

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. PA045481

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 11/08/05

DEFENDANT 01: MARK WILLIAM GARCIA

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LAPD - DETECTIVE SUPPORT DIVSN

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
09/30/03	\$20,000.00	09/18/03	IT345775	INTL FIDELITY INS CO	43261007

CASE FILED ON 09/29/03.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING COMMITTED, ON OR ABOUT 09/08/03 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING OFFENSE(S) OF:

COUNT 01: 12072(D)(1) PC FEL - SALE FIREARM UNLICENSED DEALER.
COUNT 02: 12072(D)(1) PC FEL - SALE FIREARM UNLICENSED DEALER.
COUNT 03: 12072(D)(1) PC FEL - SALE FIREARM UNLICENSED DEALER.
COUNT 04: 12072(D)(1) PC FEL - SALE FIREARM UNLICENSED DEALER.
COUNT 05: 12280(B) PC FEL - POSS OF AN ASSAULT WEAPON.
COUNT 06: 12280(B) PC FEL - POSS OF AN ASSAULT WEAPON.

COUNT 07: 12280(B) PC FEL - POSS OF AN ASSAULT WEAPON.
COUNT 08: 12020(A)(1) PC FEL - POSSESSION OF A WEAPON.
COUNT 09: 12304 PC FEL - SELL AMMUNITION OVER .60 CALIB.

NEXT SCHEDULED EVENT:

09/30/03 830 AM ARRAIGNMENT DIST SAN FERNANDO COURTHOUSE DIV 130

ON 09/30/03 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 130

CASE CALLED FOR ARRAIGNMENT

PARTIES: MARTIN R. GLADSTEIN (JUDGE) LAURA HIDALGO (CLERK)

JOAN LA VALLY (REP) DEBORAH L KRANZE (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RICHARD GARCIA PRIVATE COUNSEL

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

10/16/03 830 AM ARRAIGNMENT AND PLEA DIST SAN FERNANDO COURTHOUSE DIV 130

09/30/03 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 10/16/03 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 130

CASE CALLED FOR ARRAIGNMENT AND PLEA

PARTIES: MARTIN R. GLADSTEIN (JUDGE) LAURA HIDALGO (CLERK)

JOAN LA VALLY (REP) RONDA BRODY (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RICHARD GARCIA PRIVATE COUNSEL

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

10/23/03 830 AM ARRAIGNMENT AND PLEA DIST SAN FERNANDO COURTHOUSE DIV 130

10/16/03 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 10/23/03 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 130

CASE NO. PA045481
DEF NO. 01

PAGE NO. 2
DATE PRINTED 11/08/05

CASE CALLED FOR ARRAIGNMENT AND PLEA
PARTIES: MARTIN R. GLADSTEIN (JUDGE) LAURA HIDALGO (CLERK)
JOAN LA VALLY (REP) RONDA BRODY (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RICHARD GARCIA PRIVATE
COUNSEL
DEFENDANT WAIVES ARRAIGNMENT, READING OF COMPLAINT, AND STATEMENT OF
CONSTITUTIONAL AND STATUTORY RIGHTS.
DEFENDANT WAIVES FURTHER ARRAIGNMENT.
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.
DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.
DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.
DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.
DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.
DEFENDANT PLEADS NOT GUILTY TO COUNT 08, 12020(A)(1) PC - POSSESSION OF A
WEAPON.
DEFENDANT PLEADS NOT GUILTY TO COUNT 09, 12304 PC - SELL AMMUNITION OVER .60
CALIB.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

11/18/03 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE DIV
133

DAY 00 OF 10

10/23/03 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 11/18/03 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: HARVEY GISS (JUDGE) CAROL PANARIELLO (CLERK)
LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MICHAEL NASATIR PRIVATE
COUNSEL APPEARING BY TARIQ KHERO
ON DEFENSE MOTION CONTINUED FOR PRELIMINARY HEARING SETTING
TO THE DATE INDICATED BELOW.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
NEXT SCHEDULED EVENT:
12/03/03 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE
DIV 133
DAY 00 OF 10
11/18/03 BAIL TO STAND, # IT345775

CASE NO. PA045481
DEF NO. 01

PAGE NO. 3
DATE PRINTED 11/08/05

CUSTODY STATUS: BAIL TO STAND

ON 12/03/03 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: HARVEY GISS (JUDGE) CAROL PANARIELLO (CLERK)
LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MICHAEL NASATIR PRIVATE
COUNSEL

CONTINUED FOR BAIL HEARING AND PRELIMINARY HEARING SETTING TO
1/7/04.

