

RELATED

**U.S. District Court  
Southern District of California (San Diego)  
CRIMINAL DOCKET FOR CASE #: 3:18-cr-04163-BAS-1**

Case title: USA v. Solakyan

Date Filed: 09/25/2018

Assigned to: Judge Cynthia Bashant

**Defendant (1)****Sam Sarkis Solakyan**

represented by **Gregory A Vega**  
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**Pending Counts**

18:1349; 18:981(a)(1)(C), 28:2461(c) -  
Conspiracy to Commit Honest Services  
Mail Fraud and Health Care Fraud;  
Criminal Forfeiture  
(1)

18:1341, 1346; 18:2; 18:981(a)(1)(C),  
28:2461(c) - Honest Services Mail Fraud;  
Aiding and Abetting; Criminal Forfeiture  
(2-12)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition****Plaintiff**

USA

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<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
09/25/2018	<a href="#">1</a>	INDICTMENT as to Sam Sarkis Solakyan (1) count(s) 1, 2-12. (cc: Pretrial) (rmc) (sjt). Modified on 9/28/2018 (tb-v). (aef). Modified on 10/1/2018 case unsealed on 9/27/2018; pdf added (aef). (Entered: 09/26/2018)
09/25/2018	<a href="#">2</a>	NOTICE OF RELATED CASES by USA of cases 16cr131-BAS; 15cr2773-BAS. (rmc) Modified on 9/28/2018 (tb-v). (aef). Modified on 10/1/2018 case unsealed; pdf added (aef). (Entered: 09/26/2018)
09/25/2018	<a href="#">3</a>	ARREST WARRANT ISSUED by Magistrate Judge Bernard G. Skomal in case as to Sam Sarkis Solakyan. (rmc) Modified on 9/28/2018 (tb-v). (aef). Modified on 10/1/2018 case unsealed; pdf added (aef). (Entered: 09/26/2018)
09/26/2018		Arrest of Sam Sarkis Solakyan (no document attached) (lao) (Entered: 09/27/2018)
09/27/2018	4	Set/Reset Duty Hearings as to Sam Sarkis Solakyan: Arraignment on Indictment set for 9/27/2018 before Magistrate Judge Bernard G. Skomal. (no document attached) (lao) (Entered: 09/27/2018)
09/27/2018	5	Minute Entry for proceedings held before Magistrate Judge Bernard G. Skomal: Government oral motion to unseal the Indictment is granted. Arraignment on Indictment and Initial Appearance as to Sam Sarkis Solakyan (1) Count 1,2-12 held on 9/27/2018. Not Guilty plea entered. Attorney Ricardo Arias Gutierrez retained as counsel for Sam Sarkis Solakyan. Government oral motion to detain (Flight). ( Detention Hearing - RF set for 10/2/2018 02:00 PM before Magistrate Judge Stanley A. Boone.) ( Motion Hearing/Trial Setting set for 11/5/2018 02:00 PM before Judge Cynthia Bashant.) (Sealed Clerk Notified) (CD# 9/27/2018 BGS 18-1:2:21-2:25). (Plaintiff Attorney Fred Sheppard, Caroline Han AUSA). (Defendant Attorney Ricardo Arias RET). (aje) (Entered: 09/28/2018)

09/27/2018	6	Oral MOTION to Detain (Flight)by USA as to Sam Sarkis Solakyan. (no document attached) (aje) (Entered: 09/28/2018)
09/27/2018	7	***English. No Interpreter needed as to Sam Sarkis Solakyan (no document attached) (aje) (Entered: 09/28/2018)
09/28/2018	<a href="#">8</a>	NOTICE OF ATTORNEY APPEARANCE: Gregory A Vega appearing for Sam Sarkis Solakyan (Vega, Gregory). Attorney Gregory A Vega added to party Sam Sarkis Solakyan (pty:dft). (jah). (Entered: 09/28/2018)
09/28/2018	<a href="#">9</a>	NOTICE OF ATTORNEY APPEARANCE: Fred A. Sheppard appearing for USA. (Sheppard, Fred). Attorney Fred A. Sheppard added to party USA(pty:pla). (jah). (Entered: 09/28/2018)
10/01/2018	<a href="#">10</a>	Joint MOTION for Protective Order by USA as to Sam Sarkis Solakyan. (Chu, Valerie)Attorney Valerie Chu added to party USA(pty:pla) (aef). (Entered: 10/01/2018)
10/02/2018	<a href="#">11</a>	Joint MOTION for Order <i>Setting Conditions of Release</i> by USA as to Sam Sarkis Solakyan. (Attachments: # <a href="#">1</a> Proof of Service)(Han, Caroline)Attorney Caroline Pineda Han added to party USA(pty:pla) (aef). (Entered: 10/02/2018)
10/02/2018	12	NOTICE OF HEARING as to Defendant Sam Sarkis Solakyan. Defense counsel's request, Nebbia Hearing set for 10/3/2018 04:00 PM in Courtroom 2B before Magistrate Judge Stanley A. Boone. (no document attached) (rla) (Entered: 10/02/2018)

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