1 2 3 4 5	BILL LOCKYER, Attorney General of the State of California BUREAU OF MEDI-CAL FRAUD & ELDER ABUSE MARK ZAHNER, Chief Prosecutor State Bar No. 137732 SUSAN E. MELTON, Deputy Attorney General State Bar No. 132066 3950 Paramount Blvd., Suite 220 Lakewood, CA 90712 Telephone: (562) 425-9104 Fax: (562) 425-9098							
6								
7	Attorneys for the People of the State of California							
8								
9	SUPERIOR COURT OF CA	LIFORNIA						
10	COUNTY OF LOS AN	GELES						
11		CASE No.:						
12	PEOPLE OF THE STATE OF CALIFORNIA,							
13	Plaintiff,	COMPLAINT FOR ARREST WARRANT						
14	V.	Count 1: PC§487						
15	ROBERT KHATCHATRIAN,	Special Alleg.: PC§1203.045 Special Alleg.: PC§12022.6(a)(1)						
16	ASMIK AROUTIOUNIAN, NORIK YEGHISIAN,	Special Alleg.: PC\$12022.6(a)(2) Counts: 2, 4, 6, 8, 10, 12, 14, and 16:						
17	ARMEN KAZANCHIAN, VAHAN MADATOVIAN, NOUNE PASHINIAN, and	W&I§14107(b)(4)(a) Count 3, 5, 7, 9, 11, 13, and 15:						
18	VAGHARSHAK PILOSSYAN,	PC§530.5(a) Count 17 and 18: PC§186.10(a)(2)						
19								
20	Defendants.	haliaf accusas defendants DODEDT						
21	The undersigned, upon information and	,						
22	KHATCHATRIAN, ASMIK AROUTIOUNIAN,							
23	KAZANCHIAN, VAHAN MADATOVIAN, NOUNE	Z PASHINIAN, and VAGHARSHAK						
24	PILOSSYAN, of the following crimes:							
25	COUNT 1							
26	[GRAND THEFT							
27	From o or about July 24, 2000, to on or about Apr	ril 8, 2001, in the County of Los Angeles,						
28	ROBERT KHATCHATRIAN, ASMIK AROUTIOUN	NIAN, NORIK YEGHISIAN, ARMEN						
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1	KAZANCHIAN, VAHAN MADATOVIAN, NOUNE PASHINIAN, and VAGHARSHAK
2	PILOSSYAN, State of California, defendants unlawfully took from the State of California property
3	of a value inexcess of four hundred dollars (\$400), in violation of section 487, subdivision (a), of the
4	Penal Code, a felony.
5	SPECIAL ALLEGATION
6	[PROBATION LIMITATIONS: Penal Code §1203.045}
7	It is further alleged that in the commission of the felony charged in Count 2 that defendant,
8	ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, NORIK YEGHISIAN, ARMEN
9	KAZANCHIAN, VAHAN MADATOVIAN, NOUNE PASHINIAN, and VAGHARSHAK
10	PILOSSYAN, with the intent to do so, took a value in excess of One Hundred Thousand Dollars
11	(\$100,000), within the meaning of the Penal Code §1203.045, thereby requiring that the defendant
12	be denied probation.
13	SPECIAL ALLEGATION
14	[\$50,000 EXCESSIVE TAKING: Penal Code §12022.6(a)(1)]
15	It is further charged that the property taken by defendants ROBERT KHATCHATRIAN,
16	ASMIK AROUTIOUNIAN, NORIK YEGHISIAN, ARMEN KAZANCHIAN, VAHAN
17	MADATOVIAN, NOUNE PASHINIAN, and VAGHARSHAK PILOSSYAN, in the commission
18	of the felony charged in Count 2, which property defendant intended to take, was of a value in excess
19	of fifty thousand dollars (\$50,000), within the meaning of section 12022.6, subdivision (a)(1), of the
20	Penal Code.
21	SPECIAL ALLEGATION
22	[\$150,000 EXCESSIVE TAKING: Penal Code §12022.6(a)(2)]
23	It is further charged that the property taken by defendants ROBERT KHATCHATRIAN,
24	ASMIK AROUTIOUNIAN, NORIK YEGHISIAN, ARMEN KAZANCHIAN, VAHAN
25	MADATOVIAN, NOUNE PASHINIAN, and VAGHARSHAK PILOSSYAN, in the commission
26	of the felony charged in Count 2, which property defendant intended to take, was of a value in excess
27	of one hundred fifty thousand dollars (\$150,000), within the meaning of section 12022.6, subdivision
28	(a)(2), of the Penal Code.

