

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

**FILED**  
Superior Court of California  
County of Los Angeles

JUL 12 2017

CASE NO. BA455469

By: *[Signature]* Executive Officer/Clerk  
Deputy

3<sup>rd</sup> AMENDED

**FELONY COMPLAINT  
FOR ARREST WARRANT**

THE PEOPLE OF THE STATE OF CALIFORNIA,  
Plaintiff,  
v.  
01 PAUL TURLEY (DOB: 11/12/1962),  
02 MARIA TURLEY (DOB: 03/04/1967),  
03 PETER NELSON (DOB: 08/01/1971),  
04 MARISSA SCHERMBECK NELSON  
(DOB: 11/29/1976),  
aka MARISSA SCHERMBECK,  
05 KELLY PARK (DOB: 10/10/1965),  
aka KELLY SOO PARK, and  
06 TATIANA TORRES ARNOLD (DOB: 01/06/1970)  
Defendant(s).

The undersigned is informed and believes that:

COUNT 1

On or between November 15, 2004 and March 16, 2017, 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 PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of Insurance Fraud, in violation of Section 550(a)(6) of the Penal 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 Los Angeles:

OVERT ACTS

1. On or about November 15, 2004, MUNIR UWAYDAH and PAUL TURLEY, incorporated Frontline Medical Associates.
2. Between November 15, 2004, and February 20, 2015, in order to obtain patients for Frontline Medical Associates, MUNIR UWAYDAH and PAUL TURLEY paid "marketers" (aka "cappers") and attorneys for patient referrals.
3. Between November 15, 2004 and January 31, 2010, PETER NELSON a physician's assistant ("PA"), admitted to PA Tom Colivas that he was doing MUNIR UWAYDAH'S "surgeries" when UWAYDAH was not present. PAUL

**TURLEY admitted to PA Colivas that he was aware that NELSON was doing the purported "surgeries" that UWAYDAH should have been doing.**

4. **Between November 15, 2004 and June 30, 2010, MUNIR UWAYDAH'S physician's assistant, PETER NELSON, performed purported "surgical procedures" on UWAYDAH'S patients while the patients were under general anesthesia and while UWAYDAH was not present in the operating room.**
5. **Between November 15, 2004 and December 31, 2005, PETER NELSON performed invasive fraudulent "surgical procedures" on patients Hector Gonzalez, Ernesto Prado, and Rosalinda Munoz, while these patients were under general anesthesia, and while UWAYDAH was not present.**
6. **On March 22, 2005, after being warned by the Chief of Staff of Tustin Hospital, PETER NELSON performed an invasive fraudulent "surgical procedure" on a woman at Tustin Hospital without MUNIR UWAYDAH being present in the operating room.**
7. **Between March 14, 2005 and June 30, 2010, despite being notified by the Chief of Staff of Tustin Hospital against the practice of allowing NELSON to perform surgeries, and despite being notified that the California Medical Board was investigating this practice which could cause MUNIR UWAYDAH to lose his medical license, MUNIR UWAYDAH allowed and caused PETER NELSON to perform fraudulent purported "surgical procedures" on UWAYDAH'S patients while the patients were under general anesthesia and while UWAYDAH was not present in the operating room.**
8. **Between March 1, 2005 and May 30, 2005, PETER NELSON was introduced to Constance Hicks as "Dr. Peter," and NELSON told Constance Hicks that he performed her purported "foot surgery" at Tustin Hospital because MUNIR UWAYDAH had to leave. NELSON also introduced himself to patient Manuel Jimenez as a doctor who would perform his purported "surgery."**
9. **Between May 1, 2006 and December 31, 2007, MUNIR UWAYDAH and PETER NELSON performed unnecessary "surgery" on Mario Dominguez, Mario Paloma, Joaquin Pereira and Selvin De Leon, based on no objective evidence that their injuries were indicated on their pre-operative MRI's requiring the performed "surgeries."**
10. **Between November 2004 and December 2015, Frontline Medical Associates, Firstline, South Bay Surgical, and other entities billed for fraudulent "surgeries" performed by PETER NELSON as if an orthopedic surgeon performed actual surgeries.**
11. **Between February 1, 2006, and December 31, 2008, MUNIR UWAYDAH and PAUL TURLEY made an agreement with Daniel Hitzke, a worker's compensation attorney, in which Attorney Hitzke would refer his clients to Frontline Medical Associates. The agreement included bonuses to Attorney Hitzke for each client who became a surgical candidate with additional bonuses if the client had "surgery."**
12. **Between February 1, 2006, and December 31, 2008, MUNIR UWAYDAH, PAUL**

**TURLEY AND MARISA SCHERMBECK-NELSON paid cash to Attorney Daniel Hitzke in exchange for client referrals to Frontline Medical Associates.**

13. **From September 1, 2006, to March 30, 2010, JEFF STEVENS referred clients from Attorney Dennis Fusi's office to Frontline Medical in exchange for money.**
14. **Between November 15, 2004 and July 30, 2010, PAUL TURLEY and MARISSA SCHERMBECK-NELSON directed Esther Ros to maintain capping lists for Frontline, which documented which attorney's office the patient came from and how much was to be paid for each patient referral.**
15. **Between January 1, 2007 and December 31, 2007, while he was employed at Frontline, Dr. Mills was directed by PAUL TURLEY and MARIA TURLEY to send all patients with positive MRI's to MUNIR UWAYDAH for "surgery."**
16. **Between January 1, 2007 and December 31, 2010, MUNIR UWAYDAH, PAUL TURLEY and MARIA TURLEY directed Susan Moreno to alter doctors' notes and reports in order to get "surgery" requests authorized by insurance companies. She was paid monetary bonuses by MARISA SCHERMBECK-NELSON on behalf of Frontline Medical Associates.**
17. **Between January 1, 2007 and June 30, 2010, KELLY PARK and RONNIE CASE and other co-conspirators, planned to and did falsify documents in preparation for MUNIR UWAYDAH'S defense in a California Medical Board investigation.**
18. **On March 26, 2007, Golden State Pharmaceuticals was incorporated by MARISA SCHERMBECK-NELSON in order to serve Frontline patients exclusively.**
19. **Between June 2007 to March 2008, MUNIR UWAYDAH told Greg Redding, a pharmacist, that he owned Golden State Pharmacy but he did not have it recorded in his name because California State law prohibits physicians from owning a pharmacy.**
20. **Between November 2004 to December 2015, MUNIR UWAYDAH, WENDEE LUKE, KELLY PARK, LETICIA ALVAREZ LEMUS, and other co-conspirators over-prescribed and over-billed insurance companies for pharmaceuticals.**
21. **Between September 11, 2007 and December 2010, under the direction of MUNIR UWAYDAH and PAUL TURLEY, Frontline Medical Associates and Golden State Pharmaceuticals used Dr. Mills' name for prescribing medications and billing without his knowledge, consent or authorization.**
22. **Between January 1, 2009 and December 31, 2010, KELLY PARK and Kim Park prepared bills for Golden State Pharmaceuticals under the direction of MUNIR UWAYDAH.**
23. **On April 17, 2007, South Bay Surgical Center was incorporated by MUNIR UWAYDAH, MARISA SCHERMBECK-NELSON and Shelly Rosekelly, for the purpose of performing purported "surgeries" on Frontline patients.**

