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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2017 Grand Jury **17CR00480**

UNITED STATES OF AMERICA,

CR No. 17-

Plaintiff,

I N D I C T M E N T

v.

MINAS MATOSYAN,
aka "Mike,"
aka "Maserati Mike,"
ARMEN SIMONYAN,
aka "Richard Simonson,"
aka "Nick,"
GRISHA SAYADYAN,
aka "Grish,"
aka "George,"
SABRINA GUBERMAN,
aka "Susie,"
FREDERICK MANNING, JR.,
aka "Freddie,"
FRED MINASSIAN,
RALPH MANNING,
HAYK MATOSYAN,
aka "Hayko,"
GARY HENDERSON,
FNU LNU,
aka "Cindy,"
MARISA MONTENEGRO,
ELIZABETH GURUMDZHYAN, and
ANAIT GUYUMZHYAN,

[21 U.S.C. § 846: Conspiracy to
(1) Distribute and Possess with
Intent to Distribute Controlled
Substances, and (2) Acquire a
Controlled Substance by
Misrepresentation, Fraud,
Forgery, Deception, and
Subterfuge; 21 U.S.C.
§ 841(a)(1): Distribution of
and Possession with Intent to
Distribute Controlled
Substances; 18 U.S.C. § 371:
Conspiracy to (1) Falsify,
Conceal, and Cover Up a
Material Fact Within Federal
Jurisdiction, and (2) Engage in
Witness Tampering; 18 U.S.C.
§ 1001(a)(3): Making and Using
a False Writing Containing
False Statements Within Federal
Jurisdiction; 18 U.S.C.
§ 1001(a)(2): False Statement
to a Law Enforcement Officer;
18 U.S.C. § 2(a): Aiding and
Abetting; 21 U.S.C. § 853:
Criminal Forfeiture]

Defendants.

The Grand Jury charges:

COUNT ONE

[21 U.S.C. § 846]

A. OBJECTS OF THE CONSPIRACY

Beginning on a date unknown, and continuing to a date not earlier than July 27, 2017, in Los Angeles County, within the Central District of California, and elsewhere, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike" ("MATOSYAN"), ARMEN SIMONYAN, aka "Richard Simonson," aka "Nick" ("SIMONYAN"), GRISHA SAYADYAN, aka "Grish," aka "George" ("SAYADYAN"), SABRINA GUBERMAN, aka "Susie" ("GUBERMAN"), FREDERICK MANNING JR., aka "Freddie" ("F. MANNING"), FRED MINASSIAN ("MINASSIAN"), RALPH MANNING ("R. MANNING"), HAYK MATOSYAN, aka "Hayko" ("H. MATOSYAN"), GARY HENDERSON ("HENDERSON"), FIRST NAME UNKNOWN ("FNU") LAST NAME UNKNOWN ("LNU"), aka "Cindy" ("CINDY"), MARISA MONTENEGRO ("MONTENEGRO"), ELIZABETH GURUMDZHYAN ("E. GURUMDZHYAN"), and ANAIT GUYUMZHYAN ("A. GUYUMZHYAN"), and others known and unknown to the Grand Jury, conspired and agreed with each other to knowingly and intentionally commit one or more of the following offenses:

1. Distribution of oxycodone, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C);

2. Possession with intent to distribute oxycodone, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(C);

1 3. Distribution of hydrocodone, a Schedule II narcotic
2 drug controlled substance, in violation of Title 21, United
3 States Code, Sections 841(a)(1), (b)(1)(C);

4 4. Possession with intent to distribute hydrocodone, a
5 Schedule II narcotic drug controlled substance, in violation of
6 Title 21, United States Code, Sections 841(a)(1), (b)(1)(C);

7 5. Distribution of amphetamine salts, a Schedule II
8 controlled substance, in violation of Title 21, United States
9 Code, Sections 841(a)(1), (b)(1)(C);

10 6. Possession with intent to distribute amphetamine
11 salts, a Schedule II controlled substance, in violation of Title
12 21, United States Code, Sections 841(a)(1), (b)(1)(C);

13 7. Distribution of alprazolam, a Schedule IV controlled
14 substance, in violation of Title 21, United States Code,
15 Sections 841(a)(1), (b)(2);

16 8. Possession with intent to distribute alprazolam, a
17 Schedule IV controlled substance, in violation of Title 21,
18 United States Code, Sections 841(a)(1), (b)(2); and

19 9. Acquiring a controlled substance by misrepresentation,
20 fraud, forgery, deception, and subterfuge, in violation of Title
21 21, United States Code, Section 843(a)(3).

22 B. MEANS BY WHICH THE OBJECTS OF THE CONSPIRACY WERE TO BE
23 ACCOMPLISHED

24 The objects of the conspiracy were to be accomplished, in
25 substance, as follows:

26 1. Defendant MATOSYAN would oversee sham medical clinics
27 throughout the greater Los Angeles area, for the purpose of
28 profiting from the sale of thousands of illegitimate

1 prescriptions (the "fraudulent" prescriptions") for controlled
2 substances, including, but not limited to, oxycodone,
3 hydrocodone, amphetamine salts, and alprazolam.

4 2. Defendants SIMONYAN, SAYADYAN, and GUBERMAN would
5 oversee the day-to-day management of the sham clinics.

6 3. Defendant MATOSYAN would retain corrupt doctors who,
7 in turn, would allow the conspirators to issue fraudulent
8 prescriptions in the corrupt doctors' names in exchange for
9 kickbacks.

10 4. Defendants MATOSYAN, SIMONYAN, GUBERMAN, and CINDY
11 would concoct lies to tell pharmacists in order to falsely
12 conceal that the conspirators had created and sold prescriptions
13 in the name of doctor E.S. ("E.S."), even though E.S. was
14 hospitalized or deceased at the time the fraudulent
15 prescriptions were issued.

16 5. Defendants MATOSYAN, SIMOYAN, GUBERMAN, R. MANNING,
17 and H. MATOSYAN would steal the identity of doctor L.G.W.
18 ("L.G.W."), namely, by creating, selling, and filling fraudulent
19 prescriptions and related medical paperwork purportedly written
20 by L.G.W., without L.G.W.'s knowledge or authorization.

21 6. Defendants MATOSYAN and R. MANNING would instruct
22 black market customers to provide them with the names and dates
23 of birth that the customers wanted to be included as "patient"
24 information on the fraudulent prescriptions.

25 7. Defendants MATOSYAN, SIMONYAN, SAYADYAN, and GUBERMAN,
26 and others acting at their direction, would provide false
27 information to pharmacists, in response to inquiries from
28

1 pharmacists seeking to verify fraudulent prescriptions prior to
2 filling them.

3 8. Defendants MATOSYAN, R. MANNING, H. MATOSYAN, and
4 HENDERSON would sell bulk quantities of oxycodone, hydrocodone,
5 and alprazolam pills to black market customers, including to
6 defendant F. MANNING:

7 9. Defendants HENDERSON, MONTENEGRO, E. GURUMDZHYAN, and
8 A. GUYUMZHYAN would fill fraudulent prescriptions for oxycodone
9 and other narcotics that they had acquired from defendants
10 MATOSYAN, SAYADYAN, and SIMONYAN for the purpose of acquiring
11 bulk quantities of oxycodone to sell on the black market.

12 10. Defendants MATOSYAN, F. MANNING, GUBERMAN, MINASSIAN,
13 and CINDY would fraudulently cover up a law enforcement seizure
14 of hydrocodone pills ("the seized hydrocodone") by arranging to
15 falsely inform law enforcement that the seized hydrocodone had
16 been legitimately prescribed either to defendant F. MANNING or
17 to another person.

18 11. Defendants MATOSYAN, F. MANNING, MINASSIAN, GUBERMAN,
19 and CINDY would attempt to persuade doctor N.D. ("N.D.") to
20 provide false information to law enforcement regarding the
21 seized hydrocodone.

22 12. Defendants MATOSYAN, F. MANNING, GUBERMAN, MINASSIAN,
23 and CINDY would arrange for a fraudulent medical letter to be
24 sent to law enforcement, which falsely represented that N.D. had
25 legitimately prescribed the seized hydrocodone to defendant F.
26 MANNING during a May 2016 medical visit.

1 C. OVERT ACTS

2 In furtherance of the conspiracy and to accomplish the
3 objects of the conspiracy, on or about the following dates,
4 defendants MATOSYAN, SIMONYAN, SAYADYAN, GUBERMAN, F. MANNING,
5 MINASSIAN, R. MANNING, H. MATOSYAN, HENDERSON, CINDY,
6 MONTENEGRO, E. GURUMDZHYAN, and A. GUYUMZHYAN, and others known
7 and unknown to the Grand Jury, committed various overt acts
8 within the Central District of California, and elsewhere,
9 including, but not limited to, the following:

10 January-February 2016 Sales of Oxycodone Prescriptions to CS-1

11 1. On January 21, 2016, using coded language in a
12 telephone conversation, defendant MATOSYAN spoke with a person
13 believed to be a black market customer, but who was actually a
14 confidential source working with law enforcement ("CS-1"), and
15 agreed to speak with CS-1 on a later date to coordinate the sale
16 of fraudulent oxycodone prescriptions to CS-1.

17 2. On January 26, 2016, using coded language in a
18 telephone conversation, defendant MATOSYAN agreed to sell CS-1 a
19 fraudulent prescription for oxycodone at the price of \$200, and
20 instructed CS-1 to contact defendant R. MANNING to provide
21 information necessary to complete the prescription, including
22 the type of drug being prescribed and the name and date of birth
23 of the "patient" to be named on the prescription.

24 3. On January 27, 2016, using coded language in two
25 telephone conversations and a text message, defendant MATOSYAN
26 provided CS-1 with defendant R. MANNING's phone number and
27 reiterated that CS-1 should provide defendant R. MANNING with
28 the information necessary to complete the prescription.

1 4. On January 27, 2016, using coded language in a
2 telephone conversation, defendant R. MANNING confirmed to CS-1
3 that he (defendant R. MANNING) would complete the sale of the
4 fraudulent prescription on defendant MATOSYAN's behalf, and
5 instructed CS-1 to send him via text message the "patient" name,
6 "patient" date of birth, and drug types that CS-1 wanted to be
7 written on the fraudulent prescription.

8 5. On January 27, 2016, defendant R. MANNING received a
9 coded text message from CS-1 that included a "patient" name and
10 date of birth belonging to a false alias, and that also included
11 instructions for the fraudulent prescription to include 150
12 pills of 30-mg oxycodone.

13 6. On January 27, 2016, at a parking lot in Los Angeles,
14 California, defendant R. MANNING delivered to CS-1 a
15 prescription for 150 pills of 30-mg oxycodone issued under the
16 name of doctor R.G. ("R.G.") to a "patient" with the name and
17 date of birth provided by CS-1, and accepted in return payment
18 of \$200 cash.

19 7. On February 4, 2016, using coded language in a
20 telephone conversation, defendant MATOSYAN agreed to sell three
21 new fraudulent oxycodone prescriptions to CS-1, and defendant
22 MATOSYAN instructed CS-1 to contact defendant R. MANNING to
23 arrange the transaction, including for CS-1 to again provide
24 defendant R. MANNING with the names, dates of birth, and drug
25 types and quantities for the fraudulent prescriptions.

26 8. On February 4, 2016, defendant R. MANNING received a
27 coded text message from CS-1 that included three different
28 "patient" names and dates of birth for the fraudulent

1 prescriptions to be sold to CS-1 during the upcoming
2 transaction.

3 9. On February 5, 2016, defendant R. MANNING received a
4 coded text message from CS-1 requesting that a new "patient"
5 name be included on one of the fraudulent prescriptions.

6 10. On February 5, 2016, using coded language in a text
7 message, defendant R. MANNING confirmed for CS-1 that he would
8 change the name of the "patient" on one of the prescriptions as
9 requested by CS-1.

10 11. On February 5, 2016, in a parking lot in Los Angeles,
11 California, defendant R. MANNING delivered to CS-1 three
12 prescriptions, each for 150 pills of 30 mg oxycodone, issued
13 under the name of R.G. to "patients" with the names and dates of
14 birth provided by CS-1, and in return accepted payment of \$600
15 cash.

16 12. On February 24, 2016, using coded language in a
17 telephone conversation, defendant MATOSYAN agreed to sell CS-1
18 three new oxycodone prescriptions, and instructed CS-1 to
19 provide defendant R. MANNING with the information necessary to
20 complete the fraudulent prescriptions.

21 13. On February 24, 2016, using coded language in a
22 telephone conversation, defendant MATOSYAN informed CS-1 that he
23 would be able to sell prescriptions to CS-1 under a new doctor's
24 name when his new clinic opened.

25 14. On February 24, 2016, using coded language in a
26 telephone conversation, defendant R. MANNING instructed CS-1 to
27 send him the names and dates of birth to include on the
28 fraudulent prescriptions he was preparing for CS-1, after which

1 CS-1 texted three different "patient" names and dates of birth
2 to defendant R. MANNING.

3 15. On February 24, 2016, at a convenience store parking
4 lot in Los Angeles, California, defendant R. MANNING delivered
5 to CS-1 three prescriptions, each for 150 pills of 30 mg
6 oxycodone, issued under the name of R.G. to "patients" with the
7 names and dates of birth provided by CS-1, and in return
8 accepted payment of \$600.

9 Prescriptions Issued in the Name of Deceased Doctor E.S.

10 April 27, 2016 Conversation between MATOSYAN and CINDY

11 16. On April 27, 2016, using coded language in a telephone
12 conversation, defendant CINDY informed defendant MATOSYAN that,
13 according to an unidentified female conspirator ("UF-1"),
14 pharmacists had called one of their medical clinics to verify
15 prescriptions issued in the name of E.S., which posed a problem
16 because E.S. was dead on the date when the fraudulent
17 prescriptions had been issued under E.S.'s name.

18 17. On April 27, 2016, using coded language in a telephone
19 conversation, defendant MATOSYAN instructed defendant CINDY to
20 warn UF-1 that if any pharmacists learned that prescriptions had
21 been issued in the name of E.S. while he was hospitalized or
22 after his death, "the first thing that they're going to do is
23 call and tell the police that she billed under a doctor that was
24 in the hospital and wrote prescriptions for a doctor in the
25 hospital, so the first person who is going to be going to jail
26 for life is her."

27 18. On April 27, 2016, using coded language in a
28 telephone conversation, defendant MATOSYAN informed defendant

1 CINDY that, when pharmacists call UF-1 to verify a prescription
2 issued under E.S.'s name, UF-1 must falsely respond that E.S. is
3 working at another location and therefore was unavailable to
4 speak with the pharmacist.

5 19. On April 27, 2016, using coded language in a telephone
6 conversation, defendant MATOSYAN informed defendant CINDY about
7 a conversation that defendant MATOSYAN previously had with UF-
8 1's husband, during which defendant MATOSYAN reminded UF-1's
9 husband that he (defendant MATOSYAN) had provided to UF-1's
10 husband a corrupt doctor, S.K., to use as part of a corrupt
11 medical practice, that S.K. was "worth \$120,000" in criminal
12 proceeds to UF-1's husband, and that UF-1's husband needed to
13 "pay me (defendant MATOSYAN) my fucking money right now" as
14 compensation for defendant MATOSYAN providing S.K. to UF-1's
15 husband.

16 20. On April 27, 2016, using coded language in a telephone
17 conversation, defendant CINDY informed defendant MATOSYAN that
18 she had also spoken to UF-1 and that UF-1 said that defendant
19 MATOSYAN could take back S.K., to which defendant MATOSYAN
20 responded, "I don't give a fuck. Doctors are like underwear to
21 me: I don't take back used things. You understand? This isn't
22 the way the world works."

23 21. On April 27, 2016, using coded language in a telephone
24 conversation, at defendant MATOSYAN's request, defendant CINDY
25 agreed to create fraudulent patient records under E.S.'s name.

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1 May 12, 2016 Sale of Oxycodone Prescriptions to CS-1

2 22. On May 12, 2016, using coded language in a telephone
3 conversation, defendant MATOSYAN agreed to sell additional
4 fraudulent prescriptions to CS-1.

5 23. On May 12, 2016, in a grocery store parking lot in
6 Encino, California, defendant MATOSYAN delivered to CS-1 two
7 blank prescriptions under the name of E.S. and two blank
8 prescriptions under the name of R.G., in exchange for which
9 defendant MATOSYAN received \$400 cash from CS-1.

10 24. On May 12, 2016, in a grocery store parking lot in
11 Encino, California, defendant MATOSYAN instructed CS-1 to
12 contact defendant R. MANNING to purchase two additional
13 prescriptions.

14 25. On May 12, 2016, in a grocery store parking lot in
15 Encino, California, defendant MATOSYAN invited CS-1 to bring
16 recruited patients to defendant MATOSYAN's new clinic and to
17 work at the clinic in exchange for payment in the form of both
18 money and fraudulent prescriptions.

19 26. On May 12, 2016, using coded language in a telephone
20 conversation, defendant R. MANNING agreed to meet with CS-1
21 later that day and to deliver additional fraudulent
22 prescriptions to CS-1.

23 27. On May 12, 2016, in a parking lot in Los Angeles,
24 California, defendant R. MANNING delivered to CS-1 two
25 prescriptions, each for 120 pills of 30 mg oxycodone, issued
26 under the name of E.S. to "patients" in names and dates of birth
27 previously provided to defendant R. MANNING by CS-1.

28

1 28. On May 12, 2016, in a parking lot in Los Angeles,
2 California, defendant R. MANNING, after being informed by CS-1
3 that the prescriptions that defendant R. MANNING just delivered
4 to CS-1 were unsigned, retrieved a pen and forged E.S.'s
5 signature on both prescriptions.

6 Additional Intercepted Communications about E.S.

7 29. On April 28, 2016, using coded language in a telephone
8 conversation, after being told by an unidentified customer that
9 some pharmacies had refused to fill prescriptions because E.S.
10 was deceased on the date the prescriptions purportedly were
11 issued by him, defendant MATOSYAN agreed to deliver a new set of
12 fraudulent prescriptions to the customer later that day.

13 30. On May 4, 2016, using coded language in a telephone
14 conversation, defendant SIMONYAN informed defendant MATOSYAN
15 that some of their employees became frightened on learning that
16 prescriptions had been issued in the name of a deceased doctor.

17 31. On May 6, 2016, using coded language in a telephone
18 conversation, defendant GUBERMAN warned defendant MATOSYAN that
19 a Costco pharmacy repeatedly had called one of their medical
20 clinics to inquire about E.S. prescriptions that a customer was
21 attempting to fill, and defendant GUBERMAN warned defendant
22 MATOSYAN to instruct the customer not to bring other E.S.
23 prescriptions to the Costco pharmacy or the customer likely
24 would be arrested.

25 32. On May 19, 2016, using coded language in a telephone
26 conversation, defendant MATOSYAN told an unindicted co-
27 conspirator that he (defendant MATOSYAN) planned on opening a
28 new medical office, that the new office would issue

1 prescriptions in the name of E.S. even though E.S. was deceased,
2 and that defendant MATOSYAN had employees at the office who
3 would fraudulently verify the prescriptions in response to
4 inquiries by pharmacists.

5 Identity Theft of L.G.W.

6 Defendant MATOSYAN Attempts to Recruit L.G.W and Arranges to

7 Produce Prescription Pads in L.G.W.'s Name

8 33. On May 16, 2016, using coded language in two telephone
9 conversations, defendant MATOSYAN and an unidentified
10 conspirator discussed defendant MATOSYAN's plan to recruit
11 L.G.W. to work at one of defendant MATOSYAN's medical offices,
12 and defendant MATOSYAN asked the conspirator to provide him
13 (defendant MATOSYAN) with L.G.W.'s personal information
14 including his medical license number, telephone number, and
15 national provider identifier ("NPI") number.

16 34. On May 19, 2016, using coded language in a telephone
17 conversation, defendant MATOSYAN offered L.G.W. a "very
18 lucrative" position working for defendant MATOSYAN in which
19 L.G.W. would "sit home making \$20,000 a month doing nothing,"
20 which L.G.W. declined to accept.

21 35. On May 24, 2016, using coded language in a telephone
22 conversation and text message, defendant MATOSYAN sent L.G.W.'s
23 personal information, including his full name, medical license
24 number, and NPI number, to an unidentified conspirator, and
25 defendant MATOSYAN confirmed that the conspirator would obtain a
26 prescription pad in L.G.W.'s name at a printing shop in
27 Hollywood, California.

1 Defendant MATOSYAN Sells an L.G.W. Oxycodone Prescription
2 to UM-1 and Arranges to Deceive a Pharmacist

3 36. On June 8, 2016, using coded language in a series of
4 telephone conversations and text message, defendant MATOSYAN
5 arranged to deliver to an unidentified male customer ("UM-1") an
6 L.G.W. prescription for 150 pills of oxycodone and 90 pills of
7 alprazolam, and UM-1 provided defendant MATOSYAN with the
8 "patient" name and date of birth to include on the prescription.

9 37. On June 8, 2016, in Encino, California, defendant
10 MATOSYAN delivered to UM-1 an L.G.W. prescription for oxycodone
11 and hydrocodone.

12 38. On June 8, 2016, using coded language in two telephone
13 conversations, defendant MATOSYAN, after being advised by UM-1
14 that the L.G.W. prescription that defendant MATOSYAN just
15 delivered included hydrocodone rather than alprazolam, agreed to
16 meet with UM-1 to deliver a corrected prescription.

17 39. On June 9, 2016, using coded language in a telephone
18 conversation, defendant MATOSYAN spoke with UM-1 about how a
19 pharmacist was going to contact defendant MATOSYAN's office to
20 verify the L.G.W. prescription, and that the pharmacist did not
21 need to speak with L.G.W. but would need to obtain medical
22 paperwork in support of the prescription.

23 40. On June 10, 2016, using coded language in a telephone
24 conversation, defendant GUBERMAN informed defendant MATOSYAN
25 that defendant MATOSYAN needed to sign fraudulent medical
26 paperwork in the name of patient T.B. (the "patient" name on the
27 fraudulent prescription that defendant MATOSYAN delivered to UM-

28

1 two days earlier), and defendant MATOSYAN agreed to meet
2 defendant GUBERMAN at a medical office to do so.

3 Defendant MATOSYAN Sells L.G.W. Oxycodone Prescriptions to UF-2

4 41. On June 8, 2016, using coded language in a telephone
5 conversation, defendant MATOSYAN agreed to sell prescriptions at
6 a cost of \$200 each to an unidentified female customer ("UF-2")
7 who called on behalf of defendant F. MANNING seeking to purchase
8 four to five fraudulent prescriptions.

9 42. On June 8, 2016, using coded language in a telephone
10 conversation, defendant MATOSYAN agreed to send UF-2 the name
11 and federal controlled drug registration number of the doctor
12 who would be named on the fraudulent prescriptions, so that UF-2
13 could attempt to verify whether the doctor was the subject of
14 any investigation by law enforcement.

15 43. On June 8, 2016, defendant MATOSYAN sent to UF-2 a
16 text message that included L.G.W.'s name, NPI number, medical
17 license number, and federal controlled drug registration number.

18 44. On June 17, 2016, using coded language in a telephone
19 conversation, defendant MATOSYAN agreed to meet UF-2 later that
20 day to complete the oxycodone transaction and further advised
21 UF-2 to avoid filling the fraudulent prescriptions at a major
22 chain pharmacy such as a Walgreens pharmacy, which defendant
23 MATOSYAN said were more likely to want to contact the
24 prescribing physician to verify the fraudulent prescriptions.

25 45. On June 17, 2016, using coded language in a series of
26 text messages, UF-2, acting at defendant MATOSYAN's direction,
27 provided defendant MATOSYAN with three different "patient" names
28

1 and dates of birth to use in writing the fraudulent
2 prescriptions to be sold to UF-2 later that day.

3 46. On June 17, 2016, defendant MATOSYAN delivered three
4 prescriptions, each for 150 pills of 30-mg oxycodone, issued
5 under L.G.W.'s name to the "patient" names and dates of birth
6 previously provided by UF-2.

7 Defendant MATOSYAN Delivers L.G.W. Oxycodone Prescriptions to
8 Defendant HENDERSON

9 47. On June 23, 2016, using coded language in a telephone
10 conversation, defendant MATOSYAN agreed to deliver fraudulent
11 oxycodone prescriptions to defendant HENDERSON later that day.

