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

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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
January 2015 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

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

Defendants.

No. CR 14-00329(B)-ODW

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

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

The Grand Jury charges:

COUNT ONE

[18 U.S.C. § 1349]

A. INTRODUCTORY ALLEGATIONS

At all times relevant to this Second Superseding

Indictment:

1 The Conspirators

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

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

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

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

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

25 The Medicare Program

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

20 B. THE OBJECT OF THE CONSPIRACY

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

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1 C. THE MANNER AND MEANS OF THE CONSPIRACY

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

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

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

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

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

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

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

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

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

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

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

1 beneficiaries did not meet defendant GLAZER at all.

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

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

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

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

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

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

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COUNTS TWO THROUGH SEVENTEEN

[18 U.S.C. §§ 1347, 2(b)]

A. INTRODUCTORY ALLEGATIONS

21. The Grand Jury incorporates by reference and re-alleges paragraphs 1 through 17 of this Second Superseding Indictment as though set forth in their entirety herein.

B. THE SCHEME TO DEFRAUD

22. Beginning in or around January 2006, and continuing through in or around May 2014, in Los Angeles County, within the Central District of California, and elsewhere, defendants GLAZER, AVETISYAN, MINASYAN, and MERINO, together with CC-1 and 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

23. The fraudulent scheme operated, in substance, as described in paragraph 19 of this Second Superseding Indictment, which is hereby incorporated by reference as though set forth in its entirety herein.

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1 D. THE EXECUTIONS OF THE FRAUDULENT SCHEME

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

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

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

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

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

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

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

22 B. THE OBJECT OF THE CONSPIRACY

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

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

12. C. THE MANNER AND MEANS OF THE CONSPIRACY

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

22. D. OVERT ACTS

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

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

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

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

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

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

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

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

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

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

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

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

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

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FORFEITURE ALLEGATION ONE

[18 U.S.C. §§ 981(a)(1)(C), 982(a)(7);
28 U.S.C. § 2461(c)]

[Criminal Forfeiture of Proceeds Obtained
From a Federal Health Care Offense]

36. Pursuant to Federal Rule of Criminal Procedure 32.2, notice is hereby given to defendants ROBERT A. GLAZER, M.D. ("GLAZER"), ANGELA POGOSOV AVETISYAN, also known as "Angela Khamtrashyan" ("AVETISYAN"), and ASHOT MINASYAN ("MINASYAN") (collectively, "defendants"), that the United States will seek forfeiture as part of any sentence in accordance with Title 18, United States Code, Section 981(a)(1)(C), Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 982(a)(7), in the event of any of these defendant's conviction under any of Counts One through Seventeen of this Second Superseding Indictment.

37. Defendants GLAZER, AVETISYAN, and MINASYAN shall forfeit to the United States the following property:

a. All right, title, and interest in any and all property, real or personal, that constitutes or is derived, directly or indirectly, from the gross proceeds traceable to the commission of any of the offenses in Counts One through Seventeen of this Second Superseding Indictment, including, but not limited to:

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

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

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

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

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

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

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

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

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

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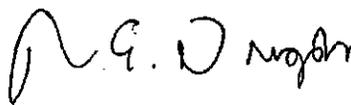
1 the court; has been substantially diminished in value; or has
2 been commingled with other property that cannot be divided
3 without difficulty.

4 A TRUE BILL

5 181

6 Foreperson

7
8 STEPHANIE YONEKURA
Acting United States Attorney

9 

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

13 RICHARD E. ROBINSON
14 Assistant United States Attorney
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18 GEJAA GOBENA
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20 LAURA M.K. CORDOVA
21 Assistant Chief, Fraud Section
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22 FRED MEDICK

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24 Trial Attorneys, Fraud Section
25 United States Department of Justice

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

Case No. CR 14-00329-ODW-2

Date: October 9, 2018

=====

PRESENT: HONORABLE OTIS D. WRIGHT, II, JUDGE

Sheila English
Courtroom Deputy

Carol Zurborg
Court Reporter
Noune Oganessian-
Armenian Interpreter

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

=====

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

Attorney for Defendant

2)- Angela Pogosov Avetisyan
present on bond

2)- Eugene Patterson Harris
present retained

PROCEEDINGS: **OPEN PLEA**

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

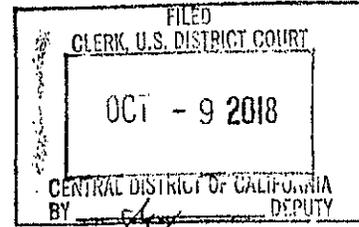
The Court refers the defendant to the Probation Office for the preparation of a presentence report and continues the matter to May 20, 2019 at 10:00 a.m., for sentencing. **Position papers are due 2 weeks before the sentencing.**

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

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

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

1 NICOLA T. HANNA
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 2 LAWRENCE S. MIDDLETON
 Assistant United States Attorney
 3 Chief, Criminal Division
 SANDRA R. MOSER
 4 Acting Chief, Fraud Section
 CLAIRE YAN (Cal. Bar No. 268521)
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 11
 Attorneys for Plaintiff
 12 UNITED STATES OF AMERICA



13 UNITED STATES DISTRICT COURT

14 FOR THE CENTRAL DISTRICT OF CALIFORNIA

15 UNITED STATES OF AMERICA,

16 Plaintiff,

17 v.

18 ANGELA POGOSOV AVETISYAN,
 19 aka "Angela Khamtrashyan"

20 Defendant.

No. CR 14-00329-ODW-2

PLEA AGREEMENT FOR DEFENDANT
ANGELA POGOSOV AVETISYAN

21
 22 1. This constitutes the plea agreement between ANGELA POGOSOV
 23 AVETISYAN ("defendant") and the Criminal Fraud Section of the United
 24 States Department of Justice and the United States Attorney's Office
 25 for the Central District of California (collectively, the "United
 26 States"), in the above-captioned case. This agreement is limited to
 27 the United States Attorney's Office for the Central District of
 28 California and the Fraud Section of the Criminal Division of the U.S.

1 Department of Justice and cannot bind any other federal, state,
2 local, or foreign prosecuting, enforcement, administrative, or
3 regulatory authorities.

4 DEFENDANT'S OBLIGATIONS

5 2. Defendant agrees to:

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

11 § 1349.

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

13 c. Abide by all agreements regarding sentencing contained
14 in this agreement.

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

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

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

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

28 //

1 h. Make restitution at or before the time of sentencing,
2 and not seek the discharge of any restitution obligation, in whole or
3 in part, in any present or future bankruptcy proceeding.

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

14 3. Defendant further agrees:

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

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

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

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

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

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

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

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

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

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

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

26 d. Not to contest any administrative forfeiture
27 proceedings or civil judicial proceedings commenced against these
28 properties pursuant to 18 U.S.C. § 981(a)(1)(C). With respect to any

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

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

13 f. Not to claim that reasonable cause to seize the assets
14 was lacking.

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

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

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

24 THE UNITED STATES' OBLIGATIONS

25 4. The United States agrees to:

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

27 b. Abide by all agreements regarding sentencing contained
28 in this agreement.

1 c. At the time of sentencing, move to dismiss the
2 remaining counts of the Second Superseding Indictment as against
3 defendant. Defendant agrees, however, that at the time of sentencing
4 the Court may consider any dismissed charges in determining the
5 applicable Sentencing Guidelines range, the propriety and extent of
6 any departure from that range, and the sentence to be imposed.

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

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

21 NATURE OF THE OFFENSE

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

27 a. Between in or around January 2006 and in or around May
28 2014, there was an agreement between two or more persons to commit

1 the crime of health care fraud, in violation of Title 18, United
2 States Code, Section 1347; and

3 b. Defendant became a member of the conspiracy knowing
4 its object and intending to help accomplish it.

5 6. Defendant further understands that for defendant to have
6 committed the crime of health care fraud, in violation of Title 18,
7 United States Code, Section 1347, the following must be true:

8 a. Defendant knowingly and willfully participated in a
9 scheme or plan to defraud a health care benefit program, or a scheme
10 or plan for obtaining money or property from a health care benefit
11 program by means of false or fraudulent pretenses, representations,
12 or promises;

13 b. The statements made or facts omitted as part of the
14 scheme were material; that is, they had a natural tendency to
15 influence, or were capable of influencing, the health care benefit
16 program to part with money or property;

17 c. Defendant acted with the intent to defraud; that is,
18 the intent to deceive or cheat; and

19 d. The scheme involved the delivery of or payment for
20 health care benefits, items, or services.

21 PENALTIES AND RESTITUTION

22 7. Defendant understands that the statutory maximum sentence
23 that the Court can impose for a violation of Title 18, United States
24 Code, Section 1349, is: 10 years imprisonment; a three-year period of
25 supervised release; a fine of \$250,000 or twice the gross gain or
26 gross loss resulting from the offense, whichever is greatest; and a
27 mandatory special assessment of \$100.

