

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. KA110806

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

PAGE NO. 1
CURRENT DATE 08/02/17

DEFENDANT 01: SAID LAKHLIFI
LAW ENFORCEMENT AGENCY EFFECTING ARREST: STATE DEPT. OF INSURANCE

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
11/05/15	\$70,000.00	10/16/15	AF00823561	ACCREDITEDSRTY&CASCO	0400-08

CASE FILED ON 09/29/15.

OFFENSE(S):

COUNT 01: 530.5(A) PC FEL
COUNT 02: 470(A)&473(A) PC FEL
COUNT 03: 484(A)&490.2 PC MISD

COMMITTED ON OR ABOUT 01/20/15 IN THE COUNTY OF LOS ANGELES
MT

NEXT SCHEDULED EVENT:

09/29/15 830 AM ARREST WARRANT TO ISSUE DIST EAST DISTRICT DEPT EAF

ON 10/05/15 AT 830 AM IN EAST DISTRICT DEPT EAN

CASE CALLED FOR JUDICIAL ACTION

PARTIES: JACK P. HUNT (JUDGE) MARK NATOLI (CLERK)
NONE (REP) NONE (DDA)

DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
PURSUANT TO THE AMENDED COMPLAINT FOR ARREST WARRANT FILED ON
SEPTEMBER 29, 2015, AND PURSUANT TO THE ACCOMPANYING SUPPORTING
DECLARATION, AN ARREST WARRANT IS ORDERED ISSUED; BAIL ON THE
WARRANT IS SET AT \$50,000.00.

NEXT SCHEDULED EVENT:

ARREST WARRANT ISSUED

10/05/15 ARREST WARRANT IN THE AMOUNT OF \$50,000.00 BY ORDER OF JUDGE JACK P.
HUNT ISSUED. (10/05/15).

ON 10/16/15 AT 830 AM IN EAST DISTRICT DEPT EAF

CASE CALLED FOR ARRAIGNMENT

PARTIES: WADE OLSON (JUDGE) ELIZABETH CHAVEZ (CLERK)
JACQUELINE HALL (REP) JOHN F. URGO (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY SCOT T. NEUDORFF PRIVATE
COUNSEL

BAIL SET AT \$70,000

MATTER IS CALLED FOR ARRAIGNMENT.

...
ORAL MOTION OF THE PEOPLE TO SET BAIL IN THE STATUTORY AMOUNT IS
GRANTED. ORAL MOTION OF THE DEFENSE FOR OWN-RECOGNIZANCE RELEASE
IS DENIED.

...
PURSUANT TO ORAL MOTION OF DEFENSE COUNSEL, ARRAIGNMENT IS
CONTINUED TO 11/05/15 AT 8:30 A.M. IN THIS DEPARTMENT.
...

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DEFENDANT WAIVES TIME PLUS 20 COURT DAYS. COUNSEL JOINS IN THE
TIME WAIVER.

...
DEFENDANT IS REMANDED. BAIL IS SET AT \$70,000.00 (SEVENTY
THOUSAND DOLLARS).
WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

11/05/15 830 AM ARRAIGNMENT DIST EAST DISTRICT DEPT EAF

CUSTODY STATUS: REMANDED TO CUSTODY

ON 10/16/15 AT 900 AM IN EAST DISTRICT DEPT EAF

CASE CALLED FOR FURTHER PROCEEDINGS

PARTIES: WADE OLSON (JUDGE) ELIZABETH CHAVEZ (CLERK)
JACQUELINE HALL (REP) JOHN F. URGO (DDA)
DEFENDANT IS PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL

DEFENDANT HAS POSTED THE \$70,000.00 BOND.

...
THE COURT ORDERS THE DEFENDANT RELEASED ON BOND.

...
MATTER REMAINS SET FOR ARRAIGNMENT ON 11/05/15 AT 8:30 A.M. IN
THIS DEPARTMENT AS 0 OF 20 COURT DAYS.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

ARRAIGNMENT

10/16/15 ARREST WARRANT IN THE AMOUNT OF \$50,000.00 RECALLED. (10/16/15).

