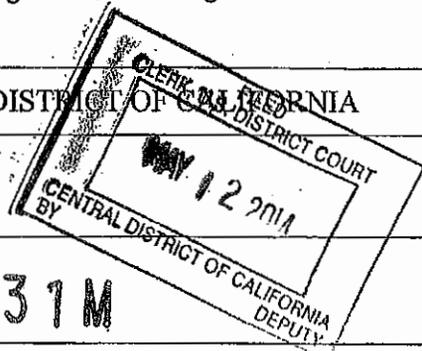


AO 91 (Rev. 11/82)

CRIMINAL COMPLAINT



UNITED STATES DISTRICT COURT	CENTRAL DISTRICT OF CALIFORNIA
UNITED STATES OF AMERICA v. ROBERT A. GLAZER	DOCKET NO.
	MAGISTRATE'S CASE NO. 14-0931M

Complaint for violation of Title 18, United States Code, Section 1349

NAME OF MAGISTRATE JUDGE HONORABLE ANDREW J. WISTRICH		UNITED STATES MAGISTRATE JUDGE	LOCATION Los Angeles, California
DATE OF OFFENSE January 2006 – May 2014	PLACE OF OFFENSE Los Angeles County	ADDRESS OF ACCUSED (IF KNOWN) 8896 Lookout Mountain Ave., Los Angeles CA 90046	

COMPLAINANT'S STATEMENT OF FACTS CONSTITUTING THE OFFENSE OR VIOLATION:

[18 U.S.C. § 1349]

Beginning in or about January 2006, and continuing through in or about May 2014, in Los Angeles County, within the Central District of California, and elsewhere, ROBERT A. GLAZER, M.D. ("GLAZER"), together with others known and unknown, knowingly combined, conspired, and agreed to commit health care fraud, in violation of Title 18, United States Code, Section 1347.

BASIS OF COMPLAINANT'S CHARGE AGAINST THE ACCUSED:

(See attached affidavit which is incorporated as part of this Complaint)

MATERIAL WITNESSES IN RELATION TO THIS CHARGE: N/A

Being duly sworn, I declare that the foregoing is true and correct to the best of my knowledge.	SIGNATURE OF COMPLAINANT JANINE LI
	OFFICIAL TITLE Special Agent – Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

SIGNATURE OF MAGISTRATE JUDGE ⁽¹⁾ ANDREW J. WISTRICH	DATE May 12, 2014
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⁽¹⁾ See Federal Rules of Criminal Procedure 3 and 54

DM

AFFIDAVIT

I, JANINE LI, being duly sworn, hereby depose and state the following:

I. INTRODUCTION

1. I am a Special Agent ("SA") with the Federal Bureau of Investigation ("FBI") and presently am assigned to the FBI's Los Angeles Division. I have been a Special Agent for more than seven years. I was trained at the FBI Academy in Quantico, Virginia. Presently, I am assigned to the Criminal Division, White Collar Crime - Organized Crime Health Care Fraud squad.

2. As an FBI agent, I have participated in various investigations pertaining to health care fraud, including investigations of Medicare fraud committed by home health agencies ("HHAs") and durable medical equipment ("DME") supply companies. I also have attended health care, general fraud, and white collar investigative training sponsored by the FBI and other law enforcement organizations. As a result of my training and experience, I am familiar with the federal laws relating to health care fraud, and common health care fraud techniques and schemes.

3. I am working jointly with SA Rochelle Wong of the U.S. Department of Health and Human Services, Office of Inspector General, Office of Investigation ("HHS-OIG-OI"), and FBI SA Camay Chu, in investigating ROBERT A. GLAZER, M.D. ("GLAZER").

II. PURPOSE OF THE AFFIDAVIT

4. This affidavit is made in support of a complaint charging GLAZER with conspiracy to commit health care fraud, in violation of Title 18, United States Code, Section 1349, and an arrest warrant for GLAZER. Specifically, 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, defendant GLAZER, together with others known and unknown, knowingly combined, conspired, and agreed to commit health care fraud, in violation of Title 18, United States Code, Section 1347.

5. I am familiar with the facts and circumstances of this investigation. I make this affidavit, in part, based upon personal knowledge derived from my participation in this investigation, and, in part, based upon information obtained from the following sources:

- a. Oral and written reports from other federal agents;
- b. Medicare claims data and records obtained from Medicare contractors;
- c. Interviews of various individuals, including Medicare beneficiaries;
- d. Records obtained through subpoenas, including bank records; and

e. My training and experience in investigating Medicare fraud.

6. This affidavit is offered for the sole purpose of establishing probable cause for the complaint and arrest warrant and does not purport to set forth all of the facts of the investigation.

III. PROBABLE CAUSE

A. The Medicare Program

7. Based on my training, experience, discussions with other agents and Medicare fraud investigators, and review of applicable laws and regulations, I am aware that Medicare is a federally-funded health care benefit program for the aged and disabled, which operates as described below.

8. Medicare provides benefits to individuals who are over the age of 65 or disabled. Medicare is administered by the Centers for Medicare and Medicaid Services ("CMS"), a federal agency under the United States Department of Health and Human Services. Medicare is a "health care benefit program" as defined by Title 18, United States Code, Section 24(b).

9. Individuals who qualify for Medicare benefits are referred to as Medicare "beneficiaries." Each beneficiary is given a unique health identification card number ("HICN").

10. HHAS, DME supply companies, physicians, and other health care providers that provide medical services that are

reimbursed by Medicare are referred to as Medicare "providers." To participate in Medicare, providers are required to submit an application in which the provider agrees to comply with all Medicare-related laws and regulations. If Medicare approves a provider's application, Medicare assigns the provider a Medicare "provider number," which is used for processing and payment of claims.

11. A health care provider with a Medicare provider number can submit claims to Medicare to obtain reimbursement for services rendered to beneficiaries.

12. Most providers submit their claims electronically pursuant to an agreement they execute with Medicare in which the providers agree that they are responsible for all claims submitted to Medicare by themselves, their employees, and their agents; that they will submit claims only on behalf of those Medicare beneficiaries who have given their written authorization to do so; and that they will submit claims that are accurate, complete, and truthful.

13. Medicare generally reimburses a provider for DME only if the DME is prescribed by the beneficiary's physician, the DME is medically necessary to the treatment of the beneficiary's illness or injury, and the DME supplier provides the DME in accordance with Medicare regulations and guidelines that govern

whether a particular item or service will be reimbursed by Medicare.

14. Medicare generally reimburses a provider for home health services only if, among other requirements, the Medicare beneficiary is homebound and does not have a willing caregiver to assist him or her; the beneficiary needs skilled nursing services or physical or occupational therapy services; the beneficiary is under the care of a qualified physician who establishes a Plan of Care (CMS Form 485) for the beneficiary, signed by the physician and also signed by a registered nurse ("RN"), physical therapist ("PT"), or occupational therapist ("OT"), from the HHA; and the skilled nursing services or physical or occupational therapy are medically necessary.

15. To determine the proper level of care for a particular beneficiary and ultimately to help determine the amount of payment, Medicare requires that HHAs perform an initial evaluation, which is a patient-specific comprehensive assessment that accurately reflects the patient's current health and provides information to measure his progress.

16. In making this assessment, HHAs are required to use a tool called the Outcome and Assessment Information Set ("OASIS"). The standard OASIS form is a detailed checklist on which a nurse examining a prospective home health patient checks off applicable boxes as he or she examines and interviews the

patient face-to-face regarding every aspect of the patient's physical and mental health, history, and living conditions.

17. Medicare requires that the initial assessment be performed and the OASIS completed and signed by an RN (or PT or OT if only therapy services are to be provided).

18. Medicare also requires that a HHA maintain a clinical record of services to each beneficiary, including signed and dated clinical and progress notes recording each home visit made to the beneficiary. While the form of progress notes may vary, all progress notes must contain the identity of the HHA employee who performed the visit, the name of the patient, and the type of service performed.

19. Medicare compensation to HHAs is based on a prospective payment system ("PPS"), under which Medicare pays HHAs a base payment that is adjusted based on the severity of the beneficiary's health condition and care needs as represented by the OASIS data.

20. Under PPS, HHAs are paid in two steps for each 60-day episode of care to a given beneficiary. At the outset of an episode, the HHA submits a Request for Anticipated Payment ("RAP") identifying the applicable PPS payment category (based on the severity of the patient's condition and needs as computed from the OASIS data) and receives 50-60% of the anticipated total payment for that category. At the conclusion of the

episode, the agency submits a final claim for payment, reporting the actual number, length, and type of visits made. Assuming a certain threshold number of visits are reported as having been made, the agency receives the remaining 40%-50% of the PPS payment.

21. Under this system, a provider may receive a payment for the episode higher than the amount of its claim.

22. CMS contracts with regional contractors to process and pay Medicare claims. Noridian Administrative Services ("Noridian") is the contractor that processed and paid Medicare DME claims in Southern California during the relevant time period. Noridian is the contractor that processed claims involving Medicare Part B physician services in Southern California from approximately September 2013 to the present. Prior to Noridian, the contractor for Part B physician services was Palmetto GBA from 2009 to 2013. Prior to Palmetto GBA, the contractor for Part B physician services was National Health Insurance Company from 2006 to 2009. National Government Services ("NGS") is the contractor that processed and paid Medicare claims for home health services in Southern California during the relevant time period.

23. To bill Medicare for physician services or DME, a provider submits a claim form (Form 1500) to Noridian. To bill Medicare for home health services, a provider submits a claim

form (Form UB-04) to NGS. When a Form 1500 or Form UB-04 is submitted, usually in electronic form, the provider certifies:

- a. the contents of the form are true, correct, and complete;
- b. the form was prepared in compliance with the laws and regulations governing Medicare; and
- c. the services being billed are medically necessary.

24. A Medicare claim for payment is required to set forth, among other things, the following: the beneficiary's name and unique Medicare identification number; the type of services provided to the beneficiary; the date that the services were provided; and the name and Unique Physician Identification number ("UPIN") of the physician who prescribed or ordered the services.

B. Ownership of the GLAZER Clinic

25. Based on my conversations with other agents and my review of Medicare and bank records, I am aware of the following:

- a. According to a private database search of public records that I performed on February 27, 2014, GLAZER is the sole proprietor of the medical clinic located at 5250 Santa Monica Blvd., Suite 208, Los Angeles, California 90029 (the "GLAZER clinic").

b. A provider enrollment application (CMS Form 855) was submitted to Medicare for the GLAZER clinic on February 26, 2007, listing GLAZER as the owner and sole contact for the GLAZER clinic. GLAZER's name is signed in the enrollment application's certification section. In this section, GLAZER certified that the clinic would only submit claims that were accurate, complete, and truthful.

c. The GLAZER clinic was subsequently assigned Medicare provider number 1447300504, with an enumeration date of January 11, 2007.

d. As a part of the GLAZER clinic's provider enrollment process, GLAZER signed an Electronic Funds Transfer Authorization Agreement ("EFT") on March 5, 2007, for the GLAZER clinic to receive payment from Medicare electronically into the GLAZER clinic's business bank account, Citibank account number **** 1565, on which GLAZER is the sole signatory.

C. GLAZER Engaged in a Conspiracy to Exploit Medicare Beneficiaries and Defraud Medicare

26. The evidence indicates that GLAZER and his co-conspirators recruited Medicare beneficiaries for three purposes. First, GLAZER billed Medicare for services that were not actually provided to the beneficiaries. Second, GLAZER received kickbacks in exchange for signing home health certifications (Forms 485) for services that were not medically

necessary. These certifications were then provided to home health companies, which fraudulently billed Medicare for home health services and visits that were not medically necessary and many of which did not actually occur. Third, GLAZER received kickbacks in exchange for signing prescriptions for DME, primarily power wheelchairs ("PWCs"), that was not medically necessary. These prescriptions were then provided to DME supply companies, which fraudulently billed Medicare.

27. The evidence described below includes:

- a. statements of CW-1, a former marketer for the GLAZER clinic who has intimate knowledge of how the clinic works;
- b. statements of 17 separate Medicare beneficiaries, who, depending on the beneficiary, say that they did not want, need, or receive: (1) services for which the GLAZER clinic billed Medicare; (2) DME, particularly PWCs, prescribed by GLAZER; or (3) home health services prescribed by GLAZER; and
- c. analysis of claims data for the GLAZER clinic and a related HHA, which show numerous indicators of fraud, including a high percentage of billings for suspicious services such as subcutaneous injection of allergens; a high volume of PWC prescriptions; and a high rate of referrals to a single HHA.

