

2016 JUN -2 PM 1:03  
CLERK U.S. DISTRICT COURT  
CENTRAL DISTRICT OF CALIF.  
LOS ANGELES

FILED

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2015 Grand Jury

UNITED STATES OF AMERICA,

No. CR 15-0330(A)-GW

Plaintiff,

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

v.

TOROS ONIK YERANOSIAN,  
aka "Toros Yeranosyan,"  
OXANA LOUTSEIKO,  
aka "Oxana Loutseyko,"  
AHARON ARON KRKASHARYAN,  
aka "Agaron Krkasharyan," and  
MARIA ESPINOZA,  
aka "Maria Piril,"  
aka "Maria Gonzalez,"  
aka "Maria Guadalupe Espinoza,"  
aka "Maria Guadalupe Piril,"

[18 U.S.C. § 1349: Conspiracy to Commit Health Care Fraud; 18 U.S.C. § 1347: Health Care Fraud; 18 U.S.C. § 2(b): Causing an Act to be Done; 18 U.S.C. § 371: Conspiracy to Pay and Receive Health Care Kickbacks; 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 First Superseding Indictment:

1           The Conspirators

2           1.     Defendant TOROS ONIK YERANOSIAN, also known as ("aka")  
3 "Toros Yeranosyan" ("YERANOSIAN"), was the co-owner and co-  
4 operator of Mauran Ambulance Service, Inc. ("Mauran"), an  
5 ambulance transportation company located in San Fernando,  
6 California.

7           2.     Defendant OXANA LOUTSEIKO, aka "Oxana Loutseyko"  
8 ("LOUTSEIKO"), was a general manager of Mauran.

9           3.     Defendant AHARON ARON KRKASHARYAN, aka "Agaron  
10 Krkasharyan" ("KRKASHARYAN"), was a manager of Mauran.

11          4.     Defendant MARIA ESPINOZA, aka "Maria Piril," aka  
12 "Maria Gonzalez," aka "Maria Guadalupe Espinoza," aka "Maria  
13 Guadalupe Piril" ("ESPINOZA"), was an employee of a dialysis  
14 treatment facility located in the County of Los Angeles,  
15 California.

16          5.     Co-conspirator 1 ("CC-1") was the co-owner and co-  
17 operator of Mauran.

18          6.     Co-conspirator 2 ("CC-2") was a manager and biller of  
19 Mauran.

20          7.     Co-conspirator Christian Hernandez, aka "Cristian  
21 Hernandez" ("Hernandez"), was a Dispatch Supervisor for Mauran.

22           The Medicare Program

23          8.     The Medicare Program ("Medicare") was a federal health  
24 care benefit program, affecting commerce, which provided  
25 benefits to individuals who were over the age of 65 or disabled.  
26 Medicare was administered by the Centers for Medicare and  
27 Medicaid Services ("CMS"), a federal agency under the United  
28 States Department of Health and Human Services. Medicare was a

1 "health care benefit program" as defined by Title 18, United  
2 States Code, Section 24(b).

3 9. Medicare was subdivided into multiple parts. Medicare  
4 Part B covered, among other things, ambulance services.

5 10. Individuals who qualified for Medicare benefits were  
6 commonly referred to as "Medicare beneficiaries." Each Medicare  
7 beneficiary was given a Medicare identification number.

8 11. Medicare covered ambulance services only if furnished  
9 to a beneficiary whose medical condition at the time of  
10 transport was such that ambulance transportation was medically  
11 necessary. A patient whose condition permitted transport in any  
12 type of vehicle other than an ambulance did not qualify for  
13 Medicare payment for ambulance services. Medicare payment for  
14 ambulance transportation depended on the patient's condition at  
15 the actual time of the transport regardless of the patient's  
16 diagnosis. To be deemed medically necessary for payment, the  
17 patient must have required both the transportation and the level  
18 of service provided.

19 12. Ambulance transportation was only covered by Medicare  
20 when the patient's condition required the vehicle itself or the  
21 specialized services of the trained ambulance personnel. A  
22 requirement of coverage was that the needed services of the  
23 ambulance personnel were provided and clear clinical  
24 documentation validated their medical need and their provision  
25 in the record of the service, which was usually documentation in  
26 the form of a "run-sheet." During an ambulance transport,  
27 Emergency Medical Technicians ("EMTs") are required to complete  
28 a "Patient Care Report" ("PCR"), often called a "run-sheet" or

1 "run-ticket," in order to document the patient's medical  
2 condition at the time of the transportation, and any relevant  
3 details about the transportation itself.

4 13. In the absence of an emergency condition, ambulance  
5 services were covered by Medicare only under the following  
6 circumstances: (a) the patient being transported could not be  
7 transported by any other means without endangering the  
8 individual's health; or (b) the patient was before, during, and  
9 after transportation, bed confined. For purposes of Medicare  
10 coverage, "bed confined" meant the patient met all of the  
11 following three criteria: (a) unable to get up from bed without  
12 assistance; (b) unable to ambulate; and (c) unable to sit in a  
13 chair (including a wheelchair).

14 14. A thorough assessment and documented description of  
15 the patient's current medical state was essential for coverage.  
16 All statements about the patient's medical condition or bed  
17 confined status must have been validated in the documentation  
18 using contemporaneous, objective observations and findings.

