

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

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

01 FRANCISCO JAVIER GOMEZ, JR
(DOB: 06/15/1983),
02 ANGELA REHMANN (DOB: 06/23/1977),
03 MELISSA NAVARRO (DOB: 11/14/1986),
04 GLORIA SANDOVAL (DOB: 08/18/1973),
05 CRYSTAL LYNETTE GARCIA (DOB: 10/29/1993),
06 CYNTHIA GOMEZ (DOB: 11/16/1984),
07 AMBER ANGUIANO (DOB: 05/22/1986),
08 JAMILETT ORTEGA (DOB: 08/14/1981), and
09 ARNULFO REYES, III (DOB: 01/15/1993)
Defendant(s).

CASE NO. BA441949

FELONY COMPLAINT

The undersigned is informed and believes that:

COUNT 1

On or between March 27, 2007 and January 15, 2013, in the County of Los Angeles, the crime of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL CODE SECTION 182(a)(1), a Felony, was committed by FRANCISCO JAVIER GOMEZ, JR, ANGELA REHMANN, MELISSA NAVARRO, GLORIA SANDOVAL, CRYSTAL LYNETTE GARCIA, CYNTHIA GOMEZ, AMBER ANGUIANO, JAMILETT ORTEGA and ARNULFO REYES, III, who did unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of X, in violation of Section X of the X Code, a felony; that pursuant to and for the purpose of carrying out the objectives and purposes of the aforesaid conspiracy, the said defendants committed the following overt act and acts at and in the County of X: X.

* * * * *

COUNT 2

On or between March 30, 2010 and September 26, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by GLORIA SANDOVAL, CYNTHIA GOMEZ, AMBER ANGUIANO, JAMILETT ORTEGA and ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 3

On or between November 8, 2010 and September 12, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 4

On or between November 24, 2010 and January 10, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by FRANCISCO JAVIER GOMEZ, JR, ANGELA REHMANN, GLORIA SANDOVAL, JAMILETT ORTEGA and ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 5

On or between March 30, 2011 and August 13, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by JAMILETT ORTEGA and ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 6

On or between June 29, 2011 and July 27, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by GLORIA SANDOVAL and ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 7

On or between August 12, 2011 and August 21, 2011, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by GLORIA SANDOVAL and AMBER ANGUIANO, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 8

On or between September 13, 2011 and September 19, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by JAMILETT ORTEGA and ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 9

On or between December 22, 2011 and September 14, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by MELISSA NAVARRO, CRYSTAL LYNETTE GARCIA and ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 10

On or between January 14, 2012 and January 7, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by GLORIA SANDOVAL and JAMILETT ORTEGA, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 11

On or between March 30, 2012 and January 14, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by FRANCISCO JAVIER GOMEZ, JR, MELISSA NAVARRO, CRYSTAL LYNETTE GARCIA and ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 12

On or between April 2, 2012 and July 16, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by FRANCISCO JAVIER GOMEZ, JR, MELISSA NAVARRO and AMBER ANGUIANO, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 13

On or between July 10, 2012 and January 7, 2013, in the County of Los Angeles; the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by CRYSTAL LYNETTE GARCIA, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 14

On or between August 18, 2009 and January 15, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by FRANCISCO JAVIER GOMEZ, JR, ANGELA REHMANN, MELISSA NAVARRO, GLORIA SANDOVAL, CRYSTAL LYNETTE GARCIA and JAMILETT ORTEGA, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 15

On or between November 7, 2011 and September 26, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by MELISSA NAVARRO, GLORIA SANDOVAL, CRYSTAL LYNETTE GARCIA, CYNTHIA GOMEZ, AMBER ANGUIANO and JAMILETT ORTEGA, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 16

On or between March 27, 2007 and July 9, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by GLORIA SANDOVAL, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

* * * * *

COUNT 17

On or between July 11, 2007 and August 7, 2012, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(5), a Felony, was committed by CYNTHIA GOMEZ and ARNULFO REYES, III, who did aid, abet, solicit, conspire with another and did knowingly prepare, make and subscribe a writing, with intent to present and use it, and to allow it to be presented in support of a false and fraudulent claim.

It is further alleged, pursuant to Penal Code section 186.11(a), that the offenses set forth in counts X are related felonies, a material element of which is fraud and embezzlement, which involve a pattern of related felony conduct, and the pattern of related felony conduct involves the taking of more than Five Hundred Thousand Dollars (\$500,000).

It is further alleged as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15; 16 and 17 that the above offense is a theft of over \$100,000, within the meaning of Penal Code section 1203.045(a).

It is further alleged as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 that in the commission of the above offense(s) the said defendant(s), AMBER ANGUIANO, CYNTHIA GOMEZ, GLORIA SANDOVAL, ANGELA REHMANN, MELISSA NAVARRO, ARNULFO REYES, III, JAMILETT ORTEGA, FRANCISCO JAVIER GOMEZ, JR and CRYSTAL LYNETTE GARCIA, with the intent to do so, took, damaged and destroyed property of a value exceeding \$150,000, within the meaning of Penal Code Section 12022.6(a)(2).

* * * * *

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

NOTICE: The People of the State of California intend to present evidence and seek jury findings regarding all applicable circumstances in aggravation, pursuant to Penal Code section 1170(b) and *Cunningham v. California*(2007) 549 U.S.270.

NOTICE:A Suspected Child Abuse Report (SCAR) may have been generated within the meaning of Penal Code §§ 11166 and 11168 involving the charges alleged in this complaint. Dissemination of a SCAR is limited by Penal Code §§ 11167 and 11167.5 and a court order is required for full disclosure of the contents of a SCAR

NOTICE: Any allegation making a defendant ineligible to serve a state prison sentence in the county jail shall not be subject to dismissal pursuant to Penal Code § 1385.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA441949, CONSISTS OF 17 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on March 10, 2016.

ALVIN HERNANDEZ
DECLARANT AND COMPLAINANT

.....
JACKIE LACEY, DISTRICT ATTORNEY

BY: _____
ANGELA BRUNSON, DEPUTY

AGENCY: CALIF DEPT OF I/O: ALVIN HERNANDEZ ID NO.: 517 PHONE: (661) 253-7410
INSURANCE
DR NO.: 12JW022963 OPERATOR: GR PRELIM. TIME EST.: 2 DAY(S)

<u>DEFENDANT</u>	<u>CII NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
GOMEZ, FRANCISCO JAVIER JR	031305524	6/15/1983		\$400,000	
REHMANN, ANGELA		6/23/1977		\$400,000	
NAVARRO, MELISSA		11/14/1986		\$400,000	
SANDOVAL, GLORIA		8/18/1973		\$400,000	
GARCIA, CRYSTAL LYNETTE		10/29/1993		\$400,000	
GOMEZ, CYNTHIA		11/16/1984		\$400,000	
ANGUIANO, AMBER		5/22/1986		\$400,000	
ORTEGA, JAMILETT		8/14/1981		\$400,000	
REYES, ARNULFO III		1/15/1993		\$400,000	

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

FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

It appearing to me from the evidence presented that the following offense(s) has/have been committed and that there is sufficient cause to believe that the following defendant(s) guilty thereof, to wit:

(Strike out or add as applicable)

FRANCISCO JAVIER GOMEZ, JR

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs County Jail PSP +2-3-5 State Prison
4	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
11	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
12	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
14	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison

ANGELA REHMANN

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 186.11(a)(2) PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2-3-5 State Prison +2 Yrs County Jail PSP +2-3-5 State Prison
4	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
14	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2) PC 12022.6(a)(2) PC 1203.045(a)	+2-3-5 State Prison +2 Yrs. PSP

MELISSA NAVARRO

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 1203.045(a)	PSP

			PC 12022.6(a)(2) PC 186.11(a)(2)	+2 Yrs County Jail +2-3-5 State Prison
9	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 1203.045(a) PC 12022.6(a)(2)	PSP +2 Yrs.
11	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
12	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
14	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
15	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2)	PSP +2 Yrs.

GLORIA SANDOVAL

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs County Jail PSP +2-3-5 State Prison
2	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
4	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2-3-5 State Prison +2 Yrs. PSP +2-3-5 State Prison
6	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
7	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
10	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
			PC	+2 Yrs.

