

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
CINDY LETICIA ORTIZ,)
)
Defendant.)
)
)
)
)
)
)

CR No. **CR13-0485**
I N F O R M A T I O N
[18 U.S.C. § 1347: Health
Care Fraud; 18 U.S.C.
§ 2(b): Causing an Act to
Be Done]

The United States Attorney charges:
[18 U.S.C. §§ 1347, 2(b)]

A. INTRODUCTORY ALLEGATIONS

At all times relevant to this Information:

Defendant and Others

1. Defendant CINDY LETICIA ORTIZ ("defendant ORTIZ") was employed as a substance abuse recovery counselor by Atlantic Recovery Services, later called Atlantic Health Services ("ARS").
2. ARS was a private provider of alcohol and drug abuse treatment services, with its business office in Long Beach,

18
19
20
21
22
23
24
25
26
27
28

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

5 3. Defendant ORTIZ worked as an ARS counselor at the
6 Alliance Huntington Park College-Ready Academy High School in
7 Huntington Park, California ("Alliance Huntington Park") from
8 approximately August 2011 to approximately mid-April 2013, but
9 she went on maternity leave in approximately May or June 2012 and
10 did not resume her employment until approximately February or
11 March 2013.

12 The Drug Medi-Cal Program

13 4. The Medi-Cal program ("Medi-Cal") was a health care
14 benefit program, affecting commerce, that provided reimbursement
15 for medically necessary health care services to indigent persons
16 in California.

17 5. The Drug Medi-Cal program was a program within Medi-Cal
18 that paid for medically necessary alcohol and drug treatment to
19 California's Medi-Cal eligible population.

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

25 7. Among other things, counselors providing Drug Medi-Cal
26 services were required to (a) complete and sign a treatment plan
27 for each beneficiary in connection with the beneficiary's
28

1 admission to treatment, and (b) review and sign updated treatment
2 plans at least every 90 days thereafter. Both the initial and
3 those updated treatment plans also had to be signed by a
4 physician or psychologist.

5 8. To qualify for Drug Medi-Cal reimbursement, outpatient
6 group counseling had to be conducted in groups with no fewer than
7 four and no more than ten patients (only one of whom had to be a
8 Medi-Cal beneficiary). "Group counseling" meant face-to-face
9 contacts in which one or more therapists or counselors treat two
10 or more patients at the same time, focusing on the needs of the
11 individuals served.

12 9. To receive payment for substance abuse treatment
13 services provided, Drug Medi-Cal providers submitted claims
14 reporting, among other things, the dates, units, and types of
15 services (e.g., group or individual counseling) provided to each
16 Medi-Cal beneficiary. To constitute one unit of group or
17 individual counseling, the counseling session had to last 90
18 minutes (1.5 hours).

19 B. THE SCHEME TO DEFRAUD

20 10. Beginning in approximately August 2011, and continuing
21 through approximately mid-April 2013, in Los Angeles County,
22 within the Central District of California, and elsewhere,
23 defendant ORTIZ, together with others known and unknown to the
24 United States Attorney, knowingly, willfully, and with intent to
25 defraud, executed and attempted to execute a scheme and artifice:
26 (a) to defraud a health care benefit program, namely Medi-Cal, as
27 to material matters in connection with the delivery of and
28

1 payment for health care benefits, items, and services; and (b) to
2 obtain money from Medi-Cal by means of material false and
3 fraudulent pretenses and representations and the concealment of
4 material facts in connection with the delivery of and payment for
5 health care benefits, items, and services.

6 C. THE MANNER AND MEANS OF THE SCHEME

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

9 a. At the direction of her immediate supervisor,
10 defendant ORTIZ would generate intake paperwork showing that
11 students had an alcohol or drug abuse problem and enroll such
12 students in the ARS substance abuse counseling program even if
13 they did not have an alcohol or drug problem.

14 b. Defendant ORTIZ would meet with ARS students one or
15 two days a week for approximately 30-45 minutes.

16 c. Defendant ORTIZ would have students sign group
17 counseling sign-in sheets for five days a week.

