

SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

01
02
03

Defendant(s).

CASE NO. [REDACTED]

FELONY COMPLAINT

The undersigned is informed and believes that:

COUNT 1

On or about November 28, 2006, in the County of Los Angeles, the crime of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL CODE SECTION 182(a)(1), a Felony, was committed by [REDACTED] and [REDACTED] who did unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of SALE/TRANSPORTATION OF COCAINE, in violation of Section 11352 of the Health and Safety Code, a felony; that pursuant to and for the purpose of carrying out the objectives and purposes of the aforesaid conspiracy, the said defendants committed the following overt act and acts at and in the County of Los Angeles: See Attached.

COUNT 2

On or about November 28, 2006, in the County of Los Angeles, the crime of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL CODE SECTION 182(a)(1), a Felony, was committed by [REDACTED], who did unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of POSSESSION FOR SALE OF COCAINE, in violation of Section 11351 of the Health and Safety Code, a felony; that pursuant to and for the purpose of carrying out the objectives and purposes of the aforesaid conspiracy, the said defendants committed the following overt act and acts at and in the County of Los Angeles: See Attached.

It is further alleged as to count(s) 1 and 2 that the substance in the above charged offense exceeded 80 KILOGRAMS by weight within the meaning of Health and Safety Code section 11370.4(a) (6).

[REDACTED]
[REDACTED]

COUNT 3

On or about November 28, 2006, in the County of Los Angeles, the crime of TRANSPORTATION OF A CONTROLLED SUBSTANCE, in violation of HEALTH & SAFETY CODE SECTION 11352(a), a Felony, was committed by [REDACTED] who did unlawfully transport cocaine.

"NOTICE: Conviction of this offense will require you to register pursuant to Health and Safety Code section 11590. Failure to do so is a crime pursuant to Health and Safety Code section 11594."

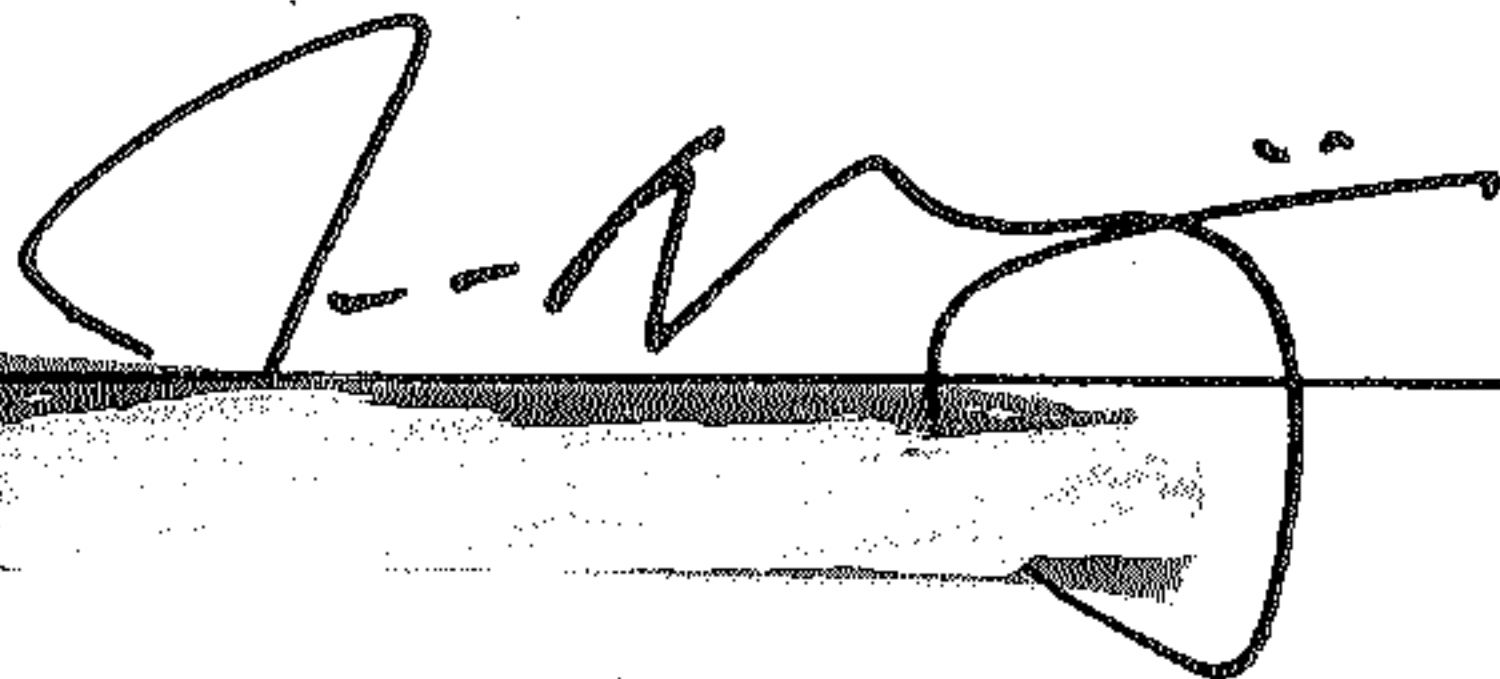
NOTICE: Conviction of this offense will require the defendant to provide DNA samples and print impressions pursuant to Penal Code sections 296 and 296.1. Willful refusal to provide the samples and impressions is a crime.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER [REDACTED] CONSISTS OF 6 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on November 30, 2006.


