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8 *Attorneys for Complainant*

9
10 **BEFORE THE**
11 **MEDICAL BOARD OF CALIFORNIA**
12 **DEPARTMENT OF CONSUMER AFFAIRS**
13 **STATE OF CALIFORNIA**

14 In the Matter of the Automatic Revocation
Order Against:

15 **DAVID LEE HALLER, M.D.**

16 **333 E. Nutwood St., Suite C**
17 **Inglewood, CA 90301-2354**

18 **Physician's and Surgeon's Certificate**
19 **No. G 80488,**

20 Respondent.

Case No. 800-2018-044476

**NOTICE OF AUTOMATIC
REVOCATION OF LICENSE**

[Bus. & Prof. Code, § 2232]

21 TO DAVID LEE HALLER, M.D.:

22 YOU ARE HEREBY NOTIFIED that the Medical Board of California, Department of
23 Consumer Affairs (Board), has automatically revoked Physician's and Surgeon's Certificate
24 No. G 80488 by operation of law after having received and reviewed a certified copy of the
25 record of conviction described below:

26 ///

27 ///

28 ///

1 1. On or about August 29, 2022, in the proceeding entitled *The People of the State of*
2 *California v. David Lee Haller*, Superior Court of California, County of Orange,
3 Case No. 18HM08176, David Lee Haller, M.D. (Respondent) was found guilty by a jury of two
4 (2) separate misdemeanor counts of violating Penal Code section 647.6, subdivision (a)(1)
5 (*Annoying and/or Molesting a Minor*).

6 2. On or about October 14, 2022, Respondent was sentenced to the following: 1) serve
7 365 days in county jail; 2) register as a sex offender pursuant to Penal Code section 290 (the court
8 specifically found that Respondent committed the offenses as a result of sexual compulsion or for
9 the purposes of sexual gratification); 3) formal probation; 4) do not associate with minors or
10 frequent places where minors congregate, including schools, parks, amusements parks, concerts,
11 playgrounds, swimming pools, and arcades; 5) do not use or possess any type of photographic
12 equipment without prior written permission of the probation officer; 6) do not contact, either
13 directly or indirectly, either victim (protective order in effect for a period of 10 years); 7) do not
14 go within 100 yards of either victim; 8) do not date anyone who has children under 18 years old
15 without prior written permission of the probation officer; 9) do not own, use, or possess any type
16 of child erotica (pedophilic paraphernalia) or any illustrated materials depicting unclothed
17 children; 10) submit to continuous electronic/GPS monitoring; 11) do not subscribe or have
18 access to any form of online internet service without prior written permission of the probation
19 officer; 12) do not use, own, or possess any type of sexually explicit movies, videos, materials, or
20 devices; and 13) standard terms and conditions of probation.

21 3. Respondent is currently incarcerated at the Orange County Jail. His mailing address
22 at the correctional facility is 550 N. Flower St., Santa Ana, CA 92703.

23 4. The following documents support these findings, are attached hereto, and are
24 incorporated herein by reference:

25 Attachment A: Certified Copy of the Amended Criminal Complaint in Case No.
26 18HM08176;

27 Attachment B: Certified Copy of Verdict Forms in Case No. 18HM08176; and

28 Attachment C: Certified Copy of Superior Court Minutes in Case No. 18HM08176.

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ATTACHMENT A

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE
HARBOR JUSTICE CENTER
NEWPORT BEACH FACILITY

FEB 11 2020

DAVID H. YAMASAKI, Clerk of the Court

BY: T. HAUCK DEPUTY

1 SUPERIOR COURT OF CALIFORNIA
2 COUNTY OF ORANGE, HARBOR JUSTICE CENTER
3 NEWPORT BEACH FACILITY
4
5

6 THE PEOPLE OF THE STATE OF CALIFORNIA,) COMPLAINT
7) WARRANT
8 Plaintiff,) AMENDMENT 1
9)
10)

11 vs.

12 DAVID LEE HALLER
13 C3172622

14 Defendant(s)) No. 18HM08176
15) NBPD 17-09284
16) UCI 15-0303
17) UCI 18-0127
18) NBPD 17-09674

19 The Orange County District Attorney charges that in Orange
20 County, California, the law was violated as follows:

21 COUNT 1: On or about and between August 30, 2017 and November
22 03, 2017, in violation of Section 647.6(a)(1) of the Penal Code
23 (CHILD ANNOYANCE), a MISDEMEANOR, DAVID LEE HALLER did
24 unlawfully annoy and molest MINOR JANE DOE 1, a child under the
25 age of eighteen (18) years.

26 COUNT 2: On or about and between October 27, 2017 and November
27 03, 2017, in violation of Section 647.6(a)(1) of the Penal Code
28 (CHILD ANNOYANCE), a MISDEMEANOR, DAVID LEE HALLER did
unlawfully annoy and molest MINOR JANE DOE 2, a child under the
age of eighteen (18) years.

SECRET

I declare under penalty of perjury, on information and belief,
that the foregoing is true and correct.

Dated 02-07-2020 at Orange County, California.
SC/VT 18H06414

TODD SPITZER, DISTRICT ATTORNEY

by: *L. Nkama*
Deputy District Attorney

RESTITUTION CLAIMED

☐ None
☐ \$ _____
☒ To be determined

NOTICES:

The People request that defendant and counsel disclose, within
15 days, all of the materials and information described in Penal
Code section 1054.3, and continue to provide any later-acquired
materials and information subject to disclosure, and without
further request or order.

Pursuant to Welfare & Institutions Code §827 and California Rule
of Court 5.552, notice is hereby given that the People will seek
a court order to disseminate the juvenile case file of the
defendant/minor, if any exists, to all parties in this action,
through their respective attorneys of record, in the prosecution
of this case.

ATTACHMENT B

SUPERIOR COURT OF CALIFORNIA COUNTY OF
ORANGE, HARBOR JUSTICE CENTER

THE PEOPLE OF THE STATE OF CALIFORNIA,)
)
) PLAINTIFF.)
)
) vs.)
)
) DAVID HALLER)
)
)
)
) DEFENDANT.)
)

CASE NO. 18HM08176

FILED
VERDICT SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE

AUG 29 2022

DAVID H. YAMASAKI, Clerk of the Court

BY: S. ENDICOTT, DEPUTY

We the jury in the above-entitled action find the Defendant, DAVID HALLER,

GUILTY,

of the crime of CHILD ANNOYANCE, a Misdemeanor, in violation of Section 647.6(a)(1) of
the Penal Code of the State of California, as charged in COUNT 1.

Katie T.