19 15. For ambulance services to have been covered by  
20 Medicare, the transport must have been to the nearest  
21 institution with appropriate facilities for the treatment of the  
22 illness or injury involved. The term "appropriate facilities"  
23 meant that the institution was generally equipped to provide  
24 care necessary to manage the illness or injury involved.  
25 Covered destinations for non-emergency transports included:  
26 (a) hospitals; (b) skilled nursing facilities; (c) dialysis  
27 facilities; (d) from a skilled nursing facility to the nearest  
28 supplier of medically-necessary services not available at the

1 skilled nursing facility where the beneficiary was a resident,  
2 including the return trip, when the patient's condition at the  
3 time of transport required ambulance services; and (e) the  
4 patient's residence, but only if the transport was to return  
5 from an appropriate facility and the patient's condition at the  
6 time of transport required ambulance services.

7 16. CMS contracted with Medicare Administrative  
8 Contractors ("MACs") to process claims for payment. From  
9 October 2007 to August 2013, the MAC that processed and paid  
10 Medicare Part B claims in Southern California was Palmetto GBA.  
11 Noridian Administrative Services ("Noridian") was the MAC in  
12 Southern California from approximately September 2013 to the  
13 present.

14 17. Most providers submitted their claims electronically  
15 pursuant to an agreement they executed with Medicare in which  
16 the providers agreed that: (a) they were responsible for all  
17 claims submitted to Medicare by themselves, their employees, and  
18 their agents; (b) they would submit claims only on behalf of  
19 those Medicare beneficiaries who had given their written  
20 authorization to do so; and (c) they would submit claims that  
21 were accurate, complete, and truthful.

22 18. A Medicare claim for payment was required to set  
23 forth, among other things, the following: (a) the beneficiary's  
24 name and unique Medicare identification number; (b) the item or  
25 type of services provided to the beneficiary; (c) the cost of  
26 the item or service being provided; and (d) the name and the  
27 National Provider Identifier ("NPI") of the provider who  
28 provided the item or service.

1 B. THE OBJECT OF THE CONSPIRACY

2 19. Beginning in or around February 2009, and continuing  
3 through in or around September 2013, in Los Angeles County,  
4 within the Central District of California, and elsewhere,  
5 defendants YERANOSIAN, LOUTSEIKO, and KRKASHARYAN, together with  
6 CC-1, CC-2, co-conspirator Hernandez, and others known and  
7 unknown to the Grand Jury, knowingly combined, conspired, and  
8 agreed to commit health care fraud, in violation of Title 18,  
9 United States Code, Section 1347.

10 C. THE MANNER AND MEANS OF THE CONSPIRACY

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

13 a. On or about February 18, 2009, YERANOSIAN and CC-  
14 1 purchased Mauran.

15 b. On or about April 19, 2009, CC-1 opened a  
16 corporate bank account for Mauran at Bank of America, account  
17 number xxxxx-72132 ("BA Account"). CC-1 was a signatory on this  
18 BA Account.

19 c. On or about May 7, 2009, CC-1 executed and  
20 submitted an electronic funds transfer agreement ("EFT") to  
21 Medicare, requesting that all future reimbursements from  
22 Medicare be directly deposited into Mauran's BA Account. On  
23 this EFT, defendant LOUTSEIKO is listed as a contact person for  
24 Mauran.

25 d. On or about July 22, 2010, CC-1 filed a Statement  
26 of Information with the State of California that listed CC-1 as  
27 the Chief Executive Officer, Secretary, Chief Financial Officer,  
28 and Director of Mauran.

1 e. On or about March 22, 2011, CC-1 executed and  
2 submitted an amended enrollment application to Medicare on  
3 behalf of Mauran. On this application, CC-1 is listed as  
4 President of Mauran, and defendant LOUTSEIKO is designated as a  
5 Delegated Official of Mauran.

6 f. On or about May 21, 2012, CC-1 filed a Statement  
7 of Information with the State of California that listed CC-1 as  
8 the Chief Executive Officer, Secretary, Chief Financial Officer,  
9 and Director of Mauran.

10 g. On or about April 18, 2014, CC-1 opened a  
11 corporate bank account for Mauran at Citibank, account number  
12 xxxxx-14140 (the "Citibank Account"). CC-1 was the sole  
13 signatory on this Citibank Account.

14 h. On or about April 23, 2014, CC-1 executed and  
15 submitted an EFT to Medicare requesting that future Medicare  
16 reimbursement payments be directly deposited into Mauran's  
17 Citibank Account.

18 i. On or about September 22, 2014, CC-1 executed and  
19 submitted an EFT to Medicare requesting that future Medicare  
20 reimbursement payments be directly deposited into Mauran's BA  
21 Account.

22 j. Defendants YERANOSIAN, LOUTSEIKO, and  
23 KRKASHARYAN, together with CC-1, CC-2, co-conspirator Hernandez,  
24 and others known and unknown to the Grand Jury, knowingly  
25 provided and caused to be provided ambulance transportation  
26 services, through Mauran, to Medicare beneficiaries, knowing  
27 that the beneficiaries' medical conditions did not make the  
28 ambulance transportation services necessary.

