Case Summary
Case Number: 14ZF0332 OC Pay Number: 8085542 Originating Court: Central Pay or Appear by: Traffic School Completion Date:

Next Payment Date:

Defendant: Demographics: Yarandi, Saeid

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

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

Case Status:

Open

Status: Case Stage:

Release Status: Warrant: Released on Own Recognizance

DMV Hold: Charging Document: Ir Mandatory Appearance: Y Owner's Resp: N Indictment

Counts:

nts:			Violation						Disposition
5	eq S	5/A	Date	Section Statute Ol	- Violation	Plea	Plea Date	Disposition	Date
1					Conspire to commit a crime	NOT GUILTY	11/14/2014 Dismissed		02/17/2017
1					ENH-Property damage over \$65,000 ENH-Property damage over \$200,000	DENIED DENIED	11/14/2014 Dismissed 11/14/2014 Dismissed		02/17/2017 02/17/2017
1					ENH-Property damage over \$1,300,000	DENIED	11/14/2014 Dismissed 11/14/2014 Dismissed		02/17/2017
2	C) (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) 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) F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
2			06/24/2011	12022.6(a)(1) PC F	ENH-Property damage over \$65,000		11/14/2014 Dismissed		02/17/2017
2					ENH-Property damage over \$200,000 ENH-Property damage over \$1,300,000	DENIED DENIED	11/14/2014 Dismissed 11/14/2014 Dismissed		02/17/2017 02/17/2017
3			06/24/2011		Grand theft	NOT	11/14/2014 Dismissed		02/17/2017
3					ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed		02/17/2017
3	2		06/24/2011		ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
3	3				ENH-Property damage over \$65,000		11/14/2014 Dismissed		02/17/2017
3					ENH-Property damage over \$200,000		11/14/2014 Dismissed		02/17/2017
3					ENH-Property damage over \$1,300,000	DENIED NOT	11/14/2014 Dismissed		02/17/2017
4	C) (06/24/2011		Grand theft	GUILTY	11/14/2014 Dismissed		02/17/2017
4	- 1				ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
4					ENH-Aggravated white collar crime over \$500k		11/14/2014 Dismissed		02/17/2017
4					ENH-Property damage over \$65,000 ENH-Property damage over \$200,000		11/14/2014 Dismissed 11/14/2014 Dismissed		02/17/2017 02/17/2017
4					ENH-Property damage over \$1,300,000		11/14/2014 Dismissed 11/14/2014 Dismissed		02/17/2017
5	1	. (ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
5	2	2 (06/24/2011	186.11(a)(1)/(2) F PC	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
5	-				ENH-Property damage over \$65,000		11/14/2014 Dismissed		02/17/2017
5					ENH-Property damage over \$200,000 ENH-Property damage over \$1,300,000		11/14/2014 Dismissed 11/14/2014 Dismissed		02/17/2017 02/17/2017
e			05/30/2012		Grand theft	NOT		oursuant to Penal Code	03/08/2021
ε	1	. (05/30/2012	186.11(a)(1)/(3) _F	ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY ADMITTED	02/17/2017 Admission		02/17/2017
6	2				ENH-Aggravated white collar crime over \$500k	ADMITTED	02/17/2017 Admission		02/17/2017
E					ENH-Property damage over \$65,000		02/17/2017 Admission		02/17/2017
6			05/30/2012	12022.6(a)(2) PC F	ENH-Property damage over \$200,000		02/17/2017 Admission		02/17/2017
6					ENH-Property damage over \$1,300,000	ADMITTED NOT	02/17/2017 Admission		02/17/2017
	4 (Money laundering derived from criminal activity	GUILTY	11/14/2014 Dismissed		02/17/2017
2	4 1				ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
2	4 2	! (ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
2	4 3	3 (02/03/2012	186.10(c)(1)(A) F	ENH-Money laundering in excess of \$50k but less than \$150k		11/14/2014 Dismissed		02/17/2017
2	5 0) (Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed		02/17/2017
2	5 1	. (02/14/2012		ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
2	5 2	. (02/14/2012		ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
2	5 3	3 (02/14/2012	186.10(c)(1)(A) F PC	ENH-Money laundering in excess of \$50k but less than \$150k		11/14/2014 Dismissed		02/17/2017
2	6 0) (02/24/2012		Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed		02/17/2017
2	6 1	. (02/24/2012		ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed		02/17/2017
2	6 2	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
2	6 3	3 (02/24/2012	186.10(c)(1)(A) F	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed		02/17/2017