1	COUNT 2						
2	[PRESENTING FALSE MEDI-CAL CLAIMS]						
3	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los						
4	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, ARMEN						
5	KAZANCHIAN and NOUNE PASHINIAN knowingly and willingly executed, a scheme to defraud						
6	the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of KNARIK T. to						
7	bill the Medi-Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony.						
8	COUNT 3						
9	[IDENTITY THEFT]						
10	Beginning in or about March 1, 2001 through approximately April 7, 2001, in the County of Los						
11	Angeles, State of California, defendants ROBERT KHATCHATRIAN, ASMIK						
12	AROUTIOUNIAN, ARMEN KAZANCHIAN and NOUNE PASHINIAN, did willfully and						
13	unlawfully obtain personal identifying information of KNARIK T., without authorization, and used						
14	that information for unlawful purpose and to obtain, or attempt to obtain, credit, goods, services, or						
15	medical information through the use of said personal identifying information, without the consent of						
16	KNARIK T., in violation of Penal Code section 530.5(a), a felony.						
17	COUNT 4						
18	[PRESENTING FALSE MEDI-CAL CLAIMS]						
19	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los						
20	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, ARMEN						
21	KAZANCHIAN and NOUNE PASHINIAN knowingly and willingly executed, a scheme to defraud						
22	the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of LARISA A to						
23	bill the Medi-Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony.						
24	///						
25	///						
26	///						
27							
28	COUNT 5						
	3.						

1	[IDENTITY THEFT]							
2	Beginning in or about March 1, 2001 through approximately April 7, 2001, in the County of							
3	Los Angeles, State of California, defendants ROBERT KHATCHATRIAN, ASMIK							
4	AROUTIOUNIAN, ARMEN KAZANCHIAN and NOUNE PASHINIAN, did willfully and							
5	unlawfully obtain personal identifying information of LARISA A, without authorization, and used							
6	that information for unlawful purpose and to obtain, or attempt to obtain, credit, goods, services, or							
7	medical information through the use of said personal identifying information, without the consent of							
8	KNARIK T., in violation of Penal Code section 530.5(a), a felony.							
9	COUNT 6							
10	[PRESENTING FALSE MEDI-CAL CLAIMS]							
11	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los							
12	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, ARMEN							
13	KAZANCHIAN and NOUNE PASHINIAN knowingly and willingly executed, a scheme to defraud							
14	the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of AYDENIK A.							
15	to bill the Medi-Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony.							
16	COUNT 7							
17	[IDENTITY THEFT]							
18	Beginning in or about March 1, 2001 through approximately April 7, 2001, in the County of							
19	Los Angeles, State of California, defendants ROBERT KHATCHATRIAN, ASMIK							
20	AROUTIOUNIAN, ARMEN KAZANCHIAN and NOUNE PASHINIAN, did willfully and							
21	unlawfully obtain personal identifying information of AYDENIK A., without authorization, and used							
22	that information for unlawful purpose and to obtain, or attempt to obtain, credit, goods, services, or							
23	medical information through the use of said personal identifying information, without the consent of							
24	KNARIK T., in violation of Penal Code section 530.5(a), a felony.							
25	///							
26	///							
27	COUNT 8							
28	[PRESENTING FALSE MEDI-CAL CLAIMS]							
	4.							