Statements of CW-1¹, Former Marketer for the GLAZER Clinic

28. On August 9, 2013, and February 19, 2014, among other dates, other law enforcement agents and I conducted interviews of CW-1, and learned the following:

a. CW-1 worked as a marketer at the GLAZER clinic from approximately 2010 until 2012 or 2013. CW-1 brought roughly 20 beneficiaries per month to the clinic, and was paid per beneficiary. At the clinic, GLAZER billed Medicare for procedures that were medically unnecessary, and that often were not performed. In addition, GLAZER wrote medically unnecessary prescriptions for DME and home health care, which were sold to providers who then used the prescriptions to submit claims to Medicare.

b. CW-1 and the other marketers called the GLAZER clinic to check beneficiaries' Medicare eligibility before the marketers brought the beneficiaries to the clinic.

c. When CW-1 and the beneficiaries arrived at the clinic, the beneficiaries got forms to fill out and sign. Some of the forms were for allergy tests that GLAZER billed to Medicare but did not actually perform.²

¹ CW-1 has signed a plea agreement and is cooperating with the government.

² These tests, subcutaneous injections of allergens, are described in greater detail in paragraph 15.j. below.

d. The clinic had several examination rooms. The first room was for blood draws. The next room was for EKGs. Another room had an ultrasound machine.

e. Typically, the beneficiaries' final stop was at GLAZER's office. The beneficiaries usually spent about ten minutes in GLAZER's office, which had a desk, a computer, and shelves. It did not have an examination area. This was the only location where GLAZER interacted directly with the beneficiaries.

f. GLAZER spoke Spanish, so CW-1 usually did not accompany the beneficiaries into GLAZER's office. When CW-1 did accompany the beneficiaries, GLAZER spoke with the beneficiaries, but did not examine them in any way.

g. When CW-1 did not accompany the beneficiaries, CW-1 usually waited in the kitchen across the hall. GLAZER's office door usually was left slightly open, so CW-1 was able to hear GLAZER's conversations with the beneficiaries. CW-1 heard GLAZER talking with the beneficiaries about their medications, and CW-1 heard him prescribing new medications. CW-1 never observed anything suggesting that GLAZER was examining the beneficiaries.

h. Generally, GLAZER prescribed DME, primarily PWCs, and/or home health care for the beneficiaries. GLAZER did not give the prescriptions to the beneficiaries.

i. Billing records show that GLAZER submitted numerous claims to Medicare for subcutaneous injections of allergens. CW-1 never saw GLAZER or anyone else at the clinic actually performing this procedure.

j. At times, the beneficiaries were not told that they were being prescribed home health care or PWCs. At other times, the beneficiaries told CW-1 that they did not want home health care.

k. Generally, GLAZER prescribed home health care for eight to ten weeks. A nurse was supposed to go to the beneficiary's home once or twice a week, but usually only went about three times total. CW-1 knew this because she stayed in touch with the beneficiaries after she brought them to the GLAZER clinic.

l. Different HHAs paid different amounts for beneficiaries. Usually home health companies paid cash, but sometimes they paid by check.

Statements of Medicare Beneficiaries

29. Between approximately 2010 and 2014, investigators from Safeguard Services, LLC, ("SGS"), a program integrity contractor for Medicare, FBI SAs, and HHS-OIG SAs, interviewed numerous Medicare beneficiaries purportedly treated by GLAZER. GLAZER submitted claims to Medicare for many of these beneficiaries. For some beneficiaries, an HHA submitted claims

to Medicare for home health services prescribed by GLAZER; and DME supply companies submitted claims to Medicare for PWCs based on prescriptions signed in GLAZER's name.

30. This affidavit includes descriptions of 17 such beneficiaries. For 15 of the 17 beneficiaries, GLAZER submitted claims to Medicare for services that were not provided. For six of the 17 beneficiaries, an HHA submitted claims to Medicare for home health visits prescribed by GLAZER that the beneficiaries did not want or need, and that often did not occur. For five of the 17 beneficiaries, Fifth Avenue Home Health ("Fifth Avenue") submitted claims to Medicare for home health visits that the beneficiaries did not want or need, and that often did not occur. Finally, for eight of the 17 beneficiaries, DME supply companies submitted claims to Medicare for PWCs that were not medically necessary, based on prescriptions signed in GLAZER's name.

Medicare Beneficiary R.M.C.

31. R.M.C. contacted SGS on May 17, 2013. R.M.C. stated that the GLAZER clinic submitted claims to Medicare for services purportedly provided to R.M.C., when in reality the services were not provided.

32. Medicare records reflect that the GLAZER clinic submitted seven claims to Medicare for services purportedly provided to R.M.C. on April 10, 2013, and April 12, 2013. These

services include, among others, EKGs, various ultrasound procedures, and removal of impacted ear wax. These claims totaled \$1,381.00 in billings, and Medicare paid \$662.97 to the GLAZER clinic.

33. SGS contacted the GLAZER clinic and requested additional documentation supporting the GLAZER clinic's claims that R.M.C. received services at the clinic. In response, the GLAZER clinic failed to provide any documentation. Accordingly, SGS requested recoupment of Medicare's payments from the GLAZER clinic.

34. Agents interviewed R.M.C., and she told them that she did not receive an EKG, any ultrasounds, or any removal of impacted ear wax from anyone at the GLAZER clinic.

Medicare Beneficiary J.R.

35. J.R.'s daughter contacted SGS on September 29, 2010. J.R.'s daughter stated that the GLAZER clinic submitted claims to Medicare for services purportedly provided to J.R. on June 29, 2010, when in reality the services were not provided.

36. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for nine services purportedly provided to J.R. on June 29, 2010. These services include, among others, subcutaneous injection of allergens, EKGs, and various ultrasound procedures. These claims totaled \$2390.00 in billings, and Medicare paid \$1,282.94 to the GLAZER clinic.

37. SGS contacted the GLAZER clinic and requested additional documentation supporting the GLAZER clinic's claims that J.R. received services at the clinic. The GLAZER clinic responded that it did not have any documentation pertaining to J.R. Accordingly, SGS sent the claim for adjustment.

38. Agents interviewed J.R., and he told them that he did not receive subcutaneous injection of allergens or ultrasounds from the GLAZER clinic.

Medicare Beneficiary M.G.

39. M.G. contacted SGS on November 17, 2010. M.G. stated that the GLAZER clinic submitted claims to Medicare for services purportedly provided to M.G., when in reality the services were not provided.

40. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for 11 services purportedly provided to M.G. on July 2, 2010, July 14, 2010, June 24, 2011, and September 9, 2011. These services include, among others, subcutaneous injection of allergens, EKGs, bone density tests, and various ultrasound procedures. These claims totaled \$2,085.00 in billings, and Medicare paid \$1,071.99 to the GLAZER clinic.

41. SGS contacted the GLAZER clinic and requested additional documentation supporting the GLAZER clinic's claims that M.G. received services at the clinic. In response, the

GLAZER clinic failed to provide any documentation. Accordingly, SGS requested recoupment of Medicare's payments from the GLAZER clinic.

42. Agents interviewed M.G., who told them that she did not receive any ultrasound procedures, subcutaneous injection of allergens, or bone density tests from the GLAZER clinic.

Medicare Beneficiary A.G.

43. A.G. contacted SGS on February 3, 2012. A.G. stated that the GLAZER clinic submitted claims to Medicare for services purportedly provided to A.G., when in reality the services were not provided.

44. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for eight services purportedly provided to A.G. on July 27, 2011. These services include, among others, subcutaneous injection of allergens, EKGs, removal of impacted ear wax, and various ultrasound procedures. These claims totaled \$2,015.00 in billings, and Medicare paid \$0.00 to the GLAZER clinic.³

45. Agents interviewed A.G., who told them that he did not receive subcutaneous injection of allergens, EKGs, removal of impacted ear wax, or ultrasounds from the GLAZER clinic.

³ Apparently, the GLAZER CLINIC later received some payment for this beneficiary.

Medicare Beneficiary M.I.V.

46. M.I.V. received a phone call sometime around the beginning of 2011 from someone claiming to be from Medicare. The caller arranged for M.I.V. to be picked up and taken to a medical clinic. At the clinic, nurses gave her an ultrasound and an examination. She saw a doctor, but he did not examine her.

47. A few weeks later, a nurse came to her door claiming to be from the doctor's office and stayed for about 30 minutes. M.I.V. told the nurse not to come again because she did not need the nurse's services. M.I.V. is not homebound; in fact, she drives her car to her doctor's appointments.

48. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for seven services purportedly provided to M.I.V. on November 12, 2010, December 1, 2010, and July 22, 2011. These services include, among others, removal of impacted ear wax, EKGs, and lung capacity measurement. These claims totaled \$595.00 in billings, and Medicare paid \$181.71 to the GLAZER clinic. M.I.V. advised agents that she only visited the GLAZER clinic once, did not receive removal of impact ear wax, and did not recall receiving a lung capacity measurement from GLAZER or anyone else at his clinic.

49. Medicare records also reflect that Unique Home Health, Inc. ("Unique") submitted a claim to Medicare reporting 11 home

health visits to M.I.V. between July 23, 2011, and September 16, 2011, based on a certification from GLAZER. Medicare paid Unique \$2,325.77 on this claim.

Medicare Beneficiary J.O.

50. J.O. stated that she is not homebound. On the contrary, she goes to church and has a cart to pull potatoes and water.

51. J.O. received numerous phone calls asking her go to a medical clinic. The caller offered her free shoes, oil, rice, and beans. At first, she refused. Later, she acquiesced. Once at the clinic, she waited for a long time. She became hungry and asked to be taken home, but she was asked to keep waiting.

52. Eventually, she saw GLAZER.⁴ He did not examine her. He talked to her for about 10 minutes, and she never saw him again.

53. At the clinic, a nurse offered her a sonogram, but she refused. The nurse told her she could go home if she agreed to get the sonogram, so she got the sonogram.

54. A few weeks after the office visit, a nurse arrived at J.O.'s residence and checked her blood pressure, ear temperature, and oxygen level. After about three visits, J.O. told the nurse to stop coming.

⁴J.O. positively identified Glazer through a photograph shown to her by agents during her interview.

55. Medicare records reflect the GLAZER clinic submitted claims to Medicare for six services purportedly provided to J.O. on October 10, 2011. These services include, among others, subcutaneous injection of allergens, removal of impacted ear wax, and various ultrasound procedures. These claims totaled \$1,855.00 in billings, and Medicare paid \$1,107.53 to the GLAZER clinic. In reality, J.O. did not receive subcutaneous injection of allergens or impacted ear wax removal.

56. Medicare records also reflect that Unique submitted a claim to Medicare reporting five home health visits to J.O. between October 22, 2011, and November 22, 2011, based on a certification from GLAZER. Medicare paid Unique \$2,325.77 on that claim.

Medicare Beneficiary M.V.

57. M.V. lives on the second floor of an apartment building with no elevator. She walks with the assistance of a cane and runs errands by herself, or gets help from her daughter.

58. M.V. met a woman who took her to the GLAZER clinic. At the GLAZER clinic, nurses examined M.V., and she saw GLAZER. M.V. was told she could get a free PWC. The woman gave M.V. a ride home, and M.V. never saw GLAZER again.

59. M.V. received a PWC, even though she lived on the second floor with no elevator. At the time of her interview,

M.V. had a PWC that was stored in the corner of her apartment and which was covered. M.V. does not use the PWC.

60. M.V. also received home health visits once a week for about 3 months. The people who came to give her home health had her sign documents, which were in English. She did not understand the documents because she could not read English.

61. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for nine services purportedly provided to M.V. on December 28, 2010, and January 4, 2011. These services include, among others, subcutaneous injection of allergens, an EKG, pure tone air conduction, and various ultrasound procedures. These claims totaled \$2,015.00 in billings, and Medicare paid \$1,066.09 to the GLAZER clinic. In reality, M.V. only went to the GLAZER clinic once and did not receive a subcutaneous injection of allergens.

62. Medicare records also reflect that Unique submitted a claim to Medicare reporting 22 home health visits to M.V. between January 4, 2011, and March 3, 2011, based on a certification from GLAZER. Medicare paid Unique \$4,754.73 on this claim.

63. Medicare records reflect that on December 28, 2010, Colonial Medical Supply ("Colonial") billed M.V.'s Medicare account \$5,457.37, and Medicare paid \$3,709.04 for a PWC and related accessories prescribed by GLAZER.

Medicare Beneficiary M.O.

