

The People of the State of California,  
Plaintiff,

CASE NO. BA475943

v.

INDICTMENT

SECRET

1. RICHARD HOWARD aka Richard Thomas Howard
2. ROSE MAKEDA SWEENEY
3. CHRISTOPHER JOSEPH WILLIAMS
4. KIRKLAND KAUZAVA WASHINGTON
5. HAROLD BENNETT
6. LOUIS THOMAS WISE
7. JAKARAFATIMARDIS
8. NORMAN HALL
9. NICKEY DEMELVIN HUNTLEY

COUNTY

The said RICHARD HOWARD aka Richard Thomas Howard, ROSE MAKEDA SWEENEY, CHRISTOPHER JOSEPH WILLIAMS, KIRKLAND KAUZAVA WASHINGTON, HAROLD BENNETT, LOUIS THOMAS WISE, JAKARA FATI MARDIS and NORMAN HALL are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of CIRCULATING AN INITIATIVE/PETITION CONTAINING FALSE, FORGED, OR FICTITIOUS NAMES, in violation of Elections Code Section 18611, a Felony, committed prior to the finding of this Indictment, and as follows:

A TRUE BILL



Foreperson of the Grand Jury

Presented by the Foreperson of the Grand Jury in the presence of the Grand Jury, in open Superior Court of the State of California, within and for the County of Los Angeles, and filed as a record in said Court this 25<sup>th</sup> day of June, 2019

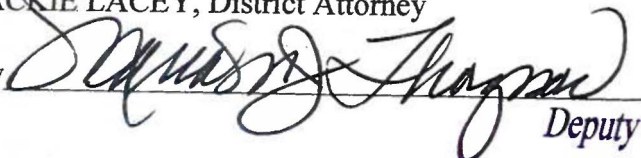
SHERRI R. CARTER, Executive Officer/Clerk

By \_\_\_\_\_

Deputy

JACKIE LACEY, District Attorney

By



Deputy

On and between March 8, 2016 and May 5, 2016, in the County of Los Angeles, the said **RICHARD HOWARD aka Richard Thomas Howard, ROSE MAKEDA SWEENEY, CHRISTOPHER JOSEPH WILLIAMS, KIRKLAND KAUZAVA WASIDNGTON, HAROLD BENNETT, LOUIS THOMAS WISE, JAKARA FATI MARDIS and NORMAN HALL**, who circulated or caused to be circulated an initiative, referendum, or recall petition, knowing it to contain false, forged, or fictitious names.

\*\*\*\*\*

## COUNT2

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforestated Count hereof, the said **RICHARD HOWARD aka Richard Thomas Howard, ROSE MAKEDA SWEENEY, CHRISTOPHER JOSEPH WILLIAMS, KIRKLAND KAUZAVA WASIDNGTON, HAROLD BENNETT, LOUIS THOMAS WISE, JAKARA FATI MARDIS and NORMAN HALL** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **SUBSCRIBING A FICTITIOUS NAME, OR THE NAME OF ANOTHER, TO AN INITIATIVE/PETITION**, in violation of **Elections Code Section 18613**, a Felony, committed prior to the finding of this Indictment, and as follows:

On and between March 8, 2016 and May 5, 2016, in the County of Los Angeles, the said **RICHARD HOWARD aka Richard Thomas Howard, ROSE MAKEDA SWEENEY, CHRISTOPHER JOSEPH WILLIAMS, KIRKLAND KAUZAVA WASHINGTON, HAROLD BENNETT, LOUIS THOMAS WISE, JAKARA FATI MARDIS and NORMAN HALL**, who caused another to subscribe a fictitious name, or the name of another, to an initiative, referendum, or recall petition.

\*\*\*\*\*

## COUNT3

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforestated Count hereof, the said **RICHARD HOWARD aka Richard Thomas Howard, and CHRISTOPHER JOSEPH WILLIAMS** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **REGISTRATION OF A FICTITIOUS PERSON**, in violation of **Elections Code Section 18101**, a Felony, committed prior to the finding of this Indictment, and as follows:

On and between March 8, 2016 and May 5, 2016, in the County of Los Angeles, the said **RICHARD HOWARD aka Richard Thomas Howard, and CHRISTOPHER JOSEPH WILLIAMS**, who knowingly and willfully caused or procured the completion of, in whole or in part, an affidavit of registration or a registration voter card, with the intention to cause the registration or reregistration as a voter of a fictitious person or of any person who has not requested registration or reregistration as a voter.

