

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. SA087840

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 03/09/17

DEFENDANT 01: MARIANNE ELIZABETH SMYTH

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LAPD - PACIFIC AREA

BAIL:	APPEARANCE	AMOUNT	DATE	RECEIPT OR	SURETY COMPANY	REGISTER
	DATE	OF BAIL	POSTED	BOND NO.		NUMBER
	07/30/14	\$70,000.00	07/17/14	IS100K43190	INTL FIDELITY INS	74198004

CASE FILED ON 12/02/15.

OFFENSE(S):

COUNT 01: 487(A) PC FEL

COMMITTED ON OR ABOUT 08/01/12 IN THE COUNTY OF LOS ANGELES

NEXT SCHEDULED EVENT:

12/16/15 830 AM ARRAIGNMENT DIST WEST DISTRICT DEPT W80

ON 12/16/15 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR ARRAIGNMENT

PARTIES: LESLIE E. BROWN (JUDGE) LORNA MCGREGGOR (CLERK)

RENEE SMITH (REP) CHRISTINE VONHELMOLT (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CRAIG S ROBINSON PRIVATE

COUNSEL APPEARING BY NINA BONYAK

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 AND PLEA DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 01/20/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR ARRAIGNMENT AND PLEA

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)

RENEE SMITH (REP) CHRISTINE VONHELMOLT (DA)

DEFENDANT IS PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL

THE DEFENDANT IS ARRAIGNED.

DEFENDANT WAIVES ARRAIGNMENT, READING OF INFORMATION/INDICTMENT, AND STATEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 487(A) PC.

THE COURT ORDERS A PRE-PLEA REPORT PURSUANT TO PENAL CODE SECTION 1203.7.

THE DEFENDANT'S COUNSEL DOES NOT CONSENT TO A PRE-PLEA INTERVIEW.

COURT ORDERS AND FINDINGS:

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

THE DEFENDANT DENIES ANY SPECIAL ALLEGATIONS.

PAMELA JONES APPEARS ON BEHALF OF THE DEFENDANT AS A FRIEND OF THE COURT.

LAST DAY FOR TRIAL IS 03/21/16.

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NO PRE-PLEA REPORT IS RECEIVED. THE COURT RE-ORDERS THE PRE-
PLEA REPORT FOR THE DATE BELOW.

MATTER IS CONTINUED TO THE DATE BELOW FOR THE DEFENDANT TO
RETAIN COUNSEL.

NEXT SCHEDULED EVENT:

02/17/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

NEXT SCHEDULED EVENT :

03/10/16 830 AM JURY TRIAL DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 02/17/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) THEMBA NELSON (CLERK)
RENEE SMITH (REP) N. CAROLINE M. PECK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY P. DELAGUERRA-JONES DEPUTY
PUBLIC DEFENDER

THE COURT ORDERS A PRE-PLEA REPORT PURSUANT TO PENAL CODE SECTION 1203.7.

THE DEFENDANT'S COUNSEL DOES NOT CONSENT TO A PRE-PLEA INTERVIEW.

THE COURT RE-ORDERS THE PRE-PLEA REPORT FOR THE DATE BELOW.

THE DEFENDANT REQUESTS THE SERVICES OF THE PUBLIC DEFENDER'S
OFFICE.

PRIVATE COUNSEL IS RELIEVED AS COUNSEL OF RECORD.

THE PUBLIC DEFENDER'S OFFICE IS APPOINTED.

*****ENTERED IN TCIS BY M. CORRALEZ*****

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

03/22/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 03/22/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
TANYA MCCOWAN (REP) DAVID E. BORSACK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY
PUBLIC DEFENDER

NO PRE-PLEA REPORT IS RECEIVED. THE COURT RE-ORDERS THE PRE-
PLEA REPORT FOR THE DATE BELOW.

DEFENSE COUNSEL IS TO CONTACT PREVIOUS COUNSEL REGARDING
APPEARING ON THE DATE BELOW FOR TURN OVER OF DISCOVERY.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

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NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

04/06/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 04/06/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
RENEE SMITH (REP) DAVID E. BORSACK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY
PUBLIC DEFENDER

THE COURT ORDERS A PRE-PLEA REPORT PURSUANT TO PENAL CODE SECTION 1203.7.

THE DEFENDANT'S COUNSEL DOES NOT CONSENT TO A PRE-PLEA INTERVIEW.