24. In 2009, California MRI was incorporated, with JEFF STEVENS as the owner. The business was physically located in a trailer behind Frontline Medical Associates' San Fernando clinic in order to exclusively serve Frontline patients.
25. Between January 1, 2009 and June 30, 2010, MARIA TURLEY told Delmy Martinez to refer all patients with minor medical issues for "surgery" authorization and to refer them only to South Bay Surgical.
26. Between January 1, 2009 and June 30, 2010, MARIA TURLEY directed Delmy Martinez to only include positive MRI's when seeking insurance company approval for "surgeries."
27. Between August 21, 2008 and December 31, 2010, MUNIR UWAYDAH, KELLY PARK and other co-conspirators planned to and did create a false arbitration agreement in the name of Jennifer Milone.
28. Between August 1, 2008 and December 31, 2014, MUNIR UWAYDAH caused a fraudulent billing to be filed for payment for services rendered to patient Jennifer Milone.
29. On February 23, 2010, Firstline Health, Inc. was incorporated and took over Frontline operations.
30. On or between February 23, 2010, to December 31, 2011, PAUL TURLEY, WENDEE LUKE and DAVID JOHNSON created U.S Health and Orthopedics, as a DBA of Firstline Health, Inc.
31. Between January 1, 2009 and December 31, 2010, MUNIR UWAYDAH, PAUL TURLEY, KELLY PARK, JEFF STEVENS, TATIANA ARNOLD, Ronnie Case, and other co-conspirators, attempted to become the majority shareholders in Ventura County Business Bank, and did buy shares in the bank.
32. On February 23, 2010, Firstline Health, Inc. was incorporated by TATIANA ARNOLD, MUNIR UWAYDAH'S personal lawyer, and took over Frontline Medical operations. On April 18, 2013, Firstline Health filed a Statement of Information with the California Secretary of State which listed TATIANA ARNOLD as the Assistant Treasurer of Firstline Health.
33. On or between February 2010, to August 2015, TATIANA ARNOLD, WENDEE LUKE and TERRY LUKE wired money from Firstline bank accounts and/or related bank accounts to Estonia, Lebanon, and other countries
34. Between February 10, 2010 and August 2015, TATIANA ARNOLD and Terry Luke made payments to Yolanda Groscost and/or YDG Marketing, and to Tony Folgar and/or AGD Marketing, or caused these payments to be made.
35. Between June 1, 2010 and December 31, 2011, Leticia Alvarez Lemus, Delmy Martinez and Jose Trujillo forged and/or wrote David Johnson's name on prescriptions for medications.
36. On June 17, 2010, KELLY PARK and RONNIE CASE transported 921

prescription containers worth approximately \$82,000 street value from their home. These prescription bottles were labeled with names of patients from Golden State Pharmaceuticals and Frontline Medical Associates.

37. Between June 22, 2007 and March 31, 2011, LETICIA ALVAREZ LEMUS and Victor Alvarez rented a storage unit in Mission Hills wherein they stored approximately 4500 containers of both controlled and non-controlled substances from LA Health Care Partners, Frontline, Firstline and/or Golden State Pharmaceuticals.
38. Between March 6, 2013 and August 31, 2015, Firstline Health and related entities filed false bills with Zenith Insurance Company for patient Eddie Martinez.
39. Between May 8, 2013, and December 31, 2014, DAVID JOHNSON and Frontline/Firstline Medical billed insurance companies for office visits which DAVID JOHNSON did not perform and for which he was not present.
40. Between January 1, 2014 and January 15, 2015, PAUL TURLEY told David Keller that MUNIR UWAYDAH and PAUL TURLEY were still involved in business together, even though MUNIR UWAYDAH was in Lebanon, that they were collecting on liens through U.S. Health and Orthopedics and that their involvement in the business was "silent."
41. Between January 1, 2014 and January 15, 2015, PAUL TURLEY solicited David Keller to engage in a capping scheme.
42. Between January 1, 2014 and February 28, 2015, MARIA TURLEY traveled to Beirut, Lebanon to meet with MUNIR UWAYDAH. While in Lebanon, she executed three quitclaim deeds, one to Wicklow Holdings, Inc., whose Officers included PAUL TURLEY, TATIANA ARNOLD and WENDEE LUKE, one to Connemara Holdings, Inc., and one to Notre Dame Properties L.L., whose Officers included PAUL TURLEY and TATIANA ARNOLD.
43. Between September 14, 2015 and October 17, 2015, Liberty Mutual and Zenith Insurance received medical billings for Dr. David Johnson for services rendered while he was in custody in the Los Angeles County Jail.
44. On January 21, 2016, Secretary of State documents were filed in Nevada for an active corporation and an LLC for Frontline Medical Associates, Inc., listing "MUNIR OUWAYDAH" (UWAYDAH) as the President, Treasurer and Director, along with Matt Rifat as Secretary.
45. On January 21, 2016, Secretary of State documents were filed in Nevada for an active corporation and an LLC for Firstline Medical Associates, Inc., listing David Johnson as the President, Treasurer and Director, along with Matt Rifat as Secretary.
46. Between February 17, 2012 and January 17, 2017, PETER NELSON and MARISSA SCHERMBECK-NELSON misrepresented to the U.S. Bankruptcy Trustee their relationship to MUNIR UWAYDAH and UWAYDAH controlled entities.

47. On or about February 20, 2014, PETER NELSON and MARISSA SCHERMBECK-NELSON caused assets to be transferred for the price of \$40,000 to a UWAYDAH controlled entity during bankruptcy proceedings.
48. Between June 14, 2013 and August 26, 2016, PAUL TURLEY, Ronnie Case, California Company, L.L.C., and other co-conspirators, on behalf of MUNIR UWAYDAH, sued Ventura County Business Bank and Royal Business Bank to recover alleged financial losses.
49. Between November 15, 2004 and March 16, 2017, PAUL TURLEY, MUNIR UWAYDAH, MARISA SCHERMBECK-NELSON, TATIANA ARNOLD, TERRY LUKE, and other Co-Conspirators established lien collection companies including, but not limited to, Ventura Business Collections and Controlled Health Management, which collected liens for fraudulent billings from UWAYDAH-controlled entities.
50. Between 2008 and 2015, PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK-NELSON, KELLY PARK, TATIANA ARNOLD, and other co-conspirators filed California tax returns that did not accurately reflect their relationship with, or income from, Frontline Medical Associates, Firstline Health, or related entities.
51. Between November 2004 and March 2017, MUNIR UWAYDAH and other co-conspirators, caused false or fraudulent lawsuits to be filed.

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AGGRAVATED MAYHEM/MAYHEM

COUNT 2

On or about March 12, 2005, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON and MARISSA SCHERMBECK NELSON, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of JAIME FRIAS.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 3

On or about March 2, 2009, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of KIMBERLY POPE.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 4

On or about March 17, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of JOSE AGUAYO.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 5

On or about March 17, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did unlawfully and maliciously deprive JOSE AGUAYO of a member of the body and did disable, disfigure and render it useless and did cut and disable the tongue, and put out an eye and slit the nose, ear and lip of said person. "NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 6

On or about May 5, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of JOSE BARRERA.

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 7

On or about May 5, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did unlawfully and maliciously deprive JOSE BARRERA of a member of the body and did disable, disfigure and render it useless and did cut and disable the tongue, and put out an eye and slit the nose, ear and lip of said person. "NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 8

On or about May 28, 2010, in the County of Los Angeles, the crime of AGGRAVATED MAYHEM, in violation of PENAL CODE SECTION 205, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did unlawfully and under circumstances manifesting extreme indifference to the physical and psychological well being of another, intentionally cause permanent disability and disfigurement and deprivation of a limb, organ and body member of ALFONSO LOPEZ. "NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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COUNT 9

On or about May 28, 2010, in the County of Los Angeles, the crime of MAYHEM, in violation of PENAL CODE SECTION 203, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did unlawfully and maliciously deprive ALFONSO LOPEZ of a member of the body and did disable, disfigure and render it useless and did cut and disable the tongue, and put out an eye and slit the nose, ear and lip of said person. "NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."

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SURGICAL BILLING FRAUD

COUNT 10

On or between May 12, 2005 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Jaime Frias)

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COUNT 11

On or between March 2, 2009 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Kimberly Pope)

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COUNT 12

On or between December 9, 2009 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Jose Aguayo)

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COUNT 13

On or between March 17, 2010 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).  
(Jose Barrera)

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COUNT 14

On or between May 28, 2010 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit.

