1	SUPERIOR COURT OF THE STATE OF CALIFORNIA
2	FOR THE COUNTY OF LOS ANGELES
3	LX - DEPARTMENT A HON. CYNTHIA RAYVIS, JUDGE
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5	DEC 2 4 2009 PEOPLE OF THE STATE OF CALIFORNIA, )
6	) No. SA066244
7	Plaintiff, )
8	vs. ) VIOLATION OF: ) 245(a)(2)
9	ROBERT ISAAC POURAT, ) 12022.1 ) 12022.5(a)-(d)
10	Defendant.  Defendant.  Defendant.
11	COPY
12	GOI 1
13	REPORTER'S TRANSCRIPT OF PROCEEDINGS
14	PRELIMINARY HEARING
15	TUESDAY, DECEMBER 15, 2009
16	
17	APPEARANCES:
18	FOR THE PEOPLE: STEVE COOLEY, DISTRICT ATTORNEY
19	BY: <b>STEFANA ANTONESCU,</b> DEPUTY 11701 South La Cienega Boulevard
20	Sixth Floor Los Angeles, CA 90045
21	FOR THE DEFENDANT RONALD N. RICHARDS, PRIVATE COUNSEL
22	
23	
24	
25	
26	
27	HTA: 12-29-2009 Barbara Strickland, CSR #7009
28	Department LX-B Official Reporter

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SA066244 CASE NUMBER: 1 PEOPLE VS. ROBERT POURAT CASE NAME: TUESDAY, DECEMBER 15, 2009 LOS ANGELES, CALIFORNIA 3 HON. CYNTHIA RAYVIS, JUDGE DEPARTMENT LX-A BARBARA STRICKLAND, CSR #7009 REPORTER: 5 A.M. SESSION TIME: 6 APPEARANCES: 7 The Defendant, ROBERT POURAT, being present 8 in court and represented by counsel, RONALD RICHARDS, Private Counsel; STEFANA 10 ANTONESCU, Deputy District Attorney of 11 Los Angeles County, representing the People 12 of the State of California. 13 14 15 THE COURT: People vs. Robert Pourat. SA066244. 16 We're on the record. 17 Ronald Richards, appearing for MR. RICHARDS: 18 Mr. Pourat, who is being brought out by the bailiff. 19 Defense motion to exclude all witnesses. 20 Motion is granted as to all THE COURT: 21 witnesses, defense or prosecution. 22 MR. RICHARDS: I'm appearing for preliminary 23 hearing purposes only. 24 THE COURT: All right. 25 For the People? 26 MS. ANTONESCU: Stefana Antonescu for the 27 People. 28

THE COURT: Thank you. The defendant is present. 2 Both sides having announced ready, the 3 People may call their first witness. 4 MS. ANTONESCU: Thank you, Your Honor. 5 People call Sasha Medic to the stand. 6 I do have seated next to me at counsel 7 table Detective Warren Porche. If I may designate him 8 as investigating officer. 9 THE COURT: All right. If you would spell his 10 last name. 11 MS. ANTONESCU: P-o-r-c-h-e. 12 13 SASHA MEDIC, 14 called as a witness by the People, was sworn and 15 testified as follows: 16 17 THE CLERK: You do solemnly state the testimony 18 you are about to give in the cause now pending before 19 this court shall be the truth, the whole truth, and 20 nothing but the truth, so help you God. 21 THE WITNESS: Yes. 22 The CLERK: Please be seated on the witness 23 stand. 24 Please state your name, spelling your 25 first name and your last name for the record. 26 Sasha Medic, S-a-s-h-a M-e-d-i-c. THE WITNESS: 27 THE COURT: Ms. Medic, if you'd move a little

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closer to the microphone, that way you wouldn't have to
   lean over.
                  You may proceed.
3
           MS. ANTONESCU:
                            Thank you.
5
                        DIRECT EXAMINATION
6
   BY MS. ANTONESCU:
7
                  Good afternoon.
           0
8
                  Good afternoon.
9
                  Drawing your attention back to
10
   November 30th of 2007, going into the early morning
11
   hours of December 1st of that year, were you at
12
   10599 Wilshire Boulevard in the city and county of
13
14
   Los Angeles?
                  Yes.
15
                  And why did you go there?
16
           Q
                  I was invited by Robbie.
17
                  For what purpose were you invited to go
18
   there?
19
                  I was supposed to meet him at a club, but
20
   I didn't have my keys. So I took a taxi and he told me
21
   that he would be going home and to meet him on Wilshire
22
   and Beverly Glen.
23
                  Did you meet him on Wilshire and Beverly
24
           0
   Glen?
25
                  Yes.
           Α
26
                  Approximately what time was that, if you
27
   can recall?
28
```

I don't remember. Α 1 Do you see Robbie here in court today? Q 2 Α Yes. 3 Could you let the court know where he's 4 seated by describing an article of clothing that he's wearing. 6 He's wearing a yellow shirt. 7 THE COURT: Identifying the defendant, Robert 8 Pourat. 9 BY MS. ANTONESCU: Now, when you met him 10 there at that location, what happened next? 11 I got into the car that he was driving and 12 we went to the building on Wilshire and Westholme. 13 Was that the building at 10599 Wilshire? 14 Α Yes. 15 Did you go into an apartment in that 16 17 building? Yes, I did. 18 THE COURT: Before we go on, I just want to let 19 counsel know I'm looking at the complaint and I did 20 sign the probable cause arrest warrant on this 21 complaint. So I obviously read the police report on 22 December 11th, 2007. I don't recall it, but I want 23 both counsel to know that. 24 Any problem with that, Ms. Antonescu? 25 MS. ANTONESCU: No, Your Honor. 26 Mr. Richards? THE COURT: 27 MR. RICHARDS: No, Your Honor. 28

