

FILED

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

BY: _____

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,)
 12 Plaintiff,)
 13 v.)
 14 LAURA VASQUEZ,)
 15 Defendant.)
 16)
 17)

CR 13 00536
 INFORMATION
 [18 U.S.C. § 1347: Health
 Care Fraud; 18 U.S.C.
 § 2(b): Causing an Act to
 Be Done]

The United States Attorney charges:

[18 U.S.C. §§ 1347, 2(b)]

A. INTRODUCTORY ALLEGATIONS

At all times relevant to this Information:

Defendant and Others

1. Defendant LAURA VASQUEZ ("defendant VASQUEZ") was employed as a substance abuse recovery counselor by Atlantic Recovery Services, later called Atlantic Health Services ("ARS").
2. ARS was a private provider of alcohol and drug abuse treatment services, with its business office in Long Beach,

1 California. ARS was certified to provide services under the Drug
2 Medi-Cal program, described below. ARS operated alcohol and drug
3 treatment programs at high schools and middle schools in Los
4 Angeles County, California.

5 3. Defendant VASQUEZ worked as an ARS counselor at the
6 Alliance Huntington Park College-Ready Academy High School in
7 Huntington Park, California ("Alliance Huntington Park") from
8 approximately August 2011 to approximately mid-September 2013.

9 The Drug Medi-Cal Program

10 4. The Medi-Cal program ("Medi-Cal") was a health care
11 benefit program, affecting commerce, that provided reimbursement
12 for medically necessary health care services to indigent persons
13 in California. Funding for Medi-Cal was shared between the
14 federal government and the State of California. Medi-Cal was
15 administered by the California Department of Health Care Services
16 ("DHCS").

17 5. The Drug Medi-Cal program was a program within Medi-Cal
18 that paid for medically necessary alcohol and drug treatment to
19 California's Medi-Cal eligible population. DHCS administered the
20 Drug Medi-Cal program by providing funds to the California
21 Department of Alcohol and Drug Programs ("ADP"), which in turn
22 utilized county alcohol and drug programs ("County ADPs"),
23 including the Los Angeles County Department of Public Health,
24 Substance Abuse Prevention and Control, to provide the eligible
25 drug treatment services. The County ADPs entered into contracts
26 with private service providers (like ARS) to provide treatment,
27 recovery, and prevention services for eligible patients.

28

1 6. Medi-Cal covered outpatient substance abuse services
2 only when such services were medically necessary, prescribed by a
3 physician, and provided in accordance with utilization controls
4 and regulatory requirements set forth in Title 22 of the
5 California Code of Regulations ("CCR").

6 7. Among other things, the CCR required that the provider:
7 (1) develop and use criteria and procedures for the admission of
8 beneficiaries to treatment; (2) complete a personal, medical, and
9 substance abuse history for each beneficiary upon admission to
10 treatment; and (3) complete an assessment of the physical
11 condition of the beneficiary within thirty (30) calendar days of
12 the admission to treatment.

13 8. Drug Medi-Cal providers were also required to have a
14 treatment plan for each beneficiary that was (a) completed and
15 signed by the primary counselor assigned to the beneficiary
16 within 30 days of the beneficiary's admission to treatment, and
17 (b) reviewed, approved, and signed by a physician within 15 days
18 of the counselor's signature. Counselors were required to review
19 and sign updated treatment plans at least every 90 days
20 thereafter, and those updated treatment plans had to be signed by
21 a physician or psychologist within 15 days of signature by the
22 counselor.

23 9. To qualify for Drug Medi-Cal reimbursement, outpatient
24 group counseling had to be conducted in groups with no fewer than
25 four and no more than ten patients (only one of whom had to be a
26 Medi-Cal beneficiary). "Group counseling" meant face-to-face
27 contacts in which one or more therapists or counselors treat two
28

1 or more patients at the same time, focusing on the needs of the
2 individuals served.

