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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2016 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIGRAN SVADJIAN,

Defendant.

CR 16-16 00627

I N D I C T M E N T

[18 U.S.C. § 1073: Unlawful Flight
to Avoid Prosecution]

The Grand Jury charges:

[18 U.S.C. § 1073]

In or about October 2002, in Los Angeles County, within the
Central District of California, and elsewhere, defendant TIGRAN
SVARDJIAN did willfully, knowingly, and unlawfully travel in
interstate and foreign commerce from the State of California to the
countries of Russia and Egypt with the intent to avoid prosecution

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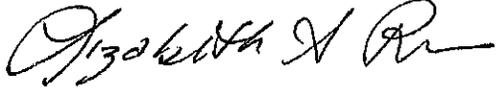
1 for the crime of Health Care Fraud, in violation of Title 18, United
2 States Code Section 1347, a felony.

3
4 A TRUE BILL

5
6 151
Foreperson

7 EILEEN M. DECKER
United States Attorney

8 LAWRENCE S. MIDDLETON
9 Assistant United States Attorney
10 Chief, Criminal Division

11 
12 LIZABETH A. RHODES
Assistant United States Attorney
13 Chief, General Crimes Section

14 ROBYN K. BACON
Assistant United States Attorney
15 Deputy Chief, General Crimes
16 Section

17 SCOTT PAETTY
Assistant United States Attorney
18 General Crimes Section

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES -- GENERAL

Case No. **CR 16-627-MWF**

Dated: November 15, 2016

PRESENT: HONORABLE MICHAEL W. FITZGERALD, U.S. DISTRICT JUDGE

Rita Sanchez
Courtroom Deputy

Nichole Forrest
Court Reporter

Bryant Yang
Asst. U.S. Attorney

U.S.A. vs (Dfts listed below)

Attorneys for Defendants

1. Tigran Svadjian
Present - In Custody

1. DFPD Andre Townsend
Present - Appointed

PROCEEDINGS: CHANGE OF PLEA AND SETTING OF SENTENCING DATE

Case called, and counsel make their appearance.

Defendant is sworn. Defendant withdraws his previously entered plea of not guilty and enters a plea of Guilty to Count One of the Indictment.

The Court questions the defendant regarding the plea of Guilty and finds a factual and legal basis for the plea. The Court finds that the defendant, Tigran Svadjian, has entered his plea freely and voluntarily with a full understanding of the charges against him and the consequences of his plea. The Court finds that defendant understands his constitutional and statutory rights and wishes to waive them.

The Court refers the defendant to the Probation Office for the preparation of a pre-sentence report and continues the matter to February 9, 2017, at 3:00 p.m., for sentencing. The Jury Trial is hereby vacated. The defendant is ordered to return on this date for Sentencing.

cc: PSA
USPO

Counsel are notified that Federal Rule of Criminal Procedure 32 requires the parties to notify the Probation Officer, and each other, of any objections to the Presentence Report within fourteen (14) days of receipt. Alternatively, counsel may file such objections not later than twenty-one (21) days before Sentencing. The Court construes "objections" to include departure arguments. Any party intending to move for a continuance of the Sentencing shall, not later than noon on the Monday preceding the Sentencing, notify opposing counsel and the Courtroom Deputy. Strict compliance with the above is mandatory because untimely filings interfere with the Court's preparation for Sentencing. Failure to meet these deadlines is grounds for sanctions.

United States District Court
Central District of California

UNITED STATES OF AMERICA vs.

Docket No. CR 16-627-MWF

Defendant Tigran Svadjian

Social Security No. - - -

akas: Vasily Petrosov; Viktoris Cajevkis

(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
March	30	2017

COUNSEL DFPD Andre Townsend
(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:
Count 1: Unlawful Flight to Avoid Prosecution in violation of 18 U.S.C. §1073.

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.

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.

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

Pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Tigran Svadjian, is hereby committed on Count 1 of the Indictment to the custody of the Bureau of Prisons for a term of 29 months.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of one year 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 fine in accordance with this judgment's orders pertaining to such payment.
3. The defendant shall perform 120 hours of community service, as directed by the Probation Officer.
4. 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.
5. The defendant shall cooperate in the collection of a DNA sample from the defendant.