28 //

1 8. Defendant understands that defendant will be required to
2 pay full restitution to the victims of the offense to which defendant
3 is pleading guilty. Defendant agrees that, in return for the United
4 States' compliance with its obligations under this agreement, the
5 Court may order restitution to persons other than the victims of the
6 offenses to which defendant is pleading guilty and in amounts greater
7 than those alleged in the count to which defendant is pleading
8 guilty. In particular, defendant agrees that the Court may order
9 restitution to any victim of any of the following for any losses
10 suffered by that victim as a result: (a) any relevant conduct, as
11 defined in U.S.S.G. § 1B1.3, in connection with the offense to which
12 defendant is pleading guilty and (b) any counts dismissed pursuant to
13 this agreement as well as all relevant conduct, as defined in
14 U.S.S.G. § 1B1.3, in connection with those counts. The parties
15 currently believe that the applicable amount of restitution is
16 between \$250,001 and \$19,999,999, but recognize and agree that this
17 amount could change based on facts that come to the attention of the
18 parties prior to sentencing.

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

28 //

1 10. Defendant understands that, by pleading guilty, defendant
2 may be giving up valuable government benefits and valuable civic
3 rights, such as the right to vote, the right to possess a firearm,
4 the right to hold office, and the right to serve on a jury.
5 Defendant understands that once the court accepts defendant's guilty
6 plea, it will be a federal felony for defendant to possess a firearm
7 or ammunition. Defendant understands that the conviction in this
8 case may also subject defendant to various other collateral
9 consequences, including but not limited to revocation of probation,
10 parole, or supervised release in another case and suspension or
11 revocation of a professional license. Defendant understands that
12 unanticipated collateral consequences will not serve as grounds to
13 withdraw defendant's guilty plea.

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

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1 FACTUAL BASIS

2 12. Defendant admits that defendant is, in fact, guilty of the
3 offense to which defendant is agreeing to plead guilty. Defendant
4 and the United States agree to the statement of facts provided below
5 and agree that this statement of facts is sufficient to support a
6 plea of guilty to the charge described in this agreement and to
7 establish the Sentencing Guidelines factors set forth in paragraph 0
8 below but is not meant to be a complete recitation of all facts
9 relevant to the underlying criminal conduct or all facts known to
10 either party that relate to that conduct.

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

14 Beginning in or around January 2006, and continuing through in
15 or around May 2014, in Los Angeles County, within the Central
16 District of California, and elsewhere, defendant, conspired and
17 agreed with others, including Ashot Minasyan ("Minasyan"), Dr. Robert
18 Glazer ("Glazer"), Marina Merino ("Merino"), Zoila O'Brien
19 ("O'Brien"), and others to commit health care fraud, in violation of
20 Title 18, United States Code, Section 1347. The criminal conspiracy
21 operated, in substance, in the following manner:

22 Defendant was a co-owner, officer, and director of Fifth Avenue
23 Home Health Care, Inc. ("Fifth Avenue"), a home health agency located
24 at 5250 Santa Monica Blvd., Unit 208B, Los Angeles, California 90029.
25 As a co-owner, defendant was responsible for all claims that Fifth
26 Avenue submitted for reimbursement to Medicare.

27 Minasyan was a co-owner of Fifth Avenue, along with defendant.

28 //

1 Glazer was a doctor who operated a clinic (the "Glazer Clinic")
2 located next door to Fifth Avenue at 5250 Santa Monica Blvd., Unit
3 208, Los Angeles, California 90029. Defendant was the office manager
4 of the Glazer Clinic. Defendant was also trained as a registered
5 nurse.

6 Merino and O'Brien were patient recruiters (also referred to as
7 "marketers") who solicited individuals with Medicare benefits, known
8 as "Medicare beneficiaries," for Glazer, Fifth Avenue, and other
9 Medicare providers. During the course of the conspiracy, Merino,
10 O'Brien, and other marketers traveled throughout Southern California
11 to recruit and bring Medicare beneficiaries to the Glazer Clinic.
12 Defendant and Minasyan paid the marketers, including Merino and
13 O'Brien, kickbacks in the form of cash or checks for each Medicare
14 beneficiary brought to the Glazer Clinic and referred for home health
15 services. Defendant and Minasyan paid these kickbacks to the
16 marketers in the form of cash, checks drawn on Fifth Avenue's bank
17 account, or checks drawn on the bank account of Hollywood P.S., an
18 entity owned and operated by defendant.

19 Once beneficiaries were brought to the Glazer Clinic, Glazer
20 used the beneficiaries' Medicare information to bill for medically
21 unnecessary clinic services and referred those beneficiaries for
22 medically unnecessary home health services to be provided by Fifth
23 Avenue and other home health agencies.

24 During the course of the conspiracy, defendant knew Medicare did
25 not pay for home health services that are medically unnecessary, for
26 services that were not actually provided, or for claims obtained by
27 the payment of illegal kickbacks. As a direct result of defendant's
28 conduct, defendant and her co-conspirators submitted or caused the

1 submission of false and fraudulent claims to Medicare.

2 With respect to the assets listed in paragraphs 3(a)(i) through
3 3(a)(viii) above, defendant admits that she has no right, title, or
4 interest in and to such items. With respect to the real property
5 asset listed in paragraph 3(a)(ii) above, to the extent that the
6 defendant or defendant's beneficiaries, including but not limited to
7 Julietta Avetisyan and Elizabeth Avetisyan, were placed on title
8 thereto, defendant admits that she did not provide valuable
9 consideration, or pay fair market value, therefor.

10 Defendant further admits that on or about May 20, 2014 -- a date
11 that was one week after the government executed search warrants on
12 the premises of Fifth Avenue and the Glazer Clinic on May 13, 2014,
13 and one day after the government served a warrant to seize \$172,000
14 in funds from defendant's bank account with JPMorgan Chase Bank, N.A.
15 ending in x4791 on May 19, 2014 -- defendant filed, or caused to be
16 filed, with the Secretary of State for the State of California
17 articles of incorporation for a limited liability company ("LLC")
18 named AAKM, LLC ("AAKM"). AAKM was and is an LLC comprised of two
19 individuals, one of whom is defendant. AAKM's May 20, 2014 articles
20 of incorporation name defendant as AAKM's agent for service of
21 process, and list the real property asset set forth in paragraph
22 3(a)(ii) above as the address for defendant to accept service of
23 process as AAKM's agent. AAKM's May 20, 2014 articles of
24 incorporation also list one other individual, Gohar Minasyan, as the
25 LLC's manager. Defendant also signed AAKM's statement of
26 information, filed with the California Secretary of State on June 26,
27 2014, as a member of the LLC. Shortly after AAKM was formed,
28 defendant transferred to AAKM, or caused to be transferred to AAKM,

1 titles to the real property assets listed in paragraphs 3(a)(iii)
2 through 3(a)(vii) above.

3 SENTENCING FACTORS

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

16 Defendant and the United States agree to the following
17 applicable Sentencing Guidelines factors:

18	Base Offense Level:	6	U.S.S.G. § 2B1.1(a)(1)
19	Loss amount:		
20	More than \$250,000		
21	but less than		
22	\$25,000,000	+12 to +20	U.S.S.G. § 2B1.1.(b)(1)
23	Health Care Fraud	0 to +3	U.S.S.G. § 2B1.1.(b)(7)
24	Aggravating Role	0 to +4	U.S.S.G. § 3B1.1
25	Abuse of Trust	+2	U.S.S.G. § 3B1.3

26 The United States will agree to a two-level downward adjustment for
27 acceptance of responsibility (and, if applicable, move for an
28 additional one-level downward adjustment under U.S.S.G. § 3E1.1(b))
only if the conditions set forth in paragraph 4(d) are met and if

1 defendant has not committed, and refrains from committing, acts
2 constituting obstruction of justice within the meaning of U.S.S.G.
3 § 3C1.1, as discussed below. Subject to paragraph 26 below,
4 defendant and the United States agree not to seek, argue, or suggest
5 in any way, either orally or in writing, that any other specific
6 offense characteristics, adjustments, or departures relating to the
7 offense level be imposed. Defendant agrees, however, that if, after
8 signing this agreement but prior to sentencing, defendant were to
9 commit an act, or the United States were to discover a previously
10 undiscovered act committed by defendant prior to signing this
11 agreement, which act, in the judgment of the United States,
12 constituted obstruction of justice within the meaning of U.S.S.G.
13 § 3C1.1, the United States would be free to seek the enhancement set
14 forth in that section and to argue that defendant is not entitled to
15 a downward adjustment for acceptance of responsibility under U.S.S.G.
16 § 3E1.1.

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

19 15. Defendant and the United States reserve the right to argue
20 for a sentence outside the sentencing range established by the
21 Sentencing Guidelines based on the factors set forth in 18 U.S.C.
22 § 3553(a)(1), (a)(2), (a)(3), (a)(6), and (a)(7).