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

01/07/04 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE
DIV 133

DAY 00 OF 10

12/03/03 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 01/07/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: HARVEY GISS (JUDGE) CAROL PANARIELLO (CLERK)
LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MICHAEL NASATIR PRIVATE
COUNSEL

ON PEOPLE'S MOTION, COURT ORDERS COMPLAINT AMENDED BY INTERLINEATION TO ADD
VIOLATION 12280(A)(1) PC FEL -MNFCTR/TRNSPRT/IMPRT ASLTWEAPN AS COUNT 10.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.

DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.

DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.

DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.

DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.

DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.

DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.

DEFENDANT PLEADS NOT GUILTY TO COUNT 08, 12020(A)(1) PC - POSSESSION OF A
WEAPON.

DEFENDANT PLEADS NOT GUILTY TO COUNT 09, 12304 PC - SELL AMMUNITION OVER .60
CALIB.

DEFENDANT PLEADS NOT GUILTY TO COUNT 10, 12280(A)(1) PC - MNFCTR/TRNSPRT/IMPRT
ASLTWEAPN.

AMENDED COMPLAINT FILED. DEFENDANT ARRAIGNED.

CASE NO. PA045481
DEF NO. 01

PAGE NO. 4
DATE PRINTED 11/08/05

NEXT SCHEDULED EVENT:

PRELIM SETTING/RESETTING
BAIL MOTION IS OFF-CALENDAR. ON DEFENSE MOTION CONTINUED FOR
PRELIMINARY HEARING SETTING TO 1/13/04.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

01/13/04 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE
DIV 133

DAY 00 OF 10

01/07/04 BAIL TO STAND, # IT345775

01/07/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

CUSTODY STATUS: BAIL TO STAND.

ON 01/13/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: HARVEY GISS (JUDGE) CAROL PANARIELLO (CLERK)
LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL

BARRY HAMMOND SUBSTITUTES IN AS ATTORNEY OF RECORD AND ATTORNEY
NASATIR IS RELIEVED. CONTINUED FOR PRELIMINARY SETTING TO
2/3/04. RICHARD GARCIA IS ORDERED TO RETURN ON NEXT COURT DATE.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

02/03/04 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE
DIV 133

DAY 00 OF 15

01/13/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 02/03/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: HAROLD I. CHERNESS (JUDGE) CAROL PANARIELLO (CLERK)
LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL

ON DEFENSE MOTION CONTINUED FOR PRELIMINARY HEARING SETTING
TO THE DATE INDICATED BELOW.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

03/02/04 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE
DIV 133

DAY 00 OF 15

CASE NO. PA045481
DEF NO. 01

PAGE NO. 5
DATE PRINTED 11/08/05

02/03/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 03/02/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: HIROSHI FUJISAKI (JUDGE) CAROL PANARIELLO (CLERK)
LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL
PRELIMINARY HEARING IS CONTINUED TO THE DATE BELOW.

60-DAY AND 10-DAY TIME WAIVERS ARE TAKEN.

MINUTE ORDER PREPARED BY J. JACKSON.

COURT ORDERS AND FINDINGS:

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

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

04/20/04 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE
DIV 133
DAY 00 OF 10
03/02/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 04/20/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: HARVEY GISS (JUDGE) ANNETTE ARBUCKLE (CLERK)
LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL
PRELIMINARY HEARING IS CONTINUED TO DATE BELOW.

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
05/18/04 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE
DIV 133
DAY 00 OF 30
04/20/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 05/18/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: HARVEY GISS (JUDGE) ANNETTE ARBUCKLE (CLERK)
CHRISTINA LIENBY (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL

PRELIMINARY HEARING IS TRAILED TO DATE BELOW.

COURT ORDERS AND FINDINGS:

CASE NO. PA045481
DEF NO. 01

PAGE NO. 6
DATE PRINTED 11/08/05

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

06/01/04 830 AM PRELIMINARY HEARING DIST SAN FERNANDO COURTHOUSE DIV
133

DAY 09 OF 30

05/18/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 06/01/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIMINARY HEARING

PARTIES: HARVEY GISS (JUDGE) ANNETTE ARBUCKLE (CLERK)

JILL HIMMELSTEIN (REP) JOHN R. MORRIS (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL APPEARING BY WILLIAM HARDY

DEPUTY DISTRICT ATTORNEY JOHN MORRIS APPEARS FOR
BRADLEY LIEBERMAN.