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Alfonso Lopez)

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PHARMACEUTICAL FRAUD

COUNT 15

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (American Claims Management)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 16

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Berkshire Hathaway)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 17

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (CNA Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 18

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (City of Los Angeles)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 19

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHIERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Conip West)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 20

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHIERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Employer's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 21

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHIERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Farmer's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 22

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Fireman's Fund Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 23

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (ICW Group Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 24

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of ~~INSURANCE FRAUD~~, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Liberty Mutual Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 25

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Republic Indemnity)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 26

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Sedgwick Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

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COUNT 27

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of ~~INSURANCE FRAUD~~, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Sentry Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 28

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (State Compensation Insurance Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 29

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (State Farm)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 30

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of ~~INSURANCE FRAUD~~, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (The Hartford Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 31

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Traveler's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\*\*\*\*\*

COUNT 32

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (York Risk Services Group)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\*\*\*\*\*

COUNT 33

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of ~~INSURANCE FRAUD~~, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Zenith Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\*\*\*\*\*

COUNT 34

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Zurich North America)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

OFFICE VISIT BILLING FRAUD

COUNT 35

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (American Claims Management)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 36

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Berkshire Hathaway)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 37

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (City of Los Angeles)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 38

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Fireman's Fund)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 39

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of ~~INSURANCE FRAUD~~, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Liberty Mutual)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 40

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Republic Indemnity)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 41

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (The Hartford Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 42

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Traveler's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 43

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK., who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (York Risk Services Group)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 44

On or between March 1, 2011 and January 31, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Zenith Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

JOHNSON SURVEILANCE BILLING FRAUD

COUNT 45

On or between March 28, 2013 and June 10, 2013, in the County of Los Angeles, the crime of ~~INSURANCE FRAUD~~, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit.(Berkshire Hathaway)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\* \* \* \* \*

COUNT 46

On or between May 28, 2013 and July 4, 2013, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. (Traveler's Insurance)

It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950).

\*\*\*\*\*

UNDERCOVER OPERATION BILLING FRAUD

COUNT 47

On or between March 6, 2013 and April 30, 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 PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, 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. (Zenith Insurance DOS: 3/6/13; Billed 3/14/13)

\*\*\*\*\*

COUNT 48

On or between April 3, 2013 and April 30, 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 PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, 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. (Zenith Insurance DOS: 4/3/13; Billed 4/15/13)

\*\*\*\*\*

COUNT 49

On or between May 8, 2013 and June 30, 2014, 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 PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, 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. (Zenith Insurance DOS: 5/8/13; Billed 6/13/14)

\*\*\*\*\*

COUNT 50

On or between July 19, 2013 and August 31, 2015, 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 PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON and KELLY PARK, 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. (Zenith Insurance; DOS: 7/19/13; Billed: 8/25/15)

\* \* \* \* \*

UNLAWFUL PATIENT REFERRAL ("CAPPING") FRAUD

COUNT 51

On or about July 2, 2012, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT CLAIM, in violation of PENAL CODE SECTION 549, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

\* \* \* \* \*

COUNT 52

On or about July 9, 2012, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT CLAIM, in violation of PENAL CODE SECTION 549, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

\*\*\*\*\*

COUNT 53

On or about August 17, 2012, in the County of Los Angeles, the crime of FALSE AND FRAUDULENT CLAIM, in violation of PENAL CODE SECTION 549, a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, and KELLY PARK, who did unlawfully solicit, accept and refer business to and from an individual and entity with knowledge that, and with reckless disregard for whether, the individual and entity for and from whom the solicitation and referral is made, and the individual and entity who is solicited and referred, intended to violate Penal Code section 550 and the Insurance Code section 1871.4.

\*\*\*\*\*

TAX FRAUD

COUNT 54

On or about December 29, 2011, in the County of Los Angeles, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a Felony, was committed by KELLY PARK, who did unlawfully willfully make and subscribe any return, statement, or other document, that contains or is verified by a written declaration that it is made under penalty of perjury, and he or she does not believe to be true and correct as to every material matter in violation of Revenue and Taxation Code section 19705(a). (Corporate: Sherwood Financial; 2010)

\*\*\*\*\*

COUNT 55

On or about December 30, 2011, in the County of Los Angeles, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a Felony, was committed by KELLY PARK, who did unlawfully willfully make and subscribe any return, statement, or other document, that contains or is verified by a written declaration that it is made under penalty of perjury, and he or she does not believe to be true and correct as to every material matter in violation of Revenue and Taxation Code section 19705(a). (Corporate; Sherwood Financial; 2009)

\* \* \* \* \*

COUNT 56

On or about February 13, 2013, in the County of Los Angeles, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a Felony, was committed by PETER NELSON and MARISSA SCHERMBECK NELSON, who did unlawfully willfully make and subscribe any return, statement, or other document, that contains or is verified by a written declaration that it is made under penalty of perjury, and he or she does not believe to be true and correct as to every material matter in violation of Revenue and Taxation Code section 19705(a). (Personal; 2010)

\* \* \* \* \*

COUNT 57

On or about August 25, 2011, in the County of Los Angeles, the crime of FILED FALSE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by PETER NELSON and MARISSA SCHERMBECK NELSON, who did willfully and unlawfully fail to file any return or supply any information with the intent to evade any tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001), or willfully and with like intent, make, render, sign, or verified any false or fraudulent return or statement or supply any false or fraudulent information in violation of Revenue and Taxation Code section 19706. (Personal; 2009)

\* \* \* \* \*

COUNT 58

On or between January 1, 2010 and February 28, 2015, in the County of Los Angeles, the crime of FILING FALSE TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19705(a), a Felony, was committed by KELLY PARK, who did unlawfully willfully make and subscribe any return, statement, or other document, that contains or is verified by a written declaration that it is made under penalty of perjury, and he or she does not believe to be true and correct as to every material matter in violation of Revenue and Taxation Code section 19705(a). (Personal; 2009) \* \* \* \* \*

COUNT 59

On or about October 15, 2011, in the County of Los Angeles, the crime of FILED FALSE INCOME TAX RETURN, in violation of REVENUE AND TAXATION CODE SECTION 19706, a Felony, was committed by KELLY PARK, who did willfully and unlawfully fail to file any return or supply any information with the intent to evade any tax imposed by Part 10 (commencing with Section 17001) or Part 11 (commencing with Section 23001), or willfully and with like intent, make, render, sign, or verified any false or fraudulent return or statement or supply any false or fraudulent information in violation of Revenue and Taxation Code section 19706. (Personal; 2010)

\* \* \* \* \*

MONEY LAUNDERING

COUNT 60

On or about September 19, 2012, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 61

On or between October 2, 2012 and October 31, 2012, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 62

On or between November 1, 2012 and November 30, 2012, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 63

On or between December 2, 2012 and December 31, 2012, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 64

On or between January 1, 2013 and January 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 65

On or between February 1, 2013 and February 28, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 66

On or between March 1, 2013 and March 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 67

On or between April 1, 2013 and April 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 68

On or between May 1, 2013 and May 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 69

On or between June 1, 2013 and June 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 70

On or between July 2, 2013 and July 31, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 71

On or between August 1, 2013 and August 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 72

On or between September 1, 2013 and September 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 73

On or between October 2, 2013 and October 31, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 74

On or between November 1, 2013 and November 30, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 75

On or between December 2, 2013 and December 31, 2013, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$25,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

COUNT 76

On or about January 6, 2014, in the County of Los Angeles, the crime of MONEY LAUNDERING, in violation of PENAL CODE SECTION 186.10(a), a Felony, was committed by TATIANA TORRES ARNOLD, who did unlawfully conduct and attempt to conduct a transaction involving a monetary instrument or instruments of a value exceeding \$5,000 through a financial institution with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment, and carrying on of criminal activity, to wit: Insurance Fraud, and knowing that the monetary instrument represented the proceeds of, and was derived directly or indirectly from the proceeds of, criminal activity.

\* \* \* \* \*

UNLAWFUL PATIENT REFERRAL (CAPPING ) FRAUD (DEFENDANT ARNOLD)

COUNT 77

On or about March 29, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\*\*\*\*\*

COUNT 78

On or about September 18, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\*\*\*\*\*

COUNT 79

On or about November 20, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\*\*\*\*\*

COUNT 80

On or about January 17, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 81

On or about February 15, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 82

On or about March 18, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 83

On or about April 15, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 84

On or about May 14, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 85

On or about June 11, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 86

On or about July 12, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 87

On or about August 16, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 88

On or about September 11, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT ~~OR PATIENT REFERRAL~~, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 89

On or about October 14, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 90

On or about November 13, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 91

On or about December 10, 2013, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 92

On or about January 8, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 93

On or about February 10, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 94

On or about April 10, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 95

On or about May 13, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 96

On or about June 11, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

\* \* \* \* \*

COUNT 97

On or about July 19, 2014, in the County of Los Angeles, the crime of UNLAWFUL CLIENT OR PATIENT REFERRAL, in violation of LABOR CODE SECTION 3215, a Felony, was committed by TATIANA TORRES ARNOLD, who did individually, and through employees and agents, offer, deliver, receive, and accept a rebate, refund, commission, preference, patronage, dividend, discount and other consideration, whether in the form of money or otherwise, as compensation and inducement for referring clients and patients to perform and obtain services and benefits.

