

FILED

2013 AUG 19 PM 3:51

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
IRMA TALAVERA,
Defendant.

CR No. **CR13-0581**
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 IRMA TALAVERA ("defendant TALAVERA") 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,

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 TALAVERA worked as an ARS counselor at the
6 Soledad Enrichment Action ("SEA") charter school in South Gate,
7 California ("SEA South Gate") from approximately March 2011 to
8 approximately January 2013.

9 The Drug Medi-Cal Program

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

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. DHCS administered the
20 Drug Medi-Cal program by providing funds to the California
21 Department of Alcohol and Drug Programs ("ADP"), which in turn
22 utilized county alcohol and drug programs ("County ADPs"),
23 including the Los Angeles County Department of Public Health,
24 Substance Abuse Prevention and Control, to provide the eligible
25 drug treatment services. The County ADPs entered into contracts
26 with private service providers (like ARS) to provide treatment,
27 recovery, and prevention services for eligible patients.

28

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

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

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

23 9. To qualify for Drug Medi-Cal reimbursement, outpatient
24 group counseling had to be conducted in groups with no fewer than
25 four and no more than ten patients (only one of whom had to be a
26 Medi-Cal beneficiary). "Group counseling" meant face-to-face
27 contacts in which one or more therapists or counselors treat two
28

1 or more patients at the same time, focusing on the needs of the
2 individuals served.

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

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

21 B. THE SCHEME TO DEFRAUD

22 12. Beginning in approximately April 2011, and continuing
23 through at least December 2012, in Los Angeles County, within the
24 Central District of California, and elsewhere, defendant
25 TALAVERA, together with others known and unknown to the United
26 States Attorney, knowingly, willfully, and with intent to
27 defraud, executed and attempted to execute a scheme and artifice:
28

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

8 C. THE MANNER AND MEANS OF THE SCHEME

9 13. The fraudulent scheme operated, in substance, in the
10 following manner:

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

16 b. Defendant TALAVERA would have students sign group
17 counseling sign-in sheets for five days a week even though she
18 was not actually conducting group counseling sessions. In some
19 cases, defendant TALAVERA or others would forge student
20 signatures on sign-in sheets.

21 c. Defendant TALAVERA would generate Progress Notes
22 and Update Logs that would falsely show that students had
23 attended four or five 90 minute face-to-face counseling sessions
24 each week, knowing that ARS would use the false Update Logs to
25 generate claims to Medi-Cal for reimbursement for 90 minute group
26 counseling sessions and maintain the progress notes in the
27 students' files as documentation supporting those claims.

28

1 d. Defendant TALAVERA would record times on Update
2 Logs and Progress Notes to make it appear that the students in
3 her caseload were attending group counseling sessions at
4 different times, with no more than ten students in a session.

5 e. With the assistance of her immediate supervisor,
6 defendant TALAVERA would re-create sign in sheets and Update Logs
7 so that the times would be consistent and reflect no more than
8 ten students in a group counseling session.

9 f. Defendant TALAVERA would also prepare periodic
10 treatment plans for continuing treatment and continue to prepare
11 false Progress Notes and Update Logs, as described above, whether
12 or not the students needed continuing services and whether or not
13 the students signed the continuation treatment plans.

14 g. If a student did not sign a continuation treatment
15 plan, defendant TALAVERA and her immediate supervisor would forge
16 the student's signatures.

17 h. ARS would use the falsified Update Logs to
18 generate false and fraudulent claims, which it submitted to the
19 Drug Medi-Cal program for substance abuse counseling services
20 that defendant TALAVERA had not in fact provided and would
21 maintain the falsified Progress Note in the students' files as
22 supporting documentation.

23 i. For days when defendant TALAVERA was absent,
24 defendant TALAVERA would still complete Progress Notes for
25 students in her caseload, defendant TALAVERA's supervisor or
26 another counselor would sign the notes falsely indicating that
27 the supervisor or counselor had conducted group counseling
28

1 sessions for defendant TALAVERA's students, and the services were
2 billed as though the supervisor or other counselor had conducted
3 such sessions, even though they had not. Similarly, defendant
4 TALAVERA would on occasion sign Progress Notes for absent
5 counselors without having conducted group counseling sessions
6 with the absent counselors' students, knowing those services
7 would be billed to Medi-Cal as though defendant TALAVERA had
8 provided them.