1	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los								
2	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND								
3	VAGHARSHAK PILOSSYAN knowingly and willingly executed, a scheme to defraud the Medi-								
4	Cal program by fraudulently using the Medi-Cal beneficiary information of NONA A. to bill the Medi-								
5	Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony.								
6	COUNT 9								
7	[IDENTITY THEFT]								
8	Beginning in or about March 1, 2001 through approximately April 7, 2001, in the County of								
9	Los Angeles, State of California, defendants ROBERT KHATCHATRIAN, ASMIK								
10	AROUTIOUNIAN, and VAGHARSHAK PILOSSYAN, did willfully and unlawfully obtain								
11	personal identifying information of NONA A., without authorization, and used that information for								
12	unlawful purpose and to obtain, or attempt to obtain, credit, goods, services, or medical information								
13	through the use of said personal identifying information, without the consent of KNARIK T., in								
14	violation of Penal Code section 530.5(a), a felony.								
15	COUNT 10								
16	[PRESENTING FALSE MEDI-CAL CLAIMS]								
1.7	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los								
17	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los								
17	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los Angeles, State of California, ROBERT KHATCHATRIAN , ASMIK AROUTIOUNIAN , AND								
18	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND								
18 19	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND VAGHARSHAK PILOSSYAN knowingly and willingly executed, a scheme to defraud the Medi-								
18 19 20	Angeles, State of California, ROBERT KHATCHATRIAN , ASMIK AROUTIOUNIAN , AND VAGHARSHAK PILOSSYAN knowingly and willingly executed, a scheme to defraud the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of Hasmik A. to bill the Medi-								
18 19 20 21	Angeles, State of California, ROBERT KHATCHATRIAN , ASMIK AROUTIOUNIAN , AND VAGHARSHAK PILOSSYAN knowingly and willingly executed, a scheme to defraud the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of Hasmik A. to bill the Medi-Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony.								
18 19 20 21 22	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND VAGHARSHAK PILOSSYAN knowingly and willingly executed, a scheme to defraud the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of Hasmik A. to bill the Medi-Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony. COUNT 11								
18 19 20 21 22 23	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND VAGHARSHAK PILOSSYAN knowingly and willingly executed, a scheme to defraud the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of Hasmik A. to bill the Medi-Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony. COUNT 11 [IDENTITY THEFT]								
18 19 20 21 22 23 24	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND VAGHARSHAK PILOSSYAN knowingly and willingly executed, a scheme to defraud the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of Hasmik A. to bill the Medi-Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony. COUNT 11 [IDENTITY THEFT] Beginning in or about March 1, 2001 through approximately April 7, 2001, in the County of								
18 19 20 21 22 23 24 25	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND VAGHARSHAK PILOSSYAN knowingly and willingly executed, a scheme to defraud the Medi-Cal program by fraudulently using the Medi-Cal beneficiary information of Hasmik A. to bill the Medi-Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony. COUNT 11 [IDENTITY THEFT] Beginning in or about March 1, 2001 through approximately April 7, 2001, in the County of Los Angeles, State of California, defendants ROBERT KHATCHATRIAN, ASMIK								