DATED: Aug 29, 2022

SIGNED: [Signature]
Foreperson

THE PEOPLE OF THE STATE OF CALIFORNIA,
PLAINTIFF.
vs.
DAVID HALLER
DEFENDANT,

VERDICT

FILED

BY: S. ENDICOTT DEPUT

DATED: Aug 29, 2022

SIGNED: _____
For person



SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

JUSTICE CENTER:

- ☒ **Central - 700 Civic Center Dr. West, Santa Ana, CA 92701-4045**
☐ Civil Complex Center - 751 W. Santa Ana Blvd., Santa Ana, CA 92701-4512
☐ Harbor-Laguna Hills Facility - 23141 Moulton Pkwy., Laguna Hills, CA 92653-1251
☐ Harbor-Newport Beach Facility - 4601 Jamboree Rd., Newport Beach, CA 92660-2595
☐ Lamoreaux - 341 The City Drive, Orange, CA 92868-3205
☐ North - 1275 N. Berkeley Ave., P. O. Box 5000, Fullerton, CA 92838-0500
☐ West - 8141 13th Street, Westminster, CA 92683-4593

PEOPLE OF THE STATE OF CALIFORNIA

DEFENDANT: **HALLER, DAVID LEE**

CLERK'S CERTIFICATION

CASE NUMBER:

18HM08176

Pursuant to Government Code § 68150 et seq., this court's original documents in criminal cases are preserved in electronic form.

I certify as follows:

The enclosed copies, consisting of 74 documents and 213 pages, and dated from 06/28/2018 to 10/14/2022, are true and correct copies of the originals on file in this court.

All copies contained herein are true and correct copies of the originals on file in this court.



DAVID H. YAMASAKI, Clerk of the Court

Date: 11/04/2022

By: 