23 WAIVER OF CONSTITUTIONAL RIGHTS

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

- 26 a. The right to persist in a plea of not guilty.
27 b. The right to a speedy and public trial by jury.
28 c. The right to be represented by counsel -- and if

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

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

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

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

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

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

19 WAIVER OF APPEAL OF CONVICTION

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

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RESULT OF WITHDRAWAL OF GUILTY PLEA

20. Defendant agrees that if, after entering a guilty plea pursuant to this agreement, defendant seeks to withdraw and succeeds in withdrawing defendant's guilty plea on any basis other than a claim and finding that entry into this plea agreement was involuntary, then (a) the United States will be relieved of all of its obligations under this agreement; and (b) should the United States choose to pursue any charge that was either dismissed or not filed as a result of this agreement, then (i) any applicable statute of limitations will be tolled between the date of defendant's signing of this agreement and the filing commencing any such action; and (ii) defendant waives and gives up all defenses based on the statute of limitations, any claim of pre-indictment delay, or any speedy trial claim with respect to any such action, except to the extent that such defenses existed as of the date of defendant's signing this agreement.

EFFECTIVE DATE OF AGREEMENT

21. This agreement is effective upon signature and execution of all required certifications by defendant, defendant's counsel, and a Trial Attorney of the Fraud Section.

BREACH OF AGREEMENT

22. Defendant agrees that if defendant, at any time after the effective date of this agreement, knowingly violates or fails to perform any of defendant's obligations under this agreement ("a breach"), the United States may declare this agreement breached. All of defendant's obligations are material, a single breach of this agreement is sufficient for the United States to declare a breach, and defendant shall not be deemed to have cured a breach without the

1 express agreement of the United States in writing. If the United
2 States declares this agreement breached, and the Court finds such a
3 breach to have occurred, then: (a) if defendant has previously
4 entered a guilty plea pursuant to this agreement, defendant will not
5 be able to withdraw the guilty plea, and (b) the United States will
6 be relieved of all its obligations under this agreement.

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

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

14 //

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

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

1 evidence derived from the statements should be suppressed or are
2 inadmissible.

3 COURT AND PROBATION OFFICE NOT PARTIES

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

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

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

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

6 NO ADDITIONAL AGREEMENTS

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

12 PLEA AGREEMENT PART OF THE GUILTY PLEA HEARING

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

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1 AGREED AND ACCEPTED

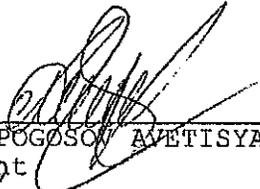
2 UNITED STATES ATTORNEY'S OFFICE
3 FOR THE CENTRAL DISTRICT OF
4 CALIFORNIA

5 NICOLA T. HANNA
6 United States Attorney

7 
8 _____
9 CLAIRE YAN

Date 10/9/2018

10 ROBYN N. PULLIO
11 EMILY Z. CULBERTSON
12 Fraud Section, Criminal Division
13 United States Department of Justice

14 
15 _____
16 ANGELA POGOSOV AVETISYAN
17 Defendant

Date OCT/09/2018

18 
19 _____
20 EUGENE PATTERSON HARRIS
21 Attorney for Defendant
22 ANGELA POGOSOV AVETISYAN

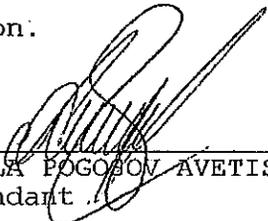
Date October 9, 2018

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CERTIFICATION OF DEFENDANT

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



ANGELA POGOBOV AVETISYAN
Defendant

Oct 09/2018

Date

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CERTIFICATION OF INTERPRETER

I, Anahit Ter-Mambreyan, am fluent in the written and spoken English and Armenian languages. I accurately translated this entire agreement from English into Armenian to defendant ANGELEA POGOSOV AVETISYAN on this date.



Interpreter

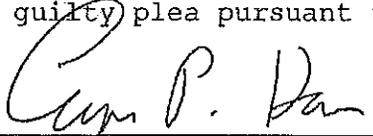
10/09/2018

Date

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CERTIFICATION OF DEFENDANT'S ATTORNEY

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


EUGENE PATTERSON HARRIS
Attorney for Defendant
ANGELA POGOSOV AVETISYAN

Oct 9, 2018
Date

**United States District Court
Central District of California**

UNITED STATES OF AMERICA vs.

Docket No. CR 14-00329(B)-ODW-2

Defendant Angela Pogosov Avetisyan

Social Security No. 3 4 0 1

akas: Angela Khamtrashyan

(Last 4 digits)

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
June	10	2019

COUNSEL Eugene Patterson Harris, 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:
Count 1ss: 18:1349 CONSPIRACY TO COMMIT HEALTH CARE FRAUD

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

120 months on Count 1 of the Second Superseding Indictment.

It is ordered that the defendant shall pay to the United States a special assessment of \$100, which is due immediately. Any unpaid balance shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program.

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

The amount of restitution ordered shall be paid as follows:

<u>Victim</u>	<u>Amount</u>
Medicare	\$4,283,674.03

A partial payment of \$10,000 shall be paid immediately. Restitution shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program. If any amount of the restitution remains unpaid after release from custody, nominal

USA vs. Angela Pogosov Avetisyan

Docket No.: CR 14-00329-ODW-2

monthly payments of at least 10 percent of defendant's gross monthly income but not less than \$50, whichever is greater, shall be made during the period of supervised release and shall begin 30 days after the commencement of supervision. Nominal restitution payments are ordered as the Court finds that the defendant's economic circumstances will not allow for either immediate or future payment of the amount ordered.

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

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

The defendant shall comply with General Order No. 18-10.

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

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

1. The defendant shall comply with the rules and regulations of the United States Probation & Pretrial Services Office and General Order 18-10, including the conditions of probation and supervised release set forth in Section III of General Order 18-10.
2. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from custody and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.
3. During the period of community supervision, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment.

USA vs. Angela Pogosov Avetisyan

Docket No.: CR 14-00329-ODW-2

4. The defendant shall apply all monies received from income tax refunds to the outstanding Court-ordered financial obligation. In addition, the defendant shall apply all monies received from lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding Court-ordered financial obligation.
5. The defendant shall not be employed in any position that requires licensing and/or certification by any local, state, or federal agency without the prior written approval of the Probation Officer.
6. The defendant shall not operate a business or be employed by a business that submits claims to Medicare or any other government program or agency for services.
7. The defendant shall cooperate in the collection of a DNA sample from herself.

It is further ordered that the defendant **surrender herself** to the institution designated by the Bureau of Prisons at or **before 12 noon, on August 9, 2019**. In the absence of such designation, the defendant shall report on or before the same date and time, to the United States Marshal located at the Roybal Federal Building, 255 East Temple Street, Los Angeles, California 90012.

Pursuant to 18 U.S.C. § 3553(a), the Court shall impose a sentence sufficient, but not greater than necessary, to comply with the purposes set forth in paragraph (2) of this subsection. The Court, in determining the particular sentence to be imposed, shall consider --

1. The nature and circumstances of the offense and the history and characteristics of the defendant;
2. The need for the sentence imposed --
 - a. To reflect the seriousness of the offense; to promote respect for the law, and to provide just punishment for the offense;
 - b. To afford adequate deterrence to criminal conduct;
 - c. To protect the public from further crimes of the defendant; and
 - d. To provide the defendant with needed correctional treatment in the most effective manner.
3. The kinds of sentences available;
4. The guideline sentencing range;
5. Any pertinent policy statements issued by the Sentencing Commission;
6. The need to avoid unwarranted sentence disparities among defendants with similar records who have been found guilty of similar conduct; and
7. The need to provide restitution to any victims of the offense.

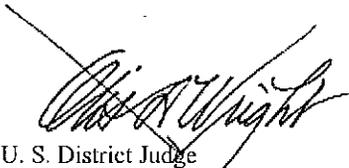
USA vs. Angela Pogosov Avetisyan

Docket No.: CR 14-00329-ODW-2

In addition to the special conditions of supervision imposed above, it is hereby ordered that the Standard Conditions of Probation and Supervised Release within this judgment be imposed. The Court may change the conditions of supervision, reduce or extend the period of supervision, and at any time during the supervision period or within the maximum period permitted by law, may issue a warrant and revoke supervision for a violation occurring during the supervision period.

June 10, 2019

Date


U. S. District Judge

It is ordered that the Clerk deliver a copy of this Judgment and Probation/Commitment Order to the U.S. Marshal or other qualified officer.

Clerk, U.S. District Court

June 10, 2019

Filed Date

By Sheila English /s/

Deputy Clerk

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

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

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

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

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

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

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

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

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

Payments will be applied in the following order:

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

CONDITIONS OF PROBATION AND SUPERVISED RELEASE PERTAINING TO FINANCIAL SANCTIONS

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

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

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

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

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on _____ to _____
Defendant noted on appeal on _____
Defendant released on _____
Mandate issued on _____
Defendant's appeal determined on _____
Defendant delivered on _____ to _____
at _____
the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

_____ Date By _____ Deputy Marshal

CERTIFICATE

I hereby attest and certify this date that the foregoing document is a full, true and correct copy of the original on file in my office, and in my legal custody.