It is further alleged as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96 and 97 that in the commission of the above offense(s) the said defendant(s), PETER NELSON, KELLY PARK, TATIANA TORRES ARNOLD, PAUL TURLEY, MARIA TURLEY and MARISSA SCHERMBECK NELSON, with the intent to do so, took, damaged, and destroyed property of a value exceeding \$2,500,000, within the meaning of Penal Code section 12022.6(a)(4).

It is further alleged as to count(s) 1, 3, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96 and 97 that in the commission of the above offense(s) the said defendant(s), TATIANA TORRES ARNOLD, with the intent to do so, took, damaged, and destroyed property of a value exceeding \$3,200,000, within the meaning of Penal Code section 12022.6(a)(4).

\* \* \* \* \*

It is further alleged, pursuant to Penal Code section 186.11(a), that the offenses set forth in counts 1-97 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, pursuant to Penal Code Section 186.10(c)(1)(D), that, as to defendant TATIANA TORRES ARNOLD, the value of the transactions charged in Counts 60 THROUGH 76 exceeds two million five hundred thousand dollars (\$2,500,000).

It is further alleged as to count(s) 1 through 97, offenses described in Penal Code section 803(b), that no time during which prosecution of the same conduct is pending in a court of this state is a part of a limitation of time prescribed in this chapter under section 803(b) and that the People originally filed under the same facts and conduct in case BA425397 and BA435339 on September 15, 2015, and re-filed on the present case.

NOTICE: The People of the State of California intend to present evidence of other incidents where Defendants PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, KELLY PARK, TATIANA ARNOLD, TERRY LUKE, TONY FOLGAR, AND YOLANDA GROSCOST, along with co-conspirators committed the same crimes alleged in this Complaint, civil wrong or other act when relevant to prove some fact (such as motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident...) other than his or her disposition to commit such an act, pursuant to Evidence Code Section 1101(b).

**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.

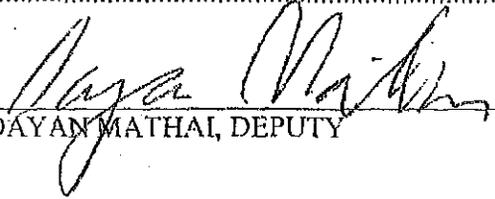
Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant(s) PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, KELLY PARK, TATIANA TORRES ARNOLD for the above-listed crimes. Wherefore, a warrant of arrest is requested for PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISSA SCHERMBECK NELSON, KELLY PARK, TATIANA TORRES ARNOLD.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA455469, CONSISTS OF 97 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on June 28, 2017.

ROBERT T MC CRILLIS  
DECLARANT AND COMPLAINANT

JACKIE LACEY, DISTRICT ATTORNEY

BY:   
DAYAN MATHAI, DEPUTY

AGENCY: LACO D.A.      I/O: ROBERT T MC      ID NO.: 434172      PHONE:  
          BUREAU OF                      CRILLIS  
          INVESTIGATION  
DR NO.: 2010F2096      OPERATOR: MG      PRELIM. TIME EST.: 4 WEEK(S)

| DEFENDANT                     | CII NO.   | DOB        | BOOKING NO. | BAIL RECOM'D | CUSTODY R'TN DATE |
|-------------------------------|-----------|------------|-------------|--------------|-------------------|
| TURLEY, PAUL                  | 030820482 | 11/12/1962 |             | \$6,995,000  |                   |
| TURLEY, MARIA                 | 010163682 | 3/4/1967   |             | \$6,995,000  |                   |
| NELSON, PETER                 | 023104758 | 8/1/1971   |             | \$6,995,000  |                   |
| SCHERMBECK NELSON,<br>MARISSA | 027911706 | 11/29/1976 |             | \$6,995,000  |                   |
| PARK, KELLY                   | 025291012 | 10/10/1965 |             | \$6,995,000  |                   |
| TORRES ARNOLD, TATIANA        | 035465429 | 1/6/1970   |             | \$6,995,000  |                   |

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

PAUL TURLEY BAIL: \$ \_\_\_\_\_

MARIA TURLEY BAIL: \$ \_\_\_\_\_

PETER NELSON BAIL: \$ \_\_\_\_\_

MARISSA SCHERMBECK NELSON BAIL: \$ \_\_\_\_\_

KELLY PARK BAIL: \$ \_\_\_\_\_

TATIANA TORRES ARNOLD BAIL: \$ \_\_\_\_\_

DATE: \_\_\_\_\_

\_\_\_\_\_  
Judge of the Above Entitled Court

NON-WARRANT DEFENDANTS:

DEFENDANT

CII NO.

DOB

BOOKING  
NO.

BAIL  
RECOM'D

CUSTODY  
RTN DATE

**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)*

PAUL TURLEY

| <u>Cl.</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<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs County Jail<br>+2-3-5 State Prison |
| 2          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs County Jail<br>+2-3-5 State Prison |
| 3          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 4          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 5          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 6          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 7          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 8          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 9          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 10         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs County Jail<br>+2-3-5 State Prison |
| 11         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 12 | PC 550(a)(6) | County Jail       | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 13 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 14 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 15 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 16 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 17 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 18 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 19 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 20 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 21 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | -4 Yrs.<br>-2-3-5 State<br>Prison |
| 22 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 23 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | -4 Yrs.<br>-2-3-5 State<br>Prison |
| 24 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 25 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 26 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 27 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 28 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 29 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 30 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 31 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 32 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 33 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 34 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 35 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 36 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 37 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 38 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 39 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

|    |              |                    |  |                                   |
|----|--------------|--------------------|--|-----------------------------------|
| 40 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 41 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 42 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 43 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 44 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 45 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 46 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 47 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 48 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 49 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 50 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 51 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 52 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 53 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

MARIA TURLEY

| <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<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County<br>Jail<br>+2-3-5 State<br>Prison  |
| 2          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)<br>PC 186.11(a)(2) | +4 Yrs County<br>Jail<br>+4 Yrs County<br>Jail<br>+2-3-5 State<br>Prison<br>+2-3-5 State<br>Prison |
| 3          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 4          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 5          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 6          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 7          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 8          | PC 205        | Life State Prison      | PC<br>12022.6(a)(+)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 9          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 10         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County<br>Jail<br>+2-3-5 State<br>Prison  |
| 11         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(+)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 12         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(+)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison  |
| 13         | PC 550(a)(6)  | 2-3-5 County Jail      | PC<br>12022.6(a)(4)  | +4 Yrs.  |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 14 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 15 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 16 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 17 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 18 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 19 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 20 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 21 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 22 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 23 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 24 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 25 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 26 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 27 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 28 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 29 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 30 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 31 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 32 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 33 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 34 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 35 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 36 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 37 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 38 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 39 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 40 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 41 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |

|    |              |                    |  |  |
|----|--------------|--------------------|--|--|
| 42 | PC 550(a)(6) | 2-3-5 County Jail  | PC 186.11(a)(2)<br>PC 12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs.<br>+2-3-5 State<br>Prison<br>+4 Yrs. |
| 43 | PC 550(a)(6) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 44 | PC 550(a)(6) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 45 | PC 550(a)(6) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 46 | PC 550(a)(6) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 47 | PC 550(a)(5) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 48 | PC 550(a)(5) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 49 | PC 550(a)(5) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 50 | PC 550(a)(5) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 51 | PC 549       | 16-2-3 County Jail | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 52 | PC 549       | 16-2-3 County Jail | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 53 | PC 549       | 16-2-3 County Jail | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |

PETER NELSON

| <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)(4)<br>PC 186.11(a)(2) | +4 Yrs County<br>Jail<br>+2-3-5 State<br>Prison |

|    |              |                    |  |   |
|----|--------------|--------------------|--|---|
| 2  | PC 205       | Life State Prison  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | -4 Yrs County Jail<br>+2-3-5 State Prison |
| 3  | PC 205       | Life State Prison  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 4  | PC 205       | Life State Prison  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 5  | PC 203       | 2-4-8 State Prison | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 6  | PC 205       | Life State Prison  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 7  | PC 203       | 2-4-8 State Prison | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 8  | PC 205       | Life State Prison  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 9  | PC 203       | 2-4-8 State Prison | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 10 | PC 550(a)(6) | County Jail        | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs County Jail<br>+2-3-5 State Prison |
| 11 | PC 550(a)(6) | County Jail        | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 12 | PC 550(a)(6) | County Jail        | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 13 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 14 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 15 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 16 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 17 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 18 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 19 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 20 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 21 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 22 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 23 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 24 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 25 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 26 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 27 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 28 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 29 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 30 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | -4 Yrs.<br>+2-3-5 State<br>Prison |
| 31 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 32 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 33 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 34 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 35 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 36 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 37 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 38 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 39 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 40 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 41 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 42 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 43 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

|    |              |                    |  |                                   |
|----|--------------|--------------------|--|-----------------------------------|
| 44 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 45 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 46 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 47 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 48 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 49 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 50 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 51 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 52 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 53 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 56 | RT 19705(a)  | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 57 | RT 19706     | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs. |

MARISSA SCHERMBECK NELSON

| <u>Ct.</u> | <u>Charge</u> | <u>Charge Range</u>    |
|------------|---------------|------------------------|
| 1          | PC 182(a)(1)  | Check Code County Jail |
| 2          | PC 205        | Life State Prison      |

| <u>Allegation</u>                      | <u>Alleg. Effect</u>                            |
|--|---|
| PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs County<br>Jail<br>+2-3-5 State<br>Prison |
| PC<br>12022.6(a)(4)                    | +4 Yrs County<br>Jail                           |

|    |              |                    |  |  |
|----|--------------|--------------------|--|--|
| 3  | PC 205       | Life State Prison  | PC 186.11(a)(2)<br>PC 12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs.<br>+2-3-5 State<br>Prison<br>+4 Yrs. |
| 4  | PC 205       | Life State Prison  | PC 12022.6(n)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 5  | PC 203       | 2-4-8 State Prison | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 6  | PC 205       | Life State Prison  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 7  | PC 203       | 2-4-8 State Prison | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 8  | PC 205       | Life State Prison  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 9  | PC 203       | 2-4-8 State Prison | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 10 | PC 550(a)(6) | County Jail        | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 11 | PC 550(a)(6) | County Jail        | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 12 | PC 550(a)(6) | County Jail        | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 13 | PC 550(a)(6) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 14 | PC 550(a)(6) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 15 | PC 550(a)(6) | 2-3-5 County Jail  | PC 12022.6(a)(4)<br>PC 186.11(a)(2)                    | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |
| 16 | PC 550(a)(6) | 2-3-5 County Jail  | PC 12022.6(a)(4)                                       | +2-3-5 State<br>Prison<br>+4 Yrs.                                      |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 17 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 18 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 19 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 20 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 21 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 22 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 23 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 24 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 25 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 26 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 27 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 28 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 29 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |
| 30 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4) | +2-3-5 State<br>Prison<br>+4 Yrs. |

|    |              |                   |   |  |
|----|--------------|-------------------|---|--|
| 31 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)     | +2-3-5 State<br>Prison<br>+4 Yrs.<br>+2-3-5 State<br>Prison<br>+4 Yrs. |
| 32 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs.<br>+4 Yrs.<br>+2-3-5 State<br>Prison |
| 33 | PC 550(a)(6) | 2-3-5 County Jail | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)     | +2-3-5 State<br>Prison<br>+4 Yrs.<br>+2-3-5 State<br>Prison            |
| 34 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +2-3-5 State<br>Prison<br>+4 Yrs.<br>+2-3-5 State<br>Prison            |
| 35 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 36 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 37 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 38 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 39 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 40 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 41 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 42 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 43 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)   | +4 Yrs.  |

|    |              |                    |  |  |
|----|--------------|--------------------|--|--|
| 44 | PC 550(a)(6) | 2-3-5 County Jail  | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4)<br>PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +2-3-5 State<br>Prison<br>+4 Yrs.<br>+4 Yrs.<br>+2-3-5 State<br>Prison |
| 45 | PC 550(a)(6) | 2-3-5 County Jail  | PC 186.11(a)(2)<br>PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)                        | +2-3-5 State<br>Prison<br>+4 Yrs.<br>+2-3-5 State<br>Prison            |
| 46 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 47 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 48 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 49 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 50 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 51 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 52 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 53 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 56 | RT 19705(a)  | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |
| 57 | RT 19706     | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State<br>Prison                                      |

KELLY PARK

| <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<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs County Jail<br>+2-3-5 State Prison |
| 3  | PC 205       | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 4  | PC 205       | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 5  | PC 203       | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 6  | PC 205       | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 7  | PC 203       | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 8  | PC 205       | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 9  | PC 203       | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 10 | PC 550(a)(6) | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs County Jail<br>+2-3-5 State Prison |
| 11 | PC 550(a)(6) | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 12 | PC 550(a)(6) | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 13 | PC 550(a)(6) | 2-3-5 County Jail      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 14 | PC 550(a)(6) | 2-3-5 County Jail      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |
| 15 | PC 550(a)(6) | 2-3-5 County Jail      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State Prison            |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 16 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 17 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 18 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 19 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 20 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 21 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 22 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 23 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 24 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 25 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>-2-3-5 State<br>Prison |
| 26 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 27 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>-2-3-5 State<br>Prison |
| 28 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 29 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>-2-3-5 State<br>Prison |

|    |              |                   |  |                                   |
|----|--------------|-------------------|--|-----------------------------------|
| 30 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 31 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 32 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 33 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 34 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 35 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 36 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 37 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 38 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 39 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 40 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 41 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 42 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 43 | PC 550(a)(6) | 2-3-5 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

|    |              |                    |  |                                   |
|----|--------------|--------------------|--|-----------------------------------|
| 44 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>±2-3-5 State<br>Prison |
| 45 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 46 | PC 550(a)(6) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 47 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 48 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 49 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 50 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 51 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 52 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 53 | PC 549       | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 54 | RT 19705(a)  | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 55 | RT 19705(a)  | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 58 | RT 19705(a)  | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 59 | RT 19706     | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

TATIANA TORRES ARNOLD

| <u>Cl.</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<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 3          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs.<br>+2-3-5 State Prison   |
| 4          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 5          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 7          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)<br>PC 186.11(a)(2) | +4 Yrs County Jail<br>+4 Yrs County Jail<br>+2-3-5 State Prison<br>+2-3-5 State Prison |
| 8          | PC 205        | Life State Prison      | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 9          | PC 203        | 2-4-8 State Prison     | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 10         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 11         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 12         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 13         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 14         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2)   | +4 Yrs County Jail<br>+2-3-5 State Prison  |
| 15         | PC 550(a)(6)  | County Jail            | PC<br>12022.6(a)(4)  | +4 Yrs County Jail   |

|    |              |             |                 |                        |
|----|--------------|-------------|-----------------|------------------------|
| 16 | PC 550(a)(6) | County Jail | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
|    |              |             | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 17 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 18 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 19 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 20 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 21 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 22 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 23 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 24 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 25 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 26 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 27 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 28 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |

|    |              |             |                 |                        |
|----|--------------|-------------|-----------------|------------------------|
| 29 | PC 550(a)(6) | County Jail | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
|    |              |             | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 30 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 31 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 32 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 33 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 34 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 35 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 36 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 37 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 38 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 39 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 40 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |
|    |              |             | PC 186.11(a)(2) | +2-3-5 State<br>Prison |
| 41 | PC 550(a)(6) | County Jail | PC              | +4 Yrs County<br>Jail  |
|    |              |             | 12022.6(a)(4)   | Jail                   |

