



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICHARD AYVAZYAN,
MARIETTA TERABELIAN,
ARTUR AYVAZYAN,
TAMARA DADYAN,
MANUK GRIGORYAN,
ARMAN HAYRAPETYAN,
EDVARD PARONYAN,
VAHE DADYAN,

Defendants.

CR 2:20-579(A)-SVW

FORFEITURE SPECIAL VERDICT FORM=
FOR DEFENDANT ARTUR AYVAZYAN

1 We, the jury in the above-captioned case, present the following
2 unanimous verdict as to defendant ARTUR AYVAZYAN:

3 **COUNT ONE**

4 Following the guilty verdict against Defendant ARTUR AYVAZYAN on
5 Count 1 of the First Superseding Indictment ("FSI"), the government
6 seeks forfeiture of the following property:

7 All of the convicted defendant's right, title and interest
8 in certain real property located in Tarzana, California
9 identified by Assessors Parcel Number 2176-029-031

10 1. Do you unanimously find by the preponderance of the
11 evidence that this property is subject to forfeiture
12 because it constitutes, or is derived from, proceeds
13 obtained directly or indirectly as a result of the offense
14 committed in Count 1?

15 YES ☒ NO ☐

16 **Please proceed to Question 2.**

17
18 All of the convicted defendant's right, title and interest
19 in certain real property located in Glendale, California
20 identified by Assessors Parcel Number 5663-036-033

21 2. Do you unanimously find by the preponderance of the
22 evidence that this property is subject to forfeiture
23 because it constitutes, or is derived from, proceeds
24 obtained directly or indirectly as a result of the offense
25 committed in Count 1?

26 YES ☒ NO ☐

27 **Please proceed to Question 3.**

1 All of the convicted defendant's right, title and interest
2 in certain real property located in Palm Desert, California
3 identified by Assessors Parcel Number 694-331-008

4 3. Do you unanimously find by the preponderance of the
5 evidence that this property is subject to forfeiture
6 because it constitutes, or is derived from, proceeds
7 obtained directly or indirectly as a result of the offense
8 committed in Count 1?

9 YES ☒ NO ☐

10 **Please proceed to Question 4.**

11
12 \$74,557.79 in bank funds seized from Bank of America
13 account number ending in 7695 held in the name of Allstate
14 Towing & Transport LLC

15 4. Do you unanimously find by the preponderance of the
16 evidence that this property is subject to forfeiture
17 because it constitutes, or is derived from, proceeds
18 obtained directly or indirectly as a result of the offense
19 committed in Count 1?

20 YES ☒ NO ☐

21 **Please proceed to Question 5.**

22
23 \$65,990.43 in bank funds seized from Bank of America
24 account ending in '9700 in the name of Runyan Tax Service
25 Inc.

26 5. Do you unanimously find by the preponderance of the
27 evidence that this property is subject to forfeiture
28 because it constitutes, or is derived from, proceeds

1 obtained directly or indirectly as a result of the offense
2 committed in Count 1?

3 YES ☒ NO ☐

4 **Please proceed to Question 6.**

5
6 \$12,520.00 in U.S. Currency seized on November 5, 2020, in
7 Encino, California, at the residence of defendant Artur
8 Ayvazyan and Tamara Dadyan

9 6. Do you unanimously find by the preponderance of the
10 evidence that this property is subject to forfeiture
11 because it constitutes, or is derived from, proceeds
12 obtained directly or indirectly as a result of the offense
13 committed in Count 1?

14 YES ☐ NO ☒

15 **Please proceed to Question 7.**

16
17 **COUNTS TWO THROUGH TWELVE and TWENTY-FOUR**

18 Following the guilty verdict against Defendant ARTUR AYVAZYAN on
19 Counts 2-12 and 24 of the FSI, the government seeks forfeiture of the
20 following property:

21 All of the convicted defendant's right, title and interest
22 in certain real property located in Tarzana, California
23 identified by Assessors Parcel Number 2176-029-031

24 7. Do you unanimously find by the preponderance of the
25 evidence that this property is subject to forfeiture
26 because it constitutes, or is derived from, proceeds
27 obtained directly or indirectly as a result of the offenses
28 committed in Counts 2-12 and 24?

