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

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

January 2014 Grand Jury

CR14-0259

11 UNITED STATES OF AMERICA,

) CR No.

12)
13 Plaintiff,

) I N D I C T M E N T

14 v.

) [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. § 371: Conspiracy to
) Pay and Receive Health Care
) Kickbacks]

15 SYLVIA OGBENYEANU WALTER-EZE,
16 JUDITH BONGCAYAO ESTRELLA,
17 aka "Judith Bituin," and
18 WILMER DAVID GUZMAN,

19 Defendants.
20

21 The Grand Jury charges:

22 COUNT ONE

23 [18 U.S.C. § 1349]

24 A. INTRODUCTORY ALLEGATIONS

25 At all times relevant to this Indictment:

26 The Defendants

27 1. Defendant SYLVIA OGBENYEANU WALTER-EZE ("WALTER-EZE")
28 owned and operated EZCOR-9000, Inc. ("Ezcor"), a durable medical

1 equipment ("DME") supply company located in Valencia, California,
2 within the Central District of California.

3 2. Defendant JUDITH BONGCAYAO ESTRELLA, also known as
4 ("aka") "Judith Bituin" ("ESTRELLA"), worked as a "marketer" for
5 Ezcior.

6 3. Defendant WILMER DAVID GUZMAN ("GUZMAN") worked as a
7 "marketer" for Ezcior.

8 The Medicare and Medi-Cal Programs

9 4. Medicare was a federal health care benefit program,
10 affecting commerce, that provided benefits to individuals who
11 were over the age of 65 or disabled.

12 5. Medi-Cal was a health care benefit program, affecting
13 commerce, that provided reimbursement for health care services to
14 indigent persons in California. Funding for Medi-Cal was shared
15 between the federal government and the State of California.

16 6. Medicare was administered by the Centers for Medicare
17 and Medicaid Services ("CMS"), a federal agency under the United
18 States Department of Health and Human Services ("HHS"). CMS
19 contracted with private insurance companies to: (a) certify DME
20 providers for participation in Medicare and monitor their
21 compliance with Medicare standards; (b) process and pay claims;
22 and (c) perform program safeguard functions, such as identifying
23 and reviewing suspect claims.

24 7. The California Department of Health Care Services
25 ("CAL-DHCS") administered Medi-Cal. CAL-DHCS authorized provider
26 participation, determined beneficiary eligibility, issued Medi-
27 Cal cards to beneficiaries, and promulgated regulations for the
28 administration of the program.

1 8. Individuals who qualified for Medicare or Medi-Cal
2 benefits were referred to as "beneficiaries."

3 9. Medicare assigned each Medicare beneficiary a Health
4 Identification Card containing a unique identification number
5 ("HICN").

6 10. DME companies, physicians, and other health care
7 providers who provided medical services that were reimbursed by
8 Medicare and Medi-Cal were referred to as Medicare and Medi-Cal
9 "providers."

10 11. To obtain payment from Medicare and Medi-Cal, a DME
11 company first had to apply for and obtain a Medicare or Medi-Cal
12 provider number. By signing the Medicare provider application,
13 the DME company agreed to abide by Medicare rules and
14 regulations, including the Anti-Kickback Statute (42 U.S.C.
15 § 1320a-7b(b)), which, among other things, prohibited the payment
16 of kickbacks or bribes for the referral of Medicare beneficiaries
17 for any item or service for which payment may be made by the
18 Medicare program.

19 12. If Medicare or Medi-Cal approved a provider's
20 application, Medicare or Medi-Cal assigned the provider a
21 provider number, enabling the provider (such as a DME company) to
22 submit claims to Medicare and Medi-Cal for services and supplies
23 provided to Medicare or Medi-Cal beneficiaries.

24 13. Medicare and Medi-Cal reimbursed DME companies and
25 other health care providers for medically-necessary treatment and
26 services rendered to beneficiaries.

27 14. Most Medicare providers, including Ezcor, submitted
28 their claims to Medicare electronically pursuant to an agreement

1 with Medicare that they would submit claims that were accurate,
2 complete, and truthful.

3 15. To obtain payment for services from Medi-Cal, an
4 enrolled provider, such as Ezcors, using its provider number,
5 would submit claims to Medi-Cal certifying that the information
6 on the claim form was truthful and accurate and that the services
7 provided were reasonable and necessary to the health of the
8 Medi-Cal beneficiary.

9 16. To obtain and maintain their Medicare provider number
10 billing privileges, DME suppliers had to meet Medicare standards
11 for participation.

12 17. Medicare paid DME providers only for DME that was
13 medically necessary to the treatment of a beneficiary's illness
14 or injury, was prescribed by a beneficiary's physician, and was
15 provided in accordance with Medicare regulations and guidelines
16 that governed whether a particular item or service would be paid
17 by Medicare.

18 18. Medicare required a claim for payment to set forth,
19 among other things, the beneficiary's name and HICN, the type of
20 DME provided to the beneficiary, the date the DME was provided,
21 and the name and unique physician identification number ("UPIN")
22 of the physician who prescribed or ordered the DME.

23 19. Medicare had a co-payment requirement for DME.
24 Medicare reimbursed providers 80% of the allowed amount of a DME
25 claim and the beneficiary was ordinarily obligated to pay the
26 remaining 20%.

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1 B. THE OBJECT OF THE CONSPIRACY

2 20. Beginning no later than in or around 2007, and
3 continuing through in or around May 2012, in Los Angeles County,
4 within the Central District of California, and elsewhere,
5 defendants WALTER-EZE, ESTRELLA, and GUZMAN, together with others
6 known and unknown to the Grand Jury, knowingly combined,
7 conspired, and agreed to commit health care fraud, in violation
8 of Title 18, United States Code, Section 1347.

9 C. THE MANNER AND MEANS OF THE CONSPIRACY

10 21. The object of the conspiracy was carried out, and to be
11 carried out, in substance, as follows:

12 a. On or about February 1, 1999, a corporate bank
13 account was opened for Ezcors at Bank of America, account number
14 xxxxx-2800 ("Ezcors BA #1 Account"). Defendant WALTER-EZE was
15 an authorized signator on this account.

16 b. On or about April 1, 2000, defendant WALTER-EZE
17 opened a corporate bank account for Ezcors at Bank of America,
18 account number xxxxx-3951 ("Ezcors BA #2 Account"). Defendant
19 WALTER-EZE was an authorized signator on this account.

20 c. On or about August 29, 2003, WALTER-EZE executed
21 and submitted an application to Medicare to obtain and maintain a
22 Medicare provider number for Ezcors.

23 d. On or about August 23, 2006, defendant WALTER-EZE
24 executed and submitted an electronic funds transfer agreement
25 ("EFT") to Medicare, requesting that all future reimbursements
26 from Medicare be directly deposited into the Ezcors BA #1
27 Account.

28

1 e. On or about February 12, 2010, defendant WALTER-
2 EZE opened a corporate bank account for Ezcors at Capital One
3 Bank, account number xxxxx-4585 ("Ezcors Capital One Account").
4 Defendant WALTER-EZE was the sole authorized signator on this
5 account.

6 f. On or about January 11, 2010, defendant WALTER-EZE
7 executed and submitted an updated EFT to Medicare, requesting
8 that all future reimbursements from Medicare be directly
9 deposited into the Ezcors Capital One Account.

10 g. On or about April 15, 2010, defendant WALTER-EZE
11 opened a corporate bank account for Ezcors at Wells Fargo Bank,
12 account number xxxxx-8707 ("Ezcors Wells Fargo Account").
13 Defendant WALTER-EZE was the sole authorized signator on this
14 account.

15 h. Individuals known as "marketers," including
16 defendants ESTRELLA and GUZMAN, obtained beneficiaries'
17 information by offering them medically unnecessary power
18 wheelchairs ("PWCs"), hospital beds, orthotics, and other DME.

19 i. Defendant WALTER-EZE would pay "marketers,"
20 including defendants ESTRELLA and GUZMAN, to solicit
21 beneficiaries for Ezcors, and to offer them medically unnecessary
22 PWCs, hospital beds, orthotics, and other DME.

23 j. At defendant WALTER-EZE's instruction, the
24 "marketers," including defendants ESTRELLA and GUZMAN, would take
25 or refer the beneficiaries to medical clinics, doctors' offices,
26 and other locations where fraudulent prescriptions and medical
27 documents were generated using the beneficiaries' personal
28 information and HICNs.

1 k. Defendant WALTER-EZE would then acquire these
2 false and fraudulent prescriptions and other documents from the
3 medical clinics, doctors' offices, and other sources for the
4 purpose of using these prescriptions and documents to submit and
5 cause the submission of false and fraudulent claims to Medicare
6 and Medi-Cal on behalf of Ezcors.

7 l. As a result of the submission of these false and
8 fraudulent claims, Medicare made payments to Ezcors's BA #1
9 Account and Ezcors's Capital One Account.

10 m. Defendant WALTER-EZE then disbursed, and caused
11 the disbursement of, monies from Ezcors's corporate bank accounts
12 to herself and others, including defendants ESTRELLA and GUZMAN.

13 22. Between on or about January 1, 2007, and in or around
14 May 2012, defendant WALTER-EZE and her co-conspirators submitted
15 and caused Ezcors to submit claims to Medicare and Medi-Cal
16 totaling approximately \$3,521,786.83 for PWCs, DME, and other
17 related services. Ezcors received approximately \$1,939,529.27 on
18 those claims.

COUNTS TWO THROUGH SIX

[18 U.S.C. §§ 1347, 2(b)]

A. INTRODUCTORY ALLEGATIONS

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

B. THE SCHEME TO DEFRAUD

24. Beginning no later than in or around 2007, and continuing through in or around May 2012, in Los Angeles County, within the Central District of California, and elsewhere, defendants WALTER-EZE, ESTRELLA, and GUZMAN, together with others known and unknown to the Grand Jury, knowingly, willfully, and with intent to defraud, executed, and attempted to execute, a scheme and artifice: (a) to defraud a health care benefit program, namely Medicare, as to material matters in connection with the delivery of and payment for health care benefits, items, and services; and (b) to obtain money from Medicare by means of material false and fraudulent pretenses and representations and the concealment of material facts in connection with the delivery of and payment for health care benefits, items, and services.

C. MEANS TO ACCOMPLISH THE SCHEME TO DEFRAUD

25. The fraudulent scheme operated, in substance, as described in paragraph 21 above of this Indictment, which is hereby incorporated by reference as though set forth in its entirety herein.

D. THE EXECUTION OF THE FRAUDULENT SCHEME

26. On or about the dates set forth below, within the Central District of California and elsewhere, defendants WALTER-

1 EZE, ESTRELLA, and GUZMAN, together with others known and unknown
 2 to the Grand Jury, for the purpose of executing and attempting to
 3 execute the fraudulent scheme described above, knowingly and
 4 willfully caused to be submitted to Medicare for payment the
 5 following false and fraudulent claims for power wheelchairs and
 6 related accessories:

| COUNT | DEFENDANTS | BENEFICIARY | CLAIM NUMBER | APPROX. DATE SUBMITTED | APPROX. AMOUNT OF CLAIM |
|-------|---------------------|-------------|--------------------|------------------------|-------------------------|
| TWO | WALTER-EZE ESTRELLA | M.M | 100988321 17000 | 4/08/2010 | \$5,810.09 |
| THREE | WALTER-EZE ESTRELLA | V.C.M. | 101758082 29000 | 6/24/2010 | \$4,876.27 |
| FOUR | WALTER-EZE GUZMAN | N.G. | 102288192 53000 | 8/16/2010 | \$5,810.09 |
| FIVE | WALTER-EZE GUZMAN | M.W. | 111088060 79000 | 4/18/2011 | \$1,624.21 |
| SIX | WALTER-EZE GUZMAN | M.G. | 111368334 31000 | 5/16/2011 | \$1,624.21 |

COUNT SEVEN

[18 U.S.C. §§ 371 and 2(b)]

A. INTRODUCTORY ALLEGATIONS

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

B. OBJECT OF THE CONSPIRACY

28. Beginning no later than in or around 2007, and continuing through in or around January 2012, in Los Angeles County, within the Central District of California, and elsewhere, defendants WALTER-EZE, ESTRELLA, and GUZMAN, together with others known and unknown to the Grand Jury, knowingly combined, conspired, and agreed to pay and receive kickbacks for patient referrals, in violation of Title 42, United States Code, Sections 1320a-7b(b) (1) (A) and (2) (A).