THE COURT AND COUNSEL CONFER REGARDING A VOICEMAIL LEFT FOR
PRIVATE COUNSEL TO APPEAR TO TURN OVER DISCOVERY.

DEFENSE COUNSEL, HOPE VANNORSALL, IS ORDERED TO NOTIFY PREVIOUS
DEFENSE COUNSEL TO APPEAR TO TURN OVER DEFENSE DISCOVERY.

MATTER IS TRAILED TO THE DATE BELOW.

THE COURT RE-ORDERS THE PRE-PLEA REPORT FOR THE DATE BELOW.

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

04/14/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 04/14/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
KAMYA D. WILSON (REP) DAVID E. BORSACK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY

PUBLIC DEFENDER

-X-2155639-

PREVIOUS DEFENSE COUNSEL, CRAIG ROBINSON AND DEFENSE COUNSEL
APPEARING ON 12/16/15, NINA BONYAK ARE PRESENT IN COURT THIS
DATE.

THE COURT ADDRESSES ALL DEFENSE COUNSEL PRESENT REGARDING THE
DEFENSE DISCOVERY.

THE COURT ORDERS HOPE VANNORSALL AND CRAIG ROBINSON TO MEET AND
CONFER REGARDING ANY MISSING DEFENSE DISCOVERY DOCUMENTS.

IF DEFENSE COUNSEL HOPE VANNORSALL AGREES AFTER MEETING WITH
CRAIG ROBINSON REGARDING DISCOVERY, MR. ROBINSON DOES NOT HAVE

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TO APPEAR ON THE DATE BELOW. IF THERE ARE MISSING DISCOVERY DOCUMENTS, MR. ROBINSON IS ORDERED TO APPEAR ON THE DATE BELOW.

**CLERK'S NOTE:

THE CLERK LOCATES A MANILLA ENVELOPE WITH AN ATTACHED FED EX BOX WITH PREVIOUS DEFENSE COUNSEL, CRAIG ROBINSON, LISTED AS THE SENDER. SAID DOCUMENTS ARE TO BE TURNED OVER TO CURRENT DEFENSE COUNSEL AS IT MAY BE THE DISCUSSED MISSING DISCOVERY.**

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

05/12/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 05/12/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
WENDY GOODMAN (REP) DAVID E. BORSACK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY PUBLIC DEFENDER

-X-2155639-

THE COURT AND COUNSEL CONFER REGARDING DISCOVERY.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

06/15/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 06/15/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
RENEE SMITH (REP) DAVID E. BORSACK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY PUBLIC DEFENDER

-X-2155639-

THE PEOPLE NOTIFY THE COURT THAT THEY HAVE TURNED OVER ADDITIONAL DISCOVERY.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

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07/27/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 07/27/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
RENEE SMITH (REP) DAVID E. BORSACK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY
PUBLIC DEFENDER
-X-2155639-

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

BY STIPULATION CAUSE CONTINUED TO

09/21/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

NEXT SCHEDULED EVENT:

BY STIPULATION CAUSE CONTINUED TO

10/18/16 830 AM JURY TRIAL DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 09/21/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) LORNA MCGREGGOR (CLERK)
KAREN PECKHAM (REP) N. CAROLINE M. PECK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY
PUBLIC DEFENDER

MATTER IS TRAILED TO DATE AND TIME INDICATED BELOW.

JURY TRIAL REMAINS AS PREVIOUSLY SET FOR OCTOBER 18, 2016, AS

DAY 07 OF 10.

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

10/06/16 830 AM PRETRIAL CONFERENCE DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 10/06/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PRETRIAL CONFERENCE

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
RENEE SMITH (REP) DAVID E. BORSACK (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY
PUBLIC DEFENDER

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS ORALLY:

DEFENDANT ADVISED OF THE FOLLOWING RIGHTS IN WRITING:

DEFENDANT WAIVES ARRAIGNMENT, READING OF INFORMATION/INDICTMENT, 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

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HEREIN

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

COUNT (01) : DISPOSITION: CONVICTED

COURT ORDERS AND FINDINGS:

-TAHL WAIVER IS ORDERED FILED.

-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.

-X-2155639-

THE COURT HAS READ AND CONSIDERED THE PROBATION REPORT.