USA vs. Tigran Svadjian

Docket No.: CR 16-627-MWF

- 6. The defendant shall apply all monies received from income tax refunds lottery winnings, inheritance, judgments and any anticipated or unexpected financial gains to the outstanding Court-ordered financial obligation.

The drug testing condition mandated by statute is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

The defendant is advised of his right to appeal.

The Court recommends the defendant to be designated to a facility located in Southern California.

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.

March 30, 2017

Date



Honorable Michael W. Fitzgerald
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

March 30, 2017

Filed Date

By Rita Sanchez /s/

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:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> 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; | <ul style="list-style-type: none"> 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, <u>for felony cases only</u>: not possess a firearm, destructive device, or any other dangerous weapon. |
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USA vs. Tigran Svadjian

Docket No.: CR 16-627-MWF

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 (pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid before the United States is paid):
 - Non-federal victims (individual and corporate),
 - Providers of compensation to non-federal 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.

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.

USA vs. Tigran Svadjian

Docket No.: CR 16-627-MWF

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

_____ Date

By _____ 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

_____ Filed Date

By _____ 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) _____ Date _____

Defendant

_____ Date _____

U. S. Probation Officer/Designated Witness

WESTERN,CLOSED

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:16-cr-00627-MWF-1**

Case title: USA v. Svadjian
Magistrate judge case number: 2:16-mj-01637-DUTY

Date Filed: 09/02/2016
Date Terminated: 03/30/2017

Assigned to: Judge Michael W.
Fitzgerald

Appeals court case number: 17-50122
9th CCA

Defendant (1)

Tigran Svadjian
TERMINATED: 03/30/2017

represented by **Andre Townsend**
Federal Public Defenders Office
321 East 2nd Street
Los Angeles, CA 90012-4202
213-894-2854
Fax: 213-894-0081
Email: Andre_Townsend@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Ashwini Mate
Federal Public Defenders Office
321 East 2nd Street
Los Angeles, CA 90012-4202
213-894-2854
Fax: 213-894-0081
Email: ashwini_mate@fd.org
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

18:1073 UNLAWFUL FLIGHT TO
AVOID PROSECUTION
(1)

Disposition

Defendant is committed to the custody of the Bureau of Prisons for 29 months. Supervised release for 1 year under the terms and conditions of US Probation Office, General Order 05-02, and

General Order 01-05, including the three special conditions delineated in General Order 01-05. Special assessment of 100. All fines are waived.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Defendant in violation of 18:1073

Disposition

Plaintiff

USA

represented by **Bryant Yuan Fu Yang**
 AUSA - Office of US Attorney
 General Crimes Section
 312 North Spring Street Suite 1200
 Los Angeles, CA 90012
 213-894-0166
 Fax: 213-894-0141
 Email: Bryant.Yang@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Scott Paetty
 AUSA - Office of the US Attorney
 General Crimes Section
 312 North Spring Street 12th Floor
 Los Angeles, CA 90012
 213-894-6527
 Fax: 213-894-0141
 Email: Scott.Paetty@usdoj.gov
TERMINATED: 09/08/2016
Designation: Assistant US Attorney