3 10. To receive payment for substance abuse treatment
4 services provided, Drug Medi-Cal providers submitted claims to
5 the County ADP reporting, among other things, the dates, units,
6 and types of services (e.g., group or individual counseling)
7 provided to each Medi-Cal beneficiary. To constitute one unit of
8 group or individual counseling, the counseling session had to
9 last 90 minutes (1.5 hours).

10 11. To support its claims for payment, each Drug Medi-Cal
11 provider was required to establish and maintain for at least
12 three years an individual patient record for each beneficiary
13 containing the following documentation: evidence that the
14 beneficiary met the admission criteria for Drug Medi-Cal
15 services; treatment plans; progress notes; evidence that the
16 beneficiary received counseling; justification for continuing
17 services; discharge summary; evidence of compliance with
18 requirements for the specific treatment service; and records
19 substantiating the services for which claims for payment were
20 submitted.

21 B. THE SCHEME TO DEFRAUD

22 12. Beginning at least as early as August 2011, and
23 continuing through at least mid-September 2012, in Los Angeles
24 County, within the Central District of California, and elsewhere,
25 defendant VASQUEZ, together with others known and unknown to the
26 United States Attorney, knowingly, willfully, and with intent to
27 defraud, executed and attempted to execute a scheme and artifice:
28

1 (a) to defraud a health care benefit program, namely, Medi-Cal,
2 as to material matters in connection with the delivery of and
3 payment for health care benefits, items, and services; and (b) to
4 obtain money from Medi-Cal by means of material false and
5 fraudulent pretenses and representations and the concealment of
6 material facts in connection with the delivery of and payment for
7 health care benefits, items, and services.

8 C. THE MANNER AND MEANS OF THE SCHEME

9 13. The fraudulent scheme operated, in substance, in the
10 following manner:

11 a. Defendant VASQUEZ would generate intake paperwork
12 showing that students at Alliance Huntington Park had an alcohol
13 or drug abuse problem and enroll students in the ARS substance
14 abuse counseling program there even if the students had used
15 drugs or alcohol only occasionally or even just once.

16 b. In this way, defendant VASQUEZ would maintain a
17 caseload that was generally about 30 students.

18 c. Defendant VASQUEZ would meet with ARS students
19 sporadically, singly or in groups of varying sizes, at irregular
20 times. Her contacts with the students averaged about 30-45
21 minutes per student per week.

22 d. Defendant VASQUEZ would have students sign group
23 counseling sign-in sheets for four or five days a week, including
24 days when defendant VASQUEZ was not actually at Alliance
25 Huntington Park.

26 e. Defendant VASQUEZ would then generate Progress
27 Notes and Update Logs that would falsely show that students had
28

1 attended four or five 90 minute face-to-face counseling sessions
2 each week, knowing that ARS would use the false Update Logs to
3 generate claims to Medi-Cal for reimbursement for 90 minute group
4 counseling sessions and maintain the progress notes in the
5 students' files as documentation supporting those claims.

6 f. Defendant VASQUEZ would submit the falsified Update
7 Logs to ARS for billing purposes.

8 g. ARS would use the falsified Update Logs to generate
9 false and fraudulent claims, which it submitted to the Drug Medi-
10 Cal program for substance abuse counseling services that
11 defendant VASQUEZ had not in fact provided.

12 h. Medi-Cal would pay the false and fraudulent claims,
13 and ARS would receive reimbursement on those claims from the
14 County ADP.

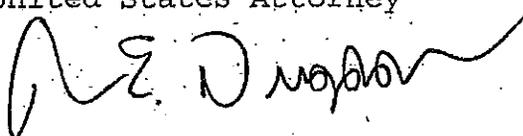
15 14. As a direct and intended result of defendant VASQUEZ's
16 participation in the scheme, ARS submitted to the Drug Medi-Cal
17 program false and fraudulent claims totaling approximately
18 \$191,561 for counseling services purportedly provided by
19 defendant VASQUEZ at Alliance Huntington Park, and Medi-Cal paid
20 approximately \$179,704 on those claims.

