIPULATION to Continue Trial Date from December 5, 2017 to September 11, 2018 <i>and Exclude Time Periods pursuant to the Speedy Trial Act</i> filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Pullio, Robyn) (Entered: 11/09/2017)   |
| 11/09/2017 | <u>196</u> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II: Jury Trial set for 9/11/2018 09:00 AM as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. (lc) (Entered: 11/09/2017)   |
| 08/03/2018 | <u>207</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Emily Z Culbertson counsel for Plaintiff USA. Adding Emily Z. Culbertson 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. (Attorney Emily Z Culbertson added to party USA(pty:pla)) (Culbertson, Emily) (Entered: 08/03/2018)   |
| 08/03/2018 | <u>208</u> | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Exclude PROPOSED EXPERT TESTIMONY 203 filed by Plaintiff USA as to Defendant Marina R. Merino. (Culbertson, Emily) (Entered: 08/03/2018)   |
| 08/04/2018 | <u>209</u> | MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss Case 204 filed by Plaintiff USA as to Defendant Marina R. Merino. (Culbertson, Emily) (Entered: 08/04/2018)  |
| 08/15/2018 | <u>214</u> | First EX PARTE APPLICATION for Hearing as to Status Conference Filed by Defendant Ashot Minasyan. (Attachments: # <u>1</u> Proposed Order) (Iriarte, Carlos) (Entered: 08/15/2018)  |
| 08/16/2018 | <u>215</u> | Notice of Appearance or Withdrawal of Counsel: for attorney John Kucera counsel for Plaintiff USA. Adding John J. Kucera 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. (Attorney John Kucera added to party USA(pty:pla))(Kucera, John) (Entered: 08/16/2018)  |
| 08/16/2018 | <u>217</u> | Notice of Appearance or Withdrawal of Counsel: for attorney Frank D Kortum counsel for Plaintiff USA. FRANK D. KORTUM is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by PLAINTIFF USA. (Kortum, Frank) (Entered: 08/16/2018)  |

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| 08/17/2018 | 218        | AT THE REQUEST OF COUNSEL AND THE PARTY, a STATUS CONFERENCE is set for Friday, August 24, 2018 at 1:30 p.m. as to Defendant Robert A Glazer 1 , Angela Pogosov Avetisyan 2 , Ashot Minasyan 3 , Marina R Merino 4 , before the Honorable Otis D. Wright, II. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (sce) TEXT ONLY ENTRY (Entered: 08/17/2018)   |
| 08/17/2018 | <u>220</u> | EX PARTE APPLICATION for Order for Setting Briefing Schedule Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. (Attachments: # <u>1</u> Proposed Order) (Culbertson, Emily) (Entered: 08/17/2018)   |
| 08/17/2018 | <u>222</u> | ORDER SETTING MOTION IN LIMINE BRIEFING SCHEDULE <u>220</u> as to Robert A Glazer (1), Angela Pogosov Avetisyan (2), Ashot Minasyan (3), Marina R Merino (4) by Judge Otis D. Wright, II: Motions in limine will be filed no later than August 27, 2018; Responses to motions in limine will be filed no later than September 4, 2018; and Replies in support of motions in limine will be filed no later than September 7, 2018. Motions in limine will be heard on September 10, 2018, at 10:00 a.m. (lc) (Entered: 08/17/2018)  |
| 08/24/2018 | <u>223</u> | MINUTES OF Status Conference held before Judge Otis D. Wright, II as to Defendant Ashot Minasyan. Government counsel are excused from the hearing. The defendant is not present. The Court hears from defense counsel. Fifteen minutes later, the defendant shows up. The Court hears from the defendant as stated on the record. The defendant has not shown a valid reason to seek new counsel and therefore, the request is DENIED. Court Reporter: Terri Hourigan. (lc) (Entered: 08/24/2018)  |
