

SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,

v.

01 MICHAEL MILMAN (DOB: 03/26/1966),  
02 JOHN SHERF (DOB: 08/28/1975),  
03 JAE HO PARK (DOB: 04/26/1968),  
04 DANUSH HAGHANI (DOB: 01/09/1973),  
05 KAMRON NOURGOSTAR (DOB: 07/15/1983),  
06 DAVID WAYNE GINOZA (DOB: 05/15/1964),  
07 ALAN P. GRUBSTEIN (DOB: 02/27/1950),  
08 KAMIAR RIAHI (DOB: 08/08/1974),  
09 SAM AMIRMOAZZAMI (DOB: 12/11/1973),  
10 ROBIN STACY LONG (DOB: 05/19/1968),  
11 RAMIN LAVI (DOB: 07/21/1963),  
12 GUSTAVO ADOLFO NINO (DOB: 03/17/1964),  
13 NAHID HAJI ACS (DOB: 02/23/1957),  
14 VICTORIA DAVIDOVSKY LUCAS  
(DOB: 09/01/1968), and  
15 YURY CHERNEGA (DOB: 07/01/1971)  
Defendant(s).

CASE NO. BA477147

*FELONY COMPLAINT  
FOR ARREST WARRANT*

The undersigned is informed and believes that:

COUNT 1

On or between January 1, 2015 and December 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(b)(3), a Felony, was committed by MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS and YURY CHERNEGA, who assisted, conspired with another to and did conceal and knowingly fail to disclose the occurrence of an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of any benefit and payment to which the person was entitled.

\* \* \* \* \*

COUNT 2

On or between January 1, 2016 and December 31, 2016, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(b)(3), a Felony, was committed by MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS and YURY CHERNEGA, who assisted, conspired with another to and did conceal and knowingly fail to disclose the occurrence of an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of any benefit and payment to which the person was entitled.

\* \* \* \* \*

COUNT 3

On or between January 1, 2017 and December 31, 2017, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(b)(3), a Felony, was committed by MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS and YURY CHERNEGA, who assisted, conspired with another to and did conceal and knowingly fail to disclose the occurrence of an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of any benefit and payment to which the person was entitled.

\* \* \* \* \*

COUNT 4

On or between January 1, 2018 and June 30, 2018, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(b)(3), a Felony, was committed by MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS and YURY CHERNEGA, who assisted, conspired with another to and did conceal and knowingly fail to disclose the occurrence of an event that affected a person's initial and continued right and entitlement to an insurance benefit and payment, and the amount of any benefit and payment to which the person was entitled.

\* \* \* \* \*

COUNT 5

On or about July 23, 2017, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by JAE HO PARK, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance, to wit: ALLIANCE UNITED, CLAIM NO. D080585CA17.

\* \* \* \* \*

COUNT 6

On or about June 21, 2017, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by DANUSH HAGHANI, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance, to wit: NATIONS INSURANCE, CLAIM NO. MSI-0014896.

\* \* \* \* \*

COUNT 7

On or about September 20, 2016, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by ALAN P. GRUBSTEIN, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance, to wit: FARMERS INSURANCE, CLAIM NO. 3007127113.

\* \* \* \* \*

COUNT 8

On or about February 13, 2017, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by SAM AMIRMOAZZAMI, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance, to wit: GEICO INSURANCE, CLAIM NO. 036116737-0101-024.

\* \* \* \* \*

COUNT 9

On or about March 14, 2016, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(1), a Felony, was committed by RAMIN LAVI, who did aid, abet, solicit, conspire with another and did knowingly present and cause to be presented a false and fraudulent claim for the payment of a loss and injury, including payment of a loss under a contract of insurance, to wit: WAWANESA, CLAIM NO. 1269699.

\* \* \* \* \*

COUNT 10

On or between January 1, 2015 and December 31, 2015, in the County of Los Angeles, the crime of PARTICIPATING IN PATIENT REFERRAL REBATES WHEN LICENSED IN THE HEALING ARTS OR AS A CHIROPRACTOR, in violation of BUSINESS AND PROFESSIONS CODE SECTION 650, a Felony, was committed by MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS and YURY CHERNEGA, who was licensed under the Chiropractic Initiative Act , and offered, delivered, received, and/or accepted a rebate as compensation or inducement for referring patients, clients, or customers to another person.