M. Depaul, Deputy Clerk

Court Use Only

CLERK'S CERTIFICATION

ATTACHMENT C

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
06/18/2018	Original Complaint filed on 06/18/2018 by Orange County District Attorney.
06/18/2018	Name filed: Haller, David Lee
06/18/2018	MISDEMEANOR charge of 647.6(a)(1) PC filed as count 1. Date of violation: 08/30/2017.
06/18/2018	MISDEMEANOR charge of 647.6(a)(1) PC filed as count 2. Date of violation: 10/27/2017.
06/18/2018	Accusatory pleading filed by the prosecutor pursuant to Penal Code section 959.1.
06/18/2018	Declaration/Affidavit in Support of Arrest filed.
06/18/2018	Crime Report filed.
06/18/2018	Misdemeanor Warrant of Arrest requested.
06/18/2018	Walk-through warrant submitted for bail amount and signature.
06/18/2018	Warrant of Arrest warrant signed by Brett London and issued for defendant. Night Service: No. Expedite: Yes. PC 853.6: Yes. Bail set at \$10, 000.00, No O.R. Release.
06/18/2018	Arresting agency is ordered NOT to release defendant pursuant to Penal Code 853.6. The Court finds defendant is not eligible for release on a citation or other promise to appear pursuant to Penal Code 827.1(k).
06/18/2018	Warrant File Number 03962057 sent from AWSS for Warrant # 3217784.
06/19/2018	Arraignment set on 06/19/2018 at 09:10 AM in Department H8.
06/19/2018	Hearing held on 06/19/2018 at 09:10:00 AM in Department H8 for Arraignment.
06/19/2018	Judicial Officer: Brett London, Judge
06/19/2018	Clerk: L. Volkel
06/19/2018	Bailiff: M. Hunter
06/19/2018	Court Reporter: None
06/19/2018	People represented by Stephanie Caughlin, Deputy District Attorney, present.
06/19/2018	Defendant not present in Court represented by Peter F locona, Retained Attorney.
06/19/2018	Defendant's appearance is waived pursuant to Penal Code 977(a).
06/19/2018	Oral motion by People to set bail and order the defendant present to issue a protective order.
06/19/2018	Motion argued.
06/19/2018	Motion denied.
06/19/2018	Warrant issued on 06/18/2018 ordered recalled for defendant.
06/19/2018	Arraignment continued to 06/26/2018 at 08:30 AM in Department H8 at request of Defense.
06/19/2018	Defendant waives the right to be arraigned today.
06/19/2018	Defendant ordered to appear.
06/19/2018	Release status to be addressed when Defendant appears on 6/26/18.
06/20/2018	Hearing held on 06/20/2018 at 04:00 PM in Department H8 for Chambers Work.
06/20/2018	Judicial Officer: Brett London, Judge
06/20/2018	Clerk: L. Volkel
06/20/2018	No appearance by parties.
06/20/2018	The request(s) to photograph, record, or broadcast from KCAL 9/CBS 2 News is/are granted.
06/20/2018	Media Request to Photograph, Record, or Broadcast from KCAL 9/CBS 2 News filed.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
06/20/2018	Order on Media Request to Permit Coverage filed.
06/20/2018	Minutes of 06/20/2018 entered on 06/21/2018.
06/21/2018	Arraignment set on 06/21/2018 at 08:45 AM in Department H8.
06/21/2018	Hearing held on 06/21/2018 at 08:45:00 AM in Department H8 for Arraignment.
06/21/2018	Judicial Officer: Brett London, Judge
06/21/2018	Clerk: L. Volkel
06/21/2018	Bailiff: M. Hunter
06/21/2018	Court Reporter: None
06/21/2018	People represented by Stephanie Caughlin, Deputy District Attorney, present.
06/21/2018	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
06/21/2018	Case advanced on calendar to this date. Arraignment on 06/26/2018 at 08:30 AM in H8 is vacated.
06/21/2018	Oral motion by People for a no contact protective order.
06/21/2018	Motion argued.
06/21/2018	Motion granted.
06/21/2018	Protective Order signed, served and filed.
06/21/2018	Do not have any contact with the person(s) named in the protective order directly, indirectly, or through a third party except an attorney of record.
06/21/2018	Do not go within 100 yards of person(s) named in the Protective Order.
06/21/2018	Comply with all terms of Protective Order.
06/21/2018	Court orders the protective order sealed pursuant to Penal Code section 293, 293.5, and/or California Rules of Court 2.550.
06/21/2018	Protective Order faxed to Protective Order Registry.
06/21/2018	Oral motion by People to set bail in the amount of \$20,000.00.
06/21/2018	Motion argued.
06/21/2018	Motion is denied. Court to release Defendant on his own recognizance with the condition to comply with the protective order.
06/21/2018	Arraignment continued to 07/25/2018 at 08:30 AM in Department H8 at request of Defense.
06/21/2018	Defendant waives the right to be arraigned today.
06/21/2018	Hearing re: Firearms Relinquishment set on 06/26/2018 at 08:30 AM in Department H8.
06/21/2018	Defendant's appearance is waived pursuant to Penal Code 977(a).
06/21/2018	Court orders defendant be released on own recognizance on condition(s): Comply with Protective Order.
06/21/2018	Protective Order entered in the Protective Order Registry.
06/26/2018	Hearing held on 06/26/2018 at 09:00:00 AM in Department H8 for Hearing Firearms Relinquishment.
06/26/2018	Judicial Officer: Brett London, Judge
06/26/2018	Clerk: L. Volkel
06/26/2018	No appearance by parties.
06/26/2018	The request(s) to photograph, record, or broadcast from KTTV Fox 11 News is/are granted.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
06/26/2018	Media Request to Photograph, Record, or Broadcast from KTTV Fox 11 News filed.
06/26/2018	Order on Media Request to Permit Coverage filed.
06/26/2018	Hearing re: Firearms Relinquishment for 06/26/2018 at 08:30 AM in H8 to remain.
06/26/2018	Arraignment for 07/25/2018 08:30 AM in H8 to remain.
06/26/2018	Hearing held on 06/26/2018 at 08:30:00 AM in Department H8 for Hearing Firearms Relinquishment.
06/26/2018	Judicial Officer: Brett London, Judge
06/26/2018	Clerk: L. Volkel
06/26/2018	Bailiff: M. Hunter
06/26/2018	Court Reporter: None
06/26/2018	People represented by Stephanie Caughlin, Deputy District Attorney, present.
06/26/2018	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
06/26/2018	Defendant's appearance is waived pursuant to Penal Code 977(a).
06/26/2018	Proof of Firearms Turned in, Sold or Stores filed.
06/26/2018	Arraignment for 07/25/2018 08:30 AM in H8 to remain.
07/23/2018	At the request of Defense Counsel, case calendared on 07/23/18 at 09:40 AM in H8 for ARGN.
07/23/2018	Hearing held on 07/23/2018 at 09:40:00 AM in Department H8 for Arraignment.
07/23/2018	Judicial Officer: Brett London, Judge
07/23/2018	Clerk: L. Volkel
07/23/2018	Bailiff: R. Zerance
07/23/2018	Court Reporter: None
07/23/2018	Stephanie Caughlin made a special appearance for District Attorney Paul Chrisopoulos.
07/23/2018	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
07/23/2018	Defendant's appearance is waived pursuant to Penal Code 977(a).
07/23/2018	Case advanced on calendar to this date. Arraignment on 07/25/2018 at 08:30 AM in H8 is vacated.
07/23/2018	Request for Continuance - Misdemeanor filed.
07/23/2018	Arraignment continued to 09/04/2018 at 08:30 AM in Department H8 at request of Defense.
07/23/2018	Defendant waives the right to be arraigned today.
07/23/2018	Court orders defendant is to remain released on own recognizance on condition(s): Comply with Protective Order.
