

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

D.A. COPY

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,
v.
01 ALFONSO RAYGOZA (DOB: 06/07/1946),
Defendant.

CASE NO. BA456276

AMENDED
FELONY COMPLAINT
FOR ARREST WARRANT

The undersigned is informed and believes that:

COUNT 1

On or about April 27, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(b)(2), a Felony, was committed by ALFONSO RAYGOZA, who assisted, conspired with another to and prepared and made a written and oral statement that was intended to be presented to an insurer and an insurance claimant in connection with, and in support of and opposition to, a claim and payment and other benefit pursuant to an insurance policy, knowing that the statement contained false and misleading information concerning a material fact.

* * * * *

COUNT 2

On or about August 12, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(b)(2), a Felony, was committed by ALFONSO RAYGOZA, who assisted, conspired with another to and prepared and made a written and oral statement that was intended to be presented to an insurer and an insurance claimant in connection with, and in support of and opposition to, a claim and payment and other benefit pursuant to an insurance policy, knowing that the statement contained false and misleading information concerning a material fact.

* * * * *

COUNT 3

On or about August 5, 2016, in the County of Los Angeles, the crime of WORKERS' COMPENSATION INSURANCE FRAUD, in violation of INSURANCE CODE SECTION 1871.4(a)(1), a Felony, was committed by ALFONSO RAYGOZA, who did unlawfully and knowingly make and cause to be made a false and fraudulent material statement and material representation for the purpose of obtaining and denying compensation, as defined in section 3207 of the Labor Code.

* * * * *

COUNT 4

On or about August 10, 2016, in the County of Los Angeles, the crime of PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by ALFONSO RAYGOZA, who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: that he was a certified interpreter.

* * * * *

COUNT 5

On or about August 10, 2016, in the County of Los Angeles, the crime of WORKERS' COMPENSATION INSURANCE FRAUD, in violation of INSURANCE CODE SECTION 1871.4(a)(1), a Felony, was committed by ALFONSO RAYGOZA, who did unlawfully and knowingly make and cause to be made a false and fraudulent material statement and material representation for the purpose of obtaining and denying compensation, as defined in section 3207 of the Labor Code.

* * * * *

COUNT 6

On or about August 30, 2016, in the County of Los Angeles, the crime of PERJURY BY DECLARATION, in violation of PENAL CODE SECTION 118(a), a Felony, was committed by ALFONSO RAYGOZA, who did unlawfully, under penalty of perjury, declare as true, that which was known to be false, to wit: that he was a certified interpreter.

* * * * *

COUNT 7

On or about August 30, 2016, in the County of Los Angeles, the crime of WORKERS' COMPENSATION INSURANCE FRAUD, in violation of INSURANCE CODE SECTION 1871.4(a)(1), a Felony, was committed by ALFONSO RAYGOZA, who did unlawfully and knowingly make and cause to be made a false and fraudulent material statement and material representation for the purpose of obtaining and denying compensation, as defined in section 3207 of the Labor Code.

* * * * *

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.

NOTICE: Conviction of this offense prohibits you from owning, purchasing, receiving, possessing, or having under your custody and control any firearms, and effective January 1, 2018, will require you to complete a Prohibited Persons Relinquishment Form ("PPR") pursuant to Penal Code § 29810.

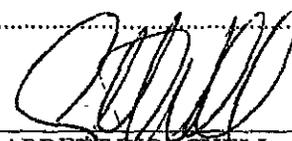
Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant ALFONSO RAYGOZA for the above-listed crimes. Wherefore, a warrant of arrest is requested for ALFONSO RAYGOZA.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA456276, CONSISTS OF 7 COUNTS.

Executed at LOS ANGELES, County of Los Angeles, on June 16, 2017.