C. THE MANNER AND MEANS OF THE CONSPIRACY

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

a. Defendant WALTER-EZE would maintain a valid Medicare provider number for Ezcors in order to submit claims to Medicare for DME.

b. Defendants ESTRELLA and GUZMAN would provide patient referrals to Ezcors.

c. Defendant WALTER-EZE would pay, and cause to be paid, kickbacks to defendants ESTRELLA and GUZMAN in return for patient referrals that Ezcors would use to submit claims to Medicare.

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1 D. OVERT ACTS

2 30. In furtherance of the conspiracy and to accomplish its
3 object, defendants WALTER-EZE, ESTRELLA, and GUZMAN, together
4 with others known and unknown to the Grand Jury, committed and
5 willfully caused others to commit the following overt acts, among
6 others, within the Central District of California and elsewhere:

7 Overt Act No. 1: On or about March 5, 2007, defendant
8 WALTER-EZE paid and caused to be paid kickbacks for patient
9 referrals by defendant ESTRELLA in the amount of \$2,600 paid to
10 defendant ESTRELLA. The check was drawn upon Ezcors BA #2
11 Account (check number #2826).

12 Overt Act No. 2: On or about April 13, 2009, defendant
13 WALTER-EZE paid and caused to be paid kickbacks for patient
14 referrals by defendant ESTRELLA in the amount of \$1,500 paid to
15 defendant ESTRELLA. The check was drawn upon Ezcors BA #2
16 Account (check number #3269).

17 Overt Act No. 3: On or about May 11, 2010, defendant
18 WALTER-EZE paid and caused to be paid kickbacks for patient
19 referrals by defendant GUZMAN in the amount of \$500 paid to
20 defendant GUZMAN. The check was drawn upon Ezcors BA #2 Account
21 (check number #10439).

22 Overt Act No. 4: On or about June 14, 2010, defendant
23 WALTER-EZE paid and caused to be paid kickbacks for patient
24 referrals by defendant GUZMAN in the amount of \$1,200 paid to
25 defendant GUZMAN. The was drawn upon Ezcors BA #2 Account
26 (check number #10450).

27 Overt Act No. 5: On or about June 22, 2010, defendant
28 WALTER-EZE paid and caused to be paid kickbacks for patient

1 referrals by defendant ESTRELLA in the amount of \$1,000 paid to
2 defendant ESTRELLA. The check was drawn upon Ezcors BA #2
3 Account (check number #1375).

4 Overt Act No. 6: On or about February 15, 2011, defendant
5 WALTER-EZE paid and caused to be paid kickbacks for patient
6 referrals by defendant GUZMAN in the amount of \$1,650 paid to
7 defendant GUZMAN. The check was drawn upon Ezcors Wells Fargo
8 Account (check number #1056),

9 Overt Act No. 7: On or about June 4, 2011, defendant
10 WALTER-EZE paid and caused to be paid kickbacks for patient
11 referrals by defendant ESTRELLA in the amount of \$500 paid to
12 defendant ESTRELLA. The check was drawn upon Ezcors Wells Fargo
13 Account (check number #1109).

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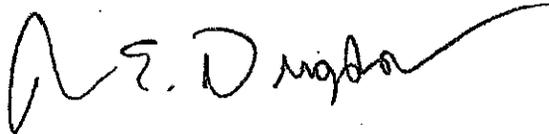
1 Overt Act No. 8: On or about January 19, 2012, defendant
2 WALTER-EZE paid and caused to be paid kickbacks for patient
3 referrals by defendant GUZMAN in the amount of \$120 paid to
4 defendant GUZMAN. The check was drawn upon Ezcors Wells Fargo
5 Account (check number #1193).

6
7 A TRUE BILL

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9 151

10 Foreperson

11
12 ANDRÉ BIROTTE JR.
13 United States Attorney

14 
15

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

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

22 CONSUELO WOODHEAD
23 Assistant United States Attorney
24 Deputy Chief, Major Frauds Section

25 BEN SINGER
26 Deputy Chief, Fraud Section
27 United States Department of Justice

28 BEN CURTIS
29 Assistant Chief, Fraud Section
30 United States Department of Justice

31 BLANCA QUINTERO
32 Trial Attorney, Fraud Section
33 United States Department of Justice

United States District Court
Central District of California

UNITED STATES OF AMERICA vs.

Docket No. CR 14-00259-RGK-1

Defendant SYLVIA OGBENYEANU WALTER-
EZE

Social Security No.
(Last 4 digits)

akas: SYLVIA O. OKAM

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 | 29 | 2015 |

COUNSEL

MICHAEL SEVERO, RETAINED

(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:
Conspiracy to Commit Health Care Fraud, in violation of 18 USC 1349, 1347 as charged in Count 1 of the Indictment; Health Care Fraud, Causing an Act to be Done, in violation of 18 USC 1347, 2(b), as charged in Counts 2, 3, 5 and 6 of the Indictment; and Conspiracy to Pay and Receive Health Care Kickbacks, Causing an Act to be Done, in violation of 18 USC 371, 2(b), as charged in Count 7 of the Indictment.

**JUDGMENT
AND PROB/
COMM
ORDER**

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

It is ordered that the defendant shall pay to the United States a special assessment of \$600, 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.

Defendant shall pay restitution in the total amount of \$1,939,529.27 to victims set forth in a separate victim list prepared by the probation office which this Court adopts and which reflects the Court's determination of the amount of restitution due to each victim. The victim list, which shall be forwarded to the fiscal section of the clerk's office, shall remain confidential to protect the privacy interests of the victims.

Restitution 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% of defendant's gross monthly income but not less than \$250, 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.

If the defendant makes a partial payment, each payee shall receive approximately proportional payment unless another priority order or percentage payment is specified in the judgment.

The defendant shall be held jointly and severally liable with co-defendant Judith Bongcayao Estrella in the amount of \$117,664.18 in restitution to Victim #1, and co-defendant Wilmer David Guzman in the amount of \$108,535.21 in restitution to Victim #1. The victims' recovery is limited to the amount of their loss and the defendant's liability for restitution ceases if and when the victims receive full restitution.

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

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Sylvia Ogbenyeanu Walter-Eze, is hereby committed on Counts 1, 2, 3, 5, 6 and 7 of the Indictment to the custody of the Bureau of Prisons for a term of NINETY-SEVEN (97) MONTHS. This term consists of 97 months on each of Counts 1, 2, 3, 5 and 6, and 60 months on Count 7, all to be served concurrently.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of THREE (3) YEARS. This term consists of 3 years on each of Counts 1, 2, 3, 5, 6 and 7, all such terms to run concurrently under the following terms and conditions:

1. The defendant shall comply with the rules and regulations of the United States Probation Office, General Order 05-02, and General Order 01-05, including the three special conditions delineated in General Order 01-05.
2. The defendant shall not commit any violation of local, state, or federal law or ordinance.
3. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.
4. The defendant shall participate in an outpatient alcohol treatment and counseling program that includes urinalysis, breath and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using illicit drugs, alcohol, and abusing prescription medications during the period of supervision.
5. During the course of supervision, the Probation Officer, with the agreement of the defendant and defense counsel, may place the defendant in a residential treatment program approved by the United States Probation Office for treatment of alcohol dependency, which may include counseling and testing, to determine if the defendant has reverted to the excessive use of alcohol, and the defendant shall reside in the treatment program until discharged by the Program Director and Probation Officer.
6. As directed by the Probation Officer, the defendant shall pay all or part of the costs of treating the defendant's alcohol treatment to the aftercare contractor during the period of community supervision, pursuant to 18 U.S.C. § 3672. The defendant shall provide payment and proof of payment as directed by the Probation Officer.

7. During the period of community supervision, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment.
8. The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.
9. The defendant shall not engage, as whole or partial owner, employee or otherwise, in any business involving Medicare or Medi-Cal, without the express written approval of the Probation Officer prior to engaging in such employment. Further, the defendant shall provide the Probation Officer with access to any and all business records, client lists, and other records pertaining to the operation of any business owned, in whole or in part, by the defendant, as directed by the Probation Officer.
10. 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.
11. The defendant shall comply with the immigration rules and regulations of the United States, and if deported from this country, either voluntarily or involuntarily, not reenter the United States illegally. The defendant is not required to report to the Probation Office while residing outside of the United States; however, within 72 hours of release from any custody or any reentry to the United States during the period of Court-ordered supervision, the defendant shall report for instructions to the United States Probation Office located at: United States Court House, 312 North Spring Street, Room 600, Los Angeles, California 90012.
12. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The Court authorizes the Probation Office to disclose the Presentence Report to the substance abuse treatment provider to facilitate the defendant's treatment for alcohol dependency. Further redisclosure of the Presentence Report by the treatment provider is prohibited without the consent of the sentencing judge.

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Docket No.: CR 14-00259-RGK-1

Defendant is advised of her right to appeal.

The Court recommends that the defendant be designated to a Bureau of Prisons facility in Southern California.

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 30, 2015

Date

R. Gary Klausner
R. Gary Klausner, 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 30, 2015

Filed Date

By S. Williams

Deputy Clerk

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

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

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

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

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Docket No.: CR 14-00259-RGK-1

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

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

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

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

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

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

Payments shall be applied in the following order:

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

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

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

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

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

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

USA vs. SYLVIA OGBENYEANU WALTER-EZE Docket No.: CR 14-00259-RGK-1

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on _____ to _____

Defendant noted on appeal on _____

Defendant released on _____

Mandate issued on _____

Defendant's appeal determined on _____

Defendant delivered on _____ to _____

at _____

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

United States Marshal

_____ By _____
 Date 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

_____ By _____
 Filed Date 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) _____ Date _____
 Defendant

_____ Date _____
 U. S. Probation Officer/Designated Witness

WESTERN,PASPRT

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:14-cr-00259-RGK-1**

Case title: USA v. Walter-Eze et al

Date Filed: 05/06/2014

Date Terminated: 07/01/2015

Assigned to: Judge R. Gary Klausner

Appeals court case number: 15-50315

9th CCA

Defendant (1)

Sylvia Ogbenyeanu Walter-Eze

TERMINATED: 07/01/2015

represented by **Michael V Severo**

The Severo Law Firm

70 South Lake Avenue Suite 945

Pasadena, CA 91101

626-844-6400

Fax: 626-844-6446

Email: msevero@mvslaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Oma N Nkele

Law Office of Christopher Darden

11500 W Olympic Blvd Ste 400

Los Angeles, CA 90064

310-982-9826

Email: nkelelawoffice@gmail.com

TERMINATED: 04/02/2015

Designation: Retained

Peter C Swarth

Peter C Swarth Law Offices

6520 Platt Avenue Suite 557

West Hills, CA 91307

818-887-8800

Fax: 818-877-8802

Email: pswarth@gmail.com

TERMINATED: 02/18/2015

Designation: CJA Appointment

Pending Counts

Disposition

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD

(1)

Defendant is hereby committed to the custody of the Bureau of Prisons for a term of NINETY-SEVEN (97) MONTHS. This term consists of 97 months on each of Counts 1, 2, 3, 5 and 6, and 60 months on Count 7, all to be served concurrently. Defendant shall be placed on supervised release for a term of THREE (3) YEARS. This term consists of 3 years, all such terms to run concurrently. Defendant shall pay to the United States a special assessment of \$600. Defendant shall pay restitution in the total amount of \$1,939,529.27 . The defendant shall comply with General Order No. 01-05.