07/23/2018	Minutes entered by J. Rosas on 07/23/2018.
09/04/2018	Hearing held on 09/04/2018 at 08:30:00 AM in Department H8 for Arraignment.
09/04/2018	Judicial Officer: Brett London, Judge
09/04/2018	Clerk: L. Volkel
09/04/2018	Bailiff: M. Hunter
09/04/2018	Court Reporter: None
09/04/2018	Stephanie Caughlin made a special appearance for District Attorney Paul Chrisopoulos.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
09/04/2018	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
09/04/2018	Defendant's appearance is waived pursuant to Penal Code 977(a).
09/04/2018	Request for Continuance - Misdemeanor filed.
09/04/2018	To the Original Complaint defendant pleads NOT GUILTY to all counts.
09/04/2018	Pre Trial set on 10/11/2018 at 08:30 AM in Department H1.
09/04/2018	Defendant waives statutory time for Jury Trial.
09/04/2018	Court orders defendant is to remain released on own recognizance on condition(s): Comply with Protective Order.
09/04/2018	Minutes entered by L. Tamayo on 09/04/2018.
09/26/2018	Motion for Mental Health Pre-Trial Diversion pursuant to Penal Code 1001.36 filed by Defense.
10/05/2018	Calendar Line for PT transferred from H1 on 10/11/2018 at 08:30 AM to H4 on 10/11/2018 at 08:30 AM.
10/11/2018	Hearing held on 10/11/2018 at 08:30:00 AM in Department H4 for Pre Trial.
10/11/2018	Judicial Officer: Matthew S. Anderson, Judge
10/11/2018	Clerk: L. Trottier
10/11/2018	Bailiff: S. Torres
10/11/2018	Stephanie Caughlin made a special appearance for District Attorney Paul Chrisopoulos.
10/11/2018	Oral motion by People to continue the Motion/Pre Trial.
10/11/2018	Motion granted.
10/11/2018	Pre Trial continued to 11/16/2018 at 08:30 AM in Department H4 at request of Defense.
10/11/2018	Motion re: Mental Health Pre-Trial Diversion set on 11/16/2018 at 08:30 AM in Department H4.
10/11/2018	Defendant enters general time waiver.
10/11/2018	Court orders defendant is to remain released on own recognizance on condition(s): Comply with Protective Order.
11/15/2018	PEOPLE'S OPPOSITION TO DEFENSE MOTION FOR PC 1001.36 MENTAL HEALTH DIVERSION filed.
11/16/2018	Hearing held on 11/16/2018 at 08:30:00 AM in Department H4 for Pre Trial.
11/16/2018	Hearing held on 11/16/2018 at 08:30:00 AM in Department H4 for Motion Mental Health Pre-Trial Diversion.
11/16/2018	Judicial Officer: Matthew S. Anderson, Judge
11/16/2018	Clerk: L. Trottier
11/16/2018	Bailiff: C. F. Cisneros
11/16/2018	Court Reporter: Nina Scott
11/16/2018	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
11/16/2018	Defendant present in Court with counsel Alan Castillo, Retained Attorney.
11/16/2018	Motion by Defense for Mental health Pre-Trial Diversion pursuant to Penal Code 1001.36.
11/16/2018	Witness, Neil Sommer, sworn and testified.
11/16/2018	Start of Exhibit List: for exhibit management purposes.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
11/16/2018	Defense Exhibit # A (Document(s))- 2 page Document from Dr. Dang dated 8/15/18 marked for identification.
11/16/2018	Defense Exhibit # B (Document(s))- 1 1/2 page Document dated 9/25/18 from N. Sommer marked for identification.
11/16/2018	Defense Exhibit # C (Document(s))- 1 page Document from N. Sommer. marked for identification.
11/16/2018	Defense Exhibits # A through C received into evidence.
11/16/2018	Witness excused.
11/16/2018	Witness, Jane Doe, sworn and testified.
11/16/2018	Witness excused.
11/16/2018	Witness, kristin Higman, sworn and testified.
11/16/2018	Witness excused.
11/16/2018	Court Exhibit # 1 (Document(s))- Multiple Document from Newport Beach Police Department dated 11/8/2017 marked for identification.
11/16/2018	Court Exhibit # 1 received into evidence.
11/16/2018	Motion argued.
11/16/2018	People submit
11/16/2018	Defense submit
11/16/2018	Motion denied.
11/16/2018	Court orders motion for Mental Health Pre-Trial Diversion pursuant to Penal Code 1001.36 denied. (Entered NUNC_PRO_TUNC on 04/08/21)
11/16/2018	Pre Trial set on 12/19/2018 at 08:30 AM in Department H1.
11/16/2018	Defendant enters general time waiver.
11/16/2018	Court orders defendant is to remain released on own recognizance on condition(s): Comply with Protective Order.
11/16/2018	End of Exhibit List: for exhibit management purposes.
12/19/2018	Hearing held on 12/19/2018 at 08:30:00 AM in Department H1 for Pre Trial.
12/19/2018	Judicial Officer: Richard Pacheco, Judge
12/19/2018	Clerk: J. Ramos
12/19/2018	Bailiff: C. H. Joyce
12/19/2018	Court Reporter: None
12/19/2018	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
12/19/2018	Defendant not present in Court represented by Marlo Cordero, Retained Attorney.
12/19/2018	Defendant's appearance is waived pursuant to Penal Code 977(a).
12/19/2018	Request for Continuance - Misdemeanor filed.
12/19/2018	Pre Trial continued to 01/29/2019 at 08:30 AM in Department H1 at request of Defense.
12/19/2018	Defendant enters general time waiver.
12/19/2018	Court orders defendant is to remain released on own recognizance on condition(s): Comply with Protective Order.
12/19/2018	Minutes entered by M. Arredondo on 12/19/2018.
12/20/2018	Informal Request for Discovery filed.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/02/2019	Calendar Line for PT transferred from H1 on 01/29/2019 at 08:30 AM to H7 on 01/29/2019 at 08:30 AM.
01/29/2019	Hearing held on 01/29/2019 at 08:30:00 AM in Department H7 for Pre Trial.
01/29/2019	Judicial Officer: Gregory W. Jones, Judge
01/29/2019	Clerk: T. Hauck
01/29/2019	Bailiff: D. Edwards
01/29/2019	Court Reporter: None
01/29/2019	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
01/29/2019	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
01/29/2019	Defendant's appearance is waived pursuant to Penal Code 977(a).
01/29/2019	Request for Continuance - Misdemeanor filed.
01/29/2019	Pre Trial continued to 01/31/2019 at 08:30 AM in Department H7 at request of Defense.
01/29/2019	Defendant enters general time waiver.
01/29/2019	Court advised counsel to have defendant present at the next court date.
01/29/2019	Court notes, the People want to be heard on bail at next Court hearing.
01/29/2019	Court orders defendant is to remain released on own recognizance on condition(s): Comply with Protective Order.
01/29/2019	Minutes entered by M. Arredondo on 01/29/2019.
01/31/2019	Hearing held on 01/31/2019 at 08:30:00 AM in Department H7 for Pre Trial.
01/31/2019	Judicial Officer: Gregory W. Jones, Judge
01/31/2019	Clerk: T. Hauck
01/31/2019	Bailiff: D. Edwards
01/31/2019	Court Reporter: None
01/31/2019	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
01/31/2019	Defendant present in Court with counsel Alan Castillo, Retained Attorney.
01/31/2019	Media Request to Photograph, Record, or Broadcast from KCAL 9/CBS 2 News or RTNA filed.
01/31/2019	The request(s) to photograph, record, or broadcast from KCAL 9/CBS 2 News or RTNA is/are granted.
01/31/2019	Media is not allowed to film/record Victim Impact Statements.
01/31/2019	Order on Media Request to Permit Coverage filed.
01/31/2019	Media Request to Photograph, Record, or Broadcast from KTLA - News filed.