\*\*\*\*\*

#### COUNT4

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforesated Count hereof, the said **RICHARD HOWARD aka Richard Thomas Howard, ROSE MAKEDA SWEENEY, CHRISTOPHER JOSEPH WILLIAMS, KIRKLAND KAUZAVA WASHINGTON, HAROLD BENNETT, LOUIS THOMAS WISE, JAKARA FATI MARDIS and NORMAN HALL** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **PAYMENT FOR SIGNATURES**, in violation of **Elections Code Section 18603**, a Misdemeanor, committed prior to the finding of this Indictment, and as follows:

On and between March 8, 2016 and May 5, 2016, in the County of Los Angeles, the said **RICHARD HOWARD aka Richard Thomas Howard, ROSE MAKEDA SWEENEY, CHRISTOPHER JOSEPH WILLIAMS, KIRKLAND KAUZAVA WASHINGTON, HAROLD BENNETT, LOUIS THOMAS WISE, JAKARA FATI MARDIS and NORMAN HALL**, who offered or gave money or other valuable consideration to another in exchange for his or her signature on a state, county, municipal, or district initiative, referendum, or recall petition.

\* \* \* \* \*

#### COUNTS

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforesated Count hereof, the said **ROSE MAKEDA SWEENEY and KIRKLAND KAUZAVA WASHINGTON** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **CIRCULATING AN INITIATIVE/PETITION CONTAINING FALSE, FORGED, OR FICTITIOUS NAMES**, in violation of **Elections Code Section 18611**, a Felony, committed prior to the finding of this Indictment, and as follows:

On and between December 6, 2017 and January 11, 2018, in the County of Los Angeles, the said **ROSE MAKEDA SWEENEY and KIRKLAND KAUZAVA WASHINGTON**, who circulated or caused to be circulated an initiative, referendum, or recall petition, knowing it to contain false, forged, or fictitious names.

\* \* \* \* \*

#### COUNT6

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforesated Count hereof, the said **ROSE MAKEDA SWEENEY and KIRKLAND KAUZAVA WASHINGTON** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **SUBSCRIBING A FICTITIOUS NAME, OR THE NAME OF ANOTHER, TO AN INITIATIVE/PETITION**, in violation of **Elections Code Section 18613**, a Felony, committed prior to the finding of this Indictment, and as follows:

On and between December 6, 2017 and January 11, 2018, in the County of Los Angeles, the said **ROSE MAKEDA SWEENEY and KIRKLAND KAUZAVA WASHINGTON**, who caused another to subscribe a fictitious name, or the name of another, to an initiative, referendum, or recall petition.

\* \* \* \* \*

## COUNT7

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforestated Count hereof, the said **ROSE MAKEDA SWEENEY and KIRKLAND KAUZAVA WASIDNGTON** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **PAYMENT FOR SIGNATURES**, in violation of **Elections Code Section 18603**, a Misdemeanor, committed prior to the finding of this Indictment, and as follows:

On and between December 6, 2017 and January 11, 2018, in the County of Los Angeles, the said **ROSE MAKEDA SWEENEY and KIRKLAND KAUZAVA WASIDNGTON**, who offered or gave money or other valuable consideration to another in exchange for his or her signature on a state, county, municipal, or district initiative, referendum, or recall petition.

\* \* \* \* \*

## COUNTS

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforestated Count hereof, the said **HAROLD BENNETT, LOUIS WISE and NICKEY HUNTLEY** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **CIRCULATING AN INITIATIVE/PETITION CONTAINING FALSE, FORGED, OR FICTITIOUS NAMES**, in violation of **Elections Code Section 18611**, a Felony, committed prior to the finding of this Indictment, and as follows:

On and between May 17, 2018 and May 19, 2018, in the County of Los Angeles, the said **HAROLD BENNETT, LOUIS WISE and NICKEY HUNTLEY**, who circulated or caused to be circulated an initiative, referendum, or recall petition, knowing it to contain false, forged, or fictitious names.

\* \* \* \* \*

## COUNT9

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforestated Count hereof, the said **HAROLD BENNETT, LOUIS WISE and NICKEY HUNTLEY** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **SUBSCRIBING A FICTITIOUS NAME, OR THE NAME OF ANOTHER, TO AN INITIATIVE/PETITION**, in violation of **Elections Code Section 18613**, a Felony, committed prior to the finding of this Indictment, and as follows:

On and between May 17, 2018 and May 19, 2018, in the County of Los Angeles, the said **HAROLD BENNETT, LOUIS WISE and NICKEY HUNTLEY**, who caused another to subscribe a fictitious name, or the name of another, to an initiative, referendum, or recall petition.

\* \* \* \* \*

### COUNT 10

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforesaid Count hereof, the said **HAROLD BENNETT and LOUIS WISE** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **REGISTRATION OF A FICTITIOUS PERSON**, in violation of **Elections Code Section 18101**, a Felony, committed prior to the finding of this Indictment, and as follows:

On and between May 17, 2018 and May 19, 2018, in the County of Los Angeles, the said **HAROLD BENNETT and LOUIS WISE**, who knowingly and willfully caused or procured the completion of, in whole or in part, an affidavit of registration or a registration voter card, with the intention to cause the registration or reregistration as a voter of a fictitious person or of any person who has not requested registration or reregistration as a voter.