12 48. On June 23, 2016, using coded language in a series of
13 text messages, defendant HENDERSON sent four different "patient"
14 names and dates of birth to use in writing the fraudulent
15 oxycodone prescriptions, and defendant MATOSYAN confirmed that
16 he (defendant MATOSYAN) would deliver the fraudulent
17 prescriptions to defendant HENDERSON within the next hour.

18 49. On June 23, 2016, using coded language in two
19 telephone conversations, defendants MATOSYAN and HENDERSON
20 discussed how fraudulent prescriptions should be written for
21 oxycodone at 30-mg strength and the phone number that should be
22 provided to pharmacists who wanted to verify a fraudulent
23 prescription.

24 50. On June 23, 2016, at a parking lot in Encino,
25 California, defendant MATOSYAN delivered four fraudulent
26 prescriptions, each for 150 pills of 30-mg oxycodone, to
27 defendant HENDERSON, with each issued under L.G.W.'s name and
28

1 for "patients" with the names and dates of birth previously
2 provided by defendant HENDERSON

3 51. On June 23, 2016, using coded language in two
4 telephone conversations, defendant HENDERSON informed defendant
5 MATOSYAN that law enforcement conducted a traffic stop of
6 defendant HENDERSON's car and seized the four oxycodone
7 prescriptions that defendant MATOSYAN had just delivered to
8 defendant HENDERSON.

9 Defendants MATOSYAN, R. MANNING, and H. MATOSYAN Fill a
10 Fraudulent L.G.W. Prescription and Deliver Oxycodone Pills

11 52. On June 17, 2016, using coded language in a series of
12 telephone conversations, defendant H. MATOSYAN agreed to assist
13 defendant R. MANNING in filling a prescription issued under
14 L.G.W.'s name at a pharmacy in Encino, California, and defendant
15 MATOSYAN agreed to give defendant H. MATOSYAN the fraudulent
16 prescription to be filled at the pharmacy and cash to pay for
17 the cost of filling the prescription.

18 53. On June 17, 2016, at a pharmacy in Encino, California,
19 defendants R. MANNING and H. MATOSYAN attempted to fill a
20 fraudulent prescription issued under L.G.W.'s name for
21 oxycodone, hydrocodone, and alprazolam.

22 54. On June 17, 2016, using coded language in a telephone
23 conversation, defendant H. MATOSYAN told defendant MATOSYAN that
24 the pharmacy had only 20 pills of oxycodone available, and thus
25 could only partially fill the fraudulent prescription that
26 defendants R. MANNING and H. MATOSYAN had presented.

27 55. On June 17, 2016, using coded language in a telephone
28 conversation, defendant MATOSYAN arranged for an unidentified

1 male drug customer ("UM-2") to meet defendant H. MATOSYAN later
2 that day, so that defendant H. MATOSYAN would deliver 20 pills
3 of oxycodone to UM-2.

4 56. On June 17, 2016, using coded language in a series of
5 telephone conversations, defendant H. MATOSYAN agreed to deliver
6 20 pills of oxycodone to UM-2 later that day at a restaurant in
7 Sherman Oaks, California.

8 57. On June 17, 2016, using coded language in a telephone
9 conversation, defendant H. MATOSYAN confirmed to defendant
10 MATOSYAN that he delivered 20 pills of oxycodone to UM-2.

11 58. On June 20, 2016, using coded language in a series of
12 telephone conversations, defendant H. MATOSYAN confirmed that he
13 and defendant R. MANNING would pick up 130 pills of oxycodone
14 from the pharmacy in Encino, California, which represented the
15 unfilled portion of the L.G.W. prescription that defendants H.
16 MATOSYAN and R. MANNING had attempted to fill at the pharmacy
17 three days earlier.

18 59. On June 20, 2016, using coded language in a telephone
19 conversation, defendant R. MANNING agreed that he, defendant H.
20 MATOSYAN, and an unidentified co-conspirator would pick up the
21 remaining 130 pills of oxycodone and deliver them to UM-2, and
22 defendant MATOSYAN confirmed that UM-2 would have money on hand
23 to complete the transaction.

24 60. On June 20, 2016, using coded language in two
25 telephone conversations, defendant MATOYSAN confirmed that UM-2
26 would meet with defendant H. MATOSYAN later that day to purchase
27 130 pills of oxycodone, and defendant MATOSYAN told UM-2 to
28

1 provide defendant H. MATOSYAN with names to include as
2 "patients" for future fraudulent prescriptions.

3 61. On June 20, 2016, using coded language in a telephone
4 conversation, defendant H. MATOSYAN informed defendant MATOSYAN
5 that the pharmacy had not yet received an expected wholesale
6 shipment of oxycodone pills and that a pharmacy employee would
7 notify defendant H. MATOSYAN when the pharmacy had the remaining
8 130 pills of oxycodone in stock.

9 62. On June 27, 2016, using coded language in a telephone
10 conversation, defendant R. MANNING told defendant MATOSYAN that
11 he (defendant R. MANNING) was aware of people who could purchase
12 L.G.W. controlled drug prescriptions, and defendant MATOSYAN
13 agreed to sell the prescriptions but stressed the need for
14 defendant R. MANNING to instruct the potential customers to take
15 the prescriptions to pharmacies that would fill the L.G.W.
16 prescriptions without verifying them.

17 Defendants R. MANNING and SIMONYAN fill L.G.W. Prescriptions

18 63. On June 27, 2016, defendant SIMONYAN, using the alias
19 "Richard Simonson," filled a prescription issued under L.G.W.'s
20 name for oxycodone.

21 64. On July 20, 2016, defendant R. MANNING filled
22 prescriptions issued under L.G.W.'s name for oxycodone,
23 hydrocodone, and alprazolam.

24 65. On July 27, 2016, defendant SIMONYAN, using the alias
25 "Richard Simonson," filled a prescription issued under L.G.W.'s
26 name for oxycodone.

1 66. On August 25, 2016, defendant R. MANNING filled
2 prescriptions issued under L.G.W.'s name for oxycodone,
3 hydrocodone, and alprazolam.

4 67. On September 20, 2016, defendant R. MANNING filled
5 prescriptions issued under L.G.W.'s name for oxycodone,
6 hydrocodone, and alprazolam.

7 68. On October 19, 2016, defendant R. MANNING filled
8 prescriptions issued under L.G.W.'s name for oxycodone,
9 hydrocodone, and alprazolam.

10 Seizure of Hydrocodone from Defendant F. MANNING and
11 Conspiracy to Provide Fraudulent Records to Law Enforcement

12 69. On May 18, 2016, using coded language in a series of
13 telephone conversations, defendants MATOSYAN and HENDERSON
14 arranged to meet in Encino, California to deliver 500 pills of
15 oxycodone and hydrocodone to defendant F. MANNING.

16 70. On May 18, 2016, using coded language in two telephone
17 conversations, defendant MATOSYAN arranged to deliver 500 pills
18 of oxycodone and hydrocodone to defendant F. MANNING in exchange
19 for \$1,600, and defendant MATOSYAN confirmed that defendant
20 HENDERSON could sell 1,000 pills per week of narcotics to
21 defendant F. MANNING in future transactions.

22 71. On May 18, 2016, in Encino, California, defendants
23 MATOSYAN and HENDERSON delivered 500 pills of oxycodone and
24 hydrocodone to defendant F. MANNING.

25 72. On May 18, 2016, using coded language in a telephone
26 conversation, defendant F. MANNING reported to defendant
27 MATOSYAN that a law enforcement officer had pulled over
28 defendant F. MANNING's car for a traffic violation, and had

1 seized 140 pills of hydrocodone ("the seized hydrocodone"), but
2 that the officer did not find the additional oxycodone pills
3 that defendants MATOSYAN and HENDERSON had also just delivered
4 to defendant F. MANNING.

5 73. On May 18, 2016, using coded language in a telephone
6 conversation, defendant F. MANNING told defendant MATOSYAN that
7 defendant F. MANNING had falsely told the officer conducting the
8 traffic stop that the seized hydrocodone had been legitimately
9 prescribed to defendant F. MANNING by R.G.

10 74. On May 18, 2016, using coded language in a telephone
11 conversation, defendant MATOSYAN assured defendant F. MANNING
12 that defendant MATOSYAN would be able to fraudulently cover up
13 the drug seizure by obtaining a letter from a doctor purporting
14 that the doctor had legitimately prescribed the seized
15 hydrocodone to defendant F. MANNING because, for \$200, the
16 doctor would "do whatever the hell we want him to."

17 75. On June 10, 2016, using coded language in a telephone
18 conversation, defendant MATOSYAN told defendant CINDY that
19 defendants MATOSYAN, F. MANNING, and MINASSIAN had met and
20 created a plan to fraudulently cover up the seizure of the
21 hydrocodone pills.

22 76. On June 10, 2016, using coded language in a telephone
23 conversation, defendant MATOSYAN informed defendant CINDY that
24 defendants MATOSYAN, F. MANNING, and MINASSIAN agreed that an
25 unidentified female "patient" ("UF-3") would falsely claim to
26 law enforcement that the seized hydrocodone had been
27 legitimately prescribed to her, and that UF-3 would falsely
28

1 claim that she had accidentally left the seized hydrocodone in
2 defendant F. MANNING's car.

3 77. On June 10, 2016, using coded language in a telephone
4 conversation, defendant CINDY asked whether all the conspirators
5 involved in the cover-up would stand by the false story during
6 an interview with law enforcement or during court testimony, and
7 defendant MATOSYAN responded that he (defendant MATOSYAN)
8 planned to pay \$700 to UF-3, \$500 to the doctor, and \$200 to the
9 doctor's receptionist to compensate them for falsely "verifying"
10 the story, for generating fraudulent supporting medical
11 documentation, and for placing an entry in the medical office's
12 patient logs falsely reflecting that UF-3 had previously visited
13 the office.

14 78. On June 10, 2016, using coded language in a telephone
15 conversation, defendant MATOSYAN informed defendant CINDY that,
16 according to defendant MINASSIAN, law enforcement would not
17 attempt to conduct follow-up investigation upon receiving a
18 doctor's letter fraudulently claiming to have legitimately
19 prescribed the seized hydrocodone to UF-3.

20 79. On June 21, 2016, defendant F. MANNING spoke with a
21 law enforcement officer, during which defendant F. MANNING
22 stated that defendant F. MANNING's attorney (defendant
23 MINASSIAN) would be providing the law enforcement officer with a
24 doctor's letter regarding the seized hydrocodone.

25 80. On June 21, 2016, using coded language in a telephone
26 conversation, defendant F. MANNING informed defendant MATOSYAN
27 that a law enforcement officer had just contacted him to obtain
28 a copy of medical paperwork regarding the seized hydrocodone,

1 and defendant MATOSYAN agreed to have the fraudulent medical
2 records ready by the end of the week.

3 81. On June 21, 2016, using coded language in a telephone
4 conversation, defendant MATOSYAN agreed to meet with defendants
5 F. MANNING and MINASSIAN to discuss how to respond to law
6 enforcement regarding the seized hydrocodone, and defendant F.
7 MANNING stated that defendant MINASSIAN no longer believed that
8 defendant MATOSYAN's plan (claiming that the seized hydrocodone
9 had been prescribed to UF-3) would persuade law enforcement.

10 82. On June 22, 2016, using coded language in a telephone
11 conversation, defendant MATOSYAN instructed defendant F. MANNING
12 to have defendant CINDY bring a magnetic resonance imaging
13 ("MRI") report to defendant MATOSYAN, and that defendant
14 MATOSYAN would use the MRI report to generate a fraudulent
15 medical record to send to law enforcement regarding the seized
16 hydrocodone.

17 83. On June 29, 2016, using coded language in a telephone
18 conversation, defendant MINASSIAN instructed defendant MATOSYAN
19 to falsely state, in a fraudulent medical letter that defendant
20 MATOSYAN would create, that the seized hydrocodone had been
21 prescribed to defendant F. MANNING by a doctor to treat back
22 pain during a medical examination on May 10, 2016.

23 84. On July 1, 2016, defendant MINASSIAN sent a fax to law
24 enforcement that included a fraudulent medical letter under
25 N.D.'s name, which falsely claimed that N.D. prescribed 150
26 pills of hydrocodone to defendant F. MANNING during a medical
27 examination on May 10, 2016.

28 ///

1 85. On July 6, 2016, using coded language in a telephone
2 conversation, defendant GUBERMAN informed defendant MATOSYAN
3 that a law enforcement officer had contacted N.D. directly,
4 during which N.D. told the law enforcement officer that N.D. had
5 never seen defendant F. MANNING as a patient and did not
6 prescribe hydrocodone to defendant F. MANNING, and that
7 defendant SIMONYAN was angry as a result of the law enforcement
8 officer's unexpected call to N.D.

9 86. On July 6, 2016, using coded language in a telephone
10 conversation, defendant GUBERMAN informed defendant MATOSYAN
11 that it was too late to attempt to persuade N.D. to contact the
12 law enforcement officer to falsely "verify" that N.D. had
13 prescribed the seized hydrocodone to defendant F. MANNING, and
14 suggested that she (defendant GUBERMAN) would find a different
15 doctor who would falsely verify prescribing hydrocodone to
16 defendant F. MANNING and would provide fraudulent supporting
17 medical paperwork.

18 87. On July 6, 2016, using coded language in a telephone
19 conversation, defendants MATOSYAN and GUBERMAN discussed whether
20 N.D. would accept a bribe of \$2,000 to retract his statement to
21 law enforcement and to falsely confirm that N.D. had prescribed
22 the seized hydrocodone to defendant F. MANNING.

23 88. On July 6, 2016, using coded language in a telephone
24 conversation, defendant MATOSYAN informed defendant CINDY that
25 "the problem is fixable" and that defendant MATOSYAN would visit
26 N.D. the following morning to persuade N.D. to falsely retract
27 his prior statement to law enforcement.

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1 89. On July 6, 2016, using coded language in a series of
2 telephone conversations, defendant GUBERMAN informed defendant
3 MATOSYAN that an unidentified female ("UF-4") worked at a
4 doctor's office, and that UF-4 could help defendant MATOSYAN in
5 creating fraudulent paperwork regarding the seized hydrocodone
6 in exchange for \$3,000.

7 90. On July 6, 2016, using coded language in a telephone
8 conversation, defendant MATOSYAN informed defendant SIMONYAN
9 that upcoming sales of fraudulent prescriptions needed to be
10 postponed because of the law enforcement investigation into the
11 seized hydrocodone, and that it would cost \$3,500 to complete
12 the fraudulent cover-up of the hydrocodone seizure, including
13 \$500 that would be paid to defendant GUBERMAN; defendant
14 SIMONYAN responded that defendant F. MANNING was wealthy and
15 should be required to reimburse the \$3,500.

16 91. On July 6, 2016, using coded language in a telephone
17 conversation, defendant MATOSYAN informed defendant MINASSIAN
18 that a law enforcement officer called N.D. and that N.D. denied
19 prescribing the seized hydrocodone to defendant F. MANNING, at
20 which time defendant MATOSYAN chastised defendant MINASSIAN for
21 rejecting his original plan of claiming that the seized
22 hydrocodone had been prescribed to UF-3.

23 92. On July 6, 2016, using coded language in a telephone
24 conversation, defendant MINASSIAN stated that he (defendant
25 MINASSIAN) assumed that N.D. was "on board" when defendant
26 MINASSIAN agreed to send the fraudulent letter under N.D.'s name
27 to law enforcement, to which defendant MATOSYAN responded that
28 N.D. was "not on board;" defendant MINASSIAN stated that he

1 (defendant MINASSIAN) would attempt to come up with an
2 alternative plan and would contact defendant MATOSYAN later.

3 93. On July 6, 2016, using coded language in a telephone
4 conversation, defendants MATOSYAN and F. MANNING discussed how
5 defendants F. MANNING and MINASSIAN had rejected defendant
6 MATOSYAN's original plan to use UF-3 to cover up the seized
7 hydrocodone, how defendant MINASSIAN had devised the alternative
8 plan of falsely claiming that the seized hydrocodone had been
9 prescribed to defendant F. MANNING rather than to UF-3, and how
10 defendant F. MANNING had miscalculated when he promised that law
11 enforcement would not attempt to verify the fraudulent medical
12 documentation, and defendant F. MANNING stated that he
13 (defendant F. MANNING) would be "locked up" as a result of
14 defendant MATOSYAN's failure to stop the law enforcement
15 investigation.

16 94. On July 6, 2016, using coded language in a telephone
17 conversation, defendants MATOSYAN and CINDY discussed whether
18 they could attempt to bribe the law enforcement officers
19 investigating the hydrocodone seizure to stop the investigation
20 from continuing.

21 95. On July 6, 2016, using coded language in a telephone
22 conversation, defendant MINASSIAN told defendant MATOSYAN that
23 he (defendant MINASSIAN) had asked defendant F. MANNING to
24 provide "a letter from a doctor, any doctor" falsely purporting
25 to verify the prescription, and the two then agreed that
26 defendant MATOSYAN would attempt to bribe N.D. to fraudulently
27 claim that N.D. had prescribed the seized hydrocodone to
28 defendant F. MANNING.

1 96. On July 6, 2016, defendant MINASSIAN spoke with a law
2 enforcement officer, during which defendant MINASSIAN falsely
3 claimed that he was not aware that N.D. had denied writing the
4 letter that defendant MINASSIAN had sent to law enforcement on
5 July 1, 2016, that defendant MINASSIAN had been told by
6 defendant F. MANNING that the seized hydrocodone was
7 legitimately prescribed to defendant F. MANNING by N.D., and
8 that defendant MINASSIAN believed that the letter was genuine
9 when defendant MINASSIAN sent it to law enforcement.

10 97. On July 6, 2016, using coded language in a telephone
11 conversation, defendant MATOSYAN informed defendant F. MANNING
12 that he (defendant MATOSYAN) and defendant CINDY would try to
13 convince N.D. to falsely tell law enforcement that N.D.
14 prescribed the seized hydrocodone to defendant F. MANNING.

15 98. On July 6, 2016, using coded language in two telephone
16 conversations and a text message, defendant MATOSYAN arranged
17 for UF-4 to generate fraudulent medical records reflecting that
18 an unidentified doctor prescribed the seized hydrocodone to
19 defendant F. MANNING.

20 99. On July 6, 2016, using coded language in a telephone
21 conversation, defendant GUBERMAN confirmed for defendant
22 MATOSYAN that UF-4 would be able to generate fraudulent medical
23 paperwork regarding the seized hydrocodone.

24 100. On July 6, 2016, using coded language in a telephone
25 conversation, defendant MATOSYAN told defendant CINDY that he
26 planned to continue trying to convince N.D. to inform law
27 enforcement that N.D. had prescribed the seized hydrocodone to
28 defendant F. MANNING, and that he had developed a back-up plan

1 in the event that N.D. did not agree to do so, at which time
2 defendant CINDY offered to join defendant MATOSYAN in persuading
3 N.D. to lie to law enforcement about the seized hydrocodone.

4 101. On July 7, 2016, using coded language in a telephone
5 conversation, defendant MATOSYAN assured defendant F. MANNING
6 that he (defendant MATOSYAN) had spoken to N.D. three times
7 earlier that day and that defendant MATOSYAN was intent on
8 convincing N.D. to lie to law enforcement about the seized
9 hydrocodone.

10 102. On August 26, 2016, defendant MINASSIAN falsely
11 assured a law enforcement officer that defendant F. MANNING was
12 being honest in claiming that the seized hydrocodone had been
13 legitimately prescribed to defendant F. MANNING by a doctor, and
14 further falsely claimed that N.D. was confused in previously
15 denying that he (N.D.) prescribed the seized hydrocodone to
16 defendant F. MANNING.

17 Additional Overt Acts

18 Defendant MATOSYAN

19 103. On May 3, 2016, using coded language in a telephone
20 conversation, defendant MATOSYAN confirmed that an unidentified
21 female conspirator ("UF-5") would provide him with an
22 unspecified number of 30-mg oxycodone pills at a price of \$15
23 per pill.

24 104. On June 22, 2016, using coded language in a telephone
25 conversation, defendant MATOSYAN confirmed that an unindicted
26 co-conspirator was at a print shop purchasing 100 prescription
27 pads under R.G.'s name, and defendant MATOSYAN provided the
28 serial numbers to be printed on the prescriptions.

1 verifying prescriptions in response to inquiries from
2 pharmacists, responded that defendant MATOSYAN should provide
3 him with more capable employees.

4 109. On June 29, 2016, using coded language in a telephone
5 conversation, defendants MATOSYAN and SIMONYAN discussed how
6 several of defendant SIMONYAN's customers were under
7 investigation by law enforcement, with defendant MATOSYAN
8 agreeing to obtain for defendant SIMONYAN a list of the names of
9 the customers who were being investigated.

10 110. On July 1, 2016, using coded language in a telephone
11 conversation, defendant SIMONYAN informed defendant MATOSYAN
12 that he (defendant SIMONYAN) was going to a printing shop to
13 obtain new prescription pads, and defendant MATOSYAN agreed that
14 defendant SIMONYAN should do so because defendant MATOSYAN was
15 about to sell his remaining prescriptions.

16 Defendant SAYADYAN

17 111. On October 14, 2016, using coded language in a series
18 of text messages, defendant SAYADYAN agreed to sell 100 pills of
19 oxycodone to an unidentified female customer ("UF-6") in
20 exchange for \$15 per pill.

21 112. On October 14, 2016, using coded language in a text
22 message, defendant SAYADYAN agreed to deliver 100 pills of
23 oxycodone to UF-6 later that day in Van Nuys, California.

24 113. On October 25, 2016, using coded language in a series
25 of text messages, defendants SAYADYAN and UF-6 discussed a
26 future transaction involving 100 pills of 30-mg oxycodone.

27 114. On November 11, 2016, using coded language in a series
28 of text messages, defendant SAYADYAN arranged to meet with UF-6,

1 so that UF-6 could deliver the \$600 owed to defendant SAYADYAN
2 from a prior drug transaction.

3 115. On December 15, 2016, using coded language in a series
4 of text messages, defendant SAYADYAN arranged to sell 400 pills
5 of 30-mg oxycodone to UF-6 at the price of \$15 per pill.

6 116. On January 2, 2017, using coded language in a text
7 message, defendant SAYADYAN agreed to sell 90 pills of 30-mg
8 oxycodone to UF-6 later that day in Burbank, California.

9 117. On January 10, 2017, using coded language in a series
10 of text messages, defendant SAYADYAN arranged to sell 120 pills
11 of 30-mg oxycodone to UF-6.

12 118. On March 8, 2017, using coded language in a series of
13 text messages, defendant SAYADYAN arranged to sell 80 pills of
14 30-mg oxycodone to UF-6.

15 Defendant GUBERMAN

16 119. On June 17, 2016, using coded language in a telephone
17 conversation, defendant GUBERMAN told defendant MATOSYAN that
18 new "patients" needed to be instructed to notify defendant
19 GUBERMAN before bringing fraudulent prescriptions to pharmacies,
20 so that defendant GUBERMAN could prepare to falsely "verify" the
21 fraudulent prescriptions should there be a pharmacist inquiry.

22 120. On June 20, 2016, using coded language in a telephone
23 conversation, defendant GUBERMAN asked defendant MATOSYAN
24 whether defendant H. MATOSYAN could forge a doctor's signature
25 on medical paperwork regarding fraudulent prescriptions for
26 oxycodone and alprazolam to an unidentified customer, and
27 defendants GUBERMAN and MATOSYAN agreed that defendant SIMOYNAN
28 would forge the signature on the paperwork instead.

1 121. On July 6, 2016, using coded language in a telephone
2 conversation, defendant GUBERMAN told defendant MATOSYAN that
3 she would call a pharmacy to falsely verify a fraudulent
4 prescription for oxycodone and alprazolam sold to a customer.

5 122. On July 6, 2016, using coded language in a telephone
6 conversation, defendant GUBERMAN reported to defendant MATOSYAN
7 that a pharmacy refused to fill a customer's fraudulent
8 prescription, and defendant MATOSYAN responded that defendant
9 GUBERMAN should advise the customer to take the fraudulent
10 prescription to a different pharmacy.