| 08/24/2018 | <u>224</u> | MINUTES OF STATUS CONFERENCE / PRETRIAL CONFERENCE held before Judge Otis D. Wright, II as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. Defendant Angela Avetisyan 2 was not present due to a medical emergency when she entered the courthouse. Government counsel reported witness intimidation by Ms. Avetisyan and requested additional bond conditions be imposed. The Court grants the request. These conditions are ordered as follows (SEE DOCUMENT FOR SPECIFIC CONDITIONS). The defendants and counsel in open court, orally waives their speedy rights. The trial date will continue. Government counsel will prepare the stipulation and proposed order re: excludable time to continue the trial date. At the request of counsel, the following dates were agreed to: September 11, 2018- All MILs are due. September 18, 2018- Response deadline. September 25, 2018 - Reply deadline. October 1, 2018 10:00 a.m.- Motions to be heard October 9, 2018 9:00 a.m.- Jury trial. Court Reporter: Terri Hourigan. (lc) (Entered: 08/27/2018) |
| 09/06/2018 | <u>227</u> | MINUTES OF IN CHAMBERS ORDER by Judge Otis D. Wright, II: as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino: ON THE COURT'S OWN MOTION, Counsel and the party are notified the Motion hearing is CONTINUED to October 9, 2018 at 10:00 a.m and the Jury Trial is CONTINUED to Wednesday, October 10, 2018 at 9:00 a.m. (lc) (Entered: 09/06/2018)   |
| 09/10/2018 | <u>229</u> | First NOTICE OF MOTION AND MOTION to Sever Defendant Filed by Defendant Ashot Minasyan. Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Exhibit) (Iriarte, Carlos) (Entered: 09/10/2018)  |
| 09/11/2018 | <u>231</u> | NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Angela Pogosov Avetisyan First NOTICE OF MOTION AND MOTION to Sever Defendant <u>229</u> . The following error(s) was/were found: Hearing information is missing, incorrect, or not timely. Other error(s) with document(s): Filer bypassed the scheduling screen, NO hearing was set on Judge's motion calendar re October 9, 2018 11:00AM date as cited on the pdf document. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as   |

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|            |            | the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lc) (Entered: 09/11/2018)   |
| 09/11/2018 | <u>232</u> | NOTICE OF MOTION AND MOTION in Limine to Admit Handwritten Ledgers Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Declaration of Emily Z. Culbertson, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7)(Culbertson, Emily) (Entered: 09/11/2018)   |
| 09/11/2018 | <u>233</u> | NOTICE OF MOTION AND MOTION in Limine to Admit Defendant Glazer's Prior State Charges Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Declaration of Emily Z. Culbertson, # <u>2</u> Exhibit #1, # <u>3</u> Exhibit #2)(Culbertson, Emily) (Entered: 09/11/2018)  |
| 09/11/2018 | <u>234</u> | NOTICE OF MOTION AND MOTION in Limine to Exclude Argument and Evidence that Medicare was Negligent Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II.(Culbertson, Emily) (Entered: 09/11/2018)  |
| 09/11/2018 | <u>235</u> | NOTICE OF MOTION AND MOTION in Limine to Limit Certain Evidence at Trial Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II.(Culbertson, Emily) (Entered: 09/11/2018)  |
| 09/11/2018 | <u>236</u> | NOTICE OF MOTION AND MOTION in Limine to Admit Documents as Business Records Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Yan, Claire) (Entered: 09/11/2018)   |