|    |              |                    |                     |                        |
|----|--------------|--------------------|---------------------|------------------------|
| 42 | PC 550(a)(6) | County Jail        | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
|    |              |                    | PC<br>12022.6(a)(4) | +4 Yrs County<br>Jail  |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 43 | PC 550(a)(6) | County Jail        | PC<br>12022.6(a)(4) | +4 Yrs County<br>Jail  |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 44 | PC 550(a)(6) | County Jail        | PC<br>12022.6(a)(4) | +4 Yrs County<br>Jail  |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 45 | PC 550(a)(6) | County Jail        | PC<br>12022.6(a)(4) | +4 Yrs County<br>Jail  |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 46 | PC 550(a)(6) | County Jail        | PC<br>12022.6(a)(4) | +4 Yrs County<br>Jail  |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 47 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4) | +4 Yrs.                |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 48 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4) | +4 Yrs.                |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 49 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4) | +4 Yrs.                |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 50 | PC 550(a)(5) | 2-3-5 County Jail  | PC<br>12022.6(a)(4) | +4 Yrs.                |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 51 | PC 549       | 16-2-3 County Jail |                     |                        |
| 52 | PC 549       | 16-2-3 County Jail |                     |                        |
| 53 | PC 549       | 16-2-3 County Jail |                     |                        |
| 60 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4) | +4 Yrs.                |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 61 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4) | +4 Yrs.                |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 62 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4) | +4 Yrs.                |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |
| 63 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4) | +4 Yrs.                |
|    |              |                    | PC 186.11(a)(2)     | +2-3-5 State<br>Prison |

|    |              |                    |  |                                   |
|----|--------------|--------------------|--|-----------------------------------|
| 64 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 65 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 66 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 67 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 68 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 69 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 70 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 71 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 72 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 73 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 74 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 75 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 76 | PC 186.10(a) | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 77 | LC 3215      | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

|    |         |                    |  |                                   |
|----|---------|--------------------|--|-----------------------------------|
| 78 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 79 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 80 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 81 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 82 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 83 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 84 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 85 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 86 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 87 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 88 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 89 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 90 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 91 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

|    |         |                    |  |                                   |
|----|---------|--------------------|--|-----------------------------------|
| 92 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 93 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 94 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 95 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 96 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |
| 97 | LC 3215 | 16-2-3 County Jail | PC<br>12022.6(a)(4)<br>PC 186.11(a)(2) | +4 Yrs.<br>+2-3-5 State<br>Prison |

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

|                           |       |         |
|---------------------------|-------|---------|
| PAUL TURLEY               | _____ | Dollars |
| MARIA TURLEY              | _____ | Dollars |
| PETER NELSON              | _____ | Dollars |
| MARISSA SCHERMBECK NELSON | _____ | Dollars |
| KELLY PARK                | _____ | Dollars |
| TATIANA TORRES ARNOLD     | _____ | 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:

PAUL TURLEY \_\_\_\_\_ in Dept \_\_\_\_\_

MARIA TURLEY \_\_\_\_\_ in Dept \_\_\_\_\_

PETER NELSON \_\_\_\_\_ in Dept \_\_\_\_\_

MARISSA SCHERMBECK NELSON \_\_\_\_\_ in Dept \_\_\_\_\_

KELLY PARK \_\_\_\_\_ in Dept \_\_\_\_\_

TATIANA TORRES ARNOLD \_\_\_\_\_ in Dept \_\_\_\_\_

at: \_\_\_\_\_ A.M.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Committing Magistrate*

**COPY**

**FILED**  
Superior Court of California  
County of Los Angeles

JUL 26 2017

Sherri R. Cartor, Executive Officer/Clerk  
By: W. Warren Deputy  
Wendy Warren

1 JACKIE LACEY  
2 District Attorney  
3 By: DAYAN MATHAI; SBN 199621  
4 CATHERINE CHON; SBN 201459  
5 KENNES MA; SBN 201521  
6 KAREN NISHITA; SBN 169695  
7 Deputy District Attorneys  
8 211 W TEMPLE STREET, 11<sup>th</sup> Floor  
9 LOS ANGELES, CA 90012  
10 (213) 257-2385

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

13 PEOPLE OF THE STATE OF  
14 CALIFORNIA,

15 Plaintiff,

16 v.

17 **04 MARISA NELSON,**

18 Defendant.

19 **Case No. BA455469**

20 **AGREEMENT BETWEEN**  
21 **THE PEOPLE OF THE**  
22 **STATE OF CALIFORNIA**  
23 **AND MARISA NELSON**

24 Date: July 26, 2017

25 Time: 10:30 a.m..

26 Dept.: 106

27 This constitutes the plea agreement between MARISA NELSON  
28 (“defendant”) and the LOS ANGELES COUNTY DISTRICT ATTORNEY’S  
OFFICE (“The People”) in the above-captioned case.

I.

**DEFINITION OF TERMS AND AGREEMENT  
REGARDING INFORMATION PROVIDED BY DEFENDANT**

For purposes of this agreement: "Cooperation Information" shall mean any statements, testimony, or documents, records or other tangible evidence, or other information provided, by defendant pursuant to the fulfillment of this agreement; "Proffer Information" shall mean any statements, testimony, or documents, records or other tangible evidence, provided pursuant to the letter agreement previously entered into by the parties dated May 31, 2017 (the "Letter Agreement"); and "Plea Information" shall mean any statements made by defendant, under oath, at the guilty plea hearing and the agreed to factual statement in this agreement.

It is the understanding and intention of the People, Defendant Nelson and her attorney, Amy Jacks, that Cooperation Information and Plea Information provided pursuant to this agreement is provided in exchange for the agreed upon sentencing terms and with the understanding that, absent a breach by the defendant, it shall not be offered as evidence in the case-in-chief against this defendant in the above-captioned case, or any other criminal prosecution that may be brought against her.

It is also the understanding and intention of the People, Defendant Nelson and her attorney, Amy Jacks, that the People may use Cooperation Information, Proffer Information and Plea Information: (1) to obtain and pursue leads to other evidence (including other sources and/or copies of documents or records provided by defendant) which may be used for any purpose, including any criminal prosecution of defendant; (2) to cross-examine defendant should she testify, or to rebut any evidence offered or argument or representation made by defendant at any court proceeding; and

1 (3) in any criminal prosecution of defendant for obstruction of justice or  
2 perjury.

3  
4 **II.**

5 **OBLIGATIONS OF THE PEOPLE**

6 The PEOPLE agree to:

- 7 a.) Abide by all agreements regarding sentencing contained in this  
8 agreement.
- 9 b.) Abide by the above understanding and the Letter Agreement regarding  
10 information provided by the defendant.
- 11 c.) If defendant has abided by the terms of this Plea Agreement and not  
12 breached its terms, then, at the time of sentencing, permit defendant to  
13 withdraw her guilty plea and admission and, thereafter, move to  
14 dismiss all counts of the complaint as against her.  
15

16  
17 **III.**

18 **OBLIGATIONS OF THE DEFENDANT**

19 MARISA NELSON agrees to:

- 20 1.  At the earliest possible opportunity, appear and plead guilty to Count 1  
21 Penal Code 182/550(a)(6) of the complaint in the above-captioned case  
22 for the maximum term of 5 years and admit the special allegation  
23 pursuant to Penal Code 12022.6(a)(4) for an additional term of 4  
24 years. Additionally, the defendant will waive all custody credit  
25 previously served in connection with this prosecution.  
26  
27  
28

1 2. W At the time of the Plea, Defendant will make a factual statement under  
2 oath summarizing the truthful "Proffer Information" she provided over the  
3 several days of interviews. The defendant will review the written  
4 summary for accuracy before making the statement. That statement will  
5 be transcribed and become a permanent part of the Plea Agreement.  
6

7 This cooperation requires defendant to:

8 3. W Cooperate fully with the People and any other federal, state or local  
9 prosecuting, enforcement, administrative or regulatory authority and  
10 related proceedings  
11

12 4. W Respond truthfully and completely to all questions that may be put to  
13 her, whether in interviews, before a grand jury, or at any trial, or post-  
14 conviction proceedings, retrial or other court proceeding.  
15

16 5. W Attend all meetings, grand jury sessions, trial or other proceedings in  
17 this case or related cases at which her presence is requested by the  
18 People or compelled by subpoena or court order. This includes  
19 specifically all named defendants in the following case numbers  
20 BA455469, BA455470, BA455473, BA425397 and BA425339.  
21

22 6. W Obey any other order of the court in this and related matters.  
23  
24

25 7. W As requested, voluntarily produce documents, records or other tangible  
26 evidence in her possession.  
27  
28

1 Defendant understands and agrees with the following:

2 8.      Any knowingly false or misleading statement provided in her Proffer  
3 Information, Cooperation Information, or Plea Information will subject  
4 her to prosecution for obstruction of justice and perjury and will  
5 constitute a breach of this agreement.