14	PC 550(a)(5)	2-3-5 County Jail	12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison +2 Yrs.
15	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison PSP +2 Yrs.
16	PC 550(a)(5)	2-3-5 County Jail	12022.6(a)(2) PC 186.11(a)(2)	+2-3-5 State Prison PSP +2 Yrs County Jail

CRYSTAL LYNETTE GARCIA

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs County Jail PSP +2-3-5 State Prison +2 Yrs.
9	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison PSP +2 Yrs.
11	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
13	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
14	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
15	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison

CYNTHIA GOMEZ

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 186.11(a)(2)	+2-3-5 State Prison +2 Yrs County Jail
2	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 186.11(a)(2)	PSP +2-3-5 State Prison

			PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
15	PC 550(a)(5)	2-3-5 County Jail		
			PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
17	PC 550(a)(5)	2-3-5 County Jail		
			PC 12022.6(a)(2) PC 1203.045(a)	+2 Yrs County Jail PSP

AMBER ANGUIANO

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs County Jail +2-3-5 State Prison
2	PC 550(a)(5)	2-3-5 County Jail		
			PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
7	PC 550(a)(5)	2-3-5 County Jail		
			PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
12	PC 550(a)(5)	2-3-5 County Jail		
			PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
15	PC 550(a)(5)	2-3-5 County Jail		
			PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
			PC 1203.045(a) PC 12022.6(a)(2)	PSP +2 Yrs.

JAMILETT ORTEGA

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs County Jail +2-3-5 State Prison
2	PC 550(a)(5)	2-3-5 County Jail		
			PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
4	PC 550(a)(5)	2-3-5 County Jail		
			PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
5	PC 550(a)(5)	2-3-5 County Jail		
			PC 1203.045(a)	PSP

8	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 186.11(a)(2)	+2 Yrs. +2-3-5 State Prison
10	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
14	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
15	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison

ARNULFO REYES, III

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs County Jail +2-3-5 State Prison
2	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
3	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
4	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a) PC 186.11(a)(2)	+2 Yrs. PSP +2-3-5 State Prison
5	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
6	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a) PC 12022.6(a)(2) PC 186.11(a)(2)	PSP +2 Yrs. +2-3-5 State Prison
8	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(2) PC 1203.045(a)	+2 Yrs. PSP

9	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison
			PC	+2 Yrs.
			12022.6(a)(2)	
			PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison
11	PC 550(a)(5)	2-3-5 County Jail	PC	+2 Yrs.
			12022.6(a)(2)	
			PC 1203.045(a)	PSP
			PC 186.11(a)(2)	+2-3-5 State Prison
17	PC 550(a)(5)	2-3-5 County Jail	PC 1203.045(a)	PSP
			PC	+2 Yrs County
			12022.6(a)(2)	Jail
			PC 186.11(a)(2)	+2-3-5 State Prison

I order that the defendant(s) be held to answer therefore and be admitted to bail in the sum of:

FRANCISCO JAVIER GOMEZ, JR	_____	Dollars
ANGELA REHMANN	_____	Dollars
MELISSA NAVARRO	_____	Dollars
GLORIA SANDOVAL	_____	Dollars
CRYSTAL LYNETTE GARCIA	_____	Dollars
CYNTHIA GOMEZ	_____	Dollars
AMBER ANGUIANO	_____	Dollars
JAMILETT ORTEGA	_____	Dollars
ARNULFO REYES, III	_____	Dollars

and be committed to the custody of the Sheriff of Los Angeles County until such bail is given. Date of arraignment in Superior Court will be:

FRANCISCO JAVIER GOMEZ, JR	_____	in Dept _____
ANGELA REHMANN	_____	in Dept _____
MELISSA NAVARRO	_____	in Dept _____
GLORIA SANDOVAL	_____	in Dept _____
CRYSTAL LYNETTE GARCIA	_____	in Dept _____
CYNTHIA GOMEZ	_____	in Dept _____
AMBER ANGUIANO	_____	in Dept _____
JAMILETT ORTEGA	_____	in Dept _____
ARNULFO REYES, III	_____	in Dept _____

at: _____ A.M.

Date: _____

Committing Magistrate

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

DEPARTMENT 41 HON. MARY LOU VILLAR, JUDGE

THE PEOPLE OF THE STATE OF CALIFORNIA,
PLAINTIFF,

-VS-

(01) FRANCISO GOMEZ, (02) ANGELA
REHMANN, (03) MELISSA NAVARRO,
(04) GLORIA SANDOVAL, (05) CRYSTAL
GARCIA, (06) CYNTHIA GOMEZ, (07) AMBER
ANGUIANO, (08) JAMILETT ORTEGA,
(09) ANMULFO REYES,
DEFENDANTS.

NO. BA 441949
GUILTY PLEAS

LOS ANGELES, CALIFORNIA; MONDAY, APRIL 30, 2018

UPON THE ABOVE DATE, THE DEFENDANT GOMEZ BEING
PRESENT IN COURT AND REPRESENTED BY COUNSEL, MELINE
MKRTICHAIN, ATTORNEY AT LAW, PRIVATELY RETAINED; THE
DEFENDANT REHMANN BEING PRESENT IN COURT AND
REPRESENTED BY COUNSEL, JEFFREY COHEN, ALTERNATE DEPUTY
PUBLIC DEFENDER OF LOS ANGELES COUNTY; THE DEFENDANT

1 NAVARRO BEING PRESENT IN COURT AND REPRESENTED BY
2 COUNSEL, SHERILYN MCDONALD, ATTORNEY AT LAW, PRIVATELY
3 RETAINED; THE DEFENDANT SANDOVAL BEING PRESENT IN COURT
4 REPRESENTED BY COUNSEL, NAREG GOURJIAN, ESQ., PRIVATELY
5 RETAINED; THE DEFENDANT GARCIA, BEING PRESENT IN COURT
6 REPRESENTED BY COUNSEL, NAREG GOURJIAN, ESQ., PRIVATELY
7 RETAINED; THE DEFENDANT GOMEZ, BEING PRESENT IN COURT
8 AND REPRESENTED BY COUNSEL, MELINE MKRITICHIAN,
9 ATTORNEY AT LAW, STANDING IN FOR COUNSEL MELANIE
10 KILLEDJIAN, ATTORNEY AT LAW, PRIVATELY RETAINED; THE
11 DEFENDANT ANGUIANO BEING PRESENT IN COURT AND
12 REPRESENTED BY COUNSEL, JOSE NAVARRO, ESQ., PRIVATELY
13 RETAINED; THE DEFENDANT ORTEGA BEING PRESENT IN COURT
14 AND REPRESENTED BY COUNSEL, ANTOINE WILLIAMS, ESQ.,
15 PRIVATELY RETAINED; THE DEFENDANT REYES BEING PRESENT
16 IN COURT AND REPRESENTED BY COUNSEL, LEONARD FRIEDMAN,
17 BAR PANEL; THE PEOPLE BEING REPRESENTED BY TRACEY
18 STEVENS, DEPUTY DISTRICT ATTORNEY OF LOS ANGELES
19 COUNTY, THE FOLLOWING PROCEEDINGS WERE HELD:

20
21 (LISA S. SCHIRMEISTER, OFFICIAL REPORTER, CSR #7277.)

22
23 THE COURT: GOOD MORNING. I HAVE TO PREPARE THE
24 FORMS, THE SENTENCING FORM, SO IT'S GOING TO TAKE A
25 MINUTE.

26 MS. STEVENS: OKAY.

27 THE COURT: ON SANDOVAL AND NAVARRO.

28 MS. MCDONALD: COULD YOU SPEAK UP? I AM HARD OF

1 HEARING.

2 THE COURT: IS YOUR CLIENT SANDOVAL OR NAVARRO?

3 MS. MCDONALD: NAVARRO.

4 THE COURT: SO I NEED TO PREPARE THE SENTENCING
5 FORMS SO IT'S GOING TO TAKE A MINUTE.

6 MS. MCDONALD: OKAY.

7 THE COURT: SO ADDING A COUNT 18?

8 MS. STEVENS: YES, YOUR HONOR.

9 THE COURT: IS IT COMMUNITY LABOR OR COMMUNITY
10 SERVICE?

11 MS. STEVENS: COMMUNITY SERVICE HOURS, YOUR
12 HONOR.

13 THE COURT: ALL RIGHT. WE'RE ON THE RECORD IN
14 BA CASE NUMBER 441949 IN THE MATTERS OF GOMEZ AND
15 OTHERS, SPECIFICALLY IN THE MATTER OF MELISSA NAVARRO
16 AND GLORIA SANDOVAL. LET THEM COME FORWARD, PLEASE,
17 WITH COUNSEL.