\* \* \* \* \*

### COUNT 11

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforesaid Count hereof, the said **HAROLD BENNETT, LOUIS WISE and NICKEY HUNTLEY** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **PAYMENT FOR SIGNATURES**, in violation of **Elections Code Section 18603**, a Misdemeanor, committed prior to the finding of this Indictment, and as follows:

On and between May 17, 2018 and May 19, 2018, in the County of Los Angeles, the said **HAROLD BENNETT, LOUIS WISE and NICKEY HUNTLEY**, who offered or gave money or other valuable consideration to another in exchange for his or her signature on a state, county, municipal, or district initiative, referendum, or recall petition.

\* \* \* \* \*

### COUNT 12

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforesaid Count hereof, the said **KIRKLAND KAUZAVA WASHINGTON** is accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **CIRCULATING AN INITIATIVE/PETITION CONTAINING FALSE, FORGED, OR FICTITIOUS NAMES**, in violation of **Elections Code Section 18611**, a Felony, committed prior to the finding of this Indictment, and as follows:

On or about September 21, 2018, in the County of Los Angeles, the said **KIRKLAND KAUZAVA WASHINGTON**, who circulated or caused to be circulated an initiative, referendum, or recall petition, knowing it to contain false, forged, or fictitious names.

" \* \* \* \* \*

### COUNT 13

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforestated Count hereof, the said **KIRKLAND KAUZAVA WASHINGTON** are accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **SUBSCRIBING A FICTITIOUS NAME, OR THE NAME OF ANOTHER, TO AN INITIATIVE/PETITION**, in violation of **Elections Code Section 18613**, a Felony, committed prior to the finding of this Indictment, and as follows:

On or about September 21, 2018, in the County of Los Angeles, the said **KIRKLAND KAUZAVA WASHINGTON**, who caused another to subscribe a fictitious name, or the name of another, to an initiative, referendum, or recall petition.

\* \* \* \* \*

### COUNT 14

For a further and separate cause of action, being a different offense of the same class of crimes and offenses as the charge set forth in the aforestated Count hereof, the said **KIRKLAND KAUZAVA WASHINGTON** is accused by the Grand Jury of the County of Los Angeles, State of California, by this Indictment, of the crime of **PAYMENT FOR SIGNATURES**, in violation of **Elections Code Section 18603**, a Misdemeanor, committed prior to the finding of this Indictment, and as follows:

On or about September 21, 2018, in the County of Los Angeles, the said **KIRKLAND KAUZAVA WASHINGTON**, who offered or gave money or other valuable consideration to another in exchange for his or her signature on a state, county, municipal, or district initiative, referendum, or recall petition.

\* \* \* \* \*

**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.**

**\*\*\*\*\***

## **WITNESS LIST**

- 1. ALEX OLVERA**
- 2. ALLEN GROVE**
- 3. DEON JOSEPH**
- 4. EDWARD PARK**
- 5. ALEX ARCHULETA**
- 6. LUIS CONTRERAS**
- 7. URSULA GUILLORY**
- 8. LYLES BARNES**
- 9. TYRONE JONES**
- 10. MARC STERNIN**
- 11. JESSE RODRIGUEZ**
- 12. ROBERT PAYAN**
- 13. GERARDO VALVANEDA**
- 14. KENYA FREGOSO**
- 15. RAUL RIOJAS**



DEFENDANTS

BOOKING NO.

BAIL RECOM'D

BAIL

1. Richard Howard aka  
aka Thomas Howard

----- */al f(0) >* \_\_\_\_\_

2. ROSE MAKEDA SWEENEY

\_\_\_\_\_ *fk. £l}l* \_\_\_\_\_

3. CHRISTOPHER JOSEPH WILLIAMS

-- ? < 1 7 / *jjj* > \_\_\_\_\_

4. KIRKLAND KAUZAVA WASHINGTON

\_\_\_\_\_ *J:r;f2/)l}* \_\_\_\_\_

5. HAROLD BENNETT

\_\_\_\_\_ *t 000* \_\_\_\_\_

6. LOUIS THOMAS WISE

----- *? ()PP* \_\_\_\_\_

7. JAKARAFATIMARDIS

\_\_\_\_\_ *;t/Jjt) ()* \_\_\_\_\_

8. NORMAN HALL

\_\_\_\_\_ */ 001)* \_\_\_\_\_

9. NICKEY DEMEL VIN HUNTLEY

\_\_\_\_\_ *l; l)tJ}* \_\_\_\_\_

This minute order is not an official copy unless Court certification is affixed.

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 04/06/21

-----  
CASE NO. BA475943

THE PEOPLE OF THE STATE OF CALIFORNIA

VS.

