



1 Secretary, and Registered Agent of ProMed Medical Transportation,  
2 Inc. ("ProMed"), an ambulance transportation company located in  
3 Gardena, California.

4 2. Defendant SERGEY ALEKSEYEVICH MUMJIAN ("MUMJIAN"), aka  
5 "Serge Mumjian," aka "Sergey A. Mumdzhyan," was the Office Manager  
6 and Biller for ProMed.

7 3. Defendant SHARETTA MICHELE WALLACE ("WALLACE"), aka  
8 "Michele Wallace," was the General Manager of ProMed.

9 4. Between on or about May 8, 2008, and on or about January  
10 6, 2011, ProMed submitted to Medicare claims totaling approximately  
11 \$5,992,414.50 for ambulance transportation and related services,  
12 and Medicare paid ProMed approximately \$3,178,116.41 on those  
13 claims.

14 The Medicare Program

15 5. The Medicare Program ("Medicare") was a federal health  
16 care benefit program, affecting commerce, that provided benefits to  
17 individuals who were over the age of 65 or disabled. Medicare was  
18 administered by the Centers for Medicare and Medicaid Services  
19 ("CMS"), a federal agency under the United States Department of  
20 Health and Human Services. Medicare was a "health care benefit  
21 program" as defined by Title 18, United States Code, Section 24(b).

22 6. Medicare was subdivided into multiple parts. Medicare  
23 Part B covered, among other things, ambulance services.

24 7. Individuals who qualified for Medicare benefits were  
25 commonly referred to as "Medicare beneficiaries." Each Medicare  
26 beneficiary was given a Medicare identification number.

27 8. Medicare covered ambulance services only if furnished to  
28 a beneficiary whose medical condition at the time of transport was

1 such that ambulance transportation was medically necessary. A  
2 patient whose condition permitted transport in any type of vehicle  
3 other than an ambulance did not qualify for Medicare payment.  
4 Medicare payment for ambulance transportation depended on the  
5 patient's condition at the actual time of the transport regardless  
6 of the patient's diagnosis. To be deemed medically necessary for  
7 payment, the patient must have required both the transportation and  
8 the level of service provided.

9 9. Ambulance transportation was only covered when the  
10 patient's condition required the vehicle itself or the specialized  
11 services of the trained ambulance personnel. A requirement of  
12 coverage was that the needed services of the ambulance personnel  
13 were provided and clear clinical documentation validated their  
14 medical need and their provision in the record of the service,  
15 which was usually the run sheet.

16 10. In the absence of an emergency condition, ambulance  
17 services were covered only under the following circumstances: (1)  
18 the patient being transported could not be transported by any other  
19 means without endangering the individual's health; or (2) the  
20 patient was before, during, and after transportation, bed confined.  
21 For purposes of Medicare coverage, "bed confined" meant the patient  
22 met all of the following three criteria: (1) unable to get up from  
23 bed without assistance; (2) unable to ambulate; and (3) unable to  
24 sit in a chair (including a wheelchair).

25 11. A thorough assessment and documented description of the  
26 patient's current state was essential for coverage. All statements  
27 about the patient's medical condition or bed confined status must  
28

1 have been validated in the documentation using contemporaneous,  
2 objective observations and findings.

3 12. For ambulance services to have been covered by Medicare,  
4 the transport must have been to the nearest institution with  
5 appropriate facilities for the treatment of the illness or injury  
6 involved. The term "appropriate facilities" meant that the  
7 institution was generally equipped to provide care necessary to  
8 manage the illness or injury involved. Covered destinations for  
9 non-emergency transports included: (1) hospitals; (2) skilled  
10 nursing facilities; (3) dialysis facilities; (4) from a skilled  
11 nursing facility to the nearest supplier of medically necessary  
12 services not available at the skilled nursing facility where the  
13 beneficiary was a resident, including the return trip, when the  
14 patient's condition at the time of transport required ambulance  
15 services; and (5) the patient's residence only if the transport was  
16 to return from a hospital and the patient's condition at the time  
17 of transport required ambulance services.

18 13. CMS contracted with Medicare Administrative Contractors  
19 ("MACs") to process claims for payment. The MAC that processed and  
20 paid Medicare Part B claims in Southern California, starting in  
21 October 2007, was Palmetto GBA.

22 14. To bill Medicare for services rendered, a provider  
23 submitted a claim form (Form 1500) to Palmetto GBA. When a Form  
24 1500 was submitted, usually in electronic form, the provider  
25 certified:

- 26 a. the contents of the form were true, correct and complete;  
27 b. the form was prepared in compliance with the laws and  
28 regulations governing Medicare; and

1 c. the services being billed were medically necessary.

2 15. A Medicare claim for payment was required to set forth,  
3 among other things, the following: the beneficiary's name and  
4 unique Medicare identification number; the item or service  
5 provided; the cost of the item or service; and the name and Unique  
6 Physician Identification Number ("UPIN") and/or the National  
7 Provider Identifier ("NPI") of the physician who prescribed or  
8 ordered the item or service.

9 B. THE OBJECT OF THE CONSPIRACY

10 16. Beginning on or about May 8, 2008, and continuing through  
11 on or about January 6, 2011, in Los Angeles County, within the  
12 Central District of California, and elsewhere, defendants PROSHAK,  
13 MUMJIAN, and WALLACE, together with others known and unknown to the  
14 Grand Jury, knowingly combined, conspired, and agreed to commit  
15 health care fraud, in violation of Title 18, United States Code,  
16 Section 1347.

17 C. THE MANNER AND MEANS OF THE CONSPIRACY

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

20 a. On or about April 10, 2008, defendant PROSHAK opened two  
21 corporate bank accounts for ProMed at Bank of America, account  
22 numbers xxxxx-042867 and xxxxx-45440.

23 b. On or after April 10, 2008, defendant PROSHAK became a  
24 signatory on an existing corporate bank account for ProMed at Bank  
25 of America, account number xxxxx-06672.

26 c. On or about May 1, 2008, defendant PROSHAK purchased  
27 ProMed.

1 d. On or about May 6, 2008, defendant PROSHAK filed a  
2 Statement of Information with the State of California as the Chief  
3 Executive Officer, Secretary, and Registered Agent of ProMed.

4 e. On or about July 4, 2008, defendant PROSHAK executed and  
5 submitted an electronic funds transfer agreement to Medicare,  
6 requesting that all future reimbursements from Medicare be directly  
7 deposited into ProMed's Bank of America account, account number  
8 xxxxx-06672.

9 f. Defendants PROSHAK, MUMJIAN, and WALLACE, together with  
10 others known and unknown to the Grand Jury, thereafter provided  
11 ambulance transportation services, through ProMed, to Medicare  
12 beneficiaries knowing that the beneficiaries' medical condition did  
13 not necessitate the ambulance transportation services.

14 g. Defendants PROSHAK, MUMJIAN, and WALLACE instructed  
15 ProMed employees to document a reason justifying ambulance  
16 transportation services on run sheets even if one did not exist.

17 h. Defendant MUMJIAN and WALLACE instructed ProMed employees  
18 not to write certain words, such as "walk" or "assisted to gurney,"  
19 on run sheets because Medicare would not pay for the ambulance  
20 transportation services if these words were present.

21 i. Defendants PROSHAK, MUMJIAN, and WALLACE, together with  
22 others known and unknown to the Grand Jury, knowingly submitted,  
23 and caused the submission of, false and fraudulent claims to  
24 Medicare on behalf of ProMed for these medically unnecessary  
25 ambulance transportation services,

26 j. As a result of the submission of false and fraudulent  
27 claims, Medicare made payments to ProMed's corporate bank account  
28 at Bank of America, account number xxxxx-06672.

1 k. Defendant PROSHAK then transferred and disbursed, and  
2 caused the transfer and disbursement of, monies from ProMed's  
3 corporate bank account to himself and others, including defendants  
4 MUMJIAN and WALLACE.

5 l. Defendants PROSHAK, MUMJIAN, and WALLACE, together with  
6 others known and unknown to the Grand Jury, concealed, and  
7 attempted to conceal, their submission of false and fraudulent  
8 claims to Medicare by altering and causing the alteration of run  
9 sheets and other documentation related to the ambulance  
10 transportation services provided by ProMed.

COUNTS TWO THROUGH SIX

[18 U.S.C. §§ 1347, 2(b)]

A. INTRODUCTORY ALLEGATIONS

18. The Grand Jury incorporates by reference and re-alleges paragraphs 1 through 15 above as though set forth in their entirety here.