\* \* \* \* \*

COUNT 11

On or between January 1, 2016 and December 31, 2016, in the County of Los Angeles, the crime of PARTICIPATING IN PATIENT REFERRAL REBATES WHEN LICENSED IN THE HEALING ARTS OR AS A CHIROPRACTOR, in violation of BUSINESS AND PROFESSIONS CODE SECTION 650, a Felony, was committed by MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS and YURY CHERNEGA, who was licensed under the Chiropractic Initiative Act , and offered, delivered, received, and/or accepted a rebate as compensation or inducement for referring patients, clients, or customers to another person.

\* \* \* \* \*

COUNT 12

On or between January 1, 2017 and December 31, 2017, in the County of Los Angeles, the crime of PARTICIPATING IN PATIENT REFERRAL REBATES WHEN LICENSED IN THE HEALING ARTS OR AS A CHIROPRACTOR, in violation of BUSINESS AND PROFESSIONS CODE SECTION 650, a Felony, was committed by MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS and YURY CHERNEGA, who was licensed under the Chiropractic Initiative Act , and offered, delivered, received, and/or accepted a rebate as compensation or inducement for referring patients, clients, or customers to another person.

\* \* \* \* \*

COUNT 13

On or between January 1, 2018 and June 30, 2018, in the County of Los Angeles, the crime of PARTICIPATING IN PATIENT REFERRAL REBATES WHEN LICENSED IN THE HEALING ARTS OR AS A CHIROPRACTOR, in violation of BUSINESS AND PROFESSIONS CODE SECTION 650, a Felony, was committed by MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS and YURY CHERNEGA, who was licensed under the Chiropractic Initiative Act , and offered, delivered, received, and/or accepted a rebate as compensation or inducement for referring patients, clients, or customers to another person.

\* \* \* \* \*

COUNT 14

On or between January 1, 2015 and December 31, 2018, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by YURY CHERNEGA, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$500,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: ACCEPTING COMMISSION FOR PATIENT REFERRALS, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 15

On or between January 1, 2017 and December 31, 2017, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by YURY CHERNEGA, who did willfully and unlawfully FAIL TO FILE CORPORATE TAX RETURN.

\* \* \* \* \*

COUNT 16

On or between January 1, 2015 and December 31, 2015, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by YURY CHERNEGA, who did willfully and unlawfully FAIL TO FILE PERSONAL TAX RETURN.

\* \* \* \* \*

COUNT 17

On or between January 1, 2016 and December 31, 2016, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by YURY CHERNEGA, who did willfully and unlawfully FAIL TO FILE PERSONAL TAX RETURN.

\* \* \* \* \*

COUNT 18

On or between January 1, 2017 and December 31, 2017, in the County of Los Angeles, the crime of FAILURE TO FILE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by YURY CHERNEGA, who did willfully and unlawfully FAIL TO FILE PERSONAL TAX RETURN.



Furthermore, as to count(s) 1, 2, 3, 4, 10, 11, 12, 13, 14, 15, 16, 17 and 18 the offenses alleged are related felonies, a material element of which is fraud and embezzlement, which involved a pattern of related felony conduct, and the pattern of related felony conduct involved the taking of, and resulted in the loss by YORK RISK SERVICES GROUP, CARL WARREN & COMPANY, ZURICH AMERICAN INSURANCE COMPANY, SAFECO INSURANCE COMPANY OF AMERICA, EXPLORER INSURANCE COMPANY, TRAVELERS INDEMNITY INSURANCE, FARMERS INSURANCE EXCHANGE, SENTRY INSURANCE A MUTUAL COMPANY, ANCHOR GENERAL INSURANCE COMPANY, EMPIRE FIRE & MARINE INSURANCE COMPANY, INTERINS EXCHANGE OF AUTO CLUB, WAWANESA GENERAL INSURANCE, STATE FARM AFFILIATE, INFINITY INSURANCE COMPANY, NATIONWIDE MUTUAL INSURANCE COMPANY, ALLIANCE UNITED INSURANCE, ALLSTATE INSURANCE COMPANY, AMERICAN INTERNATIONAL GROUP, IDS PROPERTY CASUALTY INSURANCE COMPANY, LANCER INSURANCE COMPANY, HARTFORD FINANCIAL SERVICES GROUP, SUTTER INSURANCE COMPANY, PROGRESSIVE GROUP OF INSURANCE COMPANIES, METROMILE INSURANCE COMPANY, UNITED SERVICES AUTOMOBILE ASSOCIATION, TOKIO MARINE AMERICA INSURANCE COMPANY, ~~COUNTY OF LOS ANGELES~~, GEICO, LOYA INSURANCE COMPANY, LIBERTY MUTUAL INSURANCE COMPANY, WORKMEN'S AUTO INSURANCE COMPANY, MERCURY GENERAL GROUP of, more than five hundred thousand dollars (\$500,000), thus subjecting YURY CHERNEGA to the additional punishment provided for in Penal Code sections 186.11(a)(2).