DEFENDANT 04 t KJRKLAND .KAUZAVA WASHINGTON

-----  
INDICTMENT FILED ON 06/25/19,

COUNT 01: 18611 ELC FEL  
COUNT 02: 18613 ELC FEL  
COUNT 04: 18603 ELC MISD  
COUNT 05: 18611 ELC FEL  
COUNT 06: 18613 ELC FEL  
COUNT 07: 18603 ELC MISD  
COUNT 12: 18611 ELC FEL  
COUNT 13: 18613 ELC FEL  
COUNT 14: 18603 ELC MISD

pN 04/06/21 AT 830 AM IN CENTRAL DISTRICT DEPT 110

CASE CALLED FOR BENCH WARRANT HOLD

PARTIES: LISA B, LENCH (JUDGE) REBECCA DERAS (CLERK)  
SUSAN L. VELASQUEZ (REP) MARIAN M, THOMPSON (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ALEJANDRO BENITEZ PRIVATE  
COUNSEL APPEARING BY

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE  
INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE  
BENCH WARRANT HOLD

PAGE NO. 1 HEARING DATE: 04/06/21

This minute order is not an official copy unless Court certification is affixed.

CASE NO. BA475943  
DEF NO. 04

DATE PRINTED 04/06/21

MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

COUNT (01) : DISPOSITION: DISMISSED DUE TO PLEA NEGOTIATION

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 02 AND PLEADS NOLD CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18613 ELC IN COUNT 02. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (02) : DISPOSITION: CONVICTED  
COUNT (04) : DISPOSmon: DISMISSED DUE TO PLEA NEGOTIATION

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 05 AND PLEADS NOLD CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18611 ELC IN COUNT 05. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (05) : DISPOSITION: CONVICTED  
COUNT (06) : DISPOSITION: DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (07) : DISPOSITION: DISMISSED DUE TO PLEA NEGOTIATION

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 12 AND PLEADS NOLD CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18611 ELC IN COUNT 12. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (12) : DISPOSmon: CONVICTED  
COUNT (13) : DISPOSITION: DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (14) : DISPOSITION: DISMISSED DUE TO PLEA NEGOTIATION

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

JESSE RUIZ IS PRESENT ON BEHALF OF THE DEFENDANT THIS DATE.

NEXT SCHEDULED EVENT:  
SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (02):

IMPOSmon OF SENTENCE SUSPENDED

PAGE NO. 2

BENCH WARRANT HOLD  
HEARING DATE: 04/06/21

This minute order is not an official copy unless Court certification is affixed.

CASE NO. BA475943  
OEF NO. 04

DATE PRINTED 04/06/21

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SERVE 001 YEARS IN LOS ANGELES COUNTY JAIL

PLUS \$90.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

\$120.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

DEFENDANT SHALL PAY A RESTITUTION FINE IN THE AMOUNT OF \$300.00 TO THE COURT

TOTAL DUE: \$510.00

THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.

IN ADDITION:

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$ 300 THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, -BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

-SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.

-DEFENDANT TO REPORT TO THE PROBATION OFFICER IMMEDIATELY FOLLOWING COURT THIS DATE.

-OBEY ALL LAWS AND ORDERS OF THE COURT.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.

DEFENDANT TO SURRENDER TO THE INMATE RECEPTION CENTER BY END OF DAY ON APRIL 30, 2021.

This minute order is not an official copy unless Court certification is affixed.

CASE NO. BA475943  
DEF NO. 04

DATE PRINTED 04/06/21

PPRF REPORT DUE APRIL 20, 2021.

COUNT (02): DISPOSITION: CONVICTED

OMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
SENTENCING

AS TO COUNT (05):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SERVE 001 YEARS IN LOS ANGELES COUNTY JAIL

COUNT 5 IS CONCURRENT TO COUNT 2.

COUNT (05): DISPOSITION: CONVICTED

OMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
SENTENCING

AS TO COUNT (12):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SERVE 001 YEARS IN LOS ANGELES COUNTY JAIL

COUNT 12 IS CONCURRENT TO COUNT 2.

COUNT (12): DISPOSITION: CONVICTED

OMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

04/20/21 830 AM PPRF RPT - NON APPEARANCE DIST CENTRAL DISTRICT DEPT 110

CUSTODY STATUS: ON PROBATION

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MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 09/01/20

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CASE NO. BA475943

THE PEOPLE OF THE STATE OF CALIFORNIA

vs.

DEFENDANT 02: ROSE MAKEDA SWEENEY, :

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INDICTMENT FILED DN 06/25/19.

COUNT 01: 18611 ELC FEL  
COUNT 02: 18613 ELC FEL  
COUNT 04: 18603 ELC MISD  
COUNT OS: 18611 ELC FEL  
COUNT 06: 18613 ELC FEL  
COUNT 07: 18603 ELC MISD

ON 09/01/20 AT 830 AM IN CENTRAL DISTRICT DEPT 108

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LISA B. LENCH (JUDGE) REBECCA DERAS (CLERK)  
SUSAN L. VELASQUEZ (REP) MARIAN M. THOMPSON (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY VERONICA L. ALVAREZ BAR PANEL ATTORNEY

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR

**This minute order is not an official copy unless Court certification is affixed.**

CASE NO. BA475943  
DEF NO. 02

DATE PRINTED 09/01/20

SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

UPON MOTION OF DEFENDANT, PLEA TO COUNT 01 VACATED AND SET ASIDE, AND NEW AND DIFFERENT PLEA OF GUILTY ENTERED.