01/31/2019	The request(s) to photograph, record, or broadcast from KTLA - News is/are granted.
01/31/2019	Media is not allowed to film/record Victim Impact Statements.
01/31/2019	Order on Media Request to Permit Coverage filed.
01/31/2019	Oral motion by People to set bail at \$50, 000 and have defendant Remanded into the custody of the Sheriff.
01/31/2019	People were notified by the Newport Beach Police Department of change of circumstances.
01/31/2019	Defense objects to any allegations or hearsay statements given by the People in open court.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/31/2019	Defense stipulates to change of circumstances, Protective Order and bail be set at \$50,000.
01/31/2019	Comply with all terms of Protective Order.
01/31/2019	Do not have any contact with the person(s) named in the protective order directly, indirectly, or through a third party except an attorney of record.
01/31/2019	Do not stalk, sexually abuse, harass, threaten, or commit any violence upon the person(s) named in the protective order.
01/31/2019	Do not go within 300 yards of person(s) named in the Protective Order.
01/31/2019	Court orders the protective order sealed pursuant to Penal Code section 293, 293.5, and/or California Rules of Court 2.550.
01/31/2019	Protective Order signed, served and filed.
01/31/2019	Defendant provided with a copy of "General Notice of Firearm Prohibition and Power of Attorney for Firearms Relinquishment, Sale, or Transfer for Storage" pursuant to Penal Code 29810.
01/31/2019	Pre Trial set on 03/05/2019 at 08:30 AM in Department H7.
01/31/2019	Court orders bail set in the amount of \$50,000.00.
01/31/2019	Defendant to remain in Department H7 until bond is posted.
01/31/2019	Bail Bond Number A51-0005743 posted in the amount of \$50000.00 by PREMIERE of ACIC.
01/31/2019	Surety Bond # A51-0005743 filed.
01/31/2019	Bond received via counter from Premiere Bail Bonds.
01/31/2019	Appearance date on Bond/Cash Bail receipt is 03/05/2019.
01/31/2019	Court will allow defense to appear PC 977 on 03/05/19.
01/31/2019	Present bail deemed sufficient and continued.
01/31/2019	Defendant is released on bail on the condition Stay away from: 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach.
01/31/2019	Protective Order faxed to Protective Order Registry.
02/01/2019	Protective Order entered in the Protective Order Registry.
03/05/2019	Hearing held on 03/05/2019 at 08:30:00 AM in Department H7 for Pre Trial.
03/05/2019	Judicial Officer: Gregory W. Jones, Judge
03/05/2019	Clerk: T. Hauck
03/05/2019	Bailiff: D. Edwards
03/05/2019	Court Reporter: None
03/05/2019	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
03/05/2019	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
03/05/2019	Defendant's appearance is waived pursuant to Penal Code 977(a).
03/05/2019	Request for Continuance - Misdemeanor filed.
03/05/2019	Pre Trial continued to 04/16/2019 at 08:30 AM in Department H7 at request of Defense.
03/05/2019	Defendant's appearance is waived pursuant to Penal Code 977(a). for 4-16-19
03/05/2019	Defendant enters general time waiver.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
03/05/2019	Counsel joins in waivers.
03/05/2019	Released on bail and conditions to remain: Stay away from: 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
03/05/2019	Present bail deemed sufficient and continued.
03/05/2019	Minutes entered by S. Endicott on 03/05/2019.
04/10/2019	Exhibit List of Court filed.
04/10/2019	Exhibit List of Defense filed.
04/15/2019	Media Request to Photograph, Record, or Broadcast from KTLA-News Channel 5 filed.
04/15/2019	Order on Media Request to Permit Coverage signed and filed.
04/15/2019	The request(s) to photograph, record, or broadcast from KTLA - News Channel 5 is/are denied.
04/16/2019	Hearing held on 04/16/2019 at 08:30:00 AM in Department H7 for Pre Trial.
04/16/2019	Judicial Officer: Gregory W. Jones, Judge
04/16/2019	Clerk: T. Hauck
04/16/2019	Bailiff: D. Edwards
04/16/2019	Court Reporter: None
04/16/2019	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
04/16/2019	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
04/16/2019	Request for Continuance - Misdemeanor filed.
04/16/2019	Pre Trial continued to 05/29/2019 at 08:30 AM in Department H7 at request of Defense.
04/16/2019	Defendant enters general time waiver.
04/16/2019	Defendant is released on bail on the condition Stay away from: 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
04/16/2019	Present bail deemed sufficient and continued.
05/29/2019	Hearing held on 05/29/2019 at 08:30:00 AM in Department H7 for Pre Trial.
05/29/2019	Judicial Officer: Gregory W. Jones, Judge
05/29/2019	Clerk: T. Hauck
05/29/2019	Bailiff: D. Edwards
05/29/2019	Court Reporter: None
05/29/2019	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
05/29/2019	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
05/29/2019	Defendant's appearance is waived pursuant to Penal Code 977(a).
05/29/2019	Request for Continuance - Misdemeanor filed.
05/29/2019	Pre Trial continued to 07/11/2019 at 08:30 AM in Department H7 at request of Defense.
05/29/2019	Defendant enters general time waiver.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
05/29/2019	Defendant is released on bail on the condition: 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
05/29/2019	Present bail deemed sufficient and continued.
05/29/2019	Minutes entered by D. Valle on 05/29/2019.
07/11/2019	Hearing held on 07/11/2019 at 08:30:00 AM in Department H7 for Pre Trial.
07/11/2019	Judicial Officer: Gregory W. Jones, Judge
07/11/2019	Clerk: T. Hauck
07/11/2019	Bailiff: C. Eversgerd
07/11/2019	Court Reporter: None
07/11/2019	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
07/11/2019	Defendant present in Court with counsel Marlo Cordero, Retained Attorney.
07/11/2019	Request for Continuance - Misdemeanor filed.
07/11/2019	Pre Trial continued to 09/05/2019 at 08:30 AM in Department H7 at request of Defense.
07/11/2019	Defendant ordered to appear.
07/11/2019	Jury Trial set on 10/09/2019 at 08:30 AM in Department H7.
07/11/2019	Defendant waives time to 09/05/2019.
07/11/2019	Defendant ordered to appear.
07/11/2019	Defendant is released on bail on the condition 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
07/11/2019	Present bail deemed sufficient and continued.
09/05/2019	Hearing held on 09/05/2019 at 08:30:00 AM in Department H7 for Pre Trial.
09/05/2019	Judicial Officer: Gregory W. Jones, Judge
09/05/2019	Clerk: T. Hauck
09/05/2019	Bailiff: D. Edwards
09/05/2019	Court Reporter: None
09/05/2019	People represented by Paul Chrisopoulos, Deputy District Attorney, present.
09/05/2019	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
09/05/2019	Request for Continuance - Misdemeanor filed.
09/05/2019	Jury Trial vacated for 10/09/2019 at 08:30 AM in H7.
09/05/2019	Pre Trial continued to 10/09/2019 at 08:30 AM in Department H7 at request of Defense.
09/05/2019	Defendant enters general time waiver.
09/05/2019	Defendant ordered to appear.
09/05/2019	Defendant is released on bail on the condition 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