B. THE SCHEME TO DEFRAUD

19. Beginning on or about May 8, 2008, and continuing through on or about January 6, 2011, in Los Angeles County, within the Central District of California, and elsewhere, defendants PROSHAK, MUMJIAN, and WALLACE, together with others known and unknown to the Grand Jury, knowingly, willfully, and with intent to defraud, executed, and attempted to execute, a scheme and artifice: (a) to defraud a health care benefit program, namely Medicare, as to material matters in connection with the delivery of, and payment for, health care benefits, items, and services; and (b) to obtain money from Medicare by means of materially false and fraudulent pretenses and representations and the concealment of material facts in connection with the delivery of, and payment for, health care benefits, items, and services.

C. MEANS TO ACCOMPLISH THE SCHEME TO DEFRAUD

20. The fraudulent scheme operated, in substance, as described in Paragraph 17 of this Indictment, which is hereby incorporated by reference as if stated in its entirety here.

D. THE EXECUTION OF THE FRAUDULENT SCHEME

21. On or about the dates set forth below, within the Central District of California, and elsewhere, defendants PROSHAK, MUMJIAN, and WALLACE, together with others known and unknown to the Grand

1 Jury, for the purpose of executing and attempting to execute the  
2 fraudulent scheme described above, knowingly and willfully  
3 submitted and caused to be submitted to Medicare the following  
4 false and fraudulent claims for payment for Basic Life Support,  
5 non-emergency ambulance transportation (Code A0428):

<u>COUNT</u>	<u>BENEFICIARY</u>	<u>CLAIM NUMBER</u>	<u>APPROX. DATE SUBMITTED</u>	<u>APPROX. AMOUNT OF CLAIM</u>
TWO	M.N.	551109245852050	09/02/2009	\$891
THREE	R.P.	551109334911780	11/30/2009	\$918
FOUR	A.L.	551110078829510	03/19/2010	\$864
FIVE	G.G.	551110265739110	09/22/2010	\$418.50
SIX	R.T.	551110270510810	09/27/2010	\$810



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

3  
4 A TRUE BILL

5  
6 151  
7 Foreperson

8  
9 ANDRÉ BIROTTE JR.  
United States Attorney

10 *DOM*  
11 *Dorothy C. Kim*  
*Dep. Chief, Crim. Div. FOR.*

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

13 RICHARD E. ROBINSON  
14 Assistant United States Attorney  
Chief, Major Frauds Section

15 BEN SINGER  
16 Deputy Chief, Fraud Section  
United States Department of Justice

17 BENTON CURTIS  
18 Assistant Chief, Fraud Section  
United States Department of Justice

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

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

UNITED STATES OF AMERICA vs.

Docket No. CR 13-00264 SJO-2

Defendant MUMJIAN, Sergey Alekseyevich

Social Security No. █ █ █ █

Also Known As: Serge Mumjian

(Last 4 digits)

akas: Also Known As: Sergev A. Mumdzhyan

**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
August	29,	2016

**COUNSEL**

Adam Braun (Retained)

(Name of Counsel)

**PLEA**

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

**FINDING**

There being a finding/verdict of **GUILTY**, defendant has been convicted as charged of the offense(s) of:  
**18 U.S.C. § 1349; 18 U.S.C. § 982(a)(7), 21 U.S.C. § 853 and 28 U.S.C. § 2461(c): Conspiracy to Commit Health Care Fraud; Forfeiture as charged in Count 1 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:

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.

Defendant shall pay restitution in the total amount of \$804,755 pursuant to 18 U.S.C. § 3663A, to victims as set forth in a separate victim list prepared by the probation office which this Court adopts and which reflects the Court's determination of the amount of restitution due to each victim. The victim list, which shall be forwarded to the fiscal section of the clerk's office, shall remain confidential to protect the privacy interests of the victims.

Restitution shall be due during the period of imprisonment, at the rate of not less than \$25 per quarter, and pursuant to the Bureau of Prisons' Inmate Financial Responsibility Program. If any amount of the restitution remains unpaid after release from custody, nominal monthly payments of at least 10% of defendant's gross monthly income but not less than \$100 shall be made during the period of supervised release. These payments shall begin 30 days after the commencement of supervision. Nominal restitution payments are ordered as the Court finds that the defendant's economic circumstances do not allow for either immediate or future payment of the amount ordered.

The defendant shall be held jointly and severally liable with coparticipants Yaroslav Proshak, Sharetta Michele Wallace, and Emilia E. Zverev for payment of restitution to the extent that said coparticipants

are determined liable for the same victim losses ordered in this judgment. The victim's recovery is limited to the amount of its loss and the defendant's liability for restitution ceases if and when the victim receives full restitution for the amount of restitution ordered in this judgment.

Pursuant to 18 U.S.C. § 3612(f)(3)(A), interest on the restitution ordered is waived because the defendant does not have the ability to pay interest.

The defendant shall comply with General Order No. 01-05.

All fines are waived as it is found that the defendant does not have the ability to pay a fine in addition to restitution.

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Sergey Alekseyevich Mumjian, is hereby committed on Count 1 of the Indictment to the custody of the Bureau of Prisons for a term of 14 months.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of 3 years under the following terms and conditions:

1. The defendant shall comply with the rules and regulations of the United States Probation Office, General Order 05-02, and General Order 01-05, including the three special conditions delineated in General Order 01-05.
2. During the period of community supervision, the defendant shall pay the special assessment and restitution in accordance with this judgment's orders pertaining to such payment.
3. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer.
4. The defendant shall not be employed in any position that requires licensing and/or certification by any local, state, or federal agency without the prior written approval of the Probation Officer.
5. The defendant shall apply all monies received from income tax refunds to the outstanding court-ordered financial obligation. In addition, the defendant shall apply all monies received from lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligation.
6. When not employed or excused for training or schooling, the defendant shall perform 20 hours of community service.

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7. The defendant shall cooperate in the collection of a DNA sample from the defendant.

It is further ordered that the defendant surrender himself to the institution designated by the Bureau of Prisons on or before 12 noon, on Friday, October 28, 2016. In the absence of such designation, the defendant shall report on or before the same date and time to the Royal Federal Building, 255 East Temple Street, Los Angeles, California 90012.

The Court advises the Defendant of his right to appeal.

The Court recommends that the defendant shall be designated at Lompoc Federal Penitentiary.

In the interest of justice the Court grants the government's motion to dismiss all remaining counts as to this defendant only.

Bond exonerated upon surrender.

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.

*S. James Otero*

August 29, 2016

Date

S. James Otero

U. S. District Judge/Magistrate 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

August 29, 2016

Filed Date

By Victor Paul Cruz

Deputy Clerk

*Victor Paul Cruz*

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:

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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.

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 (15<sup>th</sup>) 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(c); and
5. Other penalties and costs.

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**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 \_\_\_\_\_

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 \_\_\_\_\_  
Deputy Marshal

\_\_\_\_\_  
Date

**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.

By \_\_\_\_\_  
Clerk, U.S. District Court

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Docket No.: CR 13-00264 SJO-2

\_\_\_\_\_  
Filed Date

\_\_\_\_\_  
Deputy Clerk

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**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

\_\_\_\_\_  
U. S. Probation Officer/Designated Witness

\_\_\_\_\_  
Date

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)  
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00264-SJO-2**

Case title: USA v. Proshak et al

Date Filed: 04/17/2013

Date Terminated: 08/29/2016

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Assigned to: Judge S. James Otero

**Defendant (2)**

**Sergey Alekseyevich Mumjian**

*TERMINATED: 08/29/2016*

*also known as*

Serge Mumjian

*TERMINATED: 08/29/2016*

*also known as*

Sergey A Mumdzhyan

*TERMINATED: 08/29/2016*

represented by **Adam H Braun**

Braun and Braun LLP

10250 Constellation Boulevard Suite  
1020

Los Angeles, CA 90067

310-277-4777

Fax: 310-507-0232

Email: adam@braunlaw.com

**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Retained*

**David Joseph Sutton**

Federal Public Defenders Office

321 East 2nd Street

Los Angeles, CA 90012-4202

213-894-1462

Fax: 213-894-0081

Email: David\_Sutton@fd.org

*TERMINATED: 07/15/2013*

*Designation: Public Defender or*

*Community Defender Appointment*

**Pending Counts**

18:1349: CONSPIRACY TO COMMIT  
HEALTH CARE FRAUD

(1)

**Disposition**

Bureau of Prison 14 Months.

Supervised Release 3 Years under terms  
of US Probation Office and General  
Orders 05-02, 01-05 including the three  
special conditions delineated in General  
Order 01-05. Pay United States Special  
Assessment 100.00. All fines waived.  
Pay Restitution in amount of

804,755.00 to victims on confidential list, no interest thereon.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:347,2(b): HEALTH CARE  
FRAUD;CAUSING AN ACT TO BE  
DONE  
(2-6)

**Disposition**

Court grants the government's motion to dismiss all remaining counts as to this defendant only.