COUNT (01) : DISPOSITION:   CONVICTED

UPON MOTION OF DEFENDANT, PLEA TO COUNT 05 VACATED AND SET ASIDE, AND NEW AND DIFFERENT PLEA OF GUILTY ENTERED.

COUNT (05) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

NEXT SCHEDULED EVENT:  
SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (01):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

PLUS \$60.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

\$80.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

TOTAL DUE: \$140.00

THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.

IN ADDITION:

-OBEY ALL LAWS AND ORDERS OF THE COURT.

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CASE NO. BA475943  
DEF NO. 02

DATE PRINTED 09/01/20

-OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT.

-SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS

PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

-DEFENDANT TO REPORT TO THE PROBATION OFFICER IMMEDIATELY FOLLOWING COURT THIS DATE.

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(8) PENAL CODE IN THE AMOUNT OF \$300.

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$300.

THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT

IDENTIFICATION.

THE COURT ORDERS THE COST OF PROBATION SERVICES WAIVED.

DEFENDANT MAY TRANSFER PROBATION TO NEVADA.

PPRF REPORT IS DUE: 9/15/20

COUNT (01): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
SENTENCING

AS TO COUNT (05):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION



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CASE NO. BA475943  
DEF NO. 02

DATE PRINTED 09/01/20

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

COUNT (05): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (02): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (06): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (07): DISMISSED DUE TO PLEA NEGOTIATION

OMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

09/15/20 830 AM PPRF RPT - NON APPEARANCE DIST CENTRAL DISTRICT DEPT 108

This minute order is not an official copy unless Court certification is affixed.

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 09/01/20

-----  
CASE NO. BA475943

THE PEOPLE OF THE STATE OF CALIFORNIA

vs.

Ql;fl;ND/INT.QJ; HAROLD BENNETT

-----  
INDICTMENT FILED ON 06/25/19.

COUNT 01: 18611 ELC FEL  
COUNT 02: 18613 ELC FEL  
COUNT 04: 18603 ELC MISD  
COUNT 08: 18611 ELC FEL  
COUNT 09: 18613 ELC FEL  
COUNT 10: 18101 ELC FEL  
COUNT 11: 18603 ELC MISD

ON 09/01/2019 AT 830 AM IN CENTRAL DISTRICT DEPT 108

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LISA B. LENCH (JUDGE) REBECCA DERAS (CLERK)  
SUSAN L. VELASQUEZ (REP) MARIAN M. THOMPSON (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY IAN M. WALLACH BAR PANEL ATTORNEY

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR

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CASE NO, BA475943  
DEF NO. 05

DATE PRINTED 09/01/20

SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

UPON MOTION OF DEFENDANT, PLEA TO COUNT 01 VACATED AND SET ASIDE, AND NEW AND DIFFERENT PLEA OF GUILTY ENTERED,

COUNT (01) : DISPOSITION: CONVICTED

UPON MOTION OF DEFENDANT, PLEA TO COUNT 10 VACATED AND SET ASIDE, AND NEW AND DIFFERENT PLEA OF GUILTY ENTERED..

COUNT (10) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA,

NEXT SCHEDULED EVENT:  
SENTENCING

AS TO COUNT (01):

SERVE 16 MONTHS IN ANY STATE PRISON

COURT SELECTS THE LOW TERM OF 16 MONTHS AS TO COUNT 01.

EXECUTION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

PLUS \$60.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G,C,)

\$80.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.B(A)(1) P,C,)

TOTAL DUE: \$140.00

THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.

IN ADDITION:

-OBEY ALL LAWS AND ORDERS OF THE COURT.

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CASE NO. BA475943  
DEF NO. 05

DATE PRINTED 09/01/20

-OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT.

-SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

-DEFENDANT TO REPORT TO THE PROBATION OFFICER IMMEDIATELY FOLLOWING COURT THIS DATE.

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(8) PENAL CODE IN THE AMOUNT OF \$300.

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$300.  
THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT

IDENTIFICATION.

THE COURT ORDERS THE COST OF PROBATION SERVICES WAIVED.

PPRF REPORT IS DUE: 9/15/20

COUNT (01): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
SENTENCING

AS TO COUNT (10):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING. TERMS AND CONDITIONS:

PRETRIAL CONFERENCE

PAGE NO. 3

HEARING DATE: 09/01/20

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CASE NO. BA475943  
DEF NO. 05

DATE PRINTED 09/01/20

COUNT (10): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (02): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (08): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (09): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (11): DISMISSED DUE TO PLEA NEGOTIATION

OMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

09/15/20 830 AM PPRF RPT - NON APPEARANCE DIST CENTRAL DISTRICT DEPT 108

This minute order is not an official copy unless Court certification is affixed.