21 D. EXECUTION OF THE FRAUDULENT SCHEME

22 15. In or about February-April 2012, in Los Angeles County,
23 within the Central District of California, and elsewhere,
24 defendant VASQUEZ, together with others known and unknown to the
25 United States Attorney, for the purpose of executing and
26 attempting to execute the fraudulent scheme described above,
27 knowingly and willfully caused the County ADP to submit for
28

1 reimbursement by Medi-Cal a false and fraudulent claim for
2 payment, claim #A741703539, for a 90 minute group counseling
3 session for Alliance Huntington Park student A.D.J. allegedly
4 provided on February 1, 2012.

5 ANDRÉ BIROTTE JR.
6 United States Attorney

7 

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

10 RICHARD E. ROBINSON
11 Assistant United States Attorney
Chief, Major Frauds Section

12 CONSUELO S. WOODHEAD
13 Assistant United States Attorney
Deputy Chief, Major Frauds Section

14 CATHY J. OSTILLER
15 Assistant United States Attorney
Major Frauds Section

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - CHANGE OF PLEA

Case No.: CR 13-536-PSG:

Date: 8/19/13

Present: The Honorable Philip S. Gutierrez, District Judge / Magistrate Judge

Wendy Hernandez
Deputy Clerk

Miriam Baird
Court Reporter

None
Interpreter

Cathy J Ostiller
Assistant U.S. Attorney

USA v. DEFENDANT(S) PRESENT

ATTORNEYS PRESENT FOR DEFENDANTS

LAURA VASQUEZ
 Custody Bond O/R

Thomas Brown
 Appointed Retained

Custody Bond O/R

Appointed Retained

PROCEEDINGS: CHANGE OF PLEA HEARING

- Defendant moves to change plea to the Information.
- Defendant now enters a new and different plea of Guilty to Count(s) One of the Information.
- The Court questions the defendant regarding plea of Guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered
- The Court refers the defendant to the Probation Office for investigation and report and continues the matter to Monday, 3/10/14 at 10am for sentencing.
- The Court vacates the court and/or jury trial date.
- The pretrial conference set for _____ is off calendar as to defendant _____.
- Court orders:
Based on the government's agreement, the nature of the charges, the fact that the defendant has made all his/her appearances, and the likely sentence range, the Court finds it appropriate to allow the defendant to remain on bond.
- Other:

_____ : _____ 30

Initials of Deputy Clerk wh

cc: Probation Office

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA (Western Division - Los Angeles)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00536-PSG-1**

Case title: USA v. Vasquez
Other court case number: CR 13-00485 PSG

Date Filed: 08/01/2013

Assigned to: Judge Philip S. Gutierrez

Defendant (1)

Laura Vasquez

represented by **Thomas L Brown**
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ATTORNEY TO BE NOTICED
Designation: Retained

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TERMINATED: 06/19/2013
Designation: CJA Appointment

Pending Counts

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

Disposition

DONE
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Defendants in violation of 18:1349,
1028A

Disposition

Plaintiff

USA

represented by **Cathy J Ostiller**

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TERMINATED: 09/09/2016
Designation: Assistant US Attorney