64. M.O. has never seen GLAZER or been to the GLAZER clinic, or any medical clinic on Santa Monica Blvd. in Los Angeles (which is where the GLAZER clinic is located). At one point, she was taken to a medical clinic by a woman who offered her a free blender.

65. Two nurses came to her home and said they were there on behalf of a doctor, but they did not specify which doctor. They visited M.O.'s home three times; after that, she told them to stop coming because they only took her blood pressure and were not helping her.

66. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for five services purportedly provided to M.O. on December 9, 2010, and February 9, 2011. These services include, among others, subcutaneous injection of allergens, an EKG, and removal of impacted ear wax. These claims totaled \$1,190.00 in billings, and Medicare paid \$579.66 to the GLAZER clinic. M.O. advised agents that when she went to the doctor's office, she definitely did not receive subcutaneous injection of allergens or removal of impact ear wax.

67. Medicare records also reflect that Unique submitted claims to Medicare reporting 23 home health visits to M.O. between December 11, 2010, and March 24, 2011, based on a

certification from GLAZER. Medicare paid Unique \$4,627.02 on these claims.

Medicare Beneficiaries H.A. and O.A.

68. In approximately 2010, someone called H.A. and O.A.'s home and said they would get a PWC if they went to a clinic for a physical exam. The caller told them that they had to get their PWCs now because they were the last ones of the year. At the clinic, they saw a nurse and a doctor. The doctor checked O.A.'s blood pressure and drew some blood. He did not say anything about a PWC.

69. About a month later, two PWCs were delivered. H.A. and O.A. have never used the PWCs. Nurses visited them two or three times. When the nurses visited, they stayed for 15 or 20 minutes.

70. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for eight services purportedly provided to H.A. on December 7, 2010. These services include, among others, electronic assessment of bladder emptying, an EKG, and various ultrasound examinations. These claims totaled \$989.60 in billings, and Medicare paid \$792.28 to the GLAZER clinic. In reality, H.A. did not receive an electronic

assessment of bladder emptying, EKGs, or ultrasound examinations.⁵

71. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for eight services purportedly provided to O.A. on December 7, 2010. These services include, among others, subcutaneous injection of allergens, removal of impacted ear wax, and various ultrasound examinations. These claims totaled \$2,100.00 in billings, and Medicare paid \$538.86 to the GLAZER clinic. O.A. did not actually receive any subcutaneous injections of allergens or ultrasound examinations.⁶

72. Medicare records also reflect that Unique submitted a claim to Medicare reporting eight home health visits to H.A. between December 12, 2010, and January 4, 2011, based on a certification from GLAZER. Medicare paid Unique \$2,313.51 on this claim. Medicare records also reflect that Unique submitted a claim to Medicare reporting seven home health visits to O.A. between December 12, 2010, and January 4, 2011, based on a certification from GLAZER. Medicare paid Unique \$2,313.51 on this claim.

73. Medicare records reflect that on December 13, 2010, Colonial billed H.A.'s Medicare account \$5,457.37, and Medicare paid \$3,709.05 for a PWC and related accessories allegedly prescribed by GLAZER. Medicare records also reflect that on

⁵ Agents were not able to ask H.A. directly, but her grandson told agents that H.A. did not receive these procedures.

⁶ Agents were not able to ask O.A. directly, but his grandson told agents that O.A. did not receive these procedures.

December 13, 2010, Colonial billed O.A.'s Medicare account \$5,457.37, and Medicare paid \$3,709.05 for a PWC and related accessories allegedly prescribed by GLAZER.

Medicare Beneficiaries S.V. and J.V.

74. In approximately 2010, a woman named Marta came to S.V. and J.V.'s residence several times. Marta tried to convince them to accompany her to a doctor's clinic. Marta told them they would receive free medical supplies, such as a cane. Eventually, they agreed. They went to see Glazer, who gave them a quick checkup.⁷ In the days following the visit, S.V. and J.V. received various DME that they did not request, want, need, or use.

75. In addition, a nurse visited once or twice a week for about a month. The nurse checked S.V.'s blood pressure and glucose level, despite the fact that S.V. could do it herself. In addition, a physical therapist visited twice a week for a month and made S.V. walk for about 15 minutes.

76. When Marta returned to ask them if they wanted more items, they told her to stop coming back because they did not want or need the items.

77. S.V. and J.V. subsequently received Medicare Summary Notices showing that they made multiple visits to GLAZER, even though in actuality J.V. only saw him once, and S.V. saw him

⁷ S.V. and J.V. identified GLAZER by name but did not recognize his DMV photo.

once or possibly twice. They called the GLAZER clinic and said to stop billing Medicare or they would report him.

78. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for nine services purportedly provided to S.V. on October 8, 2009, December 7, 2009, January 4, 2011, May 27, 2011, and July 25, 2011. These services include, among others, electronic assessment of bladder emptying, an EKG, and removal of impacted ear wax. These claims totaled \$800.00 in billings, and Medicare paid \$0.00 to the GLAZER clinic.⁸ S.V. did not receive an electronic assessment of bladder emptying or removal of impacted ear wax.

79. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for eight services purportedly provided to J.V. on October 8, 2009, December 9, 2009, August 3, 2010, December 1, 2010, and May 27, 2011. These services include, among others, subcutaneous injection of allergens, measurement of lung capacity, an EKG, and a home visit. These claims totaled \$1,420.00 in billings, and Medicare paid \$0.00 to the GLAZER clinic.⁹ J.V. only saw Glazer once and did not receive a lung capacity test, subcutaneous injection of allergens, or a home visit.

80. Medicare records also reflect that Fifth Avenue submitted claims to Medicare reporting 21 home health visits to

⁸ The GLAZER CLINIC later received some payment for this beneficiary.

⁹ The GLAZER CLINIC later received some payment for this beneficiary.

S.V. between May 27, 2011, and September 8, 2011, based on a certification from GLAZER. Claims submitted by Fifth Avenue on behalf of S.V. totaled \$2,850.00 in billings, and Medicare paid \$5,079.22 to Fifth Avenue. Medicare records also reflect that Fifth Avenue submitted a claim to Medicare reporting 15 home health visits to J.V. between May 27, 2011, and July 11, 2011, based on a certification from GLAZER. Claims submitted by Fifth Avenue on behalf of J.V. totaled \$2,025.00 in billings, and Medicare paid \$2,576.61 to Fifth Avenue. S.V. and J.V. are not homebound.

81. Medicare records also reflect that on October 27, 2009, and August 5, 2010, Ortho Medical Supply ("Ortho") billed S.V.'s Medicare account \$898.00, and Medicare paid \$544.76 for a walker, a heating pad, a back brace, diabetic shoes, and diabetic shoe inserts allegedly prescribed by GLAZER. Medicare records also reflect that on October 27, 2009, and August 5, 2010, Ortho billed J.V.'s Medicare account \$678.00, and Medicare paid \$494.63 for knee braces, a walker, diabetic shoes, and diabetic shoe inserts allegedly prescribed by GLAZER.

Medicare Beneficiary M.V.L.

82. M.V.L. advised agents that several years ago, a woman came to her door and told her that she could get a free PWC. The woman drove her to a clinic, where she saw a doctor. The doctor checked her weight and told her she would get a PWC.

83. On a later date, M.V.L. received a PWC and a back brace. In addition, someone from the doctor's clinic called to tell her that the clinic was sending a nurse. M.V.L. said that she did not want or need a nurse, and would not accept one.

84. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for five services purportedly provided to M.V.L. on May 12, 2010, July 27, 2010, and June 7, 2011. These services include, among others, an EKG and one home visit. These claims totaled \$555.00 in billings, and Medicare paid \$246.77 to the GLAZER clinic. M.V.L. advised agents that she only saw the doctor once, did not receive an EKG, and did not receive a home visit.

85. Medicare records reflect that on June 30, 2010, Ortho billed M.V.L.'s Medicare account \$680.00, and Medicare paid \$526.12 for a back brace, bi-lateral knee braces, and a heating pad allegedly prescribed by GLAZER. M.V.L. did not need or use the back brace, and did not receive the knee braces or heating pad.

86. Medicare records reflect that on June 3, 2010, Ibon Inc.¹⁰ ("Ibon") billed M.L.V.'s Medicare account \$5,251.51, and Medicare paid \$2,894.16 for a PWC and related accessories allegedly prescribed by GLAZER.

¹⁰ Ibon was a fraudulent DME supply company owned by Brooke Agbu ("Brooke"), Charles Agbu's daughter. On July 19, 2013, Brooke was convicted at trial in U.S. v. Charles Agbu, et al., Case No. CR 11-134(A)-GW, of health care fraud resulting from her ownership of Ibon.

87. Medicare records also reflect that Fifth Avenue submitted a claim to Medicare reporting eight home health visits to M.V.L. between June 8, 2011, and July 12, 2011, based on a certification from GLAZER. This claim totaled \$1,080.00 in billings, and Medicare paid \$2,539.61 to Fifth Avenue. M.V.L. advised agents that a nurse came to her residence two times. The second time, M.L.V.'s daughter told the nurse not to return.

Medicare Beneficiary T.S.

88. A woman took T.S. to a medical clinic to see if he qualified to see a doctor. At the clinic, T.S. was told that he did not qualify, so he could not see the doctor. T.S. started receiving home visits from a nurse. The nurse came once a week for about three months.

89. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for 12 services purportedly provided to T.S. on December 3, 2010, June 15, 2011, August 12, 2011, December 30, 2011, May 30, 2012, and July 2, 2012. These services include, among others, lung capacity measurement, a blood draw, and various ultrasound examinations. These claims totaled \$1,690.00 in billings, and Medicare paid \$736.58 to the GLAZER clinic. T.S. advised agents that he only went to a clinic once, never saw the doctor at all, and did not receive any lung capacity measurements, blood draws, or ultrasound examinations.

90. Medicare records also reflect that Fifth Avenue submitted claims to Medicare reporting 21 home health visits to T.S. between June 15, 2011, and October 5, 2011, based on a certification from Glazer. Claims submitted by Fifth Avenue on behalf of M.V.L. totaled \$2,835.00 in billings, and Medicare paid \$5,079.22 to Fifth Avenue. T.S. advised that he is not homebound; he does not need assistance leaving his house; he is able to exercise and do everything himself; and he walks without assistance and does not need help. In fact, T.S. advised that he goes walking outside everyday in the morning.

91. Medicare records reflect that on December 6, 2010, Ortho billed T.S.'s Medicare account \$365.00, and Medicare paid \$290.62 for a back brace allegedly prescribed by GLAZER. T.S. never received a back brace or any other DME.

Medicare Beneficiary J.B.M.

92. J.B.M. received a call from a woman who offered her a free recliner and shoes. J.B.M. was driven to a medical clinic in Los Angeles. At the clinic, she saw the doctor. Her blood pressure was checked, her blood was drawn, and she received an EKG. Approximately one month after J.B.M. saw the doctor, nurses started coming to her house. The nurses came twice a week.

93. Medicare records reflect that the GLAZER clinic submitted claims to Medicare for eight services purportedly

provided to J.B.M. on January 19, 2011, and February 17, 2011. These services include, among others, subcutaneous injection of allergens, an EKG, a blood draw, and various ultrasound examinations. These claims totaled \$1,920.00 in billings, and Medicare paid \$0.00 to the GLAZER clinic. J.B.M. advised agents that she only saw GLAZER once, and she did not receive subcutaneous injection of allergens or ultrasound examinations from him or anyone else.

94. Medicare records also reflect that Fifth Avenue submitted a claim to Medicare reporting 18 home health visits to J.B.M. between February 17, 2011, and April 13, 2011, based on a certification from GLAZER. This claim totaled \$2,535.00 in billings, and Medicare paid \$3,757.67 to Fifth Avenue. J.B.M. is not homebound; she walks and exercises.

95. Medicare records reflect that on January 22, 2011, Ortho billed J.B.M.'s Medicare account \$2,096.00, and Medicare paid \$1,638.94 for a heating pad and a TENS unit allegedly prescribed by GLAZER; and on March 29, 2011 for a bi-lateral knee braces and bi-lateral ankle braces allegedly prescribed by GLAZER. J.B.M. received a back brace and a TENS unit, but did not receive a heating pad, bi-lateral knee braces, or bi-lateral ankle braces.

Medicare Beneficiary C.M.

96. C.M. advised agents that a neighbor told her she could get free food if she went to a medical clinic. Later, a Hispanic female picked her up and drove her to a medical clinic far away.

97. At the clinic, C.M. submitted her Medicare card and signed some paperwork. She saw a doctor, but the doctor did not examine her. Two weeks after the visit, a woman brought her food. The woman told her that if she returned to the clinic, someone would come to her house to help her exercise. C.M. refused.