18 MR. GOURJIAN: THANK YOU. GOOD MORNING, YOUR
19 HONOR. NAREG GOURJIAN, G-O-U-R-J-I-A-N, ON BEHALF OF
20 MS. SANDOVAL WHO IS PRESENT IN COURT OUT OF CUSTODY.

21 MS. MCDONALD: SHERILYN MCDONALD ON BEHALF OF
22 MELISSA NAVARRO WHO IS PRESENT IN COURT OUT OF
23 CUSTODY.

24 THE COURT: THANK YOU. AND FOR THE PEOPLE?

25 MS. STEVENS: TRACEY STEVENS.

26 THE COURT: THE COURT UNDERSTANDS THAT THE
27 PARTIES HAVE REACHED A DISPOSITION IN THIS MATTER; IS
28 THAT CORRECT?

1 MS. STEVENS: THAT'S CORRECT.

2 THE COURT: PEOPLE MOVING TO ADD A COUNT 18
3 PENAL CODE VIOLATION 550(B)(1) VIOLATION AS A
4 MISDEMEANOR AS TO THESE DEFENDANTS?

5 MS. STEVENS: YES, YOUR HONOR.

6 THE COURT: THANK YOU. THESE DOCUMENTS TELL ME
7 THAT YOU HAD DISCUSSIONS WITH YOUR ATTORNEYS AND YOU
8 WISH TO CHANGE YOUR PLEA TO NO CONTEST UNDERSTANDING
9 THAT IS THE SAME AS A GUILTY PLEA AND BASED ON THAT THE
10 COURT IS GOING TO FIND YOU GUILTY.

11 YOU UNDERSTAND THE CHARGES, POSSIBLE
12 DEFENSES AND MAXIMUM POSSIBLE CONSEQUENCES OF UP TO A
13 YEAR IN JAIL. AND IS IT A \$10,000 FINE?

14 MS. STEVENS: YES.

15 THE COURT: IF YOU ARE NOT A CITIZEN, CONVICTION
16 WILL RESULT IN DEPORTATION, EXCLUSION FROM ADMISSION
17 AND DENIAL OF NATURALIZATION.

18 IF YOU ARE ON PROBATION, YOUR PLEA MAY BE
19 CONSIDERED A VIOLATION.

20 YOU ARE GIVING UP YOUR CONSTITUTIONAL
21 RIGHTS TO A JURY TRIAL, TO PRESENT EVIDENCE,
22 CROSS-EXAMINE WITNESSES, USE THE SUBPOENA POWER OF THE
23 COURT AND THE RIGHT TO REMAIN SILENT.

24 DID YOU UNDERSTAND THAT, MS. NAVARRO?

25 DEFENDANT NAVARRO: YES, YOUR HONOR.

26 THE COURT: AND DID YOU UNDERSTAND THAT,

27 MS. SANDOVAL?

28 DEFENDANT SANDOVAL: YES.

1 THE COURT: YOU WILL BE ON PROBATION AND THERE
2 ARE MANDATORY TERMS AND CONDITIONS AND FINES AND FEES.
3 AT THIS TIME THE COURT IS GOING TO ASSUME THAT YOU
4 DISCUSSED ALL OF THIS WITH YOUR ATTORNEY BECAUSE THIS
5 DOCUMENT TELLS ME THAT YOU INITIALED AND SIGNED AND
6 DATED.

7 I AM GOING TO ASK YOU IF MY UNDERSTANDING
8 OF THAT IS CORRECT AND THESE ARE YOUR INITIALS ON THIS
9 DOCUMENT, MS. NAVARRO?

10 DEFENDANT NAVARRO: YES, YOUR HONOR.

11 THE COURT: AND AS TO YOU, MS. SANDOVAL, I
12 ASSUME THE SAME THING GIVEN THAT YOU INITIALED AND
13 SIGNED THIS DOCUMENT THAT YOU WENT OVER THIS WITH YOUR
14 ATTORNEY AND YOU UNDERSTOOD EVERYTHING THAT YOU ARE
15 ENTERING INTO AT THIS TIME; IS THAT CORRECT?

16 DEFENDANT SANDOVAL: YES, I DO.

17 THE COURT: AT THIS TIME THE COURT IS GOING TO
18 ASK MS. NAVARRO, HOW DO YOU PLEAD?

19 DEFENDANT NAVARRO: NO CONTEST.

20 MS. MCDONALD: COUNSEL JOINS.

21 THE COURT: COUNSEL JOIN IN THE WAIVER, CONCUR
22 IN THE PLEA AND STIPULATE TO A FACTUAL BASIS IN THE
23 ARREST REPORT OR COMPLAINT, STATE WHICH
24 FOR THE RECORD.

25 MS. MCDONALD: YES.

26 THE COURT: BASED ON THE ARREST REPORT OR
27 COMPLAINT OR BOTH?

28 MS. MCDONALD: JUST THE COMPLAINT.

1 THE COURT: AND, MS. SANDOVAL, THE COURT IS
2 GOING TO ASK YOU AT THIS TIME HOW YOU PLEAD?

3 DEFENDANT SANDOVAL: NO CONTEST.

4 THE COURT: COUNSEL JOIN IN THE WAIVER, CONCUR
5 IN THE PLEA AND STIPULATE TO A FACTUAL BASIS IN THE
6 ARREST REPORT OR COMPLAINT, STATE WHICH
7 FOR THE RECORD.

8 MR. GOURJIAN: YES, YOUR HONOR, THE COMPLAINT.

9 THE COURT: THANK YOU.

10 THE COURT ACCEPTS THE PLEAS AND WAIVERS
11 WHICH I FIND TO BE KNOWINGLY, INTELLIGENTLY AND
12 VOLUNTARILY MADE AND BASED ON THAT THE COURT FINDS YOU
13 BOTH GUILTY.

14 IS ARRAIGNMENT FOR JUDGMENT, TIME FOR
15 SENTENCING WAIVED, NO LEGAL CAUSE ON NAVARRO?

16 MS. MCDONALD: YES, YOUR HONOR, NO CAUSE.

17 THE COURT: ON SANDOVAL?

18 MR. GOURJIAN: YES, YOUR HONOR, NO LEGAL CAUSE.

19 THE COURT: THIS PERTAINS AS TO BOTH DEFENDANTS.
20 IMPOSITION OF SENTENCE IS SUSPENDED. YOU WILL BOTH BE
21 ON PROBATION FOR A PERIOD OF FIVE YEARS. EACH OF YOU
22 WILL PERFORM 200 HOURS -- 200 DAYS, I AM SORRY?

23 MS. STEVENS: IT'S 200 HOURS COMMUNITY
24 SERVICE.

25 THE COURT: 200 HOURS OF COMMUNITY SERVICE.
26 MOREOVER, YOU WILL MAKE RESTITUTION TO THE VICTIMS IN
27 THIS MATTER. THIS IS -- IS THERE GOING TO BE A HEARING
28 TO DETERMINE?

1 MS. STEVENS: NO. A STIPULATION IS NEEDED.

2 THE COURT: WHAT IS THE AMOUNT?

3 MS. STEVENS: 36,000.

4 THE COURT: SO A STIPULATED AMOUNT OF 36,000,
5 THAT IS JOINT AND SEVERAL.

6 MS. STEVENS: IT'S \$36,476.80 JOINT AND SEVERAL.

7 THE COURT: ALL RIGHT. AND I AM ASSUMING THERE
8 IS A HARVEY WAIVER, SO THAT MEANS COUNTS MAY BE
9 DISMISSED, BUT YOU MAY BE PAYING ON THOSE DISMISSED
10 COUNTS SINCE YOU MOVED TO AMEND TO ADD A COUNT 18.