Date Filed	#	Docket Text
08/01/2013	<u>48</u>	INFORMATION filed as to Laura Vasquez (1) count(s) 1. Offense occurred in LA. (ja) (Entered: 08/01/2013)
08/01/2013	<u>49</u>	CASE SUMMARY filed by AUSA Cathy J Ostiller as to Defendant Laura Vasquez; defendant's Year of Birth: 1963 (ja) (Entered: 08/01/2013)
08/01/2013	<u>50</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Laura Vasquez in regards to the following Magistrate Judges: Jacqueline Chooljian, Patrick J. Walsh, Sheri Pym, Michael Wilner, Jean Rosenbluth (ja) (Entered: 08/01/2013)
08/01/2013	<u>51</u>	MEMORANDUM filed by Plaintiff USA as to Defendant Laura Vasquez. This criminal action, being filed on 8/1/13, was not pending in the U. S. Attorneys Office before the date on which Judge Michael W. Fitzgerald began receiving criminal matters. (ja) (Entered: 08/01/2013)
08/01/2013	<u>52</u>	NOTICE of Related Case(s) filed by Plaintiff USA as to Defendant Laura Vasquez Related Case(s): United States v Cindy Leticia Ortiz, CR 13-485-PSG (ja) (Entered: 08/01/2013)
08/05/2013	<u>53</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT held before Magistrate Judge Frederick F. Mumm as to Defendant Laura Vasquez. Post-Indictment Arraignment set for 8/7/2013 01:00 PM before Duty Magistrate Judge. Court Smart: CS08/05/2013. (tba) (Entered: 08/06/2013)
08/06/2013	<u>54</u>	WAIVER OF INDICTMENT by Defendant Laura Vasquez before Magistrate Judge Paul L. Abrams (tba) (Entered: 08/06/2013)
08/06/2013	<u>55</u>	STATEMENT OF CONSTITUTIONAL RIGHTS filed by Defendant Laura Vasquez (tba) (Entered: 08/06/2013)

08/06/2013	<u>56</u>	MINUTES OF POST-INDICTMENT ARRAIGNMENT: held before Magistrate Judge Paul L. Abrams as to Defendant Laura Vasquez (1) Count 1. Defendant arraigned, states true name: As charged. Defendant entered not guilty plea to all counts as charged. Attorney: Thomas L. Brown, Retained present. Case assigned to Judge Fernando M. Olguin. Counsel are ordered to contact the court clerk regarding the setting of dates for all further proceedings. Counsel for the government and defense are ordered to contact the court clerk within 48 hours to set dates for all further proceedings. The courtroom deputy will then issue a minute order setting pretrial and trial dates. Court Smart: CS08/06/2013. (tba) (Entered: 08/07/2013)
08/09/2013	<u>57</u>	NOTICE of Manual Filing of Sealed Document, Unopposed Ex Parte Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Laura Vasquez (Ostiller, Cathy) (Entered: 08/09/2013)
08/09/2013	<u>58</u>	Notice of Appearance or Withdrawal of Counsel: for attorney Consuelo S Woodhead counsel for Plaintiff USA. Adding CONSUELO S. WOODHEAD as attorney as counsel of record for UNITED STATES OF AMERICA for the reason indicated in the G-123 Notice. Filed by plaintiff UNITED STATES OF AMERICA. (Woodhead, Consuelo) (Entered: 08/09/2013)
08/12/2013	<u>59</u>	ORDER RE TRANSFER PURSUANT TO GENERAL ORDER 08-05 -Related Case- filed. Related Case No: CR 13-00485 PSG. Case, as to Defendant Laura Vasquez, transferred from Judge Fernando M. Olguin to Judge Philip S. Gutierrez for all further proceedings. The case number will now reflect the initials of the transferee Judge CR 13-00536 PSG. Signed by Judge Philip S. Gutierrez (rn) (Entered: 08/12/2013)
08/12/2013	60	TEXT ONLY ENTRY IN CHAMBERS by Judge Philip S. Gutierrez as to Defendant Laura Vasquez: At the request of the parties, a Guilty Plea Hearing is hereby set for 08/19/13 at 9am. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY.(wm) TEXT ONLY ENTRY (Entered: 08/12/2013)
08/13/2013	<u>62</u>	SEALED DOCUMENT- Under Seal Document (mat) (Entered: 08/19/2013)
08/13/2013	<u>63</u>	SEALED DOCUMENT- Under Seal Document (mat) (Entered: 08/19/2013)
08/13/2013	<u>64</u>	SEALED DOCUMENT- Under Seal Document (mat) (Entered: 08/19/2013)
08/19/2013	<u>61</u>	MINUTES OF Change of Plea Hearing held before Judge Philip S. Gutierrez as to Defendant Laura Vasquez. Defendant moves to change plea to the Information. Defendant now enters a new and differnt plea of Guilty to Count One of the Information. The Court questions the defendant regarding plea of Guilty and finds it knowledgeable and voluntary and orders the plea accepted and entered. The Court refers the defendant to the Probation Office for investigation and report and continues the matter to Monday, 3/10/14 at 10:00 a.m. Court orders: Based on the government's agreement, the nature of the charges, the fact that the defendant ha made all her appearances, and the likely sentence range, the Court finds it appropriate to allow the defendant to remain on bond. Defendant sworn. Court questions defendant regarding the plea. The Defendant Laura Vasquez (1) pleads GUILTY to Count 1. The plea is