THE DEFENDANT ADMITS THE ALLEGATION THAT THE AMOUNT ALLEGED IN
COUNT 01 IS OVER \$100,000.00 PURSUANT TO PENAL CODE SECTION
186.11(A)(3) AND PENAL CODE SECTION 12022.6(A)(1).

THE PEOPLE AND THE DEFENSE STIPULATE THAT IF THE AMOUNT OF
VICTIM RESTITUTION TO PACIFIC ISLANDS.COM IS LESS THAN
\$100,000.00, THE ADMISSION MAY BE WITHDRAWN TO THE ABOVE STATED

ALLEGATIONS.

ELENA PARSHUTO, A REPRESENTATIVE OF PACIFIC ISLANDS INC., IS
PRESENT TO ACCEPT PARTIAL VICTIM RESTITUTION IN THE FORM OF A
CASHIER'S CHECK #0796008640 IN THE AMOUNT OF \$33,000.00 FROM
THE DEFENDANT IN OPEN COURT.

THE DEFENDANT IS TO HAVE AN ADDITIONAL VICTIM RESTITUTION AMOUNT
OF \$7,000.00 TO TURN OVER ON THE DATE OF 11/30/16.

THE JURY TRIAL DATE OF 10/18/16 IS ADVANCED TO THIS DATE AND
VACATED.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

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11/30/16 830 AM PROBATION AND SENTENCE HEARING DIST WEST DISTRICT DEPT W80
NEXT SCHEDULED EVENT :
01/06/17 830 AM SURRENDER DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 11/30/16 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PROBATION AND SENTENCE HEARING
PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
RENEE SMITH (REP) DAVID E. BORSACK (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY
PUBLIC DEFENDER
-X-2155639-
-VICT. REST. PMT-

THE DEFENDANT PROVIDES A \$3,000.00 CASHIER'S CHECK TO A

REPRESENTATIVE OF PACIFIC ISLANDS.COM, GEORGES WIEDEM IN OPEN
COURT THIS DATE. AFTER THIS PAYMENT, THE BALANCE REMAINING IS
\$4,000.00.

THE COURT IS NOTIFIED THAT THE DEFENDANT IS TO SEND THE FINAL
PAYMENT OF \$4,000.00 BY COURIER TO PACIFIC ISLANDS.COM LOCATED
AT 5777 WEST CENTURY BLVD., SUITE 1540 LOS ANGELES, 90045 BEFORE
THE SENTENCING DATE BELOW.

THE DEFENDANT'S REQUEST TO HAVE THE PROBATION AND SENTENCING
HEARING CONTINUED TO THE DATE BELOW IN WHICH THE DEFENDANT WILL
SURRENDER THE SAME DATE IS HEARD AND GRANTED.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

01/06/17 830 AM PROBATION AND SENTENCE HEARING DIST WEST DISTRICT DEPT
W80

CUSTODY STATUS: BAIL TO STAND

ON 01/06/17 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PROBATION AND SENTENCE HEARING
PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
CLAUDIA VECHI-CORTEZ (REP) MARJON MICHELLE RAJI (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY
PUBLIC DEFENDER
-2155639-
-RESTITUTION STATUS-

THE DEFENSE REQUEST TO CONTINUE FOR MEDICAL TREATMENT AND
PAYMENT OF RESTITUTION IS HEARD AND GRANTED.

THE PEOPLE NOTIFY THE COURT THAT THE PREVIOUSLY AGREED UPON
PAYMENT OF \$4,000.00 TO BE PAID VIA COURIER WAS NOT COMPLIED
WITH.

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THE COURT AND COUNSEL CONFER REGARDING THE CONDITIONS OF THE PLEA AGREEMENT.

THE DEFENDANT IS ADMONISHED THAT THE RESTITUTION IS TO BE PAID IN FULL BY THE NEXT COURT DATE.

NO FURTHER CONTINUANCES WILL BE GRANTED.

THE PEOPLE NOTIFY THE COURT THAT THE AGREED UPON RESTITUTION OF \$40,000.00 IS NOT THE FULL RESTITUTION OWED TO THE VICTIM. A RESTITUTION HEARING WILL BE NEEDED FOR THE FULL AMOUNT OF VICTIM RESTITUTION.