Date Filed	#	Docket Text
08/17/2016	<u>1</u>	

		COMPLAINT filed as to Defendant Tigran Svadjian in violation of 18:1073. Approved by Magistrate Judge Suzanne H. Segal as to Tigran Svadjian (1). (ja) [2:16-mj-01637-DUTY] (Entered: 08/19/2016)
08/17/2016	<u>3</u>	NOTICE OF REQUEST FOR DETENTION filed by Plaintiff USA as to Defendant Tigran Svadjian (ja) [2:16-mj-01637-DUTY] (Entered: 08/19/2016)
08/30/2016	<u>4</u>	REDACTED Rule 5(c)(3) Documents Received as to Tigran Svadjian (ja) [2:16-mj-01637-DUTY] (Entered: 09/07/2016)
08/30/2016	<u>5</u>	UNREDACTED Rule 5 Documents filed by Plaintiff USA as to Defendant Tigran Svadjian re: Rule 5(c)(3) Documents Received (fka Rule 40) <u>4</u> (ja) [2:16-mj-01637-DUTY] (Entered: 09/07/2016)
09/02/2016	<u>6</u>	INDICTMENT Filed as to Tigran Svadjian (1) count(s) 1. Offense occurred in LA. (ja) (Entered: 09/08/2016)
09/02/2016	<u>7</u>	CASE SUMMARY filed by AUSA Scotty Paetty as to Defendant Tigran Svadjian; defendant's Year of Birth: 1958 (ja) (Entered: 09/08/2016)
09/02/2016	<u>8</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Tigran Svadjian in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Alka Sagar, Jean Rosenbluth, Douglas McCormick, Rozella Oliver (ja) (Entered: 09/08/2016)
09/02/2016	<u>9</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Tigran Svadjian. This criminal action, being filed on 9/2/16, was not pending in the U. S. Attorneys Office before the date on which Judge Andre Birotte Jr, and Judge Michael W. Fitzgerald began receiving criminal matters. (ja) (Entered: 09/08/2016)
09/08/2016	<u>10</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Bryant Yuan Fu Yang on behalf of Plaintiff USA. Filed by Plaintiff USA. (Attorney Bryant Yuan Fu Yang added to party USA(pty:pla))(Yang, Bryant) (Entered: 09/08/2016)
09/19/2016	<u>11</u>	REPORT COMMENCING CRIMINAL ACTION as to Defendant Tigran Svadjian; defendant's Year of Birth: 1958; date of arrest: 9/16/2016 (ja) (Entered: 09/22/2016)
09/19/2016	<u>12</u>	MINUTES OF ARREST ON INDICTMENT HEARING held before Magistrate Judge Patrick J. Walsh as to Defendant Tigran Svadjian. Defendant states true name as charged. Attorney: Andre Townsend for Tigran Svadjian, Deputy Federal Public Defender, present. Court orders defendant Temporarily detained. Defendant remanded to the custody of the USM. Detention Hearing set for 9/21/2016 02:00 PM before Magistrate Judge Patrick J. Walsh. Court Smart: CS 9/19/16. (ja) (Entered: 09/22/2016)
09/19/2016	<u>13</u>	FINANCIAL AFFIDAVIT filed as to Defendant Tigran Svadjian. (Not for Public View pursuant to the E-Government Act of 2002) (ja) (Entered: 09/22/2016)
09/19/2016	<u>14</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Tigran Svadjian (ja) (Entered: 09/22/2016)
09/19/2016	<u>15</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Patrick J. Walsh as to Defendant Tigran Svadjian (1) Count 1.

		Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Andre Townsend, Deputy Federal Public Defender present. Case assigned to Judge Michael W. Fitzgerald. Jury Trial set for 11/15/2016 08:30 AM before Judge Michael W. Fitzgerald. Status Conference set for 10/3/2016 03:00 PM before Judge Michael W. Fitzgerald. Court Smart: CS 09/19/2016. (tba) (Entered: 09/23/2016)
09/19/2016	<u>16</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Tigran Svadjian (tba) (Entered: 09/23/2016)
09/21/2016	<u>17</u>	MINUTES OF Detention Hearing held before Magistrate Judge Patrick J. Walsh as to Defendant Tigran Svadjian, The Court Orders the defendant permanently detained. Court Smart: CS 9/21/16. (mhe) (Entered: 09/27/2016)
09/21/2016	<u>18</u>	ORDER OF DETENTION by Magistrate Judge Patrick J. Walsh as to Defendant Tigran Svadjian, (mhe) (Entered: 09/27/2016)
09/27/2016	<u>19</u>	NOTICE of RECUSAL OF INVOLVEMENT OF ASSISTANT UNITED STATES ATTORNEY PATRICK R. FITZGERALD filed by Plaintiff USA as to Defendant Tigran Svadjian (Yang, Bryant) (Entered: 09/27/2016)
09/29/2016	<u>20</u>	SCHEDULING NOTICE CHANGING TIME OF HEARING ONLY by Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian. On the Court's own motion, the Status Conference will take place on October 3, 2016 3:30PM. Counsel and defendant are order to be present. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (rs) TEXT ONLY ENTRY (Entered: 09/29/2016)
10/03/2016	<u>21</u>	MINUTES OF STATUS CONFERENCE before Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian. Case called, and Counsel make their appearances. Court and counsel discuss the status of the case, including discovery. Trial remains set for 11/15/2016 at 8:30 AM. Court Reporter: Nichole Forrest. (jp) (Entered: 10/07/2016)
11/10/2016	<u>22</u>	NOTICE TO PARTIES by District Judge Michael W. Fitzgerald. Effective November 17, 2016, Judge Fitzgerald will be located at the 1st Street Courthouse, COURTROOM 5A on the 5th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 5A of the 1st Street Courthouse, and all mandatory chambers copies shall be hand delivered to the judge's mail box outside the Clerk's Office on the 4th floor of the 1st Street Courthouse. The location for filing civil documents in paper format exempted from electronic filing and for viewing case files and other records services remains at the United States Courthouse, 312 North Spring Street, Room G-8, Los Angeles, California 90012. The location for filing criminal documents in paper format exempted from electronic filing remains at Edward R. Roybal Federal Building and U.S. Courthouse, 255 East Temple Street, Room 178, Los Angeles, California 90012. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rrp) TEXT ONLY ENTRY (Entered: 11/10/2016)
11/14/2016	<u>23</u>	SCHEDULING NOTICE by Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian.At the request of counsel,a Change of Plea Hearing is set for