Clerk, U.S. District Court

_____ Filed Date By _____ Deputy Clerk

FOR U.S. PROBATION OFFICE USE ONLY

Upon a finding of violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) _____ Date _____
Defendant

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

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:14-cr-00329-ODW-2**

Case title: USA v. Glazer

Date Filed: 06/03/2014

Date Terminated: 06/10/2019

Assigned to: Judge Otis D. Wright, II

Appeals court case number: 19-50199 Ninth
Circuit**Defendant (2)**

Angela Pogosov Avetisyan
TERMINATED: 06/10/2019
also known as
Angela Khamtrashyan
TERMINATED: 06/10/2019

represented by **Donald Etra**
Donald Etra Law Offices
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Los Angeles, CA 90067
310-284-2040
Fax: 310-284-2048
Email: etralaw@aol.com
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ATTORNEY TO BE NOTICED
Designation: Retained

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Law Offices of Pat Harris APC
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Studio City, CA 91604
213-810-9063
Email: pat@patharrislaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
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United States
818-500-3921
Fax: 818-500-3936
Email: karineblaw@sbcglobal.net
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Tigran Martinian
Martinian and Associates Inc
2801 Cahuenga Blvd West
Los Angeles, CA 90068

323-850-1900
Fax: 323-850-1943
Email: tm@martinianlaw.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

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

Disposition

BOP 120 Months . Supervised Release 3
years. Special Assessment 100.00.
Restitution 4,283,674.03, no interest
thereon. All fines waived.

Highest Offense Level (Opening)

Felony

Terminated Counts

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

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD
(5s-8s)

18::1347, 2(b) HEALTH CARE FRAUD;
CAUSING AN ACT TO BE DONE
(7-10)

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD
(10s-17s)

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

Disposition

DISMISSED ON GOVERNMENT
MOTION

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Claimant

Gohar Minasyan
third party

represented by **Jacek W Lentz**
Lentz Law Firm PC
1200 Wilshire Boulevard Suite 406
Los Angeles, CA 90017
213-250-9200
Fax: 888-571-5591
Email: jwl@lentzlawfirm.com

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained*

Claimant

Elizabeth Avetisyan
Third Party

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

Claimant

AAKM LLC
a California Limited liability company

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

Claimant

Gyulleta Avetisyan
Third Party

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

Claimant

Ararat Avetisyan
Third party

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

Claimant

Mary Khamtrashyan
Third Party

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

USA

represented by **Claire Yan**
US Department of Justice

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562-982-1744
Fax: 562-982-1799
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Designation: Assistant US Attorney

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ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
10/29/2014	<u>28</u>	FIRST SUPERSEDING INDICTMENT Filed as to Robert A Glazer (1) count(s) 1s, 2s-11s, Angela Pogosov Avetisyan (2) count(s) 1, 7-10. (es) (Entered: 10/30/2014)
10/29/2014	<u>30</u>	CASE SUMMARY filed by AUSA 1976 as to Defendant Angela Pogosov Avetisyan; defendants Year of Birth: Blanca Quintero (es) (Entered: 10/30/2014)
10/29/2014	<u>31</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan Re: Judge Andre Birotte, Jr and Judge Michael W. Fitzgerald. (es) (Entered: 10/30/2014)
10/29/2014	<u>32</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan Re: Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh, Magistrate Judge Sheri Pym, Magistrate Judge Michael Wilner, Magistrate Judge Alka Sagar, Magistrate Judge Jean Rosenbluth. (es) (Entered: 10/30/2014)
10/29/2014	<u>33</u>	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING INDICTMENT AND RELATED DOCUMENTS (es) (Entered: 10/30/2014)
10/29/2014	<u>34</u>	SEALED DOCUMENT - ORDER SEALING INDICTMENT AND RELATED DOCUMENTS (es) (Entered: 10/30/2014)
10/30/2014	<u>35</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Angela Pogosov Avetisyan; defendant's Year of Birth: 1976; date of arrest: 10/30/2014 (ja) (Entered: 11/03/2014)
10/30/2014	<u>36</u>	MINUTES OF ARREST ON SUPERSEDING INDICTMENT HEARING held before Magistrate Judge Suzanne H. Segal as to Defendant Angela Pogosov Avetisyan. Defendant states true name as charged. Attorneys: Karine Basmadjian and Donald Etra for Angela Pogosov Avetisyan, Retained, present. Court orders bail set as: Angela Pogosov Avetisyan (2) \$100,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Defendant remanded to the custody of the USM. Court Reporter: Myra L Ponce. (ja) (Entered: 11/03/2014)
10/30/2014	<u>37</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Angela Pogosov Avetisyan (ja) (Entered: 11/03/2014)
10/30/2014	<u>38</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Donald Etra appearing for Angela Pogosov Avetisyan (ja) (Entered: 11/03/2014)
10/30/2014	<u>39</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Suzanne H. Segal as to Defendant Angela Pogosov Avetisyan (2) Count 1,7-10. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Karine Basmadjian and Donald Etra, Retained present. Case assigned to Judge Otis D. Wright II. Jury Trial set for 12/23/2014 09:00 AM before Judge Otis D. Wright II. Court Reporter: Myra L. Ponce. (tba) (Entered: 11/03/2014)
10/30/2014	<u>40</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Karine Basmadjian appearing for Angela Pogosov Avetisyan (ja) (Entered: 11/04/2014)
10/30/2014	<u>41</u>	DECLARATION RE: PASSPORT filed by Defendant Angela Pogosov Avetisyan, declaring that I will deliver passport to PSA as ordered. (ja) (Entered: 11/18/2014)
10/30/2014	<u>44</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$50,000 by surety: Rostam Vartanian for Bond and Conditions (CR-1) <u>43</u> . Filed by Defendant Angela Pogosov Avetisyan (ja) (Entered: 11/18/2014)
10/30/2014	<u>45</u>	UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Angela

		Pogosov Avetisyan re: Affidavit of Surety (No Justification)(CR-4) <u>44</u> (ja) (Entered: 11/18/2014)
10/30/2014	<u>46</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$50,000 by surety: Ararat Avetisyan for Bond and Conditions (CR-1) <u>43</u> . Filed by Defendant Angela Pogosov Avetisyan (ja) (Entered: 11/18/2014)
10/30/2014	<u>47</u>	UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Angela Pogosov Avetisyan re: Affidavit of Surety (No Justification)(CR-4) <u>46</u> (ja) (Entered: 11/18/2014)
11/03/2014	<u>42</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Angela Pogosov Avetisyan. USA passport was received on 10/30/14. (ja) (Entered: 11/18/2014)
11/03/2014	<u>43</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Angela Pogosov Avetisyan conditions of release: \$100,000 Appearance Bond approved by Magistrate Judge Suzanne H. Segal. (ja) (Entered: 11/18/2014)
11/21/2014	<u>48</u>	BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Rowe, Lucas) (Entered: 11/21/2014)
11/24/2014	<u>49</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Ritesh Kumar Srivastava counsel for Plaintiff USA. Adding Ritesh Srivastava as attorney as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Plaintiff United States of America. (Attorney Ritesh Kumar Srivastava added to party USA(pty:pla))(Srivastava, Ritesh) (Entered: 11/24/2014)
11/24/2014	<u>50</u>	EX PARTE APPLICATION for Order for Allowing Government to Maintain Custody of Assets Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Declaration Lucas Rowe, # <u>3</u> Proposed Order) (Rowe, Lucas) (Entered: 11/24/2014)
11/24/2014	<u>51</u>	ORDER by Judge Otis D. Wright, II: granting <u>50</u> governments Ex Parte Application that the government maintain \$257,000.00 in bank funds during the pendency of this action and until a determination is made regarding the forfeiture allegation. as to Robert A Glazer (1), Angela Pogosov Avetisyan (2). (lc) (Entered: 11/25/2014)
12/01/2014	<u>52</u>	First STIPULATION to Continue Trial Date from December 23, 2014 to April 7, 2015 filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan (Attachments: # <u>1</u> Proposed Order)(Srivastava, Ritesh) (Entered: 12/01/2014)
12/02/2014	<u>53</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II as to Defendant Angela Pogosov Avetisyan. Jury Trial continued 4/7/2015 09:00 AM. (lc) (Entered: 12/02/2014)
12/16/2014	<u>54</u>	REQUEST TO SUBSTITUTE ATTORNEY Eugene P. Harris in place of attorney Karine Basmadjian filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 12/16/2014)
12/17/2014	<u>55</u>	ORDER by Judge Otis D. Wright, II: granting <u>54</u> Request for Approval of Substitution of Attorney Pat Harris for Angela Pogosov Avetisyan added. Attorney Karine Basmadjian terminated as to Angela Pogosov Avetisyan (2) (lc) (Entered: 12/18/2014)
01/15/2015	<u>56</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Lucas E Rowe on behalf of Plaintiff USA. Filed by Plaintiff USA. (Rowe, Lucas) (Entered: 01/15/2015)