98. About a month after the visit, C.M. received a PWC. She did not ask for a PWC, and she did not know she would be getting one until it arrived. C.M. has never used the PWC. In fact, C.M. walks each day for about 30 minutes.

99. C.M.'s primary care physician confirmed that C.M.'s patient file showed no request for a PWC or any indication that she had mobility issues.

100. Medicare records reflect that the GLAZER clinic billed C.M.'s Medicare account \$2,110.00 and Medicare paid \$264.00 for various services purportedly performed on December 17, 2010, and May 27, 2011. These services include, among others, subcutaneous injection of allergens and pure tone threshold hearing assessments.

101. Medicare records also reflect that on December 20, 2010, Colonial billed C.M.'s Medicare account \$5,457.37 and Medicare paid \$3,709.04 for a PWC and related accessories prescribed by GLAZER.

Documentary Evidence

102. Agents received a report that detailed GLAZER's Medicare claims data from the period of January 1, 2006, through April 30, 2014. The report showed the following:

a. During that time period, GLAZER billed Medicare approximately \$1,993,396 on behalf of 2,282 beneficiaries. As of May 2014, Medicare paid GLAZER approximately \$735,433 for that time period.

b. The plurality of GLAZER's billings, 14.99% of total billings, is for procedure code 95004, Injection of allergenic extracts into skin for immediate reaction analysis. GLAZER billed for 30,160 of these injections, for 345 beneficiaries. Based on my experience and training, as well as conversations with medical professionals and other investigators, I know that injections of allergenic extracts is an uncommon procedure that should only be used in specific circumstances. The number of procedures supposedly occurring at the GLAZER clinic, as well as the high percentage of overall billings, are indicators of fraud. Further, the beneficiaries

indicated that these procedures were not actually performed at all.

c. In addition, GLAZER billed for approximately 12 different ultrasound codes, totaling 26.56% of total billings, for 1,807 separate ultrasounds. Based on my experience and training, as well as conversations with medical professionals, beneficiaries, and other investigators, it is probable that some of these ultrasounds did not actually occur and others were not medically necessary.

d. GLAZER billed for code 93000, Routine EKG including at least 12 leads including interpretation and report, for 1,748 beneficiaries (or more than three quarters of all beneficiaries). Based on my experience and training, as well as conversations with medical professionals, beneficiaries, and other investigators, it is probable that some of the EKGs did not actually occur and others were not medically necessary.

103. Agents also received a report that detailed GLAZER's DME referring claims data from the period of January 1, 2006, through April 30, 2014. The report showed the following:

a. During that time period, DME supply companies billed Medicare approximately \$5,488,617 for more than 15,000 DME items purportedly provided to 1,949 beneficiaries, based on prescriptions signed by GLAZER. As of May 2010, Medicare had

paid those DME supply companies approximately \$2,631,470 for that time period.

b. Of those billings, approximately \$3,800,000 (approximately 73%) were for PWCs and related accessories.

Based on my experience and training, as well as conversations with medical professionals and other investigators, I know that PWCs generally are a last resort that should only be used when other DME is not sufficient. The high percentage of PWCs relative to other DME prescribed by GLAZER is an indicator of fraud.

c. In addition, GLAZER prescribed a total of more than 1,007 PWCs during this time period. Based on my experience and training, as well as conversations with medical professionals and other investigators, I know that most physicians prescribe very few PWCs. Even physicians working in geriatric populations often prescribe as few as one or two a year. This stands in stark contrast to GLAZER's rate of approximately 134 PWC prescriptions per year. This extremely high number of PWC prescriptions is yet another serious indicator of fraud. Further, as described above, numerous beneficiaries who received PWCs based on GLAZER's prescriptions did not appear to need the PWCs at all.

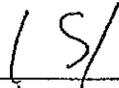
104. In addition, agents received a report that detailed GLAZER's home health services referring claims data from the

period of January 1, 2006, through April 30, 2014. The report showed that during that time period, HHAs billed Medicare approximately \$16,501,832 on behalf of 1,835 beneficiaries, based on prescriptions from GLAZER. Medicare paid HHAs \$16,443,040 based on those claims.

IV. CONCLUSION

105. Based on the facts set forth herein, there is probable cause to believe that 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, defendant GLAZER, together with others known and unknown, knowingly combined, conspired, and agreed to commit health care fraud, in violation of Title 18, United States Code, Section 1347.

I declare under penalty of perjury that the statements above are true and correct to the best of my knowledge and belief.



Janine Li
Special Agent
Federal Bureau of Investigation

Subscribed to and Sworn before me
This 12 th day of May, 2014.

ANDREW J. WISTRICH

HONORABLE ANDREW J. WISTRICH
UNITED STATES MAGISTRATE JUDGE

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

UNITED STATES OF AMERICA,

No. CR 14-00329(B)-ODW

Plaintiff,

SECOND
SUPERSEDING
INDICTMENT

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,"

[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]

Defendants.

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.

28

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.

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:

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

COUNT	DEFENDANT	BENEFICIARY	CLAIM 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

COUNT EIGHTEEN

[18 U.S.C. § 1956(h)]

A. INTRODUCTORY ALLEGATIONS

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

26. Pursuant to the Bank Secrecy Act, Title 31, United States Code, Section 5313(a), and the regulations thereunder, banks are required to report to the government any withdrawal or other payments or transfer that involves currency of more than \$10,000. Generally, a bank generates a Currency Transaction Report ("CTR") when a customer withdraws in excess of \$10,000 in cash from, or deposits in excess of \$10,000 in cash to, a single account in a single day. The number of transactions conducted does not matter - only the total amount transacted.

27. On or about March 31, 2008, defendant AVETISYAN opened a bank account at Washington Mutual Bank, account number **** 3069 (the "3069 Account"). Defendant AVETISYAN was the authorized signatory on this account.

28. On or about July 29, 2011, defendant AVETISYAN opened a bank account at JP Morgan Chase Bank, account number **** 4791 (the "4791 Account"). Defendant AVETISYAN was the authorized signatory on this account.

29. On the morning of May 13, 2014, the government executed a search warrant at the premises of the Glazer Clinic and Fifth Avenue. Defendants AVETISYAN and MINASYAN were present at the premises at one point while the search was being conducted.

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:

28 //

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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1 FORFEITURE ALLEGATION ONE

2 [18 U.S.C. §§ 981(a)(1)(C), 982(a)(7);
3 28 U.S.C. § 2461(c)]

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

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

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

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

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

27 2. the real property located in Lancaster,
28 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.

27

28

1 FORFEITURE ALLEGATION TWO

2 [18 U.S.C. § 982(a)(1)]

3 39. Pursuant to Federal Rule of Criminal Procedure 32.2,
4 notice is hereby given to defendants ANGELA POGOSOV AVETISYAN,
5 also known as ("aka") "Angela Khamtrashyan" ("AVETISYAN"), and
6 ASHOT MINASYAN ("MINASYAN"), that the United States will seek
7 forfeiture as part of any sentence in accordance with Title 18,
8 United States Code, Section 982(a)(1), in the event of either or
9 both of these defendants' conviction under Count Eighteen of
10 this Second Superseding Indictment.

11 40. Defendants AVETISYAN and MINASYAN shall forfeit to the
12 United States the following property:

13 (a) Any property, real or personal, involved in such
14 offense, or any property traceable to such property, including,
15 but not limited to that property, real and personal, identified
16 in Forfeiture Allegation One of this Second Superceding
17 Indictment; and/or

18 (b) A sum of money equal to the value of the property
19 described in subparagraph (a).

20 41. Pursuant to Title 21, United States Code, Section
21 853(p), and Title 18, United States Code, Section 982(b)(2), the
22 defendant shall forfeit substitute property, if, by any act or
23 omission of the defendant, the property described in paragraph
24 40, or any portion thereof, cannot be located upon the exercise
25 of due diligence; has been transferred, sold to, or deposited
26 with a third party; has been placed beyond the jurisdiction of

27 //

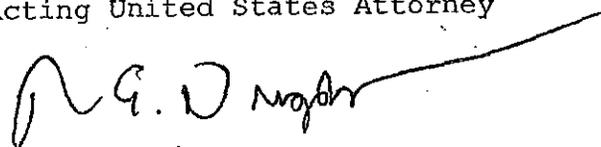
28 //

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
6 151
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
Chief, Major Frauds Section

15 STEPHEN A. CAZARES
16 Assistant United States Attorney
17 Deputy Chief, Major Frauds Section

18 GEJAA GOBENA
19 Deputy Chief, Fraud Section
United States Department of Justice

20 LAURA M.K. CORDOVA
21 Assistant Chief, Fraud Section
United States Department of Justice

22 FRED MEDICK
23 BLANCA QUINTERO
24 RITESH SRIVASTAVA
Trial Attorneys, Fraud Section
25 United States Department of Justice
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28

1 **COUNT ONE**

2 We, the jury in the above-captioned case, unanimously find
3 defendant Robert A. Glazer:

4 GUILTY

5 NOT GUILTY

6 of conspiracy to commit health care fraud as charged in Count One of
7 the Second Superseding Indictment.

8
9 **COUNT THREE**

10 We, the jury in the above-captioned case, unanimously find
11 defendant Robert A. Glazer:

12 GUILTY

13 NOT GUILTY

14 of health care fraud as charged in Count Three of the Second
15 Superseding Indictment. Count Three is based on a false or
16 fraudulent claim for \$125 submitted to Medicare on approximately
17 December 16, 2010, for Medicare beneficiary Helia Avila.

18
19 **COUNT FOUR**

20 We, the jury in the above-captioned case, unanimously find
21 defendant Robert A. Glazer:

22 GUILTY

23 NOT GUILTY

24 of health care fraud as charged in Count Four of the Second
25 Superseding Indictment. Count Four is based on a false or fraudulent
26 claim for \$1,105 submitted to Medicare on approximately December 20,
27 2010, for Medicare beneficiary Maria Orozco.

1 COUNT SIX

2 We, the jury in the above-captioned case, unanimously find
3 defendant Robert A. Glazer:

4 GUILTY

5 NOT GUILTY

6 of health care fraud as charged in Count Six of the Second
7 Superseding Indictment. Count Six is based on a false or fraudulent
8 claim for \$1,635 submitted to Medicare on approximately July 28,
9 2011, for Medicare beneficiary Sahara Villegas.

10
11 COUNT SEVEN

12 We, the jury in the above-captioned case, unanimously find
13 defendant Robert A. Glazer:

14 GUILTY

15 NOT GUILTY

16 of health care fraud as charged in Count Seven of the Second
17 Superseding Indictment. Count Seven is based on a false or
18 fraudulent claim for \$2,025 submitted to Medicare on approximately
19 August 23, 2011, for Medicare beneficiary Jesus Villegas.

20
21 COUNT NINE

22 We, the jury in the above-captioned case, unanimously find
23 defendant Robert A. Glazer:

24 GUILTY

25 NOT GUILTY

26 of health care fraud as charged in Count Nine of the Second
27 Superseding Indictment. Count Nine is based on a false or fraudulent
28 claim for \$800 submitted to Medicare on approximately October 11,

1 2011, for Medicare beneficiary Juanita Ortega.

2

3 COUNT TEN

4 We, the jury in the above-captioned case, unanimously find
5 defendant Robert A. Glazer:

6 GUILTY

7 NOT GUILTY

8 of health care fraud as charged in Count Ten of the Second
9 Superseding Indictment. Count Ten is based on a false or fraudulent
10 claim for \$350 submitted to Medicare on approximately January 28,
11 2013, for Medicare beneficiary Octavio Leiva.

12

13 COUNT ELEVEN

14 We, the jury in the above-captioned case, unanimously find
15 defendant Robert A. Glazer:

16 GUILTY

17 NOT GUILTY

18 of health care fraud as charged in Count Eleven of the Second
19 Superseding Indictment. Count Eleven is based on a false or
20 fraudulent claim for \$80 submitted to Medicare on approximately April
21 17, 2013, for Medicare beneficiary Rosalia Macias Cedeno.

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1 COUNT TWELVE

2 We, the jury in the above-captioned case, unanimously find
3 defendant Robert A. Glazer:

4 GUILTY

5 NOT GUILTY

6 of health care fraud as charged in Count Twelve of the Second
7 Superseding Indictment. Count Twelve is based on a false or
8 fraudulent claim for \$1,150 submitted to Medicare on approximately
9 July 5, 2013, for Medicare beneficiary Rosa Fonseca de Burgara.