11 MS. STEVENS: YES.

12 THE COURT: RESTITUTION AMOUNT OF 150, PROBATION
13 REVOCATION RESTITUTION FINE IN THE SAME AMOUNT. THAT
14 IS NOT OWED UNLESS YOU VIOLATE PROBATION. CONVICTION
15 FEE OF 30 AND COURT SECURITY FEE OF 40. AND I BELIEVE
16 THAT IS IT.

17 I AM GOING TO ASK EACH OF YOU -- TO OBEY
18 ALL LAWS AND ORDERS OF THE COURT.

19 I AM GOING TO ASK EACH OF YOU IF YOU
20 UNDERSTOOD WHAT I JUST EXPLAINED AND ACCEPT THE TERMS
21 AND CONDITIONS SET FORTH?

22 DEFENDANT NAVARRO: YES.

23 DEFENDANT SANDOVAL: YES, YOUR HONOR.

24 THE COURT: THANK YOU.

25 PEOPLE MOVE TO DISMISS ALL REMAINING
26 COUNTS?

27 MS. STEVENS: YES, YOUR HONOR. THE PEOPLE ALSO
28 HAD TWO PROBATION CONDITIONS. I DID ADVISE YOUR

1 JUDICIAL ASSISTANT. IF I COULD READ THOSE REAL QUICK,
2 YOUR HONOR?

3 THE COURT: SURE. IS IT -- GO AHEAD.

4 MS. STEVENS: THE FIRST CONDITION IS DO NOT
5 SUBMIT ANY INTERPRETER BILLING TO ANY INSURANCE
6 COMPANY, THIRD PARTY ADMINISTRATOR, OR ANY INSURANCE
7 ENTITY FOR THE PURPOSES OF PAYMENT WITHOUT THE CORRECT
8 NAME OF THE INTERPRETER WHO PERFORMED THE
9 INTERPRETATION FOR THAT PATIENT.

10 THE SECOND PROBATION CONDITION IS DO NOT
11 SUBMIT ANY INTERPRETER BILLING TO ANY INSURANCE
12 COMPANY, THIRD PARTY ADMINISTRATOR, OR ANY INSURANCE
13 ENTITY FOR THE PURPOSES OF PAYMENT WHICH A PATIENT DOES
14 NOT HAVE A NEED FOR THE INTERPRETING SERVICE.

15 THOSE ARE THE ONLY TWO PROBATION
16 CONDITIONS.

17 THE COURT: DO YOU ACCEPT THE CONDITIONS AS SET
18 FORTH?

19 DEFENDANT NAVARRO: YES, YOUR HONOR.

20 DEFENDANT SANDOVAL: YES.

21 THE COURT: SO WHAT THE COURT RECOMMENDS IS
22 ATTACHING THAT TO THE SENTENCING ORDER SO THAT IT WILL
23 BE PART OF THE RECORD AS WELL.

24 MS. STEVENS: YES, YOUR HONOR.

25 THE COURT: AND I BELIEVE THAT IS IT. ARE YOU
26 KEEPING THE CASE?

27 MS. STEVENS: YES, I AM.

28 THE COURT: OKAY. SO THIS IS GOING TO GO TO

1 EAST L. A. --

2 MS. STEVENS: OKAY. THAT'S FINE.

3 THE COURT: -- FOR PROOF OF PROGRESS ON THE
4 HOURS OF COMMUNITY SERVICE AND ON THE RESTITUTION.

5 MR. GOURJIAN: YOUR HONOR, ONE MORE ITEM AS TO
6 MS. SANDOVAL. SHE DOES HAVE FIVE DAYS OF ACTUAL
7 CREDIT.

8 THE COURT: ARE THE PEOPLE OPPOSED TO THAT?

9 MS. STEVENS: NO.

10 MS. MCDONALD: MS. NAVARRO HAS FOUR DAYS.

11 THE COURT: SO THEY WILL RECEIVE THEIR CREDIT.

12 SO DO WE KNOW WHERE IN EAST L. A.? WE ARE
13 TRYING TO FIGURE OUT WHAT DEPARTMENT IN EAST L. A. THIS
14 WILL GO TO FOR RESTITUTION AND COMMUNITY SERVICE.

15 DO YOU WANT ONE MONTH OUT?

16 MR. GOURJIAN: YOUR HONOR, WOULD THAT BE FOR AN
17 ENROLLMENT DATE?

18 THE COURT: DEPARTMENT 3. WHICH JUDGE IS THAT?
19 I WAS GOING TO SAY WHOSE COURT IS THAT? SO DEPARTMENT
20 3, EAST L. A. LET'S PUT 9:00 O'CLOCK IN THE MORNING ON
21 MAY 30TH.

22 MS. MCDONALD: IS THAT FOR PROOF OF ENROLLMENT
23 IN COMMUNITY SERVICE?

24 THE COURT: CORRECT.

25 SO, MS. SANDOVAL AND MS. NAVARRO, YOU ARE
26 ORDERED TO DEPARTMENT 3, EAST L. A. COURT, 9:00 O'CLOCK
27 ON MAY 30TH TO SHOW THAT YOU HAVE ENROLLED IN COMMUNITY
28 SERVICE. AND IF YOU HAVE PROGRESS, TO SHOW PROGRESS

1 AND ALSO FOR PURPOSES OF RESTITUTION.

2 ANYTHING FURTHER? NO. THANK YOU.

3 MS. MCDONALD: WILL THE COURT SUPPLY MS. NAVARRO
4 WITH A LIST OF AGENCIES SHE CAN ENROLL IN COMMUNITY
5 SERVICE WITH?

6 THE COURT: I DON'T KNOW THAT WE HAVE IT. WE
7 DO? OKAY. LET'S DO THE NEXT ONES, PLEASE.

8 I HAVE FRANCISCO JAVIER GOMEZ AND ANGELA
9 REHMANN. ARE THERE TWO?

10 MS. MKRTICHIAN: YES, THESE TWO.

11 MS. STEVENS: JUST TWO.

12 THE COURT: SO LET'S TAKE THE PLEA AND THEN WE
13 WILL COME BACK I GUESS IN A COUPLE OF WEEKS FOR
14 SENTENCING.

15 MS. MKRTICHIAN: WE NEED MORE TIME THAN THAT.
16 THE POINT IS FOR THEM TO EARN THE MISDEMEANOR, WHICH
17 MEANS THEY HAVE TO COMPLETE 300 HOURS OF COMMUNITY
18 SERVICE AND PAY THE RESTITUTION AMOUNT AND WE NEED TO
19 FIGURE OUT WHO IT NEEDS TO BE PAID TO.

20 MS. STEVENS: THEIR ASSETS ARE FROZEN AND I NEED
21 TO PUT IN A NOTE TO UNFREEZE THOSE. SO WE WERE LOOKING
22 AT SOMETHING BETWEEN FIVE AND SIX MONTHS OUT TO
23 COMPLETE 300 HOURS OF COMMUNITY SERVICE AND UNFREEZE
24 THE ACCOUNTS FOR THEM TO COME UP WITH 36,000. AND IT
25 WILL BE INDIVIDUAL CHECKS. IT WILL BE PROBABLY
26 INDIVIDUAL CHECKS FOR ABOUT SEVEN TO EIGHT INSURANCE
27 COMPANIES.

28 THE COURT: SIX MONTHS IS GOOD.

1 MS. STEVENS: THANK YOU.

2 THE COURT: TAKE THE PLEA, PLEASE.

3 MS. STEVENS: THANK YOU.

4 FRANCISCO JAVIER GOMEZ, JUNIOR, IS THAT
5 YOUR TRUE AND CORRECT NAME?

6 DEFENDANT GOMEZ: YES.

7 MS. STEVENS: AND IS YOUR DATE OF BIRTH JUNE
8 15TH, 1983?

9 DEFENDANT GOMEZ: YES.

10 MS. STEVENS: ANGELA REHMANN, IS THAT YOUR TRUE
11 AND CORRECT NAME?

12 DEFENDANT REHMANN: YES.

13 MS. STEVENS: AND IS YOUR DATE OF BIRTH JUNE
14 23RD, 1977?

15 DEFENDANT REHMANN: YES.

16 MS. STEVENS: YOU ARE BOTH BEING CHARGED IN CASE
17 NUMBER BA 441949 WITH A VIOLATION OF COUNT -- OF 18
18 COUNTS. ONE COUNT A VIOLATION OF PENAL CODE SECTION
19 182(A)(1), COMMONLY KNOWN AS CONSPIRACY AND FOUR
20 SECTIONS OR FOUR COUNTS OF SECTION PENAL CODE 550(A)(5)
21 KNOWN AS INSURANCE FRAUD AND ONE COUNT 18 WHICH IS
22 PENAL CODE SECTION 550(B)(1) COMMONLY KNOWN AS
23 INSURANCE FRAUD.