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

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**Plaintiff**

USA

represented by **Blanca Quintero**  
AUSA - Office of US Attorney  
Southern District of California  
880 Front Street Room 6293  
San Diego, CA 92101  
619-546-7118  
Fax: 619-546-0510  
Email: blanca.quintero2@usdoj.gov  
*TERMINATED: 10/26/2016*  
*Designation: Assistant US Attorney*

**Claire Yan**  
US Department of Justice  
Criminal Division  
4811 Airport Plaza Drive 5th Floor  
Long Beach, CA 90815  
562-982-1744  
Fax: 562-982-1799  
Email: claire.yan@usdoj.gov  
*ATTORNEY TO BE NOTICED*  
*Designation: Assistant US Attorney*

**Fred G Medick**  
US Department of Justice  
Criminal Division - Fraud Section

4811 Airport Plaza Drive 5th floor  
 Long Beach, CA 90815  
 202-674-5653  
 Fax: 562-982-1799  
 Email: fred.medick@usdoj.gov  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

**Ritesh K Srivastava**  
 US Department of Justice  
 Trial Attorney Criminal Division -  
 Fraud Section  
 4811 Airport Plaza Drive Suite 500  
 Long Beach, CA 90815  
 562-982-1746  
 Fax: 562-982-1799  
 Email: Ritesh.srivastava@usdoj.gov  
**TERMINATED: 05/28/2017**  
*Designation: Assistant US Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
04/17/2013	<u>1</u>	INDICTMENT filed as to Yaroslav Proshak (1) count(s) 1, 2-6, Sergey Alekseyevich Mumjian (2) count(s) 1, 2-6, Sharetta Michelle Wallace (3) count(s) 1, 2-6. Offense occurred in LA. (mhe) (Entered: 04/19/2013)
04/17/2013	<u>3</u>	CASE SUMMARY filed by AUSA Blanca Quintero as to Defendant Sergey Alekseyevich Mumjian; defendants Year of Birth: 1973 (mhe) (Entered: 04/19/2013)
04/17/2013	<u>6</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Sergey Alekseyevich Mumjian (mhe) (Entered: 04/19/2013)
04/17/2013	<u>8</u>	EX PARTE APPLICATION to Seal Case Filed by Plaintiff USA as to Defendant Yaroslav Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace(mhe) (Entered: 04/19/2013)
04/17/2013	<u>9</u>	ORDER by Magistrate Judge Suzanne H. Segal: granting <u>8</u> Ex Parte Application to Seal Case as to Yaroslav Proshak (1), Sergey Alekseyevich Mumjian (2), Sharetta Michelle Wallace (3) (mhe) (Entered: 04/19/2013)
04/17/2013	<u>10</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Yaroslav Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace. Re Magistrate Judge Jacqueline Chooljian, Magistrate Judge Patrick J. Walsh, Magistrate Judge Sheri Pym, Magistrate Judge Michael Wilner (mhe) (Entered: 04/19/2013)
04/17/2013	<u>11</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Yaroslav Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace. This criminal action, being filed on 4/17/2013, was not pending in the U. S. Attorneys Office

		before the date on which Judge Michael W. Fitzgerald began receiving criminal matters. (mhe) (Entered: 04/19/2013)
05/14/2013	<u>18</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Sergey Alekseyevich Mumjian; defendants Year of Birth: 1973; date of arrest: 5/14/2013 (mhe) (Entered: 05/16/2013)
05/14/2013	<u>19</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Stephen J. Hillman as to Defendant Sergey Alekseyevich Mumjian. Defendant states true name as Sergey Mumjian. Attorney: David Joseph Sutton for Sergey Alekseyevich Mumjian, Deputy Federal Public Defender, present. Court orders bail set as: Sergey Alekseyevich Mumjian (2) \$50,000 Appearance Bond, see attached bond for terms and conditions. Defendant remanded to the custody of the USM., (RUSSIAN) INTERPRETER Required as to Defendant Sergey Alekseyevich Mumjian Court Smart: CS 5/14/13. (mhe) (Entered: 05/16/2013)
05/14/2013	<u>20</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Sergey Alekseyevich Mumjian (mhe) (Entered: 05/16/2013)
05/14/2013	<u>33</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Stephen J. Hillman as to Defendant Sergey Alekseyevich Mumjian (2) Count 1,2-6. Defendant arraigned, states true name: As stated. Defendant entered not guilty plea to all counts as charged. Attorney: David Joseph Sutton, Deputy Federal Public Defender present. Case assigned to Judge S. James Otero.( Jury Trial set for 7/9/2013 09:00 AM before Judge S. James Otero.), (Russian) INTERPRETER Required as to Defendant Sergey Alekseyevich Mumjian Court Smart: CS05/14/2013. (tba) (Entered: 05/16/2013)
05/15/2013	<u>36</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Sergey Alekseyevich Mumjian. Russian passport No: 4852421 was received on 5/15/13. (mhe) (Entered: 05/16/2013)
05/15/2013	<u>37</u>	PASSPORT RECEIPT from U. S. Pretrial Services as to Defendant Sergey Alekseyevich Mumjian. USA passport No: 429400246 was received on 5/15/13. (mhe) (Entered: 05/16/2013)
05/16/2013	<u>31</u>	COMPACT DISC Order for date of proceedings 5/14/2013 to 5/14/2013 as to Defendant Sergey Alekseyevich Mumjian Court will contact Courtney Bradford at Courtney_Bradford@fd.org with any questions regarding this order. Transcript portion requested: Other: Indictment Hearing of Sharetta Michelle Wallace on 5/14/2013. U.S. Government attorney. No fee required. (Sutton, David) (Entered: 05/16/2013)
05/16/2013	<u>35</u>	NOTICE INITIAL STANDING ORDER by Judge S. James Otero as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace. The Court refers counsel to the Court's Standing Order found on the Court's Website under Judge Otero's Procedures and Schedules. Please read this Order carefully. It governs this case and differs in some respect from the Local Rules. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(vcr) TEXT ONLY ENTRY (Entered: 05/16/2013)

05/16/2013	<u>40</u>	ARREST WARRANT RETURNED Executed on 5/14/13 as to Defendant Sergey Alekseyevich Mumjian. (lc) (Entered: 05/17/2013)
05/16/2013	<u>43</u>	BOND AND CONDITIONS OF RELEASE filed as to Defendant Sergey Alekseyevich Mumjian conditions of release: \$50,000 Appearance Bond, see attached bond for terms and conditions approved by Magistrate Judge Ralph Zarefsky. (mhe) (Entered: 05/21/2013)
06/18/2013	<u>49</u>	STIPULATION to Continue Trial Date from July 9, 2013 to October 1, 2013 filed by Plaintiff USA as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace (Attachments: # <u>1</u> Proposed Order for Stipulation to Continue Trial Date)(Quintero, Blanca) (Entered: 06/18/2013)
06/19/2013	<u>51</u>	ORDER TO CONTINUE Trial by Judge S. James Otero as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace. Jury Trial Continued to 10/1/2013 08:30 AM. (lc) (Entered: 06/19/2013)
06/20/2013	<u>52</u>	EX PARTE APPLICATION for Order for Modifying Conditions of Release Filed by Defendant Sergey Alekseyevich Mumjian (Attachments: # <u>1</u> Proposed Order)(Sutton, David) (Entered: 06/20/2013)
06/23/2013	<u>55</u>	ORDER by Judge S. James Otero: granting <u>52</u> Ex Parte Application to modify bond conditions as to Sergey Alekseyevich Mumjian (2) to allow Mr. Mumjian to enter airports for the purpose of employment as a limousine-taxi driver. He will only enter airports to pick up or drop off passengers. (lc) (Entered: 06/24/2013)
07/12/2013	<u>59</u>	REQUEST FOR APPROVAL OF SUBSTITUTION OF attorney ADAM H. BRAUN, Esq. in place of attorney DAVID JOSEPH SUTTON, Deputy Federal Public Defender Filed by Defendant Sergey Alekseyevich Mumjian (Attachments: # <u>1</u> Proposed Order)(Braun, Adam) (Entered: 07/12/2013)
07/15/2013	<u>60</u>	ORDER by Judge S. James Otero: granting <u>59</u> Request for Appoval of Substitution of Attorney Attorney Adam H Braun for Sergey Alekseyevich Mumjian added. Attorney David Joseph Sutton terminated. as to Sergey Alekseyevich Mumjian (2) (lt) (Entered: 07/15/2013)
07/22/2013	64	NOTICE by Judge S. James Otero as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace. Judge Otero is participating in the Central District of California's Pilot Project for the Electronic Submission and Filing of Under Seal Documents. The Pilot Project applies to both civil and criminal cases. Parties shall make every effort to limit the number and volume of under seal filings. In most circumstances, parties should seek to file under seal only the specific exhibits or documents for which there is a valid basis for filing under seal. When seeking the Court's approval for an under seal filing, the submitting party shall electronically file an Ex Parte Application to Seal and proposed Order through the Courts CM/ECF System pursuant to Local Rule 5-4. The Ex Parte Application and proposed Order shall not contain the information the party seeks to file under seal. The party seeking permission to file under seal shall submit to the Courts generic chambers e-mail address (sjo_chambers@cacd.uscourts.gov) PDF versions of the Ex Parte Application, proposed Order, Declaration in Support of Ex Parte

