

FILED
Jul 26 2021
SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

1 STEPHANIE M. HINDS (CABN 154284)
Acting United States Attorney

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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION
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12 UNITED STATES OF AMERICA,) CASE NO. CR 18-533 RS
13 Plaintiff,)
14 v.) VIOLATIONS: 21 U.S.C. §§ 331(t), 333(b)(1)(D),
15 LORIK PAPYAN,) 353(e)(1) – Unlicensed Wholesale Distribution of
16 Defendant.) Prescription Drugs; 18 U.S.C. § 2 – Aiding and
17) Abetting; 18 U.S.C. §§ 982(a)(7) & 28 U.S.C. §
2461(c) – Criminal Forfeiture
18)
19) SAN FRANCISCO VENUE
20)
21)
22)

19 SUPERSEDING INFORMATION

20 The United States Attorney charges:

21 COUNT ONE: (21 U.S.C. §§ 331(t), 333(b)(1)(D), 353(e)(1) – Unlicensed Wholesale Distribution of
22 Prescription Drugs)

23 Beginning at a date unknown, but no later than in or about February 2017, and continuing to a
24 date unknown, but through at least on or about March 25, 2019, in the Northern District of California
25 and elsewhere, the defendant,

26 LORIK PAPYAN,

27 did knowingly engage in, and knowingly cause another person to engage in, the wholesale distribution
28 in interstate commerce of prescription drugs that were subject to Title 21, United States Code, Section

SUPERSEDING INFORMATION

1 353(b), in a state, that is, California, without being licensed by that State, in violation of Title 21, United
2 States Code, Sections 331(t), 333(b)(1)(D), and 353(e)(1)(A), and Title 18, United States Code, Section
3 2.

4 FORFEITURE ALLEGATION: (18 U.S.C. §§ 981 and 982 – Forfeiture)

5 1. All of the allegations contained in this Superseding Information are re-alleged and by this
6 reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of
7 Title 18, United States Code, Sections 981 and 982, including 982(a)(7); Title 21, United States Code,
8 Section 853; and Title 28, United States Code, Section 2461(c).

9 2. Upon a conviction for the offense alleged in Count One, the defendant,
10 **LORIK PAPYAN,**
11 shall forfeit to the United States, pursuant to 18 U.S.C. §§ 981 and 982, including 982(a)(7), and 28
12 U.S.C. § 2461(c), all property, real or personal, that constitutes or is derived, directly or indirectly, from
13 the gross proceeds traceable to the commission of the offense, including but not limited to a forfeiture
14 money judgment and the following property:

15 a. 10430 Wilshire Boulevard, Apt. #1901, Los Angeles, California 90024 (APN
16 4326-036-097); and

17 b. one 2012 Ferrari FF automobile bearing VIN number ZFF73SKA9C0188854.

18 3. If any of the aforementioned property, as a result of any act or omission of the defendant

19 a. cannot be located upon the exercise of due diligence;

20 b. has been transferred or sold to, or deposited with, a third person;

21 c. has been placed beyond the jurisdiction of the Court;

22 d. has been substantially diminished in value; or

23 e. has been commingled with other property that cannot be divided without
24 difficulty;

25 any and all interest the defendants have in other property shall be vested in the United States and
26 forfeited to the United States pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1).

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28 ///

SUPERSEDING INFORMATION

1 All pursuant Title 18, United States Code, Sections 981 and 982; Title 21, United States Code,
2 Section 853; and Title 28 United States Code, Section 2461(c); and Rule 32.2 of the Federal Rules of
3 Criminal Procedure.

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5 DATED: July 26, 2021

STEPHANIE M. HINDS
Acting United States Attorney

6
7 /s/ Andrew Dawson
8 ANDREW F. DAWSON
Assistant United States Attorney

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

21 U.S.C. §§ 331(t), 333(b)(1)(D), 353(e)(1) – Unlicensed Wholesale Distribution of Prescription Drugs; Petty
18 U.S.C. § 2 – Aiding and Abetting; Minor
18 U.S.C. §§ 982(a)(7) & 28 U.S.C. § 2461(c) – Criminal Forfeiture Misdemeanor
 Felony

PENALTY: 10 years in prison;
\$250,000 Fine;
3 years of supervised release;
Mandatory special assessment of \$100;
Restitution; Forfeiture; Potential Deportation

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

DEFENDANT - U.S.

▶ LORIK PAPYAN

DISTRICT COURT NUMBER
CR 18-533 RS

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SAN FRANCISCO

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:
 U.S. ATTORNEY DEFENSE } SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant } MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under }

Name and Office of Person Furnishing Information on this form STEPHANIE M. HINDS

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) ANDREW F. DAWSON

DEFENDANT

IS NOT IN CUSTODY

- Has not been arrested, pending outcome this proceeding.
- 1) If not detained give date any prior summons was served on above charges ▶
 - 2) Is a Fugitive
 - 3) Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST ▶ Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY ▶ Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Bail Amount: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

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SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA****CRIMINAL COVER SHEET**

Instructions: Effective November 1, 2016, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

CASE NAME:

USA v. LORIK PAPYAN

CASE NUMBER:

CR 18-533 RS

Is This Case Under Seal?Yes No **Total Number of Defendants:**1 2-7 8 or more**Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?**Yes No **Venue (Per Crim. L.R. 18-1):**SF OAK SJ**Is this a potential high-cost case?**Yes No **Is any defendant charged with a death-penalty-eligible crime?**Yes No **Is this a RICO Act gang case?**Yes No **Assigned AUSA****(Lead Attorney):** Andrew Dawson**Date Submitted:** 07/26/2021**Comments:**

RESET FORM

SAVE PDF