24 THE COURT: ARE THE PEOPLE MOVING TO AMEND TO
25 ADD THAT COUNT?

26 MS. STEVENS: YES. THE PEOPLE MOVE TO AMEND TO
27 ADD COUNT 18, A VIOLATION OF PENAL CODE SECTION
28 550(B)(1).

1 THE COURT: SO NOTED. YOU MAY PROCEED.

2 MS. STEVENS: THANK YOU.

3 MR. GOMEZ, THE MAXIMUM TERM OF CONFINEMENT
4 AS THE CASE IS PRESENTLY CHARGED RIGHT NOW IS NINE
5 YEARS.

6 DO YOU UNDERSTAND THE CHARGES AND YOUR
7 MAXIMUM SENTENCE?

8 DEFENDANT GOMEZ: YES.

9 MS. STEVENS: AND FOR MS. REHMANN, YOU ARE BEING
10 CHARGED IN THE FELONY COMPLAINT WITH A VIOLATION IN
11 COUNT 1 OF PENAL CODE SECTION 182(A)(1), COMMONLY KNOWN
12 AS CONSPIRACY AND TWO SECTIONS OF A VIOLATION OF PENAL
13 CODE SECTION 550(A)(5) KNOWN AS INSURANCE FRAUD AS WELL
14 AS THE NEWLY AMENDED COUNT 18, A VIOLATION OF PENAL
15 CODE SECTION 550(B)(1) ALSO KNOWN AS INSURANCE FRAUD.

16 THE MAXIMUM TERM OF CONFINEMENT ON THIS
17 CASE AS PRESENTLY CHARGED IS SEVEN YEARS.

18 DO YOU UNDERSTAND THE CHARGES AND YOUR
19 MAXIMUM SENTENCE?

20 DEFENDANT REHMANN: YES.

21 MS. STEVENS: HAVE YOU HAD ENOUGH TIME TO TALK
22 WITH YOUR ATTORNEY TO DISCUSS THE FACTS OF THIS CASE
23 AND YOUR RIGHTS AND DEFENSES, MR. GOMEZ?

24 DEFENDANT GOMEZ: YES.

25 MS. STEVENS: MS. REHMANN?

26 DEFENDANT REHMANN: YES.

27 MS. STEVENS: IF YOU AGREE TO CHANGE YOUR PLEA
28 TODAY TO GUILTY OR NO CONTEST, THE PEOPLE ARE OFFERING

1 THE FOLLOWING PROPOSED SENTENCE: THAT WOULD BE A PLEA
2 TO COUNT 18, WHICH IS A VIOLATION OF PENAL CODE SECTION
3 550(B) (1), FOR FIVE YEARS FORMAL PROBATION, PLUS 300
4 HOURS OF COMMUNITY SERVICE, PLUS PAYMENT OF THE FULL
5 AMOUNT OF RESTITUTION OF \$36,476.80.

6 IF YOU AGREE -- AND PLUS STIPULATION TO A
7 DISMISSAL AND WAIVER AND RELEASE OF ALL OUTSTANDING
8 BILLS AND LIENS BEFORE THE WORKERS' COMP. APPEALS
9 BOARD.

10 YOU WILL BE SENTENCED UPON COMPLETION OF
11 THE COMMUNITY SERVICE HOURS AND PAYMENT OF THE FULL
12 AMOUNT OF RESTITUTION TO A MISDEMEANOR.

13 DO YOU UNDERSTAND THAT, MR. GOMEZ?

14 DEFENDANT GOMEZ: YES.

15 MS. STEVENS: AND FOR MS. REHMANN, YOUR PROPOSED
16 SENTENCE WOULD BE A PLEA TO COUNT 18 OF A VIOLATION OF
17 PENAL CODE SECTION 550(B) (1), FOR THE FOLLOWING
18 SENTENCE: FIVE YEARS FORMAL PROBATION PLUS 250 HOURS
19 OF COMMUNITY SERVICE, PLUS PAYMENT OF THE FULL AMOUNT
20 OF RESTITUTION TOTALING \$36,476.80 PLUS A STIPULATION
21 TO DISMISSAL AND WAIVER AND RELEASE OF ALL OUTSTANDING
22 BILLS AND LIENS IN FRONT OF THE WORKER'S COMPENSATION
23 APPEALS BOARD. AND A SENTENCE TO A MISDEMEANOR UPON
24 COMPLETION OF THE COMMUNITY SERVICE HOURS AND PAYMENT
25 OF THE RESTITUTION.

26 IS THAT YOUR UNDERSTANDING AS TO THE
27 PROPOSED SENTENCE IN THIS CASE?

28 DEFENDANT REHMANN: YES.

1 MS. MKRTICHIAN: I JUST WANT TO CLEAR UP
2 SOMETHING. AT THE TIME THEY ARE PLEADING TODAY,
3 CONTINUING THE SENTENCING AND TIME OF SENTENCING THEY
4 WILL BE PLACED ON SUMMARY PROBATION, NOT FORMAL
5 PROBATION?

6 MS. STEVENS: THAT IS CORRECT. SO, MR. GOMEZ,
7 DO YOU UNDERSTAND THE CASE WILL BE PUT OVER FOR
8 SENTENCING IN SIX MONTHS FOR YOU TO COMPLETE YOUR
9 COMMUNITY SERVICE HOURS AND PAY THE RESTITUTION. UPON
10 THAT COMPLETION OF BOTH OF THOSE ITEMS, YOU WOULD BE
11 SENTENCED TO A MISDEMEANOR WHICH WILL PUT YOU AT FIVE
12 YEARS OF INFORMAL PROBATION.

13 DO YOU UNDERSTAND THAT, MR. GOMEZ?

14 DEFENDANT GOMEZ: YES.

15 MS. STEVENS: AND, MS. REHMANN, THE SAME FOR
16 YOU. YOU ARE ENTERING A PLEA TODAY ON THE FELONY, BUT
17 YOU WILL BE SENTENCED, IF YOU COMPLETE THE COMMUNITY
18 SERVICE HOURS AND PAY THE FULL AMOUNT OF RESTITUTION,
19 YOU WILL BE SENTENCED TO INFORMAL PROBATION FOR FIVE
20 YEARS AS A MISDEMEANOR.

21 DO YOU UNDERSTAND THAT, MS. REHMANN?

22 DEFENDANT REHMANN: YES.

23 MS. STEVENS: AND FOR MR. GOMEZ, IS THAT WHAT
24 YOU WISH TO DO TODAY IS TO ENTER A PLEA TO COUNT 18 FOR
25 WHAT I PROPOSED AS THE SENTENCE?

26 DEFENDANT GOMEZ: YES.

27 MS. STEVENS: AND, MS. REHMANN, IS THAT WHAT YOU
28 WISH TO DO TODAY IS ENTER A PLEA TO COUNT 18 FOR WHAT I

1 JUST STATED IN OPEN COURT REGARDING THE PROPOSED
2 SENTENCE?

3 DEFENDANT REHMANN: YES.

4 MS. STEVENS: YOU HAVE THE RIGHT TO A JURY
5 TRIAL. DURING A JURY TRIAL 12 MEMBERS OF THE COMMUNITY
6 WILL LISTEN TO ALL OF THE EVIDENCE. YOU CAN ONLY BE
7 FOUND GUILTY IF ALL 12 JURORS FIND YOU GUILTY BEYOND A
8 REASONABLE DOUBT.