1 YES ☒ NO ☐

2 **Please proceed to Question 8.**

3
4 All of the convicted defendant's right, title and interest
5 in certain real property located in Glendale, California
6 identified by Assessors Parcel Number 5663-036-033

7 8. Do you unanimously find by the preponderance of the
8 evidence that this property is subject to forfeiture
9 because it constitutes, or is derived from, proceeds
10 obtained directly or indirectly as a result of the offenses
11 committed in Counts 2-12 and 22?

12 YES ☒ NO ☐

13 **Please proceed to Question 9.**

14
15 All of the convicted defendant's right, title and interest
16 in certain real property located in Palm Desert, California
17 identified by Assessors Parcel Number 694-331-008

18 9. Do you unanimously find by the preponderance of the
19 evidence that this property is subject to forfeiture
20 because it constitutes, or is derived from, proceeds
21 obtained directly or indirectly as a result of the offenses
22 committed in Counts 2-12 and 22?

23 YES ☒ NO ☐

24 **Please proceed to Question 10.**

25
26 \$74,557.79 in bank funds seized from Bank of America
27 account number ending in 7695 held in the name of Allstate
28 Towing & Transport LLC

1 10. Do you unanimously find by the preponderance of the
2 evidence that this property is subject to forfeiture
3 because it constitutes, or is derived from, proceeds
4 obtained directly or indirectly as a result of the offenses
5 committed in Counts 2-12 and 22?

6 YES ☒ NO ☐

7 **Please proceed to Question 11.**

8
9 \$65,990.43 in bank funds seized from Bank of America
10 account ending in '9700 in the name of Runyan Tax Service
11 Inc.

12 11. Do you unanimously find by the preponderance of the
13 evidence that this property is subject to forfeiture
14 because it constitutes, or is derived from, proceeds
15 obtained directly or indirectly as a result of the offenses
16 committed in Counts 2-12 and 22?

17 YES ☒ NO ☐

18 **Please proceed to Question 12.**

19
20 \$12,520.00 in U.S. Currency seized on November 5, 2020, in
21 Encino, California, at the residence of defendant Artur
22 Ayvazyan and Tamara Dadyan

23 12. Do you unanimously find by the preponderance of the
24 evidence that this property is subject to forfeiture
25 because it constitutes, or is derived from, proceeds
26 obtained directly or indirectly as a result of the offenses
27 committed in Counts 2-12 and 22?

28 YES ☐ NO ☒

1 **Please proceed to Question 13.**

2
3
4 **COUNTS THIRTEEN THROUGH TWENTY**

5 Following the guilty verdict against Defendant ARTUR AYVAZYAN on
6 Counts 13-20 of the FSI, the government seeks forfeiture of the
7 following property:

8 All of the convicted defendant's right, title and interest
9 in certain real property located in Tarzana, California
10 identified by Assessors Parcel Number 2176-029-031

11 13. Do you unanimously find by the preponderance of the
12 evidence that this property is subject to forfeiture
13 because it constitutes, or is derived from, proceeds
14 obtained directly or indirectly as a result of the offenses
15 committed in Counts 13-20?

16 YES ☒ NO ☐

17 **Please proceed to Question 14.**

18
19 All of the convicted defendant's right, title and interest
20 in certain real property located in Glendale, California
21 identified by Assessors Parcel Number 5663-036-033

22 14. Do you unanimously find by the preponderance of the
23 evidence that this property is subject to forfeiture
24 because it constitutes, or is derived from, proceeds
25 obtained directly or indirectly as a result of the offenses
26 committed in Counts 13-20?

27 YES ☒ NO ☐

28 **Please proceed to Question 15.**

1
2 All of the convicted defendant's right, title and interest
3 in certain real property located in Palm Desert, California
4 identified by Assessors Parcel Number 694-331-008

5 15. Do you unanimously find by the preponderance of the
6 evidence that this property is subject to forfeiture
7 because it constitutes, or is derived from, proceeds
8 obtained directly or indirectly as a result of the offenses
9 committed in Counts 13-20?

