

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

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TAMARA DIAZ,

Defendant.

CR No. **CR13-0490**

I N F O R M A T I O N

[18 U.S.C. § 1347: Health Care Fraud; 18 U.S.C. § 2(b): Causing an Act to Be Done]

The United States Attorney charges:

[18 U.S.C. §§ 1347, 2(b)]

A. INTRODUCTORY ALLEGATIONS

At all times relevant to this Information:

Defendant and Others

1. Defendant TAMARA DIAZ ("defendant DIAZ") was employed as a substance abuse "recovery counselor" by Atlantic Recovery Services, later called Atlantic Health Services ("ARS").

2. ARS was a private provider of alcohol and drug abuse treatment services, with its business office in Long Beach,

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

5 3. Defendant DIAZ was an ARS counselor at the Soledad
6 Enrichment Action charter school in South Gate, California ("SEA
7 South Gate") from approximately August 2004 to approximately mid-
8 April 2013.

9 The Drug Medi-Cal Program

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

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

28

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

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

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

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

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

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

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

21 B. THE SCHEME TO DEFRAUD

22 12. Beginning in approximately August 2004, and continuing
23 through approximately mid-April 2013, in Los Angeles County,
24 within the Central District of California, and elsewhere,
25 defendant DIAZ, together with others known and unknown to the
26 United States Attorney, knowingly, willfully, and with intent to
27 defraud, executed and attempted to execute a scheme and artifice:
28

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

8 C. THE MANNER AND MEANS OF THE SCHEME

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

11 a. Defendant DIAZ would enroll students in the ARS
12 substance abuse counseling program even if they had used drugs or
13 alcohol only occasionally or even just once.

14 b. Defendant DIAZ would meet with SEA South Gate
15 students once or twice a week.

16 c. Defendant DIAZ would meet with most of her students
17 on Tuesdays and Thursdays during their regularly scheduled
18 morning or afternoon Health class. These Health classes
19 generally had approximately 20-25 students (including students
20 not enrolled in ARS).

21 d. Defendant DIAZ would generally be in the Health
22 class for about an hour and would meet with two different groups
23 of students for approximately 30 minutes each.

24 e. During part of the time she was working at SEA
25 South Gate, defendant DIAZ would meet with other students for
26 approximately 30 minutes on Mondays and Wednesdays.

27 f. At her supervisor's direction, defendant DIAZ would
28

1 generate Progress Notes and Update Logs that would falsely show
2 that these students had attended four or five 90 minute face-to-
3 face counseling sessions each week, knowing that ARS would use
4 the false Update Logs to generate claims to Medi-Cal for
5 reimbursement for 90 minute group counseling sessions and
6 maintain the progress notes in the students' files as
7 documentation supporting those claims.

8 g. At her supervisor's direction, defendant DIAZ would
9 also generate Progress Notes and Update Logs that would falsely
10 show that certain students attended non-existent after-school
11 counseling sessions, from 2:30 pm-4:00 pm, knowing that ARS would
12 use these additional false Update Logs to generate claims to
13 Medi-Cal for reimbursement for 90 minute group counseling
14 sessions and maintain the corresponding progress notes in the
15 students' files as documentation supporting those claims.

16 h. Defendant DIAZ would also prepare periodic
17 treatment plans for continuing treatment and continue to prepare
18 false Progress Notes and Update logs, as described above, whether
19 or not the students needed continuing services and whether or not
20 the students signed the continuation treatment plans.

21 i. Defendant DIAZ would submit the falsified Update
22 Logs to ARS for billing purposes.

23 j. ARS would use the falsified Update Logs to generate
24 false and fraudulent claims, which it submitted to the Drug Medi-
25 Cal program for substance abuse counseling services that
26 defendant DIAZ had not in fact provided.

27 k. Medi-Cal would pay the false and fraudulent claims
28

1 and ARS would receive reimbursement on those claims from the
2 County ADP.

3 14. As a direct and intended result of defendant DIAZ's
4 participation in the scheme, ARS submitted to the Drug Medi-Cal
5 program false and fraudulent claims totaling approximately
6 \$1,088,256 for counseling services purportedly provided by
7 defendant DIAZ at SEA South Gate, and Medi-Cal paid
8 approximately \$1,048,218 on those claims.