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

(2)

Defendant is hereby committed to the custody of the Bureau of Prisons for a term of NINETY-SEVEN (97) MONTHS. This term consists of 97 months on each of Counts 1, 2, 3, 5 and 6, and 60 months on Count 7, all to be served concurrently. Defendant shall be placed on supervised release for a term of release for a term of THREE (3) YEARS. This term consists of 3 years, all such terms to run concurrently. Defendant shall pay to the United States a special assessment of \$600. Defendant shall pay restitution in the total amount of \$1,939,529.27 . The defendant shall comply with General Order No. 01-05.

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

(3)

Defendant is hereby committed to the custody of the Bureau of Prisons for a term of NINETY-SEVEN (97) MONTHS. This term consists of 97 months on each of Counts 1, 2, 3, 5 and 6, and 60 months on Count 7, all to be served concurrently. Defendant shall be placed on supervised release for a term of release for a term of THREE (3) YEARS. This term consists of 3 years, all such terms to run concurrently. Defendant shall pay to the United States a special assessment of \$600. Defendant shall pay restitution in the total amount of \$1,939,529.27 . The defendant shall

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

18:1347, 2(b) HEALTH CARE
FRAUD, CAUSING AN ACT TO BE
DONE
(6)

18:371, 2(b) CONSPIRACY TO PAY
AND RECEIVE HEALTH CARE
KICKBACKS, CAUSING AN ACT
TO BE DONE
(7)

comply with General Order No. 01-05
and 05-02.

Defendant is hereby committed to the
custody of the Bureau of Prisons for a
term of NINETY-SEVEN (97)
MONTHS. This term consists of 97
months on each of Counts 1, 2, 3, 5 and
6, and 60 months on Count 7, all to be
served concurrently. Defendant shall be
placed on supervised release for a term
of release for a term of THREE (3)
YEARS. This term consists of 3 years,
all such terms to run concurrently.
Defendant shall pay to the United States
a special assessment of \$600. Defendant
shall pay restitution in the total amount
of \$1,939,529.27 . The defendant shall
comply with General Order No. 01-05
and 05-02.

Defendant is hereby committed to the
custody of the Bureau of Prisons for a
term of NINETY-SEVEN (97)
MONTHS. This term consists of 97
months on each of Counts 1, 2, 3, 5 and
6, and 60 months on Count 7, all to be
served concurrently. Defendant shall be
placed on supervised release for a term
of release for a term of THREE (3)
YEARS. This term consists of 3 years,
all such terms to run concurrently.
Defendant shall pay to the United States
a special assessment of \$600. Defendant
shall pay restitution in the total amount
of \$1,939,529.27 . The defendant shall
comply with General Order No. 01-05
and 05-02.

Defendant is hereby committed to the
custody of the Bureau of Prisons for a
term of NINETY-SEVEN (97)
MONTHS. This term consists of 97
months on each of Counts 1, 2, 3, 5 and
6, and 60 months on Count 7, all to be
served concurrently. Defendant shall be
placed on supervised release for a term
of release for a term of THREE (3)
YEARS. This term consists of 3 years,
all such terms to run concurrently.
Defendant shall pay to the United States

a special assessment of \$600. Defendant shall pay restitution in the total amount of \$1,939,529.27 . The defendant shall comply with General Order No. 01-05 and 05-02.

Highest Offense Level (Opening)

Felony

Terminated Counts

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

Disposition

Jury returned a verdict of not guilty as to Count 4. Count 4 of the Indictment is hereby discharged.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

represented by **Alexander F Porter**
AUSA - Office of US Attorney
Criminal Division - Major Frauds
312 North Spring Street 11th Floor
Los Angeles, CA 90012
213-894-0813
Fax: 213-894-6269
Email: alexander.porter2@usdoj.gov
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

| Date Filed | # | Docket Text |
|------------|-----------|---|
| 05/06/2014 | <u>23</u> | INDICTMENT filed as to Sylvia Ogbenyeau Walter-Eze (1) count(s) 1, 2-6, 7, Judith Bongcayao Estrella (2) count(s) 1, 2-6, 7, Wilmer David Guzman (3) count(s) 1, 2-6, 7. Offense occurred in LA. (ja) (Entered: 05/12/2014) |
| 05/06/2014 | <u>25</u> | EX PARTE APPLICATION to Seal Indictment and Related Documents Filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze, Wilmer David Guzman, Judith Bongcayao Estrella. (ja) (Entered: 05/12/2014) |
| 05/06/2014 | <u>26</u> | ORDER by Magistrate Judge Patrick J. Walsh granting <u>25</u> Ex Parte Application to Seal Case as to Sylvia Ogbenyeau Walter-Eze (1), Judith Bongcayao Estrella (2), Wilmer David Guzman (3) (ja) (Entered: 05/12/2014) |
| 05/06/2014 | <u>27</u> | CASE SUMMARY filed by AUSA Blanca Quintero as to Defendant Sylvia Ogbenyeau Walter-Eze; defendant's Year of Birth: 1966 (ja) (Entered: 05/12/2014) |
| 05/06/2014 | <u>30</u> | NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze (ja) (Entered: 05/13/2014) |
| 05/06/2014 | <u>31</u> | MEMORANDUM filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze, Judith Bongcayao Estrella, Wilmer David Guzman in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Alka Sagar, Jean Rosenbluth, Douglas McCormick (ja) (Entered: 05/13/2014) |
| 05/06/2014 | <u>32</u> | MEMORANDUM filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze, Judith Bongcayao Estrella, Wilmer David Guzman. This criminal action, being filed on 5/6/14, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald, and Judge Beverly Reid O'Connell began receiving criminal matters. (ja) (Entered: 05/13/2014) |
| 05/13/2014 | <u>33</u> | REPORT COMMENCING CRIMINAL ACTION as to Defendant Sylvia Ogbenyeau Walter-Eze; defendant's Year of Birth: 1966; date of arrest: 5/13/2014 (ja) (Entered: 05/15/2014) |
| 05/13/2014 | <u>34</u> | MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Michael R. Wilner as to Defendant Sylvia Ogbenyeau Walter-Eze. Defendant states true name as charged. Attorney: Peter C Swarth, Appointed, present. Court orders bail set as: Sylvia Ogbenyeau Walter-Eze (1) \$100,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Court Reporter: Miranda Algorri. (ja) (Entered: 05/15/2014) |
| 05/13/2014 | <u>35</u> | STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Sylvia Ogbenyeau Walter-Eze (ja) (Entered: 05/15/2014) |
| 05/13/2014 | <u>36</u> | FINANCIAL AFFIDAVIT filed as to Defendant Sylvia Ogbenyeau Walter-Eze. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 05/15/2014) |
| 05/13/2014 | <u>37</u> | REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$100,000 by surety: Adora |

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| | | Okam for Bond and Conditions Filed by Defendant Sylvia Ogbenyeau Walter-Eze (ja) (Entered: 05/15/2014) |
| 05/13/2014 | <u>38</u> | UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Sylvia Ogbenyeau Walter-Eze re: Affidavit of Surety (No Justification) (CR-4) <u>37</u> (ja) (Entered: 05/15/2014) |
| 05/13/2014 | <u>40</u> | MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Michael R. Wilner as to Defendant Sylvia Ogbenyeau Walter-Eze (1) Count 1,2-6,7. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Peter Carl Swarth, Appointed present. Case assigned to Judge R. Gary Klausner. Jury Trial set for 7/8/2014 09:00 AM before Judge R. Gary Klausner. Court Reporter: Miranda Algorri. (tba) (Entered: 05/19/2014) |
| 05/14/2014 | <u>39</u> | PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Sylvia Ogbenyeau Walter-Eze. Foreign passport was received on 5/14/14. (ja) (Entered: 05/16/2014) |
| 05/16/2014 | <u>49</u> | ARREST WARRANT RETURNED Executed on 5/13/2014 as to Defendant Sylvia Ogbenyeau Walter-Eze. (shb) (Entered: 06/13/2014) |
| 05/23/2014 | <u>45</u> | STIPULATION for Order Stipulation for Protective Order filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze, Wilmer David Guzman, Judith Bongcayao Estrella (Attachments: # <u>1</u> Proposed Order for Protective Order)(Quintero, Blanca) (Entered: 05/23/2014) |
| 05/27/2014 | <u>46</u> | PROTECTIVE ORDER by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze, Wilmer David Guzman, Judith Bongcayao Estrella, re Stipulation for Order, <u>45</u> . (See document for details) (bp) (Entered: 05/28/2014) |
| 06/04/2014 | <u>47</u> | BOND AND CONDITIONS OF RELEASE filed as to Defendant Sylvia Ogbenyeau Walter-Eze conditions of release: \$100,000 Appearance Bond approved by Magistrate Judge Andrew J. Wistrich. (ja) (Entered: 06/10/2014) |
| 06/04/2014 | <u>48</u> | AFFIDAVIT OF SURETIES (Property) in the amount of \$100,000 by surety: Adora Okam for Bond and Conditions (CR-1) <u>47</u> for property located at: 27150 Cherry Laurel Place; Certified copy of Deed of Trust filed by Defendant Sylvia Ogbenyeau Walter-Eze. Approved by Magistrate Judge Andrew J. Wistrich. (ja) (Entered: 06/10/2014) |
| 06/24/2014 | <u>50</u> | EX PARTE APPLICATION to Modify Conditions of Release Filed by Defendant Sylvia Ogbenyeau Walter-Eze. (Attachments: # <u>1</u> Proposed Order) (Swarth, Peter) (Entered: 06/24/2014) |
| 06/25/2014 | <u>51</u> | First STIPULATION to Continue Trial Date from July 1, 2014 to January 27, 2015 filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze, Wilmer David Guzman, Judith Bongcayao Estrella (Attachments: # <u>1</u> Proposed Order Continuing Trial Date and Findings Regarding Excludable Time Periods Pursuant to Speedy Trial Act)(Quintero, Blanca) (Entered: 06/25/2014) |
| 06/26/2014 | <u>53</u> | ORDER by Judge R. Gary Klausner: granting <u>50</u> Ex Parte Application to Modify Conditions of Release as to Defendant Sylvia Ogbenyeau Walter-Eze. |