		accepted. The Court ORDERS the preparation of a Presentence Report. Sentencing set for 3/10/2014 10:00 AM before Judge Philip S. Gutierrez. Court Reporter: Miriam Baird. (bp) (Entered: 08/19/2013)
02/05/2014	<u>67</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Laura Vasquez (Ostiller, Cathy) (Entered: 02/05/2014)
02/07/2014	<u>69</u>	SEALED DOCUMENT - SEALED DOCUMENT (mat) (Entered: 02/14/2014)
02/07/2014	<u>70</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/14/2014)
02/07/2014	<u>71</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/14/2014)
02/07/2014	<u>72</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/14/2014)
02/10/2014	<u>68</u>	NOTICE of Manual Filing of Government's Response to Presentence Report for Defendant Laura Vasquez, Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Laura Vasquez (Ostiller, Cathy) (Entered: 02/10/2014)
02/12/2014	<u>73</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/18/2014)
02/12/2014	<u>74</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/18/2014)
02/12/2014	<u>75</u>	SEALED DOCUMENT- SEALED DOCUMENT (mat) (Entered: 02/18/2014)
07/18/2014	<u>76</u>	NOTICE of Manual Filing of Sealed Documents, Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Laura Vasquez (Ostiller, Cathy) (Entered: 07/18/2014)
07/21/2014	<u>77</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bp) (Entered: 07/23/2014)
07/21/2014	<u>78</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bp) (Entered: 07/23/2014)
07/21/2014	<u>79</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bp) (Entered: 07/23/2014)
07/21/2014	<u>80</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bp) (Entered: 07/23/2014)
01/22/2015	<u>81</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Laura Vasquez (Ostiller, Cathy) (Entered: 01/22/2015)
01/26/2015	<u>82</u>	SEALED DOCUMENT (bm) (Entered: 01/30/2015)
01/26/2015	<u>83</u>	SEALED DOCUMENT (bm) (Entered: 01/30/2015)
01/26/2015	<u>84</u>	SEALED DOCUMENT (bm) (Entered: 01/30/2015)
01/26/2015	<u>85</u>	SEALED DOCUMENT (bm) (Entered: 01/30/2015)
07/29/2015	<u>86</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Laura Vasquez (Ostiller, Cathy) (Entered: 07/29/2015)