```
THE COURT:
                        Thank you.
1
                  Go ahead.
2
                  BY MS. ANTONESCU: Now, you went to an
           0
3
   apartment in that building; is that correct?
           Α
                  Yes.
5
                  Do you know whose apartment it was?
6
                  No.
           Α
7
                  Did you know any of the people inside that
           Q
8
   apartment?
9
           Α
                  No.
10
                  How many people were there inside that
           Q
11
   apartment?
12
                  I don't know. Maybe five to ten people.
13
           Α
                  Did you go there with Robbie?
           Q
14
                  Yes, I did.
           Α
15
                  And was Robbie with you the whole time you
16
   were there in that apartment?
17
18
           Α
                  No.
                  Did you at some point that night leave
           Q
19
   that apartment?
20
                  Yes, I did.
2.1
                  Why did you leave that apartment?
22
                  I left because Carley O'Neill was there
23
   and I didn't want to see her. So I called my then-
24
   boyfriend at the time to come pick me up. So when he
25
   told me he was outside is when I was leaving.
26
                  And then you went outside to meet your
27
   boyfriend?
28
```

- Uh-huh. Α 1 Is that a yes? Yes. Sorry. Α 3 Did anything happen outside? Robbie followed me outside. Α 5 then Justy -- my ex-boyfriend's name is Justice or 6 Justy -- and he started talking to Robbie. And Robbie was accusing us of having something to do with Grant Zimmerman's shooting. And then Carley walked out and did the same. 10 And she confronted you about Grant 11 Zimmerman's shooting? 12 Yes. 13 Α What happened next? 14 All of us argued over, you know, what Α 15 happened to Grant. And Carley threw a glass -- her 16 And then Justy and Robbie were speaking drink at me. 17 with one another. And then I spoke with Carley and I 18 explained to her that I had nothing to do with Grant's 19 And she told me that she believed that and shooting. 20 then tried to tell Robbie the same thing and --21 Let me stop you there. 22 Α Okay. 23 When Carley threw the drink at you, did it 24 hit you at all? 25 Α No.
  - When Robbie was talking to Justy, was that in your immediate presence or was it close by but a

26

27

little further away?

A It was close by, but I couldn't hear what they were saying.

Q All right. You indicated that at some point Carley told you that she believed you about Grant Zimmerman's shooting. What happened next?

A Justy -- I remember Justy got scared of Robbie and thought that he'd had a gun. And Robbie lifted up his shirt to show that he wasn't armed and Justy was backing off scared. And then Justy ran off to his car and left.

Q So that left you there in the front of the building with Robbie and Carley; is that correct?

A Yes. And then --

MR. RICHARDS: Yes. There's no question pending.

THE COURT: The answer "yes" may remain.

Q BY MS. ANTONESCU: What happened next?

A I was going -- or Carley asked me to come upstairs to the apartment with her. So I agreed. And I agreed, and I was going to call my mom to come pick me up then. Robbie came into the elevator with us on our way upstairs, but he didn't come into the apartment with us.

Q All right. Was this the same apartment that you had been in earlier that night?

A No. A different one.

Q Had you been in this apartment before?

Α Yes, I had. 1 So now when you went to this apartment, it was just you and Carley in the apartment; is that 3 correct? Yes. What happened next? Robbie -- Carley was making us drinks, and Α Robbie had walked in holding a gun. And he pointed it 8 at my head, standing several feet away, and told me to tell him what I knew about Grant and Angel. 1.0 When Robbie walked in, you said he was 1.1. holding a gun or he had a gun in his possession? 12 He had a qun in his hand and, like, held 13 And he pulled three bullets out of his pocket and 14 loaded the gun in the revolver. 15 You said he had it up. Was he pointing 16 0 the gun at you? 17 He pointed it at first, yes. And then out 18 Α of his pocket he pulled out the bullets and loaded it 19 in front of me. 2.0 How many bullets were there? 21 22 Α Three. Do you know what type of gun that was? Q 23 Yes. A revolver. Α 24 Do you remember what color it was? Q 25 It was black. I remember it had wooden Α 2.6 handles. 27 Do you remember how big the gun was? 28 Q

Not -- not really, no. I mean maybe, Α like, that big, the entire gun, from what I remember. 2 THE COURT: You want to estimate what that was? 3 I don't know. Maybe, like, eight, THE WITNESS: nine -- seven or eight inches maybe. 5 BY MS. ANTONESCU: Seven or eight inches? 0 6 7 Okay. Where did he take the bullets from? 8 Α His pocket. And how far away were you from him when he Q 10 was essentially loading the gun? 11 I would say maybe three to six feet. Α 12 0 Was he saying anything to you at this 13 point? 14 I don't remember. Α 15 Once he placed the bullets into the Q 16 cylinder, what happened next? 17 He -- I remember he spun the cylinder and 18 then he slammed it shut and he pointed it at my head 19 and pulled the trigger. And that hole of that -- I 20 don't even know what it's called. The bullet wasn't in 21 there and it was empty. So it didn't fire. And he 22 started laughing and told me I was a lucky bitch. 23 At this point are you alone in the 24 apartment with him or is Carley still there in the 25 apartment with you? 26 Carley is still sitting next to me. 27 Α After he says you're a lucky bitch, what Q 28

happens next? 1 He opens the cylinder and spins it again 2 and does the same thing. 3 Does he say anything this time? He's telling me to tell him what Α 5 information I have on Alex and Grant getting shot. 6 Who is Grant? 0 7 Grant, from how I met him, was one of 8 Robbie's best friends. Who's Alex? THE COURT: 10 THE WITNESS: Alex is a friend that I met 11 through a friend. His name is Alex Holguin or Olguin. 12 THE COURT: Who is Angel? 13 THE WITNESS: That's the same person. That's, 14 like, what he was called or that's, like, his nickname. 15 THE COURT: Angel and Alex are the same? 16 17 THE WITNESS: Uh-huh. THE COURT: Yes? 18 THE WITNESS: Yes. 19 Were you giving him any BY MS. ANTONESCU: 20 information at this point? 21 22 Α No. What happened next? 23 From what I remember, Scott and Justin 24 Candullo walked into the apartment and watched Robbie 25 as he continued to spin the cylinder and slam it shut 26 and pull the trigger. Every time he said I was lucky 27 because the gun didn't fire. 28

How many times did Robbie spin the Q 1 cylinder and pull the trigger? 2 From what I can remember, I don't know, 3 maybe four to five times. To your recollection, he had gone through the series of events by spinning the cylinder and 6 slamming it shut and pulling the trigger, he had done 7 that twice while you're sitting on the couch with Carley? Carley was there the entire time he did 10 And Justice and Scott were there for, I don't 11 know, maybe one or two times of it. 12 Where did he point the gun when he was 13 doing this? 14 To my head. Α 15 Did he point the gun to your head every 16 0 single time he did this, he went through that series of 17 actions? 18 Yes. Α 19 How far away from your head? 0 20 At times maybe with his arm extended out, 21 he may have been three feet away. And I think at one 22 point he had the gun to the back of my head because I 23 remember I was crying and had my head in my hands. 24 Carley was begging Robbie to stop. 25 And what happened next? Q 26 They took me into the back room. Α 27 Who took you into the back room? Q 28

Robbie, Scott, and Justin. Α Did Robbie say something as you were going 2 into the back room? 3 MR. RICHARDS: Leading. THE COURT: Overruled. 5 You can answer. 6 THE WITNESS: He was just asking me if I had 7 information on Angel, where he lived, and to call 8 Chelsea to find out, you know, where he lived because I wasn't giving him that information. 10 BY MS. ANTONESCU: So what was your 11 demeanor at this point? 12 I was scared for my life and I thought 13 that I was going to die. And I also feared for Alex's 14 life, as well. 15 This back room that you were brought to, 16 0 can you describe it? 17 You could tell that they were trying to 18 The room was almost empty. It had -- I 19 think it maybe even had a TV on the floor. There was a 20 mattress and a box spring on the floor and I think that 21 was it. 22 What happened once you got to that room? 23 I don't remember in what exact order, but 24 at one -- I was never left alone and I remember Robbie 25 was in the room and he began smoking meth and put a gun 26 to my head and told me that I would have to smoke it or 27

And I told him die and I ran out.

And there was another room where Carley 1 used to sleep and I ran into that room and began crying to Carley. 3 When you were in the room and Robbie told you to smoke the meth or die, were you alone in the 5 room with him at that point? 6 And I think --Yes, I was. MR. RICHARDS: Objection. After "yes," it would 8 be nonresponsive. 9 Sustained. THE COURT: 1.0 Next question. 11 BY MS. ANTONESCU: Then you ran into 12 Carley's old room; correct? 13 Α Yes. 14 And Carley was there by herself? 15 I think Justin and Scott were in the room 16 because I remember Justin closed the curtains and was 17 telling me to shut up so that the neighbors couldn't 18 hear me crying. 19 What happened next? 0 20 Robbie grabbed my hair and then he grabbed 21 a, like, electric razor and tried to shave the back of 22 my head while Scott took a black bandana and wrapped it 23 around my mouth. 24 I remember I grabbed my hands to move the 25 bandana from me, and when they were dragging me back to 26 the back room, the bandana fell around my neck and I 27 held onto it so it wouldn't strangle me.

```
So at some point Robbie follows you or
           Q
1
   goes after you into Carley's old room; is that correct?
2
           Α
                 Yes.
3
                 That when he grabbed you by the hair?
           Α
                 Yes.
5
                 Did he have this electric shaver with him
           0
6
   at that point?
7
                 I noticed it because I was crying in
           Α
8
   Carley's lap when she was sitting on the mattress.
9
           MR. RICHARDS:
                          Strike as nonresponsive.
10
                       Sustained. The answer is stricken.
           THE COURT:
11
                                     What happened while you
                 BY MS. ANTONESCU:
12
   were crying to Carley?
13
                 Robbie walked up into the room and then he
14
   had a shaver in his hand. I don't know when he got it.
15
   He tried to shave the back of my head as he was pulling
16
17
   on my hair.
                 Now, was he pulling on your hair in an
           Q
18
   attempt to try to shave your head at the same time you
19
   were being moved back into that back bedroom?
20
                           Speculation.
           MR. RICHARDS:
21
                      Overruled.
22
           THE COURT:
                  You can answer if you understand the
23
   question.
24
           THE WITNESS:
                         No.
                               I felt that --
25
                          Move to strike after "no."
           MR. RICHARDS:
26
                       Sustained.
           THE COURT:
27
                  BY MS. ANTONESCU: So did Robbie grab your
28
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```
hair and then try to shave it and then you were moved
1
   back into the room?
                           Objection.
                                       Compound.
           MR. RICHARDS:
                       Sustained.
           THE COURT:
                                     Okay. Robbie tried to
                 BY MS. ANTONESCU:
5
                    He grabbed your hair and he tried to
   grab your hair.
6
   shave it; is that correct?
7
           Α
                 Yes.
8
           Q
                 What happened next?
                 He grabbed me by the hair and dragged me
           Α
10
   into the room while Scott also dragged me with the
11
   bandana around my mouth and my neck.
12
                 And the bandana, initially was it tied on
13
   your mouth or was it being held?
14
                 It was being held.
           Α
15
                 At some point the bandana slipped; is that
           0
16
17
   correct?
           Α
                 Yes.
18
                 What did you do at that point?
           Q
19
                  I grabbed it with my hands to keep it from
           Α
20
   strangling me.
21
                 What happened next?
22
           Q
                  I was back in the room and, I believe, I
23
   was then with Justin Candullo while he told me that
24
   they were crazy and that they had spies on --
25
           MR. RICHARDS: I'm going to move to strike.
26
   This is all hearsay.
27
           THE COURT: All right. Everything after "I was
28
```

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back in the room and I believe I was then with Justin
   Candullo" is stricken.
2
           MR. RICHARDS: I've been easy-going on the
3
   hearsay, but could I request an instruction for her not
   repeating what other people are saying.
5
                       Well, I think a lot of it is not
           THE COURT:
6
   offered for the truth, but you can make your
7
   objections --
8
           MR. RICHARDS:
                          Thank you.
9
                      -- as they go along.
           THE COURT:
10
                 BY MS. ANTONESCU: At any point when you
11
   were in this back room, were you ever left alone?
12
           Α
                 No.
13
                 When Justin Candullo was in the room with
14
   you, was Robbie in that room as well?
15
                 He was at some point.
16
                 Now, are they still trying to get
17
   information from you at this point?
18
                          Leading. Speculation.
                                                   Vague.
           MR. RICHARDS:
19
           THE COURT:
                       Sustained.
20
                                     How long would you
                 BY MS. ANTONESCU:
21
   estimate that you were in that back room?
22
                       With Justin?
           THE COURT:
23
                         In total or...?
                                           Maybe four hours.
           THE WITNESS:
24
                 BY MS. ANTONESCU: During the course of
           O
25
   the night, four hours?
26
                 Four to five hours. I don't remember
27
   actually.
28
```

```
Did Robbie ever -- I'll withdraw that.
           0
1
                 Ultimately, were you able to leave that
2
   back room?
3
           Α
                 In the end, yes.
                 What happened in the end that you were
           Q
5
   able to leave that room?
6
                 Robbie had fallen asleep with Carley.
           Α
   when Chelsea had arrived -- because Robbie called
   Chelsea and asked her to come because she was supposed
   to show him where Angel lived.
1.0
                          I'm just going to -- this is
           MR. RICHARDS:
11
                    It's hearsay.
   nonresponsive.
12
                       Sustained.
           THE COURT:
13
                          Move to strike.
           MR. RICHARDS:
14
           THE COURT: Stricken.
15
                                     Did Robbie have a
                 BY MS. ANTONESCU:
16
   conversation with Carley in your presence that night?
17
                 I don't remember.
18
           Α
                 Did you ever call Carley in order to get
19
   her to come to that location?
20
                 To which location?
21
                 To the location where you were, to that
22
23
   apartment.
                  I mean Chelsea. Did you ever call
24
   Chelsea?
25
                 Yes, I called Chelsea.
26
                 You called Chelsea. Did you call Chelsea
27
   at Robbie's direction?
28
```