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| | | IT IS ORDERED that the conditions of Sylvia Ogbenyeau Walter-Eze's release shall be modified to allow Ms Walter-Eze to travel to Salt Lake City, UT on June 30, 2014 and to remain there until July 7, 2014. Upon returning to the Central District, Ms Walter-Eze is to contact Pretrial Services no later than 10L00 a.m. July 8, 2014. Ms Walter-Eze's release shall be modified to allow Ms Walter-Eze to accompany her children as they travel within the Continental United States for the purpose of competing in tennis tournaments, provided that such travel is approved by the Pretrial Services Office prior to the trip. (shb) (Entered: 06/27/2014) |
| 06/27/2014 | <u>52</u> | ORDER by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze, Wilmer David Guzman, Judith Bongcayao Estrella, re Stipulation to Continue, Jury Trial <u>51</u> . 1. The trial in this matter is continued from July 1, 2014, to NOVEMBER 12, 2014, for defendants Judith Bongcayao Estrella ("Estrella") and Wilmer David Guzman (Guzman). And, the trial date for defendant Sylvia Ogbenyeau Walter-Eze (Walter-Eze), is continued from July 8, 2014, to NOVEMBER 12, 2014. The trial for all defendants is to be joined and the trial date is continued for all defendants to NOVEMBER 12, 2014. 2. The time period of July 1, 2014, to NOVEMBER 12, 2014, inclusive, is excluded in computing the time within which the trial must commence, pursuant to 18 U.S.C. §§3161(h)(7)(A), (h)(7)(B)(i), and (h)(7)(B)(iv). 3. Defendants shall appear in Courtroom 850 of the Federal Courthouse, 255 E. Temple Street, Los Angeles, California on NOVEMBER 12, 2014 AT 9:00 A.M. (shb) (Entered: 06/27/2014) |
| 08/07/2014 | <u>57</u> | SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION for Order Sealing Documents; Declaration of Blanca Quintero. (mat) (Entered: 08/12/2014) |
| 08/07/2014 | <u>58</u> | SEALED DOCUMENT- ORDER Sealing Documents. (mat) (Entered: 08/12/2014) |
| 08/07/2014 | <u>59</u> | SEALED DOCUMENT- Document (mat) (Entered: 08/12/2014) |
| 08/12/2014 | <u>56</u> | EX PARTE APPLICATION to Modify Conditions of Release Filed by Defendant Sylvia Ogbenyeau Walter-Eze. (Attachments: # <u>1</u> Proposed Order) (Swarth, Peter) (Entered: 08/12/2014) |
| 08/13/2014 | <u>60</u> | ORDER by Judge R. Gary Klausner, GRANTING <u>56</u> Ex Parte Application to Modify Conditions of Release. IT IS HEREBY ORDERED that the conditions of Sylvia Ogbenyeau Walter-Eze's release shall be modified to allow Ms. Walter-Eze to travel to Houston, Texas, from August 18, 2014 to August 20, 2014. Upon returning to the Central District, Ms. Walter-Eze is to contact Pretrial Services no later than 10:00 AM August 21, 2014. (es) (Entered: 08/13/2014) |
| 08/13/2014 | <u>62</u> | JOINT STATEMENT RE: PARTIES' DISCOVERY CONFERENCE filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze, Judith Bongcayao Estrella, Wilmer David Guzman (Quintero, Blanca) (Entered: 08/13/2014) |
| 10/09/2014 | <u>63</u> | |

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| | | STIPULATION to Continue Trial Date from November 12, 2014 to March 31, 2015 filed by Plaintiff USA as to Defendant Sylvia Ogbenyeonu Walter-Eze, Judith Bongcayao Estrella (Attachments: # <u>1</u> Proposed Order Continuing Trial Date and Findings Regarding Excludable Time Periods Pursuant to Speedy Trial Act)(Quintero, Blanca) (Entered: 10/09/2014) |
| 10/10/2014 | <u>65</u> | SCHEDULING NOTICE TO ALL PARTIES AND ORDER by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeonu Walter-Eze, and Judith Bongcayao Estrella. The Court has reviewed the stipulation to continue the trial date <u>63</u> . A Status Conference has been placed on calendar for 10/15/2014 at 2:00 pm. All parties shall be present.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sw) TEXT ONLY ENTRY (Entered: 10/10/2014) |
| 10/15/2014 | <u>66</u> | MINUTES OF STATUS CONFERENCE: Status Conference held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeonu Walter-Eze, Judith Bongcayao Estrella. Court and counsel confer regarding the request to continue the November 12, 2014 jury trial date. Court and counsel confer regarding possible trial dates. Court and defendants confer regarding the continuance. Defendants agree to the trial continuance on the record. The Court orders the jury trial continued to January 13, 2015 at 9:00 a.m. Counsel shall submit an excludable time waiver. Court Reporter: Sandra MacNeil. (shb) (Entered: 10/16/2014) |
| 10/28/2014 | <u>68</u> | STIPULATION to Continue Trial Date from November 12, 2014 to January 13, 2015 filed by Plaintiff USA as to Defendant Sylvia Ogbenyeonu Walter-Eze, Judith Bongcayao Estrella (Attachments: # <u>1</u> Proposed Order Continuing Trial Date and Findings Regarding Excludable Time Periods Pursuant to Speedy Trial Act)(Quintero, Blanca) (Entered: 10/28/2014) |
| 11/04/2014 | <u>69</u> | *NOTE CHANGES MADE BY THE COURT'S ORDER by Judge R. Gary Klausner CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT as to Defendant Sylvia Ogbenyeonu Walter-Eze, Wilmer David Guzman, Judith Bongcayao Estrella. FOR GOOD CAUSE SHOWN: The Trial in this matter is continued to 1/13/2015 @ 9:00 AM. The time period of 11/12/14, to 1/13/15, inclusive, is deemed an excludable period pursuant to the Speedy Trial Act. (es) (Entered: 11/04/2014) |
| 12/16/2014 | <u>70</u> | STIPULATION to Continue Trial Date from January 13, 2015 to April 7, 2015 filed by Plaintiff USA as to Defendant Sylvia Ogbenyeonu Walter-Eze, Judith Bongcayao Estrella (Attachments: # <u>1</u> Proposed Order Continuing Trial Date and Findings Regarding Excludable Time Periods Pursuant to Speedy Trial Act)(Quintero, Blanca) (Entered: 12/16/2014) |
| 12/19/2014 | <u>72</u> | DENIED BY ORDER OF THE COURT by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeonu Walter-Eze, Wilmer David Guzman, Judith Bongcayao Estrella, re Stipulation to Continue, <u>70</u> , Stipulation to Continue, <u>71</u> . (bp) (Entered: 12/22/2014) |
| 12/23/2014 | <u>73</u> | NOTICE OF MOTION AND MOTION in Limine to Preclude Improper Use of Law Enforcement Interview Summaries Filed by Plaintiff USA as to |

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| | | Defendant Sylvia Ogbenyeanu Walter-Eze, Judith Bongcayao Estrella Motion set for hearing on 1/5/2015 at 10:00 AM before Judge R. Gary Klausner. (Quintero, Blanca) (Entered: 12/23/2014) |
| 12/23/2014 | <u>74</u> | NOTICE OF MOTION AND MOTION in Limine to Preclude Defendants from Admitting Their Exculpatory Hearsay Statements Filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze, Judith Bongcayao Estrella Motion set for hearing on 1/5/2015 at 10:00 AM before Judge R. Gary Klausner.(Quintero, Blanca) (Entered: 12/23/2014) |
| 12/23/2014 | <u>75</u> | NOTICE OF MOTION AND MOTION in Limine to Preclude Evidence Regarding Defendant Walter-Eze's Responsibilities to Care for Her Minor Children Filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze Motion set for hearing on 1/5/2015 at 10:00 AM before Judge R. Gary Klausner.(Quintero, Blanca) (Entered: 12/23/2014) |
| 12/24/2014 | <u>76</u> | EX PARTE APPLICATION for Order for a Status Conference regarding the January 13, 2015 Trial Date Filed by Defendant Sylvia Ogbenyeanu Walter-Eze. (Attachments: # <u>1</u> Proposed Order) (Swarth, Peter) (Entered: 12/24/2014) |
| 12/29/2014 | <u>77</u> | SCHEDULING NOTICE TO ALL PARTIES AND ORDER by Judge R. Gary Klausner. The motions in limine filed at docket entries 73 through 75 previously scheduled for 01/05/2015 at 10:00 am have been rescheduled. The motions have been calendared for hearing on 01/13/2015 at 9:00 am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sw) TEXT ONLY ENTRY (Entered: 12/29/2014) |
| 12/29/2014 | <u>80</u> | ORDER by Judge R. Gary Klausner granting <u>76</u> Ex Parte Application as to Sylvia Ogbenyeanu Walter-Eze (1): GOOD CAUSE APPEARING IT IS HEREBY ORDERED that all parties and counsel shall appear in Courtroom 850 for a status conference on January 7, 2015 at 10:00 a.m. (bm) (Entered: 12/30/2014) |
| 12/30/2014 | <u>79</u> | NOTICE of Change of Attorney Business or Contact Information: for attorney Alexander F Porter counsel for plaintiff United States of America. Adding Alexander F. Porter as attorney as counsel of record for United States of America for the reason indicated in the G-06 Notice. Filed by plaintiff United States of America (Attorney Alexander F Porter added to party USA(pty:pla)) (Porter, Alexander) (Entered: 12/30/2014) |
| 01/02/2015 | <u>82</u> | PROPOSED VOIR DIRE QUESTIONS filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze, Judith Bongcayao Estrella (Quintero, Blanca) (Entered: 01/02/2015) |
| 01/02/2015 | <u>83</u> | NOTICE OF MOTION AND MOTION in Limine to Admit Evidence of Falsified Employment Letter Pursuant to Federal Rule of Evidence 404(b) Filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze Motion set for hearing on 1/13/2015 at 09:00 AM before Judge R. Gary Klausner. (Porter, Alexander) (Entered: 01/02/2015) |
| 01/05/2015 | <u>85</u> | NOTICE of Manual Filing of Government's Notice of Motion and Motion in Limine Regarding Exclusion of Evidence of Government Witness's Prior Criminal Convictions filed by Plaintiff USA as to Defendant Sylvia |

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| | | Ogbenyeanu Walter-Eze, Judith Bongcayao Estrella (Quintero, Blanca) (Entered: 01/05/2015) |
| 01/05/2015 | <u>86</u> | NOTICE of Manual Filing of Government's Witness Statements Submitted In Camera Under Seal Pursuant to the Court's Trial Standing Order filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze, Judith Bongcayao Estrella (Quintero, Blanca) (Entered: 01/05/2015) |
| 01/07/2015 | <u>92</u> | MINUTES OF Status Conference held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeanu Walter-Eze. Court and counsel confer regarding status of case and request to continue the January 13, 2015 jury trial date. The Court places findings on the record and continues the jury trial to March 3, 2015 at 9:00 a.m. Defendant agrees to the continuance on the record. Court Reporter: Sandra McNeil. (bp) (Entered: 01/07/2015) |
| 01/14/2015 | <u>94</u> | **SEALED** EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS Filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze, Judith Bongcayao Estrella. (bp) (Entered: 01/16/2015) |
| 01/14/2015 | <u>96</u> | **SEALED**NOTICE OF MOTION AND MOTION in Limine Regarding Exclusion of Evidence of Government Witness's Prior Criminal Convictions Filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze, Judith Bongcayao Estrella(bp) (Entered: 01/16/2015) |
| 02/10/2015 | <u>98</u> | OPPOSITION to MOTION in Limine to Admit Evidence of Falsified Employment Letter Pursuant to Federal Rule of Evidence 404(b) <u>83</u> filed by Defendant Sylvia Walter Eze. (Swarth, Peter) (Entered: 02/10/2015) |
| 02/12/2015 | <u>107</u> | NOTICE OF MOTION AND MOTION FOR CHANGE OF COUNSEL AND CONTINUANCE OF TRIAL DATE Filed by Defendant Sylvia Ogbenyeanu Walter-Eze. (bp) (Entered: 02/17/2015) |
| 02/13/2015 | <u>103</u> | SCHEDULING NOTICE TO ALL PARTIES AND ORDER by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeanu Walter-Eze. A Status Conference has been placed on calendar for 2/18/2015 at 9:00 am.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sw) TEXT ONLY ENTRY (Entered: 02/13/2015) |
| 02/13/2015 | <u>104</u> | NOTICE OF MOTION AND MOTION in Limine to Exclude Evidence of Supposedly Legitimate Services Provided by Ezcov Medical Supply Filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze Motion set for hearing on 3/3/2015 at 09:00 AM before Judge R. Gary Klausner.(Quintero, Blanca) (Entered: 02/13/2015) |
| 02/16/2015 | <u>105</u> | EX PARTE APPLICATION to Continue Trial date from March 3, 2015 to June 3, 2015, or Later. Filed by Defendant Sylvia Ogbenyeanu Walter-Eze. (Attachments: # <u>1</u> Proposed Order) (Swarth, Peter) (Entered: 02/16/2015) |
| 02/17/2015 | <u>106</u> | OPPOSITION to EX PARTE APPLICATION to Continue Trial date from March 3, 2015 to June 3, 2015, or Later. <u>105</u> filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze. (Quintero, Blanca) (Entered: 02/17/2015) |
| 02/17/2015 | <u>108</u> | |