11 123. On July 6, 2016, using coded language in a telephone
12 conversation, defendant GUBERMAN asked defendant MATOSYAN to
13 give her a fraudulent prescription for unspecified drugs for
14 which she could provide a false "patient" name and date of birth
15 to use in completing the prescription, which defendant MATOSYAN
16 agreed to do at his residence.

17 Defendant MONTENEGRO

18 124. On October 6, 2015, defendant MONTENEGRO attempted to
19 fill a fraudulent prescription for oxycodone at a pharmacy in
20 Thousand Oaks, California.

21 125. On October 21, 2015, defendant MONTENEGRO arranged for
22 a third party "patient" to fill a fraudulent prescription for
23 oxycodone at a pharmacy in Thousand Oaks, California.

24 126. On October 23, 2015, defendant MONTENEGRO arranged for
25 a third party "patient" to fill a fraudulent prescription for
26 oxycodone at a pharmacy in Moorpark, California.

27 127. On November 13, 2015, at locations including her
28 residence in West Hills, California, and her vehicle, defendant

1 MONTENEGRO possessed, among other things, approximately \$70,000
2 in cash proceeds, multiple oxycodone prescriptions to various
3 third party "patients," and patient "profiles" in the names of
4 third parties, namely, copies of driver's licenses and Medicare
5 and/or Medi-Cal cards in third party names.

6 Defendants E. GURUMDZHYAN and A. GUYUMZHYAN

7 128. On December 15, 2015, defendant E. GURUMDZHYAN
8 attempted to fill a fraudulent prescription for oxycodone at a
9 pharmacy in Simi Valley, California.

10 129. On December 18, 2015, defendants E. GURUMDZHYAN and A.
11 GUYUMZHYAN traveled to the pharmacy in Simi Valley, California,
12 in a further attempt to obtain oxycodone pills based on the
13 fraudulent oxycodone prescription that defendant E. GURUMDZHYAN
14 had attempted to fill three days earlier.

15 130. On December 21, 2015, defendant E. GURUMDZHYAN filled
16 a fraudulent oxycodone prescription in a third party name at a
17 pharmacy in Thousand Oaks, California.

18 131. On December 23, 2015, at locations including their
19 residence in Los Angeles, California, defendants E. GURUMDZHYAN
20 and A. GUYUMZHYAN possessed, among other things, multiple
21 oxycodone prescriptions in the names of various third party
22 "patients;" multiple signed oxycodone prescriptions for which
23 the patient name, date of birth, and issuing date was left
24 blank; patient "profiles" in third party names; 39 pills of
25 alprazolam bearing a label reflecting that the prescription had
26 been issued to a third party "patient;" and approximately \$6,122
27 in cash proceeds.

28

COUNT TWO

[21 U.S.C. §§ 841(a)(1), (b)(1)(C); 18 U.S.C. § 2(a)]

On or about January 27, 2016, in Los Angeles County, within the Central District of California, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike," and RALPH MANNING, each aiding and abetting the other, knowingly and intentionally distributed oxycodone, a Schedule II narcotic drug controlled substance.

COUNT THREE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C); 18 U.S.C. § 2(a)]

On or about February 5, 2016, in Los Angeles County, within the Central District of California, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike," and RALPH MANNING, each aiding and abetting the other, knowingly and intentionally distributed oxycodone, a Schedule II narcotic drug controlled substance.

COUNT FOUR

[21 U.S.C. §§ 841(a)(1), (b)(1)(C); 18 U.S.C. § 2(a)]

On or about February 24, 2016, in Los Angeles County, within the Central District of California, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike," and RALPH MANNING, each aiding and abetting the other, knowingly and intentionally distributed oxycodone, a Schedule II narcotic drug controlled substance.

COUNT FIVE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C); 18 U.S.C. § 2(a)]

On or about May 12, 2016, in Los Angeles County, within the Central District of California, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike," and RALPH MANNING, each aiding and abetting the other, knowingly and intentionally distributed oxycodone, a Schedule II narcotic drug controlled substance.

COUNT SIX

[21 U.S.C. §§ 841(a)(1), (b)(1)(C); 18 U.S.C. § 2(a)]

On or about May 18, 2016, in Los Angeles County, within the Central District of California, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike," and GARY HENDERSON, each aiding and abetting the other, knowingly and intentionally distributed hydrocodone, a Schedule II narcotic drug controlled substance.

COUNT SEVEN

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about May 18, 2016, in Los Angeles County, within the Central District of California, defendant FREDERICK MANNING JR., also known as "Freddie," knowingly and intentionally possessed with intent to distribute hydrocodone, a Schedule II narcotic drug controlled substance.

COUNT EIGHT

[21 U.S.C. §§ 841(a)(1), (b)(1)(C); 18 U.S.C. § 2(a)]

On or about June 17, 2016, in Los Angeles County, within the Central District of California, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike," RALPH MANNING, and HAYK MATOSYAN, aka "Hayko," each aiding and abetting the other, knowingly and intentionally distributed oxycodone, a Schedule II narcotic drug controlled substance.

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COUNT NINE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about June 23, 2016, in Los Angeles County, within the Central District of California, defendant MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike" knowingly and intentionally distributed oxycodone, a Schedule II narcotic drug controlled substance.

COUNT TEN

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about June 23, 2016, in Los Angeles County, within the Central District of California, defendant GARY HENDERSON knowingly and intentionally possessed with intent to distribute oxycodone, a Schedule II narcotic drug controlled substance.

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COUNT ELEVEN

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about June 27, 2016, in Los Angeles County, within the Central District of California, defendant ARMEN SIMONYAN, also known as ("aka") "Richard Simonson," aka "Nick," knowingly and intentionally possessed with intent to distribute oxycodone, a Schedule II narcotic drug controlled substance.

COUNT TWELVE

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about July 27, 2016, in Los Angeles County, within the Central District of California, defendant ARMEN SIMONYAN, also known as ("aka") "Richard Simonson," aka "Nick," knowingly and intentionally possessed with intent to distribute oxycodone, a Schedule II narcotic drug controlled substance.

COUNT THIRTEEN

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about October 21, 2015, in Los Angeles County, within the Central District of California, defendant MARISA MONTENEGRO knowingly and intentionally possessed with intent to distribute oxycodone, a Schedule II narcotic drug controlled substance.

COUNT FOURTEEN

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about October 23, 2015, in Los Angeles County, within the Central District of California, defendant MARISA MONTENEGRO knowingly and intentionally possessed with intent to distribute oxycodone, a Schedule II narcotic drug controlled substance.

COUNT FIFTEEN

[21 U.S.C. §§ 841(a)(1), (b)(1)(C); 18 U.S.C. § 2(a)]

On or about December 21, 2015, in Los Angeles County,
within the Central District of California, defendants ELIZABETH
GURUMDZHYAN and ANAIT GUYUMZHYAN, each aiding and abetting the
other, knowingly and intentionally possessed with intent to
distribute oxycodone, a Schedule II narcotic drug controlled
substance.

COUNT SIXTEEN

[18 U.S.C. § 371]

A. OBJECTS OF THE CONSPIRACY

Beginning on a date unknown, and continuing to a date not earlier than August 26, 2016, in Los Angeles County, within the Central District of California, and elsewhere, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike" ("MATOSYAN"), SABRINA GUBERMAN, aka "Susie" ("GUBERMAN"), FREDERICK MANNING JR., aka "Freddie" ("F. MANNING"), FRED MINASSIAN ("MINASSIAN"), and FIRST NAME UNKNOWN, LAST NAME UNKNOWN, aka "Cindy" ("CINDY"), and others known and unknown to the Grand Jury, conspired and agreed with each other to knowingly and intentionally commit one or more of the following offenses:

1. Falsifying, concealing, and covering up by any trick, scheme, and device a material fact in a matter within the jurisdiction of the executive branch of the United States, in violation of Title 18, United States Code, Section 1001(a)(1);

2. Making a false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the executive branch of the United States, in violation of Title 18, United States Code, Section 1001(a)(2);

3. Making and using any false writing and document containing any materially false, fictitious, and fraudulent statement and entry in a matter within the jurisdiction of the executive branch of the United States, in violation of Title 18, United States Code, Section 1001(a)(3); and

1 4. Witness tampering, in violation of Title 18, United
2 States Code, Section 1512(b)(3).

3 B. MEANS BY WHICH THE OBJECTS OF THE CONSPIRACY WERE TO BE
4 ACCOMPLISHED

5 The objects of the conspiracy were to be accomplished, in
6 substance, as follows:

7 1-3. The Grand Jury hereby repeats, re-alleges, and
8 incorporates by reference paragraphs 10 through 12 of Section B
9 of Count One of this Indictment as though fully set forth
10 herein.

11 C. OVERT ACTS

12 In furtherance of the conspiracy and to accomplish the
13 objects of the conspiracy, on or about the following dates,
14 defendants MATOSYAN, GUBERMAN, F. MANNING, MINASSIAN, and CINDY,
15 and others known and unknown to the Grand Jury, committed
16 various overt acts within the Central District of California,
17 and elsewhere, including, but not limited to, the following:

18 1-34. The Grand Jury hereby repeats, re-alleges, and
19 incorporates by reference paragraphs 69 through 102 of Section C
20 of Count One of this Indictment as though fully set forth
21 herein.

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COUNT SEVENTEEN

[18 U.S.C. § 1001(a)(3); 18 U.S.C. § 2(a)]

On or about July 1, 2016, in Los Angeles County, within the Central District of California, in a matter within the jurisdiction of the executive branch of the government of the United States, specifically, the United States Drug Enforcement Administration, defendants MINAS MATOSYAN, also known as ("aka") "Mike," aka "Maserati Mike" ("MATOSYAN"), SABRINA GUBERMAN, aka "Susie" ("GUBERMAN"), FREDERICK MANNING JR., aka "Freddie" ("F. MANNING"), FRED MINASSIAN ("MINASSIAN"), and FIRST NAME UNKNOWN, LAST NAME UNKNOWN, aka "Cindy" ("CINDY"), each aiding and abetting the other, knowingly and willfully made and used a false writing knowing the writing to contain a materially false, fictitious, and fraudulent statement and entry, in that defendants MATOSYAN, GUBERMAN, F. MANNING, MINASSIAN and CINDY created and arranged to create a document purporting to be from doctor N.D. ("N.D."), which defendant MINASSIAN sent via fax to a law enforcement officer investigating the seizure of hydrocodone pills from defendant F. MANNING on May 18, 2016, which letter falsely represented that, on May 10, 2016, N.D. examined defendant F. MANNING and prescribed hydrocodone to defendant F. MANNING, when, in truth and in fact, as defendants MATOSYAN, GUBERMAN, F. MANNING, MINASSIAN and CINDY then well knew, N.D. did not see defendant F. MANNING as a patient on May 10, 2016, and N.D. did not prescribe hydrocodone to defendant F. MANNING on May 10, 2016.

COUNT EIGHTEEN

[18 U.S.C. § 1001(a)(2)]

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3 On or about July 6, 2016, in Los Angeles County, within the
4 Central District of California, in a matter within the
5 jurisdiction of the executive branch of the government of the
6 United States, specifically, the United States Drug Enforcement
7 Administration, defendant FRED MINASSIAN ("MINASSIAN") knowingly
8 and willfully made a materially false, fictitious, and
9 fraudulent statement and representation, in that defendant
10 MINASSIAN informed a law enforcement officer that he (defendant
11 MINASSIAN) believed that a letter that defendant MINASSIAN had
12 previously faxed to law enforcement on July 1, 2016 ("the
13 letter") accurately stated that co-defendant Frederick Manning,
14 Jr. ("F. Manning") had been treated by N.D. on May 10, 2016,
15 when, in truth and in fact, as defendant MINASSIAN then well
16 knew, the letter falsely represented that co-defendant F.
17 Manning had been treated by N.D. on that date, and, prior to
18 sending the letter, defendant MINASSIAN agreed that co-defendant
19 F. Manning and other co-conspirators would create the fraudulent
20 letter for the purpose of deceiving law enforcement.

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COUNT NINETEEN

[18 U.S.C. § 1001(a)(2)]

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3 On or about August 26, 2016, in Los Angeles County, within
4 the Central District of California, in a matter within the
5 jurisdiction of the executive branch of the government of the
6 United States, specifically, the United States Drug Enforcement
7 Administration, defendant FRED MINASSIAN ("MINASSIAN") knowingly
8 and willfully made a materially false, fictitious, and
9 fraudulent statement and representation, in that defendant
10 MINASSIAN informed a law enforcement officer that co-defendant
11 Frederick Manning, Jr. ("F. Manning") was being honest in
12 claiming that the hydrocodone pills that law enforcement seized
13 from co-defendant F. Manning's possession on May 18, 2016 had
14 been prescribed to co-defendant F. Manning by doctor N.D. for
15 medical treatment, when, in truth and in fact, as defendant
16 MINASSIAN then well knew, co-defendant F. Manning did not
17 receive such a prescription from N.D. and was not treated by
18 N.D. prior to May 18, 2016, and defendant MINASSIAN knew that
19 co-defendant F. Manning had lied to law enforcement about how
20 co-defendant F. Manning acquired the hydrocodone.

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FORFEITURE ALLEGATION

[21 U.S.C. § 853]

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3 1. Pursuant to Rule 32.2(a) of the Federal Rules of
4 Criminal Procedure, notice is hereby given that the United
5 States will seek forfeiture as part of any sentence, pursuant to
6 Title 21, United States Code, Section 853, in the event of any
7 defendant's conviction under any of Counts One through Fifteen
8 of this Indictment. Each defendant so convicted shall forfeit
9 the following:

10 a. All right, title and interest in any and all
11 property, real or personal, constituting or derived from, any
12 proceeds which the defendant obtained, directly or indirectly,
13 from any such offense;

14 b. All right, title and interest in any and all
15 property, real or personal, used, or intended to be used, in any
16 manner or part, to commit, or to facilitate the commission of
17 any such offense; and

18 c. To the extent such property is not available for
19 forfeiture, a sum of money equal to the total value of the
20 property described in subparagraphs 1(a) and (b) above.

21 2. Pursuant to Title 21, United States Code, Section
22 853(p), any defendant so convicted shall forfeit substitute
23 property, if, by any act or omission of the defendant, the
24 property described in subparagraphs 1(a) or (b), or any portion
25 thereof, cannot be located upon the exercise of due diligence;
26 has been transferred, sold to, or deposited with a third party;
27 has been placed beyond the jurisdiction of the court; has been
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1 substantially diminished in value; or has been commingled with
2 other property that cannot be divided without difficulty..
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5 A TRUE BILL.

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8
9 Foreperson

10 SANDRA R. BROWN
11 Acting United States Attorney

12 
13 LAWRENCE S. MIDDLETON
14 Assistant United States Attorney
15 Chief, Criminal Division

16 KEVIN M. LALLY
17 Assistant United States Attorney
18 Chief, Organized Crime Drug Enforcement
19 Task Force Section

20 BENJAMIN R. BARRON
21 Assistant United States Attorney
22 Deputy Chief, Organized Crime Drug
23 Enforcement Task Force Section

24 JAMIE A. LANG
25 Assistant United States Attorney
26 Organized Crime Drug Enforcement Task
27 Force Section
28

1 NICOLA T. HANNA
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Jamie.Lang@usdoj.gov

9 Attorneys for Plaintiff
10 UNITED STATES OF AMERICA

11 UNITED STATES DISTRICT COURT

12 FOR THE CENTRAL DISTRICT OF CALIFORNIA

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 MINAS MATOSYAN, et al.,

17 Defendants.

No. CR 17-480-PSG

PLEA AGREEMENT FOR DEFENDANT
RALPH MANNING (#7)

18
19 1. This constitutes the plea agreement between RALPH MANNING
20 ("defendant") and the United States Attorney's Office for the Central
21 District of California (the "USAO") in the above-captioned case.
22 This agreement is limited to the USAO and cannot bind any other
23 federal, state, local, or foreign prosecuting, enforcement,
24 administrative, or regulatory authorities.

25 DEFENDANT'S OBLIGATIONS

26 2. Defendant agrees to:

27 a. At the earliest opportunity requested by the USAO and
28 provided by the Court, appear and plead guilty to count one of the

1 indictment in United States v. Minas Matosyan, et al., CR No. 17-480-
2 PSG, which charges defendant with conspiracy to distribute oxycodone,
3 in violation of 21 U.S.C. §§ 846, 841(b)(1)(C).

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

5 c. Abide by all agreements regarding sentencing contained
6 in this agreement.

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

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

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

16 g. Pay the applicable special assessment at or before the
17 time of sentencing unless defendant lacks the ability to pay and
18 prior to sentencing submits a completed financial statement on a form
19 to be provided by the USAO.

20 THE USAO'S OBLIGATIONS

21 3. The USAO agrees to:

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

23 b. Abide by all agreements regarding sentencing contained
24 in this agreement.

25 c. At the time of sentencing, move to dismiss the
26 remaining counts of the indictment as against defendant. Defendant
27 agrees, however, that at the time of sentencing the Court may
28 consider any dismissed charges in determining the applicable

1 Sentencing Guidelines range, the propriety and extent of any
2 departure from that range, and the sentence to be imposed.

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

9 NATURE OF THE OFFENSE

10 4. Defendant understands that for defendant to be guilty of
11 the crime charged in count one, that is, conspiracy to distribute
12 oxycodone, in violation of Title 21, United States Code, Sections 846
13 and 841(b)(1)(C), the following must be true: (1) there was an
14 agreement between two or more persons to distribute oxycodone, a
15 Schedule II narcotic drug controlled substance; (2) defendant joined
16 in this conspiracy knowing of its purpose and intending to help
17 accomplish it.

18 PENALTIES

19 5. Defendant understands that the statutory maximum sentence
20 that the Court can impose for a violation of Title 21, United States
21 Code, Sections 846 and 841(b)(1)(C), is: 20 years imprisonment; a
22 lifetime period of supervised release; a fine of \$1,000,000 or twice
23 the gross gain or gross loss resulting from the offense, whichever is
24 greatest; and a mandatory special assessment of \$100. Defendant
25 understands that the statutory minimum term of supervised release
26 that the Court must impose is a term of supervised release not less
27 than three years.

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1 6. Defendant understands that supervised release is a period
2 of time following imprisonment during which defendant will be subject
3 to various restrictions and requirements. Defendant understands that
4 if defendant violates one or more of the conditions of any supervised
5 release imposed, defendant may be returned to prison for all or part
6 of the term of supervised release authorized by statute for the
7 offense that resulted in the term of supervised release, which could
8 result in defendant serving a total term of imprisonment greater than
9 the statutory maximum stated above.

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

23 8. Defendant understands that, if defendant is not a United
24 States citizen, the felony conviction in this case may subject
25 defendant to: removal, also known as deportation, which may, under
26 some circumstances, be mandatory; denial of citizenship; and denial
27 of admission to the United States in the future. The court cannot,
28 and defendant's attorney also may not be able to, advise defendant

1 fully regarding the immigration consequences of the felony conviction
2 in this case. Defendant understands that unexpected immigration
3 consequences will not serve as grounds to withdraw defendant's guilty
4 plea.

5 FACTUAL BASIS

6 9. Defendant admits that defendant is, in fact, guilty of the
7 offense to which defendant is agreeing to plead guilty. Defendant
8 and the USAO agree to the statement of facts provided below and agree
9 that this statement of facts is sufficient to support a plea of
10 guilty to the charge described in this agreement and to establish the
11 Sentencing Guidelines factors set forth in paragraph 11 below but is
12 not meant to be a complete recitation of all facts relevant to the
13 underlying criminal conduct or all facts known to either party that
14 relate to that conduct.

15
16 Beginning on a date unknown, and continuing to a date not
17 earlier than October 19, 2016, in Los Angeles County, within the
18 Central District of California, defendant knowingly and intentionally
19 participated in a conspiracy to distribute oxycodone. Specifically,
20 co-defendant Minas Matosyan would negotiate to sell to customers
21 fraudulent prescriptions for controlled drugs including the Schedule
22 II narcotic oxycodone. The prescriptions would be issued in the
23 names of doctors, but the doctors would not in fact write the
24 prescriptions, sign the prescriptions, or see the "patients" named on
25 the prescriptions. At Matosyan's instructions, defendant would
26 arrange to meet with customers and would deliver the fraudulent
27 prescriptions to the in exchange for \$200 cash per prescription. In
28 speaking with the customers in advance of the transactions, defendant

1 would confirm the information that should be written on the
2 fraudulent prescription, including the drug type, strength, pill
3 count, and "patient" information such as name and date of birth.

4 Also in furtherance of the conspiracy, defendant would sometimes
5 personally fill fraudulent prescriptions for drugs including
6 oxycodone, which would be issued to defendant as the "patient."
7 After filling the prescriptions, defendant would then deliver the
8 pills to Matosyan or to other conspirators, for further black market
9 sale and distribution.

10 In furtherance of the conspiracy, defendant committed the
11 following overt acts, among others:

12 On January 27, 2016, in a telephone conversation, defendant
13 spoke to a person he believed was a drug customer, but who was in
14 fact a cooperating source ("CS-1"). CS-1 had previously spoken to
15 Matosyan and arranged to purchase a fraudulent oxycodone
16 prescription; Matosyan directed CS-1 to contact defendant to make
17 arrangements to complete the transaction. During the call, defendant
18 instructed CS-1 to send defendant via text message the "patient"
19 name, "patient" date of birth, and drug types that CS-1 wanted to be
20 written on the prescription. Later that day, at a parking lot in Los
21 Angeles, California, defendant delivered to CS-1 a prescription for
22 150 pills of 30-mg oxycodone issued under the name of doctor R.G.
23 ("R.G.") to a "patient" with the name and date of birth provided by
24 CS-1, and accepted in return payment of \$200 cash.

25 On February 4, 2016, defendant received a text message from CS-1
26 that included three different "patient" names and dates of birth for
27 the fraudulent prescriptions to be sold to CS-1 for an upcoming
28 transaction that had been arranged between CS-1 and Matosyan. The

1 following day, at CS-1's request in a text message, defendant agreed
2 to change the name of a "patient" on one of the prescriptions.
3 Defendant then met with CS-1 and delivered three prescriptions for a
4 total of 450 pills of 30-mg oxycodone, issued under the name of R.G.
5 to "patients" with the names and dates of birth provided by CS-1, in
6 exchange for \$600 cash.

7 On February 24, 2016, using coded language in a telephone
8 conversation, defendant instructed CS-1 to send the "patient" names
9 and dates of birth to include on prescriptions that CS-1 had arranged
10 to purchase in previous discussions with Matosyan; CS-1 texted three
11 different "patient" names and dates of birth to defendant. Later
12 that day, at a convenience store parking lot, defendant met with CS-1
13 and again delivered three prescriptions for a total of 450 pills of
14 30-mg oxycodone, issued under the name of R.G. to "patients" with the
15 names and dates of birth provided by CS-1, in exchange for \$600 cash.

16 On May 12, 2016, using coded language in a telephone
17 conversation, defendant agreed to meet with CS-1 later that day and
18 to deliver additional fraudulent prescriptions to CS-1, based on
19 arrangements that CS-1 had made with Matosyan. On May 12, 2016, in a
20 parking lot in Los Angeles, California, defendant delivered to CS-1
21 two prescriptions for a total of 240 pills of 30-mg oxycodone, issued
22 under the name of E.S. to "patients" in names and dates of birth
23 previously provided to defendant by CS-1. When CS-1 pointed out that
24 one of the prescriptions was unsigned, defendant retrieved a pen and
25 forged E.S.'s signature on the prescription.

26 On at least four occasions during the conspiracy, defendant
27 filled fraudulent prescriptions issued in his (defendant's) name,
28 each for 150 pills of 30-mg oxycodone (600 pills total).

1 13. Defendant and the USAO reserve the right to argue for a
2 sentence outside the sentencing range established by the Sentencing
3 Guidelines based on the factors set forth in 18 U.S.C. § 3553(a) (1),
4 (a) (2), (a) (3), (a) (6), and (a) (7).

5 14. The parties agree that, during the conspiracy in this case,
6 defendant suffered from severe and extraordinary addiction to heroin
7 and other drugs. The parties agree that, while this fact does not
8 exonerate defendant from criminal liability in this matter, it is a
9 mitigating factor that the Court should take into account in
10 determining the sentence. The parties further agree that the
11 conditions of supervised release or probation for defendant in this
12 matter should include that he undergo drug addiction treatment.