[REDACTED]
DECLARANT AND COMPLAINANT

.....
STEVE COOLEY, DISTRICT ATTORNEY

BY: 
[REDACTED]

AGENCY: [REDACTED]
DR NO.: [REDACTED]

I/O: [REDACTED]
OPERATOR: OO

ID NO.: [REDACTED] PHONE: [REDACTED]
PRELIM. TIME EST.: 3 HOUR(S)

DEFENDANT	CII NO.	DOB	BOOKING NO.	BAIL RECOM'D	CUSTODY R'TN DATE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$5,000,000	12/01/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$5,000,000	12/01/2006
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$5,000,000	12/01/2006

Pursuant to Penal Code Section 1054.5(b), the People are hereby informally requesting that defense counsel provide discovery to the People as required by Penal Code Section 1054.3.

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. [REDACTED]
THE PEOPLE OF THE STATE OF CALIFORNIA VS.
DEFENDANT 03: [REDACTED]
LAW ENFORCEMENT AGENCY EFFECTING ARREST: TORRANCE POLICE DEPARTMENT

PAGE NO. 1
CURRENT DATE 12/21/06

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
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CASE FILED ON 11/30/06.

OFFENSE(S):

COUNT 01: 182(A)(1) PC FEL - CONSPIRE TO COMMIT A CRIME.

COUNT 02: 182(A)(1) PC FEL - CONSPIRE TO COMMIT A CRIME.

COUNT 05: 11351 H&S FEL - POSS NARC CNTRL SUBST FOR SALE.

COMMITTED ON OR ABOUT 11/28/06 IN THE COUNTY OF LOS ANGELES

NEXT SCHEDULED EVENT:

11/30/06 830 AM ARRAIGNMENT DIST CRIM JUSTICE CTR (LAC) DEPT 030

ON 11/30/06 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR ARRAIGNMENT

PARTIES: COMR. JAMES N. BIANCO (JUDGE) MIRIAM GONZALEZ (CLERK)
ROXANNE TAKEUCHI (REP) JUAN R. MEJIA (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RONALD RICHARDS PRIVATE COUNSEL *

A COPY OF THE INFORMATION AND THE ARREST REPORT GIVEN TO DEFENDANTS COUNSEL.
DEFENDANT WAIVES ARRAIGNMENT, READING OF INFORMATION/INDICTMENT, AND STATEMENT OF CONSTITUTIONAL AND STATUTORY RIGHTS.

DEFENDANT WAIVES FURTHER ARRAIGNMENT.

DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 182(A)(1) PC - CONSPIRE TO COMMIT A CRIME.

DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 182(A)(1) PC - CONSPIRE TO COMMIT A CRIME.

DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 11351 H&S - POSS NARC CNTRL SUBST FOR SALE.

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

THE DEFENDANT'S COUNSEL CONSENTS TO A PRE-PLEA INTERVIEW; HOWEVER, THE DEFENDANT MAY NOT BE INTERVIEWED ABOUT THE FACTS IN THE PENDING CASE.
1275 HOLD FILED AND SIGNED.

BAIL SET AT \$5,000,000.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

12/14/06 900 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC) DEPT 050

CUSTODY STATUS: REMANDED TO CUSTODY

ON 12/14/06 AT 900 AM IN CRIM JUSTICE CTR (LAC) DEPT 050

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: DAVID M. HORWITZ (JUDGE) THERESE HOKOYAMA (CLERK)
JANICE CORRADI (REP) JUAN R. MEJIA (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RONALD N. RICHARDS PRIVATE COUNSEL *

DEFENDANT STATES HIS/HER TRUE NAME AS CHARGED.

ON PEOPLE'S MOTION, COURT ORDERS INFORMATION AMENDED BY INTERLINEATION TO ADD VIOLATION 11352(A) H&S FEL -SELL/TRANSPRT CNTRL SUBSTANCE AS COUNT 07.

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. [REDACTED]
THE PEOPLE OF THE STATE OF CALIFORNIA VS.

PAGE NO. 1
CURRENT DATE 12/21/06

DEFENDANT 03: [REDACTED]
LAW ENFORCEMENT AGENCY EFFECTING ARREST: TORRANCE POLICE DEPARTMENT

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
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CASE FILED ON 12/14/06.

COMPLAINT, AND CERTIFICATE AND ORDER OF MAGISTRATE ARE FILED. DEFENDANT PLED GUILTY TO COUNT(S) (07) OFFENSE(S):

COUNT 01: 182(A)(1) PC FEL - CONSPIRE TO COMMIT A CRIME.

COUNT 02: 182(A)(1) PC FEL - CONSPIRE TO COMMIT A CRIME.

COUNT 05: 11351 H&S FEL - POSS NARC CNTRL SUBST FOR SALE.

COUNT 07: 11352(A) H&S FEL - SELL/TRANSPRT CNTRL SUBSTANCE.

COMMITTED ON OR ABOUT 11/28/06 IN THE COUNTY OF LOS ANGELES

NEXT SCHEDULED EVENT:

12/14/06 900 AM CERTIFIED PLEA/SENTENCING DIST CENTRAL DISTRICT DEPT 650

ON 12/14/06 AT 900 AM IN CENTRAL DISTRICT DEPT 650

CASE CALLED FOR CERTIFIED PLEA/SENTENCING

PARTIES: DAVID M. HORWITZ (JUDGE) THERESE HOKOYAMA (CLERK)
JANICE CORRADI (REP) JUAN R. MEJIA (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RONALD N. RICHARDS 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 (07):

COURT ORDERS PROBATION DENIED.

SERVE 5 YEARS IN ANY STATE PRISON *

COURT SELECTS THE UPPER TERM OF 5 YEARS AS TO COUNT 07.

DEFENDANT GIVEN TOTAL CREDIT FOR 24 DAYS IN CUSTODY 16 DAYS ACTUAL CUSTODY AND 8 DAYS GOOD TIME/WORK TIME

TEMPORARY COMMITMENT ISSUED.

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.

-INCREMENT (11372.5 H&S, LAB ANALYSIS) \$50.00 THROUGH THE DEPARTMENT OF CORRECTIONS.

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(3) PENAL CODE IN THE AMOUNT OF \$200.00 THROUGH THE DEPARTMENT OF CORRECTIONS.

DEFENDANT IS TO PAY A COURT SECURITY SURCHARGE IN THE AMOUNT OF \$20.00 PURSUANT TO SEC 1465.8(A)(1) PENAL CODE THROUGH THE DEPARTMENT OF CORRECTIONS.

-DEFENDANT TO REGISTER WITH LOCAL POLICE OR SHERIFF'S DEPT. AS A

NET TIME 29 MONTHS