1	through the use of said personal identifying information, without the consent of HASMIK M., in						
2	violation of Penal Code section 530.5(a), a felony.						
3	COUNT 12						
4	[PRESENTING FALSE MEDI-CAL CLAIMS]						
5	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los						
6	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND						
7	VAHAN MADATOVIAN knowingly and willingly executed, a scheme to defraud the Medi-Cal						
8	program by fraudulently using the Medi-Cal beneficiary information of SERGEY Y to bill the Medi-						
9	Cal program in violation of section 14107(b)(4)(A) of the Penal Code, a felony.						
10	COUNT 13						
11	[IDENTITY THEFT]						
12	Beginning in or about March 1, 2001 through approximately April 7, 2001, in the County of						
13	Los Angeles, State of California, defendants ROBERT KHATCHATRIAN, ASMIK						
14	AROUTIOUNIAN, and VAHAN MADATOVIAN, did willfully and unlawfully obtain personal						
15	identifying information of NONA A., without authorization, and used that information for unlawful						
16	purpose and to obtain, or attempt to obtain, credit, goods, services, or medical information through						
17	the use of said personal identifying information, without the consent of SERGEY Y., in violation of						
18	Penal Code section 530.5(a), a felony.						
19	COUNT 14						
20	[PRESENTING FALSE MEDI-CAL CLAIMS]						
21	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los						
22	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, AND						
23	VAHAN MADATOVIAN knowingly and willingly executed, a scheme to defraud the Medi-Cal						
24	program by fraudulently using the Medi-Cal beneficiary information of EMMA K. to bill the Medi-Cal						
25	program in violation of section 14107(b)(4)(A) of the Penal Code, a felony.						
26	///						
27							
28	COUNT 15						
	6.						

1	[IDENTITY THEFT]
2	Beginning in or about March 1, 2001 through approximately April 7, 2001, in the County of
3	Los Angeles, State of California, defendants ROBERT KHATCHATRIAN, ASMIK
4	AROUTIOUNIAN, and VAHAN MADATOVIAN, did willfully and unlawfully obtain personal
5	identifying information of NONA A., without authorization, and used that information for unlawful
6	purpose and to obtain, or attempt to obtain, credit, goods, services, or medical information through
7	the use of said personal identifying information, without the consent of EMMA K., in violation of
8	Penal Code section 530.5(a), a felony.
9	COUNT 16
10	[PRESENTING FALSE MEDI-CAL CLAIMS]
11	On or about March 1, 2001 through approximately April 7, 2001, in the County of Los
12	Angeles, State of California, ROBERT KHATCHATRIAN, ASMIK AROUTIOUNIAN, NORIK
13	YEGHISIAN, ARMEN KAZANCHIAN, VAHAN MADATOVIAN, NOUNE PASHINIAN, and
14	VAGHARSHAK PILOSSYAN, knowingly and willingly executed, in addition to the Medi-Cal fraud
15	charged in counts 2, 4, 6, 8,10, 12 and 14, a scheme to defraud the Medi-Cal program by fraudulently
16	using the Medi-Cal beneficiary information to bill the Medi-Cal program in violation of section
17	14107(b)(4)(A) of the Penal Code, a felony.
18	COUNT 17
19	[MONEY LAUNDERING]
20	On or about April, 24, 2001 defendants ROBERT KHATCHATRIAN AND NORIK
21	YEGHISHIAN did launder money in that they did willfully and unlawfully conduct a series of
22	transactions involving monies from the State of California in the amount of \$26,000, which is a total
23	value exceeding five thousand dollars within a seven day period, knowing that such monetary
24	instrument represents the proceeds of or are derived directly or indirectly from the proceeds of
25	criminal activity in violation of Penal Code §186.10(a)(2) a felony.
26	///
27	///
28	COUNT 18

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[MONEY LAUNDERING] 1 2 On or about April, 27, 2001 defendants ROBERT KHATCHATRIAN AND NORIK YEGHISHIAN did launder money in that they did willfully and unlawfully conduct a series of 3 transactions involving monies from the State of California in the amount of \$9800, which is a total value exceeding five thousand dollars within a seven day period, knowing that such monetary 5 instrument represents the proceeds of or are derived directly or indirectly from the proceeds of 6 7 criminal activity in violation of Penal Code §186.10(a)(2) a felony. 8 **DECLARATION** 9 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Signed at ______, California, this _____ day of _____ 10 11 12 Teresa Parker 13 Special Agent Bureau of Medi-Cal Fraud 14 California Department of Justice 15 Preliminary hearing time estimate: 1 day 16 Agency: Bureau of Medi-Cal Fraud 17 California Department of Justice 18 Law Enforcement Agency No. 0132 BMFEA Docket No. LA99MC2881 19 20 21 22 23 24 25