HENRY VALDEZ
DECLARANT AND COMPLAINANT

.....
JACKIE LACEY, DISTRICT ATTORNEY

BY: 
GARRETT WORCELL
DEPUTY DISTRICT ATTORNEY
HEALTHCARE FRAUD DIVISION

AGENCY: LACO D.A. I/O: HENRY VALDEZ ID NO.: 73 PHONE: (213) 257-2609
BUREAU OF
INVESTIGATION
DR NO.: 2017-F-0029 OPERATOR: ab PRELIM. TIME EST.: 1 HOUR

<u>DEFENDANT</u>	<u>CHI NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
RAYGOZA, ALFONSO	A03214099	6/7/1946		\$140,000	

It appearing to the Court that probable cause exists for the issuance of a warrant of arrest for the above-named defendant, the warrant is so ordered.

ALFONSO RAYGOZA

BAIL: \$ _____

DATE: _____

Judge of the Above Entitled Court

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 offenses have been committed and that there is sufficient cause to believe that the following defendant guilty thereof, to wit:

ALFONSO RAYGOZA

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 550(b)(2)	2-3-5 County Jail		
2	PC 550(b)(2)	2-3-5 County Jail		
3	IC 1871.4(a)(1)	2-3-5 County Jail		
4	PC 118(a)	2-3-4 County Jail		
5	IC 1871.4(a)(1)	2-3-5 County Jail		
6	PC 118(a)	2-3-4 County Jail		
7	IC 1871.4(a)(1)	2-3-5 County Jail		

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

ALFONSO RAYGOZA _____ 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:

ALFONSO RAYGOZA _____ in Dept _____

at: _____ A.M.

Date: _____
_____ *Committing Magistrate*

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. BA456276

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THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 06/07/19

DEFENDANT 01: ALFONSO RAYGOZA

LAW ENFORCEMENT AGENCY EFFECTING ARREST: D.A. BUREAU OF INVESTIGATION

BAIL: DATE	APPEARANCE AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
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CASE FILED ON 04/13/17.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING
COMMITTED, ON OR ABOUT 04/27/15 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING
OFFENSE(S) OF:

COUNT 01: 550(B)(2) PC FEL
COUNT 02: 550(B)(2) PC FEL
COUNT 03: 1871.4(A)(1) IC FEL
COUNT 04: 118(A) PC FEL
COUNT 05: 1871.4(A)(1) IC FEL
COUNT 06: 118(A) PC FEL
COUNT 07: 1871.4(A)(1) IC FEL

NEXT SCHEDULED EVENT:
ARREST WARRANT TO ISSUE

ON 04/13/17 AT 830 AM :

DECLARATION IN SUPPORT OF ARREST WARRANT MADE UNDER 2015.5 CCP,
WITH ATTACHMENTS, FILED APRIL 13, 2017. ALSO INCLUDED ARE
COPIES OF ARRAIGNMENT AND DISCOVERY PACKETS.

*****ENTERED BY CMP*****

ARREST WARRANT TO ISSUE

04/13/17 ARREST WARRANT IN THE AMOUNT OF \$50,000.00 BY ORDER OF JUDGE MICHAEL
GARCIA ISSUED. (04/14/17).

ON 06/21/17 AT 830 AM :

AMENDED FELONY COMPLAINT FOR ARREST WARRANT FILED 06/20/17.

COUNTS 03-07 ADDED. WARRANT TO BE ISSUED FORTHWITH.

D.REYES

ARREST WARRANT ISSUED

06/21/17 ARREST WARRANT IN THE AMOUNT OF \$50,000.00 RECALLED. (06/22/17).

06/21/17 ARREST WARRANT IN THE AMOUNT OF \$140,000.00 BY ORDER OF JUDGE ROBERT
C. VANDERET ISSUED. (06/22/17).

ON 11/21/17 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR ARRAIGNMENT

PARTIES: MARK HANASONO (JUDGE) ESTHER DUARTE (CLERK)
SHERRY QUENGA (REP) GARRETT M. WORCHELL (DA)

DEFENDANT DEMANDS COUNSEL.