		Application stating the reason for the under seal filing, and the document(s) and/or exhibit(s) the party seeks to file under seal. The party shall also submit a Word or WordPerfect version of the proposed Order to the generic chambers e-mail address. Unless otherwise ordered by the Court, the submitting party shall deliver a Mandatory Chambers Copy of the Ex Parte Application, proposed Order, Declaration in Support of Ex Parte Application, and the document(s) and/or exhibit(s) the party seeks to file under seal to the Courts courtesy copy box located outside chambers no later than 12:00 p.m. on the following business day. The Pilot Project for the Electronic Submission and filing of Under Seal Documents does not apply to in camera submissions. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cch) TEXT ONLY ENTRY (Entered: 07/22/2013)
08/20/2013	<u>66</u>	MINUTES (IN CHAMBERS) ORDER by Judge S. James Otero: At the request of the parties the Court sets a Status Conference on Thursday, August 29, 2013 @ 9:00 a.m. All parties are ordered to appear. (yl) (Entered: 08/20/2013)
08/26/2013	<u>67</u>	NOTICE OF MOTION AND MOTION to Sever Defendant Filed by Plaintiff Sharetta Michelle Wallace as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace Motion set for hearing on 9/23/2013 at 10:00 AM before Judge S. James Otero. (Attachments: # <u>1</u> Proposed Order)(Raynor, Richard) (Entered: 08/26/2013)
08/27/2013	<u>69</u>	SCHEDULING NOTICE CRIMINAL STANDING ORDER by Judge S. James Otero as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace. The Court refers counsel to the Court's Standing Order found on the Court's Website under Judge Otero's Procedures and Schedules. Please read this Order carefully. It governs this case and differs in some respect from the Local Rules. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(vcr) TEXT ONLY ENTRY (Entered: 08/27/2013)
08/28/2013	<u>70</u>	NOTICE OF MOTION AND MOTION to Sever Defendant Filed by Plaintiff Sharetta Michelle Wallace as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace Motion set for hearing on 9/23/2013 at 10:00 AM before Judge S. James Otero. (Attachments: # <u>1</u> Proposed Order)(Raynor, Richard) (Entered: 08/28/2013)
08/29/2013	<u>72</u>	Second STIPULATION to Continue Trial Date from October 1, 2013 to April 8, 2014 filed by Plaintiff USA as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace (Attachments: # <u>1</u> Proposed Order Continuing Trial Date and Findings Regarding Excludable Time Periods Pursuant to Speedy Trial Act)(Quintero, Blanca) (Entered: 08/29/2013)
08/29/2013	<u>73</u>	MINUTES OF Status Conference held before Judge S. James Otero as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace. The Court and counsel confer regarding the trial date. The Court will grant the parties' request to continue the trial date to Tuesday, April 8, 2013 @8:30 a.m. The parties shall lodge a proposed order. The hearing on motions shall be set for Monday, March 18, 2014 10:00 a.m. The Court is advised that

		the trial estimate is 7-10 days. Court Smart: CS 8/29/13. (lc) (Entered: 08/29/2013)
08/29/2013	<u>74</u>	ORDER CONTINUING TRIAL DATE AND FINDINGS REGARDING EXCLUDABLE TIME PERIODS PURSUANT TO SPEEDY TRIAL A by Judge S. James Otero as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace. Jury Trial continued to 4/8/2014 8:30 AM. (lc) Modified on 9/26/2013 (lc). (Entered: 08/30/2013)
01/15/2014	<u>77</u>	NOTICE of Manual Filing of UNDER SEAL filed by Plaintiff USA as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace (Quintero, Blanca) (Entered: 01/15/2014)
01/15/2014	<u>78</u>	MINUTES OF IN CHAMBERS ORDER by Judge S. James Otero: as to Defendant Sergey Alekseyevich Mumjian. With the consent of counsel the Court sets a Guilty Plea hearing on Thursday, January 23, 2014 9:00 a.m. (lc) (Entered: 01/15/2014)
01/15/2014	<u>79</u>	NOTICE of Manual Filing of UNDER SEAL DOCUMENTS filed by Plaintiff USA as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace (Quintero, Blanca) (Entered: 01/15/2014)
01/16/2014	<u>80</u>	SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION for Order Sealing Documents; Declaration of Blanca Quintero. (mat) (Entered: 01/17/2014)
01/16/2014	<u>81</u>	SEALED DOCUMENT- ORDER Sealing Documents. (mat) (Entered: 01/17/2014)
01/16/2014	<u>82</u>	SEALED DOCUMENT- PLEA AGREEMENT for Defendant Sergey Alekseyevich Mumjian. (mat) (Entered: 01/17/2014)
01/23/2014	<u>83</u>	SEALED DOCUMENT- MINUTES OF PROCEEDINGS UNDER SEAL- (mat) (Entered: 01/23/2014)
01/23/2014	<u>270</u>	SEALED DOCUMENT-CORRECTED MINUTES OF PROCEEDINGS UNDER SEAL (lc) (Entered: 08/10/2015)
01/29/2014	<u>84</u>	REQUEST to allow the Defendant to Travel to Sochi, Russia. Filed by Defendant Sergey Alekseyevich Mumjian. (Attachments: # <u>1</u> Proposed Order) (Braun, Adam) (Entered: 01/29/2014)
01/31/2014	<u>85</u>	ORDER by Judge S. James Otero: granting <u>84</u> Request to Allow Travel to Sochi, Russia as to Sergey Alekseyevich Mumjian (2), departing sometime between February 20 and 27, 2014, and returning to the Central District of California sometime between March 16 and 23, 2014. Defendant Mumjian is ordered to provide to Pretrial Services and the prosecutor his detailed itinerary at least one week prior to departure. Additionally, it is ordered that his passport shall be returned to him for travel, and then surrendered upon his return. (lc) (Entered: 01/31/2014)
03/06/2014	<u>88</u>	EX PARTE APPLICATION to Continue Trial from April 8, 2014 to June 17, 2014. Filed by Plaintiff Steven Proshak as to Defendant Steven Proshak,

		Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace (Attachments: # <u>1</u> Proposed Order)(Berk, Elon) . (Entered: 03/06/2014)
03/12/2014	<u>89</u>	MINUTES OF IN CHAMBERS ORDER by Judge S. James Otero as to Defendants Steven Proshak, Sharetta Michelle Wallace. The Court sets a hearing re the ex parte application to continue the trial on Tuesday, March 18, 2014 @ 9:00 a.m. All parties are ordered to appear. (jre) (Entered: 03/12/2014)
03/20/2014	<u>95</u>	First SUPERSEDING INDICTMENT Filed as to Steven Proshak (1) count(s) 1s, 2s-6s, Sharetta Michelle Wallace (3) count(s) 1s, 2s-6s, David Pustilnikov (4) count(s) 1, 2-6, Emilia E Zverev (5) count(s) 1, 2-6. (mat) Modified on 3/28/2014 (csi). (Entered: 03/24/2014)
03/20/2014	<u>96</u>	SEALED DOCUMENT- GOVERNMENT'S EXPARTE APPLICATION for Order Sealing Indictment and Related Documents; Declaration of Blanca Quintero. (mat) (Entered: 03/24/2014)
03/21/2014	<u>93</u>	STIPULATION to Continue Sentencing from April 28, 2014 at 9:00 A.M. to July 14, 2014 at 9:00 A.M. filed by Plaintiff USA as to Defendant Sergey Alekseyevich Mumjian (Attachments: # <u>1</u> Proposed Order Continuing Sentencing of defendant Sergey Mumjian)(Quintero, Blanca) (Entered: 03/21/2014)
03/24/2014	<u>94</u>	SCHEDULING NOTICE by Judge S. James Otero as to Defendant Steven Proshak. COUNSEL ARE NOTIFIED that on the Court's own motion, the hearing on Defendant Steven Proshak's Ex Parte Application to Continue Trial Date set for March 25, 2014 at 10:00 a.m. is hereby taken off calendar, and will be re-set at a later date and time determined by the Court. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(cch) TEXT ONLY ENTRY (Entered: 03/24/2014)
03/25/2014	<u>108</u>	ORDER TO CONTINUE Sentencing by Judge S. James Otero as to Defendant Sergey Alekseyevich Mumjian. Sentencing continued 7/14/2014 09:00 AM (lc) (Entered: 03/25/2014)
03/28/2014	<u>127</u>	NOTICE OF CLERICAL ERROR, as to Defendant Sergey Alekseyevich Mumjian: Due to clerical error Re: Document <u>95</u> , First Superseding Indictment was docketed under defendant Sergey Alekseyevich Mumjian in error.Docket has been corrected for this defendant. (mat) (Entered: 03/28/2014)
05/19/2014	<u>144</u>	STIPULATION to Continue Hearing Date for Defendants Application to Modify Conditions of Release from May 20, 2014 to June 3, 2014 Re: Order on Stipulation, 143 filed by Plaintiff David Pustilnikov, Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev (Attachments: # <u>1</u> Proposed Order)(Altman, Bryan) (Entered: 05/19/2014)
06/18/2014	<u>148</u>	SCHEDULING NOTICE OF CONTINUANCE OF SENTENCING HEARING by Judge S. James Otero as to Defendant Sergey Alekseyevich Mumjian. The Sentencing hearing set for 7/14/14 is continued to 12/8/2014 09:00 AM before Judge S. James Otero. Sentencing positions shall be filed by 11/24/14.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(vcr) TEXT ONLY ENTRY (Entered: 06/18/2014)