01/15/2015	<u>57</u>	Joint STIPULATION to Continue Trial Date to October 13, 2015 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Attachments: # <u>1</u> Proposed Order)(Srivastava, Ritesh) (Entered: 01/15/2015)
01/20/2015	<u>58</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II as to Defendant Robert A Glazer, Angela Pogosov Avetisyan. Jury Trial continued to 10/13/2015 09:00 AM. (lc) (Entered: 01/20/2015)
06/08/2015	<u>59</u>	EX PARTE APPLICATION for Order <i>for Post-Indictment Restraining Order; Memorandum of Points and Authorities; Declaration of Special Agent Janine Li</i> Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Declaration of Special Agent Janine Li, # <u>2</u> Proposed Order) (Rowe, Lucas) (Entered: 06/08/2015)
06/09/2015	<u>60</u>	ORDER RE GOVERNMENTS EX PARTE FOR RESTRAINING ORDER RE CERTAIN REALL PROPOERTIES IDENTIFIED IN THE FIRST SUPERSEDING INDICTMENT [59] as to Robert A Glazer (1), Angela Pogosov Avetisyan (2) by Judge Otis D. Wright, II. (SEE DOCUMENT FOR SPECIFIC PROPERTIES, REQUIREMENTS AND INSTRUCTIONS THEREIN). (lc) (Entered: 06/09/2015)
06/12/2015	<u>61</u>	EX PARTE APPLICATION FOR ORDER SEALING INDICTMENT AND REALTED DOCUMENTNS; DECLARATION OF BLANCA QUINTERO Filed by Plaintiff USA (lc) (Entered: 06/16/2015)
06/12/2015	<u>62</u>	ORDER SEALING INDICTMENT AND REALTED DOCUMENTS <u>61</u> by Magistrate Judge Suzanne H. Segal (lc) (Entered: 06/16/2015)
06/12/2015	<u>63</u>	SECOND SUPERSEDING INDICTMENT Filed as to Robert A Glazer (1) count(s) 1ss, 2ss-17ss, Angela Pogosov Avetisyan (2) count(s) 1s, 5s-8s, 10s-17s, 18s, Ashot Minasyan (3) count(s) 1, 5-7, 13, 15-17, 18, Marina R Merino (4) count(s) 1, 8, 10-17. (lc) (Entered: 06/16/2015)
06/12/2015	<u>65</u>	CASE SUMMARY filed by AUSA Blanca Quinteo as to Defendant Angela Pogosov Avetisyan; defendants Year of Birth: 1976 (lc) (Entered: 06/16/2015)
06/12/2015	<u>68</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino in regard to the following Magistrate Judges Jacqueline Chooljian, Patrick J Walsh, Sheri Pym, Michael Wilner and Jean Rosenbuth, Alka Sagar, Douglas McCormick. (lc) (Entered: 06/16/2015)
06/12/2015	<u>69</u>	MEMORANDUM filed by Plaintiff USA as to Defendants Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino, in regard to the Following Judge Andre Birotte,Jr. and Judge Michael W. Fitzgerald. (lc) (Entered: 06/16/2015)
07/01/2015	<u>95</u>	NOTICE OF MOTION AND MOTION to Modify Conditions of Release Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 07/01/2015)
07/02/2015	<u>96</u>	ORDER GRANTING REQUEST FOR MODIFICATION OF BOND TERMS as to Defendant Angela Pogosov Avetisyan (2) <u>95</u> by Judge Otis D. Wright, II: Defendant may take her children on a short trip to Miami Florida from July 9, 2015 to July 19, 2015. (lc) (Entered: 07/02/2015)
07/20/2015	<u>105</u>	Joint STIPULATION to Continue Trial Date from August 11, 2015 and October 13, 2015 to March 8, 2016 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Srivastava, Ritesh) (Entered: 07/20/2015)

07/21/2015	<u>106</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT Trial by Judge Otis D. Wright, II as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. Jury Trial continued to 3/8/2016 09:00 AM. (lc) (Entered: 07/21/2015)
10/29/2015	<u>108</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Jennifer M Resnik counsel for Plaintiff USA. Filed by plaintiff USA. (Resnik, Jennifer) (Entered: 10/29/2015)
11/04/2015	<u>109</u>	NOTICE of Government's Filing of Recorded Lis Pendens as to Real Property Located in Glendale, CA filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Attachments: # <u>1</u> Exhibit A)(Resnik, Jennifer) (Entered: 11/04/2015)
11/05/2015	<u>110</u>	NOTICE of Government's Filing of Recorded Lis Pendens filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Attachments: # <u>1</u> Exhibit A) (Resnik, Jennifer) (Entered: 11/05/2015)
11/05/2015	<u>111</u>	NOTICE of Government's Filing of Recorded Lis Pendens as to Real Property Located in Lancaster, CA filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Attachments: # <u>1</u> Exhibit A)(Resnik, Jennifer) (Entered: 11/05/2015)
11/05/2015	<u>112</u>	NOTICE of Government's Filing of Recorded Lis Pendens as to Real Property Located in Lancaster, California filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Attachments: # <u>1</u> Exhibit A)(Resnik, Jennifer) (Entered: 11/05/2015)
11/20/2015	<u>113</u>	LIS PENDENS AS TO REAL PROPERTY LOCATED IN LAS VEGAS, NEVADA filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Resnik, Jennifer) (Entered: 11/20/2015)
11/20/2015	<u>114</u>	LIS PENDENS AS TO REAL PROPERTY LOCATED IN LAS VEGAS, NEVADA filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Resnik, Jennifer) (Entered: 11/20/2015)
11/25/2015	<u>115</u>	NOTICE of GOVERNMENTS FILING OF RECORDED LIS PENDENS AS TO REAL PROPERTY LOCATED IN LAS VEGAS, NEVADA filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Attachments: # <u>1</u> Exhibit A) (Resnik, Jennifer) (Entered: 11/25/2015)
11/25/2015	<u>116</u>	NOTICE of GOVERNMENTS FILING OF RECORDED LIS PENDENS AS TO REAL PROPERTY LOCATED IN LAS VEGAS, NEVADA filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan (Attachments: # <u>1</u> Exhibit A) (Resnik, Jennifer) (Entered: 11/25/2015)
12/14/2015	<u>117</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Eugene Patterson Harris counsel for Defendant Angela Pogosov Avetisyan. Adding Tigran Martinian as counsel of record for Angela Pogosov Avetisyan for the reason indicated in the G-123 Notice. Filed by defendant Angela Pogosov Avetisyan. (Harris, Eugene) (Entered: 12/14/2015)
12/16/2015	<u>118</u>	NOTICE OF MOTION AND MOTION to allow the Defendant to Travel to Las Vegas, Nevada. Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 12/16/2015)
12/18/2015	<u>119</u>	ORDER by Judge Otis D. Wright, II: granting <u>118</u> REQUEST to Allow Travel to Las Vegas, from 12/23/15 to 1/2/16. as to Angela Pogosov Avetisyan (2) (lc) (Entered: 12/18/2015)
02/09/2016	<u>121</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot

		Minasyan, Marina R Merino. Jury Trial set for 10/25/2016 09:00 PM (lc) Modified on 2/10/2016 (lc). (Entered: 02/09/2016)
02/16/2016	<u>122</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Lucas E Rowe counsel for Plaintiff USA. Lucas E. Rowe is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff Lucas E. Rowe. (Rowe, Lucas) (Entered: 02/16/2016)
03/10/2016	<u>123</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Fred G Medick counsel for Plaintiff USA. Fred Medick is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff United States. (Medick, Fred) (Entered: 03/10/2016)
03/11/2016	<u>124</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Fred G Medick counsel for Plaintiff USA. Fred Medick is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff United States. (Medick, Fred) (Entered: 03/11/2016)
05/24/2016	<u>127</u>	NOTICE OF MOTION AND MOTION to allow the Defendant to Travel to Las Vegas, Nevada. Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 05/24/2016)
05/25/2016	<u>128</u>	ORDER GRANTING REQUEST TO TRAVEL TO LAS VEGAS <u>127</u> as to Angela Pogosov Avetisyan (2) by Judge Otis D. Wright, II (lc) (Entered: 05/25/2016)
08/11/2016	<u>129</u>	NOTICE OF MOTION AND MOTION to allow the Defendant to Travel Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 08/11/2016)
08/12/2016	<u>130</u>	ORDER GRANTING REQUEST TO TRAVEL TO PUERTO RICO IN LATE AUGUST <u>129</u> as to Defendant Angela Pogosov Avetisyan by Judge Otis D. Wright, II (lc) (Entered: 08/12/2016)
08/15/2016	<u>131</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Claire Yan counsel for Plaintiff USA. Adding CLAIRE YAN as counsel of record for UNITED STATES for the reason indicated in the G-123 Notice. Filed by PLAINTIFF UNITED STATES. (Yan, Claire) (Entered: 08/15/2016)
09/16/2016	<u>134</u>	STIPULATION to Continue Trial Date from October 25, 2016 to May 9, 2017 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Yan, Claire) (Entered: 09/16/2016)
09/19/2016	<u>135</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino by Judge Otis D. Wright, II. Jury Trial continued to 5/9/2017 09:00 AM. (lc) (Entered: 09/19/2016)
10/21/2016	<u>138</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Angela Pogosov Avetisyan (tba) (Entered: 10/24/2016)
10/21/2016	<u>139</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Karen L. Stevenson as to Defendant Robert A Glazer (1) Count 1,1s,1ss,2-7,2s-11s,2ss-17ss and Angela Pogosov Avetisyan (2) Count 1,1s,5s-8s,7-10,10s-17s,18s. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: 1) Jerome J. Haig for 1) Robert A. Glazer, M.D. 2) Donald Etra, Eugene Patterson Harris, and Tigran Martinian, special appearance by Angela Avetsiyan for 2) Angela Pogosov Avetisyan, 1)Appointed, 2)Retained present. Case assigned to