18 d. At the direction of her immediate supervisor,
19 defendant ORTIZ would generate Progress Notes and Update Logs
20 that would falsely show that students had attended four or five
21 90 minute face-to-face counseling sessions each week, knowing
22 that ARS would use the false Update Logs to generate claims to
23 Medi-Cal for reimbursement for 90 minute group counseling
24 sessions and maintain the progress notes in the students' files
25 as documentation supporting those claims.

26 e. Defendant ORTIZ would submit the falsified Update
27 Logs to ARS for billing purposes.

28

1 f. ARS would use the falsified Update Logs to generate
2 false and fraudulent claims, which it submitted to the Drug Medi-
3 Cal program for substance abuse counseling services that
4 defendant ORTIZ had not in fact provided.

5 g. Medi-Cal would pay the false and fraudulent claims
6 and ARS would receive reimbursement on those claims.

7 12. As a direct and intended result of defendant ORTIZ's
8 participation in the scheme, ARS submitted to the Drug Medi-Cal
9 program false and fraudulent claims totaling approximately
10 \$114,025 for counseling services purportedly provided by
11 defendant ORTIZ at Alliance Huntington Park, and Medi-Cal paid
12 approximately \$109,743 on those claims.

13 D. EXECUTION OF THE FRAUDULENT SCHEME

14 13. In or about January-March 2012, in Los Angeles County,
15 within the Central District of California, and elsewhere,
16 defendant ORTIZ, together with others known and unknown to the
17 United States Attorney, for the purpose of executing and
18 attempting to execute the fraudulent scheme described above,
19 knowingly and willfully caused the submission of a false and
20 fraudulent claim for payment by Medi-Cal, claim #A741702528, for

21 //

22 //

23 //

24 //

25 //

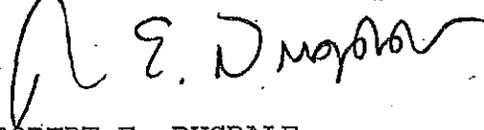
26 //

27 //

28

1 a 90 minute group counseling session for Alliance Huntington Park
2 student B.F. allegedly provided by defendant ORTIZ on January 10,
3 2012.

4 ANDRÉ BIROTTE JR.
United States Attorney

5 

6
7 ROBERT E. DUGDALE
Assistant United States Attorney
8 Chief, Criminal Division

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

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

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

15
16
17
18
19
20
21
22
23
24
25
26
27
28

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00485-PSG-1**

Case title: USA v. Ortiz

Date Filed: 07/18/2013

Assigned to: Judge Philip S. Gutierrez

Defendant (1)

Cindy Leticia Ortiz

represented by **Jay L Lichtman**

Jay L Lichtman Law Offices
137 North Larchmont Boulevard Suite
538
Los Angeles, CA 90004
213-568-0984
Fax: 213-568-4761
Email: jaylawla@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1347,2(B): HEALTH CARE
FRAUD; CAUSING AN ACT TO BE
DONE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Defendants in violation of 18:1349,
1028A

Disposition

Plaintiff

USA

represented by **Cathy J Ostiller**

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

Karen Escalante

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

Paul G Stern

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

Consuelo S Woodhead

AUSA - Office of US Attorney
Criminal Division - US Courthouse
312 North Spring Street 12th Floor
Los Angeles, CA 90012-4700
213-894-3987
Fax: 213-894-6269
Email: USACAC.Criminal@usdoj.gov
TERMINATED: 09/09/2016
Designation: Assistant US Attorney

