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FILED

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

2021 MAR 11 AM 9:00
CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

UNITED STATES OF AMERICA
V.

PLAINTIFF

CASE NUMBER:

20CR579-SVW-7

BY

EDVARD PARONYAN

REPORT COMMENCING CRIMINAL
ACTION

USMS#

DEFENDANT

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. The defendant was arrested in this district on 03/11/2021 at 6:00 AM ☒ AM ☐ PM

or

The defendant was arrested in the Central District of California on 3/11/2021 at ☒ AM ☐ PM

2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No

3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No

4. Charges under which defendant has been booked:

18 U.S.C. § 1349 & 18 U.S.C. § 1956(h)

5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor

6. Interpreter Required: ☒ No ☐ Yes Language: _____

7. Year of Birth: 1980

8. Defendant has retained counsel: ☐ No

☒ Yes Name: Philip Israel

Phone Number: 424-372-3112 & 310-531-0030

9. Name of Pretrial Services Officer notified: duty-cacpt-cac@cacp.uscourts.gov

10. Remarks (if any): NA

11. Name: Randy Esperanza (please print)

12. Office Phone Number: 2562-896-1004

13. Agency: IRS Criminal Investigation

14. Signature: 

15. Date: 3/11/2021