		Judge Otis D. Wright II. Jury Trial set for 5/9/2017 09:00 AM before Judge Otis D. Wright II. Court Smart: CS 10/21/2016. (tba) (Entered: 10/24/2016)
10/26/2016	<u>140</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Blanca Quintero counsel for Plaintiff USA. Blanca Quintero is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff USA. (Quintero, Blanca) (Entered: 10/26/2016)
10/31/2016	141	NOTICE TO PARTIES by District Judge Otis D. Wright. Effective November 7, 2016, Judge Wright will be located at the 1st Street Courthouse, COURTROOM 5D on the 5th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 5D of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rrp) TEXT ONLY ENTRY (Entered: 10/31/2016)
04/03/2017	<u>150</u>	NOTICE OF MOTION AND MOTION to allow the Defendant to Travel Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 04/03/2017)
04/04/2017	<u>151</u>	ORDER GRANTING REQUEST TO TRAVEL TO BOSTON FROM 4/20/17 TO 4/24/17 as to Angela Pogosov Avetisyan (2) <u>150</u> by Judge Otis D. Wright, II (lc) (Entered: 04/04/2017)
04/05/2017	<u>152</u>	STIPULATION FOR PROTECTIVE ORDER filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Srivastava, Ritesh) (Entered: 04/05/2017)
04/06/2017	<u>153</u>	PROTECTIVE ORDER as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino <u>152</u> y Judge Otis D. Wright, II. (lc) (Entered: 04/06/2017)
05/03/2017	<u>158</u>	STIPULATION to Continue Trial Date from May 9, 2017 to October 31, 2017 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Yan, Claire) (Entered: 05/03/2017)
05/03/2017	<u>159</u>	AMENDED DOCUMENT filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino <i>AMENDED STIPULATION to Continue Trial Date from May 9, 2017 to October 31, 2017</i> (Attachments: # <u>1</u> Proposed Order)(Yan, Claire) (Entered: 05/03/2017)
05/04/2017	<u>160</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II : Jury Trial continued to 10/31/2017 09:00 AM as to Defendants Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. (lc) (Entered: 05/04/2017)
05/28/2017	<u>161</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Ritesh K Srivastava counsel for Plaintiff USA. Ritesh Srivastava is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff USA. (Srivastava, Ritesh) (Entered: 05/28/2017)

05/31/2017	<u>162</u>	NOTICE of Manual Filing of Under Seal Document filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Yan, Claire) (Entered: 05/31/2017)
06/02/2017	<u>166</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Robyn N. Pullio on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Robyn N. Pullio added to party USA(pty:pla))(Pullio, Robyn) (Entered: 06/02/2017)
07/07/2017	<u>169</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Frank D Kortum counsel for Plaintiff USA. Filed by plaintiff USA. (Attorney Frank D Kortum added to party USA(pty:pla))(Kortum, Frank) (Entered: 07/07/2017)
07/10/2017	<u>170</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Jennifer M Resnik counsel for Plaintiff USA. Filed by plaintiff United States of America. (Resnik, Jennifer) (Entered: 07/10/2017)
07/11/2017	<u>171</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Notice of Appearance or Withdrawal of Counsel (G-123) <u>170</u> . The following error(s) was found: Other error(s) with document(s) are specified below: Form is out-of-date. In response to this notice the court may order (1) an amended or correct document to be filed (2) the document stricken or (3) take other action as the court deems appropriate. You need not take any action in response to this notice unless and until the court directs you to do so. (lt) (Entered: 07/11/2017)
07/24/2017	<u>173</u>	NOTICE OF MOTION AND MOTION to Modify Conditions of Release Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Order) (Harris, Eugene) (Entered: 07/24/2017)
07/25/2017	<u>174</u>	ORDER GRANTING REQUEST TOTRAVEL <u>173</u> by Judge Otis D. Wright, II as to Defendant Angela Pogosov Avetisyan. IT IS HEREBY ORDERED that the request of defendant to travel during the third week of August to Hawaii is granted. IT IS SO ORDERED. (lom) (Entered: 07/25/2017)
07/25/2017	<u>175</u>	ORDER GRANTING REQUEST TO MODIFY BOND CONDITIONS <u>173</u> by Judge Otis D. Wright, II as to Defendant Angela Pogosov Avetisyan. IT IS HEREBY ORDERED that the request of defendant to modify her bond conditions to allow pre-trial to provide final approval for any future travel is granted. IT IS SO ORDERED. (lom) (Entered: 07/25/2017)
08/04/2017	<u>176</u>	STIPULATION to Continue Trial Date from October 31, 2017 to December 5, 2017, <i>and Exclude Time Periods pursuant to the Speedy Trial Act</i> filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Pullio, Robyn) (Entered: 08/04/2017)
08/09/2017	<u>177</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II: Jury Trial continued to 12/5/2017 09:00 AM as to Defendants Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. (lc) (Entered: 08/09/2017)
11/09/2017	<u>195</u>	STIPULATION to Continue Trial Date from December 5, 2017 to September 11, 2018 <i>and Exclude Time Periods pursuant to the Speedy Trial Act</i> filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Pullio, Robyn) (Entered: 11/09/2017)
11/09/2017	<u>196</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II: Jury Trial set for 9/11/2018 09:00 AM as to Defendant Robert A

		Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. (lc) (Entered: 11/09/2017)
08/03/2018	<u>207</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Emily Z Culbertson counsel for Plaintiff USA. Adding Emily Z. Culbertson as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Plaintiff United States of America. (Attorney Emily Z Culbertson added to party USA(pty:pla)) (Culbertson, Emily) (Entered: 08/03/2018)
08/03/2018	<u>208</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Exclude PROPOSED EXPERT TESTIMONY 203 filed by Plaintiff USA as to Defendant Marina R. Merino. (Culbertson, Emily) (Entered: 08/03/2018)
08/04/2018	<u>209</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss Case 204 filed by Plaintiff USA as to Defendant Marina R. Merino. (Culbertson, Emily) (Entered: 08/04/2018)
08/16/2018	<u>215</u>	Notice of Appearance or Withdrawal of Counsel: for attorney John Kucera counsel for Plaintiff USA. Adding John J. Kucera as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by plaintiff United States of America. (Attorney John Kucera added to party USA(pty:pla))(Kucera, John) (Entered: 08/16/2018)
08/16/2018	<u>217</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Frank D Kortum counsel for Plaintiff USA. FRANK D. KORTUM is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by PLAINTIFF USA. (Kortum, Frank) (Entered: 08/16/2018)
08/17/2018	218	AT THE REQUEST OF COUNSEL AND THE PARTY, a STATUS CONFERENCE is set for Friday, August 24, 2018 at 1:30 p.m. as to Defendant Robert A Glazer 1 , Angela Pogosov Avetisyan 2 , Ashot Minasyan 3 , Marina R Merino 4 , before the Honorable Otis D. Wright, II. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (sce) TEXT ONLY ENTRY (Entered: 08/17/2018)
08/17/2018	<u>220</u>	EX PARTE APPLICATION for Order for Setting Briefing Schedule Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. (Attachments: # <u>1</u> Proposed Order) (Culbertson, Emily) (Entered: 08/17/2018)
08/17/2018	<u>222</u>	ORDER SETTING MOTION IN LIMINE BRIEFING SCHEDULE <u>220</u> as to Robert A Glazer (1), Angela Pogosov Avetisyan (2), Ashot Minasyan (3), Marina R Merino (4) by Judge Otis D. Wright, II: Motions in limine will be filed no later than August 27, 2018; Responses to motions in limine will be filed no later than September 4, 2018; and Replies in support of motions in limine will be filed no later than September 7, 2018. Motions in limine will be heard on September 10, 2018, at 10:00 a.m. (lc) (Entered: 08/17/2018)
08/24/2018	<u>224</u>	MINUTES OF STATUS CONFERENCE / PRETRIAL CONFERENCE held before Judge Otis D. Wright, II as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. Defendant Angela Avetisyan 2 was not present due to a medical emergency when she entered the courthouse. Government counsel reported witness intimidation by Ms. Avetisyan and requested additional bond conditions be imposed. The Court grants the request. These conditions are ordered as follows (SEE DOCUMENT FOR SPECIFIC CONDITIONS). The defendants and counsel in open court, orally waives their speedy rights. The trial date will continue. Government counsel will prepare the stipulation and proposed order re:excludable time to continue the trial date. At the request of counsel, the following dates were agreed to: September 11, 2018- All MILs are due. September 18, 2018- Response deadline. September 25, 2018 - Reply