07/30/2015	<u>87</u>	SEALED DOCUMENT (bm) (Entered: 08/06/2015)
07/30/2015	<u>88</u>	SEALED DOCUMENT (bm) (Entered: 08/06/2015)
07/30/2015	<u>89</u>	SEALED DOCUMENT (bm) (Entered: 08/06/2015)
07/30/2015	<u>90</u>	SEALED DOCUMENT (bm) (Entered: 08/06/2015)
12/21/2015	<u>91</u>	NOTICE of Manual Filing of Sealed Documents, Government's Unopposed Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Laura Vasquez (Ostiller, Cathy) (Entered: 12/21/2015)
12/22/2015	<u>92</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bm) (Entered: 12/22/2015)
12/22/2015	<u>93</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bm) (Entered: 12/22/2015)
12/22/2015	<u>94</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bm) (Entered: 12/22/2015)
12/22/2015	<u>95</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bm) (Entered: 12/22/2015)
08/23/2016	<u>97</u>	NOTICE of Manual Filing of Sealed Documents, Government's Sealing Application, and Proposed Sealing Order filed by Plaintiff USA as to Defendant Laura Vasquez (Ostiller, Cathy) (Entered: 08/23/2016)
08/24/2016	<u>98</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bm) (Entered: 08/24/2016)
08/24/2016	<u>99</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bm) (Entered: 08/24/2016)
08/24/2016	<u>100</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bm) (Entered: 08/24/2016)
08/24/2016	<u>101</u>	SEALED DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (bm) (Entered: 08/24/2016)
09/09/2016	<u>102</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Paul G Stern on behalf of Plaintiff USA. Filed by Plaintiff USA. (Stern, Paul) (Entered: 09/09/2016)
11/28/2016	<u>103</u>	NOTICE OF APPEARANCE OR REASSIGNMENT of AUSA Karen Escalante on behalf of Plaintiff USA. Filed by Plaintiff USA. (Escalante, Karen) (Entered: 11/28/2016)
12/09/2016	104	NOTICE TO PARTIES by District Judge Phillip S. Gutierrez. Effective December 19, 2016, Judge Gutierrez will be located at the 1st Street Courthouse, COURTROOM 6A on the 6th floor, located at 350 W. 1st Street, Los Angeles, California 90012. All Court appearances shall be made in Courtroom 6A 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: 12/09/2016)
04/04/2017	<u>105</u>	EX PARTE APPLICATION to Substitute attorney Michael Norris in place of attorney Thomas Brown Filed by Defendant Laura Vasquez. (Attachments: # <u>1</u> Proposed Order) (Attorney Michael Norris added to party Laura Vasquez (pty:dft)) (Norris, Michael) (Entered: 04/04/2017)
04/06/2017	<u>106</u>	ORDER ALLOWING ATTORNEY MICHAEL NORRIS TO SUBSTITUTE IN AS ATTORNEY OF RECORD FOR DEFENDANT LAURA VASQUEZ by Judge Philip S. Gutierrez granting <u>105</u> EX PARTE APPLICATION to Substitute Attorney as to Laura Vasquez (1): GOOD CAUSE APPEARING THEREFOR: IT IS HEREBY ORDERED that Attorney MICHAEL NORRIS is hereby substituted in as attorney of record for defendant LAURA VASQUEZ, herein, in place and in stead of Attorney THOMAS BROWN. (bm) (Entered: 04/06/2017)
06/08/2017	<u>107</u>	NOTICE of Manual Filing of EX PARTE APPLICATION, PROPOSED ORDER, UNDER SEAL DOCUMENT filed by Plaintiff USA as to Defendant Laura Vasquez (Escalante, Karen) (Entered: 06/08/2017)
06/13/2017	<u>108</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>109</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>110</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
06/13/2017	<u>111</u>	[SEALED DOCUMENT]. (jp) (Entered: 06/14/2017)
01/05/2018	<u>112</u>	NOTICE of Manual Filing of (1) [SEALED DOCUMENTS]; (2) Government's Ex Parte Application for Order Sealing Documents; Memorandum of Points and Authorities; Declaration of Karen E. Escalante; and (3) [Proposed] Order Sealing Documents filed by Plaintiff USA as to Defendant Laura Vasquez (Escalante, Karen) (Entered: 01/05/2018)
01/08/2018	<u>113</u>	SEALED DOCUMENT (bm) (Entered: 01/10/2018)
01/08/2018	<u>114</u>	SEALED DOCUMENT (bm) (Entered: 01/10/2018)
01/08/2018	<u>115</u>	SEALED DOCUMENT (bm) (Entered: 01/10/2018)
01/08/2018	<u>116</u>	SEALED DOCUMENT (bm) (Entered: 01/10/2018)

PACER Service Center

Transaction Receipt

01/10/2018 15:56:42

di0237:2536794:0

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Description:	Docket Report	Search Criteria:	2:13-cr-00536-PSG End date: 1/10/2018
Billable Pages:	5	Cost:	0.50