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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION  
HONORABLE STEPHEN V. WILSON  
UNITED STATES DISTRICT JUDGE PRESIDING

- - -

|                           |   |                   |
|---------------------------|---|-------------------|
| United States of America, | ) |                   |
| PLAINTIFF,                | ) |                   |
|                           | ) |                   |
| VS.                       | ) | NO. CR 20-579 SVW |
|                           | ) |                   |
| Arthur Ayvazyan, et al.,  | ) |                   |
| DEFENDANT,                | ) |                   |
| _____                     | ) |                   |

REPORTER'S TRANSCRIPT OF PROCEEDINGS  
MONDAY, NOVEMBER 15, 2021

\_\_\_\_\_  
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U.S. Official Court Reporter  
Suite 4311  
350 West 1st Street  
Los Angeles, CA 90012

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2

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4 U.S. DEPARTMENT OF JUSTICE

U.S. ATTORNEY'S OFFICE

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1 LOS ANGELES, CALIFORNIA; MONDAY, NOVEMBER 15, 2021

2 2:34 P.M.

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6  
7 THE CLERK: Item 4, CR 20-579-SVW United States of  
8 versus Artur Ayvazyan.

9 MS. AHN: Good afternoon, your Honor. Catherine  
10 Ahn here with DOJ trial attorney Christopher Fenton,  
11 AUSAs Dan Boyle, Scott Paetty and Brian Faerstein.

12 MR. MESEREAU: Good afternoon, your Honor. Tom  
13 Mesereau representing Artur Ayvazyan who is present.

14 MS. WIRSCHING: Good afternoon, your Honor.  
15 Jennifer Wirsching also representing Artur Ayvazyan who  
16 is present and out of custody.

17 THE COURT: Okay. This is the time for  
18 sentencing. Has the defendant read the presentence  
19 report?

20 MS. WIRSCHING: Yes.

21 THE COURT: Then, as I have discussed with the  
22 other sentencing this is morning or this afternoon in  
23 this case, the first issue is to assess the guidelines.  
24 My inclination is to find a guideline range of 27 with a  
25 criminal history of 1 based upon 23 for loss plus 2 for

1 sophisticated means and plus 2 for the money laundering  
2 conviction. That is my inclination, but I will hear from  
3 you if you wish.

4 MS. WIRSCHING: Yes, your Honor. With the Court's  
5 permission for medical reasons, may I remain seated?

6 THE COURT: Yes, you may.

7 MS. WIRSCHING: I'm sorry, your Honor. As far as  
8 the loss amount, what was the loss amount?

9 THE COURT: The loss amount as I computed with the  
10 other conspirators was base offense level of 7, then plus  
11 16 for 1.5 or more which is the most charitable analysis  
12 the defense can get, and then I have, starting with 23,  
13 added plus 2 for sophisticated means to get to 25, and  
14 then plus 2 for the conviction under 1956, the money  
15 laundering, which gets to 27, criminal history of 1 which  
16 I think is 70 to 87 months; is that right?

17 MS. AHN: Yes, that's correct, your Honor.

18 THE COURT: That is the starting point at least as  
19 I see it now, but I will hear from you if you wish.

20 MS. WIRSCHING: Thank you, your Honor. I would  
21 just like to then briefly touch on a possible mitigating  
22 role, and I understand the Court has read our filings and  
23 our arguments on that so I will be brief. I would just  
24 like to focus on the fact that, as the Court said, it may  
25 be slightly difficult to compare the relative culpability

1 of people in this conspiracy.

2           Although, I would point out that Artur  
3 Ayvazyan, much differently than most of these people who  
4 have received higher sentences, there aren't -- there are  
5 indicators, in fact, that he had a much lesser role.  
6 There aren't e-mails between him and other participants.  
7 There aren't text messages between him and other  
8 participants. There isn't a lot of money going in his  
9 accounts that wasn't from his legitimate business.

10           He doesn't seem to have any planning or  
11 organization, and, as to relative culpability, again, if  
12 the government is saying the loss is somewhere around  
13 16 million, and I understand the Court is limiting it  
14 here to more than 1, the actual conduct of the loans to  
15 his business Allstate Towing and Transport were much,  
16 much less than that.

17           So, in comparison to someone, say, like Manuk  
18 Grigoryan, who was actively using multiple synthetic  
19 identities, who had false and fictitious names on the  
20 lease to his apartment to facilitate the fraud who had  
21 filed over 19 loans.

22           In comparison to people like that, not to  
23 mention obviously Richard Ayvazyan, I believe that a  
24 minimal role for Mr. Artur Ayvazyan would be appropriate.

25           THE COURT: All right. I mean, I have considered

1 that, and, in the course of considering it, I looked at  
2 some of the case law. I don't believe under the case law  
3 and the guidelines themselves that this is an appropriate  
4 case for a mitigation adjustment, nor do I think a minor  
5 role adjustment is appropriate.

6 I did read a case called United States versus  
7 B and M Farms, 87 F.2d, 1323, Ninth Circuit, 1996. It  
8 might be F.3d. I don't -- maybe it is F.3d 1323, 1996.  
9 I don't remember. And that case is somewhat instructive  
10 in my thinking that the mitigating role is not  
11 appropriate here. But some of the other things you said  
12 are very relevant in terms of the sentencing factors.

13 So I am going to conclude by saying that the  
14 guideline range is 27, criminal history of 1, 70 to 87  
15 months as the guidelines starting point. But, now, I am  
16 segueing to the 3553(a) factors, and I will be happy to  
17 hear your arguments. You made some of them, but you can  
18 make others or the same arguments with greater detail.  
19 It is your opportunity.

20 MS. WIRSCHING: Thank you, your Honor.

21 And we do, as we stated in our filings,  
22 believe a total sentence of 36 months would be  
23 appropriate for Mr. Ayvazyan, that being a year on the  
24 underlying offense and the mandatory 24 months  
25 consecutive for the aggravated identity theft conviction.

1           There are two -- there are two parts to our  
2 argument here for 3553: One of them is relative  
3 culpability and sentencing disparity argument which I  
4 have touched on briefly.

5           I have included in my filing just a brief  
6 chart showing that as sentences have come down, people  
7 such as Manuk Grigoryan who obviously were very involved  
8 in the case, he did take a plea, but he received a  
9 sentence of 72 months. Mr. Paronyan who, even if you  
10 look at just his direct loans that he filed himself, had  
11 three.

12           Our argument is that Mr. Artur Ayvazyan is  
13 different -- is a little bit more like Vahe Dadyan in the  
14 sense that he has two loans filed by his wife. They were  
15 in his own name. They were in his own business, his  
16 legitimate business name. He didn't receive a lot of  
17 money from that. He has never owned a home. He didn't  
18 own the home he was living in. He didn't have gold coins  
19 and watches and all of these trappings, trips to Europe,  
20 credit cards, synthetic identity credit cards, any of  
21 these things in his home.

22           As far as character goes, I think I am sure  
23 the Court read the numerous amount of character letters  
24 we submitted. Mr. Ayvazyan, Artur Ayvazyan's character  
25 shows through greatly in many circumstances. He was

1 raised until he was 9 years old in Armenia. He was  
2 present there during the catastrophic earthquake that  
3 killed 60,000 people. He came here to America with his  
4 mother. He was greatly bullied for not understanding  
5 English, for not fitting in and, quote, being different.

6 At a very young age of 14, his mother  
7 shattered her ankle and was unable to work again. Artur  
8 Ayvazyan, at the age of 14, then began working. He  
9 passed out fliers. He worked at a pizza parlor making  
10 boxes. He worked at a movie theater. This speaks to his  
11 character.