MR. RICHARDS: Objection. Leading. 1 Sustained. THE COURT: 2 Why did you call BY MS. ANTONESCU: 3 Chelsea? I called Chelsea because I wanted her to 5 come and pick me up and tell her that Robbie was 6 holding me hostage. 7 You said that ultimately Robbie had fallen Q 8 asleep and that Carley was also in the room and that she was sort of passed out as well. What did you do 10 next? 11 I climbed onto the bed and touched Robbie 12 and Carley to see if they were asleep. And they were. 13 So I ran back into the room that I was originally in, 14 grabbed my belongings and left. 15 Now, did you exit out of the main exit of Q 16 the building? 17 I exited through the emergency Α No. 18 staircase because I knew it was faster than waiting for 19 the elevator. 20 Was there any other reason that you didn't 21 go out the front entrance or exit of the building? 22 Because earlier they had told me Yes. 23 that they had spies on every corner and that the 24 security guard who --25 I'm going to move to strike as MR. RICHARDS: 26 nonresponsive and hearsay. Vague. 27 Overruled. She's explaining why she THE COURT: 28

left the security exit. So it's not offered for the 1 It's offered to show her state of mind why she did what she did. So the answer may remain. said --Is her state of mind relevant at MR. RICHARDS: 5 this point? 6 It's relevant as to why she left by THE COURT: 7 the security exit as opposed to any other. She said 8 they told her they had spies on every corner and the security --10 And the main security who THE WITNESS: 11 monitored the building worked for them and they paid 12 him and he would just bring me back up to them if he 13 had seen me trying to leave. BY MS. ANTONESCU: Do you recall who it Q 15 was who told you that? 16 T believe it was Justin and Robbie. 17 That the point did Chelsea pick you up? Q 18 Yes, she did. Α 19 Where did you go after Chelsea picked you 0 20 up? 21 Relevance. MR. RICHARDS: 22 THE COURT: Sustained. 23 You contacted the BY MS. ANTONESCU: 24 police on, was it, December 1st of 2007? Later that 25 same day? 26 MR. RICHARDS: Relevance. 27 Overruled. THE COURT: 28

THE WITNESS: It was on November 30th, the same 1 I got home maybe around 8:30 in the morning. And my friend came and she was the one 3 who --4 I object. This is nonresponsive. MR. RICHARDS: 5 BY MS. ANTONESCU: Yes or no. Did you 6 contact the police? 7 Yes, I did. Α 8 THE COURT: Hold on. Everything after 9 "November 30th, the same morning" is stricken. 10 BY MS. ANTONESCU: Did you receive any 11 phone calls from Robbie on that day or in the days 12 13 following? Α Yes. 14 I'm going to object as to why are MR. RICHARDS: 15 the phone calls subsequent relevant to the crime 16 charged? 17 THE COURT: Sustained. 18 Your Honor, I direct the court's MS. ANTONESCU: 19 attention to Count Nine of the complaint. 20 All right. Go ahead. THE COURT: 21 Did Robbie ever talk to BY MS. ANTONESCU: 22 you about what had happened in that apartment that 23 night? 24 Yes, he did. Α 25 What did he tell you about that? 26 He would tell me to change my story, to 27 tell them I was on drugs or that I was drunk and that I 28

had confused it and hallucinated it. And in response to that, he told me that he would give me Justin 2 Candullo's Porsche and \$200. 3 When did he say that? THE COURT: 4 THE WITNESS: Over the phone. 5 THE COURT: When? 6 THE WITNESS: After the incident. 7 THE COURT: How long after? 8 A couple days. The day. The same THE WITNESS: 9 And then he would repeat the same over and over 10 every other time that he called me. 11 MS. ANTONESCU: Nothing further, Your Honor. 12 THE COURT: Cross-examination. 13 14 CROSS-EXAMINATION 15 BY MR. RICHARDS: 16 Q When you went to the apartment that 17 evening with Mr. Pourat, you guys were friend at that 18 point; correct? 19 20 Α Yes. And when you arrived at the apartment, had 21 you consumed any alcohol prior to that night? 22 No. Α 23 Did you consume any alcohol at the Q 24 25 apartment? Carley made a glass of alcohol and Robbie Α 26 had walked in before I even had a chance to drink it. 27 Did you take any other drugs that may have 28

```
impaired your judgment that night?
1
           Α
                 No.
2
                 What about with respect to having a
3
   personal relationship with him, for example, did you
4
   have sexual intercourse with him that night?
                 Yes, I did.
           Α
6
                  Was that right after you arrived at the
           0
7
   apartment?
8
                  Yes, it was.
9
                 Were you guys sort of dating on the side?
10
           0
                  Yes, we were, I guess.
           Α
11
                  And was that the first time that you were
12
   involved with him that way?
13
                  No.
           Α
14
                 How many times would you estimate prior to
15
   that did you have sexual intercourse with him?
16
           MS. ANTONESCU: Objection. Relevance.
17
           THE COURT: Overruled.
18
                  You can answer.
19
                          I don't remember.
                                              Several times.
           THE WITNESS:
20
                  BY MR. RICHARDS: Over ten times?
21
                  I don't know.
22
                  Do you know how long, over what course a
23
   period of time?
24
           MS. ANTONESCU: Objection.
                                        Relevance.
25
           THE COURT:
                        Overruled.
26
                  You can answer.
27
                          I don't know. Maybe a year.
           THE WITNESS:
28
```

```
BY MR. RICHARDS:
                                    So off and on for a year
           Q
1
   you would get together with him in a sexual way?
2
                  Maybe no, it wasn't a year.
           Α
3
                  How long would you estimate?
           Q
                 Maybe three months, I think.
5
           Α
                  Did you ever go out with him to various
           0
 6
   parties or nightclubs?
7
           Α
                  Yes.
 8
                  You mentioned that you were concerned that
 9
   Carley -- you didn't want to see Carley at the building
10
                 Remember that testimony?
   that night.
11
           Α
                  Yes.
12
                  Why was it what you didn't want to see
13
   Carley?
14
                            Objection.
                                        Relevance.
           MS. ANTONESCU:
15
           THE COURT:
                      Overruled.
16
                         Carley and I had an argument a
           THE WITNESS:
17
                          So I didn't want to see Carley.
    couple days before.
18
                                   Now, you're someone that
                  BY MR. RICHARDS:
19
    when provoked becomes violent yourself; is that true?
20
           MS. ANTONESCU:
                            Objection.
21
           THE COURT:
                        Sustained.
22
                           1103 of the Evidence Code.
           MR. RICHARDS:
23
           THE COURT: Well, can you be more specific?
24
                  BY MR. RICHARDS:
                                    Isn't it true that on
25
    November 29th, 2008, you struck a waitress with your
26
    shoe?
27
                        2008?
                               A year after this crime?
           THE COURT:
28
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MR. RICHARDS: 1 THE WITNESS: Yes. 2 THE COURT: It's not relevant. The answer is 3 stricken. 4 BY MR. RICHARDS: Well, did you plead 5 quilty with assault with a deadly weapon? 6 MS. ANTONESCU: Same objection, Your Honor. 7 Sustained. THE COURT: 8 Your Honor, if the witness is MR. RICHARDS: 9 testifying with a felony conviction, that's -- the 10 conviction doesn't have to occur before the crime. 11 THE COURT: That's true. 1.2 Under 1103(b), if there's a MR. RICHARDS: 13 character trait for violence, it's relevant --14 THE COURT: 1103(b) is defendant's character. 15 I'm sorry. MR. RICHARDS: 16 1103(a) is the victim's character. THE COURT: 17 I meant 1103(a). MR. RICHARDS: Right. 18 under 777 and 776 of the Evidence Code, felony 19 conviction is relevant. Also if the witness is on 20 21 probation. The court will allow it. All right. THE COURT: 2.2 Okay. So on BY MR. RICHARDS: 23 November 29, 2008, you were in Cabo Cantina in Santa 24 Monica and you struck the waitress with the sharp heel 25 of your shoe; correct? 26 Yes. Α 27 You pled guilty to assault with a deadly Q 28

Yeah.

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weapon, a felony?
           Α
                 Yes.
2
                 You're currently on probation for that
3
   offense?
4
                 Yes.
           Α
5
                 Now, directing your -- earlier that night,
           O.
6
   did you do any cocaine with Robbie?
7
                 No.
           Α
8
                 Are you saying you've never done cocaine
9
   with Robbie?
10
           MS. ANTONESCU: Objection, Your Honor.
11
                       Sustained.
           THE COURT:
12
                  BY MR. RICHARDS: Have you ever done
13
   cocaine with Robbie?
14
           MS. ANTONESCU: Same objection.
15
           THE COURT:
                        Sustained.
16
                  BY MR. RICHARDS: Prior to that evening,
           0
17
   had you ever --
18
                  Your Honor, can I be heard at side bar on
19
   that last round of questions, please?
20
                  (The following proceedings
21
                   were held at side bar:)
22
                       Okay. We're at side bar.
           THE COURT:
23
           MR. RICHARDS: I think that it's fair for cross-
24
   examination purposes that I can attack her statements
25
   that she never did any drugs with him by at least
   allowing me to explore if they used drugs together
27
   before and what kind of drugs.
28
```