Date Filed	#	Docket Text
04/23/2013	<u>18</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Cindy Leticia Ortiz; defendant's Year of Birth: 1985; date of arrest: 4/23/2013 (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/01/2013)
04/23/2013	<u>19</u>	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Jacqueline Chooljian as to Defendant Cindy Leticia Ortiz. Defendant arraigned and advised of the charges. Defendant states true name as charged. Attorney: Jay L Lichtman for Cindy Leticia Ortiz, Appointed, present. Court orders bail set as: Cindy Leticia Ortiz (2) \$10,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Post-Indictment Arraignment set for 5/20/2013 01:00 PM before Duty Magistrate Judge. Court Smart: CS 4/23/13. (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/01/2013)
04/23/2013	<u>20</u>	NOTICE DIRECTING DEFENDANT TO APPEAR for Preliminary Hearing and Arraignment on Indictment/Information. Defendant Cindy Leticia Ortiz is directed to appear and for Post Indictment Arraignment on 5/20/13 at 1:00 P.M. before the Duty Magistrate Judge. (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/01/2013)
04/23/2013	<u>21</u>	WAIVER of Preliminary Examination or Hearing by Defendant Cindy Leticia Ortiz (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/01/2013)
04/23/2013	<u>22</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Cindy Leticia Ortiz conditions of release: \$10,000 Appearance Bond - SEE ATTACHED BOND FOR TERMS AND CONDITIONS approved by Magistrate Judge Jacqueline Chooljian. (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/01/2013)
04/23/2013	<u>25</u>	DECLARATION RE: PASSPORT filed by Defendant Cindy Leticia Ortiz, declaring that I have never been issued any passport by any country. I will not apply for the issuance of a passport during the pendency of this case. RE: Bond and Conditions (CR-1) <u>22</u> . (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/01/2013)
05/07/2013	<u>30</u>	ARREST WARRANT RETURNED Executed on 4/23/13 as to Defendant Cindy Leticia Ortiz. (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/09/2013)
05/09/2013	<u>32</u>	UNDER SEAL DOCUMENT filed by Plaintiff USA (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/13/2013)
05/09/2013	<u>33</u>	UNDER SEAL DOCUMENT filed by Plaintiff USA (ja) [2:13-mj-01159-DUTY *SEALED*] (Entered: 05/13/2013)
07/18/2013	<u>34</u>	INFORMATION filed as to Cindy Leticia Ortiz (2) count(s) 1. Offense occurred in LA. (mhe) (Entered: 07/22/2013)
07/18/2013	<u>35</u>	CASE SUMMARY filed by AUSA Cathy J Ostiller as to Defendant Cindy Leticia Ortiz; defendants Year of Birth: 1985 (mhe) (Entered: 07/22/2013)

07/18/2013	<u>36</u>	NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz Related Case(s): CR 13-488, 13-487, 13-490 (mhe) (Entered: 07/22/2013)
07/18/2013	<u>37</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz. This criminal action, being filed on 7/18/13, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald began receiving criminal matters. (mhe) (Entered: 07/22/2013)
07/18/2013	<u>38</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz. Re Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh, Magistrate Judge Sheri Pym, Magistrate Judge Michael Wilner (mhe) (Entered: 07/22/2013).
07/19/2013	<u>43</u>	UNDER SEAL DOCUMENT(mhe) (Entered: 07/24/2013)
07/19/2013	<u>44</u>	UNOPPOSED EXPARTE APPLICATION TO SEAL DOCUMENT <u>43</u> as to Defendant Cindy Leticia Ortiz. Filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz(mhe) (Entered: 07/24/2013)
07/19/2013	<u>45</u>	ORDER by Judge Dale S. Fischer: Granting <u>44</u> Exparte Application to Seal Document as to Cindy Leticia Ortiz (1) (mhe) (Entered: 07/24/2013)
07/23/2013	<u>39</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Consuelo S Woodhead counsel for Plaintiff USA. Adding CONSUELO S. WOODHEAD as attorney as counsel of record for UNITED STATES OF AMERICA for the reason indicated in the G-123 Notice. Filed by plaintiff UNITED STATES OF AMERICA. (Woodhead, Consuelo) (Entered: 07/23/2013)
07/23/2013	<u>40</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Cindy Leticia Ortiz (sl) (Entered: 07/23/2013)
07/23/2013	<u>41</u>	WAIVER OF INDICTMENT by Defendant Cindy Leticia Ortiz before Magistrate Judge Ralph Zarefsky (sl) (Entered: 07/23/2013)
07/23/2013	<u>42</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Ralph Zarefsky as to Defendant Cindy Leticia Ortiz (1) Count 1. Defendant arraigned, states true name: As charged. Attorney: Jay L. Lichtman, CJA Panel Appointed present. Waiver of Indictment submitted, accepted by the court and filed. Case assigned to Judge Phillip S. Gutierrez. Plea and Trial Setting Hearing set for 7/29/2013 at 9:00 AM before Judge Philip S. Gutierrez. Court Smart: 7/23/13. (sl) (Entered: 07/24/2013)
07/29/2013	<u>46</u>	MINUTES OF Change of Plea Hearing held before Judge Philip S. Gutierrez as to Defendant Cindy Leticia Ortiz. Defendant moves to change plea to the Information. Defendant now enters a new and different plea of guilty to Count One of the Information. The Court questions the defendant regarding plea of Guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers the defendant to the Probation Office for investigation and report and continues the matter to Monday, 2/10/14 at 10:0 a.m. Court Reporter: Mary Rickey. (bp) (Entered: 07/30/2013)
01/07/2014	<u>49</u>	

		NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (Ostiller, Cathy) (Entered: 01/07/2014)
01/07/2014	<u>51</u>	SEALED DOCUMENT-(Sealed Document) (mat) (Entered: 01/09/2014)
01/07/2014	<u>52</u>	SEALED DOCUMENT- (Sealed Document) (mat) (Entered: 01/09/2014)
01/07/2014	<u>53</u>	SEALED DOCUMENT- (Sealed Document) (mat) (Entered: 01/09/2014)
01/08/2014	<u>50</u>	NOTICE of Manual Filing of Government's Response to Presentence Report for Defendant Cindy Leticia Ortiz, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (Ostiller, Cathy) (Entered: 01/08/2014)
01/08/2014	<u>54</u>	SEALED DOCUMENT - (Sealed Document) (mat) (Entered: 01/09/2014)
01/09/2014	<u>55</u>	SEALED DOCUMENT (bm) (Entered: 01/15/2014)
01/09/2014	<u>56</u>	SEALED DOCUMENT (bm) (Entered: 01/15/2014)
01/09/2014	<u>57</u>	SEALED DOCUMENT (bm) (Entered: 01/15/2014)
01/30/2014	<u>58</u>	NOTICE of Change of Attorney Business or Contact Information: for attorney Jay L Lichtman counsel for defendant Cindy Leticia Ortiz. Changing address to 137 N. Larchmont Blvd., #538, Los Angeles, CA 90004. Changing fax and phone to fax: (213) 568-4761, phone: (213) 568-0984. Filed by defendant Cindy Leticia Ortiz (Lichtman, Jay) (Entered: 01/30/2014)
06/23/2014	<u>59</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (Ostiller, Cathy) (Entered: 06/23/2014)
06/23/2014	<u>60</u>	SEALED DOCUMENT (bm) (Entered: 06/26/2014)
06/23/2014	<u>61</u>	SEALED DOCUMENT (bm) (Entered: 06/26/2014)
06/23/2014	<u>62</u>	SEALED DOCUMENT (bm) (Entered: 06/26/2014)
06/23/2014	<u>63</u>	SEALED DOCUMENT (bm) (Entered: 06/26/2014)
01/12/2015	<u>65</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (Ostiller, Cathy) (Entered: 01/12/2015)
01/13/2015	<u>66</u>	SEALED DOCUMENT (bm) (Entered: 01/14/2015)
01/13/2015	<u>67</u>	SEALED DOCUMENT (bm) (Entered: 01/14/2015)
01/13/2015	<u>68</u>	SEALED DOCUMENT (bm) (Entered: 01/14/2015)
01/13/2015	<u>69</u>	SEALED DOCUMENT (bm) (Entered: 01/14/2015)
08/03/2015	<u>70</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (Ostiller, Cathy) (Entered: 08/03/2015)
08/04/2015	<u>71</u>	SEALED DOCUMENT (bm) (Entered: 08/06/2015)

08/04/2015	<u>72</u>	SEALED DOCUMENT (bm) (Entered: 08/06/2015)
08/04/2015	<u>73</u>	SEALED DOCUMENT (bm) (Entered: 08/06/2015)
08/04/2015	<u>74</u>	SEALED DOCUMENT (bm) (Entered: 08/06/2015)
02/29/2016	<u>76</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (Ostiller, Cathy) (Entered: 02/29/2016)
03/02/2016	<u>77</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 03/03/2016)
03/02/2016	<u>78</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 03/03/2016)
03/02/2016	<u>79</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 03/03/2016)
03/02/2016	<u>80</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 03/03/2016)
03/02/2016	<u>81</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 03/04/2016)
03/02/2016	<u>82</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 03/04/2016)
03/02/2016	<u>83</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 03/04/2016)
03/02/2016	<u>84</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 03/04/2016)
08/23/2016	<u>85</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (Ostiller, Cathy) (Entered: 08/23/2016)
08/24/2016	<u>86</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 08/24/2016)
08/24/2016	<u>87</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 08/24/2016)
08/24/2016	<u>88</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 08/24/2016)
08/24/2016	<u>89</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (bm) (Entered: 08/24/2016)
09/09/2016	<u>90</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Paul G Stern on behalf of Plaintiff USA. Filed by Plaintiff USA. (Stern, Paul) (Entered: 09/09/2016)
10/18/2016	<u>91</u>	STIPULATION for Modification of Conditions of Release filed by Defendant Cindy Leticia Ortiz (Attachments: # <u>1</u> Proposed Order)(Lichtman, Jay) (Entered: 10/18/2016)