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| | | REQUEST TO SUBSTITUTE ATTORNEY Christopher Darden, Oma Nkele in place of attorney Peter Swarth filed by Defendant Sylvia Ogbenyeanu Walter-Eze. (Attachments: # <u>1</u> Proposed Order) (Swarth, Peter) (Entered: 02/17/2015) |
| 02/18/2015 | <u>109</u> | NOTICE OF MOTION AND MOTION to Continue Trial Filed by Defendant Sylvia Ogbenyeanu Walter-Eze. (Darden, Christopher) (Entered: 02/18/2015) |
| 02/18/2015 | <u>110</u> | MINUTES OF STATUS CONFERENCE held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeanu Walter-Eze. Court and defendant confer regarding request to substitute counsel. Court confers with attorney Oma Nkele, regarding representation and the ability to be prepared for trial on March 3, 2015, with the possibility of trailing the matter to March 10, 2015. Defendant informs the Court that she wishes to substitute in attorney Nkele. Attorney Nkele informs the Court that she can be ready to proceed with trial on March 3, 2015. The substitution of attorney is granted. The ex parte application to continue the trial date filed on February 16, 2015 <u>105</u> , is denied as moot. Court Reporter: Sandra McNeil. (bp) (Entered: 02/19/2015) |
| 02/19/2015 | <u>111</u> | MINUTES (IN CHAMBERS): ORDER RE MOTION TO CONTINUE TRIAL <u>109</u> by Judge R. Gary Klausner: The Court has reviewed the motion to continue trial, filed on February 18, 2015 at docket entry 109. A review of the docket indicates that the motion was filed at 8:42 a.m., prior to the 9:00 a.m. status conference. At that time the filing, attorney Nkele was not counsel fo record, and the issue of trial continuance was resolved during the status conference. (bp) (Entered: 02/19/2015) |
| 02/25/2015 | <u>112</u> | NOTICE of Manual Filing of Government's Addendum Witness Statements Submitted In Camera Pursuant to Court's Order Re: Criminal Trial, Volumes I, II, and III filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze (Quintero, Blanca) (Entered: 02/25/2015) |
| 02/25/2015 | <u>113</u> | NOTICE OF MOTION AND MOTION to Continue TRIAL Filed by Plaintiff Sylvia Ogbenyeanu Walter-Eze as to Defendant Sylvia Ogbenyeanu Walter-Eze, Wilmer David Guzman, Judith Bongcayao Estrella. (Attachments: # <u>1</u> Proposed Order)(Darden, Christopher) (Entered: 02/25/2015) |
| 02/25/2015 | <u>114</u> | Amendment to MOTION to Continue TRIAL <u>113</u> filed by Defendant Sylvia O. Walter-Eze. (Attachments: # <u>1</u> Proposed Order)(Darden, Christopher) (Entered: 02/25/2015) |
| 02/26/2015 | <u>115</u> | REPLY to Defendant Walter-Eze's MOTION to Continue TRIAL <u>113</u> filed by Plaintiff USA as to Defendant Sylvia Ogbenyeanu Walter-Eze. (Attachments: # <u>1</u> Declaration of Blanca Quintero in Support of Government's Reply to Defendant's Motion to Continue Trial Date)(Quintero, Blanca) (Entered: 02/26/2015) |
| 02/26/2015 | <u>116</u> | ORDER by Judge R. Gary Klausner: Continuing Trial as to Defendant Sylvia Ogbenyeanu Walter-Eze. PLEASE TAKE NOTICE the trial in this matter has been continued to MARCH 10, 2015 AT 9:00 A.M. (pso) (Entered: 02/26/2015) |
| 02/28/2015 | <u>117</u> | |

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| | | filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze <i>Joint Statement of the Case</i> (Quintero, Blanca) (Entered: 02/28/2015) |
| 03/03/2015 | <u>118</u> | REPLY In Support of MOTION in Limine to Admit Evidence of Falsified Employment Letter Pursuant to Federal Rule of Evidence 404(b) <u>83</u> filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze. (Quintero, Blanca) (Entered: 03/03/2015) |
| 03/04/2015 | <u>119</u> | PROPOSED JURY INSTRUCTIONS (Annotated set) filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze (Quintero, Blanca) (Entered: 03/04/2015) |
| 03/05/2015 | <u>120</u> | First OPPOSITION to MOTION in Limine to Exclude Evidence of Supposedly Legitimate Services Provided by Ezcors Medical Supply <u>104</u> filed by Defendant Sylvia Walter-Eze. (Nkele, Oma) (Entered: 03/05/2015) |
| 03/09/2015 | <u>121</u> | NOTICE OF MOTION AND MOTION in Limine to Exclude Testimony Of Edna Q. Calastro, MD Filed by Defendant Sylvia Ogbenyeau Walter-Eze Motion set for hearing on 3/10/2015 at 08:30 AM before Judge R. Gary Klausner. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit)(Nkele, Oma) (Entered: 03/09/2015) |
| 03/09/2015 | <u>122</u> | OPPOSITION to MOTION in Limine to Exclude Testimony Of Edna Q. Calastro, MD <u>121</u> (Porter, Alexander) (Entered: 03/09/2015) |
| 03/09/2015 | <u>123</u> | NOTICE OF MOTION AND MOTION in Limine to Allow ADMISSIBILITY OF LAW ENFORCEMENT SUMMARIES Pursuant to FRE 803 Filed by Defendant Sylvia Ogbenyeau Walter-Eze Motion set for hearing on 3/10/2015 at 08:30 AM before Judge R. Gary Klausner. (Attachments: # <u>1</u> Proposed Order)(Nkele, Oma) (Entered: 03/09/2015) |
| 03/10/2015 | <u>124</u> | NOTICE OF MOTION AND MOTION to Continue TRIAL DATE from MARCH 10, 2015 to APRIL 7, 2015. Filed by Defendant Sylvia Ogbenyeau Walter-Eze. Motion set for hearing on 3/10/2015 at 08:30 AM before Judge R. Gary Klausner. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Nkele, Oma) (Entered: 03/10/2015) |
| 03/10/2015 | <u>125</u> | OPPOSITION to MOTION in Limine to Preclude Defendants from Admitting Their Exculpatory Hearsay Statements <u>74</u> filed by Defendant SYLVIA WALTER-EZE. (Nkele, Oma) (Entered: 03/10/2015) |
| 03/10/2015 | <u>126</u> | OPPOSITION to MOTION in Limine to Preclude Evidence Regarding Defendant Walter-Eze's Responsibilities to Care for Her Minor Children <u>75</u> filed by Defendant SYLVIA WALTER-EZE. (Nkele, Oma) (Entered: 03/10/2015) |
| 03/10/2015 | <u>127</u> | MINUTES OF The Jury is impaneled and sworn. Case continued to 03/12/15 at 1:00 p.m. The Court issues tentative rulings on the parties' Motion in Limine; Govt MIL 1 to Preclude Improper Use of Law Enforcement Interview Summaries <u>73</u> is GRANTED. Govt MIL 2 to Preclude Defendants from Admitting Their Exculpatory Hearsay Statements <u>74</u> is GRANTED. Govt MIL 3 to Preclude Evidence Regarding Defendant Walter-Eze's Responsibilities to Care for Her Minor Children <u>75</u> is GRANTED. Govt MIL 4 to Admit Evidence |

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| | | of Falsified Employment Letter Pursuant to FRE404(b) <u>83</u> is DENIED. Govt MIL 5 for Exclusion of Evidence of Government Witness's Prior Criminal Convictions <u>96</u> is GRANTED. Govt MIL 6 to Exclude Evidence of Supposedly Legitimate Services Provided by Excor Medical Supply <u>104</u> is GRANTED. Deft MIL to Exclude Testimony of Edna Q. Calauastro <u>121</u> is DENIED. Court Reporter: Sandra McNeil. (bp) (Entered: 03/11/2015) |
| 03/12/2015 | <u>128</u> | MINUTES OF Jury Trial - 2nd Day held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze: Opening statements made. Witnesses called, sworn and testified. Exhibits identified and admitted. Case continued to 3/13/2015 08:30 AM. Court Reporter: Khowoonsun (Koni) Chong. (bp) (Entered: 03/13/2015) |
| 03/13/2015 | <u>130</u> | MINUTES OF Jury Trial - 3rd Day held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze: Witnesses called, sworn and testified. Exhibits identified and admitted. Case continued to 3/16/2015 01:00 PM. Julie Drecker, Spanish Interpreter for government witness, sworn. Court Reporter: Khowoonsun (Koni) Chong. (bp) (Entered: 03/16/2015) |
| 03/15/2015 | <u>129</u> | PROPOSED JURY INSTRUCTIONS (Annotated set) filed by Defendant Sylvia Ogbenyeau Walter-Eze (Attachments: # <u>1</u> Supplement)(Nkele, Oma) (Entered: 03/15/2015) |
| 03/16/2015 | <u>131</u> | OBJECTION to Jury Instructions (Proposed) <u>129</u> , filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze (Quintero, Blanca) (Entered: 03/16/2015) |
| 03/16/2015 | <u>132</u> | PROPOSED JURY VERDICT filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze (Quintero, Blanca) (Entered: 03/16/2015) |
| 03/16/2015 | <u>133</u> | MINUTES OF Jury Trial - 4th Day held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze: Witnesses called, sworn and testified. Exhibits identified and admitted. Case continued to 3/17/2015 08:30 AM. Court Reporter: Khowoonsun (Koni) Chong. (bp) (Entered: 03/17/2015) |
| 03/17/2015 | <u>135</u> | NOTICE OF MOTION AND MOTION in Limine to Exclude Defense Witnesses Filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze Motion set for hearing on 3/18/2015 at 08:00 AM before Judge R. Gary Klausner.(Porter, Alexander) (Entered: 03/17/2015) |
| 03/17/2015 | <u>136</u> | MINUTES OF Jury Trial - 5th Day held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze: Witnesses called, sworn and testified. Exhibits identified and admitted. Government rests. Case continued to 3/18/2015 at 8:30 for further trial/further jury deliberation. Julie Drucker, Spanish Language Interpreter for government witness. Court Reporter: Khowoonsun Chong. (es) (Entered: 03/18/2015) |
| 03/18/2015 | <u>137</u> | MINUTES OF Jury Trial - 6th Day held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze: Witnesses called, sworn and testified. Exhibits identified and admitted. Case continued to 3/19/2015 08:30 AM. Court Reporter: Sandara MacNeil. (bp) (Entered: 03/18/2015) |
| 03/19/2015 | <u>138</u> | |