It also goes to show that she had a close relationship, that they did drugs together. And to develop his defense on whether or not she exaggerated or fabricated some of these claims is fair game.

I mean, this is someone that she's engaged in, you know, admitted relationship with, and I think it's probative if she's normally smokes meth or does ingest cocaine with him that that could affect her judgment and also goes to her credibility. I'm not going to spend a year on it, but I think it's fair to give me some latitude on cross-examination.

THE COURT: Well, you've already established that they had sex together over a period of a year. She has testified that she did not ingest any cocaine on that date.

MR. RICHARDS: I know. But you're also not allowing me to say she ever has that. Could be probative that she's lying about it that night to cover her story so her judgment is not attacked by the defense. To a trier of fact, it would be very relevant to see if she used drugs with him. The fact that she omits the one night that she's accusing someone of a assault --

THE COURT: What are you going to ask?

MR. RICHARDS: How many times has she done any.

THE COURT: Only that one question?

MR. RICHARDS: Yes.

THE COURT: You want to be heard?

2.5

MS. ANTONESCU: I don't think it's relevant. think she testified that she hadn't. I think this is nothing more than an attempt to dirty her up. I don't think it's relevant. We know the nature of her relationship. Anything beyond that at this point would

Any time you accuse someone of a MR. RICHARDS: crime, you're cross-examined, and theoretically any uncomfortable question could, quote, dirty a witness But to test the veracity of the statement, if I can't even ask her if she's done drugs in the past with him and how many times with my client, I'd be reasonably allowed to argue that she's lied about it on this night. If she testified and said, yeah, we smoked meth together, I should be allowed to test her statement that she's never done it before.

I mean this is an unusual case where she comes into the apartment, she has sex with the alleged assailant five minutes -- within five minutes.

I will allow you to ask her if she THE COURT: had drug with the defendant before, how many times. she says yes, you can ask how many times.

> MR. RICHARDS: Okay.

be used in order to dirty her up.

THE COURT: I'll allow you to ask a third question, which is when was the last time before November of '07 did you have drugs together.

MR. RICHARDS: I'll keep it to those.

THE COURT: All right.

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Thank you. MR. RICHARDS: 1 THE COURT: Thank you. 2 (The following proceedings 3 were held in open court:) BY MR. RICHARDS: Ms. Medic, have you ever 0 5 had any sort of -- have you ever ingested or smoked any 6 type of illegal drug with Mr. Pourat prior to that 7 evening at any time? Α Yes. What drugs were those? Q 10 Cocaine. 11 How many times did you ingest cocaine with 12 Mr. Pourat? 13 THE COURT: You know, now that I'm thinking 14 about this, if you're going to proceed with this line 15 of questioning, I think it's only fair that the witness 16 17 have an attorney. It's not illegal to -- can I tell MR. RICHARDS: 18 you there's no crime whatsoever to say I did a crime. 19 That is absolutely not a crime. And I can give you 20 So I'm not going to ask her anything that authority. 21 would incriminate her whatsoever. Just saying I did 22 drugs is not a crime. 23 THE COURT: All right. 24 BY MR. RICHARDS: When was the last time O 25 you ingested cocaine with Mr. Pourat prior to that 26 evening? 27

I don't know. A month or two before.

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Okay. I don't have -- can you just
           Q
   estimate how many times during the course of your
2
   relationship you ingested cocaine with him?
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           MS. ANTONESCU: Objection, Your Honor.
4
   Relevance.
5
                      I'm going to sustain the objection.
           THE COURT:
6
                           Just one last question.
           MR. RICHARDS:
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                  Was this powder cocaine or --
8
           MS. ANTONESCU:
                           Objection. Relevance.
9
                        The objection is sustained.
           THE COURT:
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                  You don't have to answer.
11
           MR. RICHARDS: I'll move on, Your Honor.
12
                  Do you have any prior experience with
13
   firearms?
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                  No.
           Α
15
                  Have you ever shot a firearm?
16
           Α
                  No.
17
                  Have you ever purchased ammunition before?
           Q
18
                  No.
           Α
19
                           One second.
           MR. RICHARDS:
20
                  I have nothing further, Your Honor.
21
           THE COURT:
                        Any redirect?
22
           MS. ANTONESCU:
                            Yes.
23
24
                       REDIRECT EXAMINATION
2.5
   BY MS. ANTONESCU:
26
                  Did you know about the shooting involving
           Q
27
   Grant Zimmerman before that night of November 30th of
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07? MR. RICHARDS: Objection. Relevance and outside 2 the scope. 3 THE COURT: Sustained. 4 Did you ever give Robbie any information 5 regarding Alex or Angel? 6 Objection. Outside the scope. MR. RICHARDS: 7 Sustained. THE COURT: 8 Okay. I have nothing further. MS. ANTONESCU: 9 THE COURT: Thank you. 10 Anything further? 11 MR. RICHARDS: No. 12 Thank you. THE COURT: You are excused. 13 You may call your next witness. 14 MR. RICHARDS: Can I indulge the People under 15 We really have enough here. Can I have an offer 16 352. of proof as to what more we need? 17 My understanding based upon --THE COURT: 18 I want to let the witness leave MR. RICHARDS: 19 the room first. 20 An after of proof, Ms. Antonescu? THE COURT: 21 MS. ANTONESCU: I intend to call Ms. Medic's 22 friend. 23 I can't hear you. THE COURT: 24 MS. ANTONESCU: I intend to call Ms. Medic's 25 friend, Chelsea Kubek, (phonetic) to the stand. She is 26 the individual who called her and she spoke with her 27 that day. She's the one who picked her up when she 28

left the location. What is your offer of proof? THE COURT: 2 That she's going to testify as MS. ANTONESCU: 3 to Ms. Medic's demeanor when she left the location 5 and --That would be fine for a trial, but THE COURT: 6 I don't see why it's necessary for the preliminary 7 hearing. 8 In that case, Your Honor, Okay. MS. ANTONESCU: 9 I would ask to call Carley O'Neill-Sardella to the 10 stand. 11 MR. RICHARDS: Offer of proof? 12 She was present there in the MS. ANTONESCU: 13 room when Mr. Pourat loaded the gun, you know, turned 14 the chamber and essentially pulled the trigger. 15 What is she going to add that THE COURT: 16 Ms. Medic has not testified to? 17 MS. ANTONESCU: Well, she's a percipient 18 witness. 19 But it appears THE COURT: I understand that. 20 to be cumulative. Again, at trial I would certainly, 21 if I were trying to case, would certainly allow you to 22 call those witnesses. But for the preliminary hearing, 23 it's just whether or not I have a strong suspicion that 24 these events occurred as you've laid them out. 2.5 I also note that Ms. Carley O'Neill-26 Sardella was or is a defendant? 27 MR. RICHARDS: Was a defendant, yeah.