12 This is the kind of person that says I need to  
13 help my family, I will do whatever job is available to me  
14 and I am not too proud do this hard work. When he was in  
15 high school, he dropped out of high school to full time  
16 support his mother. And he did. He has consistently  
17 worked and been a hard-working person his entire life.

18 He has spent many years, as we have discussed  
19 and this was heard at trial, running his own legitimate  
20 trucking business, Allstate Towing and Trucking. He ran  
21 his own trucks. He drove his trucks. He provided a  
22 service to the community, driving goods up and down the  
23 coast delivering them to the community even at the  
24 expense of being close to his family, his two children  
25 which are his life.

1           His children, as I said, and as I am sure you  
2   see in the character letters that they have written, his  
3   children rely on Mr. Ayvazyan for not just financial  
4   support of a dad, but he literally is, as one of his  
5   child states, their best friend. He is the one who shows  
6   up at their recitals and films their dance routines. He  
7   is the one who talks to them when they are having  
8   boyfriend problems. He is the one who drives them to  
9   school. He is the one who takes them and helps them and  
10   cares for them.

11           And not just his own children. This extends  
12   to his nieces and nephews as I am sure you have seen in  
13   the character letters. Character letters were provided  
14   in this case by Richard Ayvazyan and Marietta  
15   Terabelian's children as to their uncle, Artur Ayvazyan.

16           They almost without exception describe him as  
17   a second father. They describe him as a loving, joyful  
18   man who didn't show his problems but was there to help  
19   them, to teach them to ice skate. One child said helped  
20   her get over her fear of being in the ocean, and one of  
21   Richard and Mary's children laments, my uncle Art cares  
22   too much about my school, he bugs me, he calls me, did  
23   you go to school, did you finish your assignments. And  
24   he says in his letter that helps him want to do better in  
25   school because it is so important to his uncle, Artur

1 Ayvazyan.

2 Which leads me to a final statement I will  
3 make about his character, and I included a declaration  
4 about this in my sentencing memorandum. And I think we  
5 can all agree that in times of crisis is when character  
6 shows through.

7 In this case, it has been alleged that  
8 Marietta Terabelian and Richard Ayvazyan absconded.  
9 Whether they have absconded or been taken, they are gone.  
10 On the night that they disappeared, Artur Ayvazyan was  
11 contacted not by his pretrial services officer but by  
12 Richard Ayvazyan's pretrial services officer. This  
13 pretrial services officer contacted Artur Ayvazyan and  
14 said, paraphrasing, said your sister-in-law Marietta  
15 Terabelian's ankle monitor has not been tampered with but  
16 it is not moving, I think she may be severely injured or  
17 dead.

18 Now, most people in a situation like that, a  
19 man who has been convicted at trial who is facing a huge  
20 amount of prison time would think what do I do to save my  
21 own butt, I need to call my attorneys, what should I do,  
22 how should I respond, this isn't my pretrial services  
23 officer, what should I do.

24 Instead of doing that, without having a single  
25 thought for himself, Artur Ayvazyan threw on shoes, got

1 in his car, drove to the address that that probation  
2 officer gave him and asked the people there if they had  
3 seen Marietta Terabelian, showed them photographs, if you  
4 see her, can you please contact me. Upon not being able  
5 to find his sister-in-law, he then drove to Richard  
6 Ayvazyan's and Marietta Terabelian's home to make sure  
7 that everything was okay.

8 What he found there were her three children,  
9 his niece and two nephews alone and frightened. Without  
10 calling his lawyers to see if this was okay, without  
11 contacting his personal probation officer to see if this  
12 was okay, he took those children back to his home to care  
13 for them.

14 This is the type of of man who under crisis  
15 thinks of others. He didn't think could this hurt me, am  
16 I going to get reported for being out of my home when my  
17 ankle monitor says I'm not supposed to be. He went to  
18 see if he could provide aid to his sister-in-law, and,  
19 finding those children alone, he brought them home to  
20 care for them.

21 So that is the character of the man who is  
22 being sentenced today, and I think that sets him apart  
23 from some of the other people that have come before you  
24 in this case, your Honor. Richard Ayvazyan has been  
25 described as a serial, inveterate fraudster, and that he

1 may be. But Artur Ayvazyan may be his brother, but he is  
2 nothing like him in character.

3 And I like to think that is one of the reasons  
4 that 3553 exists is so that, if there are breaks to be  
5 given, if there are chances to be meted out, they should  
6 be to kind people. They should be to people who care  
7 about others and do things selflessly. And that is the  
8 character of Artur Ayvazyan.

9 And, for that reason, we would respectfully  
10 ask the Court to vary downwards and give a sentence, a  
11 total sentence of 36 months inclusive of the aggravated  
12 identity theft.

13 THE COURT: Okay. Thank you.

14 I will hear from the government briefly.

15 MS. AHN: Yes, your Honor.

16 The defense counsel's representation is  
17 contradicted even by the jury's own verdict which found  
18 defendant guilty of aggravated identity theft with  
19 respect to Anna Zukeva. On his phone, he possessed  
20 numerous fraudulent IDs, numerous debit cards in other  
21 people's names. He actually possessed confirmations of  
22 PPP and EIDL loan applications including the ones he  
23 purportedly didn't see as well as others used in the  
24 fraud.

25 His role was to assist in the creation of

1 fraudulent IDs and, as indicated in the excerpts from  
2 Government Exhibit 10 attached to the government's  
3 position, to help create checks, to help transfer money  
4 and receive money.

5 THE COURT: Let me inquire further on that.

6 My -- these are the findings I have, but I  
7 need some more input perhaps from both sides on this. My  
8 conclusion is that he lied when he testified. I do  
9 believe that his testimony was patently incredible, and  
10 the story about not knowing what was in the house I find  
11 incredible. I find that he did know what was in the  
12 house, the so-called room that his wife Tamara occupied  
13 solely.

14 It is a matter of credibility, but, at her  
15 plea, I specifically asked her whether the marriage was  
16 intact because to some extent in her guilty plea under  
17 oath, under oath, she implicated her husband which  
18 sounded something to me that ought to be further inquired  
19 into. And I asked her whether the marriage was intact.  
20 She said it was. He said that he was there solely for  
21 the children and living in another part of the house.

22 His story about how the false identities got  
23 on his phone seemed totally implausible to me. Even with  
24 regard to the proceeds of the loan, when he said that the  
25 transfer of a good part of it to his brother was to repay

1 some unspecified loan in the past, there was no evidence  
2 that his brother was pressing him for it or that he had  
3 to get a PPP loan to pay it. And a chunk of that loan  
4 was also used to buy I think a motorcycle.

5 MS. AHN: Yes, your Honor.

6 THE COURT: And so, essentially, he perjured  
7 himself in my view. This is not to say he didn't have a  
8 right to testify. Certainly, he did. He was the only  
9 defendant who did. And testifying alone is not  
10 necessarily a point in your favor. It is what you say or  
11 don't say. But, understanding all of that, I am taking  
12 all of that into account, what you started to say, I  
13 didn't remember. That is that he created false documents  
14 and so forth.

15 I also remember this: That in the phone log  
16 between Tamara Dadyan and Richard Ayvazyan, she, the  
17 wife, was saying Arthur wants his money. So there was  
18 some hold up on getting him his money for the fraudulent  
19 loan he participated in.