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1	ROBERT KHATCHATRIAN Bail Recommended:
2	DOB: 4/29/55 CII No. CDL No. B6806363 SSN:
3	Sex: M Race: White Hair: Black Eyes: Black Height: 5' 7" Weight: 180
4	ASMIK AROUTIOUNIAN
5	Bail Recommended: DOB: 7/13/57
6	CII No. CDL No. B6806364 SSN: Sex: F Race: White Hair: Black Eyes: Black
7	Height: 5' 7" Weight: 120
8	NORIK YEGHISIAN Bail Recommended:
9	DOB: 5/24/48 CII No. CDL No. C0464410 SSN:
10	Sex: M Race: White Hair: Brown Eyes: Brown Height: 5' 8" Weight: 190
11	ARMEN KAZANCHIAN
12	Bail Recommended: DOB: 3/30/57
13	CII No. CDL No. A8511475 SSN: Sex: M Race: White Hair: Black Eyes: Brown
14	Height: 5'11" Weight: 196
15	NOUNE PASHINIAN Bail Recommended:
16	DOB: 8/27/61 CII No. CDL No. A8511476 SSN:
17	Sex: F Race: White Hair: Brown Eyes: Black Height: 5' 2" Weight: 118
18	VAHAN MADATOVIAN
19	Bail Recommended: DOB: 4/3/57
20	CII No. CDL No. A3172826 SSN: Sex: M Race: White Hair: Black Eyes: Brown
21	Height: 5'11" Weight: 215
22	VAGHARSHAK PILOSSYAN Bail Recommended:
23	DOB: 5/15/49 CII No. CDL No. A1122206 SSN:
24	Sex: M Race: White Hair: Grey Eyes: Black Height: 5' 11" Weight: 202
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1		HOLDING ORDER								
2	It appearing to me that the offenses in the within complaint mentioned have been									
3	committed and that there is s	sufficient cause to believe that the within named ROBERT								
4	KHATCHATRIAN is guilty, I order that he be held to answer for the same, as follows:									
5										
6	<u>Count</u>	<u>Charge</u>								
7	1	Penal Code §487(a)								
8	Special Allegation	Penal Code §1203.045								
9	Special Allegation	Penal Code §12022.6(a)(1)								
10	Special Allegation	Penal Code §12022.6(a)(2)								
11	2	Penal Code §14107(b)(4)(A)								
12	3	Penal Code §530.5(a)								
13	4	Penal Code §14107(b)(4)(A)								
14	5	Penal Code §530.5(a)								
15	6	Penal Code §14107(b)(4)(A)								
16	7	Penal Code §530.5(a)								
17	8	Penal Code §14107(b)(4)(a)								
18	9	Penal Code §530.5(a)								
19	10	Penal Code §14107(b)(4)(A)								
20	11	Penal Code §530.5(a)								
21	12	Penal Code§14107(b)(4)(A)								
22	13	Penal Code§530.5(a)								
23	14	Penal Code§14107(b)(4)(A)								
24	15	Penal Code§530.5(a)								
25	16	Penal Code§14107(b)(4)(A)								
26	17	Penal Code§186.10(a)(2)								
27	18	Penal Code§186.10(a)(2)								
28	///									

1	and that he be admitted to bail in the sum of	dollars, and is committed to the
2	sheriff of the County of Los Angeles until he gives such bail.	
3	Arraignment in Superior Court will be:	
4	Date: Courtroom:	
5	Time:AM / PM	
6	DATED this day of, 200	
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		FELONY COMPLAINT

HOLDING ORDER

It app	earing	g to m	e that	he	offenses in	the wit	hin	complain	it men	tione	d have l	oeen	
committed	and	that	there	is	sufficient	cause	to	believe	that	the	within	named	ASMIK
AROUTIC	OUNI	AN is	guilty	Ιc	order that h	e be he	ld to	answer	for th	e sar	ne, as fo	ollows:	