08/14/2014	<u>149</u>	STIPULATION for Modification of Conditions of Release filed by Plaintiff Sharetta Michelle Wallace as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev (Attachments: # <u>1</u> Proposed Order)(Raynor, Richard) (Entered: 08/14/2014)
09/15/2014	<u>151</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Fred G Medick on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Fred G Medick added to party USA(pty:pla))(Medick, Fred) (Entered: 09/15/2014)
10/07/2014	<u>154</u>	STIPULATION to Continue Sentencing of defendant Sergey Alekseyevich Mumjian from December 8, 2014 at 9:00 A.M. to September 14, 2015 at 9:00 A.M. filed by Plaintiff USA as to Defendant Sergey Alekseyevich Mumjian (Attachments: # <u>1</u> Proposed Order Continuing Sentencing of Sergey Alekseyevich Mumjian)(Quintero, Blanca) (Entered: 10/07/2014)
10/09/2014	<u>155</u>	ORDER TO CONTINUE Sentencing by Judge S. James Otero as to Defendant Sergey Alekseyevich Mumjian. Sentencing is continued from December 8, 2014, at 9:00 a.m. to September 14, 2015, 9:00 a.m.. (lc) (Entered: 10/09/2014)
11/03/2014	<u>158</u>	JOINDER in MOTION for Order for Production of Grand Jury Transcripts 156 filed by Sharetta Michelle Wallace filed by Defendant Emilia E. Zverev. (Khojayan, Shaun) (Entered: 11/03/2014)
12/05/2014	166	The Court finds the MOTION for Order for Production of Grand Jury Transcripts Filed by Defendant Sharetta Michelle Wallace 156 , the MOTION to Dismiss Case Filed by Plaintiff Sharetta Michelle Wallace as to Defendant Sharetta Michelle Wallace, Emilia E Zverev. 157 and the Joinder as to Motion to Dismiss. Filed by Defendant Steven Proshak. 162 suitable for disposition without oral argument and vacates the hearing set for hearing on December 8, 2014. No appearance is required. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(vcr) TEXT ONLY ENTRY (Entered: 12/05/2014)
04/07/2015	<u>172</u>	EX PARTE APPLICATION for Extension of Time to File Notice of Appeal on the Court's Denial of Motions to Dismiss (Docket # 171). Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev. (Attachments: # <u>1</u> Proposed Order) (Khojayan, Shaun) (Entered: 04/07/2015)
06/11/2015	<u>177</u>	EX PARTE APPLICATION for Order for to file documents under seal Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev. (Attachments: # <u>1</u> Proposed Order) (Khojayan, Shaun) (Entered: 06/11/2015)
06/29/2015	<u>184</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Ritesh K Srivastava counsel for Plaintiff USA. Adding Ritesh Srivastava as counsel of record for United States of America for the reason indicated in the G-123 Notice. Filed by Plaintiff United States of America. (Attorney Ritesh K Srivastava added to party USA(pty:pla))(Srivastava, Ritesh) (Entered: 06/29/2015)

07/01/2015	<u>185</u>	NOTICE of Intent to Offer Certain Evidence filed by Plaintiff USA as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev (Quintero, Blanca) (Entered: 07/01/2015)
07/07/2015	<u>189</u>	EX PARTE APPLICATION to AMEND <i>Standing Order in Criminal Cases regarding Disclosure of Government Witnesses and Exhibit List</i> , EX PARTE APPLICATION for Hearing as to Pretrial Conference and In limine Motions Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev. (Attachments: # <u>1</u> Proposed Order) (Khojayan, Shaun) (Entered: 07/07/2015)
07/09/2015	<u>191</u>	OPPOSITION to EX PARTE APPLICATION to AMEND <i>Standing Order in Criminal Cases regarding Disclosure of Government Witnesses and Exhibit List</i> EX PARTE APPLICATION for Hearing as to Pretrial Conference and In limine Motions <u>189</u> filed by Plaintiff USA as to Defendant Yaroslav Proshak, Sharetta Michele Wallace, David Pustilnikov, Emilia A. Zverev. (Medick, Fred) (Entered: 07/09/2015)
07/13/2015	<u>194</u>	OPPOSITION to MOTION in Limine to Preclude Evidence of Phone Calls Between Defendants After the Indictment Period <u>188</u> filed by Plaintiff USA as to Defendant Sharetta Michelle Wallace. (Medick, Fred) (Entered: 07/13/2015)
07/14/2015	<u>201</u>	NOTICE OF MOTION AND MOTION in Limine to Exclude Indictment from the Jury Room Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev Motion set for hearing on 8/4/2015 at 08:30 AM before Judge S. James Otero.(Khojayan, Shaun) (Entered: 07/14/2015)
07/14/2015	<u>208</u>	NOTICE OF MOTION AND MOTION in Limine to Preclude Guilt Assuming Hypotheticals Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev Motion set for hearing on 8/4/2015 at 08:30 AM before Judge S. James Otero.(Khojayan, Shaun) (Entered: 07/14/2015)
07/14/2015	<u>210</u>	NOTICE OF MOTION AND MOTION in Limine to Exclude Various Evidence <i>UNOPPOSED</i> , MOTION in Limine Requesting draft plea agreements and related items <i>UNOPPOSED</i> Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev Motion set for hearing on 8/4/2015 at 08:30 AM before Judge S. James Otero.(Khojayan, Shaun) (Entered: 07/14/2015)
07/14/2015	<u>211</u>	NOTICE OF MOTION AND MOTION in Limine to Exclude Anonymous Hotline and Complaints Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev Motion set for hearing on 8/4/2015 at 08:30 AM before Judge S. James Otero.(Khojayan, Shaun) (Entered: 07/14/2015)
07/14/2015	<u>215</u>	

		NOTICE OF MOTION AND MOTION in Limine Requesting an Order Compelling the Government to Grant Use Immunity to Dr. Michele Freeman and Dr. Firooz Pak Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev Motion set for hearing on 8/4/2015 at 08:30 AM before Judge S. James Otero.(Khojayan, Shaun) (Entered: 07/14/2015)
07/15/2015	<u>217</u>	Amendment to MOTION in Limine Requesting an Order Compelling the Government to Grant Use Immunity to Dr. Michele Freeman and Dr. Firooz Pak <u>215</u> filed by Defendant Emila Zverev and all defendants. (Khojayan, Shaun) (Entered: 07/15/2015)
07/15/2015	<u>218</u>	DECLARATION of Shaun Khojayan filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev RE: Amendment (Motion related) <u>217</u> <i>IN SUPPORT OF DEFENDANTS MOTION IN LIMINE FOR AN ORDER DIRECTING THE GOVERNMENT TO GRANT USE IMMUNITY TO DR. MICHELE FREEMAN AND DR. FIROOZ PAK</i> (Khojayan, Shaun) (Entered: 07/15/2015)
07/21/2015	<u>220</u>	NOTICE OF MOTION AND MOTION in Limine to Exclude Anonymous Hotline and Complaints <i>with declaration and exhibits</i> Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev Motion set for hearing on 8/4/2015 at 08:30 AM before Judge S. James Otero.(Khojayan, Shaun) (Entered: 07/21/2015)
07/21/2015	<u>221</u>	NOTICE OF MOTION AND MOTION in Limine to Preclude Guilt Assuming Hypotheticals <i>with declaration and exhibits</i> Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev Motion set for hearing on 8/4/2015 at 08:30 AM before Judge S. James Otero.(Khojayan, Shaun) (Entered: 07/21/2015)
07/21/2015	<u>230</u>	NOTICE OF MOTION AND MOTION in Limine Requesting Compel the Government to Grant Use Immunity to Dr. Michele Freeman and Dr. Firooz Pak or in the Alternative Grant Defense Witness Immunity Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev Motion set for hearing on 8/4/2015 at 08:30 AM before Judge S. James Otero. (Khojayan, Shaun) (Entered: 07/21/2015)
07/23/2015	<u>233</u>	ORDER DENYING that that motion in limine to exclude the testimony of anticipated defense witnesses Michele Freeman and Firooz Pak, filed in the above titled case, together with this ex parte application, the memorandum of points and authorities, and the declaration of Trial Attorney Fred Medick, and this Courts sealing order, be kept under seal until further order of the court re 198 by Judge S. James Otero (lc) (Entered: 07/23/2015)
07/24/2015	<u>235</u>	NOTICE of RESOLUTION OF VARIOUS EVIDENTIARY ISSUES DURING MEET AND CONFER SESSIONS filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian,

		Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev (Khojayan, Shaun) (Entered: 07/24/2015)
07/27/2015	<u>239</u>	NOTICE of Manual Filing of Exhibit A to Defendants' Motion to Dismiss for Prosecutorial Misconduct (Docket #236) - Audio CD of Government Agents' Interview with Dr. Firooz Pak dated 7-17-15 filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev (Khojayan, Shaun) (Entered: 07/27/2015)
07/27/2015	<u>242</u>	OPPOSITION to MOTION in Limine Requesting Compel the Government to Grant Use Immunity to Dr. Michele Freeman and Dr. Firooz Pak or in the Alternative Grant Defense Witness Immunity <u>230</u> filed by Plaintiff USA as to Defendant Yaroslav Proshak, Sharetta Michelle Wallace, David Pustilnikov, Emilia Zverev. (Medick, Fred) (Entered: 07/27/2015)
07/27/2015	<u>243</u>	OPPOSITION to MOTION in Limine to Exclude Evidence of Phone Calls Between Defendants After the Indictment Period <u>224</u> filed by Plaintiff USA as to Defendant Yaroslav Proshak, Sharetta Michelle Wallace, David Pustilnikov, Emilia Zverev. (Medick, Fred) (Entered: 07/27/2015)
07/27/2015	<u>244</u>	OPPOSITION to MOTION in Limine to Exclude Evidence Related to 42 C.F.R. 410.40, ET SEQ 227 filed by Defendant Pustilnikov, Zvereva, Wallace and Proshak. (Altman, Bryan) (Entered: 07/27/2015)
07/27/2015	<u>252</u>	OPPOSITION to MOTION in Limine to Exclude Alleged Kickback Evidence <u>223</u> filed by Plaintiff USA as to Defendant Yaroslav Proshak, Sharetta Michelle Wallace, David Pustilnikov, Emilia Zverev. (Medick, Fred) (Entered: 07/27/2015)
07/28/2015	<u>254</u>	PROPOSED VOIR DIRE QUESTIONS filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev (Khojayan, Shaun) (Entered: 07/28/2015)
07/28/2015	<u>256</u>	NOTICE of SAMPLE PHYSICIAN'S CERTIFICATION STATEMENT IN SUPPORT OF DEFENDANTS OPPOSITION TO GOVERNMENTS MOTION IN LIMINE TO EXCLUDE EVIDENCE RELATED TO 42 C.F.R. § 410.40, ET SEQ. filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev , Re: Opposition to Motion (CR) <u>244</u> (Khojayan, Shaun) (Entered: 07/28/2015)
07/28/2015	<u>257</u>	RESPONSE to Notice (Other), <u>235</u> ,filed by Plaintiff USA as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev (Medick, Fred) (Entered: 07/28/2015)
08/11/2015	<u>272</u>	MOTION TO RECONSIDER MOTION TO DISMISS INDICTMENT (DOCUMENT 157) re MOTION to Dismiss Case 157 filed by Defendant (Steven Proshak #1), (Sharetta Michele Wallace #3), (David Pustilnikov #4), (Emilia E. Zverev #5),. (Khojayan, Shaun) Modified on 8/14/2015 (lc). (Entered: 08/11/2015)

08/13/2015	<u>281</u>	PROPOSED JURY INSTRUCTIONS (Annotated set) filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev (Khojayan, Shaun) (Entered: 08/13/2015)
08/14/2015	<u>283</u>	TRANSCRIPT filed as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev for proceedings held on 8-05-15 10:22 a.m. Court Reporter: Carol Jean Zurborg, phone number 213-894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/4/2015. Redacted Transcript Deadline set for 9/14/2015. Release of Transcript Restriction set for 11/12/2015.(Zurborg, Carol) (Entered: 08/14/2015)
08/26/2015	<u>295</u>	PARTIAL TRANSCRIPT filed as to Defendant Steven Proshak, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev for proceedings held on 8/4/15 3:32 p.m. Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 9/16/2015. Redacted Transcript Deadline set for 9/28/2015. Release of Transcript Restriction set for 11/24/2015.(Zurborg, Carol) (Entered: 08/26/2015)
08/27/2015	<u>300</u>	STIPULATION to Continue Sentencing of defendant Sergey Mumjian from September 14, 2015, at 9:00 A.M. to December 14, 2015, at 9:00 A.M. filed by Plaintiff USA as to Defendant Sergey Alekseyevich Mumjian (Attachments: # <u>1</u> Proposed Order Continuing Sentencing of defendant Sergey Mumjian) (Quintero, Blanca) (Entered: 08/27/2015)
08/28/2015	<u>301</u>	ORDER CONTINUING SENTENCING OF DEFENDANT SERGEY MUMJIAN by Judge S. James Otero Sentencing continued to 12/14/2015 09:00 AM. (lc) (Entered: 08/28/2015)
09/14/2015	<u>321</u>	OPPOSITION to NOTICE OF MOTION AND MOTION to Dismiss Case NOTICE OF MOTION AND MOTION for New Trial 318 (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Srivastava, Ritesh) (Entered: 09/14/2015)
09/14/2015	<u>323</u>	PARTIAL TRANSCRIPT filed as to Defendant Steven Proshak, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev for proceedings held on 8/17/15 11:09 a.m. Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 10/5/2015. Redacted Transcript Deadline set for 10/15/2015. Release of Transcript Restriction set for 12/14/2015.(Zurborg, Carol) (Entered: 09/14/2015)

10/23/2015	<u>332</u>	EX PARTE APPLICATION to Continue Defendants Steven Proshak, Sharetta Wallace and Emilia Zverev's Sentencing Hearings from November 23 and 30, 2015 to January 6, 2016. Filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev. (Attachments: # <u>1</u> Proposed Order) (Khojayan, Shaun) (Entered: 10/23/2015)
10/23/2015	<u>333</u>	PARTIAL TRANSCRIPT filed as to Defendant Steven Proshak, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev for proceedings held on 8/5/15 8:52 a.m. Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/13/2015. Redacted Transcript Deadline set for 11/23/2015. Release of Transcript Restriction set for 1/21/2016.(Zurborg, Carol) (Entered: 10/23/2015)
10/28/2015	<u>339</u>	REQUEST to allow the Defendant to Travel to Russia. Filed by Plaintiff Sergey Alekseyevich Mumjian as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev. (Attachments: # <u>1</u> Proposed Order) (Braun, Adam) (Entered: 10/28/2015)
10/31/2015	<u>340</u>	ORDER DENYING [332 DEFENDANTS EX PARTE APPLICATION TO CONTINUE THE SENTENCING HEARINGS FOR STEVEN PROSHAK, SHARETTA WALLACE AND EMILIA E. ZVEREV by Judge S. James Otero (lc) (Entered: 11/02/2015)
10/31/2015	<u>341</u>	ORDER by Judge S. James Otero: granting <u>339</u> EX PARTE APPLICATION to Allow Travel to Sochi, Russia, as to defendant Sergey Alekseyevich Mumjian (2) sometime in November 2015. Defendant Mumjian is ordered to provide to Pretrial Services his detailed itinerary prior to departure. Additionally, it is ordered that his passport shall be returned to him for travel, and then surrendered upon his return. Finally, defendant is required to arrange for his wife and his two children to leave their passports in the custody of defense counsel until Defendant has returned from his approved trip. (lc) (Entered: 11/02/2015)
11/27/2015	<u>363</u>	JOINDER filed by Plaintiff Emilia E Zverev as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev joining in Response (Non-Motion) 352 . (Khojayan, Shaun) (Entered: 11/27/2015)
12/04/2015	<u>374</u>	First EX PARTE APPLICATION to Continue Sentencing Hearing from December 14, 2015 to February 8, 2016. <i>Unopposed Ex Parte Application and Declaration of Adam Braun</i> Filed by Defendant Sergey Alekseyevich Mumjian. (Attachments: # <u>1</u> Proposed Order Proposed Order) (Braun, Adam) (Entered: 12/04/2015)
12/07/2015	<u>377</u>	ORDER CONTINUING SENTENCING OF DEFENDANT SERGEY MUMJIAN by Judge S. James Otero as to Defendant Sergey Alekseyevich Mumjian. IT IS HEREBY ORDERED THAT the sentencing hearing for