09/05/2019	Present bail deemed sufficient and continued.
10/09/2019	Hearing held on 10/09/2019 at 08:30:00 AM in Department H7 for Pre Trial.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
10/09/2019	Judicial Officer: Carlton P. Biggs, Judge
10/09/2019	Clerk: T. Hauck
10/09/2019	Bailiff: D. Edwards
10/09/2019	Court Reporter: None
10/09/2019	People represented by Laila Nikaien, Deputy District Attorney, present.
10/09/2019	Defendant present in Court with counsel Peter F locona, Retained Attorney.
10/09/2019	Judge Biggs made the following disclosure: "The Orange County District Attorney's Office is currently prosecuting a case against an individual who is accused of Threatening and Attempting to Threaten Public Officers. A total of 77 Judges and Commissioners in Orange County are alleged as victims of the alleged threats, including Judge Biggs. The entire Orange County Bench is recused and the case is being handled in the San Diego County Court. Judge Biggs does not believe this case will affect in any way his hearing and deciding any matters."
10/09/2019	Request for Continuance - Misdemeanor filed.
10/09/2019	Pre Trial continued to 11/20/2019 at 08:30 AM in Department H7 at request of Defense.
10/09/2019	Jury Trial set on 02/11/2020 at 08:30 AM in Department H7.
10/09/2019	Defendant waives time to 02/11/2020.
10/09/2019	Defendant ordered to appear.
10/09/2019	Defendant is released on bail on the condition 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
10/09/2019	Present bail deemed sufficient and continued.
11/20/2019	Hearing held on 11/20/2019 at 08:30:00 AM in Department H7 for Pre Trial.
11/20/2019	Judicial Officer: Richard Pacheco, Judge
11/20/2019	Clerk: J. Ramos
11/20/2019	Bailiff: C. H. Joyce
11/20/2019	Court Reporter: None
11/20/2019	People represented by Ashley Dee Mettler, Deputy District Attorney, present.
11/20/2019	Defendant present in Court with counsel Marlo Cordero, Retained Attorney.
11/20/2019	Request for Continuance - Misdemeanor filed.
11/20/2019	Pre Trial continued to 01/08/2020 at 08:30 AM in Department H7 at request of Defense.
11/20/2019	Defendant's presence is waived for appearance on 1/8/20.
11/20/2019	Jury Trial for 02/11/2020 08:30 AM in H7 to remain.
11/20/2019	Defendant ordered to appear.
11/20/2019	Defendant waives statutory time for Jury Trial.
11/20/2019	Defendant is released on bail on the condition Stay away from: 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach.
11/20/2019	Present bail deemed sufficient and continued.
01/08/2020	Hearing held on 01/08/2020 at 08:30:00 AM in Department H7 for Pre Trial.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/08/2020	Judicial Officer: Gregory W. Jones, Judge
01/08/2020	Clerk: T. Hauck
01/08/2020	Bailiff: D. Edwards
01/08/2020	Court Reporter: None
01/08/2020	People represented by Laila Nikaien, Deputy District Attorney, present.
01/08/2020	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
01/08/2020	Request for Continuance - Misdemeanor filed.
01/08/2020	Pre Trial continued to 01/30/2020 at 08:30 AM in Department H7 at request of Defense.
01/08/2020	Defendant ordered to appear.
01/08/2020	Jury Trial for 02/11/2020 08:30 AM in H7 to remain.
01/08/2020	Defendant ordered to appear.
01/08/2020	Defendant is released on bail on the condition 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
01/08/2020	Present bail deemed sufficient and continued.
01/30/2020	Hearing held on 01/30/2020 at 08:30:00 AM in Department H7 for Pre Trial.
01/30/2020	Judicial Officer: Gregory W. Jones, Judge
01/30/2020	Clerk: T. Hauck
01/30/2020	Bailiff: D. Edwards
01/30/2020	Court Reporter: None
01/30/2020	District Attorney not present in Court.
01/30/2020	Defendant present in Court with counsel Alan Castillo, Retained Attorney.
01/30/2020	PreTrial off calendar. Jury Trial set on 02/11/2020 at 08:30 AM in H7 to remain.
01/30/2020	Defendant ordered to appear.
01/30/2020	Defendant is released on bail on the condition Stay away from: 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
01/30/2020	Present bail deemed sufficient and continued.
01/30/2020	Defense Change of Venue filed.
01/30/2020	Motion set on 02/11/2020 at 08:30 AM in Department H7.
01/30/2020	Defense Attorney Notice printed.
02/07/2020	Defense Motion to Continue (PC 1050) Notice of Motion and Motion to Continue Jury Trial and Authorities and Exhibits in Support Thereof filed.
02/07/2020	Motion re: Continuance set on 02/11/2020 at 08:30 AM in Department H7.
02/10/2020	People Opposition to Motion for Order for Change of Venue pursuant to Penal code Section 1033 filed.
02/10/2020	Proof of Service filed.
02/11/2020	Hearing held on 02/11/2020 at 08:30:00 AM in Department H7 for Motion.
02/11/2020	Hearing held on 02/11/2020 at 08:30:00 AM in Department H7 for Motion CONT.
02/11/2020	Hearing held on 02/11/2020 at 08:30:00 AM in Department H7 for Jury Trial.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
02/11/2020	Judicial Officer: Gregory W. Jones, Judge
02/11/2020	Clerk: T. Hauck
02/11/2020	Bailiff: D. Edwards
02/11/2020	Court Reporter: None
02/11/2020	People represented by Laila Nikaïen, Deputy District Attorney, present.
02/11/2020	Defendant present in Court with counsel Peter F. Iocona, Retained Attorney.
02/11/2020	First Amended Complaint filed by Orange County District Attorney.
02/11/2020	To the First Amended Complaint count 1 now reads 647.6(a)(1) PC, MISDEMEANOR. Date of violation: 08/30/2017 through 11/03/2017.
02/11/2020	To the First Amended Complaint count 2 now reads 647.6(a)(1) PC, MISDEMEANOR. Date of violation: 10/27/2017 through 11/03/2017.
02/11/2020	Copy of First Amended Complaint given to defense counsel.
02/11/2020	Counsel acknowledges receipt of the charging document.
02/11/2020	Defendant waives reading and advisement of the First Amended Complaint.
02/11/2020	To the First Amended Complaint defendant pleads NOT GUILTY to all counts.
02/11/2020	As to Jury Trial:
02/11/2020	Case called. People answer ready. Defense answers not ready.
02/11/2020	Oral motion by Defense to continue the Jury Trial to 03/24/20.
02/11/2020	No objection by People.
02/11/2020	Motion granted.
02/11/2020	Jury Trial continued to 03/24/2020 at 08:30 AM in Department H7 by stipulation of all parties.
02/11/2020	Defendant waives time to 03/24/2020.
02/11/2020	Day 0 of 10.
02/11/2020	Defendant ordered to appear.
02/11/2020	As to Motion for Change of Venue:
02/11/2020	Case called. People answer ready. Defense answers ready.
02/11/2020	Motion re: Change of Venue transferred to 02/11/2020 at 10:45 AM in Department H6.
02/11/2020	Minutes entered by J. Rosas on 02/11/2020.
02/11/2020	Hearing held on 02/11/2020 at 10:45:00 AM in Department H6 for Motion Change of Venue.
02/11/2020	Judicial Officer: John S. Adams, Judge
02/11/2020	Clerk: E. Trinh
02/11/2020	Bailiff: R. Zerance
02/11/2020	Court Reporter: None
02/11/2020	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
02/11/2020	People represented by Matt Lockhart, Deputy District Attorney, present.
02/11/2020	Defendant present in Court with counsel Peter F. Iocona, Retained Attorney.
02/11/2020	Motion by Defense for a change of venue