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 08/11/20

-----  
CASE NO, BA475943

THE PEOPLE OF THE STATE OF CALIFORNIA

vs.

D. EL ENPANT, OI "RIGL: IARD .HOWARD

-----  
NUNC PRO TUNC ORDER PREPARED, IT APPEARING TO THE COURT THAT THE MINUTE ORDER  
IN THE ABOVE ENTITLED ACTION DOES NOT PROPERLY REFLECT THE COURT'S ORDER, SAID  
MINUTE ORDER IS AMENDED NUNC PRO TUNC AS OF THAT DATE. ALL OTHER ORDERS ARE TO  
REMAIN IN FULL FORCE AND EFFECT, DETAILS LISTED AT END OF THIS MINUTE ORDER.

INDICTMENT FILED ON 06/25/19.

COUNT 01: 18611 ELC FEL  
COUNT 02: 18613 ELC FEL  
COUNT 03: 18101 ELC FEL  
COUNT 04: 18603 ELC MISD

ON 07/24/20 AT 830 AM IN CENTRAL DISTRICT DEPT 108

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LISA B. LENCH (JUDGE) REBECCA DERAS (CLERK)  
SUSAN L, VELASQUEZ (REP) MARIAN M. THOMPSON (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY EMILY E, ROSENFELT ALTERNATE  
PUBLIC DEFENDER

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA DF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE  
INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE  
PRETRIAL CONFERENCE

PAGE NO, 1

HEARING DATE: 07/24/20

This minute order is not an official copy unless Court certification is affixed.

CASE NO. BA475943  
DEF NO. 01

DATE PRINTED 08/11/20

MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 02 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18613 ELC IN COUNT 02. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (02) : DISPOSITION: CONVICTED

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 03 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18101 ELC IN COUNT 03. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (03) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

NEXT SCHEDULED EVENT:  
SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (02):

SERVE 3 YEARS IN ANY STATE PRISON

COURT SELECTS THE MID TERM OF 3 YEARS AS TO COUNT 02.

EXECUTION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

PLUS \$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

\$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

TOTAL DUE: \$70.00

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CASE NO. BA475943  
DEF NO. 01

DATE PRINTED 08/11/20

THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.

IN ADDITION:

-DEFENDANT TO REPORT TO THE PROBATION OFFICER IMMEDIATELY FOLLOWING COURT THIS DATE.

-SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$300.

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$300.  
THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT

IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.

THE COURT FINDS GOOD CAUSE TO WAIVE THE COST OF PROBATION SERVICES, THE DEFENDANT HAS NO ABILITY TO PAY.

COUNT (02): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
SENTENCING

AS TO COUNT (03):

SERVE 2 YEARS IN ANY STATE PRISON

COURT SELECTS THE MID TERM OF 2 YEARS



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CASE NO. BA475943  
OEF NO. 01

DATE PRINTED 08/11/20

EXECUTION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SENTENCE IN COUNT 3 IS CONCURRENT TO COUNT 2.

COUNT (03): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (01): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

08/07/20 830 AM PPRF RPT - NON APPEARANCE DIST CENTRAL DISTRICT DEPT 108

CUSTODY STATUS: ON PROBATION

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MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 07/24/20

-----  
CASE NO. BA475943

THE PEOPLE OF THE STATE OF CALIFORNIA

vs.

Q!S1"ENOANT 03: CHRISTOPH.E:R>;JLSE!1HW:rt. l. JMS  
-----

INDICTMENT FILED ON 06/25/19.

COUNT 01: 18611 ELC FEL  
COUNT 02: 18613 ELC FEL  
COUNT 03: 18101 ELC FEL  
COUNT 04: 18603 ELC MISO

ON 07/24/20 AT 830 AM IN CENTRAL DISTRICT DEPT 108

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LISA B. LENCH (JUDGE) REBECCA DERAS (CLERK)  
SUSAN L. VELASQUEZ (REP) MARIAN M. THOMPSON (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY NICHOLAS OKOROCHA BAR PANEL ATTORNEY

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLD CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

PAGE NO. 1

PRETRIAL CONFERENCE  
HEARING DATE: 07/24/20

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CASE NO. BA475943  
DEF NO. 03

DATE PRINTED 07/24/20

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 01 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18611 ELC IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

NEXT SCHEDULED EVENT:  
SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (01):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

PLUS \$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

\$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

TOTAL DUE: \$70.00

THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.

IN ADDITION:

-DEFENDANT TO REPORT TO THE PROBATION OFFICER IMMEDIATELY FOLLOWING COURT THIS DATE.

-SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER

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CASE NO, BA475943  
DEF NO. 03

DATE PRINTED 07/24/20

HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810, DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM,

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$300.

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$300.

THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.

THE COURT FINDS GOOD CAUSE TO WAIVE THE COST OF PROBATION SERVICES, THE DEFENDANT HAS NO ABILITY TO PAY.