That's correct. MS. ANTONESCU: 1 THE COURT: What happened? 2 She pled guilty. MR. RICHARDS: 3 So she would need an attorney if she THE COURT: 4 were to testify. 5 MS. ANTONESCU: Her attorney is present here, as 6 well. 7 It would be cumulative, Your MR. RICHARDS: 8 Honor. 9 I see it as being cumulative. Ιf THE COURT: 10 that's all you have, I just don't see that --11 MS. ANTONESCU: In that case, Your Honor, if I 12 may ask the court's indulgence. I would like to call 13 Detective Porche. He is going to testify as to the 1.4 recovery of the firearm that was used. 15 Judge, is that an issue? 16 MR. RICHARDS: THE COURT: Hold on. Again, we've had Ms. Medic 17 testify to the firearm. I don't see why it's necessary 18 for the hearing. 19 It's because I tried to or MS. ANTONESCU: 20 inquired as to her expertise and her knowledge of 21 firearms of whether she knew what type of gun it is. 22 have someone here who is able to testify to the actual 23 firearm that was recovered. 24 Right. At trial, I could see where THE COURT: 25 you would want to do that. But the testimony is, as it 26 stands, it was a revolver. She explained how many 27 bullets were placed in the cylinder, how he spun the

cylinder, and pointed it at her head. It's clear to me, if I accept her testimony as truthful, it's a revolver.

MR. RICHARDS: I would agree.

MS. ANTONESCU: Okay. In that case, the People have no further witnesses.

THE COURT: All right. People rest.

Any affirmative defense?

MR. RICHARDS: No, Your Honor. I'll just make a general motion to dismiss on Count Two through Nine.

But I have Count One as completely wrongly charged and I have authority for the court.

There's two separate grounds of authority. You can't hold someone -- you can't kidnap for extortion simply by holding someone in an apartment asking for information. It has to be a property that you're soliciting from the victim. And I can give the print-out of the case of People vs. Kozlowski, 96 Cal.App.4th., 853.

THE COURT: You need to spell that.

MR. RICHARDS: K-o-z-l-o-w-s-k-i.

The only thing she testified to here was false imprisonment. To simply charge him with an LWOP count is outrageous and overcharged. There is absolutely no evidence whatsoever that there was any attempt, even on the face of the complaint, information on the location of Alex Holguin. That's not a property interest or even an intangible property interest.

Especially under the circumstances of this case where they had sexual intercourse five minutes before or after she arrived at the apartment. It would be horrible to have Mr. Pourat held to answer on the kidnapping charge.

In addition, on May 27, 2009, In re Nunez, N-u-n-e-z, the court of appeal struck down the statute as applied holding that it violates cruel and unusual punishment on a non-injury kidnapping to give someone a life sentence without parole. And I have both cases here for the court.

Count One is simply not proved in any manner whatsoever. And there was no evidence presented there was even a secondary victim, which would be the only other theory they could go on, which would be the fourth element of the kidnapping for ransom. So the only thing they have is kidnapping for extortion and there was nothing to extort except for information.

THE COURT: What are you referring to when you say the fourth element? Kidnapping has three elements.

MR. RICHARDS: Well, not according to the case. The case says there's four types of kidnapping. Let me pull it out here.

THE COURT: First of all, have you given -- have you let Ms. Antonescu have a chance to look at these cases or is this the first time she's hearing about it?

MR. RICHARDS: Due to the fact it could have affected my client's position at the prelim, I could

not show it to her. But on the case it says there's four types of aggravated kidnapping: for ransom, for reward, to commit extortion, and to exact money.

So the fourth requires two victims: the person you're giving the money to and then the victim. In this case we only have a one victim kidnapping, but it's for extortion.

But in order to have that, you have to have a property interest or a tangible item. Like even in the Kozlowski case, it was a PIN number they were trying to get in conjunction with the ATM card.

But the theory is flawed on just simply saying I'm going to hold you here until you tell me where this person is located. That's not a property interest.

THE COURT: Let me ask Ms. Antonescu. The third element of kidnapping for ransom as enumerated in CALCRIM 1202 is that the defendant held or detained the person for ransom or reward or to commit extortion or to get money or something valuable.

Is the theory that you are basing the charge on committing extortion?

MS. ANTONESCU: Right. And the theory is that ostensibly Sasha Medic was held there because she possessed the information to get to this Alex Holguin, or Angel.

THE COURT: The question is, is possessing that information the same as possessing property?

MS. ANTONESCU: It's the information was of such value that they were trying to extract it from her by means of threats and violence.

THE COURT: Right. But I'm looking at the instruction which states: "Someone intends to commit extortion if he or she intends to, one, obtain a person's property with the person's consent and, two, obtain the person's consent through the use of force or fear."

You've established the second element. My question is, have you established that the defendant was trying to obtain a person's property with the person's consent? I mean, what is the property other than --

MS. ANTONESCU: The property is --

MR. RICHARDS: I researched this till the cows came home. I saw the problem on the complaint when I first took over the file and I knew she'd be able to prove up the other aspects of the complaint for purposes of prelim, but I saw this flaw for about a month now.

So there's no property. It's just not a crime to hold someone on an aggravated kidnapping.

It's a different crime, of course. It's false imprisonment.

But the reason why there's the extortion component is because you have to give up property or money or something that has value. You can't make

information about someone's whereabouts. It's not property. It just isn't. So there's a reason why we have limitations on what property is. Otherwise, theoretically every time you didn't let someone leave, it would be kidnapping.

THE COURT: Ms. Antonescu.

1.0

MS. ANTONESCU: And that's the thing. It was that item of value, the information that she possessed that they were trying to get out of her. That is what -- I mean, it's what she had that they were trying to get and that's what they were trying to get out of her by holding her there and not letting her leave.

so to the extent that they were trying to get money from her, what they were trying to do is get something of value from her and that was the information on the location of Alex Holguin.

MR. RICHARDS: Respectfully, she's misusing the word "value."

THE COURT: Let me look at the two cases. It's already noon. Let me look at the two cases you have and make sure that Ms. Antonescu has the cites and/or the copies.

Ms. Antonescu, if you can find me something with regard to defining property as it's used in Penal Code section 209(a), and I'll do the same and I'll see you back here at 1:30.

MR. RICHARDS: No problem, Your Honor.

MS. ANTONESCU: Your Honor, can the witnesses be

excused? 1 I don't have to do that. THE COURT: Yes. 2 Your Honor, the other issue is MR. RICHARDS: 3 it's my argument that the court should also strike the 4 charge on the ground set forth in the Nunez case 5 because it would be absolutely cruel and unusual 6 punishment to have him subjected to an LWOP case on the facts of this case. But I would encourage counsel to try to delineate the difference between a false 9 imprisonment versus a kidnapping. If you took the 10 complaint as charged, there would be no delineation. 11 This is actually something when I taught 12 criminal law two years ago --13 It's noon. Let's wind it up. We THE COURT: 14 don't need to know about that. Thank you. 15 MR. RICHARDS: Can I appear telephonically at 16 1:30 or do you want me to come back? 17 I think it would be helpful for you THE COURT: 18 to be here. 19 I just didn't No problem. MR. RICHARDS: 20 know -- you'll allow more argument, you mean, if I find 21 something? 22 If you find something. THE COURT: 23 MS. ANTONESCU: Your Honor, can I get those 24 cites? 25 MR. RICHARDS: I'll give them to you right now, 26 Counsel. 27 /// 28

(At the hour of 12:00 p.m., the proceedings were adjourned until 1:30 of the same day.) -000-

SA066244 CASE NUMBER: PEOPLE VS. ROBERT POURAT CASE NAME: 2 TUESDAY, DECEMBER 15, 2009 LOS ANGELES, CALIFORNIA 3 HON. CYNTHIA RAYVIS, JUDGE DEPARTMENT LX-A BARBARA STRICKLAND, CSR #7009 REPORTER: P.M. SESSION TIME: 6 APPEARANCES: (As heretofore noted.) 7 8 THE COURT: Back on the record. 9 Pourat is present. Mr. 10 Mr. Richards, do you want to be heard 11 further before I hear from the People? 12 MR. RICHARDS: Yes, Your Honor. This issue has 13 actually been pretty well fleshed out. 14 There's another case, Scheidler vs. 15 National Organization for Woman. That's a United 16 States Supreme Court case 537 U.S. 393, holding that 17 the property element of extortion would not satisfy by 18 the shutting down abortion clinics. 19 In California we have, first, of People 20 vs. Robertson, that's 130 Cal.App. 664. In that case 21 the judge was threatening to expose them to disgrace if 22 they didn't appoint a receiver, appointing a specific 23 person a receiver in a pending action and the court 24 held that was not extortion. 25 Then there's the case of People vs. Kohn, 26 which is another case where in that case they dismissed 27 the 522 count where they were forcing the victim in

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that case to sign a letter and the letter didn't cause 1 anything to go in action and it didn't create a debt, 2 and so in that case --Did they discuss it as property? THE COURT: 4 MR. RICHARDS: Yeah. 5 THE COURT: I'm interested in the cases that 6 discuss property. 7 MR. RICHARDS: These cases all discuss the property issue. 9 All right. Now in discussing the THE COURT: 10 property issue, you're talking about extortion; 1.1 correct? 12 Yeah. Property has MR. RICHARDS: 13 characteristics, something you can take away. 14 THE COURT: Right. 15 MR. RICHARDS: Something you can exclude. 16 THE COURT: Right. 17 Our statute has its common law MR. RICHARDS: 18 basis in larceny. And so the property has to be 19 something that you can carry. There's another --20 Right. But what I'm saying, the THE COURT: 21 property issue has to do with the term "extortion." 22 That's kidnapping by MR. RICHARDS: Correct. 23 extortion. 24 So putting aside extortion for a THE COURT: 25 moment, if we look at the jury instruction, it states 26 that "the defendant kidnapped" -- the applicable 27 language is "the defendant kidnapped or confined 28

someone, number two, defendant held or obtained that person, and, number three, the defendant did so for ransom or for reward or to commit extortion or to get money or something valuable."