\* \* \* \* \*

It is further alleged pursuant to Penal Code section 550(d) as to count(s) 1, 2, 3 and 4 that the defendant(s), JOHN SHERF suffered the following prior conviction(s), to wit:

<u>Case No.</u>	<u>Charge Code/Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
BA376193	PC 550(A)(1)	04/07/2011	LOS ANGELES	CA	SUPERIOR

It is further alleged pursuant to Penal Code section 550(e) as to count(s) 1, 2, 3 and 4 that the defendant(s), JOHN SHERF suffered the following prior conviction(s), to wit:

<u>Case No.</u>	<u>Charge Code Statute</u>	<u>Conv. Date</u>	<u>County of Court</u>	<u>State</u>	<u>Court Type</u>
BA376193	PC 550(A)(1)	04/07/2011	LOS ANGELES	CA	SUPERIOR

**NOTICE:** Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

**NOTICE:** The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California* (2007) 549 U.S. 270.

**NOTICE:** A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR.


**NOTICE:** Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.

**NOTICE:** Conviction of this offense prohibits you from owning, purchasing, receiving, possessing, or having under your custody and control any firearms, and effective January 1, 2018, will require you to complete a Prohibited Persons Relinquishment Form (“PPR”) pursuant to Penal Code § 29810.

Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant(s) MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS, YURY CHERNEGA for the above-listed crimes. Wherefore, a warrant of arrest is requested for MICHAEL MILMAN, JOHN SHERF, JAE HO PARK, DANUSH HAGHANI, KAMRON NOURGOSTAR, DAVID WAYNE GINOZA, ALAN P. GRUBSTEIN, KAMIAR RIAHI, SAM AMIRMOAZZAMI, ROBIN STACY LONG, RAMIN LAVI, GUSTAVO ADOLFO NINO, NAHID HAJI ACS, VICTORIA DAVIDOVSKY LUCAS, YURY CHERNEGA.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA477147, CONSISTS OF 18 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on 4/26/2019

  
ARTHUR CHOI  
DECLARANT AND COMPLAINANT

.....  
JACKIE LACEY, DISTRICT ATTORNEY

BY:   
HEBA MATTA, DEPUTY

AGENCY: LACO D.A.      IO: ARTHUR CHOI      ID NO.: 611611      PHONE: (213) 458-3901  
BUREAU OF  
INVESTIGATION  
DR NO.: 2018F0202      OPERATOR: NC      PRELIM. TIME EST.: 2 HOUR(S)

<u>DEFENDANT</u>	<u>CII NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
MILMAN, MICHAEL	011950382	3/26/1966		\$225,000	
SHERF, JOHN	008952245	8/28/1975		\$225,000	
PARK, JAE HO	097541413	4/26/1968		\$225,000	
HAGHANI, DANUSH	022172080	1/9/1973		\$225,000	
NOURGOSTAR, KAMRON	035078267	7/15/1983		\$225,000	
GINOZA, DAVID WAYNE	011430112	5/15/1964		\$225,000	
GRUBSTEIN, ALAN P.	032440179	2/27/1950		\$225,000	
RIAHI, KAMIAR	010439747	8/8/1974		\$225,000	
AMIRMOAZZAMI, SAM	023456689	12/11/1973		\$225,000	
LONG, ROBIN STACY	011821771	5/19/1968		\$225,000	
LAVI, RAMIN	097689089	7/21/1963		\$225,000	
NINO, GUSTAVO ADOLFO	009405805	3/17/1964		\$225,000	
ACS, NAHID HAJI	012612714	2/23/1957		\$225,000	
LUCAS, VICTORIA DAVIDOVSKY	021667288	9/1/1968		\$225,000	
CHERNEGA, YURY	009429515	7/1/1971		\$325,000	

It appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant(s), the warrant is so ordered.

