

UNITED STATES DISTRICT COURT
#21171
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES – RE-SENTENCING AND JUDGMENT

(_____ Amended _____)

Case No. 2:20-cr-00579-SVWDate: April 15, 2024Present: The Honorable: STEPHEN V. WILSON, U.S. DISTRICT JUDGEPaul M. CruzDeputy ClerkApril Lassiter-BensonCourt Reporter / RecorderScott Paetty & Brian FaersteinAssistant U.S. Attorney

Defendant	Custody	Bond	Counsel for Defendant	Retd	DFPD	Panel	Interpreter
Artur Ayvazyan	☒	☐	Elena R. Sadowsky	☐	☒	☐	N/A

PROCEEDINGS: **RE-SENTENCING AND JUDGMENT** ☐ Contested ☒ Non-Evidentiary

- ☐ Refer to Judgment and Probation/Commitment Order; signed copy attached hereto. ☒ Refer to separate Judgment Order.
- ☒ Imprisonment for 60 months on the First Superseding Indictment as follows: 36 months on Counts 1-20 & 26 to be served concurrently, and 24 months on Count 24 to be served consecutively to Counts 1 through 20 and 26.
- ☒ Five years Supervised Release imposed on each of Counts 1 through 20, three years on Count 26, and one year on Count 24, all such terms to run concurrently, under the usual terms & conditions (see back of Judgment/Commitment Order) and the following additional terms and conditions, under the direction of the Probation Office:
- ☒ Make \$17,723,141.26 restitution in amounts & times determined by PO.
- ☐ Participate in a program for treatment of narcotic/alcohol addiction.
- Pay ☐ any fine imposed by this sentence & that remains unpaid at commencement of community supervision. Comply with rules/regulations of ICE, if deported not return to U.S.A. illegally and upon any reentry during period of supervision report to the nearest P/O within 72 hours.
- ☐ Other conditions: _____
- ☐ Pursuant to Section 5E1.2(e), all fines are waived, including costs of imprisonment & supervision. The Court finds the defendant does not have the ability to pay.
- ☒ Pay \$100 per count, special assessment to the United States for a total of \$ 2,200
- ☐ Imprisonment for _____ months/years and for a study pursuant to 18 USC _____ with results to be furnished to the Court within _____ days/months whereupon the sentences shall be subject to modification. This matter is set for further hearing on _____
- ☐ Government's motion, all remaining count(s)/underlying indictment/information, ordered dismissed.
- ☐ Defendant informed of right to appeal.
- ☐ ORDER sentencing transcript for Sentencing Commis ☐ . Processed statement of reasons
- ☐ Bond Exone ☐ d upon surrender ☐ upon service of _____
- ☐ Execution of sentence is stayed until 12 noon, _____ at which time the defendant shall surrender to the designated facility of the Bureau of Prisons, or, if no designation made, to the U.S. Marshal.
- ☐ Defendant ordered remanded to/released from custody of U.S. Marshal forthwith.
- ☐ Issued Remand/Release # _____
- ☐ Present bond to continue as bond on appeal ☐ Appeal bond set at \$ _____
- ☐ Filed and distributed judgment. ENTERED.
- ☒ Other: Recommendation to Bureau of Prisons that defendant serve remainder of sentence at Metropolitan Detention Center

cc:

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Initials of Deputy Clerk PMC