| 09/11/2018 | <u>237</u> | NOTICE OF MOTION AND MOTION in Limine to Admit Redacted Versions of Defendant Minasyan and Defendant Merino's Prior Statements in Government's Case-In-Chief ; <i>to Exclude Defendant Minasyan and Defendant Merino's Testimony Regarding Co-Defendants' Knowledge or States of Mind; and to Permit Impeachment of Defendant Minasyan and Defendant Merino with their Unredacted Prior Statements Shoud they Testify</i> Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Pullio, Robyn) (Entered: 09/11/2018) |
| 09/13/2018 | <u>238</u> | TRANSCRIPT filed as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino for proceedings held on 08/24/2018 1:30 p.m.. Court Reporter/Electronic Court Recorder: Terri Hourigan, phone number hourigan.terri@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/4/2018. Redacted Transcript Deadline set for 10/15/2018. Release of Transcript Restriction set for 12/12/2018.(Hourigan, Terri) (Entered: 09/13/2018)                                |
| 09/13/2018 | 239        | NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino for proceedings 08/24/2018 1:30 p.m. re Transcript <u>238</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 09/13/2018)  |

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| 09/18/2018 | <u>241</u> | OPPOSITION to NOTICE OF MOTION AND MOTION to Sever Defendant 230 , First NOTICE OF MOTION AND MOTION to Sever Defendant <u>229</u> , NOTICE OF MOTION AND MOTION to Sever Defendant 228 filed by Plaintiff USA as to Defendant Angela Avetisyan, Ashot Minasyan, and Marina Merino. (Pullio, Robyn) (Entered: 09/18/2018)   |
| 09/19/2018 | <u>242</u> | STIPULATION to Continue Trial from September 11, 2018 to October 10, 2018 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Culbertson, Emily) (Entered: 09/19/2018)   |
| 09/19/2018 | <u>243</u> | ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIMEPERIODS PURSUANT TO SPEEDY TRIAL ACT as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino by Judge Otis D. Wright, II: Jury Trial continued to 10/10/2018 09:00 AM. (lc) (Entered: 09/19/2018)  |
| 09/25/2018 | <u>245</u> | REPLY In Support of MOTION in Limine to Admit Defendant Glazer's Prior State Charges <u>233</u> filed by Plaintiff USA as to Defendant Glazer, Avetisyan, Minasyan, and Merino. (Culbertson, Emily) (Entered: 09/25/2018)   |
| 09/26/2018 | <u>246</u> | First NOTICE OF MOTION AND MOTION for Joinder as to Defendant's Opposition to Government's Motion to Admit Defendant Glazer's Prior State Charges (Docket No. 240) and Defendant Merino's Motion to Sever And Reply to Government's Opposition of Motion to Sever Defendants (Docket Nos. 228 & 244). Filed by Plaintiff Ashot Minasyan as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Iriarte, Carlos) (Entered: 09/26/2018) |
| 10/03/2018 | <u>247</u> | NOTICE of Manual Filing of Government's Witness Statements and Ex Parte Application for In Camera and Sealed Filing and [Proposed] Orders filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Culbertson, Emily) (Entered: 10/03/2018)   |
| 10/03/2018 | <u>248</u> | STATEMENT filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Culbertson, Emily) (Entered: 10/03/2018)   |
| 10/03/2018 | <u>249</u> | TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Pullio, Robyn) (Entered: 10/03/2018)  |
| 10/03/2018 | <u>250</u> | PROPOSED JURY INSTRUCTIONS (JOINT - Annotated set) filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Yan, Claire) (Entered: 10/03/2018)  |
| 10/03/2018 | <u>251</u> | PROPOSED JURY INSTRUCTIONS (DISPUTED - Annotated set) filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Yan, Claire) (Entered: 10/03/2018)   |
| 10/03/2018 | <u>252</u> | PROPOSED VOIR DIRE QUESTIONS filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Yan, Claire) (Entered: 10/03/2018)  |