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

12 14. As a direct and intended result of defendant TALAVERA's
13 participation in the scheme, ARS submitted to the Drug Medi-Cal
14 program false and fraudulent claims totaling approximately
15 \$173,930 for counseling services purportedly provided by
16 defendant TALAVERA at SEA South Gate, and Medi-Cal paid
17 approximately \$165,069 on those claims.

18 D. EXECUTION OF THE FRAUDULENT SCHEME

19 15. In or about June-September 2011, in Los Angeles County,
20 within the Central District of California, and elsewhere,
21 defendant TALAVERA, together with others known and unknown to the
22 United States Attorney, for the purpose of executing and
23 attempting to execute the fraudulent scheme described above,
24 knowingly and willfully caused the County ADP to submit for
25 reimbursement by Medi-Cal a false and fraudulent claim for

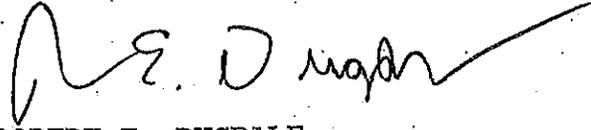
26 //

27 //

28

1 payment, claim #A677555792, for a 90 minute group counseling
2 session for SEA South Gate student J.S. allegedly provided on
3 June 20, 2011.

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

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00581-PSG-1**

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

Date Filed: 08/19/2013

Assigned to: Judge Philip S. Gutierrez

Defendant (1)

Irma Talavera

represented by **Antonio F Yoon**
Antonio F Yoon Law Offices
14241 East Firestone Boulevard Suite
400
La Mirada, CA 90638
2137499882
Fax: 619-754-6886
Email: antonioyoon@att.net
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
04/22/2013	<u>19</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Irma Talavera; defendants Year of Birth: 1988; date of arrest: 4/22/2013 (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>20</u>	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Jacqueline Chooljian as to Defendant Irma Talavera. Defendant arraigned and advised of the charges. Defendant states true name as charged. Attorney: Antonio F Yoon for Irma Talavera, Appointed, present. Court orders bail set as: Irma Talavera (3) \$10,000 Appearance Bond, see attached bond for terms and conditions. Defendant remanded to the custody of the U.S. Marshal. Post-Indictment Arraignment set for 5/17/2013 01:00 PM before Duty Magistrate Judge. Waiver of Indictment. RELEASE ORDER NO 35246 Court Smart: CS 4/22/13. (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>21</u>	NOTICE DIRECTING DEFENDANT TO APPEAR for Arraignment on Indictment/Information. Defendant Irma Talavera is directed to appear for Post Indictment Arraignment on 5/17/13 at 1:00 PM before the Duty Magistrate Judge. (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>22</u>	WAIVER of Preliminary Examination or Hearing by Defendant Irma Talavera (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>23</u>	WAIVER OF INDICTMENT by Defendant Irma Talavera before Magistrate Judge Jacqueline Chooljian (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>24</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Irma Talavera conditions of release: \$10,000 Appearance Bond, see attached for terms and conditions approved by Magistrate Judge Jacqueline Chooljian. (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>25</u>	DECLARATION RE: PASSPORT filed by Defendant Irma Talavera, 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>24</u> . (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>28</u>	FINANCIAL AFFIDAVIT filed as to Defendant Irma Talavera. (ja)[2:13-mj-01160-DUTY *SEALED*](Not for Public View pursuant to the E-Government Act of 2002) (Main Document 28 replaced on 1/14/2015) (lh). (Main Document 28 replaced on 2/24/2015) (esa). (Entered: 04/29/2013)
05/10/2013	<u>32</u>	UNDER SEAL DOCUMENT filed by Plaintiff USA (ja) [2:13-mj-01160-DUTY *SEALED*] (Entered: 05/13/2013)
05/10/2013	<u>35</u>	UNDER SEAL DOCUMENT (ja) [2:13-mj-01160-DUTY *SEALED*] (Entered: 05/15/2013)