PRELIMINARY HEARING IS TRAILED TO DATE BELOW.

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

06/08/04 830 AM PRELIMINARY HEARING DIST SAN FERNANDO COURTHOUSE DIV
133

DAY 16 OF 30

06/01/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 06/08/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIMINARY HEARING

PARTIES: HARVEY GISS (JUDGE) ANNETTE ARBUCKLE (CLERK)

LINDA BREECH (REP) BRADLEY LIEBERMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY HAMMOND PRIVATE COUNSEL
PRELIMINARY HEARING SETTING IS CONTINUED TO DATE BELOW.

THE COURT ALSO TAKES A 60 DAY WAIVER.

NO FURTHER CONTINUANCES.

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

06/22/04 830 AM PRELIM SETTING/RESETTING DIST SAN FERNANDO COURTHOUSE
DIV 133

DAY 00 OF 15

06/08/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 06/22/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: HARVEY GISS (JUDGE) ANNETTE ARBUCKLE (CLERK)

CASE NO. PA045481
DEF NO. 01

PAGE NO. 7
DATE PRINTED 11/08/05

LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY HAMMOND PRIVATE COUNSEL
PRELIMINARY HEARING IS TRAILED TO DATE BELOW FOR POSSIBLE
DISPOSITION.

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

06/29/04 830 AM PRELIMINARY HEARING DIST SAN FERNANDO COURTHOUSE DIV
133

DAY 05 OF 15

06/22/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND

ON 06/29/04 AT 830 AM IN SAN FERNANDO COURTHOUSE DIV 133

CASE CALLED FOR PRELIMINARY HEARING

PARTIES: HARVEY GISS (JUDGE) ANNETTE ARBUCKLE (CLERK)

LYNN REAVES (REP) BRADLEY LIEBERMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY HAMMOND PRIVATE COUNSEL
DEFENDANT STATES HIS/HER TRUE NAME AS CHARGED.

COUNT (01) : DISPOSITION: HELD TO ANSWER
COUNT (02) : DISPOSITION: HELD TO ANSWER
COUNT (03) : DISPOSITION: HELD TO ANSWER
COUNT (04) : DISPOSITION: HELD TO ANSWER
COUNT (05) : DISPOSITION: HELD TO ANSWER
COUNT (06) : DISPOSITION: HELD TO ANSWER
COUNT (07) : DISPOSITION: HELD TO ANSWER
COUNT (08) : DISPOSITION: HELD TO ANSWER
COUNT (09) : DISPOSITION: HELD TO ANSWER
COUNT (10) : DISPOSITION: HELD TO ANSWER

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
PRELIMINARY HEARING IS WAIVED BY DEFENDANT AND HIS COUNSEL.

DEFENDANT IS HELD TO ANSWER TO DEPARTMENT NORTH VALLEY E
OF THE SAN FERNANDO GENERAL JURISDICTION COURT.

FILE IS TRANSFERRED VIA RECEIPT NUMBER 1755810.

BOND TO REMAIN. BOND TRANSFERRED TO SUPERIOR COURT.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

FELONY ARRAIGNMENT/PLEA, ON AUGUST 03, 2004, IN SUPERIOR COURT OF LOS ANGELES
COUNTY, SAN FERNANDO, DEPT E, AT 830 AM.

06/29/04 BAIL TO STAND, # IT345775

CUSTODY STATUS: BAIL TO STAND.

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. PA045481

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 11/08/05

DEFENDANT 01: MARK WILLIAM GARCIA

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LAPD - DETECTIVE SUPPORT DIVSN

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
09/30/03	\$20,000.00	09/18/03	IT345775	INTL FIDELITY INS CO	43261007

CASE FILED ON 06/29/04.

OFFENSE(S) :

COUNT 01: 12072 (D) (1) PC FEL - SALE FIREARM UNLICENSED DEALER.
COUNT 02: 12072 (D) (1) PC FEL - SALE FIREARM UNLICENSED DEALER.
COUNT 03: 12072 (D) (1) PC FEL - SALE FIREARM UNLICENSED DEALER.
COUNT 04: 12072 (D) (1) PC FEL - SALE FIREARM UNLICENSED DEALER.
COUNT 05: 12280 (B) PC FEL - POSS OF AN ASSAULT WEAPON.
COUNT 06: 12280 (B) PC FEL - POSS OF AN ASSAULT WEAPON.
COUNT 07: 12280 (B) PC FEL - POSS OF AN ASSAULT WEAPON.
COUNT 08: 12020 (A) (1) PC FEL - POSSESSION OF A WEAPON.

