

Case Summary

Case Number: 142F0332
OC Pay Number: 8085542
Originating Court: Central
Pay or Appear by:
Traffic School Completion Date:
Next Payment Date:
Defendant: Yarandi, Saeid
Demographics:

Eyes: Brown
 Hair: Brown
 Height(ft/in) : 6'3"
 Weight (lbs): 200

Names:

Last Name	First Name	Middle Name	Type
Yarandi	Saeid	Kashi	Alias
Yarandz	Saeid	Kashi	Alias
Yarandi	Saeid	K	Alias
Yarandi	Saeid	K	Corrected Record
Yarandi	Saeid	K	Alias
Yarandi	Saeid		Alias
Yarandi	Saeid	Kashi	Alias
Yarandi	Saeid	K	Alias
Yarandi	Saeid		Real Name
Yarandi	Saeid	K	Court True Name
Yarandi	Saeid	K	Court True Name
Yarandi	Simon	Kashi	Court True Name

Case Status:

Status: Open
 Case Stage:
 Release Status: Released on Own Recognizance
 Warrant: N
 DMV Hold : N
 Charging Document: Indictment
 Mandatory Appearance: Y
 Owner's Resp: N
 Amendment #: 1

Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	06/24/2011	182(a)(1)	PC	F	Conspire to commit a crime	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
1	1	06/24/2011	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000	DENIED	11/14/2014 Dismissed		02/17/2017
1	2	06/24/2011	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000	DENIED	11/14/2014 Dismissed		02/17/2017
1	3	06/24/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000	DENIED	11/14/2014 Dismissed		02/17/2017
2	0	06/24/2011	182(a)(4)	PC	F	Conspire to defraud another of property	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
2	1	06/24/2011	186.11(a)(1)/(3)	PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
2	2	06/24/2011	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
2	3	06/24/2011	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000	DENIED	11/14/2014 Dismissed		02/17/2017
2	4	06/24/2011	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000	DENIED	11/14/2014 Dismissed		02/17/2017
2	5	06/24/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000	DENIED	11/14/2014 Dismissed		02/17/2017
3	0	06/24/2011	487(a)	PC	F	Grand theft	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
3	1	06/24/2011	186.11(a)(1)/(3)	PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
3	2	06/24/2011	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
3	3	06/24/2011	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000	DENIED	11/14/2014 Dismissed		02/17/2017
3	4	06/24/2011	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000	DENIED	11/14/2014 Dismissed		02/17/2017
3	5	06/24/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000	DENIED	11/14/2014 Dismissed		02/17/2017
4	0	06/24/2011	487(a)	PC	F	Grand theft	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
4	1	06/24/2011	186.11(a)(1)/(3)	PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
4	2	06/24/2011	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
4	3	06/24/2011	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000	DENIED	11/14/2014 Dismissed		02/17/2017
4	4	06/24/2011	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000	DENIED	11/14/2014 Dismissed		02/17/2017
4	5	06/24/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000	DENIED	11/14/2014 Dismissed		02/17/2017
5	1	06/24/2011	186.11(a)(1)/(3)	PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
5	2	06/24/2011	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
5	3	06/24/2011	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000	DENIED	11/14/2014 Dismissed		02/17/2017
5	4	06/24/2011	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000	DENIED	11/14/2014 Dismissed		02/17/2017
5	5	06/24/2011	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000	DENIED	11/14/2014 Dismissed		02/17/2017
6	0	05/30/2012	487(a)	PC	M	Grand theft	NOT GUILTY	03/08/2021 Dismissal pursuant to Penal Code 1203.4	03/08/2021
6	1	05/30/2012	186.11(a)(1)/(3)	PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	ADMITTED	02/17/2017 Admission	02/17/2017
6	2	05/30/2012	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k	ADMITTED	02/17/2017 Admission	02/17/2017
6	3	05/30/2012	12022.6(a)(1)	PC F	ENH-Property damage over \$65,000	ADMITTED	02/17/2017 Admission		02/17/2017
6	4	05/30/2012	12022.6(a)(2)	PC F	ENH-Property damage over \$200,000	ADMITTED	02/17/2017 Admission		02/17/2017
6	5	05/30/2012	12022.6(a)(3)	PC F	ENH-Property damage over \$1,300,000	ADMITTED	02/17/2017 Admission		02/17/2017
24	0	02/07/2012	186.10(a)	PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
24	1	02/07/2012	186.11(a)(1)/(3)	PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
24	2	02/07/2012	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
24	3	02/03/2012	186.10(c)(1)(A)	PC	F	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
25	0	02/14/2012	186.10(a)	PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
25	1	02/14/2012	186.11(a)(1)/(3)	PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
25	2	02/14/2012	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
25	3	02/14/2012	186.10(c)(1)(A)	PC	F	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
26	0	02/24/2012	186.10(a)	PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
26	1	02/24/2012	186.11(a)(1)/(3)	PC	F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
26	2	02/24/2012	186.11(a)(1)/(2)	PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
26	3	02/24/2012	186.10(c)(1)(A)	PC	F	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017