MICHAEL MILMAN	BAIL: \$ _____
JOHN SHERF	BAIL: \$ _____
JAE PARK	BAIL: \$ _____
DANUSH HAGHANI	BAIL: \$ _____
KAMRON NOURGOSTAR	BAIL: \$ _____
DAVID GINOZA	BAIL: \$ _____
ALAN GRUBSTEIN	BAIL: \$ _____
KAMIAR RIAHI	BAIL: \$ _____
SAM AMIRMOAZZAMI	BAIL: \$ _____
ROBIN LONG	BAIL: \$ _____
RAMIN LAVI	BAIL: \$ _____
GUSTAVO NINO	BAIL: \$ _____
NAHID ACS	BAIL: \$ _____
VICTORIA LUCAS	BAIL: \$ _____
YURY CHERNEGA	BAIL: \$ _____

DATE: \_\_\_\_\_

\_\_\_\_\_  
Judge of the Above Entitled Court

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

NON-WARRANT DEFENDANTS:

<u>DEFENDANT</u>	<u>CII NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
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**FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872**

It appearing to me from the evidence presented that the following offense(s) has have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

*(Strike out or add as applicable)*

MICHAEL MILMAN

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16.2.3 Jail-\$0-50,000		
11	BP 650	16.2.3 Jail-\$0-50,000		
12	BP 650	16.2.3 Jail-\$0-50,000		
13	BP 650	16.2.3 Jail-\$0-50,000		

JOHN SHERF

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16.2.3 Jail+\$0-50,000		
11	BP 650	16.2.3 Jail+\$0-50,000		
12	BP 650	16.2.3 Jail+\$0-50,000		
13	BP 650	16.2.3 Jail+\$0-50,000		
			PC 550(d) PC 550(e)	MSP County Jail + 2 County Jail

JAE HO PARK

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
5	PC 550(a)(1)	2-3-5 County Jail		
10	BP 650	16.2.3 Jail+\$0-50,000		
11	BP 650	16.2.3 Jail+\$0-50,000		
12	BP 650	16.2.3 Jail-\$0-50,000		
13	BP 650	16.2.3 Jail-\$0-50,000		

DANUSH HAGHANI

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
6	PC 550(a)(1)	2-3-5 County Jail		
10	BP 650	16.2.3 Jail-\$0-50,000		
11	BP 650	16.2.3 Jail-\$0-50,000		
12	BP 650	16.2.3 Jail-\$0-50,000		
13	BP 650	16.2.3 Jail-\$0-50,000		



KAMRON NOURGOSTAR

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16.2,3 Jail+\$0-50,000		
11	BP 650	16.2,3 Jail+\$0-50,000		
12	BP 650	16.2,3 Jail+\$0-50,000		
13	BP 650	16.2,3 Jail+\$0-50,000		

DAVID WAYNE GINOZA

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16.2,3 Jail+\$0-50,000		
11	BP 650	16.2,3 Jail+\$0-50,000		
12	BP 650	16.2,3 Jail+\$0-50,000		
13	BP 650	16.2,3 Jail+\$0-50,000		

ALAN P. GRUBSTEIN

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
7	PC 550(a)(1)	2-3-5 County Jail		
10	BP 650	16.2,3 Jail-\$0-50,000		
11	BP 650	16.2,3 Jail+\$0-50,000		
12	BP 650	16.2,3 Jail-\$0-50,000		
13	BP 650	16.2,3 Jail-\$0-50,000		

KAMIAR RIAHI

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16.2,3 Jail-\$0-50,000		
11	BP 650	16.2,3 Jail-\$0-50,000		
12	BP 650	16.2,3 Jail-\$0-50,000		
13	BP 650	16.2,3 Jail-\$0-50,000		

SAM AMIRMOAZZAMI

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
8	PC 550(a)(1)	2-3-5 County Jail		
10	BP 650	16.2,3 Jail+\$0-50,000		
11	BP 650	16.2,3 Jail+\$0-50,000		
12	BP 650	16.2,3 Jail+\$0-50,000		
13	BP 650	16.2,3 Jail+\$0-50,000		

