



1 TRACY L. WILKISON
Acting United States Attorney
2 SCOTT M. GARRINGER
Assistant United States Attorney
3 Chief, Criminal Division
SCOTT PAETTY (Cal. Bar No. 274719)
4 CATHERINE AHN (Cal. Bar No. 248286)
BRIAN FAERSTEIN (Cal. Bar No. 274850)
5 Assistant United States Attorneys
Major Frauds/Environmental and Community Safety Crimes Sections
6 1100/1300 United States Courthouse
312 North Spring Street
7 Los Angeles, California 90012
Telephone: (213) 894-6527/2424/3819
8 Facsimile: (213) 894-6269/0141
E-mail: Scott.Paetty@usdoj.gov
9 Catherine.S.Ahn@usdoj.gov
Brian.Faerstein@usdoj.gov

10 JOSEPH BEEMSTERBOER
Acting Chief, Fraud Section
11 Criminal Division, U.S. Department of Justice
CHRISTOPHER FENTON
12 Trial Attorney, Fraud Section
Criminal Division, U.S. Department of Justice
13 1400 New York Avenue NW, 3rd Floor
Washington, DC 20530
14 Telephone: (202) 320-0539
Facsimile: (202) 514-0152
15 E-mail: Christopher.Fenton@usdoj.gov

16 Attorneys for Plaintiff
17 UNITED STATES OF AMERICA

18 UNITED STATES DISTRICT COURT

19 FOR THE CENTRAL DISTRICT OF CALIFORNIA

20 UNITED STATES OF AMERICA,

21 Plaintiff,

22 v.

23 RICHARD AYVAZYAN,
aka "Richard Avazian" and
24 "Iuliia Zhadko,"
MARIETTA TERABELIAN,
25 aka "Marietta Abelian" and
"Viktorika Kauichko,"
26 ARTUR AYVAZYAN,
aka "Arthur Ayvazyan," and
27 TAMARA DADYAN,
MANUK GRIGORYAN,
28 aka "Mike Grigoryan," and

No. CR 20-579(A)-SVW

CERTIFICATE OF SERVICE

1 "Anton Kudiumov,"
2 ARMAN HAYRAPETYAN,
3 EDVARD PARONYAN,
4 aka "Edvard Paronian" and
5 "Edward Paronyan," and
6 VAHE DADYAN,

Defendants.

CERTIFICATE OF SERVICE

I, ARMEN Y. ABRAHAMIAN, declare:

That I am a citizen of the United States and a resident of or employed in Los Angeles County, California; that my business address is the Office of United States Attorney, 312 North Spring Street, Los Angeles, California 90012; that I am over the age of 18; and that I am not a party to United States v. Ayvazyan, et al, CR 20-579(A).

That I am employed by the United States Attorney for the Central District of California, who is a member of the Bar of the United States District Court for the Central District of California, at whose direction the service as described in this Certificate was made; that on September 1, 2021, I deposited with Federal Express ("FedEx") at the United States Courthouse in Los Angeles, California, copies of:

SEE ATTACHED LIST OF DOCUMENTS SERVED.

to the defendant through his/her counsel at their last known address

☐ Placed in a closed envelope for collection and inter-office delivery, addressed as follows:

☐ Placed in a sealed envelope for collection and mailing via United States mail, addressed as follows:

☐ By hand delivery, addressed as follows:

☐ By E-mail, as follows:

☐ By messenger, as follows:

☒ By Federal Express, as follows:

**Jerry Kaplan
Kaplan Kenegos & Kadin
9150 Wilshire Blvd, Ste 175
Beverly Hills, CA 90212-3450**

This Certificate is executed on September 1, 2021, at Los Angeles, California. I certify under penalty of perjury that the foregoing is true and correct.

Armen Y. Abrahamian

ARMEN Y. ABRAHAMIAN
Paralegal Specialist

LIST OF DOCUMENTS SERVED

1. The Documents Filed Under Seal pursuant to ECF 914

- a. Request, Declaration and attached Exhibits, Proposed Order
- b. Sealing Application and Declaration and Proposed Order