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| | | PROPOSED JURY INSTRUCTIONS (CLEAN set) filed by Defendant Sylvia Ogbenyeanu Walter-Eze (Nkele, Oma) (Entered: 03/19/2015) |
| 03/19/2015 | <u>140</u> | MINUTES OF Jury Trial - 7th Day held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeanu Walter-Eze: Closing argument made, Court instructs jury, bailiff sworn, alternates excused, jury retires to deliberate. Case continued to 3/20/2015 08:30 AM. Court Reporter: Sandara MacNeil. (bp) (Entered: 03/20/2015) |
| 03/19/2015 | <u>141</u> | Jury Instructions (Given) by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeanu Walter-Eze, (bp) (Entered: 03/20/2015) |
| 03/19/2015 | <u>142</u> | LIST OF EXHIBITS AND WITNESSES at trial as to Sylvia Ogbenyeanu Walter-Eze. (bp) (Entered: 03/20/2015) |
| 03/19/2015 | <u>144</u> | RECEIPT FOR RELEASE OF EXHIBITS to Counsel Upon Verdict/Judgment at Trial; as to Defendant Sylvia Ogbenyeanu Walter-Eze. Pursuant to stip of counsel and/or by Order of the Court, all exhibits listed on exhibits list are returned to counsel for respective party(ies) (bp) (Entered: 03/23/2015) |
| 03/19/2015 | <u>145</u> | REDACTED Jury Note (Number: 1) as to Sylvia Ogbenyeanu Walter-Eze (bp) (Entered: 03/23/2015) |
| 03/19/2015 | <u>146</u> | REDACTED Jury Note (Number: 2) as to Sylvia Ogbenyeanu Walter-Eze (bp) (Entered: 03/23/2015) |
| 03/19/2015 | <u>147</u> | REDACTED JURY VERDICT as to Sylvia Ogbenyeanu Walter-Eze (1) Guilty on CountS 1,2-3,5-6,7. (bp) (Entered: 03/23/2015) |
| 03/19/2015 | <u>148</u> | UNREDACTED as to Defendant Sylvia Ogbenyeanu Walter-Eze re: Jury Notes <u>145</u> (bp) (Entered: 03/23/2015) |
| 03/19/2015 | <u>149</u> | UNREDACTED as to Defendant Sylvia Ogbenyeanu Walter-Eze re: Jury Notes 2 <u>146</u> (bp) (Entered: 03/23/2015) |
| 03/19/2015 | <u>150</u> | UNREDACTED as to Defendant Sylvia Ogbenyeanu Walter-Eze re: Jury Verdict <u>147</u> (bp) (Entered: 03/23/2015) |
| 03/20/2015 | <u>143</u> | MINUTES OF Jury Trial - 8TH Day held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeanu Walter-Eze. Jury polled. Verdict reached. Jury finds: Sylvia Ogbenyeanu Walter-Eze (1) Guilty on Count 1,2,3,5,6,7. Defendant referred to Probation Office for Investigation and Report. Defendant Sylvia Ogbenyeanu Walter-Eze remanded to custody. Sentencing set for 6/15/2015 10:00 AM before Judge R. Gary Klausner. Court Reporter: Sandra McNeil. (bp) (Entered: 03/23/2015) |
| 03/20/2015 | <u>227</u> | AMENDED REDACTED VERDICT re <u>147</u> . (lom) (Entered: 07/01/2015) |
| 03/20/2015 | <u>228</u> | AMENDED UNREDACTED VERDICT FORM for Defendant Sylvia Ogbenyeanu Walter-Eze re: Unredacted Document <u>150</u> . (lom) (Entered: 07/01/2015) |
| 03/27/2015 | <u>151</u> | NOTICE OF MOTION AND MOTION for Reconsideration Filed by Defendant Sylvia Ogbenyeanu Walter-Eze. (Attachments: # <u>1</u> Exhibit Part -2, # |

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| | | <u>2</u> Exhibit Part -3, # <u>3</u> Exhibit Part -4, # <u>4</u> Proposed Order)(Darden, Christopher) (Entered: 03/27/2015) |
| 04/01/2015 | <u>152</u> | REQUEST TO SUBSTITUTE ATTORNEY Michael V. Severo in place of attorney Oma N. Nkele filed by Defendant Sylvia Ogbenyeau Walter-Eze. (Attachments: # <u>1</u> Proposed Order)(Attorney Michael V Severo added to party Sylvia Ogbenyeau Walter-Eze(pty:dft)) (Severo, Michael) (Entered: 04/01/2015) |
| 04/01/2015 | <u>153</u> | OPPOSITION to MOTION for Reconsideration <u>151</u> filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze. (Quintero, Blanca) (Entered: 04/01/2015) |
| 04/02/2015 | <u>154</u> | SCHEDULING NOTICE TO ALL PARTIES AND ORDER by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze. The deadline for defendant to file a reply in connection with Defendant's Motion for Reconsideration <u>151</u> , is April 6, 2015. The matter will then be deemed submitted and a ruling will be issued by the Court. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sw) TEXT ONLY ENTRY (Entered: 04/02/2015) |
| 04/02/2015 | <u>155</u> | ORDER by Judge R. Gary Klausner: granting <u>152</u> Request for Approval of Substitution of Attorney Michael V Severo Attorney Oma N Nkele terminated. as to Sylvia Ogbenyeau Walter-Eze (1) (shb) (Entered: 04/02/2015) |
| 04/02/2015 | <u>156</u> | Supplemental OPPOSITION to MOTION for Reconsideration <u>151</u> filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze. (Quintero, Blanca) (Entered: 04/02/2015) |
| 04/02/2015 | <u>157</u> | STIPULATION for Extension of Time to File Motion for New Trial from April 3, 2015 to May 1, 2015. filed by Defendant Sylvia Ogbenyeau Walter-Eze (Attachments: # <u>1</u> Proposed Order)(Severo, Michael) (Entered: 04/02/2015) |
| 04/03/2015 | <u>158</u> | ORDER by Judge R. Gary Klausner on Stipulation to Extend Time to File Motion for New Trial as to Defendant Sylvia Ogbenyeau Walter-Eze. <u>157</u> . IT IS HEREBY ORDERED: The time for defendant to file a motion for new trial is hereby extended to May 1, 2015. Government response to the motion for new trial shall be filed on or before May 22, 2015. *See Order for details.* (es) (Entered: 04/06/2015) |
| 04/06/2015 | <u>160</u> | NOTICE OF WITHDRAWAL of Motion for Reconsideration <u>151</u> filed by Defendant Sylvia Ogbenyeau Walter-Eze (Severo, Michael) (Entered: 04/06/2015) |
| 04/15/2015 | <u>162</u> | SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION for Order Sealing Documents; Declaration of Blanca Quintero. (mat) (Entered: 04/21/2015) |
| 04/15/2015 | <u>163</u> | SEALED DOCUMENT- ORDER Sealing Documents. (mat) (Entered: 04/21/2015) |
| 04/15/2015 | <u>164</u> | SEALED DOCUMENT- STIPULATION to Continue Sentencing of Defendant Wilmer David Guzman. (mat) (Entered: 04/21/2015) |

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| 04/15/2015 | <u>165</u> | SEALED DOCUMENT- ORDER CONTINUING Sentencing of Defendant Wilmer David Guzman. (mat) (Entered: 04/21/2015) |
| 04/24/2015 | <u>166</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on FEBRUARY 18, 2015, 9:18 a.m. Court Reporter/Electronic Court Recorder: Sandra MacNeil, phone number 213.894.5949; macneilsandy@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 5/15/2015. Redacted Transcript Deadline set for 5/25/2015. Release of Transcript Restriction set for 7/23/2015. (MacNeil, Sandra) (Entered: 04/24/2015) |
| 04/24/2015 | 167 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings FEBRUARY 18, 2015, 9:18 a.m. re Transcript <u>166</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (MacNeil, Sandra) TEXT ONLY ENTRY (Entered: 04/24/2015) |
| 04/28/2015 | <u>169</u> | EX PARTE APPLICATION to Continue SENTENCING HEARING DATE from June 15, 2015 to July 30, 2015. Filed by Defendant Sylvia Ogbenyeau Walter-Eze. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order) (Severo, Michael) (Entered: 04/28/2015) |
| 04/28/2015 | <u>170</u> | RESPONSE IN OPPOSITION to EX PARTE APPLICATION to Continue SENTENCING HEARING DATE from June 15, 2015 to July 30, 2015. <u>169</u> , filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze (Attachments: # <u>1</u> Declaration of Blanca Quintero in Support of Government's Opposition to Defendant's Ex Parte Application for Orders: (1) Continuing Sentencing Date; (2) Extending Time to File Motion for New Trial)(Quintero, Blanca) (Entered: 04/28/2015) |
| 04/29/2015 | <u>171</u> | REPLY In Support of EX PARTE APPLICATION to Continue SENTENCING HEARING DATE from June 15, 2015 to July 30, 2015. <u>169</u> filed by Defendant Sylvia Walter-Eze. (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C)(Severo, Michael) (Entered: 04/29/2015) |
| 04/30/2015 | <u>172</u> | ORDER ON DEFENDANT'S EX PARTE APPLICATION FOR ORDERS (1) CONTINUING SENTENCING HEARING DATE; (2) EXTENDING TIME TO FILE MOTION FOR NEW TRIAL; by Judge R. Gary Klausner: IT IS HEREBY ORDERED: With regards to the motion for new trial, the court orders the following: The time for filing the motion for new trial is hereby extended to June 1, 2015; Government response to the motion(s) for new trial shall be filed on or before June 15, 2015; Any reply by defendant shall be filed by June 22, 2015; The motion for new trial shall be heard on June 29, 2015 at 1:30 p.m., <u>169</u> (bp) (Entered: 04/30/2015) |
| 04/30/2015 | <u>173</u> | ORDER by Judge R. Gary Klausner: the following document(s) be STRICKEN for failure to comply with the Local Rules, General Order and/or the Courts Case Management Order: Reply (Motion Related)(CR) <u>171</u> , for the following reasons: Requires leave of Court.; (pso) (Entered: 04/30/2015) |

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| 05/25/2015 | <u>176</u> | SENTENCING MEMORANDUM filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze (Quintero, Blanca) (Entered: 05/25/2015) |
| 05/26/2015 | <u>178</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on MARCH 12, 2015 (TRIAL DAY 2 - P.M. SESSION). Court Reporter/Electronic Court Recorder: KHOWOONSUN CHONG, phone number 213-894-3507. 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 6/16/2015. Redacted Transcript Deadline set for 6/26/2015. Release of Transcript Restriction set for 8/24/2015.(kch) (Entered: 05/26/2015) |
| 05/26/2015 | <u>179</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on MARCH 13, 2015 (TRIAL DAY 3). Court Reporter/Electronic Court Recorder: KHOWOONSUN CHONG, phone number 213-894-3507. 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 6/16/2015. Redacted Transcript Deadline set for 6/26/2015. Release of Transcript Restriction set for 8/24/2015.(kch) (Entered: 05/26/2015) |
| 05/26/2015 | <u>180</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on MARCH 16, 2015 (TRIAL DAY 4). Court Reporter/Electronic Court Recorder: KHOWOONSUN CHONG, phone number 213-894-3507. 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 6/16/2015. Redacted Transcript Deadline set for 6/26/2015. Release of Transcript Restriction set for 8/24/2015.(kch) (Entered: 05/26/2015) |
| 05/26/2015 | <u>181</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on MARCH 17, 2015 (TRIAL DAY 5). Court Reporter/Electronic Court Recorder: KHOWOONSUN CHONG, phone number 213-894-3507. 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 6/16/2015. Redacted Transcript Deadline set for 6/26/2015. Release of Transcript Restriction set for 8/24/2015.(kch) (Entered: 05/26/2015) |
| 05/26/2015 | <u>182</u> | NOTICE OF FILING TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings MARCH 12, 2015; MARCH 13, 2015; MARCH 16, 2015; MARCH 17, 2015 re Transcript <u>179</u> , <u>181</u> , <u>180</u> , <u>178</u> THERE IS NO |