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
02/11/2020	Court read and considered defense motion.
02/11/2020	Opposition papers filed on 02/10/2020 read and considered.
02/11/2020	Motion argued.
02/11/2020	Court takes judicial notice of that jury pool comes from the area to which this court is located.
02/11/2020	Motion denied without prejudice.
02/11/2020	Jury Trial for 03/24/2020 08:30 AM in H7 to remain.
02/11/2020	Defendant ordered to appear.
02/11/2020	Present bail deemed sufficient and continued.
02/11/2020	Defendant is released on bail on the condition 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
03/03/2020	Defense Motion for Discovery (PC 1054) filed.
03/03/2020	Order for Discovery received, not filed.
03/03/2020	Motion re: Discovery set on 03/17/2020 at 08:30 AM in Department H7.
03/11/2020	Hearing set on 03/11/2020 at 09:40 AM in Department H7.
03/11/2020	Attorney Alan Castillo appearing on this case.
03/11/2020	Hearing held on 03/11/2020 at 09:40:00 AM in Department H7 for Hearing.
03/11/2020	Judicial Officer: Gregory W. Jones, Judge
03/11/2020	Clerk: T. Hauck
03/11/2020	Bailiff: D. Edwards
03/11/2020	Court Reporter: None
03/11/2020	People represented by Gagan Batth, Deputy District Attorney, present.
03/11/2020	Defendant not present in Court represented by Alan Castillo, Retained Attorney.
03/11/2020	Oral motion by Defense to have Motion for Discovery filed 03/03/20 and Order for Discovery received 03/03/20 to be SEALED.
03/11/2020	Motion granted.
03/11/2020	Clerk to have the Imaging Department change the Motion to SEALED.
03/11/2020	Present bail deemed sufficient and continued. (Entered NUNC_PRO_TUNC on 09/18/20)
03/17/2020	Hearing held on 03/17/2020 at 08:30:00 AM in Department H7 for Chambers Work.
03/17/2020	Judicial Officer: John S. Adams, Judge
03/17/2020	Clerk: T. Hauck
03/17/2020	Court Reporter: None
03/17/2020	District Attorney waives appearance.
03/17/2020	Appearance made by Alan Castillo Retained Attorney by telephone.
03/17/2020	Defendant's appearance is waived pursuant to Penal Code 977(a).
03/17/2020	Pursuant to the provisions of Section 68115 of the Government Code and due to building closure, the Court makes a finding of good cause and orders this case continued:
03/17/2020	Jury Trial vacated for 03/24/2020 at 08:30 AM in H7.
03/17/2020	Motion re: Discovery vacated for 03/17/2020 at 08:30 AM in H7.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
03/17/2020	Pre Trial set on 06/15/2020 at 08:30 AM in Department H7.
03/17/2020	Motion re: Discovery set on 06/15/2020 at 08:30 AM in Department H7.
03/17/2020	Defense Counsel requests Jury Trial be set on 7/6/20.
03/17/2020	On 3/19/20, Deputy District Attorney L. Nikaien spoke with the clerk telephonically and objected to that date for jury trial. Court will not set a jury trial at this time.
03/17/2020	Defense Counsel notified telephonically.
03/17/2020	Defendant enters general time waiver.
03/17/2020	Defendant is released on bail on the condition 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
03/17/2020	Present bail deemed sufficient and continued.
03/17/2020	Minutes entered by E. Burch on 03/19/2020.
06/15/2020	Hearing held on 06/15/2020 at 08:30:00 AM in Department H7 for Motion DISC.
06/15/2020	Hearing held on 06/15/2020 at 08:30:00 AM in Department H7 for Chambers Work.
06/15/2020	Judicial Officer: Gregory W. Jones, Judge
06/15/2020	Clerk: T. Hauck
06/15/2020	Matter heard by video.
06/15/2020	Deputy District Attorney, Laila Nikaien, present on Video.
06/15/2020	Retained Attorney, Alan Castillo, present on Video.
06/15/2020	Defendant's appearance is waived pursuant to Penal Code 977(a).
06/15/2020	Motion taken off calendar.
06/15/2020	Pre Trial set on 11/02/2020 at 08:30 AM in Department H7.
06/15/2020	Defendant ordered to appear.
06/15/2020	Jury Trial set on 01/04/2021 at 08:30 AM in Department H7.
06/15/2020	Defendant waives time to 01/04/2021.
06/15/2020	Defendant ordered to appear.
06/15/2020	Defendant is released on bail on the condition Stay away from: 1) All Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach.
06/15/2020	Present bail deemed sufficient and continued.
09/18/2020	Nunc Pro Tunc entry(s) made on this date for 03/11/2020.
10/27/2020	Calendar Line for PT transferred from H7 on 11/02/2020 at 08:30 AM to H6 on 11/02/2020 at 08:30 AM.
10/29/2020	Calendar Line for JT transferred from H7 on 01/04/2021 at 08:30 AM to H6 on 01/04/2021 at 08:30 AM.
11/02/2020	Hearing held on 11/02/2020 at 08:30:00 AM in Department H6 for Pre Trial.
11/02/2020	Judicial Officer: John S. Adams, Judge
11/02/2020	Clerk: L. Mejia
11/02/2020	Bailiff: J. Draeger
11/02/2020	Andrew Milcovich made a special appearance for District Attorney Laila Nikaien.
11/02/2020	Defendant present in Court with counsel Alan Castillo, Retained Attorney.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
11/02/2020	Appearance made by Alan Castillo Retained Attorney by telephone.
11/02/2020	Pre Trial continued to 12/15/2020 at 08:30 AM in Department H6 by stipulation of all parties.
11/02/2020	Defendant ordered to appear.
11/02/2020	Jury Trial for 01/04/2021 08:30 AM in H6 to remain.
11/02/2020	Defendant is released on bail on the condition Stay away from 1) all Youth and Collegiate cheerleading/dance team competitions, events and practices. 2) All Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
11/02/2020	Present bail deemed sufficient and continued.
11/02/2020	Minutes entered by S. Butsko on 11/02/2020.
12/15/2020	Hearing held on 12/15/2020 at 08:30:00 AM in Department H6 for Pre Trial.
12/15/2020	Judicial Officer: John S. Adams, Judge
12/15/2020	Clerk: L. Mejia
12/15/2020	Bailiff: M. Bennett
12/15/2020	Per applicable law, including Code of Civil Procedure 124, this proceeding is being live streamed as described on the Orange County Court Website. The court notes that we are currently in the COVID-19 pandemic and previous judicial orders issued in that regard.
12/15/2020	Deputy District Attorney Andrew Milkovich specially appearing by telephone for Deputy District Attorney Laila Nikaien.
12/15/2020	Alan Castillo makes a special appearance for Peter F locona, Retained Attorney. Defendant not present.
12/15/2020	Defendant's appearance is waived pursuant to Penal Code 977(a).
12/15/2020	Jury Trial vacated for 01/04/2021 at 08:30 AM in H6. (Entered NUNC_PRO_TUNC on 12/21/20)
12/15/2020	Pre Trial continued to 03/24/2021 at 08:30 AM in Department H7 at request of Defense.
12/15/2020	Defendant enters general time waiver.
12/15/2020	Defendant advised no further continuances will be granted.
12/15/2020	Defendant is released on bail on the condition Stay away from 1) all Youth and Collegiate Cheerleading/dance team competitions, events and practices. 2) all Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
12/15/2020	Present bail deemed sufficient and continued.
12/15/2020	Minutes entered by S. Butsko on 12/15/2020.
12/21/2020	Nunc Pro Tunc entry(s) made on this date for 12/15/2020.
03/24/2021	Hearing held on 03/24/2021 at 08:30:00 AM in Department H7 for Chambers Work.
03/24/2021	Judicial Officer: Gregory W. Jones, Judge
03/24/2021	Clerk: L. Fields
03/24/2021	Appearance made by Leandra Karcher, Deputy District Attorney, by video.
03/24/2021	Appearance made by Marlo Cordero, Retained Attorney, by video.
03/24/2021	Pre Trial set on 04/21/2021 at 08:30 AM in Department H7.
03/24/2021	Defendant enters general time waiver.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
03/24/2021	Counsel joins in waivers.
03/24/2021	Present bail deemed sufficient and continued.
03/24/2021	Pre Trial vacated for 03/24/2021 at 08:30 AM in H7.
04/08/2021	Nunc Pro Tunc entry(s) made on this date for 11/16/2018.
04/21/2021	Hearing held on 04/21/2021 at 08:30:00 AM in Department H7 for Chambers Work.
04/21/2021	Judicial Officer: Gregory W. Jones, Judge
04/21/2021	Clerk: T. Hauck
04/21/2021	Appearance made by Laila Nikaïen, Deputy District Attorney, by video.
04/21/2021	Appearance made by Marlo Cordero, Retained Attorney, by video.
04/21/2021	Defendant's appearance is waived pursuant to Penal Code 977(a).
04/21/2021	Matter heard by video.
04/21/2021	Jury Trial set on 07/20/2021 at 08:30 AM in Department H7.
04/21/2021	Defendant waives time to 07/20/2021.
04/21/2021	Defendant ordered to appear.
04/21/2021	Present bail deemed sufficient and continued.
04/30/2021	Calendar Line for JT transferred from H7 on 07/20/2021 at 08:30 AM to H5 on 07/20/2021 at 08:30 AM.
07/19/2021	Defense Notice of Motion and Motion to Continue Jury Trial and Authorities and Exhibits in Support Thereof PC 1050 filed.
07/19/2021	Motion set on 07/20/2021 at 08:30 AM in Department H5.
07/20/2021	Hearing held on 07/20/2021 at 08:30:00 AM in Department H5 for Motion.
07/20/2021	Hearing held on 07/20/2021 at 08:30:00 AM in Department H5 for Jury Trial.
07/20/2021	Judicial Officer: John S. Adams, Judge
07/20/2021	Clerk: V. Fonseca
07/20/2021	Bailiff: A. Fischer
07/20/2021	People represented by Deborah Kwon, Deputy District Attorney, present.
07/20/2021	Defendant not present in Court represented by Peter F Iocona, Retained Attorney.
07/20/2021	Request for Continuance - Misdemeanor filed.
07/20/2021	Pre Trial set on 07/22/2021 at 08:30 AM in Department H6.
07/20/2021	Set by Court
07/20/2021	Defendant enters general time waiver.
07/20/2021	Defendant's appearance is waived pursuant to Penal Code 977(a). at the next court appearance date of 07/22/21.
07/20/2021	Present bail deemed sufficient and continued.
07/22/2021	Hearing held on 07/22/2021 at 08:30:00 AM in Department H6 for Pre Trial.
07/22/2021	Judicial Officer: John S. Adams, Judge
07/22/2021	Clerk: L. Mejia
07/22/2021	Bailiff: M. Bennett
07/22/2021	People represented by Deborah Kwon, Deputy District Attorney, present.
07/22/2021	Defendant not present in Court represented by Peter F Iocona, Retained Attorney.
07/22/2021	Defendant's appearance is waived pursuant to Penal Code 977(a).