10

11 COUNT THIRTEEN

12 We, the jury in the above-captioned case, unanimously find
13 defendant Robert A. Glazer:

14 GUILTY

15 NOT GUILTY

16 of health care fraud as charged in Count Thirteen of the Second
17 Superseding Indictment. Count Thirteen is based on a false or
18 fraudulent claim for \$1,620 submitted to Medicare on approximately
19 September 10, 2013, for Medicare beneficiary Rosa Fonseca de Burgara.

20

21 COUNT FOURTEEN

22 We, the jury in the above-captioned case, unanimously find
23 defendant Robert A. Glazer:

24 GUILTY

25 NOT GUILTY

26 of health care fraud as charged in Count Fourteen of the Second
27 Superseding Indictment. Count Fourteen is based on a false or

28

1 fraudulent claim for \$450 submitted to Medicare on approximately
2 January 30, 2014, for Medicare beneficiary David Aleman.

3
4 **COUNT FIFTEEN**

5 We, the jury in the above-captioned case, unanimously find
6 defendant Robert A. Glazer:

7 GUILTY

8 NOT GUILTY

9 of health care fraud as charged in Count Fifteen of the Second
10 Superseding Indictment. Count Fifteen is based on a false or
11 fraudulent claim for \$1,485 submitted to Medicare on approximately
12 March 14, 2014 for Medicare beneficiary Octavio Leiva.

13
14 **COUNT SIXTEEN**

15 We, the jury in the above-captioned case, unanimously find
16 defendant Robert A. Glazer:

17 GUILTY

18 NOT GUILTY

19 of health care fraud as charged in Count Sixteen of the Second
20 Superseding Indictment. Count Sixteen is based on a false or
21 fraudulent claim for \$1,350 submitted to Medicare on approximately
22 March 14, 2014, for Medicare beneficiary Maria Leiva.

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1 COUNT SEVENTEEN

2 We, the jury in the above-captioned case, unanimously find
3 defendant Robert A. Glazer:

4 GUILTY

5 NOT GUILTY

6 of health care fraud as charged in Count Seventeen of the Second
7 Superseding Indictment. Count Seventeen is based on a false or
8 fraudulent claim for \$1,485 submitted to Medicare on approximately
9 March 28, 2014, for Medicare beneficiary David Aleman.

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DATE

6/6/19

SIGNED BY FOREPERSON

REDACTED

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:14-cr-00329-ODW-1**

Case title: USA v. Glazer
Magistrate judge case number: 2:14-mj-00931-DUTY

Date Filed: 06/03/2014

Assigned to: Judge Otis D. Wright, II

Defendant (1)

Robert A Glazer
M.D.

represented by **Robert A Glazer**
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PRO SE

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TERMINATED: 09/19/2016
Designation: CJA Appointment

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21143 Hawthorne Boulevard Suite 454
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424-488-0686
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Designation: CJA Appointment

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ATTORNEY TO BE NOTICED

William S Harris
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 626-441-9300
 Fax: 626-441-9301
 Email: BillHarrisEsq@aol.com
TERMINATED: 05/22/2018
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 Community Defender Appointment*

William L O'Bryan
 William L O'Bryan Law Offices
 322 Culver Boulevard Suite 310
 Playa Del Rey, CA 90293-7704
 310-849-9562
 Fax: 310-316-2306
TERMINATED: 06/09/2014
Designation: Retained

Yasmin Cader
 Federal Public Defender
 321 East 2nd Street
 Los Angeles, CA 90012-4202
 213-894-7560
 Fax: 213-894-0081
 Email:
 zzCAC_FPD_Document_Receiving@fd.org
TERMINATED: 06/30/2015
*Designation: Public Defender or
 Community Defender Appointment*

Pending Counts

18:1349 CONSPIRACY TO COMMIT
 HEALTH CARE FRAUD

(1)

18:1349 CONSPIRACY TO COMMIT
 HEALTH CARE FRAUD

(1s)

18:1349 CONSPIRACY TO COMMIT
 HEALTH CARE FRAUD

(1ss)

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

(2-7)

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

(2s-11s)

18:1349 CONSPIRACY TO COMMIT
 HEALTH CARE FRAUD

(3ss-4ss)

18:1349 CONSPIRACY TO COMMIT
 HEALTH CARE FRAUD

(6ss-7ss)

Disposition

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD
(9ss)

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD
(11ss-17ss)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD
(2ss)

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD
(5ss)

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD
(8ss)

18:1349 CONSPIRACY TO COMMIT
HEALTH CARE FRAUD
(10ss)

Disposition

Dismissed without prejudice on government motion.

Dismissed without prejudice on government motion.

Dismissed without prejudice on government motion.

Highest Offense Level (Terminated)

Felony

Complaints

Defendant in violation 18:1349

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
Designation: Retained*

Plaintiff

USA

represented by **Claire Yan**
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Criminal Division
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Fax: 562-982-1799
Email: claire.yan@usdoj.gov
*LEAD ATTORNEY
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Designation: Assistant US Attorney*

Blanca Quintero

AUSA - Office of US Attorney
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619-546-7118
Fax: 619-546-0510
Email: blanca.quintero2@usdoj.gov
TERMINATED: 10/26/2016
Designation: Assistant US Attorney

Emily Z Culbertson

US Department of Justice
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Date Filed	#	Docket Text
05/12/2014	<u>1</u>	COMPLAINT filed as to Defendant Robert A Glazer in violation of 18:1349. Approved by Magistrate Judge Andrew J. Wistrich as to Robert A Glazer (1). (mhe) [2:14-mj-00931-DUTY] (Entered: 05/16/2014)
05/12/2014	<u>3</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Robert A Glazer (mhe) [2:14-mj-00931-DUTY] (Entered: 05/16/2014)
05/12/2014	<u>4</u>	EX PARTE APPLICATION to Seal Case Filed by Plaintiff USA as to Defendant Robert

		A Glazer. (mhe) [2:14-mj-00931-DUTY] (Entered: 05/16/2014)
05/12/2014	<u>5</u>	ORDER by Magistrate Judge Andrew J. Wistrich: Granting <u>4</u> Ex Parte Application to Seal Case as to Robert A Glazer (1) (mhe) [2:14-mj-00931-DUTY] (Entered: 05/16/2014)
05/13/2014	<u>6</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Robert A Glazer; defendants Year of Birth: 1946; date of arrest: 5/13/2014 (mhe) [2:14-mj-00931-DUTY] (Entered: 05/19/2014)
05/13/2014	<u>7</u>	MINUTES OF INITIAL APPEARANCE ON LOCAL COMPLAINT held before Magistrate Judge Michael R. Wilner as to Defendant Robert A Glazer. Defendant arraigned and advised of the charges. Defendant states true name as charged. Attorney: William Littell Bryan, Jr for Robert A Glazer, Retained, present. Court orders bail set as: Robert A Glazer (1) \$200,000 Appearance Bond, see attached bond for terms and conditions. Defendant remanded to the custody of the U.S. Marshal. Preliminary Hearing set for 6/3/2014 04:30 PM before Magistrate Judge Stephen J. Hillman. Post-Indictment Arraignment set for 6/9/2014 01:00 PM before Duty Magistrate Judge. RELEASE ORDER NO 35827 Court Reporter: Miranda Algorri. (mhe) [2:14-mj-00931-DUTY] (Entered: 05/19/2014)
05/13/2014	<u>8</u>	NOTICE DIRECTING DEFENDANT TO APPEAR for Preliminary Hearing and Arraignment on Indictment/Information. Defendant Robert A Glazer is directed to appear for Preliminary Hearing on 6/3/14 at 4:30 pm and for Post Indictment Arraignment on 6/9/14 at 1:00 pm before the Duty Magistrate Judge. (mhe) [2:14-mj-00931-DUTY] (Entered: 05/19/2014)
05/16/2014	<u>17</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$200,000 by surety: Nicholas Colabhis for Filed by Defendant Robert A Glazer (mhe) (Entered: 06/06/2014)
05/16/2014	<u>18</u>	UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Robert A Glazer re: Affidavit of Surety (No Justification)(CR-4) <u>17</u> (mhe) (Entered: 06/06/2014)
05/16/2014	<u>19</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Robert A Glazer conditions of release: \$200,000 Appearance bond, see attached bond for terms and conditions approved by Magistrate Judge Michael R. Wilner. (mhe) (Entered: 06/09/2014)
05/16/2014	<u>20</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Robert A Glazer. USA passport was received on 5/15/14. Re: Bond and Conditions (CR-1) <u>19</u> . (mhe) (Entered: 06/09/2014)
05/22/2014	<u>9</u>	STIPULATION to Continue Indictment Pursuant to Speedy Trial Act from June 11, 2014 to July 11, 2014 filed by Plaintiff USA as to Defendant Robert A Glazer (Attachments: # <u>1</u> Proposed Order)(Medick, Fred) [2:14-mj-00931-DUTY] (Entered: 05/22/2014)
05/22/2014	<u>12</u>	ORDER by Magistrate Judge Victor B. Kenton as to Defendant Robert A Glazer, Stipulation to Continue DENIED <u>9</u> . (mhe) [2:14-mj-00931-DUTY] (Entered: 05/29/2014)
05/23/2014	<u>10</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Blanca Quintero counsel for Plaintiff USA. Adding Blanca Quintero 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. (Quintero, Blanca) [2:14-mj-00931-DUTY] (Entered: 05/23/2014)
05/23/2014	<u>11</u>	WAIVER of Preliminary Examination or Hearing by Defendant Robert A Glazer (Quintero, Blanca) [2:14-mj-00931-DUTY] (Entered: 05/23/2014)

06/03/2014	<u>13</u>	INDICTMENT Filed as to Robert A Glazer (1) count(s) 1, 2-7. Offense occurred in LA. (ja) (Entered: 06/06/2014)
06/03/2014	<u>14</u>	CASE SUMMARY filed by AUSA Blanca Quintero as to Defendant Robert A Glazer; defendan'ts Year of Birth: 1946 (ja) (Entered: 06/06/2014)
06/03/2014	<u>15</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Alka Sagar, Jean Rosenbluth, Douglas McCormick (ja) (Entered: 06/06/2014)
06/03/2014	<u>16</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer. This criminal action, being filed on 6/3/14, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald, and Judge Beverly Reid O'Connell began receiving criminal matters. (ja) (Entered: 06/06/2014)
06/09/2014	<u>21</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Fred G Medick on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Fred G Medick added to party USA(pty:pla))(Medick, Fred) (Entered: 06/09/2014)
06/09/2014	<u>22</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Robert A Glazer (tba) (Entered: 06/10/2014)
06/09/2014	<u>23</u>	FINANCIAL AFFIDAVIT filed as to Defendant Robert A Glazer. (Not for Public View pursuant to the E-Government Act of 2002) (tba) (Entered: 06/10/2014)
06/09/2014	<u>24</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Charles F. Eick as to Defendant Robert A Glazer (1) Count 1,2-7. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Yasmin M. Cader, Deputy Federal Public Defender present. Case assigned to Judge Otis D. Wright II. Jury Trial set for 7/29/2014 09:00 AM before Judge Otis D. Wright II. Court Reporter: Sheri Kleeger. (tba) (Entered: 06/10/2014)
06/10/2014	<u>25</u>	CRIMINAL MOTION AND TRIAL ORDER by Judge Otis D. Wright, II as to Defendant Robert A Glazer (lc) (Entered: 06/11/2014)
07/06/2014	<u>26</u>	STIPULATION to Continue Trial Date from July 29, 2014 to February 10, 2015 filed by Plaintiff USA as to Defendant Robert A Glazer (Attachments: # <u>1</u> Proposed Order) (Medick, Fred) (Entered: 07/06/2014)
07/07/2014	<u>27</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. Jury Trial continued to 2/10/2015 09:00 AM. (lc) Modified on 7/7/2014 (lc). (Entered: 07/07/2014)
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>29</u>	CASE SUMMARY filed by AUSA Blanca Quintero as to Defendant Robert A Glazer; defendants Year of Birth: 1946 (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)
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)
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 for <i>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 REAL 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>64</u>	CASE SUMMARY filed by AUSA Blanca Quinteo as to Defendant Robert A Glazer; defendants Year of Birth: 1946 (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)
06/25/2015	<u>92</u>	EX PARTE APPLICATION for Order for A STATUS CONFERENCE TO PERMIT DEFENDANT TO REQUEST APPOINTMENT OF NEW COUNSEL Filed by Defendant Robert A Glazer. (Attachments: # <u>1</u> Proposed Order) (Cader, Yasmin) (Entered: 06/25/2015)
06/25/2015	<u>93</u>	ORDER by Judge Otis D. Wright, II: granting <u>92</u> EX PARTE APPLICATION that a status conference regarding Mr. Glazer's request for the appointment of new counsel shall be set for 6/30/15 10:00 AM as to Robert A Glazer (1). (lc) (Entered: 06/25/2015)
06/30/2015	<u>94</u>	MINUTES OF EX PARTE APPLICATION RE NEW COUNSEL <u>92</u> held before Judge Otis D. Wright, II as to Defendant Robert A Glazer. Case called, appearances made. Government counsel is excused from the hearing. The Court, counsel and the defendant confers. Later: The government returns. The Court grants the request to appoint new counsel and relieves Yasmin Cader, DFPD and appoints Amy Fan from the CJA panel attorney. Court Reporter: Debra Read. (lom) (Entered: 06/30/2015)
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)
10/06/2015	<u>107</u>	NOTICE of Change of address by Amy Fan attorney for Defendant Robert A Glazer. Changing attorneys address to 8616 La Tijera Blvd., Ste. 400, Los Angeles, CA 90045. Filed by Defendant Robert A Glazer. (Fan, Amy) (Entered: 10/06/2015)
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 Proerty 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)
02/09/2016	<u>120</u>	STIPULATION to Continue Trial Date (All Defs) from March 8, 2016 to October 25, 2016 filed by Defendant Robert A Glazer (Attachments: # <u>1</u> Proposed Order)(Fan, Amy) (Entered: 02/09/2016)
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)
04/12/2016	<u>125</u>	EX PARTE APPLICATION for Order for RE: Unopposed Ex Parte Application for Limited Modification of Bond to Permit Travel; Declaration Filed by Defendant Robert A Glazer. (Attachments: # <u>1</u> Proposed Order) (Fan, Amy) (Entered: 04/12/2016)
04/13/2016	<u>126</u>	ORDER RE: LIMITED MODIFICATION OF BOND TO PERMIT TRAVEL <u>125</u> as to Robert A Glazer (1) by Judge Otis D. Wright, II: Defendant shall provide to the U.S. Pretrial Services Office the itinerary of his travel to and from San Francisco and lodging details prior to defendants departure. Defendant shall contact pretrial services within 24 hours after his return to the Central District of California. (lc) (Entered: 04/13/2016)

