



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

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

15 Attorneys for Plaintiff
UNITED STATES OF AMERICA

16 UNITED STATES DISTRICT COURT
17 FOR THE CENTRAL DISTRICT OF CALIFORNIA

18 UNITED STATES OF AMERICA,

19 Plaintiff,

20 v.

21 ARMAN HAYRAPETYAN,

22 Defendant.
23

CR 20-00579(A)-SVW-6

GOVERNMENT'S NOTICE OF REQUEST FOR
DETENTION

24
25 Plaintiff, United States of America, by and through its counsel
26 of record, hereby requests detention of defendant and gives notice of
27 the following material factors:
28

- 1 ☐ 1. Temporary 10-day Detention Requested (§ 3142(d)) on the
2 following grounds:
- 3 ☐ a. present offense committed while defendant was on release
4 pending (felony trial),
- 5 ☐ b. defendant is an alien not lawfully admitted for
6 permanent residence; and
- 7
- 8 ☐ c. defendant may flee; or
- 9 ☐ d. pose a danger to another or the community.
- 10 ☒ 2. Pretrial Detention Requested (§ 3142(e)) because no
11 condition or combination of conditions will reasonably
12 assure:
- 13 ☒ a. the appearance of the defendant as required;
- 14 ☒ b. safety of any other person and the community.
- 15 ☐ 3. Detention Requested Pending Supervised Release/Probation
16 Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C.
17 § 3143(a)):
- 18 ☐ a. defendant cannot establish by clear and convincing
19 evidence that he/she will not pose a danger to any
20 other person or to the community;
- 21 ☐ b. defendant cannot establish by clear and convincing
22 evidence that he/she will not flee.
- 23 ☐ 4. Presumptions Applicable to Pretrial Detention (18 U.S.C.
24 § 3142(e)):
- 25 ☐ a. Title 21 or Maritime Drug Law Enforcement Act ("MDLEA")
26 (46 U.S.C. App. 1901 et seq.) offense with 10-year or
27
28

greater maximum penalty (presumption of danger to community and flight risk);

☐ b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or 2332b(g)(5)(B) with 10-year or greater maximum penalty (presumption of danger to community and flight risk);

☐ c. offense involving a minor victim under 18 U.S.C. §§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4), 2260, 2421, 2422, 2423 or 2425 (presumption of danger to community and flight risk);

☐ d. defendant currently charged with an offense described in paragraph 5a - 5e below, AND defendant was previously convicted of an offense described in paragraph 5a - 5e below (whether Federal or State/local), AND that previous offense was committed while defendant was on release pending trial, AND the current offense was committed within five years of conviction or release from prison on the above-described previous conviction (presumption of danger to community).

☒ 5. Government Is Entitled to Detention Hearing Under § 3142(f) If the Case Involves:

☐ a. a crime of violence (as defined in 18 U.S.C. § 3156(a)(4)), a violation of 18 U.S.C. § 1591, or Federal crime of terrorism (as defined in 18 U.S.C. § 2332b(g)(5)(B)) for which maximum sentence is 10 years' imprisonment or more;

- ☐ b. an offense for which maximum sentence is life imprisonment or death;
- ☐ c. Title 21 or MDLEA offense for which maximum sentence is 10 years' imprisonment or more;
- ☐ d. any felony if defendant has two or more convictions for a crime set forth in a-c above or for an offense under state or local law that would qualify under a, b, or c if federal jurisdiction were present, or a combination or such offenses;
- ☐ e. any felony not otherwise a crime of violence that involves a minor victim or the possession or use of a firearm or destructive device (as defined in 18 U.S.C. § 921), or any other dangerous weapon, or involves a failure to register under 18 U.S.C. § 2250;
- ☒ f. serious risk defendant will flee;
- ☐ g. serious risk defendant will (obstruct or attempt to obstruct justice) or (threaten, injure, or intimidate prospective witness or juror, or attempt to do so).
- ☐ 6. Government requests continuance of ____ days for detention hearing under § 3142(f) and based upon the following reason(s):

//

//

//

1 ☐ 7. Good cause for continuance in excess of three days exists in
2 that:

3
4
5
6
7

8 Dated: March 8, 2021

Respectfully submitted,

9 TRACY L. WILKISON
10 Acting United States Attorney

11 BRANDON D. FOX
12 Assistant United States Attorney
Chief, Criminal Division

13 
14 BRIAN FAERSTEIN
15 SCOTT PAETTY
Assistant United States Attorneys

16 Attorneys for Plaintiff
UNITED STATES OF AMERICA
17
18
19
20
21
22
23
24
25
26
27
28