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| | | PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(kch) TEXT ONLY ENTRY (Entered: 05/26/2015) |
| 05/26/2015 | <u>183</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeanu Walter-Eze for proceedings held on MARCH 10, 2015, 9:04 a.m. Court Reporter/Electronic Court Recorder: SANDRA MACNEIL, phone number 213-894-5949; MACNEILSANDY@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 6/16/2015. Redacted Transcript Deadline set for 6/26/2015. Release of Transcript Restriction set for 8/24/2015. (MacNeil, Sandra) (Entered: 05/26/2015) |
| 05/26/2015 | 184 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Sylvia Ogbenyeanu Walter-Eze for proceedings MARCH 10, 2015, 9:04 a.m re Transcript <u>183</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (MacNeil, Sandra) TEXT ONLY ENTRY (Entered: 05/26/2015) |
| 05/28/2015 | <u>187</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeanu Walter-Eze for proceedings held on MARCH 18, 2015, 8:25 a.m.(TRIAL DAY 6) Court Reporter/Electronic Court Recorder: SANDRA MACNEIL, phone number 213-894-5949; MACNEILSANDY@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 6/18/2015. Redacted Transcript Deadline set for 6/28/2015. Release of Transcript Restriction set for 8/26/2015.(MacNeil, Sandra) (Entered: 05/28/2015) |
| 05/28/2015 | <u>188</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeanu Walter-Eze for proceedings held on MARCH 19, 2015, 8:25 a.m. (TRIAL DAY 7). Court Reporter/Electronic Court Recorder: SANDRA MACNEIL, phone number 213.894.5949; MACNEILSANDY@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 6/18/2015. Redacted Transcript Deadline set for 6/28/2015. Release of Transcript Restriction set for 8/26/2015.(MacNeil, Sandra) (Entered: 05/28/2015) |
| 05/28/2015 | 189 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Sylvia Ogbenyeanu Walter-Eze for proceedings MARCH 18, 2015, 8:25 a.m.; MARCH 19, 2015, 8:25 a.m. re Transcript <u>187</u> , <u>188</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(MacNeil, Sandra) TEXT ONLY ENTRY (Entered: 05/28/2015) |
| 05/28/2015 | <u>190</u> | Emergency EX PARTE APPLICATION for Extension of Time to File Motion for New Trial. <i>and to Continue Sentencing Date</i> Filed by Defendant Sylvia Ogbenyeanu Walter-Eze. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Severo, Michael) (Entered: 05/28/2015) |

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| 05/28/2015 | <u>191</u> | Emergency EX PARTE APPLICATION for Extension of Time to File Motion for New Trial and to Continue Sentencing Date. Filed by Defendant Sylvia Ogbenyeau Walter-Eze. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Proposed Order) (Severo, Michael) (Entered: 05/28/2015) |
| 05/29/2015 | <u>194</u> | NOTICE OF WITHDRAWAL of Ex Parte Application for Extension of Time to File Document <u>190</u> filed by Defendant Sylvia Ogbenyeau Walter-Eze (Severo, Michael) (Entered: 05/29/2015) |
| 05/29/2015 | <u>195</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on MARCH 20, 2015, 8:58 a.m. (TRIAL DAY 8). Court Reporter/Electronic Court Recorder: SANDRA MACNEIL, phone number 213.894.5949; MACNEILSANDY@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 6/19/2015. Redacted Transcript Deadline set for 6/29/2015. Release of Transcript Restriction set for 8/27/2015.(MacNeil, Sandra) (Entered: 05/29/2015) |
| 05/29/2015 | <u>196</u> | NOTICE OF FILING TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings MARCH 20, 2015, 8:58 a.m. re Transcript <u>195</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (MacNeil, Sandra) TEXT ONLY ENTRY (Entered: 05/29/2015) |
| 06/01/2015 | <u>197</u> | NOTICE OF MOTION AND MOTION for New Trial Filed by Defendant Sylvia Ogbenyeau Walter-Eze. Motion set for hearing on 6/29/2015 at 01:30 PM before Judge R. Gary Klausner. (Attachments: # <u>1</u> Exhibit A)(Severo, Michael) (Entered: 06/01/2015) |
| 06/04/2015 | <u>200</u> | ORDER ON DEFENDANT'S EMERGENCY EX PARTE APPLICATION FOR ORDERS CONTINUING SENTENCING HEARING DATE; EXTENDING TIME TO FILE MOTION FOR NEW TRIAL by Judge R. Gary Klausner: The sentencing hearing for defendant WALTER-EZE, currently set for June 15, 2015 at 10 a.m., is hereby continued to JUNE 29, 2015 at 10 a.m. With regards to the motion for new trial, the court hereby orders the following: The time for filing the motion for new trial is hereby extended to June 30, 2015; Government response to the motion(s) for new trial shall be filed on or before July 14, 2015; Any reply by defendant shall be filed by July 21, 2015; The motion for new trial shall be heard on July 27, 2015, at 1:30 p.m.,granting <u>191</u> (bp) (Entered: 06/04/2015) |
| 06/16/2015 | <u>210</u> | SENTENCING MEMORANDUM filed by Defendant Sylvia Ogbenyeau Walter-Eze (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Severo, Michael) (Entered: 06/16/2015) |
| 06/19/2015 | <u>216</u> | CHARACTER LETTERS filed by Defendant Sylvia Ogbenyeau Walter-Eze (Attachments: # <u>1</u> Letter)(Severo, Michael) (Entered: 06/19/2015) |
| 06/24/2015 | <u>222</u> | RESPONSE to Sentencing Memorandum <u>210</u> ,filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze (Attachments: # <u>1</u> Declaration of Blanca Quintero in Support of Government's Response to Defendant Walter- |

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| | | Eze's Sentencing Position Memorandum, # <u>2</u> Exhibit A to Quintero Declaration, # <u>3</u> Exhibit B to Quintero Declaration, # <u>4</u> Exhibit C to Quintero Declaration, # <u>5</u> Exhibit D to Quintero Declaration, # <u>6</u> Exhibit E to Quintero Declaration, # <u>7</u> Declaration of Barry McManus in Support of Government's Response to Defendant Sylvia O. Walter-Eze's Sentencing Position Memorandum)(Quintero, Blanca) (Entered: 06/24/2015) |
| 06/26/2015 | <u>223</u> | POSITION WITH RESPECT TO SENTENCING FACTORS filed by Defendant Sylvia Ogbenyeau Walter-Eze (<i>Supplemental</i>) (Attachments: # <u>1</u> Exhibit F, # <u>2</u> Exhibit G)(Severo, Michael) (Entered: 06/26/2015) |
| 06/29/2015 | <u>224</u> | MINUTES OF SENTENCING Hearing held before Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze. Defendant Sylvia Ogbenyeau Walter-Eze (1), Count(s) 1, 2, 3, 5, 6, 7 Defendant is hereby committed to the custody of the Bureau of Prisons for a term of NINETY-SEVEN (97) MONTHS. This term consists of 97 months on each of Counts 1, 2, 3, 5 and 6, and 60 months on Count 7, all to be served concurrently. Defendant shall be placed on supervised release for a term of THREE (3) YEARS. This term consists of 3 years, all such terms to run concurrently. Defendant shall pay to the United States a special assessment of \$600. Defendant shall pay restitution in the total amount of \$1,939,529.27. The defendant shall be held jointly and severally liable with co-defendant Judith Bongcayao Estrella in the amount of \$117,664.18 in restitution to Victim 1, and co-defendant Wilmer David Guzman in the amount of \$108,535.21 in restitution to Victim 1. The victims' recovery is limited to the amount of their loss and the defendant's liability for restitution ceases if and when the victims receive full restitution. The defendant shall comply with General Order No. 01-05. The defendant shall comply with General Order No. 01-05. Defendant advised of right of appeal. The Court recommends that the defendant be designated to a Bureau of Prisons facility in Southern California. Court Reporter: Sandra MacNeil. (lom) (Entered: 07/01/2015) |
| 06/30/2015 | <u>225</u> | JUDGMENT AND COMMITMENT by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze (1), Count(s) 1, Defendant is hereby committed to the custody of the Bureau of Prisons for a term of NINETY-SEVEN (97) MONTHS. This term consists of 97 months on each of Counts 1, 2, 3, 5 and 6, and 60 months on Count 7, all to be served concurrently. Defendant shall be placed on supervised release for a term of THREE (3) YEARS. This term consists of 3 years, all such terms to run concurrently. Defendant shall pay to the United States a special assessment of \$600. Defendant shall pay restitution in the total amount of \$1,939,529.27. The defendant shall be held jointly and severally liable with co-defendant Judith Bongcayao Estrella in the amount of \$117,664.18 in restitution to Victim 1, and co-defendant Wilmer David Guzman in the amount of \$108,535.21 in restitution to Victim 1. The victims' recovery is limited to the amount of their loss and the defendant's liability for restitution ceases if and when the victims receive full restitution. The defendant shall comply with General Order No. 01-05 and 05-02. Defendant advised of right of appeal. The Court recommends that the defendant be designated to a Bureau of Prisons facility in Southern California. (lom) (Entered: 07/01/2015) |

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| 07/01/2015 | <u>226</u> | MINUTES OF (IN CHAMBERS) NOTICE TO ALL PARTIES AND ORDER by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze. On March 20, 2015, the jury returned a verdict of not guilty as to Count 4 of the Indictment as to defendant Sylvia Ogbenyeau Walter-Eze. Count 4 of the Indictment is hereby discharged. IT IS SO ORDERED. (lom) (Entered: 07/01/2015) |
| 07/07/2015 | <u>230</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on JANUARY 7, 2015, 10:31 a.m. Court Reporter/Electronic Court Recorder: SANDRA MACNEIL, phone number 213-894-5949; MACNEILSANDY@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 7/28/2015. Redacted Transcript Deadline set for 8/7/2015. Release of Transcript Restriction set for 10/5/2015. (MacNeil, Sandra) (Entered: 07/07/2015) |
| 07/07/2015 | 231 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings JANUARY 7, 2015, 10:31 a.m. re Transcript <u>230</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (MacNeil, Sandra) TEXT ONLY ENTRY (Entered: 07/07/2015) |
| 07/10/2015 | <u>232</u> | NOTICE OF APPEAL to Appellate Court filed by Defendant Sylvia Ogbenyeau Walter-Eze. Filing fee NOT PAID. (Severo, Michael) (Entered: 07/10/2015) |
| 07/10/2015 | <u>235</u> | NOTIFICATION by Circuit Court of Appellate Docket Number 15-50315 as to Defendant Sylvia Ogbenyeau Walter-Eze, 9th CCA regarding Notice of Appeal to USCA - Final Judgment <u>232</u> . (car) (Entered: 07/13/2015) |
| 07/13/2015 | <u>233</u> | FILING FEE LETTER issued as to Defendant Sylvia Ogbenyeau Walter-Eze, re Notice of Appeal to USCA - Final Judgment <u>232</u> (mat) (Entered: 07/13/2015) |
| 07/14/2015 | <u>236</u> | OPPOSITION to MOTION for New Trial <u>197</u> filed by Plaintiff USA as to Defendant Sylvia Ogbenyeau Walter-Eze. (Quintero, Blanca) (Entered: 07/14/2015) |
| 07/22/2015 | 237 | SCHEDULING NOTICE TO ALL PARTIES AND ORDER by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze. Defendant's Motion for New Trial <u>197</u> , calendared for hearing on July 27, 2015, has been taken under submission and off the motion calendar. No appearances by counsel are necessary. The Court will issue a ruling after full consideration of properly submitted pleadings. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sw) TEXT ONLY ENTRY (Entered: 07/22/2015) |
| 08/14/2015 | <u>239</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on OCTOBER 15, 2014; 2:01 p.m. Court Reporter/Electronic Court Recorder: SANDRA MACNEIL, phone number 213-894-5949; MACNEILSANDY@GMAIL.COM. Transcript may be viewed at the court. |