ROBIN STACY LONG

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16.2.3 Jail-\$0-50,000		
11	BP 650	16,2.3 Jail-\$0-50,000		
12	BP 650	16.2.3 Jail-\$0-50,000		
13	BP 650	16,2.3 Jail-\$0-50,000		

RAMIN LAVI

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
9	PC 550(a)(1)	2-3-5 County Jail		
10	BP 650	16.2,3 Jail-\$0-50,000		
11	BP 650	16.2,3 Jail-\$0-50,000		
12	BP 650	16.2.3 Jail+\$0-50,000		
13	BP 650	16.2.3 Jail-\$0-50,000		

GUSTAVO ADOLFO NINO

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16.2.3 Jail+\$0-50,000		
11	BP 650	16.2.3 Jail+\$0-50,000		
12	BP 650	16.2.3 Jail+\$0-50,000		
13	BP 650	16.2.3 Jail+\$0-50,000		

NAHID HAJI ACS

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16.2.3 Jail+\$0-50,000		
11	BP 650	16.2.3 Jail-\$0-50,000		
12	BP 650	16.2.3 Jail-\$0-50,000		
13	BP 650	16.2.3 Jail+\$0-50,000		

VICTORIA DAVIDOVSKY LUCAS

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail		
2	PC 550(b)(3)	2-3-5 County Jail		
3	PC 550(b)(3)	2-3-5 County Jail		
4	PC 550(b)(3)	2-3-5 County Jail		
10	BP 650	16,2,3 Jail+\$0-50,000		
11	BP 650	16.2,3 Jail+\$0-50,000		
12	BP 650	16.2,3 Jail-\$0-50,000		
13	BP 650	16,2,3 Jail+\$0-50,000		

YURY CHERNEGA

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(3)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
2	PC 550(b)(3)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
3	PC 550(b)(3)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
4	PC 550(b)(3)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
10	BP 650	16.2,3 Jail-S0-50,000	PC 186.11(a)(2)	+2-3-5 State Prison
11	BP 650	16.2,3 Jail-S0-50,000	PC 186.11(a)(2)	+2-3-5 State Prison
12	BP 650	16.2,3 Jail-S0-50,000	PC 186.11(a)(2)	+2-3-5 State Prison
13	BP 650	16.2,3 Jail-S0-50,000	PC 186.11(a)(2)	+2-3-5 State Prison
14	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
15	RT 19706	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
16	RT 19706	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
17	RT 19706	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
18	RT 19706	16-2-3 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison

I order that the defendant(s) be held to answer therefore and be admitted to bail in the sum of:

MICHAEL MILMAN	_____	Dollars
JOHN SHERF	_____	Dollars
JAE HO PARK	_____	Dollars
DANUSH HAGHANI	_____	Dollars
KAMRON NOURGOSTAR	_____	Dollars
DAVID WAYNE GINOZA	_____	Dollars
ALAN P. GRUBSTEIN	_____	Dollars
KAMIAR RIAHI	_____	Dollars
SAM AMIRMOAZZAMI	_____	Dollars
ROBIN STACY LONG	_____	Dollars
RAMIN LAVI	_____	Dollars
GUSTAVO ADOLFO NINO	_____	Dollars
NAHID HAJI ACS	_____	Dollars
VICTORIA DAVIDOVSKY LUCAS	_____	Dollars
YURY CHERNEGA	_____	Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

MICHAEL MILMAN	_____ in Dept _____
JOHN SHERF	_____ in Dept _____
JAE HO PARK	_____ in Dept _____
DANUSH HAGHANI	_____ in Dept _____
KAMRON NOURGOSTAR	_____ in Dept _____
DAVID WAYNE GINOZA	_____ in Dept _____
ALAN P. GRUBSTEIN	_____ in Dept _____
KAMIAR RIAHI	_____ in Dept _____
SAM AMIRMOAZZAMI	_____ in Dept _____
ROBIN STACY LONG	_____ in Dept _____
RAMIN LAVI	_____ in Dept _____
GUSTAVO ADOLFO NINO	_____ in Dept _____
NAHID HAJI ACS	_____ in Dept _____
VICTORIA DAVIDOVSKY LUCAS	_____ in Dept _____
YURY CHERNEGA	_____ in Dept _____

at: \_\_\_\_\_ A.M.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Committing Magistrate*