-		8 2 1 1 2 2 8 3 2 1 7 7 7 2 2 3 3	
5		<u>Count</u>	Charge
6		1	Penal Code §487(a)
7		Special Allegation	Penal Code §1203.045
8		Special Allegation	Penal Code §12022.6(a)(1)
9		Special Allegation	Penal Code §12022.6(a)(2)
10		2	Penal Code §14107(b)(4)(a)
11		3	Penal Code §530.5(a)
12		4	Penal Code §14107(b)(4)(A)
13		5	Penal Code §530.5(a)
14		6	Penal Code §14107(b)(4)(A)
15		7	Penal Code §530.5(a)
16		8	Penal Code §14107(b)(4)(A)
17		9	Penal Code §530.5(a)
18		10	Penal Code §14107(b)(4)(A)
19		11	Penal Code§530.5(a)
20		12	Penal Code§14107(b)(4)(A)
21		13	Penal Code§530.5
22		14	Penal Code§14107(b)(4)(A)
23		15	Penal Code§530.5(a)
24		16	Penal Code§14107(b)(4)(A)
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1	and that he be admitted to bail in the sum of	dollars, and is committed to the		
2	heriff of the County of Los Angeles until he gives such bail.			
3	Arraignment in Superior Court will be:			
4	Date: Courtroom:			
5	Time:AM / PM			
6	DATED this day of, 200			
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		FELONY COMPLAINT		

1	HOLDING ORDER			
2	It appearing to me that the offenses in the within complaint mentioned have been			
3	committed and that there is sufficient cause to believe that the within named NORIK YEGHISIAN			
4	is guilty, I order that he be held to answer for the same, as follows:			
5	<u>Count</u>	<u>Charge</u>		
6	1	Penal Code §487(a)		
7	Special Allegation	Penal Code §1203.045		
8	Special Allegation	Penal Code §12022.6(a)(1)		
9	Special Allegation	Penal Code §12022.6(a)(2)		
10	16	Penal Code §14107(b)(4)(A)		
11	17	Penal Code §186.10(a)(2)		
12	18	Penal Code §186.10(a)(2)		
13				
14	and that he be admitted to bail in the sum of dollars, and is committed to the			
15	sheriff of the County of Los Angeles until he gives such bail.			
16	Arraignment in Superior Court will be:			
17	Date:	Courtroom:		
18	Time:AI	M / PM		
19	DATED this day of	, 200		
20				
21		MAGISTRATE		
22		MAGISTRATE		
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		14.		

HOLDING ORDER 1 2 It appearing to me that the offenses in the within complaint mentioned have been committed and that there is sufficient cause to believe that the within named ARMEN 3 **KAZANCHIAN** is guilty, I order that he be held to answer for the same, as follows: 4 5 Count Charge 1 Penal Code §487(a) 6 7 Special Allegation Penal Code §1203.045 8 **Special Allegation** Penal Code §12022.6(a)(1) 9 **Special Allegation** Penal Code §12022.6(a)(2) 10 2 Penal Code §14107(b)(4)(A) 11 Penal Code §530.5(a) 12 Penal Code §14107(b)(4)(A) 13 Penal Code §530.5(a) 14 6 Penal Code §14107(b)(4)(A) 15 7 Penal Code §530.5(a) 16 16 Penal Code §14107(b)(4)(A) and that he be admitted to bail in the sum of dollars, and is committed to the 17 18 sheriff of the County of Los Angeles until he gives such bail. 19 Arraignment in Superior Court will be: Date: _____ 20 Courtroom: Time: _____ AM / PM 21 DATED this _____ day of ______, 200_. 22 23 24 MAGISTRATE 25 26 27 28 15.