9 YOU HAVE THE RIGHT TO CONFRONT AND
10 CROSS-EXAMINE THE WITNESSES AGAINST YOU, THAT IS YOUR
11 LAWYER WILL ASK THEM QUESTIONS IN YOUR PRESENCE.

12 YOU HAVE THE RIGHT TO PRESENT A DEFENSE AND
13 TESTIFY IF YOU SO CHOOSE. YOU ALSO HAVE THE RIGHT TO
14 SUBPOENA WITNESSES INTO COURT AT NO COST TO YOU USING
15 THE FREE SUBPOENA POWER OF THE COURT.

16 YOU HAVE THE RIGHT TO REMAIN SILENT. NO
17 ONE CAN FORCE YOU TO TESTIFY AGAINST YOURSELF. WHEN
18 YOU CHANGE YOUR PLEA YOU ARE GIVING UP THIS RIGHT AND
19 IMPLICATING YOURSELF.

20 YOU HAVE THE RIGHT TO A PRELIMINARY
21 HEARING. AT A PRELIMINARY HEARING THE MAGISTRATE WILL
22 LISTEN TO THE EVIDENCE. IF THE MAGISTRATE FINDS A
23 REASONABLE SUSPICION THAT YOU COMMITTED THE CRIME, YOU
24 WILL BE BOUND OVER FOR TRIAL.

25 MR. GOMEZ, DO YOU UNDERSTAND EACH OF THESE
26 RIGHTS?

27 DEFENDANT GOMEZ: YES.

28 MS. STEVENS: AND DO YOU GIVE UP EACH OF THESE

1 RIGHTS?

2 DEFENDANT GOMEZ: YES.

3 MS. STEVENS: MS. REHMANN, DO YOU UNDERSTAND
4 EACH OF THESE RIGHTS?

5 DEFENDANT REHMANN: YES.

6 MS. STEVENS: AND DO YOU GIVE UP EACH OF THESE
7 RIGHTS?

8 DEFENDANT REHMANN: YES.

9 MS. STEVENS: YOU ARE GOING TO BE PLACED ON
10 PROBATION WITH VARIOUS TERMS AND CONDITIONS. IF YOU
11 VIOLATE ANY TERMS OR CONDITIONS OF YOUR PROBATION, YOU
12 CAN BE SENT TO LOCAL PRISON.

13 DO YOU UNDERSTAND THAT, MS. REHMANN?

14 DEFENDANT REHMANN: YES.

15 MS. STEVENS: DO YOU UNDERSTAND THAT, MR. GOMEZ?

16 DEFENDANT GOMEZ: YES.

17 MS. STEVENS: AS A PART OF YOUR PROBATION, YOU
18 WILL BE REQUIRED TO SUBMIT YOUR PERSON, RESIDENCE,
19 VEHICLE AND PERSONAL BELONGINGS TO SEARCH OR SEIZURE AT
20 ANY TIME OF THE DAY OR NIGHT WITH OR WITHOUT PROBABLE
21 CAUSE BY ANY LAW ENFORCEMENT OFFICER.

22 DO YOU UNDERSTAND THAT, MR. GOMEZ?

23 DEFENDANT GOMEZ: YES.

24 MS. STEVENS: DO YOU UNDERSTAND THAT,

25 MS. REHMANN?

26 DEFENDANT REHMANN: YES.

27 MS. STEVENS: YOU ARE CURRENTLY -- IF YOU ARE
28 CURRENTLY ON PAROLE, P-R-C-S, PROBATION OR MANDATORY

1 SUPERVISION IN ANY OTHER CASE, YOUR CONVICTION TODAY
2 WILL BE A VIOLATION OF YOUR OTHER GRANT OF SUPERVISED
3 RELEASE.

4 DO YOU UNDERSTAND THAT, MR. GOMEZ?

5 DEFENDANT GOMEZ: YES.

6 MS. STEVENS: DO YOU UNDERSTAND THAT,
7 MS. REHMANN?

8 DEFENDANT REHMANN: YES.

9 MS. STEVENS: IF YOU ARE NOT A CITIZEN OF THE
10 UNITED STATES, BECAUSE YOU ARE GIVING A PLEA HERE
11 TODAY, YOU WILL BE DEPORTED, EXCLUDED FROM ADMISSION TO
12 THE UNITED STATES OR DENIED NATURALIZATION.

13 HAVE YOU SPOKEN TO YOUR ATTORNEY ABOUT YOUR
14 IMMIGRATION CONSEQUENCES, MR. GOMEZ?

15 DEFENDANT GOMEZ: YES.

16 MS. STEVENS: AND MS. REHMANN?

17 DEFENDANT REHMANN: YES.

18 MS. STEVENS: AND HAS YOUR ATTORNEY TOLD YOU
19 ANYTHING DIFFERENT THAN I JUST TOLD YOU, MR. GOMEZ?

20 DEFENDANT GOMEZ: NO.

21 MS. STEVENS: MS. REHMANN?

22 DEFENDANT REHMANN: NO.

23 MS. STEVENS: IN LIGHT OF THE IMMIGRATION
24 CONSEQUENCES I JUST ADVISED YOU ABOUT, DO YOU NEED MORE
25 TIME TO DISCUSS THIS DISPOSITION WITH YOUR ATTORNEY,
26 MR. GOMEZ?

27 DEFENDANT GOMEZ: NO.

28 MS. STEVENS: MS. REHMANN?

1 DEFENDANT REHMANN: NO.

2 MS. STEVENS: KNOWING THESE IMMIGRATION
3 CONSEQUENCES, DO YOU WISH TO PLEAD GUILTY OR NO CONTEST
4 TODAY TO THE COUNT 18, MR. GOMEZ?

5 DEFENDANT GOMEZ: NO CONTEST. YES.

6 MS. STEVENS: AND MS. REHMANN?

7 DEFENDANT REHMANN: YES.

8 MS. STEVENS: THIS FELONY CONVICTION WILL
9 PROHIBIT YOU FROM OWNING, USING OR POSSESSING A
10 FIREARM.

11 IN THE FUTURE IF YOU COMMIT ANOTHER CRIME,
12 YOUR CONVICTION MAY BE USED TO MAKE YOUR SENTENCE IN
13 ANY FUTURE CASE LONGER.

14 YOU WILL BE ORDERED TO PROVIDE A DNA SAMPLE
15 AND PALM AND FINGERPRINTS.

16 YOU WILL BE REQUIRED TO PAY RESTITUTION IN
17 THE AMOUNT OF \$36,476.80 TO THE VICTIMS IN THIS CASE.

18 DO YOU STIPULATE TO THE AMOUNT OF
19 RESTITUTION OF \$36,476.80 AS THE RESTITUTION AMOUNT,
20 MR. GOMEZ?

21 DEFENDANT GOMEZ: YES.

22 MS. STEVENS: MS. REHMANN?

23 DEFENDANT REHMANN: YES.

24 MS. STEVENS: IN ADDITION TO VICTIM RESTITUTION,
25 YOU WILL BE CHARGED VARIOUS FINES AND FEES INCLUDING A
26 FINE TO THE STATE VICTIM'S RESTITUTION FUND RANGING
27 ANYWHERE FROM 400 TO \$10,000, COURT SECURITY FEE OF
28 \$40, CRIMINAL CONVICTION FEE OF \$30 AND A REVOCATION

1 FEE OF \$400. THAT WILL NOT BE CHARGED UNLESS YOUR
2 PROBATION, PAROLE, P-R-C-S OR MANDATORY SUPERVISION IS
3 REVOKED.

4 AS A PART OF YOUR PLEA HERE TODAY IN THIS
5 CASE, DO YOU AGREE, DEFENDANT FRANCISCO JAVIER GOMEZ,
6 THAT AS THE SOLE AND PRINCIPAL CLAIMANT AND INDIVIDUAL
7 ON BEHALF OF G & G INTERPRETING SERVICES AS WELL AS
8 AMERICAN LIBERTY INTERPRETING AND ANY OF ITS
9 SUBSIDIARIES, ENTITIES OR COMPANIES DOING BUSINESS AS
10 AGREE TO DISMISS WITH PREJUDICE ANY AND ALL CURRENT OR
11 PENDING LIENS FOR INTERPRETING SERVICES AND AGREE TO
12 TERMINATE THE PURSUIT OF ALL INTERPRETING SERVICES
13 BILLED AND ANY OUTSTANDING ACCOUNTS RECEIVABLE DUE
14 UNDER THE DEFENDANT GOMEZ, JUNIOR'S PROVIDER NAME, TAX
15 IDENTIFICATION NUMBER OR NPI NUMBER IN CASE BA 441949
16 OR ANY FUTURE CASE RELATED THERETO AS DIRECTED BY LAW
17 ENFORCEMENT AGENCIES OR BY THE DISTRICT ATTORNEY'S
18 OFFICE.