MR. RICHARDS: But valuable, this is not kidnapping for ransom though. The theory is extortion. So that is inapplicable to this case. That's why I cited for you in the Kozlowski case, if you had something for money, if you're holding someone for money, there has to be two victims: the victim you're holding, that's the primary victim, and the secondary victim is the person who is going to pay the money.

THE COURT: Right. But the People have alleged the charge, Penal Code 209(a), in the conjunctive. We know it's filed in the disjunctive and they've used all the language of the statute. So couldn't they proceed as stating that the defendant is trying to get something valuable from the alleged victim? Wouldn't the name of this person or what this person did or the information he's trying to extract be something valuable?

MR. RICHARDS: Only valuable to him. It's not -- but, Your Honor, the critical thing is the value. Let's just walk that through. The value of the information. The only prong the People can go on is extortion.

THE COURT: You're saying it has to be valuable to anyone who has that information?

MR. RICHARDS: No. I don't think the court is understanding what I'm saying.

If we're going to use the value, in the case they break up the four different ways you can charge extortion, kidnapping in the disjunctive, in the case I gave you, Kozlowski.

THE COURT: Also in the jury instruction.

MR. RICHARDS: The fourth way is, as a matter of fact, it requires two victims, the people. If the victim is the person that's giving something of value, let's say you're extorting one person, say I'm not going to let you leave until you pay me, then you have to apply the property value of extortion. That's what I'm trying to tell you.

THE COURT: Okay.

2.0

MR. RICHARDS: The way -- the theory in the case to extortion.

THE COURT: Let's talk about property.

MR. RICHARDS: Okay.

THE COURT: In the Kozlowski case, which you cited before the break, at 96 Cal.App.4th. at 853, that had to do with PIN numbers.

MR. RICHARDS: That's right.

THE COURT: PIN numbers would be valuable to the people who were trying to extort them, not necessarily valuable to anyone else.

MR. RICHARDS: Well, they explain in that case that the PIN number combined with the ATM card that

they had would lead them to property. A PIN number is specifically issued to a person in connection with the card. So it was a conduit to obtaining the property.

The only thing he was asking for was the location, according to the testimony, of a individual. That is not property where he's located. And it doesn't meet the definition anywhere close.

I have another case, People vs. Learman, 28 N.Y.S.2d.,360.

THE COURT: New York Supplement?

MR. RICHARDS: Our statute -- our statute is mirrored based on New York statute where they said a driver's license was not property for purposes of extortion because it is a privilege, not a transferable property right.

In all the cases that you read, I'm telling you I have at least 30 cases all saying what is not property. Just information, someone's whereabouts is not something that was owned by the alleged victim in this case. It's just knowledge of where somebody is. It can't be sold. It can't be sued upon. All the cases where you have property is where someone is forcing someone to give up a claim which is a statutory right. All of them delineate a piece of property or some right and action.

This is merely a false imprisonment because that's what it was. The only prong they're stuck with is extortion. You cannot extort somebody

simply to say give me the information. That's why the first two cases I cited for the court are directly on point.

In People vs. Robinson, they told the judge if you don't appoint me as a receiver, I'm going to embarrass you. Well, that embarrassment doesn't fall within that prong.

THE COURT: You do agree though that the Kozlowski court stated that the term "property" specifically includes intangible property?

MR. RICHARDS: That's correct. But it's not unlimited. It still has to be property that -- it still has to be something that fits the characteristic of a property, something you can take away, something that you can own.

A PIN number is specifically something that's issued to the owner. It has title. It's something that that person -- in that case, they -- that was narrowed by the facts and that is the person had the ATM card with them and so they were using it in conjunction to take the property of the defendant.

THE COURT: Let me hear from the People.

MS. ANTONESCU: I would point to the Kozlowski case in that where the court defines property. What is property? It's something that someone possesses at the exclusion of others.

In fact, in that court, property, however, the term property in the Penal Code includes within its

definition intangible property. The court in Kozlowski essentially had to make a decision between a narrow interpretation of what the definition of the word "property" was and a more broad one.

I think the court here clearly comes down in favor of a more broad interpretation of the word "property," in finding that a PIN number which constitutes property for the purposes of kidnapping for extortion. So I think that here, very clearly under the court's definition of a more broad viewing of what property is, clearly what we have here in that the information was so valuable satisfies that prong.

MR. RICHARDS: Your Honor, if you read People vs. Kohn, K-o-h-n, 258 Cal.App.2d., 368, at page 374, the court reversed the count dealing with the property issue. I agree intangible property could satisfy the element, but information is not intangible property. Intangible property is still property. It doesn't always have to be something that has a title to it.

THE COURT: A PIN number is information.

MR. RICHARDS: No. It's not. A PIN number is issued by a bank to use with an ATM card and it's issued to the victim. So this victim's personal knowledge or street knowledge of where someone may be located is not something anybody issued to her.

THE COURT: It has to be issued?

MR. RICHARDS: No. I'm just trying to show the court why they distinguish in that case a PIN number.

Because it was her PIN number, the victim's PIN number to be used with the card that the defendant had. So the PIN number was just an extension of the ATM card. It was using it to get her property. That's why she was the victim.

victim of kidnapping for extortion. No one was extorting her. There wasn't any property of hers they were trying to part with. What's why your mind is not -- the property of the PIN is actually the property of the bank. When the bank issues the PIN number to you, that's for you to use with the bank's card.

The victim's knowledge of a murder suspect is not her property. She can't sell it. She can't exclude it. A PIN number by it's very definition is secret only to you. And there is no facts laid that somehow she had some sort of special attorney-client relationship or some sort of other relationship with this individual.

Again, they chose the theory of how they want to proceed. They can't rewrite the law of extortion simply to satisfy the charge. They're limited -- that's why the case I cited dealing with the abortion clinics threatening to shut down a business is, again, not extortion. That's why the Supreme Court limited the word "property." Intangible property is still definable. It has property characteristics that you can use and take away. I mean all these cases all

have the same characteristics as the other ones and those characteristics are all what we commonly know by property the right to exclude indirectly. It goes to the property for bank accounts.

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I mean the fact that that case says you take a broad view doesn't mean you take an uncontrollable view. In that case, here we have no ransom. We simply just have what it was. So that's why it's false imprisonment. It's not an aggravated kidnapping. It's a non-injury confinement.

That's why under Penal Code 236 there's a separate charging mechanism. It's not like the defendant is getting off scot-free. It's just to hold the defendant to answer on a life without parole charge on an extortion theory when there was no money requested from a secondary victim is improper.

The only way they can proceed, as the case shows, is on the third prong and that's by extortion. I mean that's like you sitting -- that's like calling up TMZ and telling the reporter we want to know where the celebrity is located and if you don't tell us, we're going to not let you leave the business. That can't be extortion. Holding someone to sweat out information just by itself without any other connection is not extortion. It's false imprisonment. That's why false imprisonment is a different element offense.

I mean I provided the case that actually was the most accurate case and that showed that we take

a broad view. But even in that case it's not an unlimited view.

1.0

THE COURT: No, it's not unlimited, but it does say it's broad when construing property for purposes of extortion.

MR. RICHARDS: You have to identify what the property is. You can't say someone's thoughts is property. Penal Code 7 lists all things that are property. That code cites Penal Code 7 and you don't see anywhere the whereabouts of an individual. That flies in the face of reality.

THE COURT: In the Kozlowski opinion, the court said the right to file a protest with the Alcohol Beverage Control Board is considered property within the extortion law.

MR. RICHARDS: Correct. Because that's a statutorily created right.

THE COURT: To take a, appeal which is taken in the statutory --

MR. RICHARDS: Absolutely. Statutorily created right. You have the right to appeal an ABC claim by statute. So if someone tries to prevent you from doing that, they're interfering with you doing something in action.