07/15/2013	<u>38</u>	SEALED DOCUMENT - UNDER SEAL DOCUMENT (ja) [2:13-mj-01160-DUTY *SEALED*] (Entered: 07/17/2013)
07/15/2013	<u>39</u>	SEALED DOCUMENT - UNDER SEAL DOCUMENT (ja) [2:13-mj-01160-DUTY *SEALED*] (Entered: 07/17/2013)
08/19/2013	<u>40</u>	INFORMATION filed as to Irma Talavera (3) count(s) 1. Offense occurred in LA. (mhe) (Entered: 08/22/2013)
08/19/2013	<u>41</u>	CASE SUMMARY filed by AUSA Cathy J Ostiller as to Defendant Irma Talavera; defendants Year of Birth: 1988 (mhe) (Entered: 08/22/2013)
08/19/2013	<u>42</u>	NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Irma Talavera Related Case(s): CR 13-485 (mhe) (Entered: 08/22/2013)
08/19/2013	<u>43</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Irma Talavera. Re Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh, Magistrate Judge Sheri Pym, Magistrate Judge Michael Wilner (mhe) (Entered: 08/22/2013)
08/19/2013	<u>44</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Irma Talavera. This criminal action, being filed on 8/19/13, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald began receiving criminal matters. (mhe) (Entered: 08/22/2013)
08/20/2013	<u>48</u>	SEALED DOCUMENT Filed by Plaintiff USA as to Defendant Irma Talavera (mhe) (Entered: 08/23/2013)
08/20/2013	<u>49</u>	SEALED DOCUMENT as to Irma Talavera (3) (mhe) (Entered: 08/23/2013)
08/20/2013	<u>50</u>	SEALED DOCUMENT as to Defendant Irma Talavera (mhe) (Entered: 08/23/2013)
08/22/2013	<u>45</u>	WAIVER OF INDICTMENT by Defendant Irma Talavera before Magistrate Judge Frederick F. Mumm (tba) (Entered: 08/22/2013)
08/22/2013	<u>46</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Irma Talavera (tba) (Entered: 08/22/2013)
08/22/2013	<u>47</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Consuelo S Woodhead counsel for Plaintiff USA. Adding CONSUELO S. WOODHEAD as attorney as counsel of record for UNITED STATES OF AMERICA for the reason indicated in the G-123 Notice. Filed by plaintiff UNITED STATES OF AMERICA. (Woodhead, Consuelo) (Entered: 08/22/2013)
08/22/2013	<u>51</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Frederick F. Mumm as to Defendant Irma Talavera (3) Count 1. Defendant arraigned, states true name: As charged. Attorney: Antonio F. Yoon, Appointed present. Case assigned to Judge Otis D. Wright II. Counsel are ordered to contact the court clerk regarding the setting of dates for the guilty plea and all further proceedings. Court Smart: CS08/22/2013. (tba) (Entered: 08/26/2013)
08/26/2013	<u>52</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 -Related Case- filed. Related Case No: CR 13-00485 PSG. Case, as to

		Defendant Irma Talavera, transferred from Judge Otis D. Wright, II to Judge Philip S. Gutierrez for all further proceedings. The case number will now reflect the initials of the transferee Judge CR 13-00581 PSG. Signed by Judge Philip S. Gutierrez (rn) (Entered: 08/26/2013)
08/27/2013	<u>53</u>	TEXT ONLY ENTRY IN CHAMBERS by Judge Philip S. Gutierrez as to Defendant Irma Talavera: At the request of counsel, a Guilty Plea Hearing is set for 09/09/2013 at 9:00am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 08/27/2013)
08/28/2013	<u>54</u>	TEXT ONLY ENTRY IN CHAMBERS by Judge Philip S. Gutierrez as to Defendant Irma Talavera: At the request of the parties, the Guilty Plea Hearing is reset to 9/23/2013 at 11:00am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 08/28/2013)
09/23/2013	<u>55</u>	MINUTES OF GUILTY PLEA HEARING held before Judge Philip S. Gutierrez as to Defendant Irma Talavera. Defendant sworn. Court questions defendant regarding the plea. The Defendant Irma Talavera (1) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 3/3/2014 at 10:00 AM. The Court vacates the court and/or jury trial date. Court Reporter: Miriam Baird. (bm) (Entered: 09/26/2013)
01/22/2014	<u>58</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Irma Talavera (Ostiller, Cathy) (Entered: 01/22/2014)
01/27/2014	<u>59</u>	NOTICE of Manual Filing of Government's Response to Presentence Report for Defendant Irma Talavera, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Irma Talavera (Ostiller, Cathy) (Entered: 01/27/2014)
01/27/2014	<u>60</u>	SEALED DOCUMENT (bm) (Entered: 01/29/2014)
01/27/2014	<u>61</u>	SEALED DOCUMENT (bm) (Entered: 01/29/2014)
01/27/2014	<u>62</u>	SEALED DOCUMENT (bm) (Entered: 01/29/2014)
01/27/2014	<u>63</u>	SEALED DOCUMENT (bm) (Entered: 01/29/2014)
01/28/2014	<u>64</u>	SEALED DOCUMENT (bm) (Entered: 01/29/2014)
01/28/2014	<u>65</u>	SEALED DOCUMENT (bm) (Entered: 01/29/2014)
01/28/2014	<u>66</u>	SEALED DOCUMENT (bm) (Entered: 01/29/2014)
07/15/2014	<u>67</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Irma Talavera (Ostiller, Cathy) (Entered: 07/15/2014)
07/17/2014	<u>68</u>	SEALED DOCUMENT - SEALED DOCUMENT(mat) (Entered: 07/22/2014)
07/17/2014	<u>69</u>	SEALED DOCUMENT-SEALED DOCUMENT (mat) (Entered: 07/22/2014)