20 And then later on in the transcript or maybe  
21 in another transcript, there is some conversation about  
22 does Arthur want to do another one. And I am aware of  
23 all these things, but what I am trying to digest and  
24 intelligently decide is beyond what I have said -- and  
25 that certainly implies that he knew the scope of the

1 conspiracy, knew that false identifications were made and  
2 so forth, and got himself involved with the false loan,  
3 but when you say he did something else more than what I  
4 have just said, what is it?

5 MS. AHN: Yes, your Honor. Just a quick point of  
6 clarification. I believe when you were referencing that  
7 Arthur wants his money, I believe it was Vahe.

8 THE COURT: But there was the conversation about  
9 Arthur wanting to do another one.

10 MS. AHN: Yes, your Honor. There was a  
11 conversation I believe on page 1 or 2 of Government  
12 Exhibit 10 saying Art wants to do one with US Bank which  
13 I believe is one of his bank accounts, and, then,  
14 furthermore, Mr. Ayvazyan was involved with the attempts  
15 to provide Mr. Vahe Dadyan the money because if the Court  
16 recalled, it was difficult to wire Mr. Vahe Dadyan the  
17 money, so there was numerous times when they talked about  
18 Art or Mr. Arthur Ayvazyan depositing a check on behalf  
19 of Vahe.

20 THE COURT: Okay. I do have a memory of that now,  
21 but that goes to his knowingly participating in the  
22 fraud. But there is a lot of stuff going on here which  
23 needs to be better defined. In other words, there are  
24 these false identifications on his phone. I do attribute  
25 what was found in the house to him given my overall

1 assessments of his credibility.

2 But what else is there? It seemed to me that  
3 his participation in this was markedly different than  
4 Richard Ayvazyan and Tamara Dadyan.

5 MS. AHN: Yes, your Honor. I believe -- so the  
6 government requested a plus 4 for Mr. Richard Ayvazyan, a  
7 plus 3 for Ms. Tamara Dadyan on behalf of their roles.  
8 We did not request one for Mr. Arthur Ayvazyan. And that  
9 is because when we review Government Exhibit 10, it  
10 appears as if Mr. Arthur Ayvazyan is mainly assisting  
11 Ms. Tamara Dadyan and Richard Ayvazyan in the fraud.

12 THE COURT: That seems to be what he did and  
13 additionally make the loan from his -- for his company.  
14 What was the name of the trucking company again?

15 MS. AHN: Allstate Towing and Transport, your  
16 Honor.

17 THE COURT: But what is being argued, you know, in  
18 terms of what he is as a person is relevant. I mean,  
19 that is part of the sentencing factors. And I mean I  
20 don't know any of these defendants more than what I heard  
21 in Court, but it does seem that there is a side of him  
22 that certainly is sensitive and different than what he  
23 did here. Of course, he is being -- he is on trial --  
24 being sentenced for what he did here. This is not an  
25 assessment of his total life. Although, his life is a

1 factor.

2 So is there something I am missing or -- that  
3 is his role.

4 MS. AHN: Yes, your Honor. We believe that his  
5 role was to assist in the creation of fraudulent IDs and  
6 checks.

7 THE COURT: What is the evidence of that?

8 MS. AHN: So in Government Exhibit, I believe 24A  
9 or B, your Honor, it is cited in the government's  
10 sentencing position, there were two handwritten notes  
11 included in the last four pages of that exhibit. And in  
12 those notes, it was for I believe Tony Glib and  
13 Nercese -- I am going to butcher this name, but the last  
14 name starting with N. And, in those notes, it directed  
15 the creation of a fraudulent California driver's license  
16 with specific address and other personal identification  
17 numbers, and the matching California driver's license to  
18 those notes was found in Mr. Ayvazyan's phone.

19 THE COURT: Say that again so I better understand  
20 it. Are you saying that there was some handwritten  
21 instruction?

22 MS. AHN: Yes, your Honor. There were two  
23 handwritten notes included amongst the government's trial  
24 exhibits.

25 THE COURT: Where were they found, on his phone?

1 MS. AHN: Yes, your Honor. Along with software  
2 from a company called ID Now that had templates.

3 THE COURT: They were -- they didn't have any  
4 other indicia other than being on his phone; correct?

5 MS. AHN: I'm sorry?

6 THE COURT: They didn't have any other indicia  
7 other than their being found on his phone?

8 MS. AHN: I actually believe he was being  
9 instructed by another individual based upon the  
10 handwriting to create those IDs, your Honor.

11 THE COURT: To create those IDs.

12 MS. AHN: The fraudulent California driver's  
13 licenses.

14 THE COURT: When you say creating, how did he  
15 create it, by applying for it in those names?

16 MS. AHN: No, your Honor. Based upon the  
17 templates for identifications found on his phone, it is  
18 our belief that he created them using software of some  
19 sort.

20 THE COURT: I see.

21 MS. AHN: And there is matching text messages in  
22 Government Exhibit 10 where with respect to the creation  
23 of checks, Tamara Dadyan asks Richard Ayvazyan where she  
24 can get some checks. In return, Richard Ayvazyan  
25 instructs her to tell Art to go to Office Depot and buy

1 the software for every bank so that they can create  
2 images of checks which we believe were used in the PPP  
3 and EIDL applications.

4 THE COURT: I see. All right. Do you wish to  
5 respond to that?

6 MS. WIRSCHING: Yes, your Honor.

7 I would like to focus on Ms. Ahn's words here:  
8 I believe, we believe, the government's theory is. This  
9 was all so attenuated and so amorphous. Whose  
10 handwriting is in these notes.

11 THE COURT: But it is found on his phone.

12 MS. WIRSCHING: A photograph.

13 THE COURT: Well, whatever is found on his phone,  
14 my finding as a starting point is that it wasn't as he  
15 testified that he had someone else put it there or he  
16 loaned his phone to Tamara and somehow it got on there.  
17 I just don't find that credible.

18 MS. WIRSCHING: I understand your finding, your  
19 Honor.

20 My point being that if you are not finding  
21 that credible, that is different than the government  
22 saying we believe he was creating false checks. There  
23 is --

24 THE COURT: Well, what about the evidence the  
25 government just mentioned that there are text messages

1 where Richard Ayvazyan is telling Tamara, have Art go to  
2 Office Depot or some place and get these -- I don't even  
3 know what it is, some sort of device to make checks.

4 MS. WIRSCHING: I don't know, your Honor. That is  
5 part of my point is that there is so much speculation  
6 about all these things. I don't think it meets any kind  
7 of burden showing, number one, that Arthur was involved.  
8 Someone could send a text message about me to my  
9 cocounsel, Tom, saying tell Jennifer, X, Y, Z. I may not  
10 ever know that. He may be referring to another Jennifer.

11 THE COURT: But, then, the point the government  
12 was making that in addition to the text message, lo and  
13 behold, what he was asked to do was found on his phone.  
14 Wasn't that your point?

15 MS. AHN: The information on his phone, your  
16 Honor, yes. We did find checks on his phone associated  
17 with identities used in the --

18 THE COURT: What about the broader point that he  
19 bought some device to make phony checks? That is what I  
20 think Ms. Wirsching is questioning. What is the evidence  
21 there?

22 MS. AHN: Yes, your Honor. If I may just take the  
23 lecturn, I can show the Court.

24 THE COURT: Yes.

25 MS. AHN: So, your Honor, this is from Government

1 Exhibit 10, pages 29 through 30. It begins --

2 THE COURT: Let me just read that myself.

3

4 MS. AHN: Yes, your Honor. And this is also  
5 attached as Exhibit 2 to my declaration for the  
6 sentencing, your Honor.

7 THE COURT: Yes.

8 RIGHT1: So this references the checks, your  
9 Honor, and I would note further in the section below  
10 here, it shows that they also used, attempted to use  
11 Mr. Ayvazyan to verify accounts that were getting frozen.