MATTER IS CONTINUED TO THE DATE BELOW FOR PROOF OF PAYMENT OF THE \$4,000.00 AND SENTENCING.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

02/08/17 830 AM PROBATION AND SENTENCE HEARING DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL TO STAND

ON 02/08/17 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR PROBATION AND SENTENCE HEARING

PARTIES: LESLIE E. BROWN (JUDGE) MELISSA CORRALEZ (CLERK)
RENEE SMITH (REP) MARJON MICHELLE RAJI (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY PUBLIC DEFENDER

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 180 DAYS IN LOS ANGELES COUNTY JAIL

LESS CREDIT FOR 2 DAYS

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

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

\$10.00 CRIME PREVENTION FINE (PURSUANT TO 1202.5 P.C.)

TOTAL DUE: \$80.00

IN ADDITION:

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$ 300.00.

-DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$ 300.00. THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION.

-PAY THE COSTS OF PROBATION SERVICES (PURSUANT TO 1203.1B PC) TO THE PROBATION OFFICER IN THE AMOUNT THE PROBATION OFFICER SHALL PRESCRIBE.

-MAKE RESTITUTION TO VICTIM PURSUANT TO PC SECTION 1202.4(F) IN AN AMOUNT TO BE DECIDED AT A RESTITUTION HEARING.

-OBEY ALL LAWS AND ORDERS OF THE COURT.
-OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT.
-DEFENDANT TO REPORT TO THE LAX PROBATION OFFICER FORTHWITH.

-SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY THE PROBATION OFFICER.

-MAINTAIN RESIDENCE AS APPROVED BY THE PROBATION OFFICER.
-KEEP PROBATION OFFICER ADVISED OF YOUR RESIDENCE AND WORK AND HOME TELEPHONE NUMBERS AT ALL TIMES.

-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 REASONABLE SUSPICION.

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 ACKNOWLEDGES THAT SHE UNDERSTANDS AND ACCEPTS EACH TERM AND CONDITION OF PROBATION.

-X-2155639-

THE DEFENDANT PROVIDES A CASHIER'S CHECK IN THE AMOUNT OF \$4,000.00 TO THE PEOPLE FOR THE VICTIM. THE PEOPLE TURN OVER THE CASHIER'S CHECK TO THE PRESIDENT OF PACIFIC ISLANDS.COM, JEAN PATRICK MOUFLARD, IN OPEN COURT THIS DATE.

THE PEOPLE NOTIFY THE COURT THAT THE DEFENDANT WAS TO PAY \$2,800.00 VIA FED EX BUT THE DEFENDANT NEVER SENT THE PAYMENT.

THE COURT AND COUNSEL CONFER REGARDING THE DEFENDANT'S MEDICAL CONDITION AND PRESCRIBED MEDICATION.

DEFENSE COUNSEL CONFIRMS THAT THE DEFENDANT HAD PREVIOUSLY PAID \$33,000.00 ON 10/06/16 AND \$3,000.00 ON 11/30/16 TO THE VICTIM.

THE PEOPLE NOTIFY THE COURT THAT THE TOTAL AMOUNT OF VICTIM RESTITUTION HAS NOT BEEN DETERMINED AT THIS TIME.

THE DEFENDANT IS SENTENCED PURSUANT TO THE PLEA AGREEMENT.

THE DEFENDANT IS ADMONISHED REGARDING APPEARING FOR THE SURRENDER DATE ON THE DATE BELOW.

COUNT (01): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

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02/15/17 830 AM SURRENDER DIST WEST DISTRICT DEPT W80
NEXT SCHEDULED EVENT:
05/09/17 830 AM RESTITUTION HEARING DIST WEST DISTRICT DEPT W80

CUSTODY STATUS: BAIL EXONERATED
CUSTODY STATUS: ON PROBATION

ON 02/15/17 AT 830 AM IN WEST DISTRICT DEPT W80

CASE CALLED FOR SURRENDER

PARTIES: H. JAY FORD III (JUDGE) KATHLEEN NEAL (CLERK)
LISA GUERRERO (REP) MARJON MICHELLE RAJI (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY HOPE VANNORSALL DEPUTY
PUBLIC DEFENDER
THE DEFENDANT SURRENDERS FORTHWITH TO SERVE 180 DAYS IN THE
COUNTY JAIL, WITH CREDIT OF 2 DAYS ACTUAL.

A COMMITMENT IS ISSUED FORTHWITH.

THE RESTITUTION HEARING REMAINS SET ON MAY 9, 2017 AT 8:30 A.M.
IN DEPARTMENT W80.
NEXT SCHEDULED EVENT:
RESTITUTION HEARING