6  
7 9.      If at any time after the signature of this Plea Agreement, she  
8 knowingly violates or fails to perform any of her obligations under this  
9 agreement ("a breach") and the Court finds such a breach to have  
10 occurred, then: (i) at the time set for sentencing, defendant will not be  
11 able to withdraw her guilty plea and admission; (ii) the People will be  
12 relieved of its obligations under this Plea Agreement and the Court  
13 will impose the agreed upon maximum sentence of nine (9) years  
14 imprisonment for the crimes to which defendant has pled guilty; and  
15 (iii) the People will no longer be bound by any agreement regarding  
16 the use of Cooperation Information and will be free to use any  
17 Cooperation Information in any investigation or criminal prosecution  
18 of defendant.

19  
20 10.      This Plea Agreement requires defendant's continued cooperation if a  
21 named defendant comes within the Court's jurisdiction at any time  
22 after the date set for defendant's sentencing. If on the date set for  
23 defendant's sentencing, defendant's plea is withdrawn and the charges  
24 in the case are dismissed pursuant to the Plea Agreement and  
25 subsequently, a named defendant comes within the Court's  
26 jurisdiction, the defendant is still bound by the terms of this Plea  
27 Agreement. If the defendant has knowingly breached this Plea  
28 Agreement, the People can seek reinstatement of any previously

1 withdrawn plea and admissions and request the Court to immediately  
2 sentence defendant pursuant to this Plea Agreement. The defendant  
3 waives all rights to challenge any such prosecution and/or sentencing  
4 based upon jurisdiction, claims of speedy trial, double jeopardy, or the  
5 statute of limitations.

6  
7 11.      The People may use both Cooperation Information and Plea  
8 Information: (1) to obtain and pursue leads to other evidence, which  
9 evidence may be used for any purpose, including any criminal  
10 prosecution of defendant; (2) to cross-examine defendant should she  
11 testify, or to rebut any evidence offered or argument or representation  
12 made by defendant at any court proceeding; and (3) in any criminal  
13 prosecution of defendant for obstruction of justice or perjury.

14  
15 **IV.**

16 **NATURE OF THE OFFENSE**

17 12.      Defendant understands that for defendant to be guilty of the crime  
18 charged in count one, a violation of Penal Code 182/550(a)(6),  
19 conspiracy to commit insurance fraud, the following must be true: she  
20 directly and actively aided and abetted or conspired with another  
21 person to knowingly make or cause to be made a false or fraudulent  
22 claim for payment of a health care benefit; she acted with the specific  
23 intent to defraud; and the amount of the claim, or the aggregate  
24 amount at issue was in excess of \$950.

25  
26 13.      Defendant understands that in order for the special allegation pursuant  
27 to Penal Code 12022.6(a)(4) to be true the following must all be true:  
28

1 in the commission of the crime property was intentionally taken and  
2 the loss exceeded \$3,200,000.

3  
4 14.   M   Defendant understands that the statutory maximum sentence for the  
5 crime charged in count one, a violation of Penal Code 182/550(a)(6) is  
6 five (5) years imprisonment. Defendant further understands that if the  
7 special allegation pursuant to Penal Code 12022.6(a)(4) is true, then  
8 the court must impose a consecutive sentence of four (4) years  
9 imprisonment. The defendant understands that if she is sentenced  
10 pursuant to the terms of this Plea Agreement her total term of  
11 imprisonment for the crimes to which she is pleading guilty and the  
12 special allegation that she is admitting as true is nine (9) years  
13 imprisonment. She further agrees that she is waiving all previously  
14 accrued custody credit for all purposes at the time of sentencing.

15  
16 V.

17 **WAIVER OF CONSTITUTIONAL RIGHTS**

18 15.   M   Defendant understands that by pleading guilty, she gives up the  
19 following rights:

20  
21 16.   M   The right to a preliminary hearing.

22  
23 17.   M   The right to a speedy and public trial by jury.

24  
25 18.   M   The right to a court trial.

26  
27 19.   M   The right to the assistance of an attorney at trial, including the right to  
28 have the Court appoint an attorney to represent defendant at trial.

1 Defendant understands, however, that, despite the defendant's guilty  
2 plea, defendant retains the right to be represented by an attorney, and,  
3 if necessary, to have the Court appoint an attorney if defendant cannot  
4 afford one, at every other stage of the proceeding.

5  
6 20.     The right to be presumed innocent and to have the burden of proof  
7 placed on the People to prove defendant guilty beyond a reasonable  
8 doubt.

9  
10 21.     The right to confront and cross-examine witnesses against defendant.

11  
12 22.     The right to testify on defendant's own behalf and present evidence in  
13 opposition to the charges, including calling witnesses and subpoenaing  
14 those witnesses to testify.

15  
16 23.     The right not to be compelled to testify, and, if defendant chose not to  
17 testify or present evidence, to have that choice not be used against  
18 defendant.

19  
20 24.     Any and all rights to pursue any affirmative defenses, Fourth  
21 Amendment or Fifth Amendment claims, and other pretrial motions  
22 that have been filed or could be filed.

23 ///

24 ///

25 ///

26 ///

27 ///

28 ///

1 **CONSEQUENCES OF CONVICTION**

2 25.     M     Defendant understands that if she is convicted and sentenced pursuant  
3 to this Plea Agreement, the consequences of her conviction will be:

4  
5 26.     M     Defendant will be sentenced to a term of nine (9) years in custody.

6  
7 27.     M     The Court will order defendant to pay between \$200 and \$10,000 to the  
8 Victim's Restitution Fund, as well as to pay actual restitution to any  
9 victim in this case. The Court will also order defendant to pay certain  
10 mandatory statutory fees and other assessments.

11  
12 28.     M     The Court will order defendant to provide biological samples and  
13 finger and palm prints for identification purposes as required by law  
14 and that failure of defendant to provide these samples and prints is a  
15 new criminal offense.

16  
17 **ADDITIONAL CONSEQUENCES OF CONVICTION**

18 29.     M     Defendant understands that if she is convicted and sentenced pursuant  
19 to this Plea Agreement, the additional consequences of her conviction  
20 will include:

21  
22 30.     M     If defendant is not a citizen of the United States, conviction of the  
23 offenses charged will have the consequences of deportation, exclusion  
24 from admission to the United States, or denial of naturalization  
25 pursuant to the laws of the United States.

26  
27 31.     M     The conviction can be used to increase the penalty in future felony  
28 prosecutions.

1  
2 32.     Upon her release from custody, defendant will be placed on parole for  
3 a period of years. There will be terms and conditions of that parole.  
4 And, defendant may be sent back to prison for violating those terms  
5 and conditions.

6  
7 **WAIVER OF APPEAL OF CONVICTION**

8 33.     Defendant understands that, with the exception of an appeal based on  
9 a claim that defendant's guilty plea and admission were involuntary,  
10 by pleading guilty and admitting the special allegation, defendant is  
11 waiving and giving up any right to appeal defendant's convictions on  
12 the offenses to which defendant is pleading guilty.

13  
14 **EFFECTIVE DATE OF AGREEMENT**

15 34.     This agreement is effective upon signature and execution of all  
16 required certifications by defendant, defendant's counsel, the People  
17 and the Court.

18  
19 **NO ADDITIONAL AGREEMENTS**

20 35.     Defendant understands that, except as set forth herein, there are no  
21 promises, understandings, or agreements between the People and  
22 defendant or defendant's attorney and that no additional promise,  
23 understanding, or agreement may be entered into unless in a writing  
24 signed by all the parties or on the record in court.

25  
26 **PLEA**

27 36.     Defendant has fully discussed with her attorney the charges, the  
28 evidence, and the possible defenses in this case.

1  
2 37.      Defendant is pleading "Guilty" freely and voluntarily and with the full  
3 understanding of all matters set forth in this Plea Agreement. No one  
4 has made any threats against defendant, used any force against  
5 defendant, her family or loved ones, or made any promises to  
6 defendant except as set out in this Plea Agreement in order to convince  
7 defendant to plead guilty.