21, 2:2	29 1	2M		https://ocjustice.occourts.org/Vision_Public	NS/Prin	tCase.do	
26	4	02/24/2012	186.10(c)(1)(B) F	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
5 (0	06/24/2011	368(d) PC F	Non-caretaker theft from elder adult over \$400	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
24	4	02/07/2012	186.10(c)(1)(B) F	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
24	5	02/07/2012	186.10(c)(1)(C) F	[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
24 (6	02/07/2012		[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
25	4	02/14/2012	186.10(c)(1)(B) F	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
25 !	5	02/14/2012	186.10(c)(1)(C) F	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
25 (6	02/14/2012		prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
26	5	02/24/2012	186.10(c)(1)(C) _E	[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
26 (6	02/24/2012	PC 186.10(c)(1)(D) F	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
27 (Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017
27		02/28/2012	186.11(a)(1)/(3) _	ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017
27			186.11(a)(1)/(2) _E	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
27			186.10(c)(1)(A)	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
27 4		02/28/2012	186.10(c)(1)(B)	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
27		02/28/2012	186.10(c)(1)(C)	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
27 (PC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
28				Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017
28			186.11(a)(1)/(3) _E	ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017
28			186.11(a)(1)/(2) _E	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
28				ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
28		03/02/2012	186.10(c)(1)(B)	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED		
28		03/02/2012	PC '	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed 11/14/2014 Dismissed	02/17/2017 02/17/2017
			PC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years			
		03/02/2012			DENIED NOT	11/14/2014 Dismissed	02/17/2017
			106 11/5/(1)//2)	Money laundering derived from criminal activity	GUILTY	11/14/2014 Dismissed	02/17/2017
29		03/06/2012	PC	ENH-Aggravated white collar crime over \$100k under \$500k ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
29		03/06/2012	10		DENIED	11/14/2014 Dismissed	02/17/2017
29 :		03/06/2012		ENH-Money laundering in excess of \$50k but less than \$150k [ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
29		03/06/2012	PC 186.10(c)(1)(C)	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
29 !			PC	prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
29 ([ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED NOT	11/14/2014 Dismissed	02/17/2017
30 (186.10(a) PC F 186.11(a)(1)/(3) F	Money laundering derived from criminal activity	GUILTY	11/14/2014 Dismissed	02/17/2017
30			PC 11/5\/1\//2\	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
30			PC	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
30			PC 186 10(c)(1)(B)	ENH-Money laundering in excess of \$50k but less than \$150k [ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
30 4		03/09/2012		prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
30			186.10(c)(1)(C) F PC	prison of 3 years		11/14/2014 Dismissed	02/17/2017
30 ([ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED NOT	11/14/2014 Dismissed	02/17/2017
31 (0			Money laundering derived from criminal activity	GUILTY	11/14/2014 Dismissed	02/17/2017
31				ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
31			186.11(a)(1)/(2) F PC	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
31				ENH-Money laundering in excess of \$50k but less than \$150k [ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
31 4		03/13/2012		prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years.	DENIED	11/14/2014 Dismissed	02/17/2017
31		03/13/2012	r C	prison or 5 years	DENIED	11/14/2014 Dismissed	02/17/2017
31 (6			[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
32 (0	03/16/2012		Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
32	1	03/16/2012		ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
32	2			ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
32	3	03/16/2012	PC F	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
32	4	03/16/2012	PC	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
32	5		PC	[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
32 (6	03/16/2012	186.10(c)(1)(D) F	[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
33 (0	03/20/2012		Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
33	1	03/20/2012	PC	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
33	2			ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
33	3	03/20/2012		ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
33 4	4	03/20/2012	186.10(c)(1)(B) F	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
33	5	03/20/2012	PC	[ENH] Value of transaction exceeds $$1,000,000$ but less than $$2,500,000$ -additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
33 ([ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
34 (U	U3/27/2012	186.10(a) PC F	Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017