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
07/22/2021	Victim's parents are present in court
07/22/2021	Request for Continuance - Misdemeanor filed.
07/22/2021	Pre Trial continued to 08/11/2021 at 08:30 AM in Department H6 by stipulation of all parties.
07/22/2021	For subpoena duces tecum documents
07/22/2021	Defendant's appearance is waived pursuant to Penal Code 977(a). authorized for 08/11/2021
07/22/2021	Pre Trial continued to 11/08/2021 at 08:30 AM in Department H6 by stipulation of all parties.
07/22/2021	Defendant's appearance is waived pursuant to Penal Code 977(a). authorized for 11/08/2021
07/22/2021	Jury Trial set on 01/03/2022 at 08:30 AM in Department H6.
07/22/2021	Defendant waives time to 01/03/2022.
07/22/2021	Day 0 of 10
07/22/2021	Defendant ordered to appear.
07/22/2021	Present bail deemed sufficient and continued.
07/22/2021	Defendant is released on bail on the condition Stay away from 1) all Youth and Collegiate Cheerleading/dance team competitions, events and practices. 2) all Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
07/22/2021	Minutes entered by T. Miller on 07/22/2021.
08/11/2021	Hearing held on 08/11/2021 at 08:30:00 AM in Department H6 for Pre Trial.
08/11/2021	Judicial Officer: John S. Adams, Judge
08/11/2021	Clerk: S. Butsko
08/11/2021	Bailiff: M. Bennett
08/11/2021	People represented by Deborah Kwon, Deputy District Attorney, present.
08/11/2021	Appearance made by Peter F locona, Retained Attorney, by telephone.
08/11/2021	Pre Trial continued to 08/31/2021 at 08:30 AM in Department H6 at request of People.
08/11/2021	Regarding Subpeona Duces Tecum
08/11/2021	Defendant's appearance is waived pursuant to Penal Code 977(a). for 8.31.21
08/11/2021	Pre Trial for 11/08/2021 08:30 AM in H6 to remain.
08/11/2021	Defendant's appearance is waived pursuant to Penal Code 977(a). for 11.8.21
08/11/2021	Jury Trial for 01/03/2022 08:30 AM in H6 to remain.
08/11/2021	Defendant waives time to 01/03/2022.
08/11/2021	Day 0 of 10
08/11/2021	Defendant ordered to appear.
08/11/2021	Present bail deemed sufficient and continued.
08/11/2021	Defendant is released on bail on the condition 1) all Youth and Collegiate Cheerleading/dance team competitions, events and practices. 2) all Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
08/17/2021	Subpoenaed documents received from Walt Disney World Resort on 08/17/2021 retained in Case Processing - Harbor.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/30/2021	Subpoenaed documents received from Walt Disney World Resort on 08/17/2021 forwarded to Department H6.
08/31/2021	Hearing held on 08/31/2021 at 08:30:00 AM in Department H6 for Pre Trial.
08/31/2021	Judicial Officer: John S. Adams, Judge
08/31/2021	Clerk: L. Mejia
08/31/2021	Bailiff: M. Scrip
08/31/2021	People represented by Deborah Kwon, Deputy District Attorney, present.
08/31/2021	Defendant not present in Court represented by Mario Cordero, Retained Attorney.
08/31/2021	Defendant's appearance is waived pursuant to Penal Code 977(a).
08/31/2021	Court notes, victim's parents are present.
08/31/2021	Request for Continuance - Misdemeanor filed.
08/31/2021	Pre Trial continued to 09/22/2021 at 08:30 AM in Department H6 by stipulation of all parties.
08/31/2021	Defendant's appearance is waived pursuant to Penal Code 977(a). is authorized for 09/22/21 date
08/31/2021	Set by Court
08/31/2021	Pre Trial for 11/08/2021 08:30 AM in H6 to remain.
08/31/2021	Set by Court
08/31/2021	Defendant ordered to appear.
08/31/2021	Jury Trial for 01/03/2022 08:30 AM in H6 to remain.
08/31/2021	Day 0 of 10
08/31/2021	Set by Court
08/31/2021	Defendant ordered to appear.
08/31/2021	Defendant is released on bail on the condition Stay away from 1) all Youth and Collegiate Cheerleading/dance team competitions, events and practices. 2) all Middle School, Junior High Schools and High Schools. 3) Collegiate/Athletic events at UCI, CSUF and Cal State Long Beach
08/31/2021	Present bail deemed sufficient and continued.
08/31/2021	Subpoenaed documents received from Walt Disney World Resort on 08/17/2021 released to Deputy District Attorney, Deborah Kwon this date.
09/22/2021	Hearing held on 09/22/2021 at 08:30:00 AM in Department H6 for Pre Trial.
09/22/2021	Judicial Officer: John S. Adams, Judge
09/22/2021	Clerk: V. Fonseca
09/22/2021	Bailiff: A. Sanchez
09/22/2021	Dustin Chupurdy made a special appearance for District Attorney Deborah Kwon.
09/22/2021	Defendant not present in Court represented by Peter F locona, Retained Attorney.
09/22/2021	No action taken.
09/22/2021	Pre Trial for 11/08/2021 08:30 AM in H6 to remain.
09/22/2021	Jury Trial for 01/03/2022 08:30 AM in H6 to remain.
09/22/2021	Set by Court.
09/22/2021	Present bail deemed sufficient and continued.
11/08/2021	Hearing held on 11/08/2021 at 08:30:00 AM in Department H6 for Pre Trial.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
11/08/2021	Judicial Officer: John S. Adams, Judge
11/08/2021	Clerk: L. Mejia
11/08/2021	Bailiff: M. Bennett
11/08/2021	People represented by Deborah Kwon, Deputy District Attorney, present.
11/08/2021	Defendant not present in Court represented by Peter F Iocona, Retained Attorney.
11/08/2021	Defendant