		deadline.October 1, 2018 10:00 a.m.- Motions to be heard October 9, 2018 9:00 a.m.- Jury trial. Court Reporter: Terri Hourigan. (lc) (Entered: 08/27/2018)
09/06/2018	<u>227</u>	MINUTES OF IN CHAMBERS ORDER by Judge Otis D. Wright, II: as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino: ON THE COURTS OWN MOTION, Counsel and the party are notified the Motionshearing is CONTINUED to October 9, 2018 at 10:00 a.m and the Jury Trial is CONTINUED to Wednesday, October 10, 2018 at 9:00 a.m. (lc) (Entered: 09/06/2018)
09/10/2018	<u>230</u>	NOTICE OF MOTION AND MOTION to Sever Defendant Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 09/10/2018)
09/11/2018	<u>232</u>	NOTICE OF MOTION AND MOTION in Limine to Admit Handwritten Ledgers Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Declaration of Emily Z. Culbertson, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7)(Culbertson, Emily) (Entered: 09/11/2018)
09/11/2018	<u>233</u>	NOTICE OF MOTION AND MOTION in Limine to Admit Defendant Glazer's Prior State Charges Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Declaration of Emily Z. Culbertson, # <u>2</u> Exhibit #1, # <u>3</u> Exhibit #2)(Culbertson, Emily) (Entered: 09/11/2018)
09/11/2018	<u>234</u>	NOTICE OF MOTION AND MOTION in Limine to Exclude Argument and Evidence that Medicare was Negligent Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II.(Culbertson, Emily) (Entered: 09/11/2018)
09/11/2018	<u>235</u>	NOTICE OF MOTION AND MOTION in Limine to Limit Certain Evidence at Trial Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II.(Culbertson, Emily) (Entered: 09/11/2018)
09/11/2018	<u>236</u>	NOTICE OF MOTION AND MOTION in Limine to Admit Documents as Business Records Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Yan, Claire) (Entered: 09/11/2018)
09/11/2018	<u>237</u>	NOTICE OF MOTION AND MOTION in Limine to Admit Redacted Versions of Defendant Minasyan and Defendant Merino's Prior Statements in Government's Case-In-Chief ; <i>to Exclude Defendant Minasyan and Defendant Merino's Testimony Regarding Co-Defendants' Knowledge or States of Mind; and to Permit Impeachment of Defendant Minasyan and Defendant Merino with their Unredacted Prior Statements Shoud they Testify</i> Filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3)(Pullio, Robyn) (Entered: 09/11/2018)
09/13/2018	<u>238</u>	TRANSCRIPT filed as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino for proceedings held on 08/24/2018 1:30 p.m.. Court Reporter/Electronic Court Recorder: Terri Hourigan, phone number hourigan.terri@gmail.com. Transcript may be viewed at the court public terminal or

		purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/4/2018. Redacted Transcript Deadline set for 10/15/2018. Release of Transcript Restriction set for 12/12/2018.(Hourigan, Terri) (Entered: 09/13/2018)
09/13/2018	<u>239</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino for proceedings 08/24/2018 1:30 p.m. re Transcript <u>238</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 09/13/2018)
09/18/2018	<u>241</u>	OPPOSITION to NOTICE OF MOTION AND MOTION to Sever Defendant <u>230</u> , First NOTICE OF MOTION AND MOTION to Sever Defendant 229 , NOTICE OF MOTION AND MOTION to Sever Defendant 228 filed by Plaintiff USA as to Defendant Angela Avetisyan, Ashot Minasyan, and Marina Merino. (Pullio, Robyn) (Entered: 09/18/2018)
09/19/2018	<u>242</u>	STIPULATION to Continue Trial from September 11, 2018 to October 10, 2018 filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Culbertson, Emily) (Entered: 09/19/2018)
09/19/2018	<u>243</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIMEPERIODS PURSUANT TO SPEEDY TRIAL ACT as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino by Judge Otis D. Wright, II: Jury Trial continued to 10/10/2018 09:00 AM. (lc) (Entered: 09/19/2018)
09/25/2018	<u>245</u>	REPLY In Support of MOTION in Limine to Admit Defendant Glazer's Prior State Charges <u>233</u> filed by Plaintiff USA as to Defendant Glazer, Avetisyan, Minasyan, and Merino. (Culbertson, Emily) (Entered: 09/25/2018)
09/26/2018	<u>246</u>	First NOTICE OF MOTION AND MOTION for Joinder as to Defendant's Opposition to Government's Motion to Admit Defendant Glazer's Prior State Charges (Docket No. 240) and Defendant Merino's Motion to Sever And Reply to Government's Opposition of Motion to Sever Defendants (Docket Nos. 228 & 244). Filed by Plaintiff Ashot Minasyan as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino. Motion set for hearing on 10/9/2018 at 10:00 AM before Judge Otis D. Wright II. (Iriarte, Carlos) (Entered: 09/26/2018)
10/03/2018	<u>247</u>	NOTICE of Manual Filing of Government's Witness Statements and Ex Parte Application for In Camera and Sealed Filing and [Proposed] Orders filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Culbertson, Emily) (Entered: 10/03/2018)
10/03/2018	<u>248</u>	STATEMENT filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Culbertson, Emily) (Entered: 10/03/2018)
10/03/2018	<u>249</u>	TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Pullio, Robyn) (Entered: 10/03/2018)
10/03/2018	<u>250</u>	PROPOSED JURY INSTRUCTIONS (JOINT - Annotated set) filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Yan, Claire) (Entered: 10/03/2018)
10/03/2018	<u>251</u>	PROPOSED JURY INSTRUCTIONS (DISPUTED - Annotated set) filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan,

		Marina R Merino (Yan, Claire) (Entered: 10/03/2018)
10/03/2018	<u>252</u>	PROPOSED VOIR DIRE QUESTIONS filed by Plaintiff USA as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Yan, Claire) (Entered: 10/03/2018)
10/03/2018	<u>254</u>	PROPOSED JURY VERDICT filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan (Yan, Claire) (Entered: 10/03/2018)
10/04/2018	<u>266</u>	SEALED GOVERNMENT'S WITNESS STATEMENT filed by Plaintiff USA. (Attachments: # <u>1</u> part 2, # <u>2</u> part 3, # <u>3</u> Part 4, # <u>4</u> Part 5)(yl) (Entered: 10/12/2018)
10/09/2018	<u>263</u>	MINUTES OF Change of Plea Hearing held before Judge Otis D. Wright. Sentencing set for 5/20/2019 10:00 AM before Judge Otis D. Wright II. Court and counsel confer re the Open Plea. Defendant moves to change her plea to the Second Superseding Indictment. Defendant now enters a new and different plea of Guilty to Count 1 of the Second Superseding Indictment. The Court refers the defendant to the Probation Office for the preparation of a presentence report and continues the matter to May 20, 2019 at 10:00 a.m., for sentencing. Position papers are due 2 weeks before the sentencing. Court Reporter: Carol Zurborg. (yl) (Entered: 10/11/2018)
10/09/2018	<u>265</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan. (gk) (Entered: 10/11/2018)
03/25/2019	<u>272</u>	STIPULATION to Continue Sentencing of Defendants Angela Avetisyan and Ashot Minasyan from May 13, 2019 and May 20, 2019 to July 8, 2019 and July 15, 2019 filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan, Ashot Minasyan (Attachments: # <u>1</u> Proposed Order)(Yan, Claire) (Entered: 03/25/2019)
03/26/2019	<u>273</u>	ORDER DENYING CONTINUING SENTENCING HEARING OF DEFENDANTS ANGELA AVETISYAN AND ASHOT MINASYAN; SCHEDULE FOR FILING OF SENTENCING PLEADINGS <u>272</u> by Judge Otis D. Wright, II as to Defendants Angela Pogosov Avetisyan, Ashot Minasyan. (lom) (Entered: 03/26/2019)
04/24/2019	<u>282</u>	NOTICE OF MOTION AND MOTION to Continue Sentencing Hearing Date Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 04/24/2019)
04/25/2019	<u>283</u>	ORDER DENYING CONTINUANCE OF DEFENDANTS SENTENCING HEARING <u>282</u> as to Angela Pogosov Avetisyan (2) by Judge Otis D. Wright, II: (lc) (Entered: 04/25/2019)
04/29/2019	<u>286</u>	EX PARTE APPLICATION for Order for Preliminary Order of Forfeiture Filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Kucera, John) (Entered: 04/29/2019)
04/29/2019	<u>287</u>	PRELIMINARY ORDER OF FORFEITURE AS TO DEFENDANT ANGELA POGOSOV AVETISYAN (2) (SEE DOCUMENT FOR SPECIFICS) <u>286</u> by Judge Otis D. Wright, II (lc) (Entered: 04/29/2019)
05/02/2019	<u>293</u>	SEALED ORDER UNDER SEAL (lc) (Entered: 05/03/2019)
05/06/2019	<u>296</u>	NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan (Pullio, Robyn) (Entered: 05/06/2019)
05/06/2019	<u>297</u>	NOTICE OF MOTION AND MOTION to Withdraw Plea of Guilty Filed by Defendant Angela Pogosov Avetisyan. (Attachments: # <u>1</u> Proposed Order) (Harris, Eugene) (Entered: 05/06/2019)
05/08/2019	<u>298</u>	TRANSCRIPT filed as to Defendant Angela Pogosov Avetisyan for proceedings held on