CUSTODY STATUS: BAIL TO STAND

ON 11/05/15 AT 830 AM IN EAST DISTRICT DEPT EAF

CASE CALLED FOR ARRAIGNMENT

PARTIES: WADE OLSON (JUDGE) BEVERLY BUCKLE (CLERK)
JACQUELINE HALL (REP) JOHN F. URGO (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY SCOT T. NEUDORFF PRIVATE
COUNSEL

PURSUANT TO THE REQUEST OF DEFENSE COUNSEL, THE MATTER IS
CONTINUED TO 12/15/2015 FOR FURTHER ARRAIGNMENT AS 0 OF 20 COURT
DAYS.

THE COURT INDICATES THAT THERE WILL BE NO FURTHER CONTINUANCES
OF THE ARRAIGNMENT.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

12/15/15 830 AM ARRAIGNMENT DIST EAST DISTRICT DEPT EAF

CUSTODY STATUS: BAIL TO STAND

ON 12/15/15 AT 830 AM IN EAST DISTRICT DEPT EAF

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CASE CALLED FOR ARRAIGNMENT
PARTIES: WADE OLSON (JUDGE) BEVERLY BUCKLE (CLERK)
JACQUELINE HALL (REP) JOHN F. URGO (DDA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MALALAI FAROOQI PRIVATE
COUNSEL
ATTORNEY MALALAI FAROOQI SUBSTITUTES IN AS COUNSEL OF RECORD.
ALL DISCOVERY WAS PREVIOUSLY EXCHANGED AND ATTORNEY
SCOT NEUDORFF IS RELIEVED.

PURSUANT TO THE REQUEST OF DEFENSE COUNSEL, THE MATTER IS
CONTINUED TO 01/20/2016 FOR FURTHER ARRAIGNMENT AS 0 OF 20 COURT
DAYS.

THE COURT INDICATES THAT THERE WILL BE NO FURTHER CONTINUANCES
OF THE ARRAIGNMENT.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

01/20/16 830 AM ARRAIGNMENT DIST EAST DISTRICT DEPT EAF

CUSTODY STATUS: BAIL TO STAND

ON 01/20/16 AT 830 AM IN EAST DISTRICT DEPT EAF

CASE CALLED FOR ARRAIGNMENT
PARTIES: JACK P. HUNT (JUDGE) BEVERLY BUCKLE (CLERK)
JACQUELINE HALL (REP) JOHN F. URGO (DDA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY SCOT T. NEUDORFF PRIVATE
COUNSEL
DEFENDANT STATES HIS/HER TRUE NAME AS CHARGED.
DEFENDANT WAIVES ARRAIGNMENT, READING OF COMPLAINT, AND STATEMENT OF
CONSTITUTIONAL AND STATUTORY RIGHTS.
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 530.5(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 470(A)&473(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 484(A)&490.2 PC.
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
DEFENSE COUNSEL'S REQUEST CONTINUE THE ARRAIGNMENT IS DENIED.

THE DEFENDANT DENIES ANY AND ALL SPECIAL ALLEGATIONS.

A PRELIMINARY HEARING IS SET 02/26/2016 AS 0 OF 20 COURT DAYS.
TIME ESTIMATE IS ONE HOUR.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

02/26/16 830 AM PRELIMINARY HEARING DIST EAST DISTRICT DEPT EAF

CUSTODY STATUS: BAIL TO STAND

ON 02/26/16 AT 830 AM IN EAST DISTRICT DEPT EAF

CASE CALLED FOR PRELIMINARY HEARING
PARTIES: WADE OLSON (JUDGE) BEVERLY BUCKLE (CLERK)
JACQUELINE HALL (REP) BRANDY CHASE (DA)

STIPULATED THAT WADE OLSON (JUDGE) MAY HEAR THE CAUSE AS TEMPORARY JUDGE.
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MALALAI FAROOQI PRIVATE COUNSEL

DEFENDANT STATES HIS/HER TRUE NAME AS CHARGED.
ON PEOPLES MOTION, COURT ORDERS COMPLAINT DEEMED AMENDED TO ALLEGE COUNT 01 AS

A MISDEMEANOR PURSUANT TO 17B (1-5) OF THE PENAL CODE AND COUNT SHALL PROCEED AS A MISDEMEANOR.

ON PEOPLES MOTION, COURT ORDERS COMPLAINT DEEMED AMENDED TO ALLEGE COUNT 02 AS A MISDEMEANOR PURSUANT TO 17B (1-5) OF THE PENAL CODE AND COUNT SHALL PROCEED AS A MISDEMEANOR.