1 k. Defendants YERANOSIAN, LOUTSEIKO, and  
2 KRKASHARYAN, together with CC-2, co-conspirator Hernandez, and  
3 others known and unknown to the Grand Jury, instructed Mauran  
4 employees to create and document on run-sheets a purported  
5 justification for ambulance transportation services even when  
6 such a justification did not exist.

7 l. Defendants YERANOSIAN, LOUTSEIKO, and  
8 KRKASHARYAN, together with CC-2, co-conspirator Hernandez, and  
9 others known and unknown to the Grand Jury, instructed Mauran  
10 employees not to write certain words, such as "walk" and  
11 "wheelchair," on run-sheets because the defendants and their co-  
12 conspirators knew Medicare would not pay for the ambulance  
13 transportation services when these words were present on run-  
14 sheets.

15 m. Defendants YERANOSIAN, LOUTSEIKO, and  
16 KRKASHARYAN, together with CC-2, co-conspirator Hernandez, and  
17 others known and unknown to the Grand Jury, knowingly and  
18 willfully submitted, and caused the submission of, false and  
19 fraudulent claims to Medicare on behalf of Mauran for the  
20 medically unnecessary ambulance transportation services.

21 n. As a result of the submission to Medicare of  
22 false and fraudulent claims that defendants YERANOSIAN,  
23 LOUTSEIKO, and KRKASHARYAN, together with CC-2, co-conspirator  
24 Hernandez, and others known and unknown to the Grand Jury,  
25 submitted and caused to be submitted, Medicare made payments to  
26 Mauran's corporate bank accounts, namely, the BA Account and the  
27 Citibank Account.

28

1           o. Defendant YERANOSIAN and CC-1 transferred and  
2 disbursed, and caused the transfer and disbursement of, monies  
3 from Mauran's BA Account and the Citibank Account to themselves  
4 and others.

5           p. Defendants YERANOSIAN, LOUTSEIKO, and  
6 KRKASHARYAN, together with CC-2, co-conspirator Hernandez, and  
7 others known and unknown to the Grand Jury, concealed, and  
8 attempted to conceal, their submission of false and fraudulent  
9 claims to Medicare by altering and causing the alteration of  
10 run-sheets and other documentation related to the ambulance  
11 transportation services provided by Mauran.

12           q. For dates of service between on or about February  
13 18, 2009, and on or about September 5, 2013, Mauran submitted to  
14 Medicare claims totaling approximately \$28,011,085 for ambulance  
15 transportation and related services, and Medicare paid Mauran  
16 approximately \$13,433,045 on those claims.

COUNTS TWO THROUGH FIVE

[18 U.S.C. §§ 1347, 2(b)]

21. The Grand Jury incorporates by reference and re-alleges paragraphs 1 through 18 and 20 above of this First Superseding Indictment as though set forth in their entirety herein.

A. THE SCHEME TO DEFRAUD

22. Beginning in or around February 2009, and continuing through in or around September 2013, in Los Angeles County, within the Central District of California, and elsewhere, defendants YERANOSIAN, LOUTSEIKO, and KRKASHARYAN, together with CC-1, CC-2, 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 materially 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.

B. MEANS TO ACCOMPLISH THE SCHEME TO DEFRAUD

23. The fraudulent scheme operated, in substance, as described in Paragraph 20 of this First Superseding Indictment.

C. THE EXECUTION OF THE FRAUDULENT SCHEME

24. On or about the dates set forth below, within the Central District of California, and elsewhere, defendants YERANOSIAN, LOUTSEIKO, and KRKASHARYAN, together with CC-1, CC-

1 2, and others known and unknown to the Grand Jury, knowingly and  
 2 willfully executed and attempted to execute the fraudulent  
 3 scheme described above, by submitting and causing to be  
 4 submitted to Medicare the following false and fraudulent claims  
 5 for payment for Basic Life Support, non-emergency ambulance  
 6 transportation (Code A0428, Code A0425):

<u>COUNT</u>	<u>BENEFICIARY</u>	<u>CLAIM NUMBER</u>	<u>APPROX. DATE SUBMITTED</u>	<u>APPROX. AMOUNT OF CLAIM</u>
TWO	S.V.	551111172819320	6/21/2011	\$621.00
THREE	S.K.	551111173170980	6/22/2011	\$391.50
FOUR	L.E.	551111181896000	6/30/2011	\$437.40
FIVE	M.B.	551111186535920	7/05/2011	\$526.50



1 would give cash and cause cash to be given to defendant  
2 ESPINOZA.

3 D. OVERT ACTS

4 28. In furtherance of the conspiracy and to accomplish its  
5 object, defendants YERANOSIAN, LOUTSEIKO, and ESPINOZA, together  
6 with others known and unknown to the Grand Jury, committed and  
7 willfully caused others to commit the following overt acts,  
8 among others, within the Central District of California and  
9 elsewhere:

10 Overt Act No. 1: In or around October 2010, defendants  
11 YERANOSIAN and LOUTSEIKO paid and caused to be paid to defendant  
12 ESPINOZA a cash kickback for patient referral(s) to Mauran.