10 YES ☒ NO ☐

11 **Please proceed to Question 16.**

12
13 \$74,557.79 in bank funds seized from Bank of America
14 account number ending in 7695 held in the name of Allstate
15 Towing & Transport LLC

16 16. Do you unanimously find by the preponderance of the
17 evidence that this property is subject to forfeiture
18 because it constitutes, or is derived from, proceeds
19 obtained directly or indirectly as a result of the offenses
20 committed in Counts 13-20?

21 YES ☒ NO ☐

22 **Please proceed to Question 17.**

23
24 \$65,990.43 in bank funds seized from Bank of America
25 ~~account ending in '9700 in the name of Runyan Tax Service~~
26 ~~Inc.~~

27 17. Do you unanimously find by the preponderance of the
28 evidence that this property is subject to forfeiture

1 because it constitutes, or is derived from, proceeds
2 obtained directly or indirectly as a result of the offenses
3 committed in Counts 13-20?

4 YES ☒ NO ☐

5 **Please proceed to Question 18.**

6
7 \$12,520.00 in U.S. Currency seized on November 5, 2020, in
8 Encino, California, at the residence of defendant Artur
9 Ayvazyan and Tamara Dadyan

10 18. Do you unanimously find by the preponderance of the
11 evidence that this property is subject to forfeiture
12 because it constitutes, or is derived from, proceeds
13 obtained directly or indirectly as a result of the offenses
14 committed in Counts 13-20?

15 YES ☒ *rin* NO ☒

16 **Please proceed to Question 19.**

17
18 **COUNT TWENTY-SIX**

19 Following the guilty verdict against Defendant ARTUR AYVAZYAN on
20 Count 26 of the FSI, the government seeks forfeiture of the following
21 property:

22 All of the convicted defendant's right, title and interest
23 in certain real property located in Tarzana, California
24 identified by Assessors Parcel Number 2176-029-031

25 19. Do you unanimously find by a preponderance of the evidence
26 that this property is subject to forfeiture because it is
27 property involved in the offense committed in Count 26?

28 YES ☒ NO ☐

1 **Please proceed to Question 20.**

2
3 All of the convicted defendant's right, title and interest
4 in certain real property located in Glendale, California
5 identified by Assessors Parcel Number 5663-036-033

6 20. Do you unanimously find by a preponderance of the evidence
7 that this property is subject to forfeiture because it is
8 property involved in the offense committed in Count 26?

9 YES ☒ NO ☐

10 **Please proceed to Question 21.**

11
12 All of the convicted defendant's right, title and interest
13 in certain real property located in Palm Desert, California
14 identified by Assessors Parcel Number 694-331-008

15 21. Do you unanimously find by a preponderance of the evidence
16 that this property is subject to forfeiture because it is
17 property involved in the offense committed in Count 26?

18 YES ☒ NO ☐

19 **Please proceed to Question 22.**

20
21 \$74,557.79 in bank funds seized from Bank of America
22 account number ending in 7695 held in the name of Allstate
23 Towing & Transport LLC

24 22. Do you unanimously find by a preponderance of the evidence
25 that this property is subject to forfeiture because it is
26 property involved in the offense committed in Count 26?

27 YES ☒ NO ☐

28 **Please proceed to Question 23.**

1
2 \$65,990.43 in bank funds seized from Bank of America
3 account ending in '9700 in the name of Runyan Tax Service
4 Inc.

5 23. Do you unanimously find by a preponderance of the evidence
6 that this property is subject to forfeiture because it is
7 property involved in the offense committed in Count 26?

8 YES ☒ NO ☐

9 **Please proceed to Question 24.**

10
11 \$12,520.00 in U.S. Currency seized on November 5, 2020, in
12 Encino, California, at the residence of defendant Artur
13 Ayvazyan and Tamara Dadyan

14 24. Do you unanimously find by a preponderance of the evidence
15 that this property is subject to forfeiture because it is
16 property involved in the offense committed in Count 26?

17 YES ☐ NO ☒

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20 28 June 21
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