13 WAIVER OF CONSTITUTIONAL RIGHTS

14 15. Defendant understands that by pleading guilty, defendant
15 gives up the following rights:

- 16 a. The right to persist in a plea of not guilty.
17 b. The right to a speedy and public trial by jury.
18 c. The right to be represented by counsel -- and if
19 necessary have the court appoint counsel -- at trial. Defendant
20 understands, however, that, defendant retains the right to be
21 represented by counsel -- and if necessary have the court appoint
22 counsel -- at every other stage of the proceeding.
23 d. The right to be presumed innocent and to have the
24 burden of proof placed on the government to prove defendant guilty
25 beyond a reasonable doubt.
26 e. The right to confront and cross-examine witnesses
27 against defendant.
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1 f. The right to testify and to present evidence in
2 opposition to the charges, including the right to compel the
3 attendance of witnesses to testify.

4 g. The right not to be compelled to testify, and, if
5 defendant chose not to testify or present evidence, to have that
6 choice not be used against defendant.

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

10 WAIVER OF APPEAL OF CONVICTION

11 16. Defendant understands that, with the exception of an appeal
12 based on a claim that defendant's guilty plea was involuntary, by
13 pleading guilty defendant is waiving and giving up any right to
14 appeal defendant's conviction on the offense to which defendant is
15 pleading guilty.

16 LIMITED MUTUAL WAIVER OF APPEAL OF SENTENCE

17 17. Defendant agrees that, provided the Court imposes a total
18 term of imprisonment on all counts of conviction that is within or
19 below the Sentencing Guidelines range corresponding to a total
20 offense level of 19 and the criminal history category calculated by
21 the Court, defendant gives up the right to appeal all of the
22 following: (a) the procedures and calculations used to determine and
23 impose any portion of the sentence; (b) the term of imprisonment
24 imposed by the Court; (c) the fine imposed by the court, provided it
25 is within the statutory maximum; (d) the term of probation or
26 supervised release imposed by the Court, provided it is within the
27 statutory maximum; and (e) any of the following conditions of
28 probation or supervised release imposed by the Court: the conditions

1 set forth in General Orders 318, 01-05, and/or 05-02 of this Court;
2 the drug testing conditions mandated by 18 U.S.C. §§ 3563(a)(5) and
3 3583(d); the alcohol and drug use conditions authorized by 18 U.S.C.
4 § 3563(b)(7); and any condition of probation of supervised release
5 mandating that defendant undergo drug addiction treatment.

6 18. The USAO agrees that, provided (a) all portions of the
7 sentence are at or below the statutory maximum specified above and
8 (b) the Court imposes a term of imprisonment within or above the
9 Sentencing Guidelines range corresponding to a total offense level of
10 19 and the criminal history category calculated by the Court, the
11 USAO gives up its right to appeal any portion of the sentence.

12 RESULT OF WITHDRAWAL OF GUILTY PLEA

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

1 speedy trial claim with respect to any such action, except to the
2 extent that such defenses existed as of the date of defendant's
3 signing this agreement.

4 c. Defendant agrees that: (i) any statements made by
5 defendant, under oath, at the guilty plea hearing (if such a hearing
6 occurred prior to the breach); (ii) the agreed to factual basis
7 statement in this agreement; and (iii) any evidence derived from such
8 statements, shall be admissible against defendant in any such action
9 against defendant, and defendant waives and gives up any claim under
10 the United States Constitution, any statute, Rule 410 of the Federal
11 Rules of Evidence, Rule 11(f) of the Federal Rules of Criminal
12 Procedure, or any other federal rule, that the statements or any
13 evidence derived from the statements should be suppressed or are
14 inadmissible.

15 COURT AND PROBATION OFFICE NOT PARTIES

16 23. Defendant understands that the Court and the United States
17 Probation Office are not parties to this agreement and need not
18 accept any of the USAO's sentencing recommendations or the parties'
19 agreements to facts or sentencing factors.

20 24. Defendant understands that both defendant and the USAO are
21 free to: (a) supplement the facts by supplying relevant information
22 to the United States Probation Office and the Court, (b) correct any
23 and all factual misstatements relating to the Court's Sentencing
24 Guidelines calculations and determination of sentence, and (c) argue
25 on appeal and collateral review that the Court's Sentencing
26 Guidelines calculations and the sentence it chooses to impose are not
27 error, although each party agrees to maintain its view that the
28 calculations in paragraph 11 are consistent with the facts of this

1 case. While this paragraph permits both the USAO and defendant to
2 submit full and complete factual information to the United States
3 Probation Office and the Court, even if that factual information may
4 be viewed as inconsistent with the facts agreed to in this agreement,
5 this paragraph does not affect defendant's and the USAO's obligations
6 not to contest the facts agreed to in this agreement.

7 25. Defendant understands that even if the Court ignores any
8 sentencing recommendation, finds facts or reaches conclusions
9 different from those agreed to, and/or imposes any sentence up to the
10 maximum established by statute, defendant cannot, for that reason,
11 withdraw defendant's guilty plea, and defendant will remain bound to
12 fulfill all defendant's obligations under this agreement. Defendant
13 understands that no one -- not the prosecutor, defendant's attorney,
14 or the Court -- can make a binding prediction or promise regarding
15 the sentence defendant will receive, except that it will be within
16 the statutory maximum.

17 NO ADDITIONAL AGREEMENTS

18 26. Defendant understands that, except as set forth herein,
19 there are no promises, understandings, or agreements between the USAO
20 and defendant or defendant's attorney, and that no additional
21 promise, understanding, or agreement may be entered into unless in a
22 writing signed by all parties or on the record in court.

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PLEA AGREEMENT PART OF THE GUILTY PLEA HEARING

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

AGREED AND ACCEPTED

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

~~SANDRA R. BROWN~~ *NICOLA T. HANNA*
~~Acting~~ United States Attorney

[Signature]
BENJAMIN R. BARRON
Assistant United States Attorney

3/7/2018
Date

[Signature]
RALPH MANNING
Defendant

6 MARCH, 2018
Date

[Signature]
DAVID REED
Attorney for Defendant
RALPH MANNING

3/16/18
Date

CERTIFICATION OF DEFENDANT

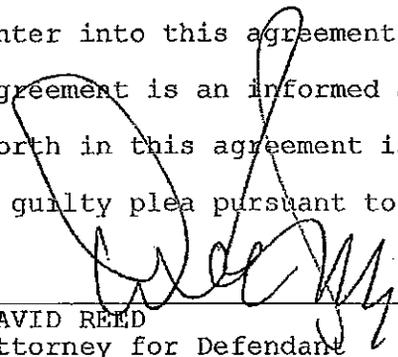
I have read this agreement in its entirety. I have had enough time to review and consider this agreement, and I have carefully and thoroughly discussed every part of it with my attorney. I understand the terms of this agreement, and I voluntarily agree to those terms. I have discussed the evidence with my attorney, and my attorney has advised me of my rights, of possible pretrial motions that might be filed, of possible defenses that might be asserted either prior to or at trial, of the sentencing factors set forth in 18 U.S.C. § 3553(a), of relevant Sentencing Guidelines provisions, and of the consequences of entering into this agreement. No promises, inducements, or representations of any kind have been made to me other than those

1 contained in this agreement. No one has threatened or forced me in
2 any way to enter into this agreement. I am satisfied with the
3 representation of my attorney in this matter, and I am pleading
4 guilty because I am guilty of the charges and wish to take advantage
5 of the promises set forth in this agreement, and not for any other
6 reason.

7 
8 RALPH MANNING 6 MARCH, 2018
9 Defendant Date

10 CERTIFICATION OF DEFENDANT'S ATTORNEY

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

25 
26 DAVID REED 3/6/18
27 Attorney for Defendant Date
28 RALPH MANNING

United States District Court
Central District of California

JS-3

UNITED STATES OF AMERICA vs.

Docket No. CR 17-480-PSG

Defendant RALPH MANNING

Social Security No. 8 1 8 8

akas: None

(Last 4 digits)

JUDGMENT AND PROBATION/COMMITMENT ORDER

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

MONTH	DAY	YEAR
06	13	18

COUNSEL

CJA David Reed

(Name of Counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea. **NOLO CONTENDERE** **NOT GUILTY**

FINDING

There being a finding/verdict of **GUILTY**, defendant has been convicted as charged of the offense(s) of:

Conspiracy to (1) Distribute and Posses with Intent to Distribute Controlled Substance, and (2) Acquire a Controlled Substance by Misrepresentation, Fraud, Forgery, Deception, and Subterfuge, in Violation of Title 21 U.S.C. § 846, as Charged in Count One of the Indictment.

JUDGMENT AND PROB/COMM ORDER

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

24 months.

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

Pursuant to Guideline § 5E1.2(a), all fines are waived as the Court finds that the defendant has established that he is unable to pay and is not likely to become able to pay any fine.

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

1. The defendant shall comply with the rules and regulations of the United States Probation Office and General Order 05-02.
2. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from custody and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.

3. The defendant shall participate in an outpatient substance abuse treatment and counseling program that includes urinalysis, breath and/or sweat patch testing, as directed by the Probation Officer. The defendant shall abstain from using alcohol and illicit drugs, and from abusing prescription medications during the period of supervision.
4. The defendant shall participate in mental health treatment, which may include evaluation and counseling, until discharged from the treatment by the treatment provider, with the approval of the Probation Officer.
5. As directed by the Probation Officer, the defendant shall pay all or part of the costs of the Court-ordered treatment to the aftercare contractors during the period of community supervision. The defendant shall provide payment and proof of payment as directed by the Probation Officer. If the defendant has no ability to pay, no payment shall be required.
6. During the period of community supervision, the defendant shall pay the special assessment in accordance with this judgment's orders pertaining to such payment.
7. The defendant shall not obtain or possess any driver's license, Social Security number, birth certificate, passport or any other form of identification in any name, other than the defendant's true legal name, nor shall the defendant use, any name other than his true legal name without the prior written approval of the Probation Officer.
8. The defendant shall cooperate in the collection of a DNA sample from the defendant.

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

The Court authorizes the Probation Officer to disclose the Presentence Report, and/or any previous mental health evaluations or reports, to the treatment provider. The treatment provider may provide information (excluding the Presentence report), to State or local social service agencies (such as the State of California, Department of Social Service), for the purpose of the client's rehabilitation.

Based on the Government's motion, all remaining counts are ordered dismissed.

The Court recommends that the defendant be placed in Terminal Island, in the alternative, any hospital facility.

The defendant is advised of the right to appeal.

USA vs. RALPH MANNING

Docket No.: CR 17-480-PSG

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

6/10/18
Date


U. S. District Judge

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

Clerk, U.S. District Court

6/19/18
Filed Date

By 
Deputy Clerk

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

STANDARD CONDITIONS OF PROBATION AND SUPERVISED RELEASE

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

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

USA vs. RALPH MANNING

Docket No.: CR 17-480-PSG

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

STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

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

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

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

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

Payments shall be applied in the following order:

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

SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

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

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

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

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

RETURN

I have executed the within Judgment and Commitment as follows:

Defendant delivered on _____ to _____

Defendant noted on appeal on _____

Defendant released on _____

Mandate issued on _____

Defendant's appeal determined on _____

USA vs. RALPH MANNING

Docket No.: CR 17-480-PSG

Defendant delivered on _____ to _____
at _____
the institution designated by the Bureau of Prisons, with a certified copy of the within Judgment and Commitment.

United States Marshal

_____ By _____
Date Deputy Marshal

CERTIFICATE

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

Clerk, U.S. District Court

_____ By _____
Filed Date Deputy Clerk

FOR U.S. PROBATION OFFICE USE ONLY

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

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

(Signed) _____
Defendant Date

_____ Date
U. S. Probation Officer/Designated Witness

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - SENTENCING AND JUDGMENT

cc:USPO

(Amended _____)

Case No. CR 17-480-PSG Date June 15, 2018

Present: The Honorable PHILIP S. GUTIERREZ
WENDY HERNADEZ MAREA WOOLRICH CAROLYN SMALL
Deputy Clerk *Court Reporter/Recorder* *Assistant U.S. Attorney*

Defendant DEFT 7: RALPH MANNING Custody X Bond _____ Counsel for Defendant DAVID REED Retd. DFPD Panel X Interpreter NONE

PROCEEDINGS: SENTENCING AND JUDGMENT HEARING Contested Non-Evidentiary

Day _____ (if continued from a prior hearing date)

____ Refer to Judgment and Probation/Commitment Order; signed copy attached hereto. X Refer to separate Judgment Order.

____ Imprisonment for Years/months on each of counts _____

Count(s) _____ concurrent/consecutive to count(s) _____

____ Fine of \$ _____ is imposed on each of count(s) concurrent/consecutive.

____ Execution/Imposition of sentence as to imprisonment only suspended on count(s) _____

____ Confined in jail-type institution for _____ to be served on consecutive days/weekends commencing _____

____ years/months Supervised Release/Probation imposed on count(s) _____ consecutive/concurrent to count(s) _____

under the usual terms & conditions (see back of Judgment/Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:

____ Perform _____ hours of community service.

____ Serve _____ in a CCC/CTC.

____ Pay \$ _____ fine amounts & times determined by P/O.

____ Make \$ _____ restitution in amounts & times determined by P/O.

____ Participate in a program for treatment of narcotic/alcohol addiction.

Pay any fine imposed by this sentence & that remains unpaid at commencement of community supervision. Comply with rules/regulations of ICE, if deported not return to U.S.A. illegally and upon any reentry during period of supervision report to the nearest P/O within 72 hours.

____ Other conditions: _____

Pursuant to Section 5E1.2(e), all fines are waived, including costs of imprisonment & supervision. The Court finds the defendant does not have the ability to pay.

____ Pay \$ _____ per count, special assessment to the United States for a total of \$ _____

____ Imprisonment for months/years and for a study pursuant to 18 USC _____ with results to be furnished to the Court within days/months whereupon the sentence shall be subject to modification. This matter is set for further hearing on _____

X On Government's motion, all remaining counts are ordered dismissed.

X Defendant informed of right to appeal.

X ORDER sentencing transcript for Sentencing Commission. X Processed statement of reasons.

____ Bond exonerated _____ upon surrender _____ upon service of _____

____ Execution of sentence is stayed until 12 noon, _____

at which time the defendant shall surrender to the designated facility of the Bureau of Prisons, or, if no designation made, to the U.S. Marshal.

____ Defendant ordered remanded to/released from custody of U.S. Marshal forthwith.

____ Issued Remand/Release # _____

____ Present bond to continue as bond on appeal. _____ Appeal bond set at \$ _____

X Filed and distributed judgment. ENTERED.

____ Other _____

Initials of Deputy Clerk WH : 08

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:17-cr-00480-PSG All Defendants**

Case title: USA v. Matosyan et al

Date Filed: 07/27/2017

Assigned to: Judge Philip S. Gutierrez

Defendant (1)**Minas Matosyan***also known as*

Mike

also known as

Mike Maserati

represented by **Garo B Ghazarian**Law Offices of Garo B Ghazarian
15915 Ventura Boulevard Suite 203
Encino, CA 91436
818-905-6484

Fax: 818-905-6481

Email: gbglaw@sbcglobal.net**LEAD ATTORNEY****ATTORNEY TO BE NOTICED***Designation: Retained***Pending Counts**

21:846: CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE, AND (2) ACQUIRE A
CONTROLLED SUBSTANCE BY
MISREPRESENTATION, FRAUD,
FORGERY, DECEPTION, AND
SUBTERFUGE

(1)

21:841(a)(1): DISTRIBUTION OF AND
POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE

(2-6)

21:841(a)(1): DISTRIBUTION OF AND
POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE

(8-9)

18:371: CONSPIRACY TO (1) FALSIFY,
CONCEAL, AND COVER UP A
MATERIAL FACT WITHIN FEDERAL
JURISDICTION, AND (2) ENGAGE IN
WITNESS TAMPERING

(16)

Disposition

18:1001(a)(3) MAKING AND USING A
FALSE WRITING CONTAINING FALSE
STATEMENTS WITHIN FEDERAL
JURISDICTION
(17)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (2)

Armen Simonyan
also known as
Richard Simonson
also known as
Nick

represented by **Meghan A Blanco**
Law Offices of Meghan Blanco
28202 Cabot Road Suite 300
Laguna Niguel, CA 92677
949-296-9869
Fax: 949-606-8988
Email: mblanco@meghanblanco.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

George G Mgdesyan
Mgdesyan Law Firm
15260 Ventura Boulevard Suite 800
Sherman Oaks, CA 91403
818-386-6777
Fax: 818-754-6778
Email: george@mgdesyanlaw.com
TERMINATED: 11/05/2018
Designation: Retained

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE, AND (2) ACQUIRE A
CONTROLLED SUBSTANCE BY
MISREPRESENTATION, FRAUD,
FORGERY, DECEPTION, AND

Disposition

SUBTERFUGE

(1)

21:841(a)(1): DISTRIBUTION OF AND
POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE
(11-12)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (3)**Grisha Sayadyan***also known as*

Grish

also known as

George

represented by **Alex R Kessel**

Law Offices of Alex R Kessel
15910 Ventura Boulevard Suite 1030
Encino, CA 91436
818-995-1422

Fax: 818-788-9408

Email: kessellawfirm@gmail.com

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: Retained***Mark Allen Chambers**

Law Office of Mark A Chambers
14241 East Firestone Boulevard Suite 400
La Mirada, CA 90638

213-489-1958

Fax: 760-888-9237

Email: chambers@markchamberslaw.com

TERMINATED: 08/15/2017*Designation: CJA Appointment***Pending Counts**

21:846: CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT TO
DISTRIBUTE CONTROLLED

Disposition

SUBSTANCE, AND (2) ACQUIRE A
 CONTROLLED SUBSTANCE BY
 MISREPRESENTATION, FRAUD,
 FORGERY, DECEPTION, AND
 SUBTERFUGE
 (1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (4)

Sabrina Guberman
also known as
 Susie

represented by **Melanie Killedjian**
 Killedjian Law Corporation
 15233 Ventura Boulevard Suite 324
 Sherman Oaks, CA 91403
 818-986-0888
 Fax: 818-986-0882
 Email: melanie@klc4law.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Stephanie Ames
 Law Offices of Stephanie Ames
 12121 Wilshire Boulevard Suite 525
 Los Angeles, CA 90025
 310-739-5952
 Fax: 310-881-1289
 Email: stephanieames@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE
 AND POSSESS WITH INTENT TO
 DISTRIBUTE CONTROLLED
 SUBSTANCE, AND (2) ACQUIRE A

Disposition

CONTROLLED SUBSTANCE BY
MISREPRESENTATION, FRAUD,
FORGERY, DECEPTION, AND
SUBTERFUGE

(1)

18:371: CONSPIRACY TO (1) FALSIFY,
CONCEAL, AND COVER UP A
MATERIAL FACT WITHIN FEDERAL
JURISDICTION, AND (2) ENGAGE IN
WITNESS TAMPERING

(16)

18:1001(a)(3) MAKING AND USING A
FALSE WRITING CONTAINING FALSE
STATEMENTS WITHIN FEDERAL
JURISDICTION

(17)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (5)

Frederick Manning, Jr
also known as
Freddie

represented by **Thomas Nishi**
Law Office of Thomas Nishi
6475 East Pacific Coast Highway Suite 535
Long Beach, CA 90803
562-248-2509
Fax: 562-494-5092
Email: tommy5850@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE, AND (2) ACQUIRE A

Disposition

CONTROLLED SUBSTANCE BY
MISREPRESENTATION, FRAUD,
FORGERY, DECEPTION, AND
SUBTERFUGE

(1)

21:841(a)(1): DISTRIBUTION OF AND
POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE

(7)

18:371: CONSPIRACY TO (1) FALSIFY,
CONCEAL, AND COVER UP A
MATERIAL FACT WITHIN FEDERAL
JURISDICTION, AND (2) ENGAGE IN
WITNESS TAMPERING

(16)

18:1001(a)(3) MAKING AND USING A
FALSE WRITING CONTAINING FALSE
STATEMENTS WITHIN FEDERAL
JURISDICTION

(17)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (6)

Fred Minassian

represented by **Melanie Killedjian**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Craig Wilke
Law Office of Craig Wilke
305 North Harbor Boulevard Suite 216
Fullerton, CA 92832-1901
714-870-8900

Fax: 714-879-2278
Email: craig@craigwilkelaw.com
ATTORNEY TO BE NOTICED

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE, AND (2) ACQUIRE A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION, AND SUBTERFUGE

(1)

18:371: CONSPIRACY TO (1) FALSIFY, CONCEAL, AND COVER UP A MATERIAL FACT WITHIN FEDERAL JURISDICTION, AND (2) ENGAGE IN WITNESS TAMPERING

(16)

18:1001(a)(3) MAKING AND USING A FALSE WRITING CONTAINING FALSE STATEMENTS WITHIN FEDERAL JURISDICTION

(17)

18:1001(a)(2): FALSE STATEMENT TO A LAW ENFORCEMENT OFFICER

(1819)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (7)

Ralph Manning

TERMINATED: 06/19/2018

represented by **David Robert Reed**
David R Reed Law Offices
3699 Wilshire Boulevard Suite 850

Los Angeles, CA 90010
310-854-5246
Fax: 760-342-7927
Email: automatictrials@yahoo.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE AND POSESS WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE, AND (2) ACQUIRE A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION, AND SUBTERFUGE
(1)

Disposition

Defendant is committed to 24 months to the Bureau of Prisons, as Charged in Count One of the Indictment. Supervised release for a term of three years, under the terms and conditions of the U.S. Probation Office and General Order 05-02. Special assessment of \$100. All fines waived.

Highest Offense Level (Opening)

Felony

Terminated Counts

21:841(a)(1): DISTRIBUTION OF AND POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE
(2-5)

Disposition

Based on the Government's motion, all remaining counts are ordered dismissed.

21:841(a)(1): DISTRIBUTION OF AND POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE
(8)

Based on the Government's motion, all remaining counts are ordered dismissed.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (8)

Hayk Matosyan
also known as
Hayko

represented by **Steven Andrew Brody**
Law Offices of Steven A Brody
350 South Figueroa Street Suite 975
Los Angeles, CA 90071
213-290-5294

Fax: 213-403-5323
Email: stevebrodylaw@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Clauditte Sardarian
Clauditte Sardarian Law Offices
15915 Ventura Boulevard Suite 203
Encino, CA 91436
818-905-6482
Fax: 818-905-6481
Email: csardarian@yahoo.com
TERMINATED: 11/28/2017
Designation: Retained

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE AND POSESS WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE, AND (2) ACQUIRE A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION, AND SUBTERFUGE

(1)

21:841(a)(1): DISTRIBUTION OF AND POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE

(8)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (9)

Gary Henderson

represented by **Gregory Nicolaysen**

TERMINATED: 11/06/2018

Gregory Nicolaysen Law Offices
27240 Turnberry Lane Suite 200
Valencia, CA 91355
818-970-7247
Fax: 661-252-6023
Email: gregnicolaysen@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE AND POSSESS WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE, AND (2) ACQUIRE A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION, AND SUBTERFUGE
(1)

Disposition

Defendant is committed to the custody of the Bureau of Prisons for 24 months, as charged in Count One of the Indictment. Supervised release for a term of three years, under the terms and conditions of the U.S. Probation Office and General Order 05-02. Special assessment of \$100. All fines waived.

Highest Offense Level (Opening)

Felony

Terminated Counts

21:841(a)(1): DISTRIBUTION OF AND POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE
(6)

Disposition

Based on the Government's motion, all remaining counts are ordered dismissed as to this defendant only.

21:841(a)(1): DISTRIBUTION OF AND POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE
(10)

Based on the Government's motion, all remaining counts are ordered dismissed as to this defendant only.

