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UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

RICHARD AYVAZYAN,
aka "Richard Avazian" and "Iuliia Zhadko,"
MARIETTA TERABELIAN,
aka "Marietta Abelian" and "Viktoria Kauichko,"
ARTUR AYVAZYAN,
aka "Arthur Ayvazyan," and
TAMARA DADYAN,
MANUK GRIGORYAN,
aka "Mike Grigoryan," and "Anton Kudiumov,"
ARMAN HAYRAPETYAN,
EDVARD PARONYAN,

No. CR 20-579(A)-SVW

GOVERNMENT'S NOTICE OF LODGING OF OF TRIAL EXHIBIT LIST, WITNESS LIST AND SUMMARY CHARTS

Hearing Date: June 14, 2021
Hearing Time: 1:30 p.m.
Trial Date: June 15, 2021
Location: Courtroom of the Hon. Stephen V. Wilson

aka "Edvard Paronian" and
"Edward Paronyan," and
VAHE DADYAN,

Defendants.

Pursuant to the Court's orders (ECF 449, 455), Plaintiff United States of America, by and through its counsel of record, the Acting United States Attorney for the Central District of California, Assistant United States Attorneys Scott Paetty, Catherine S. Ahn, and Brian Faerstein, and Department of Justice Trial Attorney Christopher Fenton, hereby files the government's trial exhibit list, witness list, and summary charts that were provided to defense counsel on June 1, 2021. The witness list is attached hereto as Exhibit 1. Also attached as Exhibit 1a is a revised list of the government's witnesses removing witnesses that may not be necessary at trial if: (i) the parties were to stipulate to certain facts such as the interstate nature of the wires underlying the wire fraud counts or FDIC-insured status of the banks relating to the bank fraud counts; and/or (ii) the Court were to rule that certain certified business records were authentic and admissible pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence such that testimony from custodians of records was not necessary. Exhibit 2 is a copy of the government's exhibit list. Exhibit 3 is a copy of the government's summary charts. The government respectfully notes that the summary chart identifying the 151 loans were provided to defense following the conference on May 21, 2021, during which the government agreed to provide defense counsel with a list of the 151 loans referenced in

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the First Superseding Indictment. The government does not intend to use the list of 151 loans at trial during direct examination.

Dated: June 9, 2021

Respectfully submitted,

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Acting United States Attorney

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/s/
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