12 THE COURT: When you say Mr. Ayvazyan, make sure  
13 you are distinguishing. Although, we are talking about  
14 Arthur. Is it Artur or Arthur?

15 MS. AHN: I believe he goes by both, your Honor.

16 THE COURT: Okay. I have read it.

17 RIGHT1: Yes.

18 MS. AHN: Yes, your Honor. And to address  
19 Ms. Wirsching's point. Excuse me. I believe it says,  
20 uses the phrase Art repeatedly in these text messages,  
21 but there are instances where the name Art is tied to  
22 specific financial transactions. And those transactions  
23 can be traced to Mr. Arthur Ayvazyan's own account, and  
24 so it is clear in the context of the text messages that  
25 the Art, as verified by bank records, is referencing

1 Mr. Arthur Ayvazyan, your Honor.

2 THE COURT: All right. Thank you.

3 MS. WIRSCHING: May I briefly reply?

4 THE COURT: Yes, please.

5 MS. WIRSCHING: I would just briefly like to say  
6 that nothing that Ms. Ahn presented here shows that Artur  
7 Ayvazyan had check printing devices or check printing  
8 software. She is saying they said he should get checks.  
9 That was my initial point.

10 THE COURT: I see. I didn't hear anything about  
11 devices. I heard and read what I was presented with.

12 Okay. Unless anyone has anything further, I  
13 am in a position to impose sentence.

14 MS. AHN: The only additional point is to address  
15 the Court's question as to the character of Mr. Arthur  
16 Ayvazyan.

17 THE COURT: Yes.

18 MS. AHN: We would just note that, as your Honor  
19 pointed out, he took the stand, and, from the  
20 government's perspective, we agree with your Honor that  
21 he lied under oath in order to attempt to place the blame  
22 squarely on his wife who was not present at trial, your  
23 Honor.

24 THE COURT: Understood. Okay.

25 Any legal cause why sentence should not now be

1 imposed?

2 MS. WIRSCHING: No, your Honor.

3 THE COURT: Okay.

4 Pursuant to the Sentencing Reform Act of 1984,  
5 it is the judgment of the court that defendant Arthur  
6 Ayvazyan is hereby committed on Counts 1 through 20, 24  
7 and 26 of the first superseding indictment to the custody  
8 of the Bureau of Prisons for a term of 36 months.

9 This term consists of 36 months on each of  
10 Counts 1 through 20 and 26 of the first superseding  
11 indictment all to be served concurrently with each other  
12 and 24 months on Count 4 of the first superseding  
13 indictment to be served consecutively to Counts 1 through  
14 20 and 26. That is a total sentence of 60 months.

15 Upon release from imprisonment, defendant  
16 shall be placed on supervised release for a term of five  
17 years. This term consists of five years on each of  
18 Counts 1 through 20, three years on Count 26 and one year  
19 on Count 24 all such terms to run concurrently under the  
20 following terms:

21 One, he comply with the rules and regulations  
22 of the United States Probation and Pretrial Services  
23 Office and Second Amended General Order 20-04;

24 That he -- he is not a citizen. He is a  
25 lawful resident; is that right?

1 MS. WIRSCHING: No, your Honor. He is a  
2 naturalized citizen.

3 THE COURT: All right. Then I am not going to  
4 impose that.

5 He shall not obtain or possess any form of  
6 identification other than that in his true legal name.  
7 He shall apply all monies received from income tax  
8 refunds, lottery winnings, inheritances, judgments and  
9 other financial gains to the court-ordered financial  
10 obligation;

11 He shall submit his person, property, house,  
12 residence, vehicle, papers, computers, cell phones, other  
13 electronic communications or data storage devices or  
14 media, e-mail accounts, social media accounts, cloud  
15 storage accounts or other areas under his control to a  
16 search conducted by a United States Probation Officer or  
17 law enforcement officer. Failure to submit to a search  
18 may be grounds for revocation;

19 Defendant shall warn any other occupants that  
20 the premises may be subject to searches pursuant to this  
21 condition;

22 Any search pursuant to this condition will be  
23 conducted at a reasonable time in a reasonable manner  
24 upon reasonable suspicion that defendant has violated a  
25 condition of his supervision and that the areas to be

1 searched contained evidence of this violation;

2 He shall cooperate in the collection of a DNA  
3 sample.

4 I have considered, in addition to the  
5 guidelines -- and this sentence is somewhat beneath the  
6 guidelines -- the sentencing factors under 3553(a). As I  
7 have said, the fraud here was horrific and calculated and  
8 calloused and resulted in losses to a very vulnerable  
9 program imposed at a critical time in the country's  
10 history.

11 The sentence is necessary to reflect the  
12 seriousness of the offense, to promote respect for the  
13 law and to provide just punishment, to provide adequate  
14 deterrence to this defendant -- and I think the sentence  
15 does -- to protect the public from further crimes of this  
16 defendant.

17 I have considered other sentences available,  
18 and I have considered the question of whether there are  
19 sentencing disparities in other cases. As I have said  
20 before, that is one consideration. There may be  
21 differences in other cases, but it is hard to determine  
22 whether they are precisely like this case and,  
23 furthermore, judges have discretion to impose the most  
24 lenient sentence necessary in their discretion, and that  
25 is what I think I am doing.

1           This defendant helped perpetuate the fraud.  
2       He wasn't an architect. He may not have been critical,  
3       but he was involved and not just in a passing way. And  
4       the sentence is justified for the reasons I have just  
5       said and for the other reasons I have mentioned in the  
6       course of the discussion.

7           Bond will be forfeited upon surrender. He is  
8       ordered to pay a special assessment of \$2200. I am  
9       ordering restitution. Can we have the same understanding  
10      I have with the other defendants about having to adjust  
11      the restitution amount and before we finalize the  
12      judgment, Ms. Wirsching?

13           MS. WIRSCHING: Yes, your Honor.

14           THE COURT: Yes.

15           And I won't order the terms of restitution  
16      repayment until we know an amount.

17           I guess that is it; right?

18           MS. AHN: Your Honor, we actually would like to  
19      request remand based upon the most recent filing and  
20      provision of information from pretrial services  
21      recommending immediate remand, your Honor.

22           THE COURT: Well, let me examine that. I read the  
23      report also, and he is -- there is a violation of  
24      pretrial services by just being arrested?

25           MS. AHN: It is not just the arrest, your Honor.

1 It is also the underlying conduct that raises --

2 THE COURT: How does the Court determine what the  
3 underlying conduct is? I read the report. I mean that  
4 is what trials are about. I assume he hasn't plead  
5 guilty to that. He is going to contest the charges. I  
6 don't know what happened. I read the account of the  
7 victim, and I mean how can I assess whether she was  
8 truthful or not? I don't know. It seems like, from what  
9 she said, there was some prior conduct which may be a  
10 factor in whatever he was charged with. I don't know. I  
11 can't make any assessment. I can't remand him on that  
12 basis.

13 MS. AHN: No, your Honor. And my apologies. I  
14 may have been unclear. We are not seeking at this time a  
15 finding of whether or not he violated pretrial release  
16 and on that basis remanding defendant. We are requesting  
17 remand of defendant based upon the factors that the Court  
18 may always consider at this time whether or not he should  
19 remain on bond pending further information.

20 This Court has the authority to revoke bond if  
21 it determines that the defendant presents a risk of  
22 nonappearance or a danger to the community separate and  
23 apart from a finding of a violation.