		11/15/2016 at 10:00AM. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rs) TEXT ONLY ENTRY (Entered: 11/14/2016)
11/15/2016	<u>24</u>	MINUTES OF CHANGE OF PLEA AND SETTING OF SENTENCING DATE before Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian. Defendant sworn. Court questions defendant regarding the plea. The Defendant Tigran Svadjian (1) pleads GUILTY to Count 1 of the Indictment. The plea is accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 2/9/2017 at 3:00 PM before Judge Michael W. Fitzgerald. The Jury Trial is hereby vacated. The defendant is ordered to return on this date for Sentencing. Court Reporter: Nichole Forrest. (jp) (Entered: 11/16/2016)
01/26/2017	<u>27</u>	SENTENCING MEMORANDUM filed by Plaintiff USA as to Defendant Tigran Svadjian (Attachments: # <u>1</u> Declaration Bryant Yang, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Yang, Bryant) (Entered: 01/26/2017)
02/01/2017	<u>28</u>	First EX PARTE APPLICATION to Continue Defendant's Sentencing Hearing from February 9, 2017 to March 16, 2017. Filed by Defendant Tigran Svadjian. (Attachments: # <u>1</u> Proposed Order) (Townsend, Andre) (Entered: 02/01/2017)
02/01/2017	<u>29</u>	ORDER by Judge Michael W. Fitzgerald: granting <u>28</u> EX PARTE APPLICATION to Continue as to Tigran Svadjian. IT IS HEREBY ORDERED THAT the sentencing hearing currently scheduled for February 9, 2017 at 3:00 p.m. shall be continued until March 16, 2017, at 3:00 p.m. (lom) (Entered: 02/02/2017)
02/27/2017	<u>30</u>	SCHEDULING NOTICE by Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian. At the request of counsel and with the Court's approval, the Sentencing Hearing is continued to March 20, 2017 at 3:00PM. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(rs) TEXT ONLY ENTRY (Entered: 02/27/2017)
03/14/2017	<u>32</u>	OBJECTION TO PRESENTENCE INVESTIGATION REPORT filed by Defendant Tigran Svadjian (Attachments: # <u>1</u> Exhibit)(Townsend, Andre) (Entered: 03/14/2017)
03/15/2017	<u>33</u>	SCHEDULING NOTICE by Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian:On the Court's own motion, the Sentencing is continued to 3/30/2017 at 2:00 PM before Judge Michael W. Fitzgerald. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cw) TEXT ONLY ENTRY (Entered: 03/15/2017)
03/22/2017	<u>34</u>	SCHEDULING NOTICE by Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian: On the Court's own motion, the TIME for the Sentencing is moved to 3:30 PM before Judge Michael W. Fitzgerald. The date remains 3/30/2017. IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (cw) TEXT ONLY ENTRY (Entered: 03/22/2017)
03/28/2017	<u>35</u>	POSITION WITH RESPECT TO SENTENCING FACTORS filed by Defendant Tigran Svadjian (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit

		Exhibit B, # <u>3</u> Exhibit Exhibit C and D)(Townsend, Andre) (Entered: 03/28/2017)
03/30/2017	<u>36</u>	MINUTES OF SENTENCING Hearing held before Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian (1), Count(s) 1, Defendant is committed to the custody of the Bureau of Prisons for 29 months. Supervised release for 1 year under the terms and conditions of US Probation Office, General Order 05-02, and General Order 01-05, including the three special conditions delineated in General Order 01-05. Special assessment of 100. All fines are waived. Defendant advised of right of appeal. Refer to separate Judgment Order. Court Reporter: Terri Hourigan. (jp) (Entered: 04/03/2017)
03/30/2017	<u>37</u>	JUDGMENT AND COMMITMENT by Judge Michael W. Fitzgerald as to Defendant Tigran Svadjian (1), Count(s) 1, Defendant is committed to the custody of the Bureau of Prisons for 29 months. Supervised release for 1 year under the terms and conditions of US Probation Office, General Order 05-02, and General Order 01-05, including the three special conditions delineated in General Order 01-05. Special assessment of 100. All fines are waived. Defendant advised of right of appeal. (jp) (Entered: 04/04/2017)
04/06/2017	<u>39</u>	NOTICE OF APPEAL to Appellate Court filed by Defendant Tigran Svadjian re Judgment and Commitment, <u>37</u> . Filing fee WAIVED. (Townsend, Andre) (Entered: 04/06/2017)
04/06/2017	<u>40</u>	NOTIFICATION by Circuit Court of Appellate Docket Number 17-50122 as to Defendant Tigran Svadjian, 9th CCA regarding Notice of Appeal to USCA - Final Judgment <u>39</u> . (jp) (Entered: 04/10/2017)
04/21/2017	<u>41</u>	TRANSCRIPT ORDER re: Court of Appeal case number 17-50122, as to Defendant Tigran Svadjian for Court Smart (CS). Order for: Criminal Appeal. Criminal case appeal. 60 day deadline automatically set. Transcript preparation will not begin until payment has been satisfied with the court recorder. (Attachments: # <u>1</u> Voucher DBabykin)(Townsend, Andre) (Entered: 04/21/2017)
04/21/2017	<u>42</u>	DESIGNATION OF RECORD ON APPEAL filed by Defendant Tigran Svadjian re Notice of Appeal to USCA - Final Judgment <u>39</u> (Townsend, Andre) (Entered: 04/21/2017)
04/21/2017	<u>43</u>	TRANSCRIPT ORDER re: Court of Appeal case number 17-50122, as to Defendant Tigran Svadjian for Court Reporter. Order for: Criminal Appeal. Criminal case appeal. 60 day deadline automatically set. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Attachments: # <u>1</u> Voucher NForrest)(Townsend, Andre) (Entered: 04/21/2017)
04/21/2017	<u>44</u>	DESIGNATION OF RECORD ON APPEAL filed by Defendant Tigran Svadjian re Notice of Appeal to USCA - Final Judgment <u>39</u> (Townsend, Andre) (Entered: 04/21/2017)
04/21/2017	<u>45</u>	TRANSCRIPT ORDER re: Court of Appeal case number 17-50122, as to Defendant Tigran Svadjian for Court Reporter. Order for: Criminal Appeal. Criminal case appeal. 60 day deadline automatically set. Transcript preparation will not begin until payment has been satisfied with the court reporter.