ID	Date	Case No	Charge	Defendant	Status	Disposition	Date
78	03/19/2012	186.11(a)(2)	PC F	ENH-Aggravated white collar crime over \$500k	ADMITTED	02/17/2017 Admission	02/17/2017
79	07/17/2013	186.11(a)(1)/(3)	PC F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
77	03/19/2012	19705(a)(1)	RT F	File False Tax Return	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
79	07/17/2013	19705(a)(1)	RT F	File False Tax Return	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
78	03/19/2012	19706	RT M	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	03/08/2021 Dismissal pursuant to Penal Code 1203.4	03/08/2021

Co Defendants:

Last Name	First Name	Release Status	Status	Date
Bordbar	Maziar	Released		10/29/2020
Taghizadeh	Masood	Released		10/29/2020
Gressier	Pamela	Released		10/29/2020
Ferrer	Nathaniel	Released		10/29/2020
Duran	Roberto	Released on Bail		03/05/2021
Valdellon	Joel	Released on Bail		03/05/2021

Participants:

Role	Badge Agency	Name	Vacation Start	Vacation End
Retained Attorney	RETAT	Huish, Dyke		
District Attorney	OCDA	Pierce, Pete		
Retained Attorney	RETAT	Riddet, James D.		
District Attorney	OCDA	Gunderson, Angela M		
District Attorney	OCDA	Wagner, Megan L		
District Attorney	OCDA	Fabian, Paulie M.		

Heard Hearings:

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
05/09/2014	Hearing -	C5	Heard	
05/12/2014	Chambers Work -	C5	Heard	
05/12/2014	Chambers Work -	C5	Heard	
05/13/2014	Chambers Work -	C5	Heard	
05/22/2014	Further Proceedings -	C5	Heard	
10/31/2014	Further Proceedings -	C30	Heard	
11/14/2014	Pre Trial -	C30	Heard	waives statutory time for
01/30/2015	Pre Trial -	C30	Heard	General Time Waiver
04/24/2015	Pre Trial -	C30	Heard	General Time Waiver
06/26/2015	Pre Trial -	C30	Heard	
06/26/2015	Motion Penal Code 995	C30	Heard	General Time Waiver
10/16/2015	Pre Trial -	C30	Heard	waives statutory time for
12/18/2015	Motion Sever	C30	Heard	
12/18/2015	Pre Trial -	C30	Heard	waives statutory time for
01/29/2016	Pre Trial -	C30	Heard	
01/29/2016	Motion Sever	C30	Heard	
02/04/2016	Pre Trial -	C30	Heard	General Time Waiver
02/26/2016	Pre Trial -	C30	Heard	waives statutory time for
02/17/2017	Sentencing -	C30	Heard	
02/24/2017	Sentencing -	C30	Cancel	
09/14/2018	Motion -	C30	Heard	
05/17/2019	Motion Terminate Probation	C30	Heard	
08/16/2019	Motion Terminate Probation	C30	Heard	
08/23/2019	Motion Terminate Probation	C30	Heard	
11/15/2019	Motion Terminate Probation	C30	Heard	
01/24/2020	Motion Terminate Probation	C30	Heard	
02/06/2020	Motion Terminate Probation	C30	Heard	
01/22/2021	Chambers Work -	C47	Heard	
03/01/2021	Hearing Restitution	C58	Cancel	
03/01/2021	Motion -	C58	Cancel	
03/08/2021	Hearing Restitution	C58	Heard	
03/08/2021	Motion -	C58	Heard	

Bond:

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details
						Action Action Date Amount
11/03/2014	1000000.0	Bail Bond Professionals null	Accredited Surety and Casualty Company inc null			Active 11/03/2014 1000000 Exonerated 02/29/2016 1000000