24 THE COURT: I understand that, but what is  
25 different now than what I decided previously? Yes, he

1 has been sentenced, but he knew he was going to be  
2 sentenced. I mean, he didn't come here thinking, based  
3 upon the record here, that he would get a probationary  
4 sentence. Even his counsel didn't seek that.

5 And the sentence may have been more than what  
6 was requested by the defense, but it -- it was in the  
7 neighborhood. And he is here. And he has bond in the  
8 state rape, forcible rape case. He has been on bond in  
9 the pending mortgage fraud case. He has a lot of stuff  
10 ahead of him, and I would think if he is going to flee  
11 that he would flee before all this.

12 He has got a lot of obstacles before him. I  
13 don't see it. I can't consider the fact that his brother  
14 and his sister-in-law did what they did. I mean, they  
15 are different people, different circumstance. He has  
16 made all his appearances.

17 Other than what he has done in this case, as  
18 Ms. Wirsching outlined, he seems to have a love of  
19 family. So I don't know. I have to be more convinced.

20 MS. AHN: Well, your Honor has addressed risk of  
21 nonappearance but one of the very alarming things about  
22 the arrests, your Honor, is the danger to the community  
23 factor, your Honor.

24 THE COURT: In what sense? That he is going to  
25 rape other women?

1 MS. AHN: Well, according to the arrest report, he  
2 not only committed that rape, that is the allegation, he  
3 had done it three times before, and the instance for  
4 which he was arrested he did it while there were children  
5 in the house. This idea, the allegation that the  
6 defendant not only presents a risk of danger to the  
7 community based upon fraud which was the concern before  
8 has now been enhanced that he is a danger to the  
9 community based upon violent crime.

10 THE COURT: I am not going to make that finding at  
11 this point, but I am going to order him to self surrender  
12 by first week in January.

13 MS. WIRSCHING: Thank you, your Honor. May I just  
14 make one point of clarification?

15 THE COURT: Yes.

16 MS. WIRSCHING: Just to make a point of  
17 clarification on the order to show cause. There is no  
18 case. This case is not a filed case. It is merely an  
19 arrest. It is merely an allegation. It is not a filed  
20 case.

21 THE COURT: I didn't know that. I assumed, maybe  
22 improperly, that it was a case. All I had before me was  
23 the police report.

24 MS. WIRSCHING: Understood. And we appreciate the  
25 Court allowing self surrender after the Christmas

1 holidays, we would also ask the Court to recommend to BOP  
2 a placement as close to Southern California as possible  
3 so that he can remain near his family.

4 THE COURT: I will make that recommendation.

5 MS. WIRSCHING: Thank you, your Honor.

6 MS. AHN: The only other question is your Honor  
7 imposed a fine of \$50,000 with respect to Ms. Marietta  
8 Terabelian. Is the Court intending to impose a fine in  
9 this case?

10 THE COURT: You know, what do I know about his  
11 financial history? Is there a -- I have to look at that  
12 again. Let me see.

13 There is a section at the end of the  
14 presentence report that tells you what his financial  
15 condition is, and, according to this, he has assets of --  
16 according to this he has a minus net worth of \$728,811;  
17 is that right?

18 MS. AHN: Yes, your Honor. As noted in the  
19 presentence report and in the most recent provision from  
20 the pretrial services, they are unclear what the source  
21 of funds for his monthly expenses are.

22 THE COURT: Well, you know, I can't do an  
23 accounting now. I am not going to order a fine.

24 MS. AHN: Yes, your Honor.

25 THE COURT: But restitution will be assessed when

1 we have more definitive information.