COUNT (01): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (02): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (03): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

08/07/20 830 AM PPRF RPT - NON APPEARANCE DIST CENTRAL DISTRICT DEPT 108

CUSTODY STATUS: ON PROBATION

This minute order is not an official copy unless Court certification is affixed.

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 08/11/20

-----  
CASE NO. BA475943

THE PEOPLE OF THE STATE OF CALIFORNIA

vs.

DEFENDANT 06: LOUIS THOMAS WISE  
-----

NUNC PRO TUNC ORDER PREPAREQ. IT APPEARING TO THE COURT THAT THE MINUTE ORDER  
IN THE ABOVE ENTITLED ACTION DOES NOT PROPERLY REFLECT THE COURT'S ORDER. SAID  
MINUTE ORDER IS AMENDED NUNC PRO TUNC AS OF THAT DATE. ALL OTHER ORDERS ARE TO  
REMAIN IN FULL FORCE AND EFFECT. DETAILS LISTED AT END OF THIS MINUTE ORDER.

INDICTMENT FILED ON 06/25/19.

COUNT 01: 18611 ELC FEL  
COUNT 02: 18613 ELC FEL  
COUNT 04: 18603 ELC MISD  
COUNT 08: 18611 ELC FEL  
COUNT 09: 18613 ELC FEL  
COUNT 10: 18101 ELC FEL  
COUNT 11: 18603 ELC MISD

ON 07/24/20 AT 830 AM IN CENTRAL DISTRICT DEPT 108

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LISA B. LENCH (JUDGE) REBECCA DERAS (CLERK)

SUSAN L. VELASQUEZ (REP) MARIAN M. THOMPSON (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY PAUL B. GARCIA BAR PANEL  
ATTORNEY

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED DF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE  
PRETRIAL CONFERENCE

PAGE NO. 1

HEARING DATE: 07/24/20

This minute order is not an official copy unless Court certification is affixed.

CASE NO. BA475943  
DEF NO. 06

DATE PRINTED 08/11/20

INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE  
MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS  
AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR  
SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE  
OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF  
DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF  
NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND  
EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 01 AND PLEADS  
NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18611  
ELC IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 10 AND PLEADS  
NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18101  
ELC IN COUNT 10. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (10) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT  
ACCEPTS PLEA.

NEXT SCHEDULED EVENT:  
SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE  
WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING  
JUDGMENT:

AS TO COUNT (01):

SERVE 16 MONTHS IN ANY STATE PRISON

COURT SELECTS THE LOW TERM OF 16 MONTHS AS TO COUNT 01.

EXECUTION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

PLUS \$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

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CASE NO. BA475943  
DEF NO. 06

DATE PRINTED 08/11/20

\$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT-TO 1465.8(A)(1) P.C.)

TOTAL DUE: \$70.00

THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.

IN ADDITION:

-DEFENDANT TO REPORT TO THE PROBATION OFFICER IMMEDIATELY FOLLOWING COURT THIS DATE.

-SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(6) PENAL CODE IN THE AMOUNT OF \$300.

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$300.

THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.

THE COURT FINDS GOOD CAUSE TO WAIVE THE COST OF PROBATION SERVICES, THE DEFENDANT HAS NO ABILITY TO PAY.

COUNT (01): DISPOSITION: CONVICTED

OMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:  
SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING

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PRETRIAL CONFERENCE  
HEARING DATE: 07/24/20

This minute order is not an official copy unless Court certification is affixed.

CASE NO. BA475943  
DEF NO. 06

DATE PRINTED 08/11/20

JUDGMENT:

AS TO COUNT (10):

SERVE 16 MONTHS IN ANY STATE PRISON

COURT SELECTS THE LOW TERM OF 16 MONTHS AS TO COUNT 10.

EXECUTION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

COUNT 10 IS CONCURRENT TO COUNT 1.

COUNT (10): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (02): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (08): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (09): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (11): DISMISSED DUE TO PLEA NEGOTIATION

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

08/07/20 830 AM PPRF RPT - NON APPEARANCE DIST CENTRAL DISTRICT DEPT 108

CUSTODY STATUS: ON PROBATION



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MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 07/24/20

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CASE NO. BA475943

THE PEOPLE OF THE STATE OF CALIFORNIA

vs.

D.E.F. 1\1C1ANGJ9: NICKEY OEBEL NIN HUNTLEY  
-----

INDICTMENT FILED ON 06/25/19.

COUNT 08: 18611 ELC FEL  
COUNT 09: 18613 ELC FEL  
COUNT 11: 18603 ELC MISD

ON 07/24/20 AT 830 AM IN CENTRAL DISTRICT DEPT 108

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LISA B. LENCH (JUDGE) REBECCA DERAS (CLERK)  
SUSAN L. VELASQUEZ (REP) MARIAN M. THOMPSON (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ROBERT M. CARGAL BAR PANEL ATTORNEY

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE PRETRIAL CONFERENCE

PAGE NO. 1

HEARING DATE: 07/24/20

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CASE NO. BA475943  
DEF NO. 09

DATE PRINTED 07/24/20

OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 08 AND PLEADS NOLD CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 18611 ELC IN COUNT 08. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (08) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

NEXT SCHEDULED EVENT:  
SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (08):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

PLUS \$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

\$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

TOTAL DUE: \$70.00

THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.