13 Overt Act No. 2: In or around April 2011, defendants  
14 YERANOSIAN and LOUTSEIKO paid and caused to be paid to defendant  
15 ESPINOZA a cash kickback for patient referral(s) to Mauran.

16 Overt Act No. 3: In or around May 2011, defendants  
17 YERANOSIAN and LOUTSEIKO paid and caused to be paid to defendant  
18 ESPINOZA a cash kickback for patient referral(s) to Mauran.

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FORFEITURE ALLEGATION

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

1 Pursuant to Rule 32.2(a) Fed. R. Crim. P., notice is  
2 hereby given to defendants TOROS ONIK YERANOSIAN, also known as  
3 ("aka") "Toros Yeranosyan" ("YERANOSIAN"), OXANA LOUTSEIKO, aka  
4 "Oxana Loutseyko" ("LOUTSEIKO"), AHARON ARON KRKASHARYAN, aka  
5 "Agaron Krkasharyan" ("KRKASHARYAN"), and MARIA ESPINOZA, aka  
6 "Maria Piril," aka "Maria Gonzalez," aka "Maria Guadalupe  
7 Espinoza," aka "Maria Guadalupe Piril" ("ESPINOZA")  
8 (collectively, "defendants"), that the United States will seek  
9 forfeiture as part of any sentence in accordance with Title 18,  
10 United States Code, Sections 982(a)(7) and 981(a)(1)(C) and  
11 Title 28, United States Code, Section 2461(c), in the event of  
12 any defendant's conviction under any of the Counts One through  
13 Six of this First Superseding Indictment.  
14

15  
16  
17 2. Defendants shall forfeit to the United States the  
18 following property:

19 a. All right, title, and interest in any and  
20 all property, real or personal, that constitutes or is derived,  
21 directly or indirectly, from the gross proceeds traceable to the  
22 commission of any offense set forth in any of Counts One through  
23 Six of this First Superseding Indictment; and

24 b. A sum of money equal to the total value of  
25 the property described in subparagraph a. For each of Counts  
26 One through Six for which more than one defendant is found  
27 guilty, each such defendant shall be jointly and severally  
28 liable for the entire amount forfeited pursuant to that Count.

1           3. Pursuant to Title 21, United States Code, Section  
2 853(p), as incorporated by Title 28, United States Code, Section  
3 2461(c), and Title 18, United States Code, Section 982(b), each  
4 defendant shall forfeit substitute property, up to the total  
5 value of the property described in the preceding paragraph if,  
6 as a result of any act or omission of a defendant, the property

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1 described in the preceding paragraph, or any portion thereof  
2 (a) cannot be located upon the exercise of due diligence;  
3 (b) has been transferred, sold to or deposited with a third  
4 party; (c) has been placed beyond the jurisdiction of the Court;  
5 (d) has been substantially diminished in value; or (e) has been  
6 commingled with other property that cannot be divided without  
7 difficulty.

8 A TRUE BILL

9  
10 151  
11 Foreperson

12 EILIEEN M. DECKER  
13 United States Attorney

14   
15 LAWRENCE S. MIDDLETON  
16 Assistant United States Attorney  
17 Chief, Criminal Division

18 GEORGE S. CARDONA  
19 Assistant United States Attorney  
20 Chief, Major Frauds Section

21 RANEE KATZENSTEIN  
22 Assistant United States Attorney  
23 Deputy Chief, Major Frauds Section

24 PABLO QUIÑONES  
25 Deputy Chief, Fraud Section  
26 United States Department of Justice

27 DIIDRI ROBINSON  
28 Assistant Chief, Fraud Section  
United States Department of Justice

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

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - CHANGE OF PLEA

Case No. CR 15-330-GW Date November 9, 2017

Present: The Honorable GEORGE H. WU, UNITED STATES DISTRICT JUDGE

Interpreter NONE

Javier Gonzalez <i>Deputy Clerk</i>	Katie Thibodeaux <i>Court Reporter/Recorder, Tape No.</i>	Alexis Gregorian; Jeremy Sanders <i>Assistant U.S. Attorney</i>
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<u>U.S.A. v. Defendant(s):</u>	<u>Present</u>	<u>Cust.</u>	<u>Bond</u>	<u>Attorneys for Defendants:</u>	<u>Present</u>	<u>App.</u>	<u>Ref.</u>
1. Oxana Loutseiko	✓		✓	1. Michael Severo	✓		✓

**Proceedings: CHANGE OF PLEA**

Defendant moves to Change plea to Count One of the First Superseding Indictment.

Defendant enters a new and different plea of Guilty to Count One of the First Superseding Indictment.

The Court questions the Defendant regarding plea of Guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered.

The Court refers the Defendant to the Probation Office for an investigation and report and continues the matter to March 8, 2018 at 8:00 a.m. for sentencing.

Parties are to submit their sentencing positions by no later than March 1, 2018.

The Court vacates the Court and/or Jury Trial date.