| 10/03/2018 | <u>255</u> | PROPOSED JURY VERDICT filed by Plaintiff USA as to Defendant Ashot Minasyan (Yan, Claire) (Entered: 10/03/2018)   |
| 10/04/2018 | <u>266</u> | SEALED GOVERNMENT'S WITNESS STATEMENT filed by Plaintiff USA. (Attachments: # <u>1</u> part 2, # <u>2</u> part 3, # <u>3</u> Part 4, # <u>4</u> Part 5)(yl) (Entered: 10/12/2018)   |

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| 10/09/2018 | <u>261</u> | MINUTES OF OPEN PLEA Hearing held before Judge Otis D. Wright, II as to Defendant Ashot Minasyan. Court and counsel confer re the Open Plea. Defendant moves to change his plea to the Second Superseding Indictment. Defendant now enters a new and different plea of Guilty to Count 1 of the Second Superseding Indictment. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 5/13/2019 10:00 AM before Judge Otis D. Wright II. Court Reporter: Terri Hourigan. (yl) (Entered: 10/11/2018) |
| 10/09/2018 | <u>262</u> | PLEA AGREEMENT filed by Plaintiff USA as to Defendant Ashot Minasyan (yl) (Entered: 10/11/2018)   |
| 03/25/2019 | <u>272</u> | STIPULATION to Continue Sentencing of Defendants Angela Avetisyan and Ashot Minasyan from May 13, 2019 and May 20, 2019 to July 8, 2019 and July 15, 2019 filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan, Ashot Minasyan (Attachments: # <u>1</u> Proposed Order)(Yan, Claire) (Entered: 03/25/2019)   |
| 03/26/2019 | <u>273</u> | ORDER DENYING CONTINUING SENTENCING HEARING OF DEFENDANTS ANGELA AVETISYAN AND ASHOT MINASYAN; SCHEDULE FOR FILING OF SENTENCING PLEADINGS <u>272</u> by Judge Otis D. Wright, II as to Defendants Angela Pogosov Avetisyan, Ashot Minasyan. (lom) (Entered: 03/26/2019)  |
| 04/08/2019 | <u>277</u> | NOTICE of Manual Filing of Ex Parte Application to file Under Seal & for In Camera Review, Alternate Orders re Same, Ex Parte Application to Continue Sentencing Date filed by Defendant Ashot Minasyan (Iriarte, Carlos) (Entered: 04/08/2019)   |
| 04/08/2019 | <u>278</u> | ORDER DENYING Ex Parte Application to File under Seal and for In Camera Review, (2) Order thereon; and, (3) Ex Parte Application to Continue the Sentencing Date. as to Defendant Ashot Minasyan by Judge Otis D. Wright, II, (lc) (Entered: 04/08/2019)  |
| 04/26/2019 | <u>284</u> | EX PARTE APPLICATION for Order for Preliminary Order of Forfeiture Filed by Plaintiff USA as to Defendant Ashot Minasyan. (Attachments: # <u>1</u> Proposed Order) (Kucera, John) (Entered: 04/26/2019)   |
| 04/26/2019 | <u>285</u> | PRELIMINARY ORDER OF FORFEITURE AS TO DEFENDANT ASHOT MINASYAN (3) (SEE DOCUMENT FOR SPECIFICS) <u>284</u> as to Ashot Minasyan by Judge Otis D. Wright, II: (lc) (Entered: 04/29/2019)   |
| 04/29/2019 | <u>289</u> | SENTENCING MEMORANDUM filed by Plaintiff USA as to Defendant Ashot Minasyan (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Yan, Claire) (Entered: 04/29/2019)  |
| 05/02/2019 | <u>290</u> | NOTICE of Manual Filing of Ex Parte to be Relieved as Attorney of Record filed by Defendant Ashot Minasyan (Iriarte, Carlos) (Entered: 05/02/2019)  |
| 05/02/2019 | <u>293</u> | SEALED ORDER UNDER SEAL (lc) (Entered: 05/03/2019)  |
| 05/03/2019 | 291        | TEXT ONLY ORDER (IN CHAMBERS) by Judge Otis D. Wright, II as to Defendant Ashot Minasyan. The Court hereby sets a hearing on the Ex Parte Motion to be Relieved as Counsel on 5/9/2019 at 10:30 AM. Counsel and Defendant shall appear on this date and time. IT IS SO ORDERED. cc: PTSA-LA THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jre) (Entered: 05/03/2019)  |