		Defendant Sergey Mumjian be continued from December 14, 2015 at 9:00 a.m. to February 8, 2016 at 9:00 a.m. (lom) (Entered: 12/07/2015)
01/06/2016	<u>401</u>	TRANSCRIPT ORDER re: Court of Appeal case number 15-50549, as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev for Court Reporter. Order for: Criminal Appeal. Criminal case appeal. 60 day deadline automatically set. Court will contact Bryan Altman at bryan@altmanlawgroup.net with any questions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter.(Altman, Bryan) (Entered: 01/06/2016)
01/22/2016	<u>410</u>	NOTICE of Change of Attorney Business or Contact Information: for attorney Adam H Braun counsel for defendant Sergey Mumjian. Changing address and firm name to Braun & Braun LLP, 10250 Constellation Blvd. Ste. 1020, Los Angeles, CA 90067. Changing email and fax to adam@braunlaw.com and 310.507.0232. Filed by defendant Sergey Mumjian (Braun, Adam) (Entered: 01/22/2016)
01/25/2016	<u>411</u>	EX PARTE APPLICATION to Continue Sentencing from February 8, 2016 to March 21, 2016. Filed by Plaintiff Sergey Alekseyevich Mumjian as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev. (Attachments: # <u>1</u> Proposed Order to Continue Sentencing) (Braun, Adam) (Entered: 01/25/2016)
01/26/2016	<u>412</u>	ORDER CONTINUING SENTENCING OF DEFENDANT SERGEY MUMJIAN: IT IS HEREBY ORDERED THAT the sentencing hearing for Defendant Sergey Mumjian be continued from February 8, 2016 at 9:00 a.m. to April 4, 2016 at 9:00 AM. (vv) (Entered: 01/27/2016)
02/17/2016	<u>413</u>	TRANSCRIPT filed as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace for proceedings held on 8/29/2013. Court Reporter/Electronic Court Recorder: JAMS CERTIFIED TRANSCRIPTION, phone number (661) 609-4528. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 3/9/2016. Redacted Transcript Deadline set for 3/21/2016. Release of Transcript Restriction set for 5/17/2016.(at) (Entered: 02/18/2016)
02/17/2016	414	NOTICE OF FILING TRANSCRIPT filed as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace for proceedings 8/29/2013 re Transcript <u>413</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(at) TEXT ONLY ENTRY (Entered: 02/18/2016)
02/26/2016	<u>415</u>	TRANSCRIPT filed as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev for proceedings held on 8/4/15 10:16 a.m. TRIAL DAY 1 Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the

		deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 3/18/2016. Redacted Transcript Deadline set for 3/28/2016. Release of Transcript Restriction set for 5/26/2016.(Zurborg, Carol) (Entered: 02/26/2016)
02/26/2016	<u>426</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Steven Proshak, Sergey Alekseyevich Mumjian, Sharetta Michelle Wallace, David Pustilnikov, Emilia E Zverev for proceedings 8/4/15, 8/5/15, 8/6/15, 8/7/15, 8/10/15, 8/11/15, 8/12/15, 8/13/15, 8/14/15, 8/17/15, 8/18/15 re Transcript 418 , 417 , 419 , <u>415</u> , 416 , 420 , 423 , 424 , 421 , 422 , 425 THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Zurborg, Carol) TEXT ONLY ENTRY (Entered: 02/26/2016)
03/04/2016	<u>436</u>	TRANSCRIPT filed as to Defendant Steven Proshak, for proceedings held on 12/7/15 9:01 a.m. Court Reporter: Carol Jean Zurborg, phone number (213) 894-3539. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 3/25/2016. Redacted Transcript Deadline set for 4/4/2016. Release of Transcript Restriction set for 6/2/2016.(Zurborg, Carol) (Entered: 03/04/2016)
03/10/2016	<u>438</u>	STIPULATION to Continue Sentencing Hearing from April 4, 2016, at 9:00 a.m. to May 11, 2016, at 9:00 a.m. filed by Plaintiff USA as to Defendant Sergey Alekseyevich Mumjian (Attachments: # <u>1</u> Proposed Order)(Quintero, Blanca) (Entered: 03/10/2016)
03/14/2016	<u>439</u>	ORDER TO CONTINUING Sentencing of Defendant Sergey Mumjian by Judge S. James Otero : IT IS HEREBY ORDERED THAT the sentencing hearing for DefendantSergey Mumjian be continued from April 4, 2016, 9:00 a.m., to Wednesday, May 11, 2016, at 9:00 a.m. (vv) (Entered: 03/15/2016)
04/19/2016	<u>443</u>	NOTICE of Manual Filing of Ex Parte Application to File Under Seal Document; Proposed Order; Under Seal Document filed by Plaintiff USA as to Defendant Sergey Alekseyevich Mumjian (Quintero, Blanca) (Entered: 04/19/2016)
04/20/2016	<u>444</u>	SCHEDULING NOTICE OF CONTINUANCE OF SENTENCING HEARING: by Judge S. James Otero as to Defendant Sergey Alekseyevich Mumjian. On the Court's own motion, the Sentencing set for hearing on 5/11/16 is continued to Tuesday, 5/31/2016 @ 09:00 AM before Judge S. James Otero. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(vcr) TEXT ONLY ENTRY (Entered: 04/20/2016)
04/20/2016	<u>445</u>	SEALED DOCUMENT-EX PARTE APPLICATION FOR AN ORDER SEALING THE GOVERNMENTS SENTENCING MEMORANDUM REGARDING DEFENDANT SERGEY ALEKSEYEVICH MUMJIAN; DECLARATION OF BLANCA QUINTERO (lc) (Entered: 04/22/2016)
04/20/2016	<u>446</u>	SEALED DOCUMENT-ORDER SEALING DOCUMENT (lc) (Entered: 04/22/2016)

04/20/2016	<u>447</u>	SEALED DOCUMENT-GOVERNMENTS SENTENCING MEMORANDUM (lc) (Entered: 04/22/2016)
05/12/2016	<u>448</u>	NOTICE of Manual Filing of Ex Parte Application to Seal Document filed by Defendant Sergey Alekseyevich Mumjian (Braun, Adam) (Entered: 05/12/2016)
05/13/2016	<u>449</u>	SEALED DOCUMENT-EX PARTE APPLICAITON FOR AN ORDER SEALING SENTENCING MEMORANDUM (lc) (Entered: 05/16/2016)
05/16/2016	<u>450</u>	SEALED DOCUMENT-ORDER DENYING EX PARTE FOR SEALED FILING (lc) (Entered: 05/16/2016)
05/26/2016	<u>451</u>	STIPULATION to Continue Sentencing from May 31, 2016 to August 29, 2016 filed by Defendant Sergey Alekseyevich Mumjian (Attachments: # <u>1</u> Proposed Order)(Braun, Adam) (Entered: 05/26/2016)
05/26/2016	<u>452</u>	ORDER TO CONTINUE SENTENCING TO 8/29/2016 09:00 AM as to Defendant Sergey Alekseyevich Mumjian by Judge S. James Otero (lc) (Entered: 05/26/2016)
07/14/2016	<u>453</u>	NOTICE of Manual Filing of Ex Parte Application to Reconsider Denial of Request for Under Seal Filing filed by Defendant Sergey Alekseyevich Mumjian (Braun, Adam) (Entered: 07/14/2016)
07/17/2016	<u>454</u>	SEALED DOCUMENT-UNOPPOSED EX PARTE APPLICATION TO RECONSIDER COURTS DENIAL OF AN EX PARTE APPLICATION FOR ORDER SEALING DEFENDANT SERGE MUMJIAN'S SENTENCING MEMORANDUM; DECLARATION OF ADAM H BRAUN (lc) (Entered: 07/19/2016)
07/17/2016	<u>455</u>	SEALED DOCUMENT-ORDER SEALING DOCUMENT (lc) (Entered: 07/19/2016)
07/17/2016	<u>456</u>	SEALED DOCUMENT-SENTENCING MEMORANDUM (lc) (Entered: 07/19/2016)
08/29/2016	<u>458</u>	MINUTES OF SENTENCING Hearing held before Judge S. James Otero as to Defendant Sergey Alekseyevich Mumjian Mumjian (2), Count(s) 1, Bureau of Prison 14 Months. Supervised Release 3 Years under terms of US Probation Office and General Orders 05-02, 01-05 including the three special conditions delineated in General Order 01-05. Pay United States Special Assessment 100.00. All fines waived. Pay Restitution in amount of 804,755.00 to victims on confidential list, no interest thereon. Count(s) 2-6, Court grants the government's motion to dismiss all remaining counts as to this defendant only. Bond exonerated upon surrender. Defendant to surrender not later than 10/28/2016, 12:00 PM. Defendant advised of right of appeal. Court Reporter: Carol Zurborg. (lc) (Entered: 09/12/2016)
08/29/2016	<u>459</u>	JUDGMENT AND COMMITMENT by Judge S. James Otero as to Defendant Sergey Alekseyevich Mumjian (2). Count(s) 1, Bureau of Prison 14 Months. Supervised Release 3 Years under terms of US Probation Office and General Orders 05-02, 01-05 including the three special conditions delineated in General Order 01-05. Pay United States Special Assessment 100.00. All fines waived.