		(Attachments: # <u>1</u> Voucher THourigan)(Townsend, Andre) (Entered: 04/21/2017)
04/21/2017	<u>46</u>	DESIGNATION OF RECORD ON APPEAL filed by Defendant Tigran Svadjian re Notice of Appeal to USCA - Final Judgment <u>39</u> (Townsend, Andre) (Entered: 04/21/2017)
04/25/2017	<u>47</u>	TRANSCRIPT ORDER re: Court of Appeal case number 17-50122, as to Defendant Tigran Svadjian for Court Reporter. Order for: Criminal Appeal. Criminal case appeal. 60 day deadline automatically set. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Attachments: # <u>1</u> Voucher TerriHourigan)(Townsend, Andre) (Entered: 04/25/2017)
05/09/2017	<u>48</u>	TRANSCRIPT filed as to Defendant Tigran Svadjian for proceedings held on 11/15/16 10:09 a.m.. Court Reporter/Electronic Court Recorder: NICHOLE FORREST, RDR, CRR, EMAIL: CRNICHOLE@GMAIL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 5/30/2017. Redacted Transcript Deadline set for 6/9/2017. Release of Transcript Restriction set for 8/7/2017.(ha) (Entered: 05/09/2017)
05/09/2017	49	NOTICE OF FILING TRANSCRIPT filed as to Defendant Tigran Svadjian for proceedings 11/15/16 10:09 a.m. re Transcript <u>48</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ha) TEXT ONLY ENTRY (Entered: 05/09/2017)
05/22/2017	<u>50</u>	TRANSCRIPT filed as to Defendant Tigran Svadjian for proceedings held on 9/19/2016. Court Reporter/Electronic Court Recorder: BABYKIN COURTHOUSE SERVICES, phone number (626) 963-0566. 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 6/12/2017. Redacted Transcript Deadline set for 6/22/2017. Release of Transcript Restriction set for 8/21/2017.(at) (Entered: 05/22/2017)
05/22/2017	51	NOTICE OF FILING TRANSCRIPT filed as to Defendant Tigran Svadjian for proceedings 9/19/2016 re Transcript <u>50</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(at) TEXT ONLY ENTRY (Entered: 05/22/2017)
06/14/2017	<u>52</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of Deputy Public Defender Ashwini Mate on behalf of Defendant Tigran Svadjian. Filed by Defendant Tigran Svadjian. (Attorney Ashwini Mate added to party Tigran Svadjian(pty:dft))(Mate, Ashwini) (Entered: 06/14/2017)
06/14/2017	<u>53</u>	DESIGNATION OF RECORD ON APPEAL filed by Defendant Tigran Svadjian re Notice of Appeal to USCA - Final Judgment <u>39</u> (Mate, Ashwini) (Entered: 06/14/2017)

06/14/2017	<u>54</u>	TRANSCRIPT ORDER re: Court of Appeal case number 17-50122, as to Defendant Tigran Svadjian for Court Reporter. Order for: Criminal Appeal. Criminal case appeal. 60 day deadline automatically set. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Attachments: # <u>1</u> Public Voucher)(Mate, Ashwini) (Entered: 06/14/2017)
06/14/2017	<u>55</u>	ORDER of USCA filed as to Defendant Tigran Svadjian, CCA #17-50122. The appellant's unopposed motion for leave to file a late transcript designation order for the October 3, 2016 proceedings at the district court is granted. The (9th CCA) Clerk will provide a copy of this order to Court Reporter NicholeForrest at the district court.(mat) (Entered: 06/15/2017)
06/26/2017	<u>56</u>	TRANSCRIPT filed as to Defendant Tigran Svadjian for proceedings held on 10/3/16 4:00 p.m.. Court Reporter/Electronic Court Recorder: NICHOLE FORREST, RDR, CRR, phone number CRNICHOLE@GMAIL.COM. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 7/17/2017. Redacted Transcript Deadline set for 7/27/2017. Release of Transcript Restriction set for 9/25/2017.(ha) (Entered: 06/26/2017)
06/26/2017	<u>57</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Tigran Svadjian for proceedings 10/3/17 4:00 p.m re Transcript <u>56</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(ha) TEXT ONLY ENTRY (Entered: 06/26/2017)
07/26/2017	<u>58</u>	TRANSCRIPT filed as to Defendant Tigran Svadjian for proceedings held on 03/30/2017 at 3:30 p.m.. Court Reporter/Electronic Court Recorder: Terri Hourigan, phone number hourigan.terri@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Electronic Court Recorder before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 8/16/2017. Redacted Transcript Deadline set for 8/28/2017. Release of Transcript Restriction set for 10/24/2017.(Hourigan, Terri) (Entered: 07/26/2017)
07/26/2017	<u>59</u>	NOTICE OF FILING TRANSCRIPT filed as to Defendant Tigran Svadjian for proceedings 03/30/2017 at 3:30 p.m. re Transcript <u>58</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(Hourigan, Terri) TEXT ONLY ENTRY (Entered: 07/26/2017)
08/23/2017	<u>60</u>	ORDER of USCA filed as to Defendant Tigran Svadjian, re Notice of Appeal <u>39</u> , CCA #17-50122. The Order is DISMISSED. Order received in this district on 8/23/2017. Motion for Voluntary Dismissal of this Appeal is GRANTED. (jp) (Entered: 08/24/2017)

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