1	HOLDING ORDER		
2	It appearing to me that the o	offenses in the within complaint mentioned have been	
3	committed and that there is	sufficient cause to believe that the within named VAHAN	
4	MADATOVIAN is guilty, I orde	er that he be held to answer for the same, as follows:	
5	<u>Count</u>	Charge	
6	1	Penal Code §487(a)	
7	Special Allegation	Penal Code §1203.045	
8	Special Allegation	Penal Code §12022.6(a)(1)	
9	Special Allegation	Penal Code §12022.6(a)(2)	
10	12	Penal Code §14107(b)(4)(A)	
11	13	Penal Code §530.5(a)	
12	14	Penal Code §14107(b)(4)(A)	
13	15	Penal Code §530.5(a)	
14	16	Penal Code §14107(b)(4)(A)	
15	and that he be admitted to bail in the sum of dollars, and is committed to th		
	sheriff of the County of Los Angeles until he gives such bail.		
16			
	Arraignment in Superior Co	urt will be:	
17	Arraignment in Superior Co		
17 18		Courtroom:	
17 18 19	Date:	Courtroom:	
16 17 18 19 20 21	Date:AM	Courtroom:	
17 18 19 20 21	Date:AM	Courtroom:	
17 18 19 20 21 22 23	Date:AM	Courtroom:	
17 18 19 20 21 22 23 24	Date:AM	Courtroom:	
17 18 19 20 21 22 23 24 25	Date:AM	Courtroom:	
17 18 19 20 21 22 23 24 25 26	Date:AM	Courtroom:	
17 18 19 20 21 22 23 24 25 26 27	Date:AM	Courtroom:	
17 18 19 20 21 22 23 24 25 26	Date:AM	Courtroom:	

1	HOLDING ORDER				
2	It appearing to me that the offenses in the within complaint mentioned have been				
3	committed and that there is sufficient cause to believe that the within named NOUNE PASHINIAN				
4	is guilty, I order that she be held to answer for the same, as follows:				
5	<u>Count</u>	<u>Charge</u>			
6	1	Penal Code §487(a)			
7	Special Allegation	Penal Code §1203.045			
8	Special Allegation	Penal Code §12022.6(a)(1)			
9	Special Allegation	Penal Code §12022.6(a)(2)			
10	2	Penal Code §14107(b)(4)(A)			
11	3	Penal Code §530.5(a)			
12	4	Penal Code §14107(b)(4)(A)			
13	5	Penal Code §530.5(a)			
14	6	Penal Code §14107(b)(4)(A)			
15	7	Penal Code §530.5(a)			
16	16	Penal Code §14107(b)(4)(A)			
17	9 Penal C	ode §530.5(a)			
18	10 Penal Code §530.5(a)				
19	and that she be admitted to bail in the sum of dollars, and is committed to				
20	the sheriff of the County of Los	Angeles until she gives such bail.			
21	Arraignment in Superior Co	urt will be:			
22	Date:	Courtroom:			
23	Time:AM / PM				
24	DATED this day of	, 200			
25		MAGISTRATE			
26		WAGISTRATE			
27					
28					
		17.			

HOLDING ORDER 1 2 It appearing to me that the offenses in the within complaint mentioned have been 3 committed and that there is sufficient cause to believe that the within named VAGHARSHAK **PILOSSYAN** is guilty, I order that she be held to answer for the same, as follows: 4 5 6 Count Charge 7 1 Penal Code §487(a) 8 Special Allegation Penal Code §1203.045 9 Special Allegation Penal Code §12022.6(a)(1) 10 **Special Allegation** Penal Code §12022.6(a)(2) Penal Code §14107(b)(4)(A) 11 12 9 Penal Code §530.5(a) Penal Code §14107(b)(4)(A) 13 10 14 11 Penal Code §530.5(a) 15 16 Penal Code §14107(b)(4)(A) and that she be admitted to bail in the sum of ______ dollars, and is committed to 16 17 the sheriff of the County of Los Angeles until she gives such bail. 18 Arraignment in Superior Court will be: Date: _____ Courtroom: 19 Time: $_$ AM / PM 20 DATED this day of , 200. 21 22 23 MAGISTRATE 24 /// 25 /// 26 27 /// 28 /// 18.