: 27  
Initials of Deputy Clerk JG

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:15-cr-00330-GW-1**

Case title: USA v. Loutseiko et al

Date Filed: 06/16/2015

Assigned to: Judge George H. Wu

**Defendant (1)**

**Oxana Loutseiko**  
*also known as*  
Oxana Loutseyko

represented by **Michael V Severo**  
The Severo Law Firm  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Raoul J Severo**  
Law Offices of Raoul J Severo  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

18:1349 CONSPIRACY TO COMMIT  
HEALTH CARE FRAUD

(1)

18:1349 CONSPIRACY TO COMMIT  
HEALTH CARE FRAUD

(1s)

18:371 CONSPIRACY TO PAY AND  
RECEIVE HEALTH CARE

**Disposition**

KICKBACKS

(2)

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

18:371 TO PAY AND RECEIVE  
HEALTH CARE KICKBACKS  
(6s)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

---

**Plaintiff**

USA

represented by **Alexis Danielle Gregorian**  
US Department of Justice  
Criminal Division - Fraud Section  
4811 Airport Plaza Drive Suite 500  
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**ATTORNEY TO BE NOTICED**  
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**Blanca Quintero**  
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**TERMINATED: 11/01/2016**  
*Designation: Assistant US Attorney*

**Jeremy Raymond Sanders**  
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 Email: Ritesh.srivastava@usdoj.gov  
**TERMINATED: 05/28/2017**  
*Designation: Assistant US Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
06/16/2015	<u>1</u>	INDICTMENT filed as to Oxana Loutseiko (1) count(s) 1, 2, Christian Hernandez (2) count(s) 1, Maria Espinoza (3) count(s) 2. Offense occurred in LA. (ja) (Entered: 06/17/2015)
06/16/2015	<u>5</u>	EX PARTE APPLICATION to Seal the Indictment and Related Documents, Filed by Plaintiff USA as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza. (ja) (Entered: 06/17/2015)
06/16/2015	<u>6</u>	ORDER by Magistrate Judge Suzanne H. Segal granting <u>5</u> Ex Parte Application to Seal Indictment and Related Documents as to Oxana Loutseiko (1), Christian Hernandez (2), Maria Espinoza (3) (ja) (Entered: 06/17/2015)
06/16/2015	<u>7</u>	CASE SUMMARY filed by AUSA Blanca Quintero as to Defendant Oxana Loutseiko; defendant's Year of Birth: 1960 (ja) (Entered: 06/17/2015)
06/16/2015	<u>10</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Alka Sagar, Jean Rosenbluth, Douglas McCormick (ja) (Entered: 06/17/2015)
06/16/2015	<u>11</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza. This criminal action, being filed on 6/16/15, was pending in the U. S. Attorneys Office before the date on which Judge Andre Birotte Jr began receiving criminal matters, it was not pending in

		the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald began receiving criminal matters(ja) (Entered: 06/17/2015)
06/17/2015	<u>13</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Oxana Loutseiko; defendant's Year of Birth: 1960; date of arrest: 6/17/2015 (ja) (Entered: 06/19/2015)
06/17/2015	<u>14</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Paul L. Abrams as to Defendant Oxana Loutseiko. Defendant states true name as charged. Attorney: Raoul J Severo for Oxana Loutseiko, Retained, present.Court orders bail set as: Oxana Loutseiko (1) \$100,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Defendant remanded to the custody of the USM. Court Reporter: Sandra MacNeil. (ja) (Entered: 06/19/2015)
06/17/2015	<u>15</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Oxana Loutseiko (ja) (Entered: 06/19/2015)
06/17/2015	<u>16</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Michael V Severo appearing for Oxana Loutseiko (ja) (Entered: 06/19/2015)
06/17/2015	<u>24</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Paul L. Abrams as to Defendant Oxana Loutseiko (1) Count 1,2. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Raul Severo, Retained present. Case assigned to Judge George H. Wu. Jury Trial set for 7/28/2015 08:30 AM before Judge George H. Wu. Status Conference set for 7/2/2015 08:00 AM before Judge George H. Wu. Court Reporter: Sandra MacNeil. (tba) (Entered: 06/22/2015)
06/17/2015	<u>42</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Oxana Loutseiko. Foreign passport was received on 6/17/15. Re: Bond and Conditions (CR-1) <u>40</u> . (ja) (Entered: 07/13/2015)
06/17/2015	<u>43</u>	DECLARATION RE: PASSPORT filed by Defendant Oxana Loutseiko, declaring that I have been issued a passport or other travel document(s), but they are not currently in my possession. I will surrender any passport or other travel document(s) issued to me, to the U.S. Pretrial Services Agency by the deadline imposed. I will not apply for a passport or other travel document during the pendency of this case. RE: Bond and Conditions (CR-1) <u>40</u> . (ja) (Entered: 07/13/2015)
06/17/2015	<u>44</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$100,000.00 by surety: Mikhail Loutseiko for Bond and Conditions (CR-1) <u>40</u> . Filed by Defendant Oxana Loutseiko (ja) (Entered: 07/13/2015)
06/17/2015	<u>45</u>	UNREDACTED Affidavit of Surety filed by Defendant Oxana Loutseiko re: Affidavit of Surety (No Justification)(CR-4) <u>44</u> (ja) (Entered: 07/13/2015)
06/23/2015	<u>28</u>	TEXT ONLY ENTRY (IN CHAMBERS): by Judge George H. Wu: The parties are reminded of the following dates as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza: Status Conference - 07/02/2015 at 8:00