COURT REFERS DEFENDANT TO THE PUBLIC DEFENDER.

PUBLIC DEFENDER APPOINTED. JOHN T. LOVE - P.D.

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY JOHN T. LOVE DEPUTY PUBLIC
DEFENDER

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A COPY OF THE COMPLAINT AND THE ARREST REPORT GIVEN TO DEFENDANTS COUNSEL.
DEFENDANT WAIVES ARRAIGNMENT, READING OF COMPLAINT, AND STATEMENT OF
CONSTITUTIONAL AND STATUTORY RIGHTS.
DEFENDANT WAIVES FURTHER ARRAIGNMENT.
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 550(B)(2) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 550(B)(2) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 1871.4(A)(1) IC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 118(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 1871.4(A)(1) IC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 118(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 1871.4(A)(1) IC.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
DEFENDANT ENTERS A PLEA OF NOT GUILTY TO ALL COUNTS AND DENIES
ANY AND ALL SPECIAL ALLEGATIONS.

MATTER IS SET FOR PRELIMINARY HEARING SETTING IN DEPARTMENT 33
AS INDICATED BELOW.

PRELIMINARY HEARING TIME ESTIMATE: 1 HOUR.

CONDITION(S) OF BAIL:
- OTHER: BOOKING

TCIS ENTRY BY JUDICIAL ASSISTANT K. BATREZCHAVEZ.

NEXT SCHEDULED EVENT:

12/05/17 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC) DEPT
033 00 10

11/21/17 ARREST WARRANT IN THE AMOUNT OF \$140,000.00 RECALLED. (11/21/17).

CUSTODY STATUS: RELEASED ON OWN RECOGNIZANCE

ON 12/05/17 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: KEVIN P. STENNIS (JUDGE) BRIDGETTE HUNTER (CLERK)
SHEILA D. BROCK (REP) GARRETT M. WORCHELL (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ALEXANDRA WIENER DEPUTY
PUBLIC DEFENDER

THE COURT ORDERS A PRE-PLEA REPORT PURSUANT TO PENAL CODE SECTION 1203.7.
THE DEFENDANT'S COUNSEL DOES NOT CONSENT TO A PRE-PLEA INTERVIEW.

PER THE AGREEMENT/REQUEST OF BOTH ATTORNEYS, THE CASE IS
CONTINUED TO 01/11/18. 10/60-DAY TIME WAIVERS ARE TAKEN.

THE DEFENDANT IS ORDERED TO BE BOOKED, AS *PREVIOUSLY ORDERED
AT THE TIME OF ARRAIGNMENT.

PER THE PEOPLE'S REQUEST, A PRE-PLEA PROBATION REPORT IS
ORDERED FOR 01/11/18.

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ENTRY BY CLERK B.HUNTER.

COURT ORDERS AND FINDINGS:

-PER THE PEOPLE'S REQUEST, AS A **CONDITION OF REMAINING OUT OF CUSTODY ON HIS OWN RECOGNIZANCE, THE DEFENDANT IS ORDERED TO STAY 100 YARDS AWAY FROM THE LOCATION OF 732 CORPORATE CENTER DRIVE, IN THE CITY OF POMONA. SAID LOCATION IS THE WORKERS COMPENSATION APPEALS BOARD BUILDING.

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

01/11/18 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 033
00 30

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 01/11/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: ALISON MATSUMOTO ESTRADA (JUDGE) ANTHONY RAMIREZ (CLERK)
VICTORIA RAMBOW (REP) GARRETT M. WORCHELL (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC DEFENDER

THE MATTER IS CALLED FOR PRELIMINARY HEARING SETTING.

BY STIPULATION OF BOTH PARTIES, THE MATTER IS CONTINUED TO FEBRUARY 13, 2018 AT 8:30 A.M., IN DEPARTMENT 33 FOR FURTHER PRELIMINARY HEARING SETTING AS DAY 0 OF 30.