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| | | 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 9/4/2015. Redacted Transcript Deadline set for 9/14/2015. Release of Transcript Restriction set for 11/12/2015.(MacNeil, Sandra) (Entered: 08/14/2015) |
| 08/14/2015 | <u>240</u> | NOTICE OF FILING TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings OCTOBER 15, 2014; 2:01 p.m re Transcript <u>239</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (MacNeil, Sandra) TEXT ONLY ENTRY (Entered: 08/14/2015) |
| 08/19/2015 | <u>242</u> | ORDER of USCA filed as to Defendant Sylvia Ogbenyeau Walter-Eze, CCA #15-50315. Within 21 days after the date of this order, appellant shall pay to the district court the \$505.00 filing and docketing fees for this appeal and file in this court proof of such payment or file in this court a motion to proceed in forma pauperis. [LATE DOCKETING DUE TO CLERK'S OFFICE ERROR] (car) (Entered: 09/02/2015) |
| 08/20/2015 | <u>241</u> | MINUTES (IN CHAMBERS) Defendant's Motion for New Trial (DE 197) by Judge R. Gary Klausner: The Court denies Defendant's Motion for New Trial. See Criminal Minutes for Specifics. (bp) (Entered: 08/21/2015) |
| 09/03/2015 | | APPEAL FEES PAID as to Defendant Sylvia Ogbenyeau Walter-Eze ; Receipt Number LA122770 in the amount of \$505. (mat) (Entered: 09/03/2015) |
| 10/07/2015 | <u>243</u> | TRANSCRIPT ORDER re: Court of Appeal case number 15-50315, as to Defendant Sylvia Ogbenyeau Walter-Eze. Court Reporter.Order for: Criminal Appeal. Transcript portion requested:Sentencing on June 29, 2015. Criminal case appeal. 60 day deadline automatically set(Porter, Alexander) (Entered: 10/07/2015) |
| 10/08/2015 | <u>244</u> | NOTICE OF MOTION AND MOTION for Bond Pending Appeal Filed by Defendant Sylvia Ogbenyeau Walter-Eze. Motion set for hearing on 11/9/2015 at 01:30 PM before Judge R. Gary Klausner. (Severo, Michael) (Entered: 10/08/2015) |
| 10/19/2015 | <u>245</u> | OPPOSITION to NOTICE OF MOTION AND MOTION for Bond Pending Appeal <u>244</u> filed by Plaintiff USA as to Defendant Sylvia Walter-Eze. (Attachments: # <u>1</u> Declaration of Special Agent Eric Froeschner)(Porter, Alexander) (Entered: 10/19/2015) |
| 10/23/2015 | <u>247</u> | TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings held on JUNE 29, 2015, 10:14 a.m.. Court Reporter/Electronic Court Recorder: SANDRA MACNEIL, phone number 213-894-5949; MACNEILSANDY@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 11/13/2015. Redacted Transcript |

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| | | Deadline set for 11/23/2015. Release of Transcript Restriction set for 1/21/2016.(MacNeil, Sandra) (Entered: 10/23/2015) |
| 10/23/2015 | 248 | NOTICE OF FILING TRANSCRIPT filed as to Defendant Sylvia Ogbenyeau Walter-Eze for proceedings JUNE 29, 2015, 10:14 a.m. re Transcript <u>247</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (MacNeil, Sandra) TEXT ONLY ENTRY (Entered: 10/23/2015) |
| 11/05/2015 | 258 | SCHEDULING NOTICE TO ALL PARTIES AND ORDER by Judge R. Gary Klausner as to Defendant Sylvia Ogbenyeau Walter-Eze. Defendant's Motion for Bond Pending Appeal <u>244</u> , calendared for hearing on November 9, 2015, has been taken under submission and off the motion calendar. No appearances by counsel are necessary. The Court will issue a ruling after full consideration of properly submitted pleadings. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sw) TEXT ONLY ENTRY (Entered: 11/05/2015) |
| 11/13/2015 | <u>259</u> | MINUTES (IN CHAMBERS) Minute Order re: Defendant's Motion for Bail Pending Appeal (DE 244) by Judge R. Gary Klausner: The Court DENIES Defendant's Motion for Bail Pending Appeal for the same reasons articulated in the prior Order. See Criminal Minutes for Specifics. (bp) (Entered: 11/16/2015) |
| 11/18/2015 | <u>260</u> | ORDER of USCA filed as to Defendant Sylvia Ogbenyeau Walter-Eze, CCA #15-50315. The motion for appointment of counsel and for leave to proceed in forma pauperis is denied as moot. [See document for details] (mat) (Entered: 11/19/2015) |
| 12/23/2015 | <u>264</u> | MINUTES IN CHAMBERS ORDER NOTICE TO ALL PARTIES AND ORDER by Judge R. Gary Klausner: as to Defendant Sylvia Ogbenyeau Walter-Eze. Defendant's bond is hereby order exonerated. (pj) (Entered: 12/23/2015) |
| 12/23/2015 | | BOND REMARK: Paperwork sent to Administrative Office to process re property 27150 Cherry Laurel Pl, Canyon Country Instrument number 20140571933 as ti Defendant Sylvia Ogbenyeau Walter-Eze (pj) (Entered: 12/23/2015) |
| 01/08/2016 | | BOND REMARK: Paperwork for deed (Instrument No. 20140571933) sent to property owner via certified mail on 1-8-2016 as to Defendant Sylvia Ogbenyeau Walter-Eze.(vr) (Entered: 01/08/2016) |
| 01/21/2016 | <u>265</u> | RETURNED DEED, deed mailed to Adora Okam, received by Signature Illegible on 1/21/2016 on behalf of Defendant Sylvia Ogbenyeau Walter-Eze. (shb) (mgu). (Entered: 01/25/2016) |
| 10/26/2016 | <u>268</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) |
| 08/25/2017 | <u>270</u> | OPINION of USCA filed as to Defendant Sylvia Ogbenyeau Walter-Eze, CCA #15-50315. The decision of the District Court is AFFIRMED. (mat) (Entered: 08/25/2017) |

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| 11/30/2017 | 271 | MANDATE of the 9th CCA filed as to Defendant Sylvia Ogbenyeanu Walter-Eze re Notice of Appeal <u>232</u> CCA #15-50315. The judgment of the 9th Circuit Court, entered August 25, 2017, takes effect this date. This constitutes the formal mandate of the 9th CCA issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. [USCA Opinion <u>270</u> AFFIRMED.](mat) (Entered: 11/30/2017) |
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| PACER Login: | Odlegal94612:2536794:0 | Client Code: | |
| Description: | Docket Report | Search Criteria: | 2:14-cr-00259-RGK End date: 5/1/2018 |
| Billable Pages: | 25 | Cost: | 2.50 |



JENNIFER KENT
DIRECTOR

State of California—Health and Human Services Agency
Department of Health Care Services



EDMUND G. BROWN JR.
GOVERNOR

JAN 20 2016

Sylvia Ogbenyeau Walter-Eze
a.k.a. Sylvia O. Okam
Federal Correctional Institution Aliceville
P.O. Box 4000
Aliceville, AL 35442

**Re: Suspension from Medi-Cal Participation
Owner/Operator**

Dear Ms. Walter-Eze:

The Deputy Director and Chief Counsel of the State Department of Health Services (Department) has been notified by the Director, Health Care Program Exclusions, Office of Counsel to the Inspector General, Department of Health and Human Services, that you have been excluded from participation in the Medicare, Medicaid, and all Federal health care programs, effective January 20, 2016. As a provider of health care services, you were granted certain permissions to participate in the Medi-Cal program by operation of law with or without applying for enrollment. Upon your exclusion from the Medicare program, you became ineligible to participate in the Medi-Cal program. The Department's Director is required to automatically suspend these permissions in certain cases, which means that the affected individual or entity is precluded from being eligible to receive payment from the Medi-Cal program directly or indirectly. (See 42 U.S.C. § 1320a-7(d)(3)(A); Welf. & Inst. Code, § 14123, subd. (b).)

Therefore, on behalf of the Director of the Department, you are hereby notified that you are suspended from being able to receive payment from the Medi-Cal program for an indefinite period of time, effective January 20, 2016. Your name will be posted on the "Medi-Cal Suspended and Ineligible Provider List," available on the Internet. During the period of your suspension, no person or entity, including an employer, may submit any claims to the Medi-Cal program for items or services rendered by you. If you are currently enrolled in Medi-Cal, that enrollment will be terminated. Any involvement by you directly or indirectly (i.e., as an office manager, administrator, billing clerk processing or preparing claims for payment, salesperson for medical equipment, etc., or utilizing any other provider number or group or clinic number for services rendered by you) will result in nonpayment of the claim(s) submitted. Any person who presents or causes to be presented a claim for equipment or services rendered by a person suspended from receiving Medi-Cal payment shall be subject to suspension from receiving payment, the assessment of civil money penalties, and/or criminal

Sylvia Ogbenyeonu Walter-Eze

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JAN 20 2016

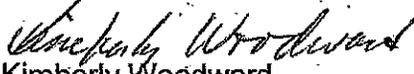
prosecution. (See Welf. & Inst. Code, §§ 14043.61, 14107, 14123.2; Cal. Code Regs., tit. 22, §§ 51458.1, 51484, 51485.1.) The Department will seek recoupment of any monies paid for claims presented to the Medi-Cal program for services or supplies provided by you during the duration of your suspension.

If your exclusion from participation in Medicare/Medicaid is reinstated by the Department of Health and Human Services in the future, and if no other circumstance(s) exist at that time that would preclude your being considered for reinstatement in the Medi-Cal program, you may then submit a written petition for reinstatement to participate in the Medi-Cal program. Reinstatement into the Medi-Cal program is not automatic. Only if your petition for reinstatement is granted will you be eligible to submit an application for enrollment in Medi-Cal.

If you have any questions about this action, or will be submitting a written petition for reinstatement (in accordance with the restrictions above), please submit your concerns or petition, in writing, to the Office of Legal Services, Mandatory Suspension Desk, at the address above.

Sincerely,

Sara M. Granda
Attorney


Kimberly Woodward
Legal Analyst

cc: See next page

Avril Singh
Provider Enrollment Division
Department of Health Care Services
MS 4704
P.O. Box 997413
Sacramento, CA 95899-7413

Becky Swol, Chief
Clinical Assurance
Administrative Support Division
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Debbie Rielley
Criminal Intelligence Specialist III
Criminal Division Office of Attorney General
Bureau of Medi-Cal Fraud and Elder Abuse
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Robert Dimand, Chief
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Sonia Wegge
Office of Inspector General
U.S. Department of Health & Human Services
Office of Investigations
Los Angeles Regional Office
600 City Parkway West, Suite 500
Orange, CA 92868-2946