07/17/2014	<u>70</u>	SEALED DOCUMENT- SEALED DOCUMENT(mat) (Entered: 07/22/2014)
07/17/2014	<u>71</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 07/22/2014)
01/31/2015	<u>72</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Irma Talavera (Ostiller, Cathy) (Entered: 01/31/2015)
02/03/2015	<u>73</u>	SEALED DOCUMENT - SEALED DOCUMENT (mat) (Entered: 02/05/2015)
02/03/2015	<u>74</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/05/2015)
02/03/2015	<u>75</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/05/2015)
02/03/2015	<u>76</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/05/2015)
09/04/2015	<u>77</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Irma Talavera (Ostiller, Cathy) (Entered: 09/04/2015)
09/08/2015	<u>78</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 09/09/2015)
09/08/2015	<u>79</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 09/09/2015)
09/08/2015	<u>80</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 09/09/2015)
09/08/2015	<u>81</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 09/09/2015)
03/14/2016	<u>82</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Irma Talavera (Ostiller, Cathy) (Entered: 03/14/2016)
03/17/2016	<u>83</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 03/17/2016)
03/17/2016	<u>84</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 03/17/2016)
03/17/2016	<u>85</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 03/17/2016)
03/17/2016	<u>86</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 03/17/2016)
09/09/2016	<u>87</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)
09/15/2016	<u>88</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Irma Talavera (Ostiller, Cathy) (Entered: 09/15/2016)
09/19/2016	<u>89</u>	

		SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 09/22/2016)
09/19/2016	<u>90</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 09/22/2016)
09/19/2016	<u>91</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 09/22/2016)
09/19/2016	<u>92</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 09/22/2016)
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)
06/07/2017	<u>95</u>	NOTICE of Manual Filing of EX PARTE APPLICATION, PROPOSED ORDER, UNDERSEAL DOCUMENT filed by Plaintiff USA as to Defendant Irma Talavera (Escalante, Karen) (Entered: 06/07/2017)
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 filed by Plaintiff USA as to Defendant Irma Talavera (bm) (Entered: 06/14/2017)
12/12/2017	<u>100</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 Irma Talavera. (Attachments: # <u>1</u> Proposed Order) (Escalante, Karen) (Entered: 12/12/2017)
12/13/2017	<u>101</u>	ORDER MODIFYING SEALING ORDER <u>100</u> by Judge Philip S. Gutierrez as to Irma Talavera. For good cause shown, IT IS HEREBY ORDERED THAT: The Governments Unopposed Ex Parte Application to Modify Sealing Order in the above-entitled case is GRANTED, and the sealing order in the

above-entitled case is modified to permit the United States to provide defense counsel in United States v. Richard Mark Ciampa, et al., 15-CR-00474(A)-PSG, as part of discovery, copies of the criminal complaint and supporting affidavit in the above-entitled case. IT IS SO ORDERED. (ab) (Entered: 12/14/2017)

PACER Service Center			
Transaction Receipt			
01/10/2018 15:52:33			
PACER Login:	di0237:2536794:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:13-cr-00581-PSG End date: 1/10/2018
Billable Pages:	5	Cost:	0.50