10 AND 60 WAIVERS ARE TAKEN THIS DATE.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

02/13/18 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 033
00 30

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 02/13/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: ALISON MATSUMOTO ESTRADA (JUDGE) KRISTINA VORISE (CLERK)
VICTORIA RAMBOW (REP) GARRETT M. WORCHELL (DA)

THE DEFENDANT FAILS TO APPEAR, WITHOUT SUFFICIENT EXCUSE AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC DEFENDER

THE COURT ORDERS A BENCH WARRANT IN THE AMOUNT OF \$26,000.00 (TWENTY-SIX THOUSAND DOLLARS) TO BE ISSUED AND HELD TO FEBRUARY 14, 2018.

NEXT SCHEDULED EVENT:

02/14/18 830 AM BENCH WARRANT HEARING DIST CRIM JUSTICE CTR (LAC) DEPT
033
01 30

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

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ON 02/14/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR BENCH WARRANT HEARING
PARTIES: ALISON MATSUMOTO ESTRADA (JUDGE) KRISTINA VORISE (CLERK)
VICTORIA RAMBOW (REP) GARRETT M. WORCHELL (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC
DEFENDER
BENCH WARRANT PREVIOUSLY ISSUED AND HELD IS RECALLED AND QUASHED

THE MATTER IS SET FOR MARCH 15, 2018, AT 8:30 A.M. IN THIS
DEPARTMENT FOR PRELIMINARY HEARING SETTING AS DAY 0 OF 30.

TIME IS WAIVED (10+60)
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:
03/15/18 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 033
00 30

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 03/15/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: KERRY BENSINGER (JUDGE) PATRICIA WYNN (CLERK)
MARY KELLY (REP) GARRETT M. WORCHELL (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC
DEFENDER
ON DEFENSE MOTION THE PRELIMINARY HEARING SETTING IS CONTINUED
TO THE DATE OF APRIL 18, 2018, AS DAY 00 OF 30, IN DEPARTMENT 33
AT 8:30 A.M.

TIME IS WAIVED (30/60).
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:
UPON MOTION OF DEFENDANT
04/18/18 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 033
00 30

ON 04/18/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: KERRY BENSINGER (JUDGE) SALVADOR CERDA (CLERK)
MARY KELLY (REP) GARRETT M. WORCHELL (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC
DEFENDER
THE MATTER IS CONTINUED TO 06/05/18, AT 08:30 A.M., IN
DEPARTMENT 033 FOR PRELIMINARY HEARING SETTING.

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TEN DAY TIME WAIVER IS GIVEN; SIXTY DAY TIME WAIVER IS GIVEN.

NO FURTHER CONTINUES WILL BE GRANTED, ABSENT GOOD CAUSE.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

06/05/18 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 033
00 30

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 06/05/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: KERRY BENSINGER (JUDGE) SALVADOR CERDA (CLERK)
MARY KELLY (REP) ALLYSON SUDAR (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC DEFENDER

THE MATTER IS CONTINUED TO 07/25/18, AT 08:30 A.M., IN DEPARTMENT 033 FOR PRELIMINARY HEARING SETTING.

TEN DAY TIME WAIVER IS GIVEN; SIXTY DAY TIME WAIVER IS GIVEN.

NO FURTHER CONTINUES WILL BE GRANTED, ABSENT GOOD CAUSE.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT

07/25/18 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 033
00 10

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 07/25/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: KERRY BENSINGER (JUDGE) GERRY COMANCHE (CLERK)
MARY KELLY (REP) ALLYSON SUDAR (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC DEFENDER

GOOD CAUSE SHOWN, THIS MATTER IS CONTINUED AS SHOWN BELOW FOR PRELIMINARY HEARING SETTING AS DAY 02 OF 10 ON 07-27 18 AT 8:30 A.M.

CAUSE IS TRAILED WITHIN THE PERIOD. NO TIME WAIVER IS TAKEN. ALL PARTIES CONCUR.