		10/9/18 12:38 p.m. Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter 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 5/29/2019. Redacted Transcript Deadline set for 6/10/2019. Release of Transcript Restriction set for 8/6/2019.(Zurborg, Carol) (Entered: 05/08/2019)
05/08/2019	<u>299</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Angela Pogosov Avetisyan for proceedings 10/9/18 12:38 p.m. re Transcript <u>298</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Zurborg, Carol) TEXT ONLY ENTRY (Entered: 05/08/2019)
05/08/2019	<u>300</u>	OPPOSITION to NOTICE OF MOTION AND MOTION to Withdraw Plea of Guilty. <u>297</u> filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan. (Pullio, Robyn) (Entered: 05/08/2019)
05/08/2019	<u>301</u>	SEALED EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS; DECLARATION (lc) (Entered: 05/09/2019)
05/08/2019	<u>302</u>	SEALED ORDER SEALING DOCUMENTS (lc) (Entered: 05/09/2019)
05/08/2019	<u>305</u>	SEALED SENTENCING MEMORANDUM (lc) (Entered: 05/10/2019)
05/08/2019	<u>306</u>	SEALED EXHIBIT A-E TO SENTENCING MEMORANDUM (Attachments: # <u>1</u> part 2)(lc) (Entered: 05/10/2019)
05/09/2019	<u>304</u>	MINUTES OF IN CHAMBERS ORDER by Judge Otis D. Wright, II: The Court grants counsels request to continue the sentencing hearing to June 7, 2019 at 10:00 a.m. as to Defendant Angela Pogosov Avetisyan. (lc) (Entered: 05/09/2019)
05/10/2019	<u>309</u>	TRANSCRIPT filed as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino for proceedings held on 10/09/2018 at 10:00 a.m.. Court Reporter/Electronic Court Recorder: Terri Hourigan, phone number hourigan.terri@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/31/2019. Redacted Transcript Deadline set for 6/10/2019. Release of Transcript Restriction set for 8/8/2019.(Hourigan, Terri) (Entered: 05/10/2019)
05/10/2019	<u>310</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino for proceedings 10/09/2018 at 10:00 a.m. re Transcript <u>307</u> , <u>309</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 05/10/2019)
05/21/2019	<u>316</u>	DEFENDANT'S DISPUTED JURY INSTRUCTIONS filed by Plaintiff Robert A Glazer as to Defendant Robert A Glazer, Angela Pogosov Avetisyan, Ashot Minasyan, Marina R Merino (Litman, Lawrence) (Entered: 05/21/2019)
05/24/2019	<u>336</u>	SENTENCING MEMORANDUM filed by Defendant Angela Pogosov Avetisyan (Attachments: # <u>1</u> Exhibit 1 A-F, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4 A-E)(Harris, Eugene) (Entered: 05/24/2019)
06/04/2019	<u>349</u>	DECLARATION OF PUBLICATION - PRELIMINARY ORDER OF FORFEITURE filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan (Kucera, John) (Entered: 06/04/2019)
06/05/2019	<u>353</u>	RESPONSE to Sentencing Memorandum <u>336</u> , filed by Plaintiff USA as to Defendant Angela Pogosov Avetisyan (Attachments: # <u>1</u> Declaration of Emily Culbertson, # <u>2</u>

		Exhibit F to H, # <u>3</u> Exhibit I to L, # <u>4</u> Exhibit M to U, # <u>5</u> Exhibit V, # <u>6</u> Exhibit W to X) (Culbertson, Emily) (Entered: 06/05/2019)
06/06/2019	<u>356</u>	RESPONSE to Response (Non-Motion), <u>353</u> ,filedby Defendant Angela Pogosov Avetisyan (Harris, Eugene) (Entered: 06/06/2019)
06/07/2019	<u>358</u>	MINUTES OF IN CHAMBERS ORDER by Judge Otis D. Wright, II: as to Defendant Angela Pogosov Avetisyan. The matter was set for a sentencing hearing today. Due to the voluminous filings by counsel, the Court continues the matter until June 10, 2019 at 10:00 a.m. (lc) (Entered: 06/07/2019)
06/10/2019	<u>388</u>	MINUTES OF SENTENCING Hearing held before Judge Otis D. Wright, I: As to Defendant Angela Pogosov Avetisyan(2), Count(s) 1s, BOP 120 Months. Supervised Release 3 years. Special Assessment 100.00. Restitution 4,283,674.03, no interest thereon. All fines waived. Count(s) 1, 7-10, 10s-17s, 18s, 5s-8s, DISMISSED ON GOVERNMENT MOTION. <u>297</u> MOTION to Withdraw Plea of Guilty as to Angela Pogosov Avetisyan (2) is DENIED. Bond exonerated upon surrender. Defendant to surrender not later than 8/9/2019. Defendant advised of right of appeal. Court Reporter: Terri Hourigan. (lc) (Entered: 06/10/2019)
06/10/2019	<u>389</u>	JUDGMENT AND COMMITMENT by Judge Otis D. Wright, II as to Defendant Angela Pogosov Avetisyan (2) Count(s) 1s, BOP 120 Months. Supervised Release 3 years. Special Assessment 100.00. Restitution 4,283,674.03 to Medicare, no interest thereon. The defendant shall be held jointly and severally liable with codefendant Ashot Minasyan for the amount of restitution ordered in this judgment, and shall be held jointly and severally liable with codefendant Robert A. Glazer, M.D., in the amount of 3,305,563.45 of the restitution ordered in this judgment. All fines waived. Count(s) 1, 7-10, 10s-17s, 18s, 5s-8s, DISMISSED ON GOVERNMENT MOTION. <u>297</u> MOTION to Withdraw Plea of Guilty as to Angela Pogosov Avetisyan (2) is DENIED. Bond exonerated upon surrender. Defendant to surrender not later than 8/9/2019. Defendant advised of right of appeal. (lc) (Entered: 06/10/2019)
06/20/2019	<u>397</u>	NOTICE OF APPEAL to Appellate Court filed by Defendant Angela Pogosov Avetisyan re Judgment and Commitment,, <u>389</u> . Filing fee \$505, receipt number 0973-23953428. (Attachments: # <u>1</u> Judgment)(Harris, Eugene) (Entered: 06/20/2019)
06/20/2019	<u>398</u>	NOTIFICATION by Circuit Court of Appellate Docket Number 19-50199 as to Defendant Angela Pogosov Avetisyan, Ninth Circuit regarding Notice of Appeal to USCA - Final Judgment <u>397</u> . (lc) (Entered: 06/21/2019)
07/05/2019	<u>403</u>	VERIFIED CLAIM, STATEMENT OF INTEREST AND PETITION FOR ANCILLARY HEARING as to Defendant Angela Pogosov Avetisyan Filed by Claimant Elizabeth Avetisyan. (lc) (Entered: 07/09/2019)
07/05/2019	<u>404</u>	VERIFIED CLAIM, STATEMENT OF INTEREST AND PETITION FOR ANCILLARY HEARING as to Defendant Angela Pogosov Avetisyan Filed by Claimant Gyulleta Avetisyan (lc) (Entered: 07/09/2019)
07/05/2019	<u>405</u>	VERIFIED CLAIM, STATEMENT OF INTEREST AND PETITION FOR ANCILLARY HEARING as to Defendant Angela Pogosov Avetisyan Filed by Claimant AAKM LLC (lc) (Entered: 07/09/2019)
07/09/2019	<u>406</u>	VERIFIED CLAIM, STATEMENT OF INTEREST AND PETITION FOR ANCILLARY HEARING as to Defendant Angela Pogosov Avetisyan Filed by Claimant Ararat Avetisyan (lc) (Entered: 07/09/2019)
07/09/2019	<u>407</u>	VERIFIED CLAIM, STATEMENT OF INTEREST AND PETITION FOR ANCILLARY HEARING as to Defendant Angela Pogosov Avetisyan Filed by Claimant

		Mary Khamtrashyan (lc) (Entered: 07/09/2019)
07/09/2019	<u>408</u>	SECOND VERIFIED CLAIM, STATEMENT OF INTEREST AND PETITION FOR ANCILLARY HEARING as to Defendant Angela Pogosov Avetisyan Filed by Claimant Ararat Avetisyan (lc) (Entered: 07/09/2019)

PACER Service Center			
Transaction Receipt			
07/12/2019 14:46:16			
PACER Login:	DIRAFU94612:5984219:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:14-cr-00329-ODW End date: 7/12/2019
Billable Pages:	15	Cost:	1.50