21, 2.29 FIVI		https://ocjustice.occounts.org/vision_rubilcvis/rimicase.do							
34 1	03/27/2012	186.11(a)(1)/(3) F	ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017			
34 2	03/27/2012	100 11(-)(1)(0)	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
34 3	03/27/2012		ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017			
34 4	03/27/2012	196 10(a)(1)(P)	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
34 5	03/27/2012	186.10(c)(1)(C) F	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
34 6	03/27/2012		prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017			
35 0	04/03/2012		Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017			
35 1	04/03/2012		ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017			
35 2	04/03/2012	186.11(a)(1)/(2) E	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
35 3	04/03/2012	186.10(c)(1)(A)	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017			
35 4	04/03/2012	186.10(c)(1)(B)	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
35 5	04/03/2012	186.10(c)(1)(C)	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
35 6	04/03/2012	PC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017			
36 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017			
36 1	04/06/2012	186.11(a)(1)/(3) _E		GUILTY DENIED	11/14/2014 Dismissed	02/17/2017			
36 2	04/06/2012	186.11(a)(1)/(2)	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
36 3	04/06/2012		ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017			
36 4	04/06/2012	186.10(c)(1)(B) _	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
36 5	04/06/2012	186.10(c)(1)(C)	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
36 6	04/06/2012	PC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017			
37 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017			
37 1	04/10/2012	106 11/5)/1)//2)	ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017			
37 2	04/10/2012	186.11(a)(1)/(2) E	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
37 3	04/10/2012	186.10(c)(1)(A)	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017			
37 4	04/10/2012	186.10(c)(1)(B)	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
37 5	04/10/2012	186.10(c)(1)(C)	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
37 6	04/10/2012	FC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017			
38 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017			
38 1	04/13/2012	186.11(a)(1)/(3) _E	ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017			
38 2	04/13/2012	186.11(a)(1)/(2) _E	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
38 3	04/13/2012		ENH-Money laundering in excess of \$50k but less than \$150k	DENIED					
38 4	04/13/2012	186.10(c)(1)(B) _		DENIED	11/14/2014 Dismissed 11/14/2014 Dismissed	02/17/2017			
38 5	04/13/2012	106 10(a)(1)(C)	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed 11/14/2014 Dismissed	02/17/2017 02/17/2017			
38 6	04/13/2012	186.10(c)(1)(D)	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017			
39 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017			
39 1	04/17/2012		ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017			
39 2	04/17/2012	PC 186.11(a)(1)/(2) _F	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
39 3	04/17/2012	186.10(c)(1)(A) _E	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017			
39 4	04/17/2012	186.10(c)(1)(B)	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
39 5	04/17/2012	186.10(c)(1)(C)	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
39 6	04/17/2012	PC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017			
40 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017			
40 1	04/24/2012		ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017			
40 2	04/24/2012		ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
40 3	04/24/2012		ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017			
40 4	04/24/2012	186.10(c)(1)(B) _	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
40 5	04/24/2012	186.10(c)(1)(C)	[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017			
40 6	04/24/2012	FC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017			
41 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017			
41 1	05/01/2012		ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017			
41 2	05/01/2012	186.11(a)(1)/(2) _E	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
41 2	05/01/2012	186.10(c)(1)(A) _E	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed 11/14/2014 Dismissed	02/17/2017			
		PC 186.10(c)(1)(B)	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state						
41 4	05/01/2012 05/01/2012	186.10(c)(1)(C)	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017 02/17/2017			
	05/01/2012	FC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years		11/14/2014 Dismissed				
41 6			[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years Money laundering derived from criminal activity	DENIED NOT	11/14/2014 Dismissed	02/17/2017			
42 0	05/04/2012	186.11(a)(1)/(3) _	ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY	11/14/2014 Dismissed	02/17/2017			
42 1	05/04/2012	186.11(a)(1)/(2) _E	ENH-Aggravated white collar crime over \$100k under \$500k ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017			
42 2 42 3			ENH-Aggravated write coilar crime over \$500k ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017			
42 3	03/04/2012	PC F	Entire loney radificating in excess of \$30k but less (IMI) \$150k	DENIED	11/14/2014 Dismissed	02/17/2017			

