



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICHARD AYVAZYAN,
Aka "Richard Ayazian" and
"Iuliia Zhadko," et al.,

Defendants.

No. 2:20-cr-00579-SVW

MONEY JUDGMENT OF
FORFEITURE AGAINST DEFENDANT
RICHARD AYVAZYAN

Sentencing
Date: November 15, 2021
Time: 11:00 a.m.
Ctrm: 10A

On June 28, 2021, defendant Richard Ayvazyan ("Defendant") was convicted by a jury of conspiracy to commit bank fraud and wire fraud, in violation of 18 U.S.C. §§ 1349, 1343, and 1344, as well as nineteen substantive counts based on the same allegations. On October 18, 2021, the United States has filed an application for Entry of a Money Judgment of Forfeiture against Defendant in the amount of \$1,420,199.00 pursuant to Federal Rule of Criminal Procedure 32.2(b)(1)(A). Rule 32.2(c)(1) provides that "no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment."

1 GOOD CAUSE APPEARING THEREFOR, IT IS HEREBY ORDERED, ADJUDGED
2 AND DECREED that the defendant shall forfeit to the United States the
3 sum of \$1,420,199.00 pursuant to 18 U.S.C. § 981(a)(1)(C) and 28
4 U.S.C. § 2461(c). Defendant shall be liable for the entire amount of
5 the judgment.

6 IT IS FURTHER ORDERED that the United States District Court
7 shall retain jurisdiction in the case for the purpose of enforcing
8 this Order.

9 IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(3), this
10 Money Judgment of Forfeiture shall become final as to defendant
11 Richard Ayvazyan at the time of sentencing and shall be made part of
12 the sentence and included in the judgment and commitment order.

13 IT IS FURTHER ORDERED that the United States may, at any time,
14 move pursuant to Rule 32.2(e) to amend this Order of Forfeiture to
15 include property subject to forfeiture located and identified after
16 the date of this order, or to substitute property having a value not
17 to exceed \$1,420,199.00 to satisfy this judgment in whole or part.

18
19 October 27, 2021

20 DATE


21 HONORABLE STEPHEN V. WILSON
22 UNITED STATES DISTRICT JUDGE

23 Presented by:

24 TRACY L. WILKISON
25 Acting United States Attorney
26 SCOTT M. GARRINGER
27 Assistant United States Attorney
28 Chief, Criminal Division
JONATHAN GALATZAN
Assistant United States Attorney
Chief, Asset Forfeiture Section

29 /s/
30 DAN G. BOYLE
Assistant United States Attorney