

1
2
3
4
5
6
7
8 UNITED STATES DISTRICT COURT
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA
10 WESTERN DIVISION

11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 EDVARD PARONYAN,
15 Defendant.
16

No. CR 20-00579-SVW-7

~~XXXXXXXXXX~~ PRELIMINARY ORDER OF
FORFEITURE PURSUANT TO PLEA
AGREEMENT AS TO 74203 ANASTACIA
LANE, PALM DESERT, CALIFORNIA
[912-3]

17
18 Upon consideration of the application of Plaintiff, United
19 States of America, for a preliminary order of forfeiture
20 pursuant to the plea agreement of, and guilty plea to Counts One
21 and Twenty-six of the First Superseding Indictment entered by,
22 defendant EDVARD PARONYAN , and, good cause appearing thereon,
23 IT IS HEREBY ORDERED:

24 **I. FORFEITABLE PROPERTY**

25 For the reasons set out below, any right, title and
26 interest of defendant EDVARD PARONYAN in the following described
27 property (hereinafter, the "Forfeitable Property") is hereby
28

1 forfeited to the United States. The Court finds that the
2 government has established the requisite nexus between the
3 Forfeitable Property and the offenses described in Counts One
4 and Twenty-six of the First Superseding Indictment, which charge
5 defendant with 18 U.S.C. § 1349 (conspiracy to commit bank and
6 wire fraud) and 18 U.S.C. § 1956(h) (conspiracy to commit money
7 laundering). The Forfeitable Property is more particularly
8 described as:

9 a. The real property located at 74203 Anastacia Lane,
10 Palm Desert, California, APN: 684-331-008, more particularly
11 described as:

12 Parcel 1:

13 Lot 56 of Tract No. 45375, in the City of Glendale, County
14 of Los Angeles, State of California, as per map recorded in
15 Book 1128, Page(s) 55 to 63 inclusive of Maps, in the
16 office of the County Recorder of said County.

17 Except therefrom all oil and minerals in, on and under said
18 land as reserved by Benjamin Dreyfus in deeds recorded in
19 Book 101, Pages 551 and in Book 107, Page 447 both of
20 Deeds, in said Office of the County Recorder.

21 Parcel 2:

22 Non-exclusive easements for access, ingress, egress,
23 encroachments, maintenance, repair, drainage, support and
24 other purposes, all as described in the Master Declaration
25 recorded March 7, 1989 as Instrument No. 1989-354873 and
26 any amendments thereto.
27
28

1 **II. IMPLEMENTATION**

2 IT IS FURTHER ORDERED as follows:

3 A. Upon the entry of this Order, and pursuant to Fed. R.
4 Crim. P. 32.2(b)(3) and 21 U.S.C. § 853, the United States
5 Attorney General (or a designee) is authorized to seize the
6 Forfeitable Property.

7 B. Upon entry of this Order, the United States is further
8 authorized to conduct any discovery for the purpose of
9 identifying, locating, or disposing of the Forfeitable Property
10 subject to forfeiture pursuant to this Order, 21 U.S.C. § 853(m)
11 and Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure.
12 "Any discovery" shall include all methods of discovery permitted
13 under the Federal Rules of Civil Procedure.

14 C. Upon entry of this Order (and at any time in the
15 future after amendment of the applicable order of forfeiture in
16 this matter), the United States Attorney General (or a designee)
17 is authorized to commence any applicable proceeding to comply
18 with statutes governing third party rights, including giving
19 notice of this and any other Order affecting specific property.
20 The following paragraphs shall apply to any ancillary proceeding
21 conducted in this matter:

22 (1) Pursuant to 21 U.S.C. § 853(n)(1) and
23 Supplemental Rule G(4)(a)(iv)(C) of the Supplemental Rules for
24 Admiralty or Maritime Claims and Asset Forfeiture Actions, the
25 government shall forthwith publish for at least thirty (30)
26 consecutive days on an official government website notice of
27 this order and any other Order affecting the Forfeitable
28 Property, and notice that any person, other than the defendant,

1 having or claiming a legal interest in the property must file a
2 petition with the Court within thirty (30) days of the
3 publication of notice or receipt of actual notice, whichever is
4 earlier. The United States shall also, to the extent
5 practicable, provide written notice to any person known to have
6 an alleged interest in the Forfeitable Property.

7 (2) Any person other than defendant EDVARD PARONYAN
8 ("defendant") asserting a legal interest in the Forfeitable
9 Property may, within thirty days of the publication of notice or
10 receipt of notice, whichever is earlier, petition the court for
11 a hearing without a jury to adjudicate the validity of his or
12 her alleged interest in the property, and for an amendment of
13 the order of forfeiture, pursuant to 21 U.S.C. § 853(n)(2).

14 (3) Any petition filed by a third party asserting an
15 interest in the Forfeitable Property shall be signed by the
16 petitioner under penalty of perjury and shall set forth the
17 nature and extent of the petitioner's right, title, or interest
18 in such property, the time and circumstances of the petitioner's
19 acquisition of the right, title or interest in the property, any
20 additional facts supporting the petitioner's claim, and the
21 relief sought. 21 U.S.C. § 853(n)(3).

22 (4) The United States shall have clear title to the
23 Forfeitable Property following the Court's disposition of all
24 third-party interests or, if no petitions are filed, following
25 the expiration of the period provided in 21 U.S.C. § 853(n)(2)
26 for the filing of third party petitions.

27 D. Pursuant to Fed. R. Crim. P. 32.2(b)(3) and
28 defendant's consent, this Preliminary Order of Forfeiture shall

1 become final as to defendant EDVARD PARONYAN upon entry and
2 shall be made part of his sentence and included in his judgment.

3 E. The Court shall retain jurisdiction to enforce this
4 Order, and to amend it as necessary, pursuant to Fed. R. Crim.
5 P. 32.2(e).

6 DATED: September 3, 2021


HONORABLE STEPHEN V. WILSON
UNITED STATES DISTRICT JUDGE

8 PRESENTED BY:

9 TRACY L. WILKISON
10 Acting United States Attorney

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

13 /s/Brent A. Whittlesey
14 BRENT A. WHITTLESEY
15 Assistant United States Attorney
Asset Forfeiture Section

16 Attorneys for Plaintiff
UNITED STATES OF AMERICA