10/19/2016	<u>92</u>	ORDER by Judge Philip S. Gutierrez as to Defendant Cindy Leticia Ortiz, re Stipulation to Modify Conditions of Release <u>91</u> . IT IS HEREBY ORDERED that the defendants conditions of pretrial release on bond shall be modified to permit the defendant to travel to the San Diego Zoo on October 28, 2016 for the day. (mrgo) (Entered: 10/20/2016)
11/28/2016	<u>93</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Karen Escalante on behalf of Plaintiff USA. Filed by Plaintiff USA. (Escalante, Karen) (Entered: 11/28/2016)
12/09/2016	<u>94</u>	NOTICE TO PARTIES by District Judge Phillip S. Gutierrez. Effective December 19, 2016, Judge Gutierrez will be located at the 1st Street Courthouse, COURTROOM 6A on the 6th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 6A of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rrp) TEXT ONLY ENTRY (Entered: 12/09/2016)
06/08/2017	<u>95</u>	NOTICE of Manual Filing of EX PARTE APPLICATION, PROPOSED ORDER, UNSERSEAL DOCUMENT filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz (Escalante, Karen) (Entered: 06/08/2017)
06/13/2017	<u>96</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>97</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>98</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>99</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
12/07/2017	<u>100</u>	STIPULATION for Modification of Conditions of Release filed by Defendant Cindy Leticia Ortiz (Attachments: # <u>1</u> Proposed Order)(Lichtman, Jay) (Entered: 12/07/2017)
12/11/2017	<u>101</u>	ORDER by Judge Philip S. Gutierrez as to Defendant Cindy Leticia Ortiz (1): Based on the stipulation filed by the parties, and good cause appearing, IT IS HEREBY ORDERED that the defendant's conditions of pretrial release on bond shall be modified to eliminate the conditions that the defendant be employed full-time or attend school full-time, or a combination of both. In all other respects, the terms and conditions of the defendant's pretrial release shall remain the same. (bm) (Entered: 12/11/2017)
12/12/2017	<u>102</u>	EX PARTE APPLICATION for Order for MODIFY SEALING ORDER <i>Memorandum of Points and Authorities; Declaration of Karen E. Escalante</i>

		Filed by Plaintiff USA as to Defendant Cindy Leticia Ortiz. (Attachments: # <u>1</u> Proposed Order) (Escalante, Karen) (Entered: 12/12/2017)
12/13/2017	<u>103</u>	ORDER MODIFYING SEALING ORDER <u>102</u> by Judge Philip S. Gutierrez as to Cindy Leticia Ortiz. For good cause shown, IT IS HEREBY ORDERED THAT: The Governments Ex Parte Application to Modify Sealing Order in the above-entitled case is GRANTED, and the sealing order in the above-entitled case is modified to permit the United States to provide defense counsel in United States v. Richard Mark Ciampa, et al., 15-CR-00474(A)-PSG, as part of discovery, copies of the criminal complaint and supporting affidavit in the above-entitled case. IT IS SO ORDERED. (ab) (Entered: 12/14/2017)
12/15/2017	<u>104</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Cindy Leticia Ortiz conditions of release: \$10,000 AB see bond for terms and conditions approved by Magistrate Judge Charles F. Eick. (dg) (Entered: 12/19/2017)

PACER Service Center			
Transaction Receipt			
01/10/2018 10:29:18			
PACER Login:	di0237:2536794:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:13-cr-00485-PSG End date: 1/10/2018
Billable Pages:	5	Cost:	0.50