2 MS. WIRSCHING: Thank you, your Honor.

3 THE COURT: Okay. Well, that is the sentence.

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| <p><b>D</b></p> <p>difficult [2] 4/25 15/16</p> <p>digest [1] 14/23</p> <p>direct [1] 7/10</p> <p>directed [1] 17/14</p> <p>disappeared [1] 10/10</p> <p>discretion [2] 25/23 25/24</p> <p>discussed [2] 3/21 8/18</p> <p>discussion [1] 26/6</p> <p>disparities [1] 25/19</p> <p>disparity [1] 7/3</p> <p>distinguishing [1] 21/13</p> <p>DISTRICT [3] 1/1 1/2 1/4</p> <p>DIVISION [1] 1/2</p> <p>DNA [1] 25/2</p> <p>do [20]</p> <p>documents [1] 14/13</p> <p>does [4] 14/22 16/21 25/15 27/2</p> <p>doesn't [1] 5/10</p> <p>doing [2] 10/24 25/25</p> <p>DOJ [1] 3/10</p> <p>don't [14] 6/2 6/8 6/9 14/11 16/20 19/17 20/2 20/4 20/6 27/6 27/8 27/10 28/13 28/19</p> <p>done [2] 28/17 29/3</p> <p>down [2] 7/6 8/22</p> <p>downwards [1] 12/10</p> <p>driver's [3] 17/15 17/17 18/12</p> <p>drives [1] 9/8</p> <p>driving [1] 8/22</p> <p>dropped [1] 8/15</p> <p>drove [3] 8/21 11/1 11/5</p> <p>during [1] 8/2</p> | <p><b>factor [3]</b> 17/1 27/10 28/23</p> <p><b>factories [1]</b> 6/12 6/16 16/11 25/6 27/19</p> <p><b>FAERSTEIN [2]</b> 2/6 3/11</p> <p><b>Failure [1]</b> 24/17</p> <p><b>false [7]</b> 5/19 13/22 14/13 15/1 15/2 15/24 19/22</p> <p><b>family [4]</b> 8/13 8/24 28/19 30/3</p> <p><b>far [2]</b> 4/7 7/22</p> <p><b>Farms [1]</b> 6/7</p> <p><b>father [1]</b> 9/17</p> <p><b>favor [1]</b> 14/10</p> <p><b>fear [1]</b> 9/20</p> <p><b>Fenton [2]</b> 2/10 3/10</p> <p><b>fictitious [1]</b> 5/19</p> <p><b>filed [5]</b> 5/21 7/10 7/14 29/18 29/19</p> <p><b>filing [2]</b> 7/5 26/19</p> <p><b>filings [2]</b> 4/22 6/21</p> <p><b>films [1]</b> 9/6</p> <p><b>final [1]</b> 10/2</p> <p><b>finalize [1]</b> 26/11</p> <p><b>financial [6]</b> 9/3 21/22 24/9 24/9 30/11 30/14</p> <p><b>find [6]</b> 3/24 11/5 13/10 13/11 19/17 20/16</p> <p><b>finding [7]</b> 11/19 19/14 19/18 19/20 27/15 27/23 29/10</p> <p><b>findings [1]</b> 13/6</p> <p><b>fine [3]</b> 30/7 30/8 30/23</p> <p><b>finish [1]</b> 9/23</p> <p><b>first [5]</b> 3/23 23/7 23/10 23/12 29/12</p> <p><b>fitting [1]</b> 8/5</p> <p><b>five [2]</b> 23/16 23/17</p> <p><b>flee [2]</b> 28/10 28/11</p> <p><b>fliers [1]</b> 8/9</p> <p><b>Floor [1]</b> 2/7</p> <p><b>focus [2]</b> 4/24 19/7</p> <p><b>following [1]</b> 23/20</p> <p><b>forcible [1]</b> 28/8</p> <p><b>forfeited [1]</b> 26/7</p> <p><b>form [1]</b> 24/5</p> <p><b>forth [2]</b> 14/14 15/2</p> <p><b>found [10]</b> 11/8 12/17 15/25 17/18 17/25 18/7 18/17 19/11 19/13 20/13</p> <p><b>four [1]</b> 17/11</p> <p><b>fraud [8]</b> 5/20 12/24 15/22 16/11 25/7 26/1 28/9 29/7</p> <p><b>fraudster [1]</b> 11/25</p> <p><b>fraudulent [6]</b> 12/20 13/1 14/18 17/5 17/15 18/12</p> <p><b>friend [1]</b> 9/5</p> <p><b>frightened [1]</b> 11/9</p> <p><b>frozen [1]</b> 21/11</p> <p><b>full [1]</b> 8/15</p> <p><b>funds [1]</b> 30/21</p> <p><b>further [6]</b> 13/5 13/18 21/9 22/12 25/15 27/19</p> <p><b>furthermore [2]</b> 15/14 25/23</p> | <p>15/22 17/13 24/3 27/5 28/1 28/24 29/10 29/11 30/23</p> <p><b>gold [1]</b> 7/18</p> <p><b>gone [1]</b> 10/9</p> <p><b>good [4]</b> 3/9 3/12 3/14 13/25</p> <p><b>goods [1]</b> 8/22</p> <p><b>got [5]</b> 10/25 13/22 15/2 19/16 28/12</p> <p><b>government [12]</b> 5/12 12/14 13/2 15/11 16/6 16/9 17/8 18/22 19/21 19/25 20/11 20/25</p> <p><b>government's [5]</b> 13/2 17/9 17/23 19/8 22/20</p> <p><b>greater [1]</b> 6/18</p> <p><b>greatly [2]</b> 7/25 8/4</p> <p><b>Grigoryan [2]</b> 5/18 7/7</p> <p><b>grounds [1]</b> 24/18</p> <p><b>Group [1]</b> 2/18</p> <p><b>guess [1]</b> 26/17</p> <p><b>guideline [2]</b> 3/24 6/14</p> <p><b>guidelines [5]</b> 3/23 6/3 6/15 25/5 25/6</p> <p><b>guilty [3]</b> 12/18 13/16 27/5</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p><b>E</b></p> <p>e-mail [1] 24/14</p> <p>e-mails [1] 5/6</p> <p>each [3] 23/9 23/11 23/17</p> <p>earthquake [1] 8/2</p> <p>EIDL [2] 12/22 19/3</p> <p>electronic [1] 24/13</p> <p>else [3] 15/3 16/2 19/15</p> <p>end [1] 30/13</p> <p>enforcement [1] 24/17</p> <p>English [1] 8/5</p> <p>enhanced [1] 29/8</p> <p>entire [1] 8/17</p> <p>essentially [1] 14/6</p> <p>et [1] 1/9</p> <p>Europe [1] 7/19</p> <p>even [6] 7/9 8/23 12/17 13/23 20/2 28/4</p> <p>ever [1] 20/10</p> <p>every [1] 19/1</p> <p>everything [1] 11/7</p> <p>evidence [5] 14/1 17/7 19/24 20/20 25/1</p> <p>examine [1] 26/22</p> <p>exception [1] 9/16</p> <p>excerpts [1] 13/1</p> <p>Excuse [1] 21/19</p> <p>exhibit [8] 13/2 15/12 16/9 17/8 17/11 18/22 21/1 21/5</p> <p>exhibits [1] 17/24</p> <p>exists [1] 12/4</p> <p>expense [1] 8/24</p> <p>expenses [1] 30/21</p> <p>extends [1] 9/11</p> <p>extent [1] 13/16</p>                  | <p><b>G</b></p> <p>gains [1] 24/9</p> <p>gave [1] 11/2</p> <p>General [1] 23/23</p> <p>get [9] 4/12 4/13 9/20 11/16 14/3 18/24 20/2 22/8 28/3</p> <p>gets [1] 4/15</p> <p>getting [2] 14/18 21/11</p> <p>give [1] 12/10</p> <p>given [2] 12/5 15/25</p> <p>Glendale [1] 2/16</p> <p>Glib [1] 17/12</p> <p>go [3] 9/23 18/25 20/1</p> <p>goes [3] 7/22 15/21 21/15</p> <p>going [13] 5/8 6/13 11/16</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p><b>H</b></p> <p>had [11] 5/5 5/19 5/20 7/10 11/2 14/2 18/2 19/15 22/7 29/3 29/22</p> <p>handwriting [2] 18/10 19/10</p> <p>handwritten [3] 17/10 17/20 17/23</p> <p>happened [1] 27/6</p> <p>happy [1] 6/16</p> <p>hard [3] 8/14 8/17 25/21</p> <p>hard-working [1] 8/17</p> <p>has [24]</p> <p>hasn't [1] 27/4</p> <p>have [40]</p> <p>having [3] 9/7 10/24 26/10</p> <p>he [125]</p> <p>hear [5] 4/2 4/19 6/17 12/14 22/10</p> <p>heard [3] 8/19 16/20 22/11</p> <p>help [4] 8/13 9/18 13/3 13/3</p> <p>helped [2] 9/19 26/1</p> <p>helps [2] 9/9 9/24</p> <p>her [11] 8/7 9/20 9/20 11/4 11/8 13/14 13/15 13/16 13/17 13/19 18/25</p> <p>here [15] 3/10 5/14 6/11 7/2 8/3 15/22 16/23 16/24 19/7 21/10 22/6 25/7 28/2 28/3 28/7</p> <p>hereby [1] 23/6</p> <p>high [2] 8/15 8/15</p> <p>higher [1] 5/4</p> <p>him [16]</p> <p>himself [4] 7/10 10/25 14/7 15/2</p> <p>his [84]</p> <p>history [5] 3/25 4/15 6/14 25/10 30/11</p> <p>hold [1] 14/18</p> <p>holidays [1] 30/1</p> <p>home [7] 7/17 7/18 7/21 11/6 11/12 11/16 11/19</p> <p>Honor [52]</p> <p>HONORABLE [1] 1/3</p> <p>horrific [1] 25/7</p> <p>house [6] 13/10 13/12 13/21 15/25 24/11 29/5</p> <p>how [5] 10/22 13/22 18/14 27/2 27/7</p> <p>huge [1] 10/19</p> <p>hurt [1] 11/15</p> <p>husband [1] 13/17</p> |
| <p><b>F</b></p> <p>F.2d [1] 6/7</p> <p>F.3d [2] 6/8 6/8</p> <p>facilitate [1] 5/20</p> <p>facing [1] 10/19</p> <p>fact [3] 4/24 5/5 28/13</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