| 05/09/2019 | <u>303</u> | MINUTES OF STATUS CONFERENCE RE NEW ATTORNEY held before Judge Otis D. Wright, II : As to Defendant Ashot Minasyan. The defendant requests new counsel. Government counsel is excused. The Court hears from the defendant, his counsel, and Eugene Harris who represents Ms. Avetisyan 2 as stated on the record. The defendant has not demonstrated to the court that there has been a breakdown in the attorney-client relationship and therefore, the request is DENIED. Later: Government counsel returns.            |

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|            |            | The Court grants counsels request to continue the sentencing hearing to June 7, 2019 at 10:00 a.m. Court Reporter: Terri Hourigan. (lc) (Entered: 05/09/2019)  |
| 05/10/2019 | <u>307</u> | TRANSCRIPT filed as to Defendant Ashot Minasyan for proceedings held on 10/09/2018 at 10:30 a.m.. Court Reporter/Electronic Court Recorder: Terri Hourigan, phone number hourigan.terri@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/31/2019. Redacted Transcript Deadline set for 6/10/2019. Release of Transcript Restriction set for 8/8/2019.(Hourigan, Terri) (Entered: 05/10/2019)   |
| 05/10/2019 | 308        | NOTICE OF FILING TRANSCRIPT filed as to Defendant Ashot Minasyan for proceedings 10/09/2018 10:30 a.m. re Transcript <u>307</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 05/10/2019)   |
| 05/10/2019 | <u>309</u> | TRANSCRIPT filed as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino for proceedings held on 10/09/2018 at 10:00 a.m.. Court Reporter/Electronic Court Recorder: Terri Hourigan, phone number hourigan.terri@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/31/2019. Redacted Transcript Deadline set for 6/10/2019. Release of Transcript Restriction set for 8/8/2019.(Hourigan, Terri) (Entered: 05/10/2019) |
| 05/10/2019 | 310        | NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino for proceedings 10/09/2018 at 10:00 a.m. re Transcript <u>307</u> , <u>309</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 05/10/2019)   |
| 05/21/2019 | <u>316</u> | DEFENDANT'S DISPUTED JURY INSTRUCTIONS filed by Plaintiff Robert A Glazer as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Litman, Lawrence) (Entered: 05/21/2019)  |
| 05/27/2019 | <u>338</u> | SENTENCING MEMORANDUM filed by Defendant Ashot Minasyan (Attachments: # <u>1</u> Exhibit A--Expert's Report, # <u>2</u> Exhibit B--Expert's CV, # <u>3</u> Exhibit C--Fifth Avenue Deposit Analysis, # <u>4</u> Exhibit D--Expert's Charts & Graphs, # <u>5</u> Exhibit E--Defense Investigative Reports)(Iriarte, Carlos) (Entered: 05/27/2019)   |
| 05/31/2019 | <u>342</u> | NOTICE of Declaration of Publication re Preliminary Order of Forfeiture filed by Plaintiff USA as to Defendant Ashot Minasyan , Re: Order on Motion for Order <u>285</u> (Kucera, John) (Entered: 05/31/2019)  |
| 06/05/2019 | <u>354</u> | RESPONSE to Sentencing Memorandum, <u>338</u> , filed by Plaintiff USA as to Defendant Ashot Minasyan (Culbertson, Emily) (Entered: 06/05/2019)  |
| 06/06/2019 | <u>357</u> | DEFENDANT ASHOT MINASYAN'S LETTERS OF RECOMMENDATION IN SUPPORT OF HIS SENTENCING POSITION filed by Defendant Ashot Minasyan Re: Sentencing Memorandum, <u>338</u> (Iriarte, Carlos) (Entered: 06/06/2019)   |
| 06/07/2019 | <u>359</u> | MINUTES OF IN CHAMBERS ORDER by Judge Otis D. Wright, II: as to Defendant Ashot Minasyan.The matter was set for a sentencing hearing today. Due to the voluminous filings by counsel, the Court continues the matter until June 10, 2019 at 10:00 a.m. (lc) (Entered: 06/07/2019)  |
| 06/10/2019 | <u>390</u> | MINUTES OF SENTENCING Hearing held before Judge Otis D. Wright, II as to   |