		a.m.; Jury Trial 07/28/2015 at 8:30 a.m. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(jag) TEXT ONLY ENTRY (Entered: 06/23/2015)
06/23/2015	<u>29</u>	STIPULATION FOR PROTECTIVE ORDER filed by Plaintiff USA as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza (Attachments: # <u>1</u> Proposed Order Protective Order)(Quintero, Blanca) (Entered: 06/23/2015)
06/24/2015	<u>30</u>	PROTECTIVE ORDER <u>29</u> by Judge George H. Wu as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza. *See Order for details.* (es) (Entered: 06/25/2015)
06/25/2015	<u>33</u>	ARREST WARRANT RETURNED Executed on 6/17/15 as to Defendant Oxana Loutseiko. (es) (Entered: 07/08/2015)
06/30/2015	<u>31</u>	STIPULATION to Continue Trial Date from July 28, 2015 to February 9, 2016 filed by Plaintiff USA as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza (Attachments: # <u>1</u> Proposed Order Continuing Trial Date and Findings Regarding Excludable Time Periods Pursuant to Speedy Trial Act) (Quintero, Blanca) (Entered: 06/30/2015)
06/30/2015	<u>32</u>	ORDER TO CONTINUE Trial by Judge George H. Wu as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza. Trial set for 2/9/2016 08:30 AM before Judge George H. Wu. (pj) (Entered: 07/01/2015)
06/30/2015	<u>40</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Oxana Loutseiko conditions of release: \$100,000 Appearance Bond approved by Magistrate Judge Margaret A. Nagle. (ja) (Entered: 07/13/2015)
06/30/2015	<u>41</u>	AFFIDAVIT OF SURETIES (Property) in the amount of \$100,000 by surety: Mikhail Loutseiko for Bond and Conditions (CR-1) <u>40</u> for property located at: 17202 TULSA STREET, GRANADA HILLS, CA 91344; Certified copy of Deed of Trust filed by Defendant Oxana Loutseiko. Approved by Magistrate Judge Margaret A. Nagle. (ja) (Entered: 07/13/2015)
06/30/2015	<u>46</u>	ORIGINAL SHORT FORM DEED OF TRUST filed by Mikhail Loutseiko a married as his sole and separate party naming the Clerk of Court as Beneficiary therein on the property located at 17202 Tulsa Street, Grananda Hills CA 91344 on behalf of Defendant Oxana Loutseiko. <u>40</u> , <u>41</u> . (pj) (Entered: 07/13/2015)
07/20/2015	<u>47</u>	NOTICE OF LODGING filed by Defendant Oxana Loutseiko (Severo, Michael) (Entered: 07/20/2015)
07/20/2015	<u>48</u>	filed by Defendant Oxana Loutseiko <i>APPLICATION FOR ORDER THAT DEFENDANTS OXANA LOUTSEIKOS EX PARTE APPLICATION FOR ORDER MODIFYING CONDITIONS OF RELEASE TO ALLOW INTERNATIONAL TRAVEL; DECLARATION OF MICHAEL V. SEVERO PRESENTED BE FILED UNDER SEAL</i> (Attachments: # <u>1</u> Proposed Order) (Severo, Michael) (Entered: 07/20/2015)
07/21/2015	<u>49</u>	NOTICE of Manual Filing of (1) Ex Parte Application to File Under Seal Government's Opposition to Defendant Loutseiko's Ex Parte Application for

		Order Modifying Conditions of Release to Allow International Travel; (2) Proposed Order; and (3) Government's Opposition to Defendant's Ex Parte filed by Plaintiff USA as to Defendant Oxana Loutseiko (Quintero, Blanca) (Entered: 07/21/2015)
07/21/2015	<u>52</u>	ORDER by Judge George H. Wu: granting <u>48</u> Ex Parte Application for Order for SEALING DEFENDANT OXANA LOUTSEIKOS EX PARTE APPLICATION FOR ORDER MODIFYING CONDITIONS OF RELEASE TO ALLOW INTERNATIONAL TRAVEL; DECLARATION OF MICHAEL V. SEVERO as to Oxana Loutseiko (1) (pj) (Entered: 07/24/2015)
07/23/2015	<u>51</u>	SEALED DOCUMENT-ORDER SEALING DOCUMENTS (pj) (Entered: 07/24/2015)
07/23/2015	<u>55</u>	SEALED DOCUMENT - GOVERNMENT'S OPPOSITION to Defendant Oxana Loutseiko's Ex Parte Application for Order Modifying Conditions of Release to Allow International Travel. (gk) (Entered: 07/27/2015)
07/24/2015	<u>50</u>	SEALED DOCUMENT-GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS; DECLARATION OF BLANCA QUINTERO (pj) (Entered: 07/24/2015)
07/24/2015	<u>53</u>	SEALED DOCUMENT - EX PARTE APPLICATION to Modify Conditions of Release to Allow International Travel; Declaration of Michael V Severo Filed by Defendant Oxana Loutseiko. (shb) (Entered: 07/24/2015)
07/24/2015	<u>54</u>	DENIED BY ORDER of Judge George H. Wu, re Defendant Oxana Loutseiko's Ex Parte Application for Order Modifying Conditions of Release to Allow International Travel <u>53</u> . (gk) (Entered: 07/24/2015)
12/22/2015	<u>62</u>	STIPULATION to Continue Trial Date from February 9, 2016, to May 17, 2016 filed by Plaintiff USA as to Defendant Oxana Loutseiko, Maria Espinoza (Attachments: # <u>1</u> Proposed Order)(Quintero, Blanca) (Entered: 12/22/2015)
12/23/2015	<u>63</u>	ORDER TO CONTINUE Trial by Judge George H. Wu as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza. Trial set for 5/17/2016 08:30 AM before Judge George H. Wu. Pre-Trial Status Conference set for 4/28/2016 08:00 AM before Judge George H. Wu. (pj) (Entered: 12/23/2015)
04/07/2016	<u>64</u>	STIPULATION to Continue Trial Date from May 17, 2016, to September 6, 2016 filed by Plaintiff USA as to Defendant Oxana Loutseiko, Maria Espinoza (Attachments: # <u>1</u> Proposed Order)(Quintero, Blanca) (Entered: 04/07/2016)
04/08/2016	<u>65</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge George H. Wu as to Defendant Oxana Loutseiko, Maria Espinoza. FOR GOOD CAUSE SHOWN: The Trial in this matter is continued to 9/6/2016 at 8:30 AM. The Pre-Trial Status Conference is scheduled for 8/18/2016 at 8:00 AM. *See Order.* (es) (Entered: 04/08/2016)
06/02/2016	<u>76</u>	CASE SUMMARY filed by AUSA Blanca Quintero as to Defendant Oxana Loutseiko; defendants Year of Birth: 1960 (sm) (Entered: 06/29/2016)
06/02/2016	<u>82</u>	

		NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Oxana Loutseiko, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan Related Case(s): CR15-330 (sm) (Entered: 06/29/2016)
06/02/2016	<u>83</u>	EX PARTE APPLICATION to Seal Case Filed by Plaintiff USA as to Defendant Oxana Loutseiko, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan. (sm) Modified on 6/29/2016 (sm). (Entered: 06/29/2016)
06/02/2016	<u>84</u>	ORDER by Magistrate Judge Rozella A. Oliver: granting <u>83</u> EX PARTE APPLICATION for Order SEALING INDICTMENT AND RELATED DOCUMENTS as to Oxana Loutseiko (1), Maria Espinoza (3), Toros Onik Yeranosian (4), Aharon Aron Krkasharyan (5) (sm) (Entered: 06/29/2016)
06/02/2016	<u>85</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Oxana Loutseiko, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan regarding Magistrate Judges Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Jean Rosenbluth, Alka Sagar, Douglas McCormick, Rozella Oliver, Gail J. Standish. (pj) (Entered: 06/29/2016)
06/02/2016	<u>86</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Oxana Loutseiko, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan. Regarding District Judges Andre Birotte, Jr., Michael W. Fitzgerald. (pj) (Entered: 06/29/2016)
06/02/2016	<u>87</u>	FIRST SUPERSEDING INDICTMENT Filed as to Oxana Loutseiko (1) count (s) 1s, 2s-5s, 6s, Maria Espinoza (3) count(s) 1s, 6s, Toros Onik Yeranosian (4) count(s) 1, 2-5, 6, Aharon Aron Krkasharyan (5) count(s) 1, 2-5. (sm) (Entered: 06/29/2016)
06/29/2016	<u>88</u>	NOTICE OF CLERICAL ERROR, as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan: Due to clerical error item number 73 first superseding was deleted and re-docketed as to the named defendant. (sm) (Entered: 06/29/2016)
07/08/2016	<u>112</u>	STIPULATION to Continue Trial Date from August 9, 2016, and September 6, 2016, to February 7, 2017, filed by Plaintiff USA as to Defendant Oxana Loutseiko, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan (Attachments: # <u>1</u> Proposed Order)(Quintero, Blanca) (Entered: 07/08/2016)
07/14/2016	<u>114</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge George H. Wu as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan. Jury Trial continued to 2/7/2017 at 08:30 AM before Judge George H. Wu. Pretrial Status Conference continued to 1/19/2017 at 08:00 AM before Judge George H. Wu. (mrgo) (Entered: 07/15/2016)
07/18/2016	<u>115</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Paul L. Abrams as to Defendant Oxana Loutseiko (1) Count 1,1s,2,2s-5s,6s and Maria Espinoza (3) Count 1s,2,6s. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: 1) Michael V. Severo and Raoul J. Severo for 1) Oxana Loutseiko, 3) Anthony M. Solis for 3) Maria Espinoza, Retained present. Case