|                                                  |                                                                                                                 |                                                                                  |
|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>J</b>                                         | <b>JUSTICE</b> [2] 2/4 2/10<br><b>justified</b> [1] 26/1<br>#19223                                              | <b>making</b> [2] 8/9 20/12<br><b>man</b> [1] 9/10 10/13 11/14<br>11/21          |
| <b>ice</b> [1] 9/19                              | <b>K</b>                                                                                                        | <b>mandatory</b> [1] 6/24                                                        |
| <b>ID</b> [1] 18/2                               | <b>KATIE</b> [1] 1/18                                                                                           | <b>manner</b> [1] 24/23                                                          |
| <b>idea</b> [1] 29/5                             | <b>killed</b> [1] 8/3                                                                                           | <b>Manuk</b> [2] 5/17 7/7                                                        |
| <b>identification</b> [2] 17/16<br>24/6          | <b>kind</b> [3] 8/12 12/6 20/6                                                                                  | <b>many</b> [2] 7/25 8/18                                                        |
| <b>identifications</b> [3] 15/1<br>15/24 18/17   | <b>knew</b> [3] 14/25 15/1 28/1                                                                                 | <b>Marietta</b> [6] 9/14 10/8 10/14<br>11/3 11/6 30/7                            |
| <b>identities</b> [3] 5/19 13/22<br>20/17        | <b>know</b> [15] 13/11 16/17 16/20<br>20/3 20/4 20/10 26/16 27/6<br>27/8 27/10 28/19 29/21 30/10<br>30/10 30/22 | <b>markedly</b> [1] 16/3                                                         |
| <b>identity</b> [4] 6/25 7/20 12/12<br>12/18     | <b>knowing</b> [1] 13/10                                                                                        | <b>marriage</b> [2] 13/15 13/19                                                  |
| <b>IDs</b> [5] 12/20 13/1 17/5<br>18/10 18/11    | <b>knowingly</b> [1] 15/21                                                                                      | <b>Mary's</b> [1] 9/21                                                           |
| <b>images</b> [1] 19/2                           | <b>L</b>                                                                                                        | <b>matching</b> [2] 17/17 18/21                                                  |
| <b>immediate</b> [1] 26/21                       | <b>laments</b> [1] 9/21                                                                                         | <b>matter</b> [1] 13/14                                                          |
| <b>implausible</b> [1] 13/23                     | <b>last</b> [2] 17/11 17/13                                                                                     | <b>may</b> [19]                                                                  |
| <b>implicated</b> [1] 13/17                      | <b>later</b> [1] 14/20                                                                                          | <b>maybe</b> [3] 6/8 14/20 29/21                                                 |
| <b>implies</b> [1] 14/25                         | <b>laundering</b> [2] 4/1 4/15                                                                                  | <b>me</b> [16]                                                                   |
| <b>important</b> [1] 9/25                        | <b>law</b> [9] 2/18 6/2 6/2 10/14<br>11/5 11/18 24/17 25/13 28/14                                               | <b>mean</b> [7] 5/25 16/18 16/19<br>27/3 27/7 28/2 28/14                         |
| <b>impose</b> [4] 22/13 24/4 25/23<br>30/8       | <b>lawful</b> [1] 23/25                                                                                         | <b>means</b> [2] 4/1 4/13                                                        |
| <b>imposed</b> [3] 23/1 25/9 30/7                | <b>lawyers</b> [1] 11/10                                                                                        | <b>media</b> [2] 24/14 24/14                                                     |
| <b>imprisonment</b> [1] 23/15                    | <b>leads</b> [1] 10/2                                                                                           | <b>medical</b> [1] 4/5                                                           |
| <b>improperly</b> [1] 29/22                      | <b>lease</b> [1] 5/20                                                                                           | <b>meets</b> [1] 20/6                                                            |
| <b>inclination</b> [2] 3/24 4/2                  | <b>least</b> [1] 4/18                                                                                           | <b>memorandum</b> [1] 10/4                                                       |
| <b>included</b> [4] 7/5 10/3 17/11<br>17/23      | <b>lecturn</b> [1] 20/23                                                                                        | <b>memory</b> [1] 15/20                                                          |
| <b>including</b> [1] 12/22                       | <b>legal</b> [2] 22/25 24/6                                                                                     | <b>mention</b> [1] 5/23                                                          |
| <b>inclusive</b> [1] 12/11                       | <b>legitimate</b> [3] 5/9 7/16 8/19                                                                             | <b>mentioned</b> [2] 19/25 26/5                                                  |
| <b>income</b> [1] 24/7                           | <b>lenient</b> [1] 25/24                                                                                        | <b>merely</b> [2] 29/18 29/19                                                    |
| <b>incredible</b> [2] 13/9 13/11                 | <b>less</b> [1] 5/16                                                                                            | <b>Mesereau</b> [3] 2/17 2/18 3/13                                               |
| <b>indicated</b> [1] 13/1                        | <b>lesser</b> [1] 5/5                                                                                           | <b>message</b> [2] 20/8 20/12                                                    |
| <b>indicators</b> [1] 5/5                        | <b>let</b> [4] 13/5 21/2 26/22<br>30/12                                                                         | <b>messages</b> [5] 5/7 18/21 19/25<br>21/20 21/24                               |
| <b>indicia</b> [2] 18/4 18/6                     | <b>letter</b> [1] 9/24                                                                                          | <b>meted</b> [1] 12/5                                                            |
| <b>indictment</b> [3] 23/7 23/11<br>23/13        | <b>letters</b> [4] 7/23 9/2 9/13<br>9/13                                                                        | <b>might</b> [1] 6/8                                                             |
| <b>individual</b> [1] 18/9                       | <b>level</b> [1] 4/10                                                                                           | <b>million</b> [1] 5/13                                                          |
| <b>information</b> [4] 20/15 26/20<br>27/19 31/1 | <b>license</b> [2] 17/15 17/17                                                                                  | <b>minimal</b> [1] 5/24                                                          |
| <b>inheritances</b> [1] 24/8                     | <b>licenses</b> [1] 18/13                                                                                       | <b>minor</b> [1] 6/4                                                             |
| <b>initial</b> [1] 22/9                          | <b>lied</b> [2] 13/8 22/21                                                                                      | <b>minus</b> [1] 30/16                                                           |
| <b>injured</b> [1] 10/16                         | <b>life</b> [4] 8/17 8/25 16/25<br>16/25                                                                        | <b>missing</b> [1] 17/2                                                          |
| <b>input</b> [1] 13/7                            | <b>like</b> [13] 4/21 4/24 5/17<br>5/22 7/13 10/18 12/2 12/3<br>19/7 22/5 25/22 26/18 27/8                      | <b>mitigating</b> [2] 4/21 6/10                                                  |