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (10)

LNU FNU
also known as
Cindy

Pending Counts

Disposition

21:846: CONSPIRACY TO DISTRIBUTE AND POSESS WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE, AND (2) ACQUIRE A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION, AND SUBTERFUGE
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Assigned to: Judge Philip S. Gutierrez

Defendant (11)

Marisa Montenegro

represented by **Anthony M Solis**
Anthony M Solis APLC
23679 Calabasas Road Suite 412
Calabasas, CA 91302-1502
213-489-5880
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TERMINATED: 10/27/2017
Designation: Public Defender or
Community Defender Appointment

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE, AND (2) ACQUIRE A
CONTROLLED SUBSTANCE BY
MISREPRESENTATION, FRAUD,
FORGERY, DECEPTION, AND
SUBTERFUGE
(1)

21:841(a)(1): DISTRIBUTION OF AND
POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE
(13-14)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (12)

Elizabeth Gurumdzhyan

represented by **Mark M Kassabian**
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LEAD ATTORNEY
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Designation: CJA Appointment

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TERMINATED: 09/17/2018
Designation: CJA Appointment

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Fax: 818-754-6778
Email: tatiana@mgdesyanlaw.com
TERMINATED: 09/22/2017
Designation: Retained

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE AND POSESS WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE, AND (2) ACQUIRE A CONTROLLED SUBSTANCE BY MISREPRESENTATION, FRAUD, FORGERY, DECEPTION, AND SUBTERFUGE

(1)

21:841(a)(1): DISTRIBUTION OF AND POSSESSION WITH INTENT TO DISTRIBUTE CONTROLLED SUBSTANCE

(15)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Assigned to: Judge Philip S. Gutierrez

Defendant (13)

Anait Guyumzhyan

represented by **John J Stanley**
John J Stanley and Associates
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Fax: 818-301-2271
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Tatiana Chahoian
(See above for address)
TERMINATED: 09/22/2017
Designation: Retained

Pending Counts

21:846: CONSPIRACY TO DISTRIBUTE
AND POSSESS WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE, AND (2) ACQUIRE A
CONTROLLED SUBSTANCE BY
MISREPRESENTATION, FRAUD,
FORGERY, DECEPTION, AND
SUBTERFUGE
(1)

42:1320a-7b(b)(2)(A): PAYMENT OF
ILLEGAL REMUNERATIONS FOR
HEALTH CASE REFERRALS
(1s)

21:841(a)(1): DISTRIBUTION OF AND
POSSESSION WITH INTENT TO
DISTRIBUTE CONTROLLED
SUBSTANCE
(15)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Disposition

Disposition

Claimant

Charita Walker

represented by **Jacek W Lentz**

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Plaintiff**USA**

represented by **Benjamin R Barron**
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 OCDETF Section - US Courthouse
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ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
07/27/2017	<u>1</u>	INDICTMENT Filed as to Minas Matosyan (1) count(s) 1, 2-6, 8-9, 16, 17, Armen Simonyan (2) count(s) 1, 11-12, Grisha Sayadyan (3) count(s) 1, Sabrina Guberman (4) count(s) 1, 16, 17, Frederick JR. Manning (5) count(s) 1, 7, 16, 17, Fred Minassian (6) count(s) 1, 16, 17, 1819, Ralph Manning (7) count(s) 1, 2-5, 8, Hayk Matosyan (8) count(s) 1, 8, Gary Henderson (9) count(s) 1, 6, 10, LNU FNU (10) count(s) 1, Marisa

		Montenegro (11) count(s) 1, 13-14, Elizabeth Gurumdzhyan (12) count(s) 1, 15, Anait Guyumzhyan (13) count(s) 1, 15. Offense occurred in Los Angeles. (mat) (Entered: 07/28/2017)
07/27/2017	<u>15</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Minas Matosyan; defendants Year of Birth: 1981 (mat) (Entered: 07/28/2017)
07/27/2017	<u>16</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Armen Simonyan; defendants Year of Birth: 1968 (mat) (Entered: 07/28/2017)
07/27/2017	<u>17</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Grisha Sayadyan; defendants Year of Birth: 1951 (mat) (Entered: 07/28/2017)
07/27/2017	<u>18</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Sabrina Guberman; defendants Year of Birth: 1972 (mat) (Entered: 07/28/2017)
07/27/2017	<u>19</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Frederick JR. Manning; defendants Year of Birth: 1969 (mat) (Entered: 07/28/2017)
07/27/2017	<u>20</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Fred Minassian; defendants Year of Birth: 1966 (mat) (Entered: 07/28/2017)
07/27/2017	<u>21</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Ralph Manning; defendants Year of Birth: 1964 (mat) (Entered: 07/28/2017)
07/27/2017	<u>22</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Hayk Matosyan; defendants Year of Birth: 1987 (mat) (Entered: 07/28/2017)
07/27/2017	<u>23</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Gary Henderson; defendants Year of Birth: 1955 (mat) (Entered: 07/28/2017)
07/27/2017	<u>24</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant LNU FNU; defendants Year of Birth: unknown (mat) (Entered: 07/28/2017)
07/27/2017	<u>25</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Marisa Montenegro; defendants Year of Birth: 1963 (mat) (Entered: 07/28/2017)
07/27/2017	<u>26</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Elizabeth Gurumdzhyan; defendants Year of Birth: 1991 (mat) (Entered: 07/28/2017)
07/27/2017	<u>27</u>	CASE SUMMARY filed by AUSA Jamie A. Lang as to Defendant Anait Guyumzhyan; defendants Year of Birth: 1989 (mat) (Entered: 07/28/2017)
07/27/2017	<u>28</u>	MEMORANDUM filed by Plaintiff USA Regarding Magistrate Judge Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Jean Rosenbluth, Alka Sagar, Douglas McCormick, Rozella Oliver, Gail J. Standish, Steve Kim, and John Early. (mat) (Entered: 07/28/2017)
07/27/2017	<u>29</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick JR. Manning, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan. Regarding Judge Andre Birotte Jr and Honorable Michael W. Fitzgerald. (mat) (Entered: 07/28/2017)
07/27/2017	<u>30</u>	GOVERNMENT'S EX PARTE APPLICATION for Order Sealing Indictment and Related Documents; Declaration of Benjamin R. Barron, Filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick JR. Manning, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan. (mat) (Entered: 07/28/2017)

07/27/2017	<u>31</u>	ORDER by Magistrate Judge Alka Sagar: granting <u>30</u> EX PARTE APPLICATION Sealing Indictment and Related Documents, as to Minas Matosyan (1), Armen Simonyan (2), Grisha Sayadyan (3), Sabrina Guberman (4), Frederick JR. Manning (5), Fred Minassian (6), Ralph Manning (7), Hayk Matosyan (8), Gary Henderson (9), LNU FNU (10), Marisa Montenegro (11), Elizabeth Gurumdzhyan (12), Anait Guyumzhyan (13) (mat) (Entered: 07/28/2017)
07/27/2017	<u>32</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Minas Matosyan (mat) (Entered: 07/28/2017)
07/27/2017	<u>33</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Armen Simonyan (mat) (Entered: 07/28/2017)
07/27/2017	<u>34</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Grisha Sayadyan (mat) (Entered: 07/28/2017)
07/27/2017	<u>35</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Sabrina Guberman (mat) (Entered: 07/28/2017)
07/27/2017	<u>36</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Frederick JR. Manning (mat) (Entered: 07/28/2017)
07/27/2017	<u>37</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Fred Minassian (mat) (Entered: 07/28/2017)
07/27/2017	<u>38</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Ralph Manning (mat) (Entered: 07/28/2017)
07/27/2017	<u>39</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Hayk Matosyan (mat) (Entered: 07/28/2017)
07/27/2017	<u>40</u>	GOVERNMENTS' NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Gary Henderson (mat) (Entered: 07/28/2017)
07/27/2017	<u>41</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant LNU FNU (mat) (Entered: 07/28/2017)
07/27/2017	<u>42</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Marisa Montenegro (mat) (Entered: 07/28/2017)
07/27/2017	<u>43</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Elizabeth Gurumdzhyan (mat) (Entered: 07/28/2017)
07/27/2017	<u>44</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Defendant Anait Guyumzhyan (mat) (Entered: 07/28/2017)
07/27/2017	<u>45</u>	NOTICE TO COURT OF COMPLEX CASE filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick JR. Manning, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan. (mat) (Entered: 07/28/2017)
08/03/2017	<u>47</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Armen Simonyan; defendants Year of Birth: 1968; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>48</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Armen Simonyan. Defendant states true name as Richard Simonson. Attorney: George G Mgdesyan for Armen Simonyan, Retained, present. Court orders bail set as: Armen Simonyan (2) \$50,000, See bond for conditions.

		Defendant remanded to the custody of the USM. Release Order No. 35773. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>49</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by George G Mgdesyan appearing for Armen Simonyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>50</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Armen Simonyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>51</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Richard Simonson aka Armen Simonyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>52</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Armen Simonyan conditions of release: \$50,000 approved by Magistrate Judge Alexander F. MacKinnon. (mat) (Entered: 08/08/2017)
08/03/2017	<u>53</u>	DECLARATION RE: PASSPORT filed by Defendant Armen Simonyan, declaring that my passport and any other travel documents are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. RE: Bond and Conditions (CR-1) <u>52</u> . (mat) (Entered: 08/08/2017)
08/03/2017	<u>54</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Armen Simonyan. Foreign passport was received on 8/3/17. Re: Declaration re Passport (CR-37), <u>53</u> . (mat) (Entered: 08/08/2017)
08/03/2017	<u>55</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Grisha Sayadyan; defendants Year of Birth: 1951; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>56</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Grisha Sayadyan. Defendant states true name as charged. Attorney: Mark Allen Chambers for Grisha Sayadyan, Appointed, present. Court orders bail set as: Grisha Sayadyan (3) \$50,000, See bond for conditions. Defendant remanded to the custody of the USM. Release Order No. 35524. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>57</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Grisha Sayadyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>58</u>	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed by Defendant Grisha Sayadyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>59</u>	DECLARATION RE: PASSPORT filed by Defendant Grisha Sayadyan, 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. (mat) (Entered: 08/08/2017)
08/03/2017	<u>61</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Sabrina Guberman; defendants Year of Birth: 1972; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>62</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Sabrina Guberman. Defendant states true name as charged. Attorney: Stephanie Ames for Sabrina Guberman, Appointed, present. Court orders bail set as: Sabrina Guberman (4) \$20,000 AB, See bond for conditions. Defendant remanded to the custody of the USM. Release Order No. 35772 Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)

08/03/2017	<u>63</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Grisha Sayadyan (3) Count 1. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Mark Allen Chambers, Appointed present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/08/2017)
08/03/2017	<u>64</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Sabrina Guberman (4) Count 1,16,17. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Stephanie Ames, Appointed present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/08/2017)
08/03/2017	<u>65</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Sabrina Guberman (mat) (Entered: 08/08/2017)
08/03/2017	<u>66</u>	STATEMENT OF DEFENDANT'S CONSTITUTIONAL RIGHTS filed by Defendant Sabrina Guberman (mat) (Entered: 08/08/2017)
08/03/2017	<u>67</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Armen Simonyan (2) Count 1,11-12. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: George Mgdesyanyan, Retained present. Case assigned to Judge Philip S. Gutierrez. (Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez., Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez.), (Armenian) INTERPRETER Required as to Defendant Armen Simonyan Court Reporter: Anne Kielwasser. (tba) (Entered: 08/08/2017)
08/03/2017	<u>68</u>	DECLARATION RE: PASSPORT filed by Defendant Sabrina Guberman, 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. (mat) (Entered: 08/08/2017)
08/03/2017	<u>69</u>	FINANCIAL AFFIDAVIT filed as to Defendant Armen Simonyan. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/08/2017)
08/03/2017	<u>70</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$50,000 Bond and Conditions (CR-1) <u>52</u> . Filed by Defendant Armen Simonyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>71</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Armen Simonyan re: Affidavit of Surety (No Justification)(CR-4) <u>70</u> (mat) (Entered: 08/08/2017)
08/03/2017	<u>72</u>	FINANCIAL AFFIDAVIT filed as to Defendant Grisha Sayadyan. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/08/2017)
08/03/2017	<u>73</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$50,000 by surety: Alina Sayadyan for Arrest on Indictment - Initial Appearance, <u>56</u> . Filed by Defendant Grisha Sayadyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>74</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Grisha Sayadyan re: Affidavit of Surety (No Justification)(CR-4) <u>73</u> (mat) (Entered: 08/08/2017)

		08/08/2017)
08/03/2017	<u>75</u>	FINANCIAL AFFIDAVIT filed as to Defendant Sabrina Guberman. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/08/2017)
08/03/2017	<u>77</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$20,000 by surety: Igor Guberman for Arrest on Indictment - Initial Appearance, <u>62</u> . Filed by Defendant Sabrina Guberman (mat) (Entered: 08/08/2017)
08/03/2017	<u>78</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Sabrina Guberman re: Affidavit of Surety (No Justification)(CR-4) <u>77</u> (mat) (Entered: 08/08/2017)
08/03/2017	<u>79</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Fred Minassian; defendants Year of Birth: 1966; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>80</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Fred Minassian. Defendant states true name as charged. Attorney: Melanie Killedjian for Sabrina Guberman, Retained, present. Court orders bail set as: Fred Minassian (6) \$50,000 AB, See bond for conditions. Defendant remanded to the custody of the USM. Release Order No. 35521. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>81</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Fred Minassian (6) Count 1,16,17,1819. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Melanie Killedjian, Retained present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/08/2017)
08/03/2017	<u>82</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Melanie Killedjian appearing for Fred Minassian (mat) (Entered: 08/08/2017)
08/03/2017	<u>83</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Fred Minassian (mat) (Entered: 08/08/2017)
08/03/2017	<u>84</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Hayk Matosyan; defendants Year of Birth: 1987; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>85</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Hayk Matosyan. Defendant states true name as charged. Attorney: Clauditte Sardarian for Hayk Matosyan, Retained, present. Court orders bail set as: Hayk Matosyan (8) \$20,000, See bond for conditions. Defendant remanded to the custody of the USM. Release Order No. 35770. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>86</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Marisa Montenegro; defendants Year of Birth: 1963; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>87</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Marisa Montenegro. Defendant states true name as charged. Attorney: Yasmin Cader for Marisa Montenegro, Deputy Federal Public Defender, present. Court orders bail set as: Marisa Montenegro (11) \$10,000 AB, See bond for conditions. Defendant remanded to the custody of the USM. Release Order No. 35771. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>88</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Elizabeth

		Gurumdzhyan; defendants Year of Birth: 1991; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>89</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Elizabeth Gurumdzhyan. Defendant states true name as charged. Attorney: Tatiana Chahoian for Elizabeth Gurumdzhyan, Retained, present. Court orders bail set as: Elizabeth Gurumdzhyan (12) \$25,000 AB, See bond for conditions. Defendant remanded to the custody of the USM. Release Order No. 35523. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>90</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Anait Guyumzhyan; defendants Year of Birth: 1989; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>91</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Anait Guyumzhyan. Defendant states true name as charged. Special Appearance Attorney: Tatiana Chahoian for Anait Guyumzhyan, Retained, present. Court orders bail set as: Anait Guyumzhyan (13) \$20,000, See bond for conditions. Defendant remanded to the custody of the USM. Release Order No. 35522. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>92</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Marisa Montenegro (11) Count 1,13-14. 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 Philip S. Gutierrez. (Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez., Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez.), (Spanish) INTERPRETER Required as to Defendant Marisa Montenegro Court Reporter: Anne Kielwasser. (tba) (Entered: 08/08/2017)
08/03/2017	<u>93</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Elizabeth Gurumdzhyan (12) Count 1,15. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Tatiana Chahoian, Retained present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/08/2017)
08/03/2017	<u>94</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Hayk Matosyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>95</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Clauditte Sardarian appearing for Hayk Matosyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>96</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Hayk Matosyan conditions of release: \$20,000 approved by Magistrate Judge Alexander F. MacKinnon. (mat) (Entered: 08/08/2017)
08/03/2017	<u>97</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Hayk Matosyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>98</u>	FINANCIAL AFFIDAVIT filed as to Defendant Hayk Matosyan. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/08/2017)
08/03/2017	<u>99</u>	DECLARATION RE: PASSPORT filed by Defendant Hayk Matosyan, declaring that I am unable to locate my passport(s) or other travel document(s). If I locate any passport or other travel document issued to me, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. RE: Bond and Conditions (CR-1) <u>96</u> . (mat) (Entered: 08/08/2017)

08/03/2017	<u>100</u>	DECLARATION RE: PASSPORT filed by Defendant Fred Minassian, 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. (mat) (Entered: 08/08/2017)
08/03/2017	<u>101</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$15,000 by surety: Donnatella Galoostian for Arrest on Indictment - Initial Appearance, <u>80</u> . Filed by Defendant Fred Minassian (mat) (Entered: 08/08/2017)
08/03/2017	<u>102</u>	UNREDACTED Affidavit of Surety (No Justification)(CR-4) filed by Defendant Fred Minassian re: Affidavit of Surety (No Justification)(CR-4), <u>101</u> . (mat) (Entered: 08/08/2017)
08/03/2017	<u>103</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$25,000 by surety: Kathy Patatanyan for Arrest on Indictment - Initial Appearance, <u>80</u> . Filed by Defendant Fred Minassian (mat) (Entered: 08/08/2017)
08/03/2017	<u>104</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Fred Minassian re: Affidavit of Surety (No Justification)(CR-4) <u>103</u> (mat) (Entered: 08/08/2017)
08/03/2017	<u>105</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$20,000 by surety: Anna Minasyan for Bond and Conditions (CR-1) <u>96</u> . Filed by Defendant Hayk Matosyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>106</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Hayk Matosyan re: Affidavit of Surety (No Justification)(CR-4) <u>105</u> (mat) (Entered: 08/08/2017)
08/03/2017	<u>107</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Hayk Matosyan (8) Count 1,8. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Clauditte Sardarian, Retained present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/08/2017)
08/03/2017	<u>108</u>	FINANCIAL AFFIDAVIT filed as to Defendant Marisa Montenegro. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/08/2017)
08/03/2017	<u>109</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$10,000 by surety: Haria Cristina Fiocco de Monti for Arrest on Indictment - Initial Appearance, <u>87</u> . Filed by Defendant Marisa Montenegro (mat) (Entered: 08/08/2017)
08/03/2017	<u>110</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Marisa Montenegro re: Arrest on Indictment - Initial Appearance, <u>87</u> (mat) (Entered: 08/08/2017)
08/03/2017	<u>111</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Anait Guyumzhyan (13) Count 1,15. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Tatiana Chahorian, Retained present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S.

		Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/08/2017)
08/03/2017	<u>112</u>	FINANCIAL AFFIDAVIT filed as to Defendant Elizabeth Gurumdzhyan. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/08/2017)
08/03/2017	<u>113</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$25,000 by surety: Marine Stepanian for Arrest on Indictment - Initial Appearance, <u>89</u> . Filed by Defendant Elizabeth Gurumdzhyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>114</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Elizabeth Gurumdzhyan re: Affidavit of Surety (No Justification)(CR-4), <u>113</u> (mat) (Entered: 08/08/2017)
08/03/2017	<u>115</u>	FINANCIAL AFFIDAVIT filed as to Defendant Anait Guyumzhyan. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/08/2017)
08/03/2017	<u>116</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$20,000 by surety: Marine Stepanian for Arrest on Indictment - Initial Appearance, <u>91</u> . Filed by Defendant Anait Guyumzhyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>117</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Anait Guyumzhyan re: Affidavit of Surety (No Justification)(CR-4), <u>116</u> (mat) (Entered: 08/08/2017)
08/03/2017	<u>118</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Marisa Montenegro (mat) (Entered: 08/08/2017)
08/03/2017	<u>119</u>	DECLARATION RE: PASSPORT filed by Defendant Marisa Montenegro, 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: Financial Affidavit (CJA 23) - NFPV <u>108</u> . (mat) (Entered: 08/08/2017)
08/03/2017	<u>120</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Elizabeth Gurumdzhyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>121</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Tatiana Chahoian appearing for Elizabeth Gurumdzhyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>122</u>	DECLARATION RE: PASSPORT filed by Defendant Elizabeth Gurumdzhyan, 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: Financial Affidavit (CJA 23) - NFPV <u>112</u> . (mat) (Entered: 08/08/2017)
08/03/2017	<u>123</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Elizabeth Gurumdzhyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>124</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Anait Guyumzhyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>125</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Tatiana Chahoian

		appearing for Anait Guyumzhyan (mat) (Entered: 08/08/2017)
08/03/2017	<u>126</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Anait Guyumzhyan conditions of release: \$20,000 approved by Magistrate Judge Alexander F. MacKinnon. (mat) (Entered: 08/08/2017)
08/03/2017	<u>127</u>	DECLARATION RE: PASSPORT filed by Defendant Anait Guyumzhyan, declaring that I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case. RE: Bond and Conditions (CR-1) <u>126</u> . (mat) (Entered: 08/08/2017)
08/03/2017	<u>128</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Minas Matosyan; defendants Year of Birth: 1981; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>129</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Minas Matosyan. Defendant states true name as charged. Attorney: Garo B Ghazarian for Minas Matosyan, Retained, present. Court orders defendant Permanently detained. Defendant remanded to the custody of the USM. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>130</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Frederick Manning, JR; defendants Year of Birth: 1969; date of arrest: 8/3/2017 (mat) (Entered: 08/08/2017)
08/03/2017	<u>131</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Frederick Manning, JR. Defendant states true name as charged. Attorney: Thomas Nishi for Frederick Manning, JR, Appointed, present. Court orders defendant detained. Defendant remanded to the custody of the USM. Court Reporter: Anne Kielwasser. (mat) (Entered: 08/08/2017)
08/03/2017	<u>137</u>	ABSTRACT OF COURT PROCEEDING Issued by Magistrate Judge Alexander F. MacKinnon as to Minas Matosyan. Recommended that the defendant be provided with medical examination and or medical treatment. (mat) (Entered: 08/09/2017)
08/03/2017	<u>140</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Minas Matosyan (1) Count 1,2-6,8-9,16,17. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Garo B. Ghazarian, Retained present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/09/2017)
08/03/2017	<u>141</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Frederick Manning JR. (5) Count 1,7,16,17. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Thomas Nishi, Appointed present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/09/2017)
08/03/2017	<u>143</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Ralph Manning; defendant's Year of Birth: 1964; date of arrest: 8/3/2017 (ja) (Entered: 08/09/2017)
08/03/2017	<u>144</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alexander F. MacKinnon as to Defendant Ralph Manning. Defendant states true name as charged. Attorney: David Robert Reed for Ralph Manning, Appointed, present. Court orders defendant Temporarily detained. Continued for Detention Hearing to 8/7/17 11:00 a.m. Court Reporter: Anne Kielwasser. (mat) (Main Document 144 replaced on 8/10/2017) (mat). (Entered: 08/09/2017)

08/03/2017	<u>145</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Ralph Manning (mat) (Entered: 08/09/2017)
08/03/2017	<u>148</u>	FINANCIAL AFFIDAVIT filed as to Defendant Ralph Manning. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/10/2017)
08/03/2017	<u>154</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alexander F. MacKinnon as to Defendant Ralph Manning (7) Count 1,2-5,8. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: David Robert Reed, Appointed present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 9/26/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/11/2017 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Anne Kielwasser. (tba) (Entered: 08/10/2017)
08/04/2017	<u>60</u>	DECLARATION RE: PASSPORT filed by Defendant Grisha Sayadyan, declaring that my passport and any other travel documents are in the possession of federal authorities. If any such document is returned to me during the pendency of this case, I will immediately surrender it to the U.S. Pretrial Services Agency. I will not apply for a passport or other travel document during the pendency of this case. (mat) (Entered: 08/08/2017)
08/04/2017	<u>76</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Sabrina Guberman. USA passport was received on 8/4/17. Re: Declaration re Passport (CR-37), <u>68</u> . (mat) (Entered: 08/08/2017)
08/04/2017	<u>146</u>	ABSTRACT OF COURT PROCEEDING Issued by Magistrate Judge Alexander F. MacKinnon as to Ralph Manning. Recommended that the defendant be Provided with a medical examination. (mat) (Entered: 08/09/2017)
08/07/2017	<u>46</u>	REQUEST TO SUBSTITUTE ATTORNEY Alex R. Kessel in place of attorney Mark A. Chambers Filed by Defendant Grisha Sayadyan. (Attachments: # <u>1</u> Proposed Order) (Kessel, Alex) (Entered: 08/07/2017)
08/07/2017	<u>132</u>	FINANCIAL AFFIDAVIT filed as to Defendant Frederick Manning, JR. (Not for Public View pursuant to the E-Government Act of 2002) (mat) (Entered: 08/08/2017)
08/07/2017	<u>133</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Sabrina Guberman conditions of release: \$20,000 approved by Magistrate Judge Alka Sagar. (mat) (Entered: 08/09/2017)
08/07/2017	<u>134</u>	ORDER OF DETENTION by Magistrate Judge Alexander F. MacKinnon as to Defendant Minas Matosyan, (mat) (Entered: 08/09/2017)
08/07/2017	<u>135</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Minas Matosyan (mat) (Entered: 08/09/2017)
08/07/2017	<u>136</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Garo B Ghazarian appearing for Minas Matosyan (mat) (Entered: 08/09/2017)
08/07/2017	<u>138</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Frederick Manning, JR (mat) (Entered: 08/09/2017)
08/07/2017	<u>139</u>	ORDER OF DETENTION by Magistrate Judge Alexander F. MacKinnon as to Defendant Frederick Manning, JR, (mat) (Entered: 08/09/2017)
08/07/2017	<u>147</u>	MINUTES OF Detention Hearing held before Magistrate Judge Alexander F. MacKinnon as to Defendant Ralph Manning, The Court Orders: Ralph Manning (7) \$5000,00 See bond for conditions. Court Smart: CS 8/7/17. (mat) (Entered: 08/10/2017)
08/07/2017	<u>149</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$5,000 by surety: Cecilia Manning for Financial