COUNT 09: 12304 PC FEL - SELL AMMUNITION OVER .60 CALIB.

COUNT 10: 12280 (A) (1) PC FEL - MNFCTR/TRNSPRT/IMPRT ASLTWEAPN.

COMMITTED ON OR ABOUT 09/08/03 IN THE COUNTY OF LOS ANGELES

NEXT SCHEDULED EVENT:

08/03/04 830 AM ARRAIGNMENT DIST NORTH VALLEY DISTRICT DEPT NVE

ON 08/03/04 AT 830 AM IN NORTH VALLEY DISTRICT DEPT NVH

CASE CALLED FOR ARRAIGNMENT

PARTIES: CHARLES L PEVEN (JUDGE) SYLVIE BLAND (CLERK)

RITA GRIER (REP) GREGORY J DENTON (DDA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY HAMMOND PRIVATE COUNSEL
ATTORNEY WILLIAM HARDY APPEARS FOR COUNSEL OF RECORD.

AN AFFIDAVIT OF PREJUDICE HAVING BEEN FILED AGAINST JUDGE RONALD COEN, THIS CASE IS TRANSFERRED FORTHWITH TO DEPARTMENT NV I FOR ALL PURPOSES.

DEPARTMENT NV E IS DARK. DEPARTMENT NV H IS CALLING THIS MATTER.

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

08/03/04 1000 AM ARRAIGNMENT DIST NORTH VALLEY DISTRICT DEPT NVI

CUSTODY STATUS: BAIL TO STAND

ON 08/03/04 AT 1000 AM IN NORTH VALLEY DISTRICT DEPT NVI

CASE CALLED FOR ARRAIGNMENT

PARTIES: MEREDITH C. TAYLOR (JUDGE) JENNIFER E. JACKSON (CLERK)

ELAINE SMITH (REP) MARC DEBBAUDT (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY HAMMOND PRIVATE COUNSEL
THE COURT ORDERS A PRE-PLEA REPORT PURSUANT TO 131.3 CODE OF CIVIL PROCEDURE.
THE DEFENDANT'S COUNSEL DOES NOT CONSENT TO A PRE-PLEA INTERVIEW.

WILLIAM HARDY APPEARS THIS DATE FOR BARRY HAMMOND.

ARRAIGNMENT IS CONTINUED TO THE DATE BELOW.

CASE NO. PA045481
DEF NO. 01

PAGE NO. 2
DATE PRINTED 11/08/05

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
09/09/04 830 AM ARRAIGNMENT DIST NORTH VALLEY DISTRICT DEPT NVI

CUSTODY STATUS: BAIL TO STAND

ON 09/09/04 AT 830 AM IN NORTH VALLEY DISTRICT DEPT NVI

CASE CALLED FOR ARRAIGNMENT
PARTIES: MEREDITH C. TAYLOR (JUDGE) KIM ARREDONDO (CLERK)
ELAINE SMITH (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL

THE DEFENDANT IS ARRAIGNED.
DEFENDANT STATES HIS/HER TRUE NAME AS CHARGED.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.
DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.
DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.
DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.
DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 12280(B) PC - POSS OF AN ASSAULT
WEAPON.
DEFENDANT PLEADS NOT GUILTY TO COUNT 08, 12020(A)(1) PC - POSSESSION OF A
WEAPON.
DEFENDANT PLEADS NOT GUILTY TO COUNT 09, 12304 PC - SELL AMMUNITION OVER .60
CALIB.
DEFENDANT PLEADS NOT GUILTY TO COUNT 10, 12280(A)(1) PC - MNFCTR/TRNSPRT/IMPRT
ASLTWEAPN.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
THIS CASE IS ASSIGNED TO DEPARTMENT NVI FOR ALL FURTHER
PROCEEDINGS.
NEXT SCHEDULED EVENT:
UPON MOTION OF DEFENDANT
10/26/04 830 AM PRETRIAL CONFERENCE DIST NORTH VALLEY DISTRICT DEPT NVI
NEXT SCHEDULED EVENT 2:
UPON MOTION OF COURT
11/04/04 830 AM JURY TRIAL TRAILED DIST NORTH VALLEY DISTRICT DEPT NVI