DEFENDANT WAIVES ARRAIGNMENT, READING OF COMPLAINT, AND STATEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS.

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS: WRITTEN ADVISEMENT OF RIGHTS AND WAIVERS FILED, INCORPORATED BY REFERENCE HEREIN

JURY TRIAL OR COURT TRIAL AND PRELIMINARY HEARING
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 ELEMENTS OF THE OFFENSE IN THE COMPLAINT, 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.
COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.
COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE;

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 530.5(A) PC IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

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 470(A)&473(A) PC 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 484(A)&490.2 PC IN COUNT 03. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (03) : DISPOSITION: CONVICTED

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

DEPUTY DISTRICT ATTORNEY JOHN URGO SPECIALLY APPEARS FOR COUNSEL OF RECORD.

PURSUANT TO STIPULATION OF COUNSEL, COMPLAINT IS DEEMED TO BE

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AN INFORMATION.

COUNSEL STIPULATE TO A FACTUAL BASIS BASED ON THE INFORMATION
CONTAINED IN THE ARREST REPORT.

THE DEFENDANT WAIVES HIS RIGHTS PURSUANT TO SECTION 1192.5 OF
THE PENAL CODE.

PURSUANT TO THE PLEA AGREEMENT, THE MATTER IS CONTINUED TO
07/05/2016 FOR SENTENCING AS INDICATED BELOW.

IF THE DEFENDANT RETURNS WITH VICTIM RESTITUTION OR PROOF OF
PAYMENT OF VICTIM RESTITUTION IN THE AMOUNT OF \$29,767.14 HE
WILL RECEIVE 3 YEARS SUMMARY PROBATION WITH CUSTODY CREDITS FOR
TIME SERVED.

IF THE DEFENDANT DOES NOT RETURN WITH VICTIM RESTITUTION HE WILL
RECEIVE AN ACTUAL 2 YEAR 6 MONTH COUNTY JAIL SENTENCE WITH NO
EARLY RELEASE.

OWN-RECOGNIZANCE RELEASE AGREEMENT IS SIGNED BY THE DEFENDANT
AND FILED THIS DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

07/05/16 830 AM P & S/DISPO REMAINING COUNTS DIST EAST DISTRICT DEPT EAF

CUSTODY STATUS: BAIL EXONERATED

CUSTODY STATUS: RELEASED ON OWN RECOGNIZANCE

ON 04/15/16 AT 900 AM :

*WRITTEN REQUEST FOR CERTIFIED COPIES FROM:CA. STATE OFFICE OF

*ATTN.:ASHLEY M. **S.A.S.E.** INVESTIGATIONS

CASE CALENDAR:7-5-16 DEPT.F SACRAMENTO, CA. 95814

SCW 04-20-16

PROCEEDINGS TERMINATED

ON 07/05/16 AT 830 AM IN EAST DISTRICT DEPT EAF

CASE CALLED FOR P & S/DISPO REMAINING COUNTS

PARTIES: JACK P. HUNT (JUDGE) ELIZABETH CHAVEZ (CLERK)

JACQUELINE HALL (REP) JOHN F. URGO (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MALALAI FAROOQI PRIVATE
COUNSEL

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 SUMMARY PROBATION

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

ANY MANDATORY AND NON-PUNITIVE FEES OR ASSESSMENTS ORDERED IN THIS CASE ARE NOT
CONDITIONS OF PROBATION

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COUNT (01): DISPOSITION: CONVICTED
DMV 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

JUDGMENT:

AS TO COUNT (02):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON SUMMARY PROBATION

FOR A PERIOD OF 003 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:
ANY MANDATORY AND NON-PUNITIVE FEES OR ASSESSMENTS ORDERED IN THIS CASE ARE NOT
CONDITIONS OF PROBATION

COUNT (02): DISPOSITION: CONVICTED

DMV 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

JUDGMENT:

AS TO COUNT (03):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON SUMMARY PROBATION

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

IN ADDITION:

-AS PART OF YOUR SUPERVISION, WHETHER PROBATION, MANDATORY
SUPERVISION, COMMUNITY SUPERVISION OR PAROLE, YOU WILL BE
REQUIRED TO SUBMIT YOUR PERSON, RESIDENCE, VEHICLE, ELECTRONIC
INFORMATION, AND PERSONAL BELONGINGS TO SEARCH OR SEIZURE, AT
ANY TIME OF THE DAY OR NIGHT, WITH OR WITHOUT PROBABLE CAUSE BY
ANY LAW ENFORCEMENT OFFICER. YOU WILL ALSO BE WAIVING ALL RIGHTS
UNDER THE ELECTRONIC COMMUNICATIONS PRIVACY ACT SPECIFIED IN
PENAL CODE SECTIONS 1546 THROUGH 1546.4 FOR THE DURATION OF YOUR
SUPERVISION PERIOD.

-OBEY ALL LAWS AND ORDERS OF THE COURT.

COURT ORDERS AND FINDINGS:

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION
1202.4(B) PENAL CODE IN THE AMOUNT OF \$ 150.00.

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION
FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF
\$ 150.00. THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION
OF PROBATION.

ANY MANDATORY AND NON-PUNITIVE FEES OR ASSESSMENTS ORDERED IN THIS CASE ARE NOT
CONDITIONS OF PROBATION

\$10.00 CRIME PREVENTION FUND FINE PLUS PENALTY ASSESSMENT OF
\$29.00 PLUS 20% SURCHARGE OF \$2.00 FOR A TOTAL OF \$41.00 IS
IMPOSED PURSUANT TO PENAL CODE SECTION 1202.5.

\$30.00 CRIMINAL CONVICTION ASSESSMENT PURSUANT TO GOVERNMENT
CODE SECTION 70373 IS IMPOSED AS TO ALL COUNTS FOR A TOTAL OF
\$90.00.

\$40.00 COURT OPERATIONS ASSESSMENT PURSUANT TO PENAL CODE

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SECTION 1465.8(A)(1) IS IMPOSED AS TO ALL COUNTS FOR A TOTAL OF \$120.00.

...
FINES/FEES IN THIS CASE ARE TO BE PAID IN FULL IN THE CLERK'S OFFICE ON OR BEFORE 07/15/2017.

...
DEFENDANT HAS PAID \$29767.14 IN VICTIM'S RESTITUTION PURSUANT TO THE PLEA AGREEMENT.

COUNT (03): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

PROBATION IN EFFECT

NEXT SCHEDULED EVENT:

07/05/17 900 AM FINES/FEES DIST EAST DISTRICT DEPT CLK

NEXT SCHEDULED EVENT:

OR DISCHARGED

CUSTODY STATUS: ON PROBATION

07/08/16 ARREST DISPOSITION REPORT SENT VIA FILE TRANSFER TO DEPARTMENT OF JUSTICE

ON 02/23/17 AT 900 AM :

RECV'D REQUEST FOR COPIES FROM: DHS/ICE/OPLA
COPIES MAILED THIS DAY. ATT: ASSISTANT CHIEF COUNSEL-LA
02/23/17 MJA

ON 07/05/17 AT 800 AM :

UPON DEFENDANT'S REQUEST, CASE IS SCHEDULED FOR A COURT HEARING.
DEFENDANT INFORMED TO APPEAR ON 07-26-17 IN DEPT F AT 8:30 A.M.
REASON FOR PETITION: REQUEST OF EARLY TERMINATION AND DISMISSAL.
KS 07-05-17

NEXT SCHEDULED EVENT:

07/26/17 830 AM FURTHER PROCEEDINGS DIST EAST DISTRICT DEPT EAF

ON 07/05/17 AT 830 AM IN EAST DISTRICT DEPT EAF

CASE CALLED FOR FURTHER PROCEEDINGS

PARTIES: WADE OLSON (JUDGE) JESSICA HARRINGTON (CLERK)
TRISHA SHEAR (REP) JOHN F. URGO (DDA)

DEFENDANT IS PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL

DEFENDANT IS PRESENT IN COURT REQUESTING AN EXTENSION TO
PAY FINES AND FEES TOTALING TO \$401.00.

THE COURT GRANTS DEFENDANT'S REQUEST.

FINES AND FEES TOTALING TO \$401.00 ARE NOW DUE IN THE CLERK'S
OFFICE ON 07-05-18.