8  
9 38.      Defendant is not under the influence of any substance, and is not  
10 suffering from any medical or mental condition that is or may be  
11 impairing her ability to enter into this Plea Agreement.

12  
13 39.      Defendant has personally and voluntarily read and initialed each of the  
14 above paragraphs and discussed them with her attorney. Defendant  
15 understands that each and every one of the rights outlined above and  
16 hereby waives and gives up each of them in order to enter a plea of  
17 guilty and admit the special allegation as described in this Plea  
18 Agreement.

19  
20 40.      Defendant and the People agree that this agreement will be considered  
21 part of the record of defendant's guilty plea hearing as if the entire  
22 agreement had been read into the record of the proceeding.

23  
24 AGREED AND ACCEPTED.

25  
26 Dated: 7/26/17

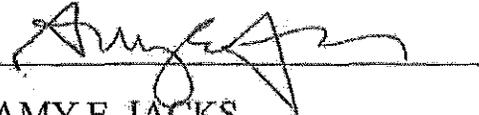
      
27 *Marisa Nelson*

28  
MARISA NELSON

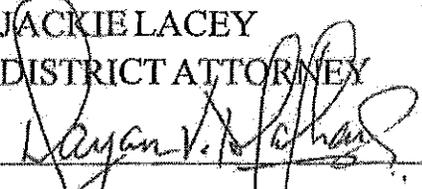
**DEFENDANT'S ATTORNEY**

I am attorney of record and I have explained each of the above rights to the defendant, and having explored the facts with her and studied her possible defenses to the charges, I concur in her decision to waive the above rights and to enter a plea of guilty as outlined in this Plea Agreement. I stipulate that there is a factual basis for this plea. I further stipulate that this document may be received by the Court as evidence of defendant's voluntary, knowing, intelligent waiver of these rights and that it will be filed by the clerk as a permanent record of that waiver. This document consists of 12 pages and represents the entire agreement among the People, my client and myself. No other promises of leniency or other consideration have been made to me or anyone on my behalf.

Dated: July 26 2017

  
AMY E. JACKS  
Attorney for Defendant  
MARISA NELSON

Dated: 7/26/17

JACKIE LACEY  
DISTRICT ATTORNEY  
  
DAYAN MATHAI  
DERUTY DISTRICT ATTORNEY

MINUTE ORDER  
SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 09/15/17

-----  
CASE NO. BA455469

THE PEOPLE OF THE STATE OF CALIFORNIA  
VS.  
DEFENDANT 04: MARISA SCHERMBECK NELSON  
-----

| BAIL: | APPEARANCE | AMOUNT  | DATE   | RECEIPT OR | SURETY COMPANY | REGISTER |
|-------|------------|---------|--------|------------|----------------|----------|
|       | DATE       | OF BAIL | POSTED | BOND NO.   |                | NUMBER   |

CASE FILED ON 03/16/17.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING COMMITTED,  
ON OR ABOUT 03/01/11 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING OFFENSE(S)  
OF:

COUNT 01: 182(A)(1) PC FEL  
COUNT 02: 205 PC FEL  
COUNT 03: 205 PC FEL  
COUNT 04: 205 PC FEL  
COUNT 05: 203 PC FEL  
COUNT 06: 205 PC FEL  
COUNT 07: 203 PC FEL  
COUNT 08: 205 PC FEL  
COUNT 09: 203 PC FEL  
COUNT 10: 550(A)(6) PC FEL  
COUNT 11: 550(A)(6) PC FEL  
  
COUNT 12: 550(A)(6) PC FEL  
COUNT 13: 550(A)(6) PC FEL  
COUNT 14: 550(A)(6) PC FEL  
COUNT 15: 550(A)(6) PC FEL  
COUNT 16: 550(A)(6) PC FEL  
COUNT 17: 550(A)(6) PC FEL  
COUNT 18: 550(A)(6) PC FEL  
COUNT 19: 550(A)(6) PC FEL  
COUNT 20: 550(A)(6) PC FEL  
COUNT 21: 550(A)(6) PC FEL  
COUNT 22: 550(A)(6) PC FEL  
COUNT 23: 550(A)(6) PC FEL  
COUNT 24: 550(A)(6) PC FEL  
COUNT 25: 550(A)(6) PC FEL  
COUNT 26: 550(A)(6) PC FEL

CASE NO. BA455469  
DEF NO. 04

DATE PRINTED 09/15/17

COUNT 27: 550(A)(6) PC FEL  
COUNT 28: 550(A)(6) PC FEL  
COUNT 29: 550(A)(6) PC FEL  
COUNT 30: 550(A)(6) PC FEL  
COUNT 31: 550(A)(6) PC FEL  
COUNT 32: 550(A)(6) PC FEL  
COUNT 33: 550(A)(6) PC FEL  
COUNT 34: 550(A)(6) PC FEL  
COUNT 35: 550(A)(6) PC FEL  
COUNT 36: 550(A)(6) PC FEL  
COUNT 37: 550(A)(6) PC FEL  
COUNT 38: 550(A)(6) PC FEL  
COUNT 39: 550(A)(6) PC FEL

COUNT 40: 550(A)(6) PC FEL  
COUNT 41: 550(A)(6) PC FEL  
COUNT 42: 550(A)(6) PC FEL  
COUNT 43: 550(A)(6) PC FEL  
COUNT 44: 550(A)(6) PC FEL  
COUNT 45: 550(A)(6) PC FEL  
COUNT 46: 550(A)(6) PC FEL  
COUNT 47: 550(A)(5) PC FEL  
COUNT 48: 550(A)(5) PC FEL  
COUNT 49: 550(A)(5) PC FEL  
COUNT 50: 550(A)(5) PC FEL  
COUNT 51: 549 PC FEL  
COUNT 52: 549 PC FEL  
COUNT 53: 549 PC FEL  
COUNT 56: 19705(A) R&T FEL  
COUNT 57: 19706 R&T FEL

ON 07/26/17 AT 1030 AM IN CRIM JUSTICE CTR (LAC) DEPT 506

CASE CALLED FOR DISPOSITION

PARTIES: LARRY P. FIDLER (JUDGE) WENDY WARREN (CLERK)  
DIANNA CRITTENDEN (REP) DAYAN V. MATHAI (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY AMY JACKS BAR PANEL ATTORNEY  
DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE  
DISPOSITION  
HEARING DATE: 07/26/17

CASE NO. BA455469  
DEF NO. 04

DATE PRINTED 09/15/17

COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION;

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS

DEFENDANT PLEADS GUILTY TO COUNT 01, 182(A)(1) PC.

COUNT (01) : DISPOSITION: CONVICTED

COURT ORDERS AND FINDINGS:

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

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.

MATTER IS ADVANCED FOR THE PURPOSE OF DISPOSITION.

DEFENDANT PLEADS GUILTY TO COUNT 1--182(A)(1)/550(A)(6); FURTHER ADMITS ALLEGATION PURSUANT TO PENAL CODE SECTION 12022.6(A)(4).

SENTENCING IS SET FOR DATE/TIME BELOW.

DATE OF 8/4/17 IS ADVANCED AND VACATED.

DEFENDANT REMAINS ON O.R.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

07/27/18 900 AM PROBATION AND SENTENCE HEARING DIST CRIM JUSTICE CTR (LAC)  
DEPT 506

CUSTODY STATUS: DEFENDANT REMAINS ON OWN RECOGNIZANCE.

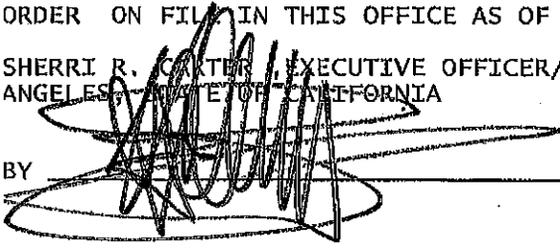
09/15/17

CASE NO. BA455469  
DEF NO. 04

DATE PRINTED 09/15/17

I HEREBY CERTIFY THIS TO BE A TRUE AND CORRECT COPY OF THE ELECTRONIC MINUTE ORDER 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  \_\_\_\_\_, DEPUTY