| <b>inquire</b> [1] 13/5                          | <b>limiting</b> [1] 5/13                                                                                        | <b>mitigation</b> [1] 6/4                                                        |
| <b>inquired</b> [1] 13/18                        | <b>literally</b> [1] 9/4                                                                                        | <b>MONDAY</b> [2] 1/14 3/1                                                       |
| <b>instance</b> [1] 29/3                         | <b>little</b> [1] 7/13                                                                                          | <b>money</b> [11] 4/1 4/14 5/8 7/17<br>13/3 13/4 14/17 14/18 15/7<br>15/15 15/17 |
| <b>instances</b> [1] 21/21                       | <b>living</b> [2] 7/18 13/21                                                                                    | <b>Monica</b> [1] 2/18                                                           |
| <b>Instead</b> [1] 10/24                         | <b>lo</b> [1] 20/12                                                                                             | <b>monies</b> [1] 24/7                                                           |
| <b>instructed</b> [1] 18/9                       | <b>loan</b> [8] 12/22 13/24 14/1<br>14/3 14/3 14/19 15/2 16/13                                                  | <b>monitor</b> [2] 10/15 11/17                                                   |
| <b>instruction</b> [1] 17/21                     | <b>loaned</b> [1] 19/16                                                                                         | <b>monthly</b> [1] 30/21                                                         |
| <b>instructive</b> [1] 6/9                       | <b>loans</b> [4] 5/14 5/21 7/10<br>7/14                                                                         | <b>months</b> [10] 4/16 6/15 6/22<br>6/24 7/9 12/11 23/8 23/9<br>23/12 23/14     |
| <b>instructs</b> [1] 18/25                       | <b>log</b> [1] 14/15                                                                                            | <b>more</b> [9] 4/11 5/14 7/13 13/7<br>15/3 16/20 28/5 28/19 31/1                |
| <b>intact</b> [2] 13/16 13/19                    | <b>look</b> [2] 7/10 30/11                                                                                      | <b>morning</b> [1] 3/22                                                          |
| <b>intelligently</b> [1] 14/24                   | <b>looked</b> [1] 6/1                                                                                           | <b>mortgage</b> [1] 28/9                                                         |
| <b>intending</b> [1] 30/8                        | <b>Los</b> [4] 1/20 2/8 2/19 3/1                                                                                | <b>most</b> [6] 4/11 5/3 10/18<br>25/23 26/19 30/19                              |
| <b>inveterate</b> [1] 11/25                      | <b>loss</b> [5] 3/25 4/8 4/8 4/9<br>5/12                                                                        | <b>mother</b> [3] 8/4 8/6 8/16                                                   |
| <b>involved</b> [5] 7/7 15/2 15/14<br>20/7 26/3  | <b>losses</b> [1] 25/8                                                                                          | <b>motorcycle</b> [1] 14/4                                                       |
| <b>is</b> [138]                                  | <b>lot</b> [5] 5/8 7/16 15/22 28/9<br>28/12                                                                     | <b>movie</b> [1] 8/10                                                            |
| <b>isn't</b> [2] 5/8 10/22                       | <b>lottery</b> [1] 24/8                                                                                         | <b>moving</b> [1] 10/16                                                          |
| <b>issue</b> [1] 3/23                            | <b>love</b> [1] 28/18                                                                                           | <b>Mr.</b> [19]                                                                  |
| <b>it</b> [57]                                   | <b>loving</b> [1] 9/17                                                                                          | <b>Mr. Arthur</b> [6] 15/18 16/8<br>16/10 21/23 22/1 22/15                       |
| <b>Item</b> [1] 3/7                              | <b>M</b>                                                                                                        | <b>Mr. Artur</b> [2] 5/24 7/12                                                   |
| <b>J</b>                                         | <b>made</b> [3] 6/17 15/1 28/16                                                                                 | <b>Mr. Ayvazyan</b> [6] 6/23 7/24<br>9/3 15/14 21/11 21/12                       |
| <b>January</b> [1] 29/12                         | <b>mail</b> [1] 24/14                                                                                           | <b>Mr. Ayvazyan's</b> [1] 17/18                                                  |
| <b>Jennifer</b> [4] 2/15 3/15 20/9<br>20/10      | <b>mails</b> [1] 5/6                                                                                            | <b>Mr. Paronyan</b> [1] 7/9                                                      |
| <b>job</b> [1] 8/13                              | <b>mainly</b> [1] 16/10                                                                                         | <b>Mr. Richard</b> [1] 16/6                                                      |
| <b>joyful</b> [1] 9/17                           | <b>make</b> [12] 6/18 10/3 11/6<br>16/13 20/3 20/19 21/12 27/11<br>29/10 29/14 29/16 30/4                       | <b>Mr. Vahe</b> [2] 15/15 15/16                                                  |
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26/19<br/> 27/17 28/3 29/7 29/9<br/> <b>US</b> [2] 2/10 15/12<br/> <b>use</b> [1] 21/10<br/> <b>used</b> [5] 12/23 14/4 19/2<br/> 20/17 21/10<br/> <b>uses</b> [1] 21/20<br/> <b>using</b> [2] 5/18 18/18 </p> <hr/> <p> <b>V</b><br/> <b>Vahe</b> [5] 7/13 15/7 15/15<br/> 15/16 15/19<br/> <b>vary</b> [1] 12/10<br/> <b>vehicle</b> [1] 24/12<br/> <b>verdict</b> [1] 12/17<br/> <b>verified</b> [1] 21/25<br/> <b>verify</b> [1] 21/11<br/> <b>versus</b> [2] 3/8 6/6<br/> <b>very</b> [5] 6/12 7/7 8/6 25/8<br/> 28/21<br/> <b>victim</b> [1] 27/7<br/> <b>view</b> [1] 14/7<br/> <b>violated</b> [2] 24/24 27/15<br/> <b>violation</b> [3] 25/1 26/23<br/> 27/23<br/> <b>violent</b> [1] 29/9<br/> <b>vulnerable</b> [1] 25/8 </p> <hr/> <p> <b>W</b><br/> <b>want</b> [2] 9/24 14/22<br/> <b>wanting</b> [1] 15/9<br/> <b>wants</b> [3] 14/17 15/7 15/12<br/> <b>warn</b> [1] 24/19<br/> <b>was</b> [66]<br/> <b>Washington</b> [1] 2/11<br/> <b>wasn't</b> [4] 5/9 19/14 20/14<br/> 26/2<br/> <b>watches</b> [1] 7/19<br/> <b>way</b> [1] 26/3<br/> <b>we</b> [25]<br/> <b>week</b> [1] 29/12<br/> <b>well</b> [8] 12/23 19/13 19/24<br/> 26/22 28/20 29/1 30/22 31/3<br/> <b>went</b> [1] 11/17<br/> <b>were</b> [15] 5/15 7/7 7/14 7/15<br/> 9/13 11/8 15/1 15/6 17/10<br/> 17/22 17/25 18/3 19/2 21/11<br/> 29/4<br/> <b>West</b> [1] 1/19<br/> <b>WESTERN</b> [1] 1/2<br/> <b>what</b> [44]<br/> <b>whatever</b> [3] 8/13 19/13<br/> 27/10<br/> <b>when</b> [13] 8/14 9/7 10/5<br/> 11/16 13/8 13/24 15/3 15/6<br/> 15/17 16/9 18/14 21/12 30/25 </p> | <p> <b>where</b> [5] 17/25 18/22 18/23<br/> 21/7<br/> <b>whether</b> [8] 10/9 13/15 13/19<br/> 25/18 25/22 27/7 27/15 27/18<br/> <b>which</b> [14] 4/11 4/15 4/15<br/> 7/3 8/25 10/2 12/17 13/17<br/> 15/12 15/22 19/2 27/9 29/4<br/> 29/7<br/> <b>while</b> [1] 29/4<br/> <b>who</b> [20]<br/> <b>Whose</b> [1] 19/9<br/> <b>why</b> [1] 22/25<br/> <b>wife</b> [4] 7/14 13/12 14/17<br/> 22/22<br/> <b>will</b> [11] 4/2 4/19 4/23 6/16<br/> 8/13 10/2 12/14 24/22 26/7<br/> 30/4 30/25<br/> <b>WILSON</b> [1] 1/3<br/> <b>winnings</b> [1] 24/8<br/> <b>wire</b> [1] 15/16<br/> <b>Wirsching</b> [5] 2/15 3/15<br/> 20/20 26/12 28/18<br/> <b>Wirsching's</b> [1] 21/19<br/> <b>wish</b> [3] 4/3 4/19 19/4<br/> <b>without</b> [4] 9/16 10/24 11/9<br/> 11/10<br/> <b>women</b> [1] 28/25<br/> <b>won't</b> [1] 26/15<br/> <b>words</b> [2] 15/23 19/7<br/> <b>work</b> [2] 8/7 8/14<br/> <b>worked</b> [3] 8/9 8/10 8/17<br/> <b>working</b> [2] 8/8 8/17<br/> <b>worth</b> [1] 30/16<br/> <b>would</b> [16]<br/> <b>written</b> [1] 9/2 </p> <hr/> <p> <b>Y</b><br/> <b>year</b> [2] 6/23 23/18<br/> <b>years</b> [5] 8/1 8/18 23/17<br/> 23/17 23/18<br/> <b>yes</b> [28]<br/> <b>York</b> [1] 2/11<br/> <b>you</b> [37]<br/> <b>young</b> [1] 8/6<br/> <b>your</b> [59] </p> <hr/> <p> <b>Z</b><br/> <b>Zukeva</b> [1] 12/19 </p> |
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