GOOD CAUSE SHOWN, THIS MATTER IS CONTINUED AS SHOWN BELOW FOR PRELIMINARY HEARING AS DAY 08 OF 10 ON 08-06-18 AT 8:30 A.M.

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CAUSE IS TRAILED WITHIN THE PERIOD. NO TIME WAIVER IS TAKEN.
ALL PARTIES CONCUR.

CAUSE IS ADJOURNED.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

NEXT SCHEDULED EVENT:

07/27/18 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 033
02 10

NEXT SCHEDULED EVENT:

08/06/18 830 AM PRELIMINARY HEARING DIST CRIM JUSTICE CTR (LAC) DEPT 033
08 10

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 07/27/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: KERRY BENSINGER (JUDGE) GERRY COMANCHE (CLERK)
MARY KELLY (REP) ALLYSON SUDAR (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC DEFENDER

DEFENDANT WAIVES FURTHER ARRAIGNMENT.

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 05 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 1871.4(A)(1) IC IN COUNT 05. THE COURT FINDS THE DEFENDANT GUILTY.

THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN

THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

- ARBUCKLE AND CRUZ WAIVERS ARE TAKEN. DEFENSE COUNSEL JOINS IN ALL WAIVERS. THE PEOPLE CONCURS.

DEFENSE COUNSEL DOES NOT CONSENT TO AN INTERVIEW IN RE: FIREARM RELINQUISHMENT INVESTIGATION REPORT.

- PERFORM 100 HOURS OF COMMUNITY SERVICE.
- PAY VICTIM RESTITUTION IN THE AMOUNT OF \$6,000.00.
- COMPLY WITH LOW ANGELES COUNTY INTERPRETER'S FEE SCHEDULE.

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- BE CERTIFIED WHEN OFFERING INTERPRETER SERVICES.

THE DISPOSITION FOR SUCCESSFULLY AND UNSUCCESSFULLY COMPLETING THE TERMS OF THE PLEA AGREEMENT ARE MORE FULLY REFLECTED IN THE COURT REPORTER'S TRANSCRIPT OF PROCEEDINGS.

GOOD CAUSE SHOWN, THIS MATTER IS CONTINUED AS SHOWN BELOW FOR PROPOSITION 63 FINDINGS HEARING AND SENTENCING.

CAUSE IS ADJOURNED.

ANY FUTURE PRELIMINARY HEARING DATES ARE HEREBY VACATED.

WAIVES TIME FOR SENTENCE.

NEXT SCHEDULED EVENT:

07/26/19 830 AM SENTENCING DIST CRIM JUSTICE CTR (LAC) DEPT 033

NEXT SCHEDULED EVENT :

PPRF RPT - NON APPEARANCE

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE

ON 11/16/18 AT 900 AM :

MOTION TO ADVANCE SENTENCING IS FILED THIS DATE ON BEHALF OF THE PEOPLE.

MOTION TO ADVANCE SENTENCING HEARING IS SET FOR 12/17/18, AT 08:30 A.M., IN DEPARTMENT 033.

ENTRY BY S. CERDA

NEXT SCHEDULED EVENT:

12/17/18 830 AM MOTION DIST CRIM JUSTICE CTR (LAC) DEPT 033

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE.

ON 12/17/18 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 033

CASE CALLED FOR MOTION

PARTIES: KERRY BENSINGER (JUDGE) SALVADOR CERDA (CLERK)
MARY KELLY (REP) ALLYSON SUDAR (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY CARLOS J. BIDO DEPUTY PUBLIC DEFENDER

THE COURT HAS READ AND CONSIDERED PEOPLE'S WRITTEN MOTION TO ADVANCE SENTENCING, FILED 11/16/18.

MODIFICATION OF PLEA AGREEMENT IS AS FOLLOWS:

1. VICTIM RESTITUTION IN THE SUM OF \$6,000 IS PAID
2. STAY AWAY FROM ALL WORKER'S COMPENSATION APPEAL BOARD HEARING LOCATIONS.