CUSTODY STATUS: BAIL TO STAND

ON 10/26/04 AT 830 AM IN NORTH VALLEY DISTRICT DEPT NVI

CASE CALLED FOR PRETRIAL CONFERENCE
PARTIES: MEREDITH C. TAYLOR (JUDGE) KIM ARREDONDO (CLERK)
ELAINE SMITH (REP) BRADLEY LIEBERMAN (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE

CASE NO. PA045481
DEF NO. 01

PAGE NO. 3
DATE PRINTED 11/08/05

COUNSEL
PRE-TRIAL CONFERENCE IS HELD.

TRIAL DATE OF 11-4-04 IS ADVANCED AND VACATED.

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

11/30/04 830 AM JURY TRIAL DIST NORTH VALLEY DISTRICT DEPT NVI

CUSTODY STATUS: BAIL TO STAND

ON 11/30/04 AT 830 AM IN NORTH VALLEY DISTRICT DEPT NVI

CASE CALLED FOR JURY TRIAL

PARTIES: MEREDITH C. TAYLOR (JUDGE) KIM ARREDONDO (CLERK)

CARYN CONLIN (REP) BRADLEY LIEBERMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL

MATTER IS CONTINUED FOR FURTHER PREPARATION.

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

01/26/05 830 AM JURY TRIAL DIST NORTH VALLEY DISTRICT DEPT NVI

CUSTODY STATUS: BAIL TO STAND

ON 01/26/05 AT 830 AM IN NORTH VALLEY DISTRICT DEPT NVI

CASE CALLED FOR JURY TRIAL

PARTIES: MEREDITH C. TAYLOR (JUDGE) KIM ARREDONDO (CLERK)

ELAINE SMITH (REP) BRADLEY LIEBERMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY BARRY F. HAMMOND PRIVATE
COUNSEL

MATTER IS CONTINUED FOR FURTHER PREPARATION.

ALL COUNSEL AND THE DEFENDANT STIPULATE TO A REASONABLE

PEOPLE'S CONTINUANCE, IF NECESSARY, ON THE DATE BELOW.

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

03/15/05 830 AM JURY TRIAL DIST NORTH VALLEY DISTRICT DEPT NVI

CUSTODY STATUS: BAIL TO STAND

ON 03/15/05 AT 830 AM IN NORTH VALLEY DISTRICT DEPT NVI

CASE CALLED FOR JURY TRIAL

PARTIES: MEREDITH C. TAYLOR (JUDGE) KIM ARREDONDO (CLERK)

CARYN CONLIN (REP) BRADLEY LIEBERMAN (DA)

CASE NO. PA045481
DEF NO. 01

PAGE NO. 4
DATE PRINTED 11/08/05

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MICHAEL ZIMBERT PRIVATE
COUNSEL
ATTORNEY BARRY HAMMOND IS RELIEVED AND MICHAEL ZIMBERT IS
SUBSTITUTED AS COUNSEL OF RECORD.

MATTER IS CONTINUED FOR POSSIBLE DISPOSITION.

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

04/08/05 830 AM JURY TRIAL DIST NORTH VALLEY DISTRICT DEPT NVI

CUSTODY STATUS: BAIL TO STAND

ON 04/08/05 AT 800 AM IN NORTH VALLEY DISTRICT DEPT NVQ

CASE CALLED FOR JURY TRIAL

PARTIES: ALICE C. HILL (JUDGE) JENNIFER E. JACKSON (CLERK)

KATHY TABAK (REP) BRADLEY LIEBERMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MICHAEL ZIMBERT PRIVATE
COUNSEL

ON PEOPLES MOTION, COURT ORDERS INFORMATION DEEMED AMENDED TO ALLEGE COUNT 09
AS A MISDEMEANOR PURSUANT TO 17B4 OF THE PENAL CODE AND COUNT SHALL PROCEED
AS A MISDEMEANOR.

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
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
12072(D)(1) PC IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.

DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 12072(D)(1) PC - SALE FIREARM
UNLICENSED DEALER.

DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 12072(D)(1) PC - SALE FIREARM

CASE NO. PA045481
DEF NO. 01

PAGE NO. 5
DATE PRINTED 11/08/05

UNLICENSED DEALER.

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 05 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 12280(B) PC IN COUNT 05. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (05) : DISPOSITION: CONVICTED

DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 12280(B) PC - POSS OF AN ASSAULT WEAPON.

DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 12280(B) PC - POSS OF AN ASSAULT WEAPON.

DEFENDANT PLEADS NOT GUILTY TO COUNT 08, 12020(A)(1) PC - POSSESSION OF A WEAPON.

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 09 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 12304 PC IN COUNT 09. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (09) : 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.

DEPARTMENT NV I IS DARK THIS DATE. DEPARTMENT NV B IS HEARING THE CALENDAR FOR DEPARTMENT NV I.

ARBUCKLE WAIVER IS TAKEN.

NEXT SCHEDULED EVENT:

04/20/05 830 AM PROBATION AND SENTENCE HEARING DIST NORTH VALLEY DISTRICT DEPT NVI

CUSTODY STATUS: BAIL TO STAND

ON 04/20/05 AT 830 AM IN NORTH VALLEY DISTRICT DEPT NVI

CASE CALLED FOR PROBATION AND SENTENCE HEARING

PARTIES: HARVEY GISS (JUDGE) ANNETTE ARBUCKLE (CLERK)

ELAINE SMITH (REP) BRADLEY LIEBERMAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY MICHAEL ZIMBERT 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):

DEFENDANT GIVEN TOTAL CREDIT FOR 1 DAYS IN CUSTODY 1 DAYS ACTUAL CUSTODY AND 0 GOOD TIME/WORK TIME

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON FORMAL PROBATION

FOR A PERIOD OF 005 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

PLUS \$20.00 COURT SECURITY ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

TOTAL DUE: \$20.00

IN ADDITION:

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$400.00, SAID FINE IS TO BE PAID THROUGH THE PROBATION DEPARTMENT.

-DEFENDANT IS TO PAY A PAROLE RESTITUTION FINE, PURSUANT TO PENAL CODE SECTION 1202.45, IN THE AMOUNT OF \$ 400.00. SAID FINE IS STAYED AND THE STAY IS TO BECOME PERMANENT UPON SUCCESSFUL

COMPLETION OF PAROLE.

- SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY THE PROBATION OFFICER.
- KEEP PROBATION OFFICER ADVISED OF YOUR RESIDENCE AND WORK AND HOME TELEPHONE NUMBERS AT ALL TIMES.
- DO NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS, INCLUDING ANY FIREARMS, KNIVES OR OTHER WEAPONS.
- SUBMIT PERSON AND PROPERTY TO A SEARCH AT ANY TIME OF THE DAY OR NIGHT BY ANY LAW ENFORCEMENT OFFICER OR PROBATION OFFICER WITH OR WITHOUT A WARRANT OR PROBABLE CAUSE.
- DEFENDANT TO REPORT TO THE PROBATION OFFICER BY 4:00 P.M. ON 04/22/05.
- PAY THE COSTS OF PROBATION SERVICES (PURSUANT TO 1203.1B PC) TO THE PROBATION OFFICER IN THE AMOUNT THE PROBATION OFFICER SHALL PRESCRIBE.

- DEFENDANT ACKNOWLEDGES TO THE COURT THAT THE DEFENDANT UNDERSTANDS AND ACCEPTS ALL THE PROBATION CONDITIONS, AND

DEFENDANT AGREES TO ABIDE BY SAME.
STEVE YADON IS SWORN AND TESTIFIES.

DEFENEDANT IS TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO SECTION 1202.44 OF THE PENAL CODE IN THE AMOUNT OF \$400.00. SAID FINE IS STAYED.

MINUTE ORDER PREPARED BY J. JACKSON.

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

FOR A PERIOD OF 005 YEARS UNDER THE FOLLOWING TERMS AND CONDITIONS:

COUNT (05): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

SENTENCING

AS TO COUNT (09):

IMPOSITION OF SENTENCE SUSPENDED

DEFENDANT PLACED ON SUMMARY PROBATION

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

COUNT (09): 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

COUNT (06): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (07): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (08): DISMISSED DUE TO PLEA NEGOTIATION

COUNT (10): DISMISSED DUE TO PLEA NEGOTIATION

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT:

PROBATION IN EFFECT

CASE NO. PA045481
DEF NO. 01

PAGE NO. 7
DATE PRINTED 11/08/05

CUSTODY STATUS: BAIL EXONERATED.
CUSTODY STATUS: ON PROBATION.
CUSTODY STATUS: ON PROBATION.

APP. 0.000000