9 D. EXECUTION OF THE FRAUDULENT SCHEME

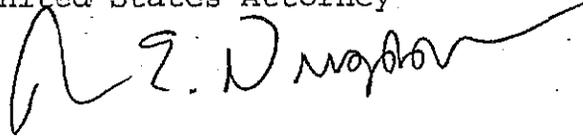
10 15. In or about August-October 2011, in Los Angeles County,
11 within the Central District of California, and elsewhere,
12 defendant DIAZ, together with others known and unknown to the
13 United States Attorney, for the purpose of executing and
14 attempting to execute the fraudulent scheme described above,
15 knowingly and willfully caused the County ADP to submit for
16 reimbursement by Medi-Cal a false and fraudulent claim for

17 ///
18 ///
19 ///
20 ///
21 ///
22 ///
23 ///
24 ///
25 ///
26 ///
27 ///

28

1 payment, claim #A677556534, for a 90 minute group counseling
2 session for SEA South Gate student M.M. allegedly provided on
3 Friday, July 29, 2011.

4 ANDRÉ BIROTTE JR.
5 United States Attorney



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

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

13 CONSUELO S. WOODHEAD
14 Assistant United States Attorney
15 Deputy Chief, Major Frauds Section

16 CATHY J. OSTILLER
17 Assistant United States Attorney
18 Major Frauds Section
19
20
21
22
23
24
25
26
27
28

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00490-PSG-1**

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

Date Filed: 07/18/2013

Assigned to: Judge Philip S. Gutierrez

Defendant (1)

Tamara Diaz

represented by **Jerome J Haig**
Law Office of Jerome J Haig
21143 Hawthorne Boulevard Suite 454
Torrance, CA 90503
424-488-0686
Fax: 424-271-5990
Email: jerome@jeromehaiglaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

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

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Defendants in violation of 18:1349,
1028A

Disposition

Plaintiff

USA

represented by **Cathy J Ostiller**

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

Karen Escalante

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

Paul G Stern

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

Consuelo S Woodhead

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

Date Filed	#	Docket Text
04/22/2013	<u>12</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Tamara Diaz; date of arrest: 4/22/2013 (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>13</u>	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Jacqueline Chooljian as to Defendant Tamara Diaz. Defendant arraigned and advised of the charges. Defendant states true name as charged. Attorney: Jerome J Haig for Tamara Diaz, Appointed, present. Court orders bail set as: Tamara Diaz (1) \$40,000 Appearance bond, see attached bond for terms and conditions. Defendant remanded to the custody of the U.S. Marshal. Post-Indictment Arraignment set for 5/17/2013 01:00 PM before Duty Magistrate Judge. Waiver of Indictment filed. RELEASE ORDER NO 35247 Court Smart: CS 4/22/13. (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>14</u>	NOTICE DIRECTING DEFENDANT TO APPEAR for Arraignment on Indictment/Information. Defendant Tamara Diaz is directed to appear for Post Indictment Arraignment on 5/17/13 at 1:00 PM before the Duty Magistrate Judge. (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>15</u>	WAIVER OF INDICTMENT by Defendant Tamara Diaz before Magistrate Judge Jacqueline Chooljian (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>16</u>	WAIVER of Preliminary Examination or Hearing by Defendant Tamara Diaz (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>17</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Tamara Diaz conditions of release: \$40,000 Appearance Bond, see attached bond for terms and conditions approved by Magistrate Judge Jacqueline Chooljian. (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>18</u>	DECLARATION RE: PASSPORT filed by Defendant Tamara Diaz, declaring that I have never been issued any passport by any country. I will not apply for the issuance of a passport during the pendency of this case. RE: Bond and Conditions (CR-1) <u>17</u> . (mhe) [2:13-mj-01160-DUTY *SEALED*] (Entered: 04/26/2013)
04/22/2013	<u>26</u>	FINANCIAL AFFIDAVIT filed as to Defendant Tamara Diaz. (ja)[2:13-mj-01160-DUTY *SEALED*] (Main Document 26 replaced on 12/5/2014) (mhe). Not for Public View pursuant to the E Government Act of 2002 (Entered: 04/29/2013)
05/02/2013	<u>30</u>	STIPULATION to Modify Conditions of Release filed by Defendant Tamara Diaz (ja) [2:13-mj-01160-DUTY *SEALED*] (Entered: 05/07/2013)
05/06/2013	<u>31</u>	ORDER by Magistrate Judge Jacqueline Chooljian as to Defendant Tamara Diaz GRANTING Stipulation Modifying Conditions of Release <u>30</u> . (ja) [2:13-mj-01160-DUTY *SEALED*] (Entered: 05/07/2013)