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42 4	05/04/2012		[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
42 5	05/04/2012	PC 186.10(c)(1)(C) F	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
42 6	05/08/2012	PC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
43 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017
			ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY		
43 1	05/08/2012			DENIED	11/14/2014 Dismissed	02/17/2017
43 2	05/08/2012		ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
43 3	05/08/2012	196 10(a)(1)(B)	ENH-Money laundering in excess of \$50k but less than \$150k [ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
43 4	05/08/2012		nrison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
43 5	05/08/2012	PC	[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
43 6	05/08/2012	186.10(c)(1)(D) F	[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
44 0	05/18/2012	186.10(a) PC F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
44 1	05/18/2012		ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
44 2	05/18/2012	186.11(a)(1)/(2) F PC	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
44 3	05/18/2012	186.10(c)(1)(A) F	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
44 4	05/18/2012	186.10(c)(1)(B) F	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
44 5	05/18/2012	196 10(a)(1)(C)	[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
44 6	05/18/2012		prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
45 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017
45 1	06/05/2012		ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017
45 2	06/05/2012		ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
		186.10(c)(1)(A) _	ENH-Money laundering in excess of \$50k but less than \$150k			
45 3	06/05/2012	186 10(c)(1)(B)	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
45 4	06/05/2012	PC.	prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
45 5	06/05/2012		[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
45 6	06/05/2012	PC F	[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
46 0	06/19/2012		Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
46 1	06/19/2012		ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
46 2	06/19/2012	10	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
46 3	06/19/2012		ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
46 4	06/19/2012		Drison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
46 5	06/19/2012	186.10(c)(1)(C) F	[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
46 6	06/19/2012		[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
47 0	06/26/2012		Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
47 1	06/26/2012	186.11(a)(1)/(3) F	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
47 2	06/26/2012		ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
47 3			ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
47 4	06/26/2012	186.10(c)(1)(B) _	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
47 5	06/26/2012	186.10(c)(1)(C)	prison of 2 years [EN1] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state	DENIED	11/14/2014 Dismissed	02/17/2017
		PC	prison of 3 years [ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years			
47 6	06/26/2012			DENIED NOT	11/14/2014 Dismissed	02/17/2017
48 0			Money laundering derived from criminal activity	GUILTY	11/14/2014 Dismissed	02/17/2017
48 1	07/03/2012		ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
48 2	07/03/2012		ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
48 3	07/03/2012	PC F	ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
48 4	07/03/2012	PC F	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
48 5	07/03/2012	PC	[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
48 6	07/03/2012	186.10(c)(1)(D) F PC	[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
49 0	07/24/2012	186.10(a) PC F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
49 1	07/24/2012	186.11(a)(1)/(3) F PC	ENH-Aggravated white collar crime over \$100k under \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
49 2	07/24/2012	186.11(a)(1)/(2) F PC	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
49 3	07/24/2012		ENH-Money laundering in excess of \$50k but less than \$150k	DENIED	11/14/2014 Dismissed	02/17/2017
49 4	07/24/2012	186.10(c)(1)(B) F	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014 Dismissed	02/17/2017
49 5	07/24/2012		[ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
49 6	07/24/2012	PC	[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014 Dismissed	02/17/2017
50 0			Money laundering derived from criminal activity	NOT	11/14/2014 Dismissed	02/17/2017
50 1	07/31/2012	186.11(a)(1)/(3) _E	ENH-Aggravated white collar crime over \$100k under \$500k	GUILTY DENIED	11/14/2014 Dismissed	02/17/2017
50 2	07/31/2012	186.11(a)(1)/(2) _E	ENH-Aggravated white collar crime over \$500k	DENIED	11/14/2014 Dismissed	02/17/2017
50 2	07/31/2012		ENH-Money laundering in excess of \$50k but less than \$150k		11/14/2014 Dismissed	02/17/2017
		186.10(c)(1)(B) _	[ENH] Value of transaction exceeds \$150,000 but less than \$1,000,000-additional term in state	DENIED		
50 4	07/31/2012	PC	prison of 2 years [ENH] Value of transaction exceeds \$1,000,000 but less than \$2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014 Dismissed	02/17/2017
50 5	07/31/2012			DENIED	11/14/2014 Dismissed	02/17/2017
50 6 77 1	07/31/2012 03/19/2012		[ENH] Value of transaction exceeds \$2,500,000-additional term in state prison of 4 years ENH-Aggravated white collar crime over \$100k under \$500k	DENIED DENIED	11/14/2014 Dismissed 11/14/2014 Dismissed	02/17/2017 02/17/2017
1	, ->, 2012	(0)(2)/(3) 1	55 3761 #200K 011061 #300K		, = ., === : Sistingsed	52/17/2017