		Affidavit (CJA 23) - NFPV <u>148</u> . Filed by Defendant Ralph Manning (mat) (Entered: 08/10/2017)
08/07/2017	<u>150</u>	UNREDACTED AFFIDAVIT OF SURETY (NO JUSTIFICATION) filed by Defendant Ralph Manning re: Affidavit of Surety (No Justification)(CR-4) <u>149</u> (mat) (Entered: 08/10/2017)
08/07/2017	<u>153</u>	DECLARATION RE: PASSPORT filed by Defendant Ralph Manning, declaring that I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case. RE: Affidavit of Surety (No Justification)(CR-4) <u>149</u> . (mat) (Entered: 08/10/2017)
08/09/2017	<u>142</u>	CRIMINAL MOTION AND TRIAL ORDER: by Judge Philip S. Gutierrez as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan. Pretrial Motions to be filed on: 8/14/17, Motion Oppositions to be filed on: 8/21/17. Motion Replies to be filed on: 9/1/17. Jury Trial set for 9/26/2017 09:00 AM. Status Conference set for 9/11/2017 10:00 AM. (wm) (Entered: 08/09/2017)
08/09/2017	<u>166</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Elizabeth Gurumdzhyan conditions of release: \$25,000 approved by Magistrate Judge Alka Sagar. (mat) (Entered: 08/14/2017)
08/09/2017	<u>167</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Elizabeth Gurumdzhyan. USA passport was received on 8/4/17. Re: Declaration re Passport (CR-37), <u>122</u> . (mat) (Entered: 08/14/2017)
08/10/2017	<u>151</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Benjamin R Barron on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Benjamin R Barron added to party USA(pty:pla))(Barron, Benjamin) (Entered: 08/10/2017)
08/10/2017	<u>152</u>	NOTICE OF CLERICAL ERROR, as to Defendant Ralph Manning: Document <u>144</u> was replace due to continued hearing date missing. (mat) (Entered: 08/10/2017)
08/10/2017	<u>155</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Gary Henderson; defendant's Year of Birth: 1955; date of arrest: 8/9/2017 (ja) (Entered: 08/11/2017)
08/10/2017	<u>156</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Alka Sagar as to Defendant Gary Henderson. Defendant states true name as charged. Attorney: Gregory Nicolaysen for Gary Henderson, Appointed, present. Court orders bail set as: Gary Henderson (9) \$10,000 Appearance Bond, SEE ATTACHED BOND FOR TERMS AND CONDITIONS. Defendant remanded to the custody of the USM. PIA held; see separate minutes. Court Smart: CS 8/10/17. (ja) (Entered: 08/11/2017)
08/10/2017	<u>157</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Gary Henderson (ja) (Entered: 08/11/2017)
08/10/2017	<u>158</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Gary Henderson (ja) (Entered: 08/11/2017)
08/10/2017	<u>159</u>	FINANCIAL AFFIDAVIT filed as to Defendant Gary Henderson. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 08/11/2017)
08/10/2017	<u>160</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$10,000 by surety: Barbara Henderson for Bond and Conditions Filed by Defendant Gary Henderson (ja) (Entered: 08/11/2017)
08/10/2017	<u>161</u>	UNREDACTED Affidavit of Surety (CR-4) filed by Defendant Gary Henderson re:

		Affidavit of Surety (No Justification)(CR-4) <u>160</u> (ja) (Entered: 08/11/2017)
08/10/2017	<u>164</u>	DECLARATION RE: PASSPORT filed by Defendant Gary Henderson, declaring that I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case. RE: Bond and Conditions (CR-1) <u>163</u> . (ja) (Entered: 08/11/2017)
08/10/2017	<u>168</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Marisa Montenegro conditions of release: \$10,000 approved by Magistrate Judge Alka Sagar. (mat) (Entered: 08/14/2017)
08/10/2017	<u>169</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Marisa Montenegro. USA passport was received on 8/4/17. Re: Declaration re Passport (CR-37), <u>119</u> . (mat) (Entered: 08/14/2017)
08/10/2017	<u>170</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Alka Sagar as to Defendant Gary Henderson (9) Count 1,6,10. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Gregory Nicolaysen, Appointed present. Case assigned to Judge Philip S. Gutierrez. Jury Trial set for 10/3/2017 09:00 AM before Judge Philip S. Gutierrez. Status Conference set for 9/18/2017 10:00 AM before Judge Philip S. Gutierrez. Court Smart: CS 08/10/2017. (tba) (Entered: 08/14/2017)
08/11/2017	<u>162</u>	CRIMINAL MOTION AND TRIAL ORDER: by Judge Philip S. Gutierrez as to Defendant Gary Henderson. Pretrial Motions to be filed on: 08/21/17, Motion Oppositions to be filed on: 08/28/17. Motion Replies to be filed on: 09/11/17. Jury Trial set for 10/3/2017 09:00 AM. Status Conference set for 9/18/2017 10:00 AM. (wm) (Entered: 08/11/2017)
08/11/2017	<u>163</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Gary Henderson conditions of release: \$10,000 Appearance Bond approved by Magistrate Judge Alka Sagar. (ja) (Entered: 08/11/2017)
08/11/2017	<u>165</u>	CRIMINAL MOTION AND TRIAL ORDER by Judge Philip S. Gutierrez as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan. Pretrial Motions to be filed on: 08/14/17, Motion Oppositions to be filed on: 8/21/17. Motion Replies to be filed on: 09/01/17. Jury Trial set for 9/26/2017 09:00 AM. Status Conference set for 9/11/2017 10:00 AM. (wm) (Entered: 08/11/2017)
08/14/2017	<u>171</u>	APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION Filed by Defendant Frederick Manning, Jr. Application set for hearing on 8/21/2017 at 09:00 AM before Magistrate Judge Alexander F. MacKinnon. (Attachments: # <u>1</u> Proposed Order) (Nishi, Thomas) (Entered: 08/14/2017)
08/15/2017	<u>172</u>	NOTIFICATION RE: APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION <u>171</u> filed by Defendant Frederick Manning, Jr. The Request for hearing was APPROVED. Application set for hearing on 8/21/2017 at 2:00PM before Magistrate Judge Alexander F. MacKinnon. (ib) (Entered: 08/15/2017)
08/15/2017	<u>173</u>	ORDER by Judge Philip S. Gutierrez: granting <u>46</u> REQUEST for Approval of Substitution of Attorney Attorney Alex R Kessel for Grisha Sayadyan added. as to Grisha Sayadyan (3). (lc) (Entered: 08/16/2017)
08/17/2017	<u>174</u>	STIPULATION for Order Protective Order re Discovery filed by Plaintiff USA as to

		Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Attachments: # <u>1</u> Proposed Order)(Barron, Benjamin) (Entered: 08/17/2017)
08/17/2017	<u>175</u>	REQUEST to Unseal The Reporter's Transcript of the Initial Appearance and Detention Hearing <i>on August 3, 2017</i> Filed by Defendant Minas Matosyan. (Attachments: # <u>1</u> Proposed Order) (Ghazarian, Garo) (Entered: 08/17/2017)
08/18/2017	<u>176</u>	NOTICE of Errata filed by Defendant Minas Matosyan RE: REQUEST to Unseal The Reporter's Transcript of the Initial Appearance and Detention Hearing <i>on August 3, 2017</i> <u>175</u> . (Attachments: # <u>1</u> Proposed Order)(Ghazarian, Garo) (Entered: 08/18/2017)
08/18/2017	<u>177</u>	OPPOSITION to APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION <u>171</u> filed by Plaintiff USA as to Defendant Freddie Manning, Jr.. (Attachments: # <u>1</u> Exhibits A-D)(Barron, Benjamin) (Entered: 08/18/2017)
08/21/2017	<u>178</u>	PROTECTIVE ORDER REGARDING DISCOVERY AS TO DEFENDANTS MINAS MATOSYAN; RICHARD SIMONSON; GRISHA SAYADYAN; FREDDIE MANNING, JR.; FRED MINASSIAN; RALPH MANNING; HAYK MATOSYAN; ELIZABETH GURUMDZHYAN; AND ANAIT GUYUMZHYAN by Judge Philip S. Gutierrez, re Stipulation <u>174</u> . (bm) (Entered: 08/21/2017)
08/21/2017	<u>179</u>	ORDER by Magistrate Judge Alexander F. MacKinnon re <u>175</u> defendant Matosyan's (1) REQUEST re the sealed reporter's transcript of the hearing held on 8/3/17 <u>129</u> . The court reporter is directed to provide copies of the transcript to Garo B. Ghazarian, counsel for defendant Minas Matosyan, and to the Assistant United States Attorneys, Benjamin Barron and Jamie A Lang. (ib) Modified on 8/22/2017 (ib). (Entered: 08/22/2017)
08/21/2017	<u>181</u>	MINUTES OF HEARING RE APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION <u>171</u> as to Frederick Manning Jr (5). Motion for bail is denied without prejudice. Recorded on Courtsmart. (ib) (Entered: 08/22/2017)
08/22/2017	<u>180</u>	NOTICE OF CLERICAL ERROR, as to Defendant Minas Matosyan: Due to clerical error, the language of docket entry <u>179</u> is INCORRECT and will be modified. The transcript is NOT ordered unsealed. The court reporter is directed to provide counsel for the government and for defendant Minos Matosyan only with copies of the transcript. (ib) (Entered: 08/22/2017)
08/23/2017	<u>182</u>	STIPULATION for Order Protective Order for Discovery filed by Plaintiff USA as to Defendant Gary Henderson (Attachments: # <u>1</u> Proposed Order)(Barron, Benjamin) (Entered: 08/23/2017)
08/24/2017	<u>183</u>	PROTECTIVE ORDER REGARDING DISCOVERY AS TO DEFENDANT GARY HENDERSON by Judge Philip S. Gutierrez as to Defendant Gary Henderson, re Stipulation <u>182</u> . (bm) (Entered: 08/25/2017)
09/07/2017	<u>184</u>	STIPULATION to Continue Trial Date from October 12, 2017 to August 28, 2018 filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Attachments: # <u>1</u> Proposed Order)(Barron, Benjamin) (Entered: 09/07/2017)
09/07/2017	<u>185</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge

		Philip S. Gutierrez as to Defendants Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan: THEREFORE FOR GOOD CAUSE SHOWN: The trial dates in this matter are continued from October 12, 2017 as to defendants Matosyan, Simonson, Sayadyan, Guberman, F. Manning, Minassian, R. Manning, H. Matosyan, Montenegro, Gurumdzhyan, and Guyumzhyan, and from October 19, 2017 as to defendant Henderson, to the consolidated trial date of August 28, 2018. The status conference hearing is continued to August 14, 2018, at 10:00 a.m. The time period of October 12, 2017, to August 28, 2018, inclusive, is excluded in computing the time within which the trial must commence. (bm) (Entered: 09/07/2017)
09/19/2017	<u>186</u>	STIPULATION RE WAIVER OF ATTORNEY-CLIENT PRIVILEGE BY DEFENDANT FREDDIE MANNING (#5) filed by Plaintiff USA as to Defendant Frederick Manning, Jr (Barron, Benjamin) (Entered: 09/19/2017)
09/19/2017	<u>187</u>	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Ralph Manning. Submitted in compliance with conditions as set forth in Detention Hearing 147 . (mat) (Entered: 09/19/2017)
09/19/2017	<u>188</u>	NOTICE of consent order granting substitution of Attorney filed by Defendant Anait Guyumzhyan (Stanley, John) (Entered: 09/19/2017)
09/20/2017	<u>189</u>	STIPULATION RE APPOINTMENT OF CJA COUNSEL filed by Plaintiff USA as to Defendant Elizabeth Gurumdzhyan (Attachments: # <u>1</u> Proposed Order)(Barron, Benjamin) (Entered: 09/20/2017)
09/22/2017	<u>190</u>	ORDER APPOINTING CJA COUNSEL FOR DEFENDANT ELIZABETH <u>189</u> GURUMDZHYAN by Judge Philip S. Gutierrez as to Defendant Elizabeth Gurumdzhyan. The Court appoints attorney David McLane to represent defendant Elizabeth Gurumdzhyan. The Court relieves attorney Tatiana Chahorian as to defendant Elizabeth Gurumdzhyan. (lom) (Entered: 09/22/2017)
09/25/2017	<u>191</u>	CONSENT ORDER by Judge Philip S. Gutierrez GRANTING SUBSTITUTION OF ATTORNEY as to Defendant Anait Guyumzhyan. (See order for details) (yl) (Entered: 09/26/2017)
10/24/2017	<u>192</u>	DESIGNATION AND APPEARANCE OF COUNSEL; filed by Craig Wilke appearing for Fred Minassian (Attorney Craig Wilke added to party Fred Minassian(pty:dft))(Wilke, Craig) (Entered: 10/24/2017)
10/24/2017	<u>193</u>	REQUEST TO SUBSTITUTE ATTORNEY Anthony M. Solis in place of attorney Yasmin Cader Filed by Defendant Marisa Montenegro. (Attachments: # <u>1</u> Proposed Order) (Attorney Anthony M Solis added to party Marisa Montenegro(pty:dft)) (Solis, Anthony) (Entered: 10/24/2017)
10/27/2017	<u>194</u>	ORDER by Judge Philip S. Gutierrez: granting <u>193</u> REQUEST for Approval of Substitution of Attorney as to Marisa Montenegro (11): The Court hereby orders that the request of Maris Monenegro, Defendant, to substitute Anthony M. Solis, who is Retained Counsel, as attorney of record instead of Yasmin Cader (bm) (Entered: 10/31/2017)
11/07/2017	<u>198</u>	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (7) Ralph Manning. Based on Pretrial Services' request, an Order to Show Cause Hearing is set for 11/13/2017 at 10AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 11/07/2017)
11/09/2017	<u>199</u>	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (7) Ralph Manning. The Order to Show Cause Hearing set for 11/13/17 is vacated. THERE

		IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 11/09/2017)
11/20/2017	<u>200</u>	NOTICE of Under Seal Filing filed by Defendant Hayk Matosyan (Sardarian, Clauditte) (Entered: 11/20/2017)
11/28/2017	<u>201</u>	SEALED DOCUMENT - DEFENDANT HAYK MATOSYN'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENTS; Declaration Of Counsel; [Proposed] Order as to Defendant Hayk Matosyan. Filed by Defendant Hayk Matosyan. (bm) (Entered: 11/29/2017)
11/28/2017	<u>202</u>	SEALED DOCUMENT - ORDER (bm) (Entered: 11/29/2017)
11/28/2017	<u>203</u>	SEALED DOCUMENT - NOTICE OF MOTION AND MOTION FOR LEAVE TO WITHDRAW AS ATTORNEY OF RECORD; Declaration Of Counsel; Declaration Of Hayk Matosyan; [Proposed] Order Filed by Defendant Hayk Matosyan. (bm) (Entered: 11/29/2017)
11/28/2017	<u>204</u>	SEALED DOCUMENT - ORDER (bm) (Entered: 11/29/2017)
11/29/2017	<u>205</u>	MINUTES OF IN CHAMBERS ORDER by Judge Philip S. Gutierrez as to Defendant Hayk Matosyan: The Court appoints panel attorney Steven Brody to represent Defendant Hayk Matosyan. (bm) (Entered: 11/30/2017)
12/11/2017	<u>206</u>	STIPULATION for Order Protective Order re Discovery filed by Plaintiff USA as to Defendant Marisa Montenegro (Attachments: # <u>1</u> Proposed Order)(Barron, Benjamin) (Entered: 12/11/2017)
12/12/2017	<u>207</u>	PROTECTIVE ORDER REGARDING DISCOVERY AS TO DEFENDANT MARISA MONTENEGRO <u>206</u> by Judge Philip S. Gutierrez. The Court, having considered the stipulation for entry of a protective order in this matter, and good cause appearing therefor, hereby ORDERS as follows as to Marisa Montenegro (the defendant): 1. The government may produce to the defense team for defendant documents and other materials that contain confidential personal information, without redacting such information from the documents, or financial account numbers. a. Defense team is defined as: the counsel of record for defendant, any support staff or paralegal working with defense counsel, and any defense investigator or expert assisting counsel for defendant in this matter. b. Confidential personal information is defined as health information (medical treatment history and records of prescription drugs obtained by patients) and personal identifying information (addresses, dates of birth, social security numbers, health care insurance numbers, and financial account numbers). 2. The government shall identify the confidential materials in discovery and use the following designation on the documents, on a diskette cover, or in an accompanying cover letter: CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER. 3. Defendant and the defense team shall use the confidential materials only for the purposes of this criminal case, and shall not disclose the documents to non-parties, except as needed for the defense of the case, and only if the non-party agrees, in writing, to be bound by the terms of a protective order prohibiting the disclosure of the confidential materials, or any information contained therein, to other third parties. 4. Within 90 days of the conclusion of this criminal action, including any appeal or litigation under 28 U.S.C. § 2255, the defense team shall either (1) return the confidential materials to the government, as well as all copies, and all non-privileged notes, non-privileged memoranda or other non-privileged documents containing information obtained from the confidential materials, or (2) destroy the confidential materials and certify in writing to counsel for the government that they have been destroyed. 5. The government agrees to retain a copy of all the protected documents until after the conclusion of this criminal action, including any appeal or proceedings pursuant to 28 U.S.C. § 2255. 6. Absent a further order of the Court, designated documents shall not be

		filed with or submitted to the Court, or reproduced in any court filing unless the documents are placed under seal or all confidential information has been redacted or otherwise removed. 7. No party shall disclose designated documents in open court without prior consideration by the Court. IT IS SO ORDERED. (ab) (Entered: 12/13/2017)
01/11/2018	<u>209</u>	NOTICE of Change of address by Anthony M Solis attorney for Defendant Marisa Montenegro. Changing attorneys address to 23679 Calabasas Road, Suite 412, Calabasas, CA 91302. Filed by Defendant Marisa Montenegro. (Solis, Anthony) (Entered: 01/11/2018)
01/11/2018	<u>210</u>	APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION Filed by Defendant Frederick Manning, Jr. Application set for hearing on 1/17/2018 at 10:00 AM before Magistrate Judge Alexander F. MacKinnon. (Attachments: # <u>1</u> Proposed Order) (Nishi, Thomas) (Entered: 01/11/2018)
01/11/2018	<u>211</u>	NOTICE of Manual Filing of Sealed Document filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Barron, Benjamin) (Entered: 01/11/2018)
01/11/2018	<u>212</u>	SECOND STIPULATION RE WAIVER OF ATTORNEY-CLIENT PRIVILEGE BY DEFENDANT FREDDIE MANNING (#5) filed by Plaintiff USA as to Defendant Frederick Manning, Jr (Barron, Benjamin) (Entered: 01/11/2018)
01/11/2018	<u>213</u>	NOTIFICATION RE: Defendant Frederick Manning, Jr.'s APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION <u>210</u> The Request for hearing was APPROVED. Application set for hearing on 1/17/2018 at 10:00AM before Magistrate Judge Alexander F. MacKinnon. (ib) (Entered: 01/11/2018)
01/11/2018	214	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant Frederick Manning, Jr. Based on counsel's request, the Court sets a Change of Plea Hearing for 01/22/18 at 9:00 a.m. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 01/11/2018)
01/11/2018	<u>217</u>	ORDER on Notice of Defendants Failure to Satisfy Bond Conditions by Magistrate Judge Alexander F. MacKinnon as to Defendant Ralph Manning, District Judge has issued Bench Warrant for other violations. (mat) (Entered: 01/16/2018)
01/12/2018	<u>215</u>	MINUTES OF IN CHAMBERS ORDER by Magistrate Judge Alexander F. MacKinnon: as to Defendant Frederick Manning, Jr re: APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION <u>210</u> : The hearing on defendant's Application is continued to 1/17/2018 at 2:30PM before Magistrate Judge Alexander F. MacKinnon. (ib) (Entered: 01/12/2018)
01/12/2018	<u>216</u>	NOTICE OF REFERRAL OF MATTER to the Magistrate Judge as to Defendant Frederick Manning, Jr. APPLICATION FOR REVIEW/RECONSIDERATION OF ORDER SETTING CONDITIONS OF RELEASE/DETENTION <u>210</u> is referred to Magistrate Judge Alexander F. MacKinnon for Review and further proceedings. (jp) (Entered: 01/12/2018)
01/16/2018	<u>218</u>	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; Declaration Of AUSA Benjamin R. Barron (bm) (Entered: 01/17/2018)

01/16/2018	<u>219</u>	SEALED DOCUMENT - ORDER SEALING DOCUMENT by Judge Philip S. Gutierrez: granting <u>218</u> EX PARTE APPLICATION to Seal Document (bm) (Entered: 01/17/2018)
01/16/2018	<u>220</u>	SEALED DOCUMENT - PLEA AGREEMENT FOR DEFENDANT FREDDIE MANNING (no. 5) (bm) (Entered: 01/17/2018)
01/17/2018	<u>221</u>	MINUTES OF Review/Reconsideration of Bail/Detention Order-Bond Hearing, held before Magistrate Judge Alexander F. MacKinnon as to Defendant Frederick Manning, Jr, The Court Orders: Frederick Manning Jr (5) \$30,000 see bond for conditions. Release Order No. 35335 Court Smart: cs 1/17/18. (mat) (Entered: 01/18/2018)
01/17/2018	<u>222</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Frederick Manning, Jr conditions of release: \$30,000 approved by Magistrate Judge Alexander F. MacKinnon. (mat) (Entered: 01/18/2018)
01/17/2018	<u>223</u>	MEMORANDUM FOR RELEASE ORDER AUTHORIZATION filed by PSA Officer as to Defendant Frederick Manning, Jr. Submitted in compliance with conditions as set forth in Detention Hearing, <u>221</u> . (mat) (Entered: 01/18/2018)
01/17/2018	<u>224</u>	DECLARATION RE: PASSPORT filed by Defendant Frederick Manning, Jr, declaring that I have never been issued any passport or other travel document by any country. I will not apply for a passport or other travel document during the pendency of this case. RE: Bond and Conditions (CR-1) <u>222</u> . (mat) (Entered: 01/18/2018)
01/19/2018	<u>226</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$15,000 by surety: Roaena Pitre for Bond and Conditions (CR-1) <u>222</u> , Detention Hearing, <u>221</u> . Filed by Defendant Frederick Manning, Jr (mat) (Entered: 01/23/2018)
01/19/2018	<u>228</u>	REDACTED AFFIDAVIT OF SURETIES (No Justification - Pursuant to Local Criminal Rule 46-5.2.8) in the amount of \$15,000 by surety: Carol K Bell for Bond and Conditions (CR-1) <u>222</u> . Filed by Defendant Frederick Manning, Jr (mat) (Entered: 01/23/2018)
01/19/2018	<u>229</u>	UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Frederick Manning, Jr re: Affidavit of Surety (No Justification)(CR-4) <u>228</u> (mat) (Entered: 01/23/2018)
01/22/2018	<u>225</u>	STIPULATION RE FOURTH AMENDMENT WAIVER BY DEFENDANT FREDDIE MANNING (#5) filed by Plaintiff USA as to Defendant Frederick Manning, Jr (Barron, Benjamin) (Entered: 01/22/2018)
01/22/2018	<u>227</u>	UNREDACTED Affidavit of Surety (No Justification) filed by Defendant Frederick Manning, Jr re: Affidavit of Surety (No Justification)(CR-4), <u>226</u> (mat) (Entered: 01/23/2018)
01/22/2018	<u>230</u>	MINUTES OF CHANGE OF PLEA held before Judge Philip S. Gutierrez as to Defendant Frederick Manning, Jr. Defendant moves to change plea to the Indictment. Defendant now enters a new and different plea of guilty to counts 1 and 16 of the 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 investigation and report and continues the matter to Monday, October 29, 2018 at 10:00 a.m. for sentencing. The Court vacates the Court and/or jury trial date. The pretrial conference set for 8/14/18 is off calendar as to defendant Frederick Manning, Jr. Court orders: based on the government's agreement, the nature of the charges, and the fact that the defendant has made all appearances, the Court finds it appropriate to allow the defendant to remain on bond. Court Reporter: Marea Woolrich. (ab) (Entered: 01/23/2018)