05/10/2013	<u>33</u>	UNDER SEAL DOCUMENT (ja) [2:13-mj-01160-DUTY *SEALED*] (Entered: 05/15/2013)
05/10/2013	<u>34</u>	UNDER SEAL DOCUMENT (ja) [2:13-mj-01160-DUTY *SEALED*] (Entered: 05/15/2013)
07/18/2013	<u>35</u>	INFORMATION filed as to Tamara Diaz (1) count(s) 1. Offense occurred in LA. (mhe) (Entered: 07/22/2013)
07/18/2013	<u>36</u>	CASE SUMMARY filed by AUSA Cathy J Ostiller as to Defendant Tamara Diaz; defendants Year of Birth: 1970 (mhe) (Entered: 07/22/2013)
07/18/2013	<u>37</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Tamara Diaz. This criminal action, being filed on 7/18/13, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald began receiving criminal matters. (mhe) (Entered: 07/22/2013)
07/18/2013	<u>38</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Tamara Diaz. Re Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh, Magistrate Judge Sheri Pym, Magistrate Judge Michael Wilner (mhe) (Entered: 07/22/2013)
07/18/2013	<u>39</u>	NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Tamara Diaz Related Case(s): CR 13-488, 13-487, 13-485 (mhe) (Entered: 07/22/2013)
07/19/2013	<u>41</u>	SEALED DOCUMENT - UNDER SEAL DOCUMENT (ja) (Entered: 07/23/2013)
07/19/2013	<u>42</u>	SEALED DOCUMENT - UNOPPOSED EXPARTE APPLICATION for Order Sealing Documents(ja) (Entered: 07/23/2013)
07/19/2013	<u>43</u>	SEALED DOCUMENT - ORDER (ja) (Entered: 07/23/2013)
07/23/2013	<u>40</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Consuelo S Woodhead counsel for Plaintiff USA. Adding CONSUELO S. WOODHEAD as attorney as counsel of record for UNITED STATES OF AMERICA for the reason indicated in the G-123 Notice. Filed by plaintiff CONSUELO S. WOODHEAD. (Woodhead, Consuelo) (Entered: 07/23/2013)
08/05/2013	<u>44</u>	WAIVER OF INDICTMENT by Defendant Tamara Diaz before Magistrate Judge Frederick F. Mumm (tba) (Entered: 08/06/2013)
08/05/2013	<u>45</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Tamara Diaz (tba) (Entered: 08/06/2013)
08/05/2013	<u>46</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Frederick F. Mumm as to Defendant Tamara Diaz (1) Count 1. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Jerome J. Haig, Appointed present. Case assigned to Judge John F. Walter. The change of plea and setting of all further proceedings is set for 08/15/2013 at 10:00 AM. Court Smart: CS08/05/2013. (tba) (Entered: 08/06/2013)
08/06/2013	<u>47</u>	TEXT ONLY ENTRY IN CHAMBERS by Judge Philip S. Gutierrez as to Defendant Tamara Diaz: Having signed the transfer order today, the Court