IN ADDITION:

-DEFENDANT TO REPORT TO THE PROBATION OFFICER IMMEDIATELY FOLLOWING COURT THIS DATE.

-SUBMIT PERSON AND PROPERTY TO SEARCH OR SEIZURE AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR BY PROBATION OFFICER WITH OR WITHOUT A WARRANT.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO,

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CASE NO. BA475943  
DEF NO. 09

DATE PRINTED 07/24/20

MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$300.

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$300.  
THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.

THE COURT FINDS GOOD CAUSE TO WAIVE THE COST OF PROBATION SERVICES, THE DEFENDANT HAS NO ABILITY TO PAY.

COUNT (08): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (09): DISMISSED DUE TO PLEA NEGOTIATION  
COUNT (11): DISMISSED DUE TO PLEA NEGOTIATION

OMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

08/07/20 830 AM PPRF RPT - NON APPEARANCE DIST CENTRAL DISTRICT DEPT 108

CUSTODY STATUS: ON PROBATION

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MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 02/19/20

-----  
CASE NO. BA475943

THE PEOPLE OF THE STATE OF CALIFORNIA

VS.

DEFENDANT 118: < NORMAN HALL  
-----

INDICTMENT FILED ON 06/25/19.

COUNT 11: 18611 ELC FEL  
COUNT 02: 18613 ELC FEL  
COUNT 04: 18603 ELC MISD

PN 02/19/20 AT 1100 AM IN CENTRAL DISTRICT DEPT 108

CASE CALLED FOR DISPOSITION

PARTIES: LISA B. LENCH (JUDGE) REBECCA DERAS (CLERK)  
SUSAN L. VELASQUEZ (REP) MARIAN M. THOMPSON (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DANIEL BUNNETT BAR PANEL ATTORNEY

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE DISPOSITION

PAGE NO. 1 HEARING DATE: 02/19/20

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CASE NO. BA475943  
DEF NO. 08

DATE PRINTED 02/19/20

OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

UPON MOTION OF DEFENDANT, PLEA TO COUNT 01 VACATED AND SET ASIDE, AND NEW AND DIFFERENT PLEA OF GUILTY ENTERED.

COUNT (01) : DISPOSITION: CONVICTED

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

-PPRF + PROOF OF SURRENDER

NEXT SCHEDULED EVENT:  
SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (01):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

SERVE 001 YEARS IN COUNTY JAIL, PURSUANT TO PC 1170(H)(1) AND (H)(2)

DEFENDANT GIVEN TOTAL CREDIT FOR 14 DAYS IN CUSTODY 7 DAYS ACTUAL CUSTODY AND 7 DAYS GOOD TIME/WORK TIME

DEFENDANT TO SURRENDER DIRECTLY TO COUNTY JAIL, PURSUANT TO PC 1170(H)(1) AND (H)(2) FOR SERVICE OF JAIL TIME.

PERFORM 100 HOURS OF COMMUNITY SERVICE

IN ADDITION:

-OBEY ALL LAWS AND ORDERS OF THE COURT.

-OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT.

-DEFENDANT TO REPORT TO THE PROBATION OFFICER WITHIN 48 HOURS AFTER RELEASE FROM CUSTODY.

-SUBMIT YOUR PERSON AND PROPERTY TO SEARCH AND SEIZURE AT ANY TIME OF THE DAY OR NIGHT, BY ANY PROBATION OFFICER OR OTHER PEACE OFFICER, WITH OR WITHOUT A WARRANT, PROBABLE CAUSE OR

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CASE NO. BA475943  
DEF NO. 08

DATE PRINTED 02/19/20

REASONABLE SUSPICION.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

-DEFENDANT ACKNOWLEDGES THAT HE/SHE UNDERSTANDS AND ACCEPTS EACH TERM AND CONDITION OF PROBATION.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.

-PPRF + PROOF OF SURRENDER

ADDITIONAL TERM OF PROBATION:  
DO NOT SOLICIT SIGNATURES ON BALLOT INITIATIVES OR VOTER REGISTRATIONS DURING THE TERM OF PROBATION.

DEFENDANT IS TO SURRENDER FORTHWITH, 2/19/20.

AT THE REQUEST OF THE PEOPLE, ALL FINES/FEE'S ARE WAIVED.

RECEIPT OF PPRF REPORT AND PROOF OF SURRENDER ARE SET FOR 2/25/20.

COUNT (01): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (02): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION

OMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

02/25/20 830 AM PPRF RPT - NON APPEARANCE DIST CENTRAL DISTRICT DEPT 108

CUSTODY STATUS: ON PROBATION