THE COURT WILL CONSIDER EARLY TERMINATION OF PROBATION AND
DISMISSAL OF THE CASE IF DEFENDANT PAYS OFF ALL FINES AND FEES.

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COURT ORDERS AND FINDINGS:

-ORIGINAL TERMS AND CONDITIONS OF PROBATION TO REMAIN IN FULL
FORCE AND EFFECT.

NEXT SCHEDULED EVENT:

07/05/18 900 AM FINES/FEES DIST EAST DISTRICT DEPT CLK

CUSTODY STATUS: ON PROBATION

ON 07/05/17 AT 900 AM IN EAST DISTRICT DEPT CLK

CASE CALLED FOR FINES/FEES

PARTIES: NONE (JUDGE) NONE (CLERK)
NONE (REP) NONE (DDA)

DEFENDANT IS PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
PAYMENT IN THE AMOUNT OF \$401.00 PAID ON 07/05/17 RECEIPT # POM531383008
FINE PAID IN FULL.
L. LOPEZ 07/07/17

NEXT SCHEDULED EVENT:
FURTHER PROCEEDINGS

ON 07/26/17 AT 830 AM IN EAST DISTRICT DEPT EAF

CASE CALLED FOR FURTHER PROCEEDINGS

PARTIES: JACK P. HUNT (JUDGE) BEVERLY BUCKLE (CLERK)
JACQUELINE HALL (REP) JOHN F. URGO (DA)

DEFENDANT IS PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
DEFENDANT APPEARS IN PRO PER

PROBATION TERMINATED

AS TO COUNT (01):

MOTION PURSUANT TO SECTION 1203.4/1203.4A OF THE CALIFORNIA PENAL CODE IS
HEREBY GRANTED. IT IS HEREBY ORDERED THAT THE PLEA, VERDICT, OR FINDING OF
GUILT BE SET ASIDE AND VACATED AND A PLEA OF NOT GUILTY BE ENTERED; AND THAT
THE INFORMATION BE, AND IS HEREBY DISMISSED

COUNT (01): IS DISMISSED: DISMISSED PER 1203.4 P.C.

THE DEFENDANT HAS FILED A SPECIAL PETITION REQUESTING EARLY
TERMINATION OF PROBATION AND DISMISSAL.

THE COURT HAS READ AND CONSIDERED THE DEFENDANT'S C.I.I. RECORD.

THE COURT FINDS THAT THE DEFENDANT HAS PAID OFF ALL FINES AND
FEES.

THE DEFENDANT'S REQUEST FOR TERMINATION AND DISMISSAL IS
GRANTED.

COUNT (01): DISPOSITION: DISMISSED PER 1203.4 P.C.

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

DISMISSED PURSUANT TO 1203.4 PC

PROBATION TERMINATED

AS TO COUNT (02):

MOTION PURSUANT TO SECTION 1203.4/1203.4A OF THE CALIFORNIA PENAL CODE IS

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HEREBY GRANTED. IT IS HEREBY ORDERED THAT THE PLEA, VERDICT, OR FINDING OF GUILT BE SET ASIDE AND VACATED AND A PLEA OF NOT GUILTY BE ENTERED; AND THAT THE COMPLAINT BE, AND IS HEREBY DISMISSED.

COUNT (02): IS DISMISSED: DISMISSED PER 1203.4 P.C.
COUNT (02): DISPOSITION: DISMISSED PER 1203.4 P.C.

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

DISMISSD PURSUANT TO 1203.4 PC

PROBATION TERMINATED

AS TO COUNT (03):

MOTION PURSUANT TO SECTION 1203.4/1203.4A OF THE CALIFORNIA PENAL CODE IS HEREBY GRANTED. IT IS HEREBY ORDERED THAT THE PLEA, VERDICT, OR FINDING OF GUILT BE SET ASIDE AND VACATED AND A PLEA OF NOT GUILTY BE ENTERED; AND THAT THE COMPLAINT BE, AND IS HEREBY DISMISSED.

COUNT (03): IS DISMISSED: DISMISSED PER 1203.4 P.C.
COUNT (03): DISPOSITION: DISMISSED PER 1203.4 P.C.

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

DISMISSD PURSUANT TO 1203.4 PC

08/02/17

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.

SHERRI R. CARTER, EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____, DEPUTY

Luz Lopez

AUG 02 2017