19 DO YOU SO STIPULATE TO THAT AGREEMENT,
20 MR. GOMEZ?

21 DEFENDANT GOMEZ: YES.

22 MS. STEVENS: AND AS TO MS. REHMANN, AS A PART
23 OF THIS PLEA AGREEMENT, DO YOU SO STIPULATE AS THE SOLE
24 AND PRINCIPAL CLAIMANT AND AS AN INDIVIDUAL ON BEHALF
25 OF G & G INTERPRETING SERVICES AS WELL AS AMERICAN
26 LIBERTY INTERPRETING AND ANY OF ITS SUBSIDIARIES OR
27 ENTITIES OR COMPANIES DOING BUSINESS AS AGREE TO
28 DISMISS WITH PREJUDICE ANY AND ALL CURRENT OR PENDING

1 LIENS FOR INTERPRETING SERVICES AND AGREE TO TERMINATE
2 THE PURSUIT OF ALL INTERPRETING SERVICES BILLED AND ANY
3 OUTSTANDING ACCOUNTS RECEIVABLE DUE UNDER YOUR NAME,
4 ANGELA REHMANN, PROVIDER NAME, TAX IDENTIFICATION
5 NUMBER OR NPI NUMBER IN CASE BA 441949 FOR ANY FUTURE
6 CASE RELATED THERETO AS DIRECTED BY LAW ENFORCEMENT
7 AGENTS OR BY THE DISTRICT ATTORNEY'S OFFICE.

8 DO YOU SO STIPULATE, MS. REHMANN?

9 DEFENDANT REHMANN: YES.

10 MS. STEVENS: HAS ANYONE MADE ANY PROMISES
11 BESIDES WHAT I HAVE STATED HERE IN OPEN COURT IN ORDER
12 TO GET YOU TO CHANGE YOUR PLEA TODAY, MR. GOMEZ?

13 DEFENDANT GOMEZ: NO.

14 MS. STEVENS: MS. REHMANN?

15 DEFENDANT REHMANN: NO.

16 MS. STEVENS: HAS ANYONE THREATENED YOU OR
17 ANYONE CLOSE TO YOU IN ORDER TO GET YOU TO CHANGE YOUR
18 PLEA TODAY, MR. GOMEZ?

19 DEFENDANT GOMEZ: NO.

20 MS. STEVENS: MS. REHMANN?

21 DEFENDANT REHMANN: NO.

22 MS. STEVENS: ARE YOU CHANGING YOUR PLEA TODAY
23 FREELY AND VOLUNTARILY BECAUSE THAT IS WHAT YOU WANT TO
24 DO TODAY, MR. GOMEZ?

25 DEFENDANT GOMEZ: YES.

26 MS. STEVENS: MS. REHMANN?

27 DEFENDANT REHMANN: YES.

28 MR. COEN: MAY I HAVE A MOMENT?

1 MS. STEVENS: AND IN EXCHANGE FOR YOUR PLEA
2 TODAY, AS I STATED BEFORE, WE WILL NOT BE FILING
3 CHARGES AGAINST YOU IN A NEW CASE FILING RESULTING IN
4 ACCOUNTS BEING ALLEGED AS TO DR. SCHMEL SCHLOMO AND
5 ATTORNEY ROBIN JACOBS. YOU WILL NOT BE CHARGED IN
6 THAT.

7 DO YOU UNDERSTAND, MR. GOMEZ?

8 DEFENDANT GOMEZ: YES.

9 MS. STEVENS: DO YOU UNDERSTAND, MS. REHMANN?

10 DEFENDANT REHMANN: YES.

11 MS. STEVENS: YOUR HONOR, DOES THE COURT HAVE
12 ANY INQUIRIES?

13 THE COURT: YES. IS THERE ANY REASON WHY THE
14 PLEA CANNOT GO FORWARD TODAY, FOR EXAMPLE, YOU ARE ILL,
15 YOU ARE ON MEDICATION OR SOMETHING TO THAT EFFECT FOR
16 YOU, MR. GOMEZ?

17 DEFENDANT GOMEZ: NO.

18 THE COURT: MS. REHMANN?

19 DEFENDANT REHMANN: NO.

20 THE COURT: THANK YOU. PEOPLE.

21 MS. STEVENS: THANK YOU.

22 MR. GOMEZ, IN CASE NUMBER BA 441949, HOW DO
23 YOU PLEAD TO THE CHARGE IN COUNT 18, A VIOLATION OF
24 PENAL CODE SECTION 550(B)(1)?

25 DEFENDANT GOMEZ: NO CONTEST.

26 MS. STEVENS: AND DO YOU UNDERSTAND THAT WHEN
27 YOU PLEAD NO CONTEST, THE COURT FINDS YOU GUILTY AND
28 YOU ARE TREATED AS THOUGH YOU ARE GUILTY FOR ALL

1 PURPOSES.

2 DO YOU UNDERSTAND THAT?

3 DEFENDANT GOMEZ: YES.

4 MS. STEVENS: MS. REHMANN, HOW DO YOU NOW PLEAD
5 IN CASE NUMBER BA 441949 IN COUNT 18, A VIOLATION OF
6 PENAL CODE SECTION 550(B)(1)?

7 DEFENDANT REHMANN: NO CONTEST.

8 MS. STEVENS: AND DO YOU UNDERSTAND THAT WHEN
9 YOU PLEAD NO CONTEST, THE COURT FINDS YOU GUILTY AND
10 YOU ARE TREATED AS THOUGH YOU ARE GUILTY FOR ALL
11 PURPOSES?

12 DEFENDANT REHMANN: YES.

13 MS. STEVENS: COUNSEL, DO YOU JOIN IN THE
14 WAIVERS, CONCUR IN THE PLEA AND STIPULATE TO A FACTUAL
15 BASIS BASED UPON THE POLICE REPORTS, THE PRELIMINARY
16 HEARING -- SORRY, POLICE REPORTS AND ANY OTHER
17 DISCOVERY?

18 MS. MKRTICHIAN: YES, PURSUANT TO PEOPLE VERSUS
19 WEST, YES.

20 MS. STEVENS: COUNSEL FOR MS. REHMANN?

21 MR. COEN: YES.

22 MS. STEVENS: THE PEOPLE JOIN IN THE WAIVER.

23 THE COURT: THANK YOU. THE COURT ACCEPTS THE
24 PLEAS AND WAIVERS WHICH I FIND TO BE KNOWINGLY,
25 INTELLIGENTLY AND VOLUNTARILY MADE. I MAKE NOTE
26 FOR THE RECORD THAT EACH OF THE DEFENDANTS SIGNED A
27 WAIVER FORM AND I AM GOING TO ASK IF THAT IS
28 BECAUSE YOU DISCUSSED ALL OF THE ISSUES DISCUSSED JUST

1 NOW IN OPEN COURT WITH YOUR ATTORNEY AND YOU UNDERSTOOD
2 THE DOCUMENT YOU WERE SIGNING.

3 MR. GOMEZ, IS THAT CORRECT?

4 DEFENDANT GOMEZ: YES.

5 THE COURT: AND FOR MS. REHMANN; IS THAT CORRECT
6 AS WELL AS TO YOU THAT YOU HAD AN OPPORTUNITY TO
7 DISCUSS ALL OF THIS WITH YOUR ATTORNEY, YOU INITIALED
8 AND SIGNED THE DOCUMENT INDICATING YOU UNDERSTOOD?

