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16 Attorneys for Plaintiff
UNITED STATES OF AMERICA

17 UNITED STATES DISTRICT COURT

18 FOR THE CENTRAL DISTRICT OF CALIFORNIA

19 UNITED STATES OF AMERICA,

20 Plaintiff,

21 v.

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

No. CR 20-00579(A)-SVW

STIPULATION AS TO STATUS AS
FDIC INSURED

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

6 Defendants.

7 Plaintiff United States of America, by and through its
8 counsel of record, the Acting United States Attorney for the
9 Central District of California, Assistant United States
10 Attorneys Scott Paetty, Catherine Ahn, Brian Faerstein, and
11 Department of Justice Trial Attorney Christopher Fenton, and
12 defendant Richard Ayvazyan, individually and by and through his
13 counsel of record Ashwin J. Ram; defendant Marietta Terabelian,
14 individually and by and through her counsel of record John Lewis
15 Littrell; defendant Artur Ayvazyan, individually and by and
16 through his counsel of record Thomas A. Mesereau, Jr. and
17 Jennifer J. Wirsching; defendant Tamara Dadyan, individually and
18 by and through her counsel of record Fred G. Minassian;
19 defendant Arman Hayrapetyan, individually and by and through his
20 counsel of record Jilbert Tahmazian; and defendant Vahe Dadyan,
21 individually and by and through his counsel of record, Peter
22 Johnson, hereby agree and stipulate as follows:

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STIPULATION AS TO STATUS AS FDIC INSURED

1. From March 1, 2020 through August 31, 2020, WebBank was a bank with deposits insured by the Federal Deposit Insurance Corporation ("FDIC").
2. From March 1, 2020 through August 31, 2020, Celtic Bank was a bank with deposits insured by the FDIC.
3. From March 1, 2020 through August 31, 2020, Cross River Bank was a bank with deposits insured by the FDIC.
4. From March 1, 2020 through August 31, 2020, Comerica Bank was a bank with deposits insured by the FDIC.
5. From March 1, 2020 through August 31, 2020, Seattle Bank was a bank with deposits insured by the FDIC.
6. From January 1, 2021 through February 28, 2021, Capital One, N.A. was a bank with deposits insured by the FDIC.
7. This stipulation is being entered into freely and voluntarily by all parties.

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The parties agree and stipulate that this stipulation be entered into evidence at the trial in this matter.

DATED: June 14, 2021

Respectfully submitted,

TRACY L. WILKISON
Acting United States Attorney

SCOTT M. GARRINGER
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SCOTT PAETTY
CATHERINE AHN
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CHRISTOPHER FENTON
Department of Justice Trial
Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA

DATED: June 14, 2021

ASHWIN J. RAM
Attorney for Defendant
RICHARD AYVAZIAN

DATED: June 14, 2021

RICHARD AYVAZIAN

DATED: June 14, 2021

JOHN LEWIS LITTRELL
Attorneys for Defendant
MARIETTA TERABELIAN

DATED: June 14, 2021

MARIETTA TERABELIAN

1 DATED: June 14, 2021

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ARTUR AYVAZYAN

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5 DATED: June 14, 2021

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FRED G. MINASSIAN
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TAMARA DADYAN

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JILBERT TAHMAZIAN
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17
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PETER JOHNSON
Attorney for Defendant
VAHE DADYAN

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23
24 DATED: June 14, 2021

VAHE DADYAN