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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 ARTUR AYVAZIAN,
aka "Arthur Ayvazyan,"

24 Defendant.
25
26
27
28

No. CR 20-579(A)-SVW-3

DECLARATION OF CATHERINE AHN
IN SUPPORT OF THE
GOVERNMENT'S SENTENCING
POSITION FOR DEFENDANT ARTUR
AYVAZIAN

DECLARATION OF CATHERINE AHN

I, Catherine Ahn, declare as follows:

1. I am an Assistant United States Attorney ("AUSA") for the Central District of California and am assigned to the prosecution of United States v. Ayvazyan, et. al, CR No. 20-579(A)-SVW. I make this declaration in support of the government's sentencing memorandum for defendant Artur Ayvazyan.

2. Exhibit 1 is a 19-page exhibit comprised of the actual and intended losses borne by lenders (pages 1-2), and a detailed table of the corresponding loans identifying the purported business applicants, their purported individual representatives, the lender, and the loan amount (pages 3-21). These tables were prepared with the assistance of Federal Bureau of Investigation Special Agent Justin Palmerton, Internal Revenue Service Criminal Investigations Special Agent Geffrey Clark, and U.S. Small Business Administration Special Agent Timothy Massino, and were provided to the U.S. Probation Office and defense counsel.

3. Exhibit 2 is a true and correct compilation of excerpts taken from Government Trial Exhibit 10, which contained selected text messages sent between "tammy" and "Rich New."

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration is executed at Los Angeles, California, on November 8, 2021.


CATHERINE AHN