		assigned to Judge George H. Wu. Jury Trial set for 2/7/2017 08:30 AM before Judge George H. Wu. Status Conference set for 8/18/2016 08:00 AM before Judge George H. Wu. Pretrial Conference set for 1/19/2017 08:00 AM before Judge George H. Wu. Court Smart: 07/18/2016. (tba) (Entered: 07/20/2016)
07/22/2016	<u>116</u>	TEXT ONLY ENTRY (IN CHAMBERS): by Judge George H. Wu: The Court VACATES the Status Conference as to Defendants Oxana Loutseiko and Maria Espinoza, previously scheduled for 08/18/2016. Pretrial Conference is set for 01/19/2017 at 8:00 a.m.; Jury Trial is set for 02/07/2017 at 8:30 a.m. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(jag) TEXT ONLY ENTRY (Entered: 07/22/2016)
10/17/2016	<u>130</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Ritesh K Srivastava counsel for Plaintiff USA. Adding Ritesh Srivastava as counsel of record for USA for the reason indicated in the G-123 Notice. Filed by Plaintiff USA. (Attorney Ritesh K Srivastava added to party USA(pty:pla))(Srivastava, Ritesh) (Entered: 10/17/2016)
11/01/2016	<u>131</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: 11/01/2016)
11/08/2016	<u>132</u>	NOTICE TO PARTIES by District Judge George H. Wu. Effective November 14, 2016, Judge Wu will be located at the 1st Street Courthouse, COURTROOM 9D on the 9th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 9D 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: 11/08/2016)
11/28/2016	<u>133</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Alexis Danielle Gregorian on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Alexis Danielle Gregorian added to party USA(pty:pla))(Gregorian, Alexis) (Entered: 11/28/2016)
05/28/2017	<u>150</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)
06/22/2017	<u>151</u>	STIPULATION to Continue Trial Date from August 15, 2017 to December 5, 2017 filed by Plaintiff USA as to Defendant Oxana Loutseiko, Christian

		Hernandez, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan (Attachments: # <u>1</u> Proposed Order)(Gregorian, Alexis) (Entered: 06/22/2017)
06/23/2017	<u>152</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge George H. Wu as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan. Jury Trial continued to 12/5/2017 at 08:30 AM before Judge George H. Wu. Pretrial Conference continued to 11/16/2017 at 08:00 AM before Judge George H. Wu. (mrgo) (Entered: 06/27/2017)
07/14/2017	<u>153</u>	NOTICE of Manual Filing of Stipulation for Continuance filed by Plaintiff USA as to Defendant Oxana Loutseiko, Christian Hernandez, Maria Espinoza, Toros Onik Yeranosian, Aharon Aron Krkasharyan (Gregorian, Alexis) (Entered: 07/14/2017)
10/19/2017	<u>158</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Jeremy Raymond Sanders counsel for Plaintiff USA. Adding Jeremy R. Sanders 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 Jeremy Raymond Sanders added to party USA(pty:pla))(Sanders, Jeremy) (Entered: 10/19/2017)
10/25/2017	<u>159</u>	NOTICE of Manual Filing of Ex Parte Application to Seal; Proposed Order Sealing Documents; Document Filed Under Seal filed by Plaintiff USA as to Defendant Oxana Loutseiko (Gregorian, Alexis) (Entered: 10/25/2017)
10/26/2017	160	TEXT ONLY ENTRY - IN CHAMBERS: by Judge George H. Wu: Pursuant to the request of counsel, a Change of Plea Hearing as to Defendant Oxana Loutseiko is set for 11/9/2017 at 08:00 AM before Judge George H. Wu. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(jag) TEXT ONLY ENTRY (Entered: 10/26/2017)
10/30/2017	<u>161</u>	SEALED DOCUMENT-EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS Filed. (mrgo) (Entered: 10/30/2017)
10/30/2017	<u>162</u>	SEALING DOCUMENT-ORDER by Judge George H. Wu: granting <u>161</u> EX PARTE APPLICATION to Seal Document. (mrgo) (Entered: 10/30/2017)
10/30/2017	<u>163</u>	SEALED DOCUMENT-PLEA AGREEMENT filed. (mrgo) (Entered: 10/30/2017)
11/09/2017	<u>164</u>	MINUTES OF CHANGE OF PLEA Hearing held before Judge George H. Wu as to Defendant Oxana Loutseiko. Defendant sworn. Court questions defendant regarding the plea. The Defendant Oxana Loutseiko (1) pleads GUILTY to Count 1 of the First Superseding Indictment. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 3/8/2018 at 08:00 AM before Judge George H. Wu. Parties are to submit their sentencing positions by no later than March 1, 2018. The Court vacates the Court and/or Jury Trial date. Court Reporter: Katie Thibodeaux. (rfi) (Entered: 11/13/2017)

02/13/2018	<u>201</u>	EX PARTE APPLICATION for Order for Continuing Sentencing Hearing Filed by Defendant Oxana Loutseiko. (Attachments: # <u>1</u> Proposed Order) (Severo, Michael) (Entered: 02/13/2018)
02/16/2018	<u>204</u>	ORDER RE DEFENDANT'S EX PARTE APPLICATION FOR AN ORDER CONTINUING SENTENCING HEARING by Judge George H. Wu re: <u>201</u> EX PARTE APPLICATION for Order for as to Oxana Loutseiko (1). Defendant OXANA LOUTSEIKO's Ex Parte Application for Order Continuing Sentencing Hearing came regularly before the court. Upon consideration of the documents presented, IT IS HEREBY ORDERED that the sentencing hearing in this case for this defendant, presently set for March 8, 2018 at 8:00 a.m., be, and is hereby, continued to May 17, 2018 at 8:00 a.m. (mrgo) (Entered: 02/16/2018)

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