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)
09/08/2016	<u>132</u>	EX PARTE APPLICATION for Hearing as to APPOINTMENT OF NEW COUNSEL; DECLARATION; PROPOSED ORDER Filed by Defendant Robert A Glazer. (Attachments: # <u>1</u> Proposed Order) (Fan, Amy) (Entered: 09/08/2016)
09/08/2016	<u>133</u>	ORDER RE STATUS CONFERENCE FOR HEARING ON APPOINTMENT OF NEW COUNSEL FOR DEFENDANT[132 by Judge Otis D. Wright, II: A status conference in the above entitled matter for hearing on appointment of new counsel shall be setfor September 19, 2016 at 10:00am as to Robert A Glazer (1) (lc) (Entered: 09/08/2016)
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)
09/19/2016	<u>136</u>	MINUTES OF STATUS CONFERENCE RE APPOINTMENT OF COUNSEL held before Judge Otis D. Wright, II as to Defendant Robert A Glazer. Government counsel is excused from the courtroom. The Court hears from defense counsel and the defendant as stated on the record. The Court Grants defense application to appointnew counsel. The Court relieves Amy Fan, CJA and appoints Jerome Haig, CJA.Ms. Fan shall contact new counsel, Jerome Haig, to bring him up to date re the case and turn over the defendants file. (SEE DOCUMENT for attorney Haig address and contact information). Court Reporter: Terri Hourigan. (lc) (Entered: 09/19/2016)
10/21/2016	<u>137</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Robert A Glazer (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)
02/19/2017	<u>142</u>	NOTICE of Manual Filing of under seal documents filed by Defendant Robert A Glazer (Haig, Jerome) (Entered: 02/19/2017)
02/24/2017	<u>143</u>	SEALED DOCUMENT-EX PARTE APPLICATION TO FILE DOCUMENTS UNDER SEAL;DECLARATION (lc) (Entered: 02/24/2017)
02/24/2017	<u>144</u>	SEALED DOCUMENT-ORDER TO SEAL DOCUMENTS (lc) (Entered: 02/24/2017)
02/24/2017	<u>145</u>	SEALED DOCUMENT- DECLARATION OF COUNSEL (lc) (Entered: 02/24/2017)
03/02/2017	<u>146</u>	AT THE REQUEST OF COUNSEL, a Status Conference is set for 3/8/2017 at 2:30 PM before Judge Otis D. Wright II, as to Defendant Robert A Glazer <u>1</u> . THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sce) TEXT ONLY ENTRY (Entered: 03/02/2017)
03/08/2017	<u>147</u>	MINUTES OF Status Conference held before Judge Otis D. Wright, II as to Defendant Robert A Glazer. Government counsel is excused. The Court hears from the defendant and his attorney re the issues with representation as stated on the record. The defendant orally agrees for his counsel to represent him. The Court orders the government to prepare an order for a mental evaluation for the defendant. The jury trial is vacated and will reset once the court reviews the evaluation. Court Reporter: Terri Hourigan. (lc) (Entered: 03/08/2017)
03/31/2017	<u>148</u>	SEALED DOCUMENT-STIPULATION RE COMPETENCY EVALUATION(lc) (Entered: 03/31/2017)
03/31/2017	<u>149</u>	SEALED DOCUMENT-ORDER RE COMPETENCY EVALUATION (lc) (Entered: 03/31/2017)
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)
04/12/2017	<u>154</u>	SEALED DOCUMENT-REQUEST FOR SUBSTITUTION OF COUNSEL (lc) (Entered: 04/12/2017)
04/12/2017	<u>155</u>	SEALED DOCUMENT-SUPPLEMENTAL DECLARATION (lc) (Entered: 04/12/2017)
04/17/2017	<u>156</u>	SEALED DOCUMENT- EX PARTE APPLICATION FOR STATUS CONFERENCE REGARDING ATTORNEY AND CLIENT REPRESENTATION ISSUES; FURTHER SUPPLEMENTAL DECLARATION OF COUNSEL REISSUES RELATED TO CONTINUED REPRESENTATION OF DEFENDANT ROBERT GLAZER (lc) (Entered: 04/17/2017)
04/18/2017	<u>157</u>	MINUTES (IN CHAMBERS) by Judge Otis D. Wright, II: Court GRANTS the EX PARTE APPLICATION <u>156</u> . Therefore, Jerome J Haig (Federal Indigent Defense Panel)

		is relieved as attorney of record and William Harris (Federal Indigent Defense Panel) is hereby appointed. (SEE DOCUMENT FOR OTHER SPECIFICS). (lc) (Entered: 04/18/2017)
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>163</u>	SEALED DOCUMENT-EX PARTE APPLICATION FOR LEAVE TO FILE DOCUMENT UNDER SEAL; DECLARATION. (lc) (Entered: 06/02/2017)
06/02/2017	<u>164</u>	SEALED DOCUMENT-ORDER UNDER SEAL (lc) (Entered: 06/02/2017)
06/02/2017	<u>165</u>	SEALED DOCUMENT - UNDER SEAL DOCUMENT (lc) (Entered: 06/02/2017)
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)
06/05/2017	<u>167</u>	AT THE REQUEST OF COUNSEL, a Competency Hearing is set for 7/13/2017 at 10:00 AM before Judge Otis D. Wright II, as to Defendant Robert A Glazer <u>1</u> . THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sce) TEXT ONLY ENTRY (Entered: 06/05/2017)
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)
07/13/2017	<u>172</u>	MINUTES OF COMPETENCY HEARING Hearing held before Judge Otis D. Wright, II as to Defendant Robert A Glazer. The Court FINDS the defendant competent to stand trial. Counsel expressed a continuance of the trial. The Court will allow the continuance, however, the date must be set sometime this year. Court Reporter: Amy Diaz. (lc) (Entered: 07/13/2017)
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)
08/10/2017	<u>178</u>	EX PARTE APPLICATION to Modify Conditions of Release Filed by Defendant Robert A Glazer. (Attachments: # <u>1</u> Proposed Order) (Harris, William) (Entered: 08/10/2017)
08/11/2017	<u>179</u>	OPPOSITION to EX PARTE APPLICATION to Modify Conditions of Release <u>178</u> (Attachments: # <u>1</u> Exhibit Exhibit 1)(Pullio, Robyn) (Entered: 08/11/2017)
08/14/2017	<u>180</u>	ORDER MODIFYING CONDITIONS OF RELEASE AND FOR TEMPORARY RETURN OF U.S. PASSPORT <u>178</u> by Judge Otis D. Wright, II: Travel restriction is modified to permit him to travel to Puerto Vallarta, Mexico, for medical and humanitarian purposes for approximately one week during the second half of this month. Defendant Robert A. Glazer's U.S. passport shall be returned to him temporarily by the U.S. Pretrial Services Agency to enable such travel to occur. Defendant Robert A. Glazer shall promptly re-surrender his U.S. passport to the U.S. Pretrial Services Agency upon his return to the Central District of California. All other terms and conditions of the bond set on May 13, 2014, shall remain in full force and effect absent further order of this Court. (lc) (Entered: 08/14/2017)
09/28/2017	181	AT THE REQUEST OF COUNSEL, a Status Conference is set for October 23, 2017 at 11:00am as to Defendant Robert A Glazer <u>1</u> . THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sce) TEXT ONLY ENTRY (Entered: 09/28/2017)
10/11/2017	182	ON THE COURT'S OWN MOTION, the STATUS CONFERENCE is CONTINUED to October 25, 2017 at 1:30pm as to Defendant Robert A Glazer <u>1</u> . THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(sce) TEXT ONLY ENTRY (Entered: 10/11/2017)
10/11/2017	<u>183</u>	NOTICE OF MOTION AND MOTION to Strike Prejudicial Surplusage from Second Superseding Indictment Filed by Defendant Robert A Glazer. Motion set for hearing on 11/13/2017 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Proposed Order) (Harris, William) (Entered: 10/11/2017)
10/11/2017	<u>184</u>	NOTICE OF MOTION AND MOTION for Bill of Particulars Filed by Defendant Robert A Glazer. Motion set for hearing on 11/13/2017 at 10:00 AM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Proposed Order) (Harris, William) (Entered: 10/11/2017)
10/12/2017	<u>185</u>	MEMORANDUM OF LAW filed by Defendant Robert A Glazer <i>Regarding Possible Need to Appoint Substitute Counsel</i> RE: Text Only Scheduling Notice 182 . (Harris, William) (Entered: 10/12/2017)