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IF DEFENDANT VIOLATES STAY AWAY CONDITIONS OR INTERPRETERS
CONDITION: WILL RESULT IN 180 DAYS IN THE LOS ANGELES
COUNTY JAIL IN ADDITION TO PRIOR TERM.

THE 180 DAY COUNTY JAIL CONDITION WILL NOT APPLY INCASE
DEFENDANT FAILS TO COMPLETE COMMUNITY SERVICE CONDITIONS.

THE MATTER IS CONTINUED TO 07/26/19, AT 08:30 A.M., IN
DEPARTMENT 033 FOR PROBATION AND SENTENCING HEARING.
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

07/26/19 830 AM PROBATION AND SENTENCE HEARING DIST CRIM JUSTICE CTR
(LAC) DEPT 033
00 20

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE.

06/07/19

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC DOCKET
ON FILE IN THIS OFFICE AS OF THE ABOVE DATE.
SHERRI R. CARTER ,EXECUTIVE OFFICER/CLERK OF SUPERIOR COURT, COUNTY OF LOS
ANGELES, STATE OF CALIFORNIA

BY *Sherry R. Carter*, DEPUTY



Case Number: LACBA456276-01
 Defendant Name: RAYGOZA, ALFONSO
 Violation Date: April 27, 2015
 Filing Date: April 13, 2017
 Courthouse: Clara Shortridge Foltz Criminal Justice Center

CASE INFORMATION

Count	Charge Section	Charge Statute	Plea	Disposition	Disposition Date
01	550(B)(2)	Penal Code	Not Guilty	Case Pending	Case Pending
02	550(B)(2)	Penal Code	Not Guilty	Case Pending	Case Pending
03	1871.4(A)(1)	Insurance Code	Not Guilty	Case Pending	Case Pending
04	118(A)	Penal Code	Not Guilty	Case Pending	Case Pending
05	1871.4(A)(1)	Insurance Code	Nolo Contendere	Case Pending	Case Pending
06	118(A)	Penal Code	Not Guilty	Case Pending	Case Pending
07	1871.4(A)(1)	Insurance Code	Not Guilty	Case Pending	Case Pending

EVENTS

Upcoming Scheduled Events

Date	Time	Location	Dept/Room Number	
July 26, 2019	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	PROBATION AND SENTENCE HEARING

Past Events

Date	Time	Location	Dept/Room Number	Events
April 13, 2017	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	CLK	DOCKET LINE ENTRY
June 21, 2017	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	CLK	DOCKET LINE ENTRY
November 21, 2017	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	030	ARRAIGNMENT
December 5, 2017	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	PRELIM SETTING/RESETTING
January 11, 2018	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	PRELIM SETTING/RESETTING
February 13, 2018	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	PRELIM SETTING/RESETTING
February 14, 2018	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	BENCH WARRANT HEARING
March 15, 2018	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	PRELIM SETTING/RESETTING
April 18, 2018	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	PRELIM SETTING/RESETTING
June 5, 2018	08:30 AM		033	

		Clara Shortridge Foltz Criminal Justice Center		PRELIM SETTING/RESETTING
July 25, 2018	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	PRELIM SETTING/RESETTING
July 27, 2018	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	PRELIM SETTING/RESETTING
November 16, 2018	09:00 AM	Clara Shortridge Foltz Criminal Justice Center	033	DOCKET LINE ENTRY
December 17, 2018	08:30 AM	Clara Shortridge Foltz Criminal Justice Center	033	MOTION

BAIL

No Information Found

SENTENCING INFORMATION

THE INFORMATION PROVIDED ON THIS WEBSITE CONTAINS ONLY AN EXTRACTION FROM THE COURT RECORD. IT IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY AND IS NOT A FULL AND COMPLETE RECORD OF COURT PROCEEDINGS.

No Information Found