		grants counsel's request to set a Change of Plea Hearing for 08/12/2013 at 11:00am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 08/06/2013)
08/07/2013	<u>48</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 -Related Case- filed. Related Case No: CR 13-00485 PSG. Case, as to Defendant Tamara Diaz, transferred from Judge John F. Walter to Judge Philip S. Gutierrez for all further proceedings. The case number will now reflect the initials of the transferee Judge CR 13-00490 PSG. Signed by Judge Philip S. Gutierrez (rn) (Entered: 08/07/2013)
08/12/2013	<u>49</u>	MINUTES OF Change of Plea Hearing held before Judge Philip S. Gutierrez as to Defendant Tamara Diaz. Defendant moves to change plea to the Information. Defendant now enters a new and different plea of Guilty to Count ONE of the Information. The Court questions the defendant regarding plea of Guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers the defendant to the Probation Office for investigation and report and continues the matter to Monday, 02/24/14 at 10:00 a.m. for sentencing. Based on the government's agreement, the nature of the charges, the fact that the defendant has made all her appearances, and the likely range, the Court finds it appropriate to allow the defendant to remain on bond.. Court questions defendant regarding the plea. The Defendant Tamara Diaz (1) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 2/24/2014 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Miraim Baird. (bp) (Entered: 08/12/2013)
01/16/2014	<u>52</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Tamara Diaz (Ostiller, Cathy) (Entered: 01/16/2014)
01/17/2014	<u>53</u>	SEALED DOCUMENT- Sealed Document (mat) (Entered: 01/17/2014)
01/17/2014	<u>54</u>	SEALED DOCUMENT- Sealed Document (mat) (Entered: 01/17/2014)
01/17/2014	<u>55</u>	SEALED DOCUMENT - Sealed Document (mat) (Entered: 01/17/2014)
01/17/2014	<u>56</u>	SEALED DOCUMENT- Sealed Document (mat) (Entered: 01/17/2014)
01/22/2014	<u>57</u>	NOTICE of Manual Filing of Government's Response to Presentence Report for Defendant Tamara Diaz, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Tamara Diaz (Ostiller, Cathy) (Entered: 01/22/2014)
01/23/2014	<u>58</u>	SEALED DOCUMENT (bm) (Entered: 01/27/2014)
01/23/2014	<u>59</u>	SEALED DOCUMENT (bm) (Entered: 01/27/2014)
01/23/2014	<u>60</u>	SEALED DOCUMENT (bm) (Entered: 01/27/2014)
06/06/2014	<u>61</u>	NOTICE of Manual Filing of Sealed Documents, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Tamara Diaz (Ostiller, Cathy) (Entered: 06/06/2014)
06/10/2014	<u>62</u>	SEALED DOCUMENT (mg) (Entered: 06/13/2014)

06/10/2014	<u>63</u>	SEALED DOCUMENT (mg) (Entered: 06/13/2014)
06/10/2014	<u>64</u>	SEALED DOCUMENT (mg) (Entered: 06/13/2014)
06/10/2014	<u>65</u>	SEALED DOCUMENT (mg) (Entered: 06/13/2014)
01/07/2015	<u>67</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Tamara Diaz (Ostiller, Cathy) (Entered: 01/07/2015)
01/12/2015	<u>68</u>	SEALED DOCUMENT (bm) (Entered: 01/14/2015)
01/12/2015	<u>69</u>	SEALED DOCUMENT (bm) (Entered: 01/14/2015)
01/12/2015	<u>70</u>	SEALED DOCUMENT (bm) (Entered: 01/14/2015)
01/12/2015	<u>71</u>	SEALED DOCUMENT (bm) (Entered: 01/14/2015)
07/14/2015	<u>72</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Tamara Diaz (Ostiller, Cathy) (Entered: 07/14/2015)
07/20/2015	<u>73</u>	SEALED DOCUMENT. (lom) (Entered: 07/23/2015)
07/20/2015	<u>74</u>	SEALED DOCUMENT. (lom) (Entered: 07/23/2015)
07/20/2015	<u>75</u>	SEALED DOCUMENT. (lom) (Entered: 07/23/2015)
07/20/2015	<u>76</u>	SEALED DOCUMENT. (lom) (Entered: 07/23/2015)
12/16/2015	<u>77</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Tamara Diaz (Ostiller, Cathy) (Entered: 12/16/2015)
12/18/2015	<u>78</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Tamara Diaz (bm) (Entered: 12/18/2015)
12/18/2015	<u>79</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Tamara Diaz (bm) (Entered: 12/18/2015)
12/18/2015	<u>80</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Tamara Diaz (bm) (Entered: 12/18/2015)
12/18/2015	<u>81</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Tamara Diaz (bm) (Entered: 12/18/2015)
05/04/2016	<u>82</u>	STIPULATION for Modification of Conditions of Release filed by Defendant Tamara Diaz (Attachments: # <u>1</u> Proposed Order)(Haig, Jerome) (Entered: 05/04/2016)
05/09/2016	<u>83</u>	ORDER MODIFYING CONDITIONS OF RELEASE FOR DEFENDANT by Judge Philip S. Gutierrez as to Defendant Tamara Diaz (1): GOOD CAUSE HAVING BEEN SHOWN, IT IS HEREBY ORDERED: Pursuant to stipulation of the parties and concurrence of United States Pretrial Services, defendant Tamara Diaz's conditions of release are modified as follows: The defendant's travel is restricted to the Central District of California unless prior permission is granted by United States Pretrial Services to travel to a specific