10/19/2017	<u>186</u>	COUNSEL ARE NOTIFIED, the Status Conference is CONTINUED to November 13,2017 at 10:00am as to Defendant Robert A Glazer <u>1</u> . THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(scc) TEXT ONLY ENTRY (Entered: 10/19/2017)
10/26/2017	<u>187</u>	TRANSCRIPT filed as to Defendant Robert A Glazer for proceedings held on July 13, 2017. Court Reporter/Electronic Court Recorder: Amy Diaz, phone number amyferr@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/16/2017. Redacted Transcript Deadline set for 11/27/2017. Release of Transcript Restriction set for 1/24/2018.(Diaz, Amy) (Entered: 10/26/2017)
11/01/2017	<u>188</u>	TRANSCRIPT filed as to Defendant Robert A Glazer for proceedings held on September 19, 2016 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 11/22/2017. Redacted Transcript Deadline set for 12/4/2017. Release of Transcript Restriction set for 1/30/2018.(Hourigan, Terri) (Entered: 11/01/2017)
11/01/2017	<u>189</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer for proceedings 9/19/2016 10:00 a.m. re Transcript <u>188</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Hourigan, Terri) TEXT ONLY ENTRY (Entered: 11/01/2017)
11/01/2017	<u>190</u>	TRANSCRIPT filed as to Defendant Robert A Glazer for proceedings held on 03/08/2017 2:30 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 11/22/2017. Redacted Transcript Deadline set for 12/4/2017. Release of Transcript Restriction set for 1/30/2018.(Hourigan, Terri) (Entered: 11/01/2017)
11/01/2017	<u>191</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer for proceedings 03/08/2017 2:30 P.M. re Transcript <u>190</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Hourigan, Terri) TEXT ONLY ENTRY (Entered: 11/01/2017)
11/06/2017	<u>192</u>	OPPOSITION to NOTICE OF MOTION AND MOTION to Strike Prejudicial Surplusage from Second Superseding Indictment <u>183</u> (Pullio, Robyn) (Entered: 11/06/2017)
11/06/2017	<u>193</u>	OPPOSITION to NOTICE OF MOTION AND MOTION for Bill of Particulars <u>184</u> (Yan, Claire) (Entered: 11/06/2017)
11/07/2017	<u>194</u>	RESPONSE to Memorandum of Law (non-motion) <u>185</u> ,filed by Plaintiff USA as to Defendant Robert A Glazer (Pullio, Robyn) (Entered: 11/07/2017)
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)
11/13/2017	<u>197</u>	MINUTES OF Motion Hearing held before Judge Otis D. Wright, II : RE MOTION to Strike and MOTION for Bill of Particulars as as to Defendant Robert A Glazer (1). Defense counsel informs the Court that his client withdraws his request for new counsel. The defendant was advised to get along with Mr. Harris and allow him to do his job because the Court will not continue to entertain his request. The Court rules on the motions as follows: -MOTION for Bill of Particulars <u>184</u> is DENIED.; MOTION to Strike Prejudicial Surplusage <u>183</u> is matter submitted. Court Reporter: Terri Hourigan. (lc) (Entered: 11/13/2017)
11/13/2017	<u>198</u>	MINUTES (IN CHAMBERS) by Judge Otis D. Wright, II: RE Motion to Strike Prejudicial Surplusage from Indictment <u>183</u> as to Robert A Glazer (1). Defendant seeks to have stricken any mention of kick-backs from the operative indictment. In support of his position, he cites Skilling v. United States, 561 U.S. 358, 409-410. The matter was taken under submission to permit the Court time to review the Skilling case. The Court finds Skilling inapposite. Skilling involved a different statute (section 1346, which covers bribes and kickbacks in the context of a "honest services" prosecution.) There, Skilling, Enron's CFO, misrepresented the company's fiscal health, thereby artificially inflating its stock price. He was charged with conspiracy, under three theories: honest services wire fraud, money-or-property wire fraud, and securities fraud. The court concluded that because he did not solicit or receive side payments from a third party Skilling could not be legally convicted of honest services fraud. That case, however, has no applicability to the instant case. Consequently, the matter which was originally taken under submission is, on further reflection, DENIED. (lc) (Entered: 11/13/2017)
05/15/2018	<u>199</u>	EX PARTE APPLICATION for Hearing as to Substitution of Counsel or Faretta Filed by Defendant Robert A Glazer. (Attachments: # <u>1</u> Proposed Order) (Harris, William) (Entered: 05/15/2018)
05/17/2018	<u>200</u>	ORDER SCHEDULING SUBSTITUTION OF COUNSEL/FARETTA HEARING as to Robert A Glazer (1) <u>199</u> by Judge Otis D. Wright, II: The parties shall appear for a substitution of counsel/Faretta hearing on May 22, 2018 at 11:00 a.m. in Courtroom 5D of the U.S. District Court, 350 W. First Street, Los Angeles, CA 90012. (lc) (Entered: 05/17/2018)
05/22/2018	<u>201</u>	MINUTES OF STATUS CONFERENCE RE; NEW ATTORNEY held before Judge Otis D. Wright, II as to Defendant Robert A Glazer. The Court excuses the government to speak with the defendant re his request for new counsel. The Court conducts a faretta hearing, after which finds a factual and legal basis for Mr. Glazer to represent himself. The Court grants the oral request to substitute Mr. Glazer in pro per and relieve panel attorney, Bill Harris. Mr. Glazer was advised to familiarize himself with the Federal Rules of Criminal Procedures and Evidence. Mr. Glazer assured the court that his self representation would not necessitate a further continuance of the trial currently set for September 11, 2018. The trial will proceed as scheduled. The clerk's office is ordered to add the defendant's information on the docket: Robert Aaron Glazer, M.D. - Pro Se; 8896 Lookout Mountain Ave Los Angeles, Ca. 90046 ; (310) 490-2919 ; email: robertaglazer@gmail.com ; Court Reporter: Terri Hourigan. (lc) (Entered: 05/22/2018)
07/24/2018	<u>205</u>	EX PARTE APPLICATION for Hearing as to Appointment of Advisory Counsel Filed by Plaintiff USA as to Defendant Robert A Glazer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Yan, Claire) (Entered: 07/24/2018)
08/02/2018	<u>206</u>	Counsel and part are notified, a Status hearing is set for August 6, 2018 at 11:30 am as to

		Defendant Robert A Glazer <u>1</u> . THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (sce) TEXT ONLY ENTRY (Entered: 08/02/2018)
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)
08/06/2018	<u>210</u>	MINUTES OF EX PARTE APPLICATION for Hearing as to Appointment of Advisory Counsel held before Judge Otis D. Wright, II as to Defendant Robert A Glazer. The Court advised Mr. Glazer that he is responsible for his defense at trial and he should be prepared to make opening statements. His advisory counsel will only advise him concerning procedural matters at trial. Government counsel informed the court at the last hearing, Mr. Glazer agreed by requesting advisory counsel to assist him would not necessitate a further delay of the trial currently set for September 11, 2018. Trial will resume as scheduled. Court Reporter: Terri Hourigan. (mrgo) (Entered: 08/06/2018)
08/15/2018	<u>213</u>	EX PARTE APPLICATION for Order for APPOINTMENT OF PARALEGAL Filed by Defendant Robert A Glazer. (Attachments: # <u>1</u> SIGNATURES) (Attorney Lawrence Jay Litman added to party Robert A Glazer(pty:dft)) (Litman, Lawrence) (Entered: 08/15/2018)
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>216</u>	NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: EX PARTE APPLICATION for Order for APPOINTMENT OF PARALEGAL <u>213</u> . The following error(s) was/were found: Missing signature of defendant and paralegal; signature area blank; attachment re "signatures" is not signatures but of emails In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order 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. (lc) (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	<u>218</u>	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 <u>1</u> , Angela Pogosov Avetisyan <u>2</u> , Ashot Minasyan <u>3</u> , Marina R Merino <u>4</u> , 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>219</u>	AMENDED DOCUMENT filed by Defendant Robert A Glazer RE: Deficiency in

		Electronically Filed Documents (G-112A) - optional html form,, <u>216</u> . (Litman, Lawrence) (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>221</u>	MINUTES (IN CHAMBERS) by Judge Otis D. Wright, II: The Court grants Robert Glazer, pro se's EX PARTE APPLICATION for an APPOINTMENT OF PARALEGAL [213, <u>219</u> to utilize CJA funds for the appointment of paralegals Tatum Wehr and Michael Mee to assist him in for trial preparation as to Robert A Glazer (1) (lc) (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)
08/28/2018	<u>225</u>	REQUEST for Order for funding <i>for investigator</i> Filed by Defendant Robert A Glazer. (Litman, Lawrence) (Entered: 08/28/2018)
08/29/2018	<u>226</u>	MINUTES (IN CHAMBERS) by Judge Otis D. Wright, II: The Court is in receipt of Pro Se, Robert Glazer's REQUEST for Order for funding for investigator <u>225</u> . The Court grants Mr. Glazer's request to utilize CJA funds to hire an investigator. The Court approves one hundred (100) hours at the rate of fifty-five dollars \$55.00 per hour. (lc) (Entered: 08/29/2018)
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 COURT'S OWN MOTION, Counsel and the party are notified the Motion hearing 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)
09/11/2018	<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	239	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)
09/19/2018	<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>253</u>	PROPOSED JURY VERDICT filed by Plaintiff USA as to Defendant Robert A Glazer (Yan, Claire) (Entered: 10/03/2018)
10/03/2018	<u>257</u>	MINUTES (IN CHAMBERS) NOTICE TO ALL PARTIES AND ORDER by Judge Otis D. Wright II as to Defendant Robert A Glazer: The clerk hereby releases SUBPOENAED DOCUMENT RECEIVED FROM: Olive View-UCLA. (es) (Entered: 10/04/2018)
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)
10/05/2018	<u>260</u>	EX PARTE APPLICATION to Appoint Counsel <i>and Continue Trial</i> Filed by Defendant Robert A Glazer. (Litman, Lawrence) (Entered: 10/05/2018)
10/09/2018	<u>264</u>	MINUTES OF STATUS CONFERENCE RE: MOTIONS held before Judge Otis D. Wright, II. For reasons stated on the record, the Court continues the trial date (tentatively) and set a Status Conference for November 16, 2018 at 1:30 p.m. The Court warns the defendants, "NO FURTHER CONTINUANCES OF THE TRIAL DATE WILL BE GRANTED" once a date is confirmed. (See minutes for further details)Court Reporter: Terri Hourigan. (yl) (Entered: 10/11/2018)

11/06/2018	<u>267</u>	STIPULATION to Continue Trial from 10/10/2018 to 11/16/2018 <i>and Findings of Excludable Time</i> filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Culbertson, Emily) (Entered: 11/06/2018)
11/07/2018	<u>268</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Otis D. Wright, II as to DefendantS Robert A Glazer, Marina R Merino, re Stipulation to Continue Trial Date <u>267</u> . THEREFORE, FOR GOOD CAUSE SHOWN: The Trial for all defendants remains joined, and the trial date is continued to 11/16/2018. Defendants Glazer and Merino shall appear in Courtroom 5D of the First Street Federal Courthouse, 350 W. 1st Street, Los Angeles, California on 11/16/2018, at 9:00 AM. (jp) (Entered: 11/08/2018)
11/16/2018	<u>269</u>	MINUTES OF Status Conference held before Judge Otis D. Wright, II as to Defendant Robert A Glazer, Marina R Merino. The Court and counsel confer re the case status. All parties agree to the following dates: -Jury Trial: May 28, 2019 at 9:00 a.m. -Motions in Limine- May 13, 2019 at 10:00 a.m. -Motions due: April 15, 2019 -Oppositions due: April 22, 2019 -Reply due: April 29, 2019 No further continuances of the dates will be granted. The defendants orally waive time under the speedy trial act to continue the trial date. The government is ordered to prepare a stipulation and proposed order. The Court will grant the order once received. Court Reporter: Terri Hourigan. (lc) (Entered: 11/19/2018)
03/14/2019	<u>270</u>	STIPULATION to Continue TRIAL DATE from 11/16/2018 to 5/28/2019 <i>and Exclude Time Pursuant to the Speedy Trial Act</i> filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Attachments: # <u>1</u> Proposed Order)(Culbertson, Emily) (Entered: 03/14/2019)
03/14/2019	<u>271</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT as to Defendant Robert A Glazer, Marina R Merino by Judge Otis D. Wright, II:1. The trial for both defendants remains joined, and the trial date is continued to May 28, 2019 at 9:00 a.m., for both defendants.2. A motions in limine hearing will be held on May 13, 2019 at 10:00 a.m., motions to be filed by April 15, 2019, opposition briefs to be filed by April 22, 2019, replies to be filed by April 29, 2019. (lc) (Entered: 03/14/2019)
04/01/2019	276	COUNSEL ARE NOTIFIED, the Status Conference is CONTINUED to May 13, 2019 at 10:00 a.m. as to Defendant Robert A Glazer <u>1</u> , Marina R Merino <u>4</u> . THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (sce) TEXT ONLY ENTRY (Entered: 04/01/2019)
04/22/2019	<u>281</u>	OPPOSITION to MOTION in Limine to Exclude Argument and Evidence that Medicare was Negligent <u>234</u> filed by Defendant ROBERT GLAZER. (Litman, Lawrence) (Entered: 04/22/2019)
04/29/2019	<u>288</u>	REPLY in Support of Government's Motion at DKT 234 MOTION in Limine to Exclude Argument and Evidence that Medicare was Negligent <u>234</u> filed by Plaintiff USA as to Defendant Robert A. Glazer. (Pullio, Robyn) (Entered: 04/29/2019)
05/02/2019	<u>293</u>	SEALED ORDER UNDER SEAL (lc) (Entered: 05/03/2019)
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 307 , <u>309</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 05/10/2019)
05/13/2019	<u>311</u>	MINUTES OF MOTIONS IN LIMINE Hearing held before Judge Otis D. Wright, II as to Defendant Robert A Glazer (1), Marina R Merino(4). The Court rules as follows on the following motions: MOTION in Limine to Admit Handwritten Ledgers <u>232</u> - GRANTED;MOTION in Limine to Admit Defendant Glazer's Prior State Charges <u>233</u> - GRANTED;MOTION in Limine to Exclude Argument and Evidence that Medicare was Negligent <u>234</u> -GRANTED;MOTION in Limine to Limit Certain Evidence at Trial <u>235</u> - GRANTED;MOTION in Limine to Admit Documents as Business Records <u>236</u> - GRANTED;MOTION in Limine to Admit Redacted Versions <u>237</u> - WITHDRAWN.The Court defers its rulings on defendant (Merino-4) motions: MOTION to Exclude PROPOSED EXPERT TESTIMONY 203 ;MOTION to Dismiss Case 204 . The Court sets a Pretrial Conference on May 24, 2019 at 2:00 p.m. Court Reporter: Terri Hourigan. (lc) (Entered: 05/13/2019)
05/21/2019	<u>315</u>	NOTICE of Manual Filing of Under Seal Documents filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Pullio, Robyn) (Entered: 05/21/2019)
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)
05/21/2019	<u>317</u>	STATEMENT filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Yan, Claire) (Entered: 05/21/2019)
05/21/2019	<u>318</u>	PROPOSED VOIR DIRE QUESTIONS filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Yan, Claire) (Entered: 05/21/2019)
05/21/2019	<u>319</u>	PROPOSED JURY VERDICT filed by Plaintiff USA as to Defendant Robert A Glazer (Yan, Claire) (Entered: 05/21/2019)
05/21/2019	<u>321</u>	PROPOSED JURY INSTRUCTIONS (JOINT - Annotated set) filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Yan, Claire) (Entered: 05/21/2019)
05/21/2019	<u>322</u>	PROPOSED JURY INSTRUCTIONS (JOINT - Clean set) filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Yan, Claire) (Entered: 05/21/2019)
05/21/2019	<u>323</u>	PROPOSED JURY INSTRUCTIONS (DISPUTED - Annotated set) filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Yan, Claire) (Entered: 05/21/2019)
05/21/2019	<u>324</u>	PROPOSED JURY INSTRUCTIONS (DISPUTED - Clean set) filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Yan, Claire) (Entered: 05/21/2019)
05/22/2019	<u>325</u>	TRIAL MEMORANDUM filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino (Pullio, Robyn) (Entered: 05/22/2019)
05/24/2019	<u>332</u>	NOTICE OF MOTION AND MOTION to Dismiss Counts Two, Five, and Eight of the <i>Second Superseding Indictment without Prejudice Pursuant to Federal Rule of Criminal Procedure 48(a)</i> Filed by Plaintiff USA as to Defendant Robert A Glazer, Marina R Merino. Motion set for hearing on 5/24/2019 at 02:00 PM before Judge Otis D. Wright II. (Attachments: # <u>1</u> Proposed Order) (Pullio, Robyn) (Entered: 05/24/2019)