01/29/2018	<u>231</u>	NOTICE of Manual Filing of GOVERNMENT'S DOCUMENT UNDER SEAL, EX PARTE APPLICATION FOR SEALING AND PROPOSED ORDER SEALING DOCUMENT filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Barron, Benjamin) (Entered: 01/29/2018)
01/30/2018	<u>232</u>	SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; Declaration Of AUSA Benjamin R. Barron (bm) (Entered: 02/02/2018)
01/30/2018	<u>233</u>	SEALED DOCUMENT - ORDER SEALING DOCUMENT (bm) (Entered: 02/02/2018)
01/30/2018	<u>234</u>	SEALED DOCUMENT (bm) (Entered: 02/02/2018)
01/30/2018	<u>235</u>	SEALED DOCUMENT - GOVERNMENT'S DOCUMENT (bm) (Entered: 02/02/2018)
02/07/2018	<u>237</u>	EX PARTE APPLICATION for Order for Authorizaing Release of Mental Health Records (<i>Unopposed</i>) Filed by Defendant Marisa Montenegro. (Attachments: # <u>1</u> Proposed Order) (Solis, Anthony) (Entered: 02/07/2018)
02/09/2018	<u>238</u>	ORDER Authorizing Release of Mental Health Records by Judge Philip S. Gutierrez granting <u>237</u> EX PARTE APPLICATION for Order for as to Marisa Montenegro (11) (bm) (Entered: 02/09/2018)
02/16/2018	<u>239</u>	ORDER ON PETITION FOR ACTION ON CONDITIONS OF PRETRIAL RELEASE by Judge Philip S. Gutierrez as to Defendant Sabrina Guberman: PRAYING THAT THE COURT WILL ORDER that a hearing be scheduled at which the defendant be ordered to show cause why her bond should not be revoked. (bm) (Entered: 02/16/2018)
02/20/2018	240	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (4) Sabrina Guberman. Based on the Petition filed on February 16, 2018 <u>239</u> , the Court schedules an Order to Show Cause Hearing for 02/26/2018 at 10:30 a.m. [cc: PSA] THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 02/20/2018)
02/26/2018	<u>241</u>	MINUTES (IN CHAMBERS) ORDER by Judge Philip S. Gutierrez: Based on the parties request to continue todays hearing, the Court grants the request andcontinues the matter to Monday, April 9, 2018 at 10:30 a.m. Defense counsel may file a proposed order regarding retest. (yl) (Entered: 02/27/2018)
03/02/2018	<u>242</u>	NOTICE of Change of address by George G Mgdesyan attorney for Defendant Armen Simonyan. Changing attorneys address to 15260 Ventura Blvd. Suite 800 Sherman Oaks, CA 91403. Filed by Defendant Armen Simonyan. (Mgdesyan, George) (Entered: 03/02/2018)
03/02/2018	<u>243</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Ralph Manning; defendants Year of Birth: 1964; date of arrest: 3/1/2018. (mat) (Entered: 03/06/2018)
03/02/2018	<u>244</u>	MINUTES OF INITIAL APPEARANCE Re: REVOCATION OF SUPERVISED RELEASE held before Magistrate Judge Jacqueline Chooljian as to Defendant Ralph Manning. Defendant arraigned and advised of the charges. Attorney: David Reed, Appointed, present. Court orders defendant Permanently detained. Defendant remanded to the custody of the U.S. Marshal. Court Smart: CS 3/2/18. (mat) (Entered: 03/06/2018)
03/02/2018	<u>245</u>	ORDER OF REVOCATION / DETENTION IN BAIL REVOCATION/ DETENTION PROCEEDINGS, by Magistrate Judge Jacqueline Chooljian as to Defendant Ralph Manning. (mat) (Entered: 03/06/2018)

03/02/2018	<u>246</u>	GOVERNMENT'S NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Ralph Manning (mat) (Entered: 03/06/2018)
03/02/2018	<u>247</u>	ADVISEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS (INITIAL APPEARANCE) filed by Defendant Ralph Manning (mat) (Entered: 03/06/2018)
03/02/2018	<u>250</u>	ABSTRACT OF COURT PROCEEDING Issued by Magistrate Judge Jacqueline Chooljian as to Ralph Manning. Recommended that the defendant be Provided with a medical examination and /or medical treatment within 24 hours. (mat) (Entered: 03/07/2018)
03/07/2018	<u>248</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Ralph Manning (Barron, Benjamin) (Entered: 03/07/2018)
03/07/2018	<u>249</u>	EX PARTE APPLICATION to Exonerate Bond Filed by Defendant Ralph Manning. (Attachments: # <u>1</u> Proposed Order to exonerate bond) (Reed, David) (Entered: 03/07/2018)
03/08/2018	<u>251</u>	ORDER EXONERATING MANNING'S SURETY BOND NUNC PRO TUNC FROM MARCH 2, 2018 by Judge Philip S. Gutierrez granting <u>249</u> EX PARTE APPLICATION to Exonerate Bond as to Ralph Manning (7): GOOD CAUSE APPEARING, IT IS HEREBY ORDERED: The \$5,000 surety bond posted on behalf of defendant Ralph Manning by his sister, Cecilia Manning, is hereby exonerated NUNC PRO TUNC from the date of March 2, 2018. (bm) (Entered: 03/08/2018)
03/09/2018	<u>252</u>	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (7) Ralph Manning. Based on the parties' request, the Court schedules a Change of Plea Hearing for 3/13/2018 at 10AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 03/09/2018)
03/12/2018	<u>253</u>	Notice of Appearance or Withdrawal of Counsel: for attorney John J Stanley counsel for Defendant Anait Guyumzhyan. Adding John J Stanley as counsel of record for anahit guyumzhyan for the reason indicated in the G-123 Notice. Filed by defendant John J stanley. (Attorney John J Stanley added to party Anait Guyumzhyan(pty:dft))(Stanley, John) (Entered: 03/12/2018)
03/13/2018	<u>254</u>	MINUTES OF CHANGE OF PLEA held before Judge Philip S. Gutierrez as to Defendant Ralph Manning. Defendant sworn. Defendant moves to change plea to the Indictment. Defendant now enters a new and different plea of guilty to Count 1 of the 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 investigation and report and continues the matter to Monday, June 11, 2018 at 10:00 a.m. Court Reporter: Marea Woolrich. (ab) (Entered: 03/13/2018)
03/16/2018	<u>255</u>	STIPULATION for Modification of Conditions of Release filed by Defendant Grisha Sayadyan (Attachments: # <u>1</u> Proposed Order)(Kessel, Alex) (Entered: 03/16/2018)
03/20/2018	<u>256</u>	ORDER TO MODIFY CONDITIONS OF RELEASE <u>255</u> by Judge Philip S. Gutierrez as to Defendant Grisha Sayadyan. GOOD CAUSE APPEARING IT IS HEREBY ORDERED, the condition of drug and alcohol testing be removed as a condition of defendant Grisha Sayadyan's release. SO ORDERED. (ab) (Entered: 03/21/2018)
03/21/2018	<u>257</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Grisha Sayadyan conditions of release: \$50,000 AB approved by Magistrate Judge Paul L. Abrams. (mat) (Entered: 03/27/2018)
03/30/2018	<u>258</u>	NOTICE of Change of address by Thomas Nishi attorney for Defendant Frederick Manning, Jr. Changing attorneys address to 6475 E. Pacific Coast Highway, #535, Long

		Beach, CA 90803. Filed by Defendant Frederick Manning, Jr. (Nishi, Thomas) (Entered: 03/30/2018)
04/03/2018	<u>259</u>	STIPULATION for Modification of Conditions of Release filed by Defendant Elizabeth Gurumdzhyan (Attachments: # <u>1</u> Proposed Order modify bond)(McLane, David) (Entered: 04/03/2018)
04/06/2018	<u>260</u>	STIPULATION to Continue hearing from April 9, 2018 to May 7, 2018 filed by Defendant Sabrina Guberman (Attachments: # <u>1</u> Proposed Order)(Ames, Stephanie) (Entered: 04/06/2018)
04/06/2018	<u>261</u>	ORDER TO CONTINUE HEARING <u>260</u> by Judge Philip S. Gutierrez as to Defendant Sabrina Guberman. Based upon the stipulation of the parties and good cause shown, it is hereby ORDERED that the pre-trial violation hearing in this matter be continued from April 9, 2018 at 10:30 a.m. to May 7, 2018 at 10:30 a.m. (ab) (Entered: 04/06/2018)
04/10/2018	<u>262</u>	ORDER RE: STIPULATION TO MODIFY BOND FOR DEFENDANT ELIZABETH GURUMDZHYAN <u>259</u> by Judge Philip S. Gutierrez as to Defendant Elizabeth Gurumdzhyan. GOOD CAUSE APPEARING THEREFORE, based on the stipulation of the parties and the recommendation of Pretrial Services, it is hereby ordered that themental health condition for Elizabeth Gurumdzhyan is removed. All otherconditions of bond remain in effect. (ab) (Entered: 04/11/2018)
04/20/2018	<u>263</u>	BOND REMARK: CONSENT OF SURETY as to defendant Grisha Sayadyan. (bm) (Entered: 04/23/2018)
04/23/2018	<u>265</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Grisha Sayadyan Modified conditions of release: \$50,000 AB approved by Magistrate Judge Suzanne H. Segal. (mat) (Entered: 04/25/2018)
04/24/2018	<u>264</u>	NOTICE of Manual Filing of 1. Ex Parte Application for CJA Services; 2. Proposed Order for CJA Services filed by Defendant Marisa Montenegro (Solis, Anthony) (Entered: 04/24/2018)
04/25/2018	<u>266</u>	SEALED DOCUMENT - EX PARTE APPLICATION for Order Permitting Under Seal Filing Application for CJA Services Filed by Defendant Marisa Montenegro. (bm) (Entered: 04/27/2018)
04/25/2018	<u>267</u>	SEALED DOCUMENT - ORDER Sealing Documents by Judge Philip S. Gutierrez: granting <u>266</u> EX PARTE APPLICATION for Leave to File as to Marisa Montenegro (11) (bm) (Entered: 04/27/2018)
05/04/2018	<u>272</u>	STIPULATION to Continue Hearing from May 7, 2018 to June 18, 2018 filed by Defendant Sabrina Guberman (Attachments: # <u>1</u> Proposed Order)(Ames, Stephanie) (Entered: 05/04/2018)
05/04/2018	<u>273</u>	ORDER TO CONTINUE HEARING by Judge Philip S. Gutierrez as to Defendant Sabrina Guberman, re Stipulation to Continue <u>272</u> : Based upon the stipulation of the parties and good cause shown, it is hereby ordered that the pre-trial violation hearing in this matter be continued from May 7, 2018 at 10:30 a.m. to June 18, 2018 at 10:30 a.m. (bm) (Entered: 05/04/2018)
05/11/2018	<u>274</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Elizabeth Gurumdzhyan conditions of release: \$25,000 Appearance Bond, see attached bond for terms and conditions approved by Magistrate Judge Gail J. Standish. (mhe) (Entered: 05/16/2018)
05/19/2018	<u>275</u>	POSITION WITH RESPECT TO SENTENCING FACTORS filed by Defendant Ralph Manning (Reed, David) (Entered: 05/19/2018)

05/21/2018	<u>276</u>	POSITION WITH RESPECT TO SENTENCING FACTORS filed by Plaintiff USA as to Defendant Ralph Manning (Barron, Benjamin) (Entered: 05/21/2018)
05/21/2018	<u>291</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Anait Guyumzhyan. This criminal action, being filed on 6/21/2018, was not pending in the U. S. Attorneys Office before the date on which Judge Philip S. Gutierrez began receiving criminal matters. (yl) (Entered: 06/27/2018)
06/04/2018	<u>278</u>	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (7) Ralph Manning. On the Court's own motion, <u>254</u> Sentencing is continued to 06/13/18 at 10AM. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 06/04/2018)
06/11/2018	<u>279</u>	STIPULATION to Continue Sentencing from June 18, 2018 at 10:30 to September 10, 2018 at 10:30 filed by Defendant Sabrina Guberman (Attachments: # <u>1</u> Proposed Order) (Ames, Stephanie) (Entered: 06/11/2018)
06/12/2018	<u>280</u>	ORDER TO CONTINUE HEARING by Judge Philip S. Gutierrez as to Defendant Sabrina Guberman, re Stipulation to Continue <u>279</u> : Based upon the stipulation of the parties and good cause shown, it is hereby ordered that the pre-trial violation hearing in this matter be continued from June 18, 2018 at 10:30 a.m. to September 10, 2018 at 10:30 a.m. (bm) (Entered: 06/12/2018)
06/15/2018	<u>283</u>	MINUTES OF SENTENCING Hearing held before Judge Philip S. Gutierrez as to Defendant Ralph Manning. Defendant Ralph Manning (7), Count(s) 1, Defendant is committed to 24 months to the Bureau of Prisons, as Charged in Count One of the Indictment. Supervised release for a term of three years, under the terms and conditions of the U.S. Probation Office and General Order 05-02. Special assessment of \$100. All fines waived. Count(s) 2-5, 8, Based on the Government's motion, all remaining counts are ordered dismissed. Defendant advised of right of appeal. Court Reporter: Marea Woolrich. (bm) (Entered: 06/20/2018)
06/18/2018	<u>281</u>	STIPULATION to Continue Trial Date from August 28, 2018 to February 12, 2019 filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Attachments: # <u>1</u> Proposed Order)(Barron, Benjamin) (Entered: 06/18/2018)
06/19/2018	<u>282</u>	STIPULATION for Modification of Conditions of Release filed by Defendant Frederick Manning, Jr (Attachments: # <u>1</u> Proposed Order)(Nishi, Thomas) (Entered: 06/19/2018)
06/19/2018	<u>285</u>	JUDGMENT AND COMMITMENT by Judge Philip S. Gutierrez as to Defendant Ralph Manning (7), Count(s) 1, Defendant is committed to 24 months to the Bureau of Prisons, as Charged in Count One of the Indictment. Supervised release for a term of three years, under the terms and conditions of the U.S. Probation Office and General Order 05-02. Special assessment of \$100. All fines waived. Count(s) 2-5, 8, Based on the Government's motion, all remaining counts are ordered dismissed. (bm) (Entered: 06/20/2018)
06/21/2018	<u>286</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Philip S. Gutierrez as to Defendants Grisha Sayadyan, Sabrina Guberman, Fred Minassian, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan: THEREFORE, FOR GOOD CAUSE SHOWN: The trial in this matter is continued from August 28, 2018, to February 12, 2019. The pretrial conference hearing is continued to January 28, 2019, at 10:00 a.m. The briefing for any

		pretrial motions (other than motions in limine) shall be as follows: motions shall be filed by November 5, 2018; oppositions shall be filed by November 19, 2018; replies shall be filed by December 3, 2018; and a motions hearing will be held on December 10, 2018, at 10:00 a.m. The time period of August 28, 2018, to February 12, 2019, inclusive, is excluded in computing the time within which the trial must commence. Defendants Richard Simonson, Grisha Sayadyan, Sabrina Guberman, Fred Minassian, Hayk Matosyan, Gary Henderson, Marisa Montenegro, Elizabeth Gurumdzhyan, and Anait Guyumzhyan shall appear in Courtroom 6A of the Federal Courthouse, 255 E. Temple Street, Los Angeles, California on: December 10, 2018, at 10:00 a.m.; January 28, 2019, at 10:00 a.m., and February 12, 2019, at 9:00 a.m. (bm) (Entered: 06/21/2018)
06/21/2018	<u>287</u>	ORDER TO MODIFY CONDITIONS OF RELEASE FOR DEFENDANT FREDERICK MANNING, JR. by Judge Philip S. Gutierrez as to Defendant Frederick Manning Jr (5): GOOD CAUSE HAVING BEEN SHOWN, THE COURT HEREBY ORDERS THAT the conditions of release for defendant Frederick Manning, Jr. be modified so that Mr. Manning will be permitted to travel to Seattle, Washington, for the dates of July 1, 2018 through July 4, 2018. IT IS FURTHER ORDERED that the day after Mr. Manning return to the Central District of California, July 5, 2018, Mr Manning shall report to the United States Pretrial Services Office to reattach the electronic monitoring device. FINALLY, IT IS FURTHER ORDERED that all other terms and conditions of release shall remain in full force and effect. (bm) (Entered: 06/21/2018)
06/21/2018	<u>288</u>	ORDER TO CONTINUE Trial by Judge Philip S. Gutierrez as to Defendants Minas Matosyan, Richard Simonson, Grisha Sayadyan, Sabrina Guberman, Fred Minassian, Hayk Matosyan, Gary Henderson, Marisa Montenegro, Elizabeth Gurumdzhyan, and Anait Guyumzhyan, THEREFORE, FOR GOOD CAUSE SHOWN: The trial in this matter is continued from August 28, 2018, to February 12, 2019. The pretrial conference hearing is continued to January 28, 2019, at 10:00 a.m. The briefing for any pretrial motions (other than motions in limine) shall be as follows: motions shall be filed by November 5, 2018; oppositions shall be filed by November 19, 2018; replies shall be filed by December 3, 2018; and a motions hearing will be held on December 10, 2018, at 10:00 a.m. The time period of August 28, 2018, to February 12, 2019, inclusive, is excluded in computing the time within which the trial must commence. (bm) Modified on 6/21/2018 (bm). (Entered: 06/21/2018)
06/21/2018	<u>289</u>	FIRST SUPERSEDING INFORMATION filed as to Anait Guyumzhyan (13) count(s) 1s. (yl) (Entered: 06/27/2018)
06/21/2018	<u>290</u>	CASE SUMMARY filed by AUSA Benjamin R. Barron as to Defendant Anait Guyumzhyan (yl) (Entered: 06/27/2018)
06/21/2018	<u>292</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Anait Guyumzhyan. This criminal action, being filed on 6/21/2018, was not pending in the U. S. Attorneys Office before the date on which Judge Philip S. Gutierrez began receiving criminal matters. (yl) (Entered: 06/27/2018)
06/21/2018	<u>293</u>	**SEALED DOCUMENT** EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT (yl) (Entered: 06/27/2018)
06/22/2018	<u>294</u>	UNDER SEAL DOCUMENT-CRIMINAL DOCUMENT filed (yl) (Entered: 06/27/2018)
06/22/2018	<u>295</u>	SEALED DOCUMENT -ORDER SEALING DOCUMENT. (yl) (Entered: 06/27/2018)
07/10/2018	<u>296</u>	SEALED DOCUMENT - UNDER SEAL MINUTE ORDER (bm) (Entered: 07/10/2018)
07/23/2018	<u>297</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Gary Henderson (Barron, Benjamin) (Entered: 07/23/2018)

07/23/2018	<u>298</u>	NOTICE OF LODGING filed by Plaintiff USA as to Defendant Gary Henderson of <i>Speedy Trial Stipulation Signature Page</i> (Barron, Benjamin) (Entered: 07/23/2018)
07/24/2018	299	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (9) Gary Henderson. Based on counsel's request, a Change of Plea Hearing is set for August 6, 2018 at 9am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 07/24/2018)
07/24/2018	<u>300</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Jonathan Galatzan counsel for Plaintiff USA. Adding Jonathan Galatzan 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 Jonathan Galatzan added to party USA(pty:pla))(Galatzan, Jonathan) (Entered: 07/24/2018)
07/24/2018	<u>301</u>	EX PARTE APPLICATION for Order for PRELIMINARY ORDER OF FORFEITURE AS TO DEFENDANT FREDDIE MANNING JR. PURSUANT TO PLEA AGREEMENT Filed by Plaintiff USA as to Defendant Frederick Manning, Jr. (Attachments: # <u>1</u> Proposed Order Preliminary Order of Forfeiture Pursuant to Plea Agreement) (Galatzan, Jonathan) (Entered: 07/24/2018)
07/26/2018	<u>302</u>	PRELIMINARY ORDER OF FORFEITURE PURSUANT TO PLEA AGREEMENT by Judge Philip S. Gutierrez granting <u>301</u> EX PARTE APPLICATION for Order for as to Frederick Manning Jr (5) (bm) (Entered: 07/26/2018)
08/06/2018	<u>303</u>	MINUTES OF CHANGE OF PLEA HEARING held before Judge Philip S. Gutierrez as to Defendant Gary Henderson. Defendant sworn. Court questions defendant regarding the plea. The Defendant Gary Henderson (9) pleads GUILTY to Count 1 of the indictment. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Based on the reasons listed by the Court on the record, the defendant may remain on bond. The Court vacates the court and/or jury trial date as to Gary Henderson ONLY. Sentencing set for 11/5/2018 10:00 AM. Court Reporter: Marea Woolrich. (ab) (Entered: 08/06/2018)
08/13/2018	<u>304</u>	MINUTES OF CHANGE OF PLEA Hearing held before Judge Philip S. Gutierrez as to Defendant Anait Guyumzhyan. Defendant sworn. Court questions defendant regarding the plea. The Defendant Anait Guyumzhyan (13) pleads GUILTY to Count 1s. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 4/8/2019 at 10:00 AM. Defendant is arraigned on the First Superseding Information. The waiver of indictment is accepted. The plea agreement is incorporated into the record of this hearing. Counsel shall file position papers and deliver a mandatory chambers copy to Courtroom 6A. Court Reporter: Marea Woolrich. (bm) (Entered: 08/14/2018)
08/22/2018	<u>305</u>	STIPULATION for Modification of Conditions of Release filed by Defendant Frederick Manning, Jr (Attachments: # <u>1</u> Proposed Order)(Nishi, Thomas) (Entered: 08/22/2018)
08/23/2018	<u>306</u>	ORDER TO MODIFY CONDITIONS OF RELEASE FOR DEFENDANT FREDERICK MANNING, JR. by Judge Philip S. Gutierrez as to Defendant Frederick Manning Jr (5): GOOD CAUSE HAVING BEEN SHOWN, THE COURT HEREBY ORDERS THAT the conditions of release for defendant Frederick Manning, Jr. be modified so that Mr. Manning will be permitted to travel to Seattle, Washington, for the dates of August 29, 2018 through September 3, 2018, provided that Mr. Manning provide to his United States Pretrial Services officer his itinerary prior to his departure. IT IS FURTHER ORDERED that the condition of Mr. Manning's pretrial supervised release mandating electronic monitoring, be rescinded. FINALLY, IT IS FURTHER ORDERED that all other terms and conditions of release shall remain in full force and effect. (bm) (Entered: 08/23/2018)
08/31/2018	<u>307</u>	STIPULATION to Continue Hearing from September 10, 2018 to January 14, 2019 filed by Defendant Sabrina Guberman (Attachments: # <u>1</u> Proposed Order)(Ames, Stephanie)

