

1 TRACY L. WILKISON
United States Attorney
2 SCOTT M. GARRINGER
Assistant United States Attorney
3 Chief, Criminal Division
SCOTT PAETTY (Cal. Bar No. 274719)
4 CATHERINE AHN (Cal. Bar No. 248286)
BRIAN FAERSTEIN (Cal. Bar No. 274850)
5 Assistant United States Attorneys
Major Frauds/Environmental and Community Safety Crimes Sections
6 1100/1300 United States Courthouse
312 North Spring Street
7 Los Angeles, California 90012
Telephone: (213) 894-6527/2424/3819
8 Facsimile: (213) 894-6269/0141
E-mail: Scott.Paetty@usdoj.gov
9 Catherine.S.Ahn@usdoj.gov
Brian.Faerstein@usdoj.gov

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

16 Attorneys for Plaintiff
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 RICHARD AYVAZYAN,
aka "Richard Avazian" and
24 "Iuliia Zhadko,"
MARIETTA TERABELIAN,
25 aka "Marietta Abelian" and
"Viktoria Kauichko,"
26 ARTUR AYVAZYAN,
aka "Arthur Ayvazyan,"

27 Defendants.
28

No. CR 20-579(A)-SVW-1-2-3

STIPULATION REGARDING BRIEFING
SCHEDULE FOR SUPPLEMENTAL
STATEMENTS RE FORFEITURE /
RESTITUTION FOR DEFENDANTS RICHARD
AYVAZYAN, MARIETTA TERABELIAN, AND
ARTUR AYVAZYAN

Hearing Date: December 6, 2021
Hearing Time: 11:00 a.m.
Location: Courtroom of the
Hon. Stephen V. Wilson

1 Plaintiff United States of America, by and through its counsel
2 of record, the United States Attorney for the Central District of
3 California and Assistant United States Attorneys Scott Paetty,
4 Catherine Ahn, and Brian Faerstein, and Department of Justice Trial
5 Attorney Christopher Fenton; along with defendant Richard Ayvazyan
6 ("R. Ayvazyan"), by and through his counsel of record, Ashwin J. Ram;
7 defendant Marietta Terabelian ("Terabelian"), by and through her
8 counsel of record, John Littrell and Ryan Fraser; and defendant Artur
9 Ayvayzan ("A. Ayvayzan"), by and through his counsel of record Thomas
10 Mesereau and Jennifer Wirsching (collectively, "defendants"), hereby
11 stipulate as follows:

12 1. On November 15, 2021, this Court conducted sentencing
13 hearings for defendant R. Ayvayzan, defendant Terabelian, and
14 defendant A. Ayvazyan. The Court sentenced R. Ayvazyan to 17 years
15 in custody, five years of supervised release, and a fine of \$50,000;
16 the Court sentenced Terabelian to 6 years (72 months) in custody,
17 five years of supervised release, and a fine of \$50,000; and the
18 Court sentenced A. Ayvayzan to five years in custody (60 months) to
19 be followed by a five-year period of supervised release.

20 2. At the sentencing hearings for all three defendants, the
21 Court stated that, as part of its ultimate judgment as to each
22 defendant, it would order forfeiture and restitution but left open
23 final determination as to these aspects of defendants' sentences
24 pending supplemental briefing by the parties. The Court set a
25 hearing on these matters for three weeks from the date of the
26 sentencing hearings, or December 6, 2021.

27 3. The parties have met and conferred on a proposed schedule
28 for supplemental briefing on forfeiture and restitution.

1 4. Accordingly, by this stipulation, the parties jointly
2 propose the following briefing schedule for the Court's
3 consideration:

4 a. November 24, 2021 - Government's Supplemental
5 Statement on Forfeiture and Restitution; and

6 b. December 1, 2021 - Defendants' Supplemental Statements
7 on Forfeiture and Restitution, if any.

8 IT IS SO STIPULATED.

9 Dated: November 22, 2021

Respectfully submitted,

10 TRACY L. WILKISON
11 United States Attorney

12 SCOTT M. GARRINGER
13 Assistant United States Attorney
14 Chief, Criminal Division

15 _____
16 /s/
17 SCOTT PAETTY
18 CATHERINE AHN
19 BRIAN FAERSTEIN
20 Assistant United States Attorneys
21 CHRISTOPHER FENTON
22 Trial Attorney, Department of
23 Justice

24 Attorneys for Plaintiff
25 UNITED STATES OF AMERICA

26 Dated: November 22, 2021

27 _____
28 /s/ with email authorization
29 ASHWIN J. RAM
30 Attorney to Defendant RICHARD
31 AYVAZYAN

32 Dated: November 22, 2021

33 _____
34 /s/ with email authorization
35 JOHN LITTRELL
36 RYAN FRASER
37 Attorneys to Defendant MARIETTA
38 TERABELIAN

Dated: November 22, 2021

/s/ with email authorization

THOMAS MESEREAU

JENNIFER WIRSCHING

Attorneys to Defendant ARTUR

AYVAZYAN