05/24/2019	<u>334</u>	ORDER GRANTING GOVERNMENTS MOTION TO DISMISS WITHOUT PREJUDICE COUNTS TWO,FIVE, AND EIGHT OF THE SECOND SUPERSEDING INDICTMENT PURSUANT TO FEDERAL RULE OF CRIMINAL PROCEDURE 48(a) RE defendants Robert A Glazer (1), and Marina R Merino (4) <u>332</u> by Judge Otis D. Wright, II: The Court HEREBY FINDS that the Motion, which this Court incorporates by reference into this Order, demonstrates facts that support a dismissal without prejudice of Counts Two and Five as against defendant Glazer, and Count Eight as against defendants Glazer and Merino, and grants the motion in the interests of justice. (lc) (Entered: 05/24/2019)
05/24/2019	<u>335</u>	MINUTES OF Pretrial Conference held before Judge Otis D. Wright, II : As to Defendant Robert A Glazer, Marina R Merino: The Court will hear argument regarding pending motions and remaining issues on May 28, 2019, at 8:30 am. Court Reporter: Terri Hourigan. (lc) (Entered: 05/24/2019)
05/24/2019	<u>340</u>	AMENDED MINUTES <u>335</u> (AMENDED TO CORRECT TIMING) OF Pretrial Conference held before Judge Otis D. Wright, II : As to Defendant Robert A Glazer, Marina R Merino: The Court will hear argument regarding pending motions and remaining issues on May 28, 2019, at 8:30 am. Court Reporter: Terri Hourigan. (lc) (Entered: 05/30/2019)
05/28/2019	<u>339</u>	MINUTES OF JURY TRIAL - BEGUN (Jury Impanelment) - 1st Day held before Judge Otis D. Wright, II: Jury selection begun as to Defendant Robert A Glazer (1) on Count 1,1s,1ss,2-7,2s-11s,3ss-4ss,6ss-7ss,9ss-17ss and Marina R Merino (4) on Count 1,10-17. Jury impaneled and sworn. Opening statements made. Witnesses called, sworn and testified. Exhibits identified and admitted.(Jury Trial set for 5/29/2019 08:00 AM. Def. # 2-MILs: 203 -DENIED; 204 -DENIED; 331 - DEFER RULING. Court Reporter: Terri Hourigan. (lc) (Entered: 05/29/2019)
05/29/2019	<u>341</u>	MINUTES OF Jury Trial - 2nd Day held before Judge Otis D. Wright, II as to Defendant Robert A Glazer, Marina R Merino: Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 5/30/2019 08:00 AM.Court Reporter: Terri Hourigan-am/ Katie Thibodeaux-pm. (lc) (Entered: 05/30/2019)
05/30/2019	<u>343</u>	MINUTES OF Jury Trial - 3rd Day held before Judge Otis D. Wright, II as to Defendant Robert A Glazer, Marina R Merino: Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 5/31/2019 08:00 AM. Court Reporter: Terri Hourigan. (lc) (Entered: 05/31/2019)
05/31/2019	<u>345</u>	MINUTES OF Jury Trial - 4th Day held before Judge Otis D. Wright, II: As to Defendant Robert A Glazer, Marina R Merino: Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 6/4/2019 08:00 AM. Court Reporter: Terri Hourigan. (lc) (Entered: 05/31/2019)
06/04/2019	<u>352</u>	MINUTES OF Jury Trial - 5th Day held before Judge Otis D. Wright, II as to Defendant Robert A Glazer, Marina R Merino: Witnesses called, sworn and testified. Exhibits identified and admitted. Jury Trial continued to 6/5/2019 08:00 AM. Court Reporter: Terri Hourigan. (lc) (Entered: 06/05/2019)
06/05/2019	<u>350</u>	PROPOSED JURY VERDICT filed by Plaintiff USA as to Defendant Robert A Glazer (Yan, Claire) (Entered: 06/05/2019)
06/05/2019	<u>355</u>	MINUTES OF Jury Trial - 6th Day held before Judge Otis D. Wright, II as to Defendant Robert A Glazer, Marina R Merino: Witnesses called, sworn and testified. Exhibits identified and admitted. Government rests. Defendants rest. Motion for judgment of acquittal (FRCrP 29) submitted. Jury Trial continued to 6/6/2019 08:00 AM. Court Reporter: Terri Hourigan. (lc) (Entered: 06/06/2019)

06/06/2019	<u>360</u>	MINUTES OF Jury Trial - 7th Day held before Judge Otis D. Wright, II as to Defendant Robert A Glazer (1). Closing arguments made. Jury instructed. Jury retires to deliberate. Motion for acquittal denied. Jury polled. (Polling waived (defendant 1). Verdict reached. Jury finds: Robert A Glazer (1) Guilty on Count 1ss,3ss-4ss,6ss-7ss,9ss,11ss-17ssRobert A Glazer (1) Not Guilty on Count 10ss. Defendant referred to Probation Office for Investigation and Report. Sentencing set for 9/9/2019 11:00 AM.Court Reporter: Terri Hourigan. (lc) Modified on 6/7/2019 (lc). Modified on 6/7/2019 (lc). (Entered: 06/07/2019)
06/06/2019	<u>362</u>	TRIAL DEFENDANT WITNESS LIST by Defendant Robert A Glazer Filed (lc) (Entered: 06/07/2019)
06/06/2019	<u>363</u>	GOVERNMENT TRIAL WITNESS LIST filed (lc) (Entered: 06/07/2019)
06/06/2019	<u>364</u>	JOINT TRIAL EXHIBIT LIST filed (lc) (Entered: 06/07/2019)
06/06/2019	<u>365</u>	Jury Instructions (Given) by Judge Otis D. Wright, II as to Defendant Robert A Glazer, Marina R Merino, (lc) (Entered: 06/07/2019)
06/06/2019	<u>366</u>	REDACTED Jury Note (Number: 1) as to Robert A Glazer, Marina R Merino (lc) (Entered: 06/07/2019)
06/06/2019	<u>367</u>	SEALED UNREDACTED Jury Notes 1 as to Defendants Robert A Glazer, Marina R Merino re: Redacted Jury Notes 1 <u>366</u> (lc) (Entered: 06/07/2019)
06/06/2019	<u>368</u>	COURT RESPONSE TO QUESTION FROM JURY NOTE 1 as to Robert A Glazer, Marina R Merino (lc) (Entered: 06/07/2019)
06/06/2019	<u>369</u>	REDACTED Jury Note (Number: 2) as to Robert A Glazer, Marina R Merino (lc) (Entered: 06/07/2019)
06/06/2019	<u>370</u>	SEALED UNREDACTED Jury Notes 2 filed as to Defendant Robert A Glazer, Marina R Merino re: Redacted Jury Notes 2 <u>369</u> (lc) (Entered: 06/07/2019)
06/06/2019	<u>371</u>	REDACTED JURY VERDICT as to defendant Robert A Glazer filed (lc) (Entered: 06/07/2019)
06/06/2019	<u>372</u>	SEALED UNREDACTED JURY VERDICT as to Defendant Robert A Glazer re: REDACTED Jury Verdict <u>371</u> (lc) (Entered: 06/07/2019)
06/06/2019	<u>375</u>	RECEIPT FOR RELEASE OF EXHIBITS to Counsel Upon Verdict/Judgment at Trial; as to Defendant Robert A Glazer, Marina R Merino. Pursuant to stip of counsel and/or by Order of the Court, all exhibits listed on Joint exhibits list are returned to counsel for respective party(ies) (lc) Modified on 6/14/2019 (smo). (Entered: 06/07/2019)
06/08/2019	<u>376</u>	TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings held on 5/28/2019 8:00 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 7/1/2019. Redacted Transcript Deadline set for 7/9/2019. Release of Transcript Restriction set for 9/6/2019.(Hourigan, Terri) (Entered: 06/08/2019)
06/08/2019	<u>377</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings 05/28/2019 8:00 a.m. re Transcript <u>376</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 06/08/2019)
06/08/2019	<u>378</u>	TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings

		held on 05/29/2019 8:00 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 7/1/2019. Redacted Transcript Deadline set for 7/9/2019. Release of Transcript Restriction set for 9/6/2019.(Hourigan, Terri) (Entered: 06/08/2019)
06/08/2019	379	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings 05/29/2019 8:00 a.m. re Transcript <u>378</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 06/08/2019)
06/08/2019	<u>380</u>	TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings held on 05/30/2019 8:00 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 7/1/2019. Redacted Transcript Deadline set for 7/9/2019. Release of Transcript Restriction set for 9/6/2019.(Hourigan, Terri) (Entered: 06/08/2019)
06/08/2019	381	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings 05/30/2019 8:00 a.m. re Transcript <u>380</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 06/08/2019)
06/08/2019	<u>382</u>	TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings held on 06/04/2019 8:00 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 7/1/2019. Redacted Transcript Deadline set for 7/9/2019. Release of Transcript Restriction set for 9/6/2019.(Hourigan, Terri) (Entered: 06/08/2019)
06/08/2019	383	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings 06/04/2019 8:00 a.m. re Transcript <u>382</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 06/08/2019)
06/08/2019	<u>384</u>	TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings held on 06/05/2019 8:00 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 7/1/2019. Redacted Transcript Deadline set for 7/9/2019. Release of Transcript Restriction set for 9/6/2019.(Hourigan, Terri) (Entered: 06/08/2019)
06/08/2019	385	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings 06/05/2019 8:00 a.m. re Transcript <u>384</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 06/08/2019)
06/08/2019	<u>386</u>	TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings held on 06/06/2019 8:00 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 7/1/2019. Redacted Transcript Deadline set for 7/9/2019. Release of Transcript Restriction set for 9/6/2019.(Hourigan, Terri) (Entered: 06/08/2019)
06/08/2019	387	NOTICE OF FILING TRANSCRIPT filed as to Defendant Robert A Glazer, Marina R Merino for proceedings 06/06/2019 8:00 a.m. re Transcript <u>386</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Hourigan, Terri) TEXT ONLY ENTRY (Entered: 06/08/2019)

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