		(Entered: 08/31/2018)
09/04/2018	<u>308</u>	ORDER TO CONTINUE HEARING by Judge Philip S. Gutierrez as to Defendant Sabrina Guberman, re: Stipulation <u>307</u> : Based upon the stipulation of the parties and good cause shown, it is hereby ordered that the pre-trial violation hearing in this matter be continued from September 10, 2018 at 10:30 a.m. to January 14, 2019 at 10:30 a.m. (bm) (Entered: 09/04/2018)
09/05/2018	<u>309</u>	DECLARATION OF PUBLICATION filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Galatzan, Jonathan) (Entered: 09/05/2018)
09/07/2018	<u>310</u>	NOTICE of Manual Filing of in camera, under seal documents filed by Defendant Elizabeth Gurumdzhyan (McLane, David) (Entered: 09/07/2018)
09/12/2018	<u>311</u>	PETITION FOR ANCILLARY HEARING BY CLAIMANT CHARITA WALKER Filed by Plaintiff Charita Walker as to Defendants Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan. (Attorney Jacek W Lentz added to party Charita Walker(pty:clm)) (bm) (Entered: 09/14/2018)
09/17/2018	<u>314</u>	MINUTES OF IN CHAMBERS ORDER by Judge Philip S. Gutierrez: as to Defendant Elizabeth Gurumdzhyan: The Court hereby appoints attorney Mark Kassabian from the CJA indigent panel to represent defendant Elizabeth Gurumdzhyan. (bm) (Entered: 09/17/2018)
09/28/2018	<u>321</u>	First STIPULATION to Exonerate Bond filed by Defendant Armen Simonyan (Attachments: # <u>1</u> Proposed Order)(Mgdesyan, George) (Entered: 09/28/2018)
10/02/2018	<u>322</u>	ORDER RE STIPULATION TO EXONERATE BOND by Judge Philip S. Gutierrez as to Defendant Armen Simonyan, re Stipulation to Exonerate Bond - Defendant <u>321</u> : IT IS HEREBY ORDERED that the Stipulation to Exonerate Bond for defendant Armen Simonyan is hereby granted. The Court submits this order directing the Clerk's Office for the Central District of California to exonerate the bond in Mr. Simonyan's case. (bm) (Entered: 10/03/2018)
10/03/2018	<u>323</u>	STRICKEN PURSUANT TO COURT ORDER DATED 10/12/18, DOCUMENT <u>326</u> . First REQUEST to Withdraw as Attorney by George G. Mgdesyan Filed by Defendant Armen Simonyan. (Attachments: # <u>1</u> Proposed Order) (Mgdesyan, George) Modified on 10/15/2018 (bm). (Entered: 10/03/2018)
10/05/2018	<u>324</u>	EX PARTE APPLICATION for Order for FINAL ORDER OF FORFEITURE Filed by Plaintiff USA as to Defendant Frederick Manning, Jr. (Attachments: # <u>1</u> Proposed Order Final Order of Forfeiture) (Galatzan, Jonathan) (Entered: 10/05/2018)
10/09/2018	<u>325</u>	FINAL ORDER OF FORFEITURE by Judge Philip S. Gutierrez granting <u>324</u> EX PARTE APPLICATION for Order for as to Frederick Manning Jr (5): IT IS HEREBY ORDERED, ADJUGED AND DECREED that all right, title and interest is hereby condemned, forfeited and vested in the United States of America to the following property: 1. One men's Rolex watch 18kt gold Sky Dweller, seized on August 3, 2017; 2. One 2016 Harley Davidson motorcycle, VIN: 1HD1KTM3XGB629170 seized on August 3, 2017; and 3. \$48,105.00 in U.S. Currency seized on August 3, 2017. (bm) (Entered: 10/11/2018)
10/12/2018	<u>326</u>	ORDER by Judge Philip S. Gutierrez: the following document(s) be STRICKEN for

		failure to comply with the Local Rules, General Order and/or the Courts Case Management Order: First REQUEST to Withdraw as Attorney by George G. Mgdesyan <u>323</u> for the following reasons: Hearing information is missing, incorrect, or not timely. Proposed Document was not submitted as separate attachment. Other: A motion to be relieved as counsel is required. It should be noticed for hearing on a Monday at loam. Further, failure to comply with L.R. 5-4.5 Re: Mandatory Chambers (bm) (Entered: 10/15/2018)
10/15/2018	<u>328</u>	REQUEST to Appoint Counsel Filed by Defendant Armen Simonyan. (bm) (Entered: 10/26/2018)
10/18/2018	<u>327</u>	NOTICE of Manual Filing of CRIMINAL DOCUMENT; [PROPOSED] ORDER; GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; DECLARATION OF BENJAMIN R. BARRON AND [PROPOSED] ORDER SEALING DOCUMENT filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Barron, Benjamin) (Entered: 10/18/2018)
10/24/2018	<u>329</u>	SEALED SEALED DOCUMENT - GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; Declaration Of Benjamin R. Barron (bm) (Entered: 10/26/2018)
10/24/2018	<u>330</u>	SEALED SEALED DOCUMENT - ORDER SEALING DOCUMENT by Judge Philip S. Gutierrez: granting <u>329</u> EX PARTE APPLICATION to Seal Document (bm) (Entered: 10/26/2018)
10/24/2018	<u>331</u>	SEALED DOCUMENT- CRIMINAL DOCUMENT (bm) (Entered: 10/26/2018)
10/24/2018	<u>332</u>	SEALED DOCUMENT-ORDER (bm) (Entered: 10/26/2018)
10/26/2018	<u>333</u>	EX PARTE APPLICATION to Withdraw as Attorney by George G. Mgdesyan Filed by Defendant Armen Simonyan. (Attachments: # <u>1</u> Proposed Order) (Mgdesyan, George) (Entered: 10/26/2018)
10/26/2018	<u>334</u>	MINUTES OF IN CHAMBERS ORDER by Judge Philip S. Gutierrez as to Defendant Armen Simonyan: Present before the Court is Defendant's Request, filed on October 15, 2018. Accordingly, a Status Conference is set for Monday, November 5, 2018 at 2pm. (bm) (Entered: 10/26/2018)
10/29/2018	<u>335</u>	POSITION WITH RESPECT TO SENTENCING FACTORS filed by Plaintiff USA as to Defendant Gary Henderson (Barron, Benjamin) (Entered: 10/29/2018)
10/29/2018	<u>336</u>	POSITION WITH RESPECT TO SENTENCING FACTORS filed by Defendant Gary Henderson (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Nicolaysen, Gregory) (Entered: 10/29/2018)
11/01/2018	<u>338</u>	SCHEDULING NOTICE TEXT ONLY ENTRY (IN CHAMBERS) by Judge Philip S. Gutierrez as to Defendant Gary Henderson. On the Court's own motion, the Sentencing Hearing, set for 11/5/2018, at 10:00 AM, is hereby CONTINUED IN TIME ONLY to 1:00 PM before Judge Philip S. Gutierrez. Defendant and counsel shall appear on 11/5/2018 at this later time. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (jre) TEXT ONLY ENTRY (Entered: 11/01/2018)
11/05/2018	<u>339</u>	APPLICATION TO SUBSTITUTE ATTORNEY Meghan Blanco in place of attorney George Mgdesyan Filed by Defendant Armen Simonyan. (Attachments: # <u>1</u> Proposed Order) (Attorney Meghan A Blanco added to party Armen Simonyan(pty:dft)) (Blanco, Meghan) (Entered: 11/05/2018)

11/05/2018	340	SCHEDULING NOTICE TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant Armen Simonyan. Based on the Application to Substitute Counsel filed today, the Status Conference presently set for 11/5/18 is vacated. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 11/05/2018)
11/05/2018	341	ORDER ON REQUEST FOR APPROVAL OF SUBSTITUTION OR WITHDRAWAL OF ATTORNEY by Judge Philip S. Gutierrez granting <u>339</u> APPLICATION for Approval of Substitution of Attorney as to Armen Simonyan (2): The Court hereby orders that the request of: Armen Simonyan, Defendant, to substitute Meghan Blanco, who is Retained Counsel, as attorney of record instead of George Mgdesyanyan. the clerk is hereby ordered to terminate Notices of Electronic Filing for the withdrawing attorney(s) in this case. (bm) (Entered: 11/05/2018)
11/05/2018	342	ORDER ON EX PARTE MOTION TO WITHDRAW AS COUNSEL OF RECORD AND REQUEST FOR APPOINTMENT OF COUNSEL FOR ARMEN SIMONYAN by Judge Philip S. Gutierrez finding as moot <u>333</u> EX PARTE APPLICATION as to Armen Simonyan (2): MOOT (bm) (Entered: 11/06/2018)
11/05/2018	343	MINUTES OF SENTENCING Hearing held before Judge Philip S. Gutierrez as to Defendant Gary Henderson. Defendant Gary Henderson (9), Count(s) 1, Defendant is committed to the custody of the Bureau of Prisons for 24 months, as charged in Count One of the Indictment. Supervised release for a term of three years, under the terms and conditions of the U.S. Probation Office and General Order 05-02. Special assessment of \$100. All fines waived. Count(s) 6, 10, Based on the Government's motion, all remaining counts are ordered dismissed as to this defendant only. Bond exonerated upon surrender. Defendant advised of right of appeal. Defendant to surrender not later than 1/18/2019. Court Reporter: Marea Woolrich. (bm) (Entered: 11/08/2018)
11/06/2018	344	JUDGMENT AND COMMITMENT by Judge Philip S. Gutierrez as to Defendant Gary Henderson (9), Count(s) 1, Defendant is committed to the custody of the Bureau of Prisons for 24 months, as charged in Count One of the Indictment. Supervised release for a term of three years, under the terms and conditions of the U.S. Probation Office and General Order 05-02. Special assessment of \$100. All fines waived. The Court has found that the property identified in the preliminary order of forfeiture is subject to forfeiture. The preliminary order is incorporated by reference into this judgment and is final. Count(s) 10, 6, Based on the Government's motion, all remaining counts are ordered dismissed as to this defendant only. (bm) (Entered: 11/08/2018)
11/09/2018	346	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Marisa Montenegro (Barron, Benjamin) (Entered: 11/09/2018)
11/09/2018	347	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (11) Marisa Montenegro. Based on the parties' request, a Change of Plea Hearing is set for 11/26/2018 at 9am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 11/09/2018)
11/19/2018	349	PROCESS RECEIPT AND RETURN (USM-285), Execute Final Order of Forfeiture, Remarks: Transferred into AFF on 10/12/2018. (bm) (Entered: 11/26/2018)
11/20/2018	348	STIPULATION to Continue Trial Date from February 12, 2019 to September 10, 2019 filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyanyan, Anait Guyumzhyan (Attachments: # <u>1</u> Proposed Order)(Barron, Benjamin) (Entered: 11/20/2018)

11/26/2018	<u>350</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL ACT by Judge Philip S. Gutierrez as to Defendants Grisha Sayadyan, Sabrina Guberman, Fred Minassian, Hayk Matosyan, Marisa Montenegro, Elizabeth Gurumdzhyan: The trial in this matter is continued from February 12, 2019 to September 10, 2019. The pretrial conference hearing is continued to September 3, 2019, at 10:00 a.m. The briefing for any pretrial motions (other than motions in limine) shall be as follows: motions shall be filed by July 15, 2019; oppositions shall be filed by July 29, 2019; replies shall be filed by August 5, 2019; and a motions hearing will be held on August 12, 2019, at 10:00 a.m. The time period of February 12, 2019 to September 10, 2019, inclusive, is excluded in computing the time within which the trial must commence. (bm) (Entered: 11/27/2018)
11/26/2018	<u>351</u>	MINUTES OF CHANGE OF PLEA Hearing held before Judge Philip S. Gutierrez as to Defendant Marisa Montenegro. Defendant sworn. Court questions defendant regarding the plea. The Defendant Marisa Montenegro (11) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 2/25/2019 at 10:00 AM. The Court vacates the court and/or jury trial date. The pretrial conference set for January 28, 2019 is off calendar as to defendant 11) Marissa Montenegro. Court orders: Based on the government's agreement, the nature of the charges, and the fact that the defendant has made all appearances, the Court finds it appropriate to allow the defendant to remain on bond. The defendant is ordered to appear at the sentencing hearing date. Other: Pretrial Motions hearing set for December 10, 2018 is vacated as to Defendant 11) Marisa Montenegro. Court Reporter: Marea Woolrich. (bm) (Entered: 11/27/2018)
12/20/2018	<u>352</u>	GOVERNMENT'S RECOGNITION OF INTEREST OF CHARITA WALKER filed by Plaintiff USA as to Defendant Frederick Manning, Jr (Galatzan, Jonathan) (Entered: 12/20/2018)
01/10/2019	<u>353</u>	STIPULATION to Continue hearing from January 14, 2019 to March 25, 2019 filed by Defendant Sabrina Guberman (Attachments: # <u>1</u> Proposed Order)(Ames, Stephanie) (Entered: 01/10/2019)
01/10/2019	<u>354</u>	ORDER TO CONTINUE HEARING <u>353</u> by Judge Philip S. Gutierrez as to Defendant Sabrina Guberman, re Stipulation to Continue: Based upon the stipulation of the parties and good cause shown, it is hereby ordered that the pretrial violation hearing in this matter be continued from January 14, 2019 at 10:30 a.m. to March 25, 2019 at 10:30 a.m. (bm) (Entered: 01/11/2019)
01/24/2019	<u>357</u>	VERIFICATION OF SURRENDER as to Gary Henderson. The defendant was ordered to self-surrender to begin serving their sentence of imprisonment on 1/18/19. The bond may be exonerated pending the verification as to whether the defendant is being electronically monitored by the U.S. Probation Office; confined to the custody of the Bureau of Prisons; or completed their jail time. As of 1/24/19, it was verified the defendant has surrendered to BOP and is in MDC-LA. (bm) (Entered: 01/24/2019)
01/28/2019	<u>358</u>	STIPULATION to Continue Sentencing from February 25, 2019, 10:00 a.m. to May 6, 2019, 10:00 a.m. filed by Defendant Marisa Montenegro (Attachments: # <u>1</u> Proposed Order)(Solis, Anthony) (Entered: 01/28/2019)
01/29/2019	<u>359</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Jamie Allyson Lang counsel for Plaintiff USA. Jamie Allyson Lang 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. (Lang, Jamie) (Entered: 01/29/2019)
01/30/2019	<u>360</u>	ORDER Continuing Sentencing by Judge Philip S. Gutierrez as to Defendant Marisa Montenegro: The sentencing of defendant Marisa Montenegro is continued to May 6,

		2019 at 10:00 a.m. (bm) (Entered: 01/31/2019)
03/14/2019	<u>363</u>	NOTICE of Manual Filing of CRIMINAL DOCUMENT; [PROPOSED] ORDER; GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; DECLARATION OF BENJAMIN R. BARRON AND [PROPOSED] ORDER SEALING DOCUMENT filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Barron, Benjamin) (Entered: 03/14/2019)
03/14/2019	<u>364</u>	NOTICE of Manual Filing of CRIMINAL DOCUMENT; [PROPOSED] ORDER; GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; DECLARATION OF BENJAMIN R. BARRON AND [PROPOSED] ORDER SEALING DOCUMENT filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Barron, Benjamin) (Entered: 03/14/2019)
03/18/2019	<u>365</u>	SEALED - GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT; Declaration Of Benjamin R. Barron (bm) (Entered: 03/19/2019)
03/18/2019	<u>366</u>	SEALED - [PROPOSED] ORDER SEALING DOC (bm) (Entered: 03/19/2019)
03/18/2019	<u>367</u>	SEALED DOCUMENT- CRIMINAL DOCUMENT (bm) (Entered: 03/19/2019)
03/18/2019	<u>368</u>	SEALED DOCUMENT - [PROPOSED] ORDER (bm) (Entered: 03/19/2019)
03/18/2019	<u>369</u>	SEALED - GOVERNMENT'S EX PARTE APPLICATION FOR ORDER SEALING DOCUMENT (bm) (Entered: 03/19/2019)
03/18/2019	<u>370</u>	SEALED - ORDER SEALING DOCUMENT (bm) (Entered: 03/19/2019)
03/18/2019	<u>371</u>	SEALED DOCUMENT - CRIMINAL DOCUMENT (bm) (Entered: 03/19/2019)
03/18/2019	<u>372</u>	SEALED DOCUMENT - ORDER (bm) (Entered: 03/19/2019)
03/25/2019	373	TEXT ONLY ENTRY (In Chambers) as to Defendant (4) Sabrina Guberman. Based on the parties' request, the OSC Hearing is continued from 03/25/19 to 04/01/19 at 10:30am. [cc: PSA] THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 03/25/2019)
03/29/2019	<u>374</u>	STIPULATION to Continue hearing from April 1, 2019 to July 29, 2019 filed by Defendant Sabrina Guberman (Attachments: # <u>1</u> Proposed Order)(Ames, Stephanie) (Entered: 03/29/2019)
03/29/2019	<u>375</u>	ORDER TO CONTINUE HEARING by Judge Philip S. Gutierrez as to Defendant Sabrina Guberman, re Stipulation to Continue <u>374</u> : Based upon the stipulation of the parties and good cause shown, it is hereby ordered that the pre-trial violation hearing in this matter be continued from April 1, 2019 at 10:30 a.m. to July 29, 2019 at 10:30 a.m. (bm) (Entered: 03/29/2019)
04/02/2019	<u>376</u>	NOTICE of Manual Filing of GOVERNMENT'S DOCUMENT UNDER SEAL, EX PARTE APPLICATION FOR SEALING AND PROPOSED ORDER SEALING DOCUMENT filed by Plaintiff USA as to Defendant Minas Matosyan, Armen Simonyan, Grisha Sayadyan, Sabrina Guberman, Frederick Manning, Jr, Fred Minassian, Ralph Manning, Hayk Matosyan, Gary Henderson, LNU FNU, Marisa Montenegro, Elizabeth Gurumdzhyan, Anait Guyumzhyan (Barron, Benjamin) (Entered: 04/02/2019)

04/04/2019	<u>377</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Minas Matosyan (Barron, Benjamin) (Entered: 04/04/2019)
04/04/2019	378	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (1) Minas Matosyan. Based on the parties' request, a Change of Plea Hearing is set for 04/15/2019 at 9am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 04/04/2019)
04/04/2019	<u>384</u>	SEALED EX PARTE APPLICATION FOR ORDER SEALING filed by Plaintiff, USA (yl) (Entered: 04/10/2019)
04/04/2019	<u>385</u>	SEALED ORDER SEALING DOCUMENT by Judge Philip S. Gutierrez. (yl) (Entered: 04/10/2019)
04/04/2019	<u>386</u>	SEALED DOCUMENT filed by Plaintiff USA (yl) (Entered: 04/10/2019)
04/05/2019	<u>379</u>	PLEA AGREEMENT filed by Plaintiff USA as to Defendant Hayk Matosyan (Barron, Benjamin) (Entered: 04/05/2019)
04/08/2019	<u>380</u>	STIPULATION to Continue Sentencing from May 6, 2019, 10:00 a.m. to July 15, 2019, 10:00 a.m. filed by Defendant Marisa Montenegro (Attachments: # <u>1</u> Proposed Order) (Solis, Anthony) (Entered: 04/08/2019)
04/08/2019	381	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (8) Hayk Matosyan. Based on the parties' request, a Change of Plea Hearing is set for 04/15/2019 at 9am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 04/08/2019)
04/08/2019	382	TEXT ONLY ENTRY (In Chambers) by Judge Philip S. Gutierrez as to Defendant (8) Hayk Matosyan. 381 The Change of Plea hearing TIME is reset to 1:30 p.m. The hearing date shall remain as previously scheduled. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (wm) TEXT ONLY ENTRY (Entered: 04/08/2019)
04/08/2019	<u>383</u>	SEALED DOCUMENT UNDER SEAL DOCUMENT.(yl) (Entered: 04/09/2019)
04/10/2019	<u>387</u>	ORDER Continuing Sentencing by Judge Philip S. Gutierrez as to Defendant Marisa Montenegro: Good Cause shown by the stipulation, therefor, it is ordered that: The sentencing of defendant Marisa Montenegro is continued to July 15, 2019 at 10:00 a.m. (bm) (Entered: 04/11/2019)
04/15/2019	<u>388</u>	MINUTES OF CHANGE OF PLEA HEARING held before Judge Philip S. Gutierrez as to Defendant Minas Matosyan. Defendant sworn. Court questions defendant regarding the plea. The Defendant Minas Matosyan (1) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 7/15/2019 at 10:00 AM. The Court vacates the court and/or jury trial date. The pretrial conference set for 8/12/19; 9/3/19 is off calendar as to defendant Minas Matosyan. Court Reporter: Marea Woolrich. (bm) (Entered: 04/15/2019)
04/15/2019	<u>389</u>	MINUTES OF CHANGE OF PLEA HEARING held before Judge Philip S. Gutierrez as to Defendant Hayk Matosyan. Defendant sworn. Court questions defendant regarding the plea. The Defendant Hayk Matosyan (8) pleads GUILTY to Count 1. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 7/15/2019 at 10:00 AM. The Court vacates the court and/or jury trial date. Court Reporter: Marea Woolrich. (bm) (Entered: 04/15/2019)
04/22/2019	<u>390</u>	SEALED DOCUMENT - UNDER SEAL DOCUMENT (bm) (Entered: 04/25/2019)
05/16/2019	<u>391</u>	NOTICE of Change of address by Stephanie Ames attorney for Defendant Sabrina Guberman. Changing attorneys address to 12121 Wilshire Boulevard, Suite 525, Los

		Angeles, CA 90025. Filed by Defendant Sabrina Guberman. (Ames, Stephanie) (Entered: 05/16/2019)
06/03/2019	<u>392</u>	NOTICE OF MOTION AND MOTION to Dismiss Counts One and Sixteen through Nineteen Filed by Defendant Fred Minassian. Motion set for hearing on 7/1/2019 at 10:00 AM before Judge Philip S. Gutierrez. (Wilke, Craig) (Entered: 06/03/2019)
06/03/2019	<u>393</u>	NOTICE OF MOTION AND MOTION to Suppress Wiretap Evidence ; <i>Declaration of Fred Minassian</i> Filed by Defendant Fred Minassian. Motion set for hearing on 7/1/2019 at 10:00 AM before Judge Philip S. Gutierrez. (Wilke, Craig) (Entered: 06/03/2019)
06/03/2019	<u>394</u>	EXHIBIT A-B to NOTICE OF MOTION AND MOTION to Suppress Wiretap Evidence ; <i>Declaration of Fred Minassian</i> <u>393</u> filed by Defendant Fred Minassian. (Attachments: # <u>1</u> Exhibit A (pages 1-25), # <u>2</u> Exhibit A (pages 26-35), # <u>3</u> Exhibit A (pages 36-50), # <u>4</u> Exhibit A (pages 51-63), # <u>5</u> Exhibit A (pages 64-75), # <u>6</u> Exhibit A (pages 76-88), # <u>7</u> Exhibit A (pages 89-100), # <u>8</u> Exhibit A (pages 100-113), # <u>9</u> Exhibit A (pages 114-125), # <u>10</u> Exhibit A (pages 126-148), # <u>11</u> Exhibit B (pages 1-25), # <u>12</u> Exhibit B (pages 26-50), # <u>13</u> Exhibit B (pages 51-75), # <u>14</u> Exhibit B (pages 76-100), # <u>15</u> Exhibit B (pages 101-115))(Wilke, Craig) (Entered: 06/03/2019)
06/06/2019	<u>399</u>	STIPULATION to Continue Sentencing Hearing Date from July 15, 2019 at 10:00 a.m. to October 28, 2019 at 10:00 a.m. filed by Defendant Minas Matosyan (Attachments: # <u>1</u> Proposed Order)(Ghazarian, Garo) (Entered: 06/06/2019)
06/10/2019	<u>400</u>	ORDER by Judge Philip S. Gutierrez as to Defendant Minas Matosyan, re Stipulation to Continue <u>399</u> : NOTE CHANGES MADE BY THE COURT. GOOD CAUSE HAVING BEEN SHOWN, IT IS HEREBY ORDERED that the Sentencing Hearing date for defendant Minas Matosyan, in the matter of United States v. Minas Matosyan, et al., Case No. CR-17-480-PSG, currently scheduled on July 15, 2019 at 10:00 a.m. shall be continued to November 5, 2019, at 10:00 a.m. (bm) (Entered: 06/11/2019)
06/11/2019	<u>401</u>	STIPULATION to Continue Sentencing from July 15, 2019, 10:00 a.m. to October 21, 2019, 10:00 a.m. filed by Defendant Marisa Montenegro (Attachments: # <u>1</u> Proposed Order)(Solis, Anthony) (Entered: 06/11/2019)

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