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17 UNITED STATES OF AMERICA

18 UNITED STATES DISTRICT COURT

19 FOR THE CENTRAL DISTRICT OF CALIFORNIA

20 UNITED STATES OF AMERICA,

21 Plaintiff,

22 v.

23 MARIETTA TERABELIAN,
aka "Marietta Abelian" and
24 "Viktoria Kauichko,
25 Defendant.

No. CR 20-579(A)-SVW-2

DECLARATION OF CATHERINE AHN IN
SUPPORT OF THE GOVERNMENT'S
SENTENCING POSITION FOR DEFENDANT
MARIETTA TERABELIAN

DECLARATION OF CATHERINE AHN

I, Catherine Ahn, declare as follows:

1. I am an Assistant United States Attorney for the Central District of California, assigned to the prosecution of United States v. Ayvazyan, et. al, CR No. 20-579(A)-SVW. I make this declaration in support of the government's sentencing position for defendant Marietta Terabelian.

2. Exhibit 1 (filed under seal) is a 26-page exhibit comprised of the actual and intended losses borne by lenders (pages 1-2), and a table of the corresponding loans identifying the purported business applicants, purported individual representatives, the lender, and the loan amount (pages 3-26). They were prepared with the assistance of Federal Bureau of Investigation Special Agent Justin Palmerton, Internal Revenue Service Criminal Investigations Special Agent Geffrey Clark, and U.S. Small Business Administration Special Agent Timothy Massino, and were provided to U.S. Probation and defense.

3. Exhibit 2 is a disc (manually lodged under seal), containing surveillance video of defendant Marietta Terabelian's residence on November 5, 2020. It contains two videos, titled "Ahn Decl Exhibit 2 Video 1" and "Ahn Decl Exhibit 2 Video 2." The content of these videos were previously produced to defense as DOJ_PROD_0000021628 and 21629.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration is executed at Los Angeles, California, on November 10, 2021.


CATHERINE AHN