		other location. Court permission is required for international travel. (bm) (Entered: 05/09/2016)
05/24/2016	<u>84</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Tamara Diaz conditions of release: \$40,000 Appearance Bond approved by Magistrate Judge Michael R. Wilner. (ja) (Entered: 05/26/2016)
07/01/2016	<u>85</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Tamara Diaz (Ostiller, Cathy) (Entered: 07/01/2016)
07/05/2016	<u>86</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 07/07/2016)
07/05/2016	<u>87</u>	SEALED DOCUMENT- SEALED DOCUMENT(mat) (Entered: 07/07/2016)
07/05/2016	<u>88</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 07/07/2016)
07/05/2016	<u>89</u>	SEALED DOCUMENT- SEALED DOCUMENT(mat) (Entered: 07/07/2016)
09/09/2016	<u>90</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Paul G Stern on behalf of Plaintiff USA. Filed by Plaintiff USA. (Stern, Paul) (Entered: 09/09/2016)
11/28/2016	<u>91</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Karen Escalante on behalf of Plaintiff USA. Filed by Plaintiff USA. (Escalante, Karen) (Entered: 11/28/2016)
12/09/2016	<u>92</u>	NOTICE TO PARTIES by District Judge Phillip S. Gutierrez. Effective December 19, 2016, Judge Gutierrez will be located at the 1st Street Courthouse, COURTROOM 6A on the 6th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 6A of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rrp) TEXT ONLY ENTRY (Entered: 12/09/2016)
01/25/2017	<u>93</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Tamara Diaz (Ostiller, Cathy) (Entered: 01/25/2017)
01/27/2017	<u>94</u>	SEALED DOCUMENT - GOVERNMENT'S UNOPPOSED EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS; Memorandum Of Points And Authorities; Declaration Of Cathy J. Ostiller, as to Defendant Tamara Diaz. Filed by Plaintiff USA as to Defendant Tamara Diaz. (bm) (Entered: 02/01/2017)
01/27/2017	<u>95</u>	

		SEALED DOCUMENT - ORDER by Judge Philip S. Gutierrez as to Tamara Diaz (1) (bm) (Entered: 02/01/2017)
01/27/2017	<u>96</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Tamara Diaz (bm) (Entered: 02/01/2017)
01/27/2017	<u>97</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Tamara Diaz (bm) (Entered: 02/01/2017)
06/06/2017	<u>98</u>	NOTICE of Manual Filing of Ex Parte Application for Order Sealing Document; Proposed Order, Sealed Document filed by Plaintiff USA as to Defendant Tamara Diaz (Escalante, Karen) (Entered: 06/06/2017)
06/13/2017	<u>99</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>100</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>101</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>102</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
12/11/2017	<u>103</u>	EX PARTE APPLICATION for Order for MODIFY SEALING ORDER <i>Memorandum of Points and Authorities; Declaration of Karen E. Escalante</i> Filed by Plaintiff USA as to Defendant Tamara Diaz. (Attachments: # <u>1</u> Proposed Order) (Escalante, Karen) (Entered: 12/11/2017)
12/12/2017	<u>104</u>	ORDER MODIFYING SEALING ORDER <u>103</u> by Judge Philip S. Gutierrez as to Tamara Diaz. For good cause shown, IT IS HEREBY ORDERED THAT: The Governments Unopposed Ex Parte Application to Modify Sealing Order in the above-entitled case is GRANTED, and the sealing order in the above-entitled case is modified to permit the United States to provide defense counsel in United States v. Richard Mark Ciampa, et al., 15-CR-00474(A)-PSG, as part of discovery, copies of the criminal complaint and supporting affidavit in the above-entitled case. IT IS SO ORDERED. (ab) (Entered: 12/14/2017)

PACER Service Center			
Transaction Receipt			
01/10/2018 15:41:08			
PACER Login:	di0237:2536794:0	Client Code:	
Description:	Docket Report	Search Criteria:	2:13-cr-00490-PSG End date: 1/10/2018
Billable Pages:	5	Cost:	0.50