		Pay Restitution in amount of 804,755.00 to victims on confidential list, no interest thereon. Count(s) 2-6, Court grants the government's motion to dismiss all remaining counts as to this defendant only. Bond exonerated upon surrender. Defendant to surrender not later than 10/28/2016, 12:00 PM. Defendant advised of right of appeal. (lc) (Entered: 09/12/2016)
10/26/2016	<u>461</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Blanca Quintero counsel for Plaintiff USA. Blanca Quintero is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by plaintiff USA. (Quintero, Blanca) (Entered: 10/26/2016)
10/31/2016	<u>462</u>	VERIFICATION OF SURRENDER as to Sergey Alekseyevich Mumjian. The defendant was ordered to self-surrender to begin serving their sentence of imprisonment on 10/28/16. 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 10/28/16, it was verified the defendant has surrendered to the Bureau of Prisons. (lc) (Entered: 10/31/2016)
05/24/2017	<u>468</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Claire Yan counsel for Plaintiff USA. Adding Claire Yan as counsel of record for USA for the reason indicated in the G-123 Notice. Filed by Plaintiff USA. (Yan, Claire) (Entered: 05/24/2017)
05/28/2017	<u>469</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Ritesh K Srivastava counsel for Plaintiff USA. Ritesh Srivastava is no longer counsel of record for the aforementioned party in this case for the reason indicated in the G-123 Notice. Filed by Plaintiff USA. (Srivastava, Ritesh) (Entered: 05/28/2017)

PACER Service Center			
Transaction Receipt			
04/03/2018 13:58:09			
<b>PACER Login:</b>	Odlegal94612:2536794:0	<b>Client Code:</b>	AFU
<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:13-cr-00264-SJO End date: 4/3/2018
<b>Billable Pages:</b>	13	<b>Cost:</b>	1.30



State of California—Health and Human Services Agency  
Department of Health Care Services



FEB 16 2017

Sergey Aleksevovich Mumjian  
7076 Hawthorn Avenue, Apt. 303  
Los Angeles, CA 90028

**Re: Suspension from Medi-Cal Participation  
a.k.a.'s Serge Mumjian and Sergey A. Mumdzhyan**

Dear Mr. Mumjian:

The Deputy Director and Chief Counsel of the State Department of Health Services (Department) has been notified by the Director, Health Care Program Exclusions, Office of Investigations, Office of Inspector General, Department of Health and Human Services, that you have been excluded from participation in the Medicare, Medicaid, and all Federal health care programs, effective January 19, 2017. As a provider of health care services, you were granted certain permissions to participate in the Medi-Cal program by operation of law with or without applying for enrollment. Upon your exclusion from the Medicare program, you became ineligible to participate in the Medi-Cal program. The Department's Director is required to automatically suspend these permissions in certain cases, which means that the affected individual or entity is precluded from being eligible to receive payment from the Medi-Cal program directly or indirectly. (See 42 U.S.C. § 1320a-7(d)(3)(A); Welf. & Inst. Code, § 14123, subd. (b).)

Therefore, on behalf of the Director of the Department, you are hereby notified that you are suspended from being able to receive payment from the Medi-Cal program for an indefinite period of time, effective January 19, 2017. Your name will be posted on the "Medi-Cal Suspended and Ineligible Provider List," available on the Internet. During the period of your suspension, no person or entity, including an employer, may submit any claims to the Medi-Cal program for items or services rendered by you. If you are currently enrolled in Medi-Cal, that enrollment will be terminated. Any involvement by you directly or indirectly (i.e., as an office manager, administrator, billing clerk processing or preparing claims for payment, salesperson for medical equipment, etc., or utilizing any other provider number or group or clinic number for services rendered by you) will result in nonpayment of the claim(s) submitted. Any person who presents or causes to be presented a claim for equipment or services rendered by a person suspended from receiving Medi-Cal payment shall be subject to suspension from receiving payment, the assessment of civil money penalties, and/or criminal

Sergey Alekseevich Mumjian

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FEB 16 2017

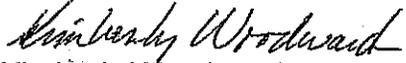
prosecution. (See Welf. & Inst. Code, §§ 14043.61, 14107, 14123.2; Cal. Code Regs., tit. 22, §§ 51458.1, 51484, 51485.1.) The Department will seek recoupment of any monies paid for claims presented to the Medi-Cal program for services or supplies provided by you during the duration of your suspension.

If your exclusion from participation in Medicare/Medicaid is reinstated by the Department of Health and Human Services in the future, and if no other circumstance(s) exist at that time that would preclude your being considered for reinstatement in the Medi-Cal program, you may then submit a written petition for reinstatement to participate in the Medi-Cal program. Reinstatement into the Medi-Cal program is not automatic. Only if your petition for reinstatement is granted will you be eligible to submit an application for enrollment in Medi-Cal.

If you have any questions about this action, or will be submitting a written petition for reinstatement (in accordance with the restrictions above), please submit your concerns or petition, in writing, to the Office of Legal Services, Mandatory Suspension Desk, at the address above.

Sincerely,

Sara M. Granda  
Attorney

  
Kimberly Woodward  
Legal Analyst

cc: See Next Page

Avril Singh  
Provider Enrollment Division  
Department of Health Care Services  
MS 4704  
P.O. Box 997413  
Sacramento, CA 95899-7413

Teresa Ghiardi  
Provider Enrollment Division  
Department of Health Care Services  
MS 4704  
P.O. Box 997413  
Sacramento, CA 95899-7413

Becky Swol, Chief  
Clinical Assurance Administrative Support Division  
Field Operations Support Branch  
Department of Health Care Services  
MS 4504  
P.O. Box 997419  
Sacramento, CA 95899-7419

Debbie Rielley  
Criminal Intelligence Specialist III  
Criminal Division Office of Attorney General  
Bureau of Medi-Cal Fraud and Elder Abuse  
2329 Gateway Oaks Drive, Suite 200  
Sacramento, CA 95833-4252

Hadi Azimi, Auditor  
Audits & Investigations  
Case Development Section  
Department of Health Care Services  
MS 2301  
P.O. Box 997413  
Sacramento, CA 95899-7413

Ivan Negrone  
Special Agent-in-Charge  
Office of Inspector General  
U.S. Department of Health & Human Services  
Office of Investigations  
1855 Gateway Boulevard, Suite 585  
Concord, CA 94520

John Mikanda  
Primary Care and Family Health  
Department of Public Health  
MS 8306  
P.O. Box 997419  
Sacramento, CA 95899-7419

Marisa Razo  
Audits & Investigations  
Department of Health Care Services  
MS 2300  
P.O. Box 997413  
Sacramento, CA 95899-7413

Martin Gomez, Chief  
Case Development Section  
Audits & Investigations  
Department of Health Care Services  
MS 2300  
P.O. Box 997413  
Sacramento, CA 95899-7413

Mike Schumacher  
Senior Management Auditor  
Bureau of Medi-Cal Fraud and Elder Abuse  
Criminal Division, Office of Attorney General  
2329 Gateway Oaks Drive, Suite 200  
Sacramento, CA 95833-4252

Robert Dimand, Chief  
Children's Medical Services Branch  
Department of Health Care Services  
MS 8100  
1515 K Street, Suite 400  
Sacramento, CA 95814

Patrona N. Davis  
Investigations Analyst  
Office of Inspector General  
U.S. Department of Health & Human Services  
Office of Investigations - Exclusions Branch  
90 7<sup>th</sup> Street, Suite 3-500  
San Francisco, CA 94103

Joann M. Francis  
Investigations Analyst  
Office of Investigations - Exclusions Branch  
Office of the Inspector General  
U.S. Department of Health and Human Services  
P.O. Box 23871  
Washington, D.C. 20026