			PC				
78					ADMITTED	0 02/17/2017 Admission	02/17/2017
79	1	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	0	03/19/2012	19705(a)(1) RT	F File False Tax Return	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
79	0	07/17/2013	19705(a)(1) RT	F File False Tax Return	NOT GUILTY	11/14/2014 Dismissed	02/17/2017
78	0	03/19/2012	19706 RT		NOT	03/08/2021 Dismissal pursuant to Penal Code	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:

KUIE	Dauge Agency	Name (•
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 S	pecial F	learing Result
05/09/2014			C5	Heard			
05/12/2014			C5	Heard			
05/12/2014			C5	Heard			
05/13/2014			C5	Heard			
05/22/2014	Further Pro	oceedings -	C5	Heard			
10/31/2014		oceedings -	C30	Heard			
11/14/2014			C30	Heard			atutory time for
01/30/2015			C30	Heard	-		ime Waiver
04/24/2015			C30	Heard	G	General T	ime Waiver
06/26/2015			C30	Heard			
06/26/2015	Motion Per	al Code 995	C30	Heard	G	General T	ime Waiver
10/16/2015	Pre Trial -		C30	Heard	V	vaives sta	atutory time for
12/18/2015	Motion Sev	/er	C30	Heard			
12/18/2015	Pre Trial -		C30	Heard	V	vaives sta	atutory time for
01/29/2016	Pre Trial -		C30	Heard			
01/29/2016	Motion Sev	/er	C30	Heard			
02/04/2016	Pre Trial -		C30	Heard	G	General T	ime Waiver
02/26/2016	Pre Trial -		C30	Heard	V	vaives sta	atutory time for
02/17/2017	Sentencing	j -	C30	Heard			
02/24/2017	Sentencing	j -	C30	Cancel			
09/14/2018	Motion -		C30	Heard			
05/17/2019	Motion Ter	minate Probation	C30	Heard			
08/16/2019	Motion Ter	minate Probation	C30	Heard			
08/23/2019	Motion Ter	minate Probation	C30	Heard			
11/15/2019	Motion Ter	minate Probation	C30	Heard			
01/24/2020	Motion Ter	minate Probation	C30	Heard			
02/06/2020	Motion Ter	minate Probation	C30	Heard			
01/22/2021	Chambers	Work -	C47	Heard			
03/01/2021	Hearing Re	estitution	C58	Cancel			
03/01/2021	Motion -		C58	Cancel			
03/08/2021	Hearing Re	estitution	C58	Heard			
03/08/2021	Motion -		C58	Heard			

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Ball Date Post Amount	bonasman	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

Action Action Date Amount
Active 11/03/2014 1000000
Exonerated 02/29/2016 1000000