That's why in the Kohn case when they had him sign the bogus document, they reversed Count Two saying that document had no meaning. It could be the same thing if they said we're not letting you leave

here, to the alleged victim in this case, until you write out a promissory note. The promissory note would be in evidence and it would be extortion.

To write out a bogus instrument as it's showed in that case that I cited for you has no applicability for extortion. Again, it's other crimes, but not extortion. The Robertson case is right on point. It goes through a detailed analysis of what property is and what it isn't.

THE COURT: What about the situation where someone, a defendant, copies a telephone company's confidential news subscriber list. Would that be property?

MR. RICHARDS: Well, I --

THE COURT: Let me put it this way. It has been found to be property.

MR. RICHARDS: Okay.

THE COURT: This is People vs. Dolbeer, D-o-1-b-e-e-r, 214 Cal.App.2d., 619.

MR. RICHARDS: Well, that's a list that's compiled by the phone company where they have special access to the personal information of a lot of people. It would be the same as a defendant stealing the credit card or ATM numbers like we see in the news on a weekly basis. That's the property of the bank. That's the property of the phone company.

But knowledge of where a person is, is not property. There's no trade secret affiliated with it.

You can't sue on it. It's not actionable. So I don't know why there's a resistance to put a circle into a square. This just isn't a --

THE COURT: Are you referring to me?

MR. RICHARDS: I'm referring to the People.

This is not a -- it's not like there's eight other charges still in this case, but you can't charge someone with extortion and then be upset if the defendant holds you to what you charged them with.

It still is conceivably a myriad of other conceivable offenses, but to hold him to answer on this offense at least you have to get the elements correctly on how would anybody be on notice that simply holding someone in a room for four hours would subject them to a life without parole sentence because they're not telling you where their friend is. That would be vague. You couldn't ever have anybody in the public on notice if somehow withholding the whereabouts of your friends is now a property interest under the extortion statute, which is directly tied into the kidnapping in this case which has its roots in larceny.

You can't take away or exclude your knowledge of a third person. All these characteristics are consistent throughout all the cases. They all relate back to a logical approach of various characteristics that all are consistent with some type of property that can be attributed to a unique, intangible or tangible piece of evidence that is then

translated into the element of the offense.

But we don't see any of that here. Again I think, yeah, I think if someone told -- if someone forced you to give over private information like customer credit cards, that's different. That's property you compiled as a business and it's owned by the bank. But that could be action where you can file a lawsuit as a result of that property.

And I think that, I mean, in this
particular case, it's just not there anyway you cut it.
I mean there's case after case which cites what is not
property under the New York, California or Hobbs Act,
which are all very similar for definition purposes for
what constitutes extortion. I mean the People are
cabined by the approach they took in this case.

THE COURT: Anything further by the People?

MS. ANTONESCU: Simply to say that the value

lies in the information and that that really underlies

what is going on here.

THE COURT: Do you have any case law to support that?

MS. ANTONESCU: Well, I began with Kozlowski here and the court's interpretation of property in that case law. And given what the court said in its broad interpretation, that includes things that are intangible. And because their value lies in the information, that is the valuable thing here. And it is information that Ms. Medic possessed to the

exclusion of others and it is that information that they were trying to get from her. So therein lies the value of that information. The courts have said we're not limited to a narrow interpretation of what property is. And it's proper that the defendant be held to answer under that statute.

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MR. RICHARDS: Your Honor, I get nervous when I hear the word "value." The value could only be in the kidnapping for money or ransom case and that requires two victims.

This is only an extortion case and counsel is not offering any authority that would suggest we can go outside what the limitations are of property by extortion. And that's the charge you're limited -- that's the only -- that's the one thing that allows only one victim in an alleged kidnapping.

So in this case the only thing we're dealing with is property and valuable information to Mr. Pourat means nothing. He can't be found guilty because he has a subjective belief that this information may be valuable. That's not -- his state of mind is not relevant. What's relevant is what is he trying to obtain through extortion? What property, intangible or intangible? We have no property here.

THE COURT: Don't we have to look at who is receiving this information? If someone is giving me a telephone subscriber list that is not valuable to me or someone giving a list of PIN numbers, that is not

valuable to me.

MR. RICHARDS: Your Honor, respectfully, you got it backwards. The telephone subscriber list would be valuable to the victim in the extortion case because it's valuable to the phone company not to release the subscriber list. You look to the victim. Is that a property interest they're parting with? That's why they're the victim. It doesn't matter if the phone list isn't valuable to you. We look at is that a proprietary list by the phone company.

so in this case the victim's knowledge of a suspect is not valuable. That's something she can't sell. She's not in the business. She's not a private investigator. She's not in the business of -- there's no evidence of this information was somehow secret or came from some issue that would be tangible, that could be sold by her. But it certainly is not Mr. Pourat's belief. That would be error to focus on whether he thought it was valuable because that's not relevant. What we need to focus on, if we use kidnapping by extortion, is what property was the victim forced by violence to part with?

THE COURT: Let's go back to getting money or something valuable. What authority do you have to show me that something valuable is valuable to the victim as opposed to the defendant?

MR. RICHARDS: But, Your Honor, you're reading the wrong instruction. That's for ransom. That's not

what we're dealing with.

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THE COURT: No, I'm not. I'm looking at the third prong of CALCRIM 1202. "The defendant acted for ransom or for reward or to commit extortion or to get money or something valuable."

MR. RICHARDS: Okay. Your Honor, respectfully, in this case we only have for extortion.

Why? I'm just asking. Why do you THE COURT: Why couldn't the People say the defendant is trying to get something valuable?

MR. RICHARDS: Well, first of all, the People did say they are proceeding on the extortion prong.

THE COURT: They didn't say that. They may have said it to you, but the way the complaint is alleged, they've alleged all of the possible choices.

I can respond to that. If you're MR. RICHARDS: going on the value element, you need two victims that's in the case. We only have one victim. That's why you cannot use money or value. If we want to go Let's analyze each alternative theories, no problem. If we're going for money or value, you need two victims.

> THE COURT: Which case is that?

MR. RICHARDS: The case I gave you, Kozlowski. It's in the case. 25

> Show me what page. THE COURT:

MR. RICHARDS: All right.

MS. ANTONESCU: I would direct the court to page

Further down: "One may lawfully 871 of that opinion. 1 be convicted of kidnapping for extortion even if the 2 kidnap victim and the extortion victim are the same person." We're not talking about MR. RICHARDS: I agree. 5 the extortion. We're talking about the court wanted to 6 go for money or value, you need two victims. 7 right in the case where they outline --Just show me where. THE COURT: 9 All right. Let me just pull it MR. RICHARDS: 10 Do you have my copy with you? 11 I see what you're looking at. THE COURT: 12 MR. RICHARDS: Yeah. 13 It's actually on the same page. THE COURT: All right. MR. RICHARDS: 15 Well, here's what it says. Quote: THE COURT: 16 "In two other decisions courts have suggested in dicta 17 that even aggravated kidnapping for extortion is a two 18 victim crime involving a primary and secondary 19 extortion victim." Skipping the cites, citing these 20 cases as Kozlowski and Gatson, G-a-t-s-o-n, reasoned 21 that there are two conflicting lines of case law. 22 MR. RICHARDS: You're reading for extortion, 23 Your Honor. 24 THE COURT: You're right. 25 I'm not arguing to the court in MR. RICHARDS: 26 any way that for extortion you need two victims. 27

THE COURT: Let's go back to something of value.

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MR. RICHARDS: You need two victims. 1 Just show me where. THE COURT: 2 If the court wants, I MR. RICHARDS: All right. 3 I made a note on the side. could approach and point. Rather than waiting for my thing. I think I got it up 5 It's toward the back of that, but I'm just loading up the case here. 7 Can I just approach and grab it for court? 8 Thanks. 9 For the record, it's on page 853. I put a 10 star by it. 11 All right. It's quoting People vs. THE COURT: 12 Ibrihim, I-b-r-i-h-i-m, 19 Cal 4th, 1692. Quote: 13 court explained that because the statute is phrased in 14 the disjunctive, it listed four different types: 15 for ransom; two, for reward; three, to commit 16 extortion; and, four, to exact money or other valuables 17 from another. Construing the statute's language, the 18 court concluded that only in the last of these four 19 types of aggravated kidnapping does the law require 20 both a primary and secondary victim." 21 That's what you're referring to? 22 MR. RICHARDS: Yes, Your Honor. That's where we 23 now go back to --24 To extortion? 25 THE COURT: -- to extortion. MR. RICHARDS: 26 Well, Ms. Antonescu, what I'm THE COURT: 27 concerned with that all of these cases that are cited 28

have to do with information that, even though intangible, consists of something that's been written down somewhere and not just written down, but memorialized in some way. Whether it's phone company records, PIN numbers. I don't see any cases that have to do just with information that a victim may have about someone's whereabouts. I think that's what I'm concerned with.