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|            |            | Defendant Ashot Minasyann (3), Count(s) 1, BOP 78 months. Supervised Release 3 years. Special assessment 100.00. All fines waived. Restitution 4,283,674.03, no interest thereon. Count(s) 13, 15-17, 18, 5-7, DISMISSED ON GOVERNMENT MOTION Bond exonerated upon surrender. Defendant advised of right of appeal. Defendant to surrender not later than 8/9/2019. Court Reporter: Terri Hourigan. (lc) (Entered: 06/10/2019)  |
| 06/10/2019 | <u>391</u> | JUDGMENT AND COMMITMENT by Judge Otis D. Wright, II: As to Defendant Ashot Minasyan (3) Count(s) 1, BOP 78 months. Supervised Release 3 years. Special assessment 100.00. All fines waived. Restitution 4,283,674.03, no interest thereon. The defendant shall be held jointly and severally liable with codefendant Angela Pogosov Avetisyan for the amount of restitution ordered in this judgment, and shall be held jointly and severally liable with codefendant Robert A. Glazer, M.D., in the amount of \$3,305,563.45 of the restitution ordered in this judgment. The preliminary order of forfeiture is now final and it shall become a part of this judgment. Count(s) 13, 15-17, 18, 5-7, DISMISSED ON GOVERNMENT MOTION Bond exonerated upon surrender. Defendant advised of right of appeal. Defendant to surrender not later than 8/9/2019. (lc) (Entered: 06/10/2019) |
| 06/10/2019 | <u>392</u> | NOTICE OF APPEAL to Appellate Court filed by Defendant Ashot Minasyan re Sentencing, <u>390</u> , Judgment and Commitment,, <u>391</u> . Filing fee WAIVED. (Attachments: # <u>1</u> Judgment & Commitment Order)(Iriarte, Carlos) (Entered: 06/10/2019)  |
| 06/11/2019 | <u>395</u> | NOTIFICATION by Circuit Court of Appellate Docket Number 19-50185 as to Defendant Ashot Minasyan, Ninth Circuit regarding Notice of Appeal to USCA - Final Judgment <u>392</u> . (lc) (Entered: 06/12/2019)   |
| 06/18/2019 | <u>396</u> | ORDER of USCA filed as to Defendant Ashot Minasyan, RE CCA #19-50185. The motion of appellants appointed counsel, Carlos N. Iriarte, Esq., to be relieved as counsel of record and for appointment of new counsel is granted. Counsel will be appointed by separate order. (SEE DOCUMENT FOR OTHER DETAILS). (lc) (Entered: 06/19/2019)   |
| 07/03/2019 | <u>399</u> | NOTICE OF APPEARANCE OR REASSIGNMENT of Deputy Public Defender Brianna Fuller Mircheff on behalf of Defendant Ashot Minasyan. Filed by Defendant Ashot Minasyan. (Attorney Brianna Fuller Mircheff added to party Ashot Minasyan(pty:dft))(Mircheff, Brianna) (Entered: 07/03/2019)   |
| 07/03/2019 | <u>400</u> | TRANSCRIPT ORDER re: Court of Appeals case number 19-50185, as to Defendant Ashot Minasyan for Court Reporter. Order for: Criminal Appeal. (Attachments: # <u>1</u> SF 1034 Public Voucher)(Mircheff, Brianna) (Entered: 07/03/2019)  |
| 07/03/2019 | <u>401</u> | DESIGNATION OF RECORD ON APPEAL filed by Defendant Ashot Minasyan re Notice of Appeal to USCA - Final Judgment <u>392</u> (Mircheff, Brianna) (Entered: 07/03/2019)   |
| 07/05/2019 | <u>402</u> | VERIFIED CLAIM, STATEMENT OF INTEREST AND PETITION FOR ANCILLARY HEARING RE FORFEITED PROPERTIES as to Defendant Ashot Minasyan Filed by Plaintiff Gohar Minasyan. (lc) (Entered: 07/08/2019)   |

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| <b>PACER Service Center</b> |                       |                     |                   |
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| 07/12/2019 14:57:57         |                       |                     |                   |
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| <b>Description:</b>         | Docket Report         | <b>Search</b>       | 2:14-cr-00329-ODW |

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|                        |    | <b>Criteria:</b> | End date: 7/12/2019 |
| <b>Billable Pages:</b> | 13 | <b>Cost:</b>     | 1.30                |