9 DEFENDANT REHMANN: YES.

10 THE COURT: THANK YOU.

11 WITH THAT WE'RE GOING TO PUT SENTENCING
12 OVER FOR SIX MONTHS. I NEED A TIME WAIVER FROM EACH OF
13 THE DEFENDANTS. THE SIX-MONTH DATE WOULD BE OCTOBER
14 30TH.

15 DO YOU AGREE TO WAIVE TIME, MR. GOMEZ, TO
16 PUT THE SENTENCING OVER SO THAT YOU CAN ACCOMPLISH THE
17 THINGS REQUIRED OF YOU IN ORDER TO GET THE MISDEMEANOR
18 OR JUST THE 300 HOURS OF COMMUNITY SERVICE AND
19 RESTITUTION?

20 DEFENDANT GOMEZ: YES.

21 THE COURT: AND DO YOU AS WELL AGREE,
22 MS. REHMANN, TO PUT THE MATTER OVER FOR SENTENCING TO
23 OCTOBER 30TH?

24 DEFENDANT REHMANN: YES.

25 MS. MKRTICHIAN: YOUR HONOR --

26 MR. COEN: SORRY.

27 MS. MKRTICHIAN: THE PEOPLE AND I HAVE DISCUSSED
28 THAT IF SHOULD THEY PAY THE RESTITUTION EARLIER AND

1 SHOULD THEY COMPLETE THE COMMUNITY SERVICE EARLIER,
2 WITH PERMISSION OF THE COURT MAY WE PLEASE ADVANCE THE
3 CASE SO THAT THEIR SENTENCING COULD BE DONE SOONER AND
4 THEIR PROBATIONARY PERIOD CAN BEGIN SOONER?

5 THE COURT: YES.

6 MS. MKRTICHIAN: THANK YOU. AND ALSO, WOULD
7 THEY NEED PERMISSION FROM THE COURT BETWEEN NOW AND
8 THEN TO BE ABLE TO TRAVEL OR SHOULD WE CALENDAR THE
9 MATTER FOR THAT IN CASE THEY DECIDE TO TRAVEL BETWEEN
10 NOW AND OCTOBER 30TH?

11 THE COURT: NO. THE ONLY THING THAT THAT
12 IMPACTS IS THEIR GETTING COMMUNITY SERVICE DONE. IF
13 THEY DON'T COME BACK FOR SOME REASON, THEN THEY ARE
14 GOING TO PRISON.

15 MS. MKRTICHIAN: SO NO NEED TO COME AND ASK FOR
16 PERMISSION?

17 THE COURT: NO. AND I WANTED TO SAY SOMETHING
18 ELSE. I NEED A WAIVER IN CASE THE COURT IS NOT
19 AVAILABLE ON WHATEVER DAY THE SENTENCING TAKES PLACE
20 FOR WHATEVER REASON. DO YOU AGREE TO HAVE ANOTHER
21 JUDGE SENTENCE YOU TO ALL OF THE TERMS AND CONDITIONS
22 SET FORTH TODAY, MR. GOMEZ?

23 DEFENDANT GOMEZ: YES.

24 THE COURT: MS. REHMANN?

25 DEFENDANT REHMANN: YES.

26 THE COURT: ANYTHING FURTHER? PEOPLE MOVE TO
27 DISMISS ALL REMAINING?

28 MS. STEVENS: YES. PEOPLE MOVE TO DISMISS ALL

1 REMAINING COUNTS AS TO DEFENDANT 1 AND DEFENDANT 2.

2 THE COURT: THANK YOU.

3 SO WE HAVE THE DATE. AND I DON'T THINK
4 THERE IS ANYTHING FURTHER. THE COURT NOTES
5 FOR THE RECORD THAT THE DEFENDANTS SIGNED THE NEW
6 REQUIRED DOCUMENT REGARDING WEAPONS AND SO FORTH.

7 MS. STEVENS: YOUR HONOR, I DO NEED TO DISMISS
8 THE OTHER DEFENDANTS OUT, THE OTHER FOUR.

9 THE COURT: WELL, AS SOON AS WE GET RID OF THEM
10 WE WILL. YOU ARE EXCUSED. THANK YOU. AND I NEGLECTED
11 TO HAVE THE ATTORNEYS REPRESENTING THE DEFENDANTS STATE
12 THEIR NAMES FOR THE RECORD, PLEASE.

13 MS. MKRTICHIAN: THANK YOU, YOUR HONOR. MELINE
14 MKRTICHIAN APPEARING WITH MR. GOMEZ.

15 MR. COEN: JEFFREY COEN APPEARING WITH
16 MS. REHMANN.

17 MS. STEVENS: AND TRACEY STEVENS FOR THE
18 PEOPLE.

19 THE COURT: AND GOOD LUCK.

20 REMAINING DEFENDANTS COME FORWARD WITH
21 COUNSEL, PLEASE.

22 COUNSEL, STATE YOUR NAMES FOR THE RECORD
23 AND THE DEFENDANT THAT YOU ARE REPRESENTING, PLEASE.

24 MR. NAVARRO: GOOD MORNING, JOSE NAVARRO PRESENT
25 WITH AMBER ANGUIANO.

26 THE COURT: OKAY.

27 MR. WILLIAMS: ANTOINE WILLIAMS ON BEHALF OF
28 MS. ORTEGA, PRESENT BEFORE THE COURT ON O. R.

1 THE COURT: THANK YOU.

2 MS. MKRTICHIAN: MELINE MKRTICHIAN SPECIALLY
3 APPEARING FOR ATTORNEY OF RECORD NAREG GOURJIAN FOR
4 MS. CRYSTAL GARCIA.

5 MR. FRIEDMAN: GOOD MORNING. MY NAME IS LEONARD
6 FRIEDMAN ON BEHALF OF ARNULFO REYES WHO IS PRESENT
7 BEFORE THE COURT.

8 MS. MKRTICHIAN: MELINE MKRTICHIAN SPECIALLY
9 APPEARING FOR ATTORNEY OF RECORD MELANIE KILLEDJIAN
10 WITH CYNTHIA GOMEZ WHO IS ALSO PRESENT.

11 THE COURT: THANK YOU. PEOPLE?

12 MS. STEVENS: YOUR HONOR, THE PEOPLE, PER THE
13 DISPOSITION AGREEMENT REACHED IN THIS CASE, MOVE TO
14 DISMISS DEFENDANT NUMBER 5, CRYSTAL GARCIA; DEFENDANT
15 NUMBER 6, CYNTHIA GOMEZ; DEFENDANT NUMBER 7, AMBER
16 ANGUIANO; DEFENDANT NUMBER 8, JAMILETT ORTEGA AND
17 DEFENDANT NUMBER 9, ARNULFO REYES, THE 3RD.

18 THE COURT: 1385?

19 MS. STEVENS: 1385.

20 THE COURT: THE MATTER IS DISMISSED TO EACH OF
21 YOU. THANK YOU. COUNSEL, THANK YOU TO YOU AS WELL FOR
22 ALL OF THE EFFORTS TOWARDS RESOLUTION IN THIS MATTER.
23 WITH THAT ALL OF THE DEFENDANTS ARE EXCUSED. THANK
24 YOU.

25 MS. MCDONALD: THANK YOU, YOUR HONOR.

26 MS. STEVENS: THANK YOU, YOUR HONOR.

27 MS. MKRTICHIAN: THANK YOU, YOUR HONOR.

28 MR. COEN: THANK YOU, YOUR HONOR.

1 THE COURT: THANK YOU. JEFF, HOW MUCH CREDIT
2 FOR YOUR CLIENT?

3 MR. COEN: THANK YOU SO MUCH, YOUR HONOR, FIVE
4 DAYS.

5 THE COURT: FIVE DAYS CREDIT FOR REHMANN. AND
6 FOR GOMEZ?

7 MS. MKRTICHIAN: 12 DAYS CREDIT.

8 THE COURT: 12 DAYS CREDIT. THANK YOU. WE'RE
9 ADJOURNED. THANK YOU, EVERYONE.

10 MS. MKRTICHIAN: THAT WAS 13 DAYS. I AM
11 SORRY.

12 THE COURT: 13 DAYS.

13 MR. COEN: THANK YOU.

14

15 (THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER
16 WERE CONCLUDED.)

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