MS. ANTONESCU: Well, I think even in the case of a PIN number, I mean it's something that the person himself would set up. So it's not that it's issued by the bank so much as it is the information that the person has set up in order to be able to access that kind of money.

Even in that phone list, what was so valuable about that phone list wasn't the memorialized -- what was written down on paper, but it was the information that it was contained therein.

Information has value. Information can be, according to a broad interpretation of what property is, can be property.

Information in this case was so valuable that the defendant held the victim for hours upon hours, that he uploaded -- he put three bullets into a chamber that he spun and then pulled the trigger four or five or six times, as far as the victim recalled. That's how valuable that information was to the defendant.

So here, to hold that because the -because it's not money, because it's not property,
because it's not real property in the traditional
sense, I think it --

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THE COURT: It doesn't have to be real property. We've established that. But do you see a difference between this information that he's trying to get from the victim and all the case law? I just don't see any cases that extend the definition of property to this extent. That's my concern.

MS. ANTONESCU: Well, in Kozlowski it was the PIN number that was the issue. The PIN number wasn't memorialized. The PIN number is something that is personal to the victim. And then in that case the court said that it was property in that it had value to the victim when it was complying. I don't quite understand the distinction maybe because property doesn't have to be tangible and here it was intangible. It was valuable, the information itself.

THE COURT: So your argument is anyone who kidnaps someone and states you must give me this information is by definition kidnapping for extortion? Is that correct?

MS. ANTONESCU: Because it's for that tit for tat. She has something of value that the defendant wants.

THE COURT: No matter what it is?

MS. ANTONESCU: If that information provides him

access to someone who he believes harmed someone that he's close to, if that is what that information, that key, that unlocks where that person's whereabouts, it's like it would be a PIN number. The PIN number in effect unlocks that access to that bank account. A key to a safety deposit box unlocks the contents of what's Here simply information that it had as to the inside. whereabouts of Alex Holguin, that unlocks for the defendant his ability to be able to go and do whatever it is to harm Alex Holguin. So I think it's the information that provides access to something more. That's what he wanted in this case. It's not the information.

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MR. RICHARDS: PIN numbers are protected by statute, Penal Code 484.

THE COURT: Right. But that doesn't mean that it's -- that this wouldn't be proper just because a PIN number is protected by statute.

MR. RICHARDS: No, but the PIN number with the ATM card is the conduit to getting property. That's the point of the extortion.

I agree with her. If he was trying to get a key to open her safe, he would be using threats of violence to take her property. Even if you take her argument to the most illogical conclusion, the only thing he's getting from this information is the whereabouts of somebody else. It's not the victim's property. And his subjective state of mind is

irrelevant for this crime of the victim lost nothing even if she imparted with the property or the information. She doesn't lose anything of value. There's no value she gave up.

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THE COURT: We're not talking about value.

I know. But extortion, she has MR. RICHARDS: to have some property she's giving up. What's in your mind about the location of someone is not an identifiable property. You're absolutely right in your analysis. All the cases that are cited, the property that is being extorted is unique to the victim. PIN number. That's according to counsel, you make your That wasn't in the record, but I'm own PIN number. just saying either you make it or the bank assigns it. It's yours. It's attached to your card. It's like taking the key to get to your safe. I wouldn't be arguing this. If we took your definition, we would have unlimited kidnapping for extortion. We would have no delineation for that. If you held her there for four hours, it wouldn't be kidnapping by extortion simply because he asked her about the whereabouts.

The comment about the revolver is a plea for pathos. The odds would be one in a hundred if that was really true. If you do the math and you have a six-round revolver, you put three live bullets and you spin it three times without going over, it would be one in a hundred to survive that mathematical odds.

THE COURT: That's not evidence before me.

MR. RICHARDS: It's to throw it out there, of course. His method in this case, if it was true, is horrific. That's not the issue though. The reason why we don't allow the law, according to the People, is because they have a motive and a bias in this outcome. There is no case that says kidnapping by extortion that mere information constitutes property just in someone's head.

THE COURT: So if someone kidnaps someone else and says give me this information or I'll kill you.

MR. RICHARDS: Right. Well, you've got a lot of different crimes through there, but you don't have kidnapping with extortion. I'm only dealing with the crime you're charged with. You didn't hear me argue about the other offenses. This case, the way she pled the complaint when I first saw the complaint when I took over this file, I said this can't be kidnapping --

THE COURT: I don't need to know all your thought processes.

MR. RICHARDS: I'm saying it wasn't there on this charge. She wants to rewrite the statute and expand extortion beyond anything it's ever been expanded to. It's a crime to hold him to ask where your boyfriend is. That's a crime, but it's not kidnapping by extortion. We reserve those aggravated offenses for very serious offenses and he would be held to answer on other very serious offenses. It's not the only charge. The charge is overcharged. It doesn't

meet the element. It's just not there.

THE COURT: Submit?

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MR. RICHARDS: Yeah.

THE COURT: Submit?

MS. ANTONESCU: Yes.

THE COURT: The court is going to dismiss Count One and the allegation.

As to Count Two, Three, Four, Five, Six, Seven and Nine, it appearing to me from the evidence presented that the following offenses have been committed and there is sufficient cause to find the defendant guilty thereof, to wit, Count Two, Three, Four, Five, Six, Six and Seven, violation of Penal Code 245(a)(2), as well as Penal Code Section 12022.1 and 12022.5(a) through (d).

Count Eight, a violation of Penal Code 236, as well as allegations under 12022.5.

Count Nine, violation of Penal Code Section 136.1(a)(1). I'm sorry. The 12022.1 allegation doesn't have to be proven up at the preliminary hearing.

MS. ANTONESCU: Your Honor, I just wanted to make a record that it's the People's intent to file in the information -- and I don't know the court's procedure, if the court would be willing to conform to proof, but I would ask that the court add an attempted murder, five counts of attempted murder in that when we look at the defendant's actions and what he did in

loading the gun, spinning the cylinder and pulling the trigger, when he did that, I believe the victim testified he did that four or five times, she wasn't exactly sure, that that action that we can infer from that action the defendant's intent to kill in that there was such a substantial likelihood that death would result from that action, that, therefore, we could infer that intent.

I don't know if the court would be willing to amend the complaint to -- for proof, but I would like to put counsel on notice that we would be filing this in the information.

THE COURT: I think it would be more appropriate if you added those charges on the information if you choose to.

I also would have all of you note that the defendant having been held to answer is going to be arraigned in Department B on December 29th. However, on December 29th, Department B will be closed and you will be here. So if you have any 995 motions or anything like that, don't file them -- I'm not going to hear them obviously, so...

MR. RICHARDS: Do you want us to waive time?
THE COURT: Can't do it. I can't do it.

Department B, December 29th. Defendant is ordered back, ordered out on that date.

Bail, I believe, is currently set at no bail. Is that correct?

There's a probation

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MR. RICHARDS: Correct.
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   violation.
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                       $2 million on this case.
           THE CLERK:
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                          It should be reduced to schedule
           MR. RICHARDS:
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   on the other charge.
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           THE COURT: Right. He still got no bail on the
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   violation.
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           MR. RICHARDS:
                          Right.
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                 Just for the record, Your Honor, that's
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   probably one of the best examples of vindictive
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   prosecution we've ever seen.
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                      We don't need this, Mr. Richards.
           THE COURT:
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   We just don't need this. It's just not necessary.
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           MR. RICHARDS: This case has been going on for
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   years.
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           THE COURT: We don't need it. Please stop.
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                 We should also order the strike file.
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   SA052027.
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                          I think it's here.
           MR. RICHARDS:
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           THE COURT: I mean in this courthouse.
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   already have it.
                      Thank you.
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                       Yes, Your Honor.
           THE CLERK:
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                       The court is going to set bail at
           THE COURT:
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    $1 million on the new case. No bail on the other case.
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                  Anything further?
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           MS. ANTONESCU:
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1	SUPERIOR COURT OF THE STATE OF CALIFORNIA
2	FOR THE COUNTY OF LOS ANGELES
3	LX - DEPARTMENT A HON. CYNTHIA RAYVIS, JUDGE
4	
5	PEOPLE OF THE STATE OF CALIFORNIA,
6	) No. SA066244 Plaintiff,
7	vs. ) REPORTER'S
8	ROBERT ISAAC POURAT, ) CERTIFICATE
9	Defendant.
10	
11	
12	STATE OF CALIFORNIA )
13	COUNTY OF LOS ANGELES )
14	
15	I, Barbara Strickland, Official Reporter
16	of the Superior Court of the State of California, for
17	the County of Los Angeles, do hereby certify that the
18	foregoing pages, 1 through 65, comprise a full, true,
19	and correct transcript of the proceedings held in
20	Department A on December 15, 2009, in the above-
21	entitled matter.
22	Dated this 24th day of December, 2009.
23	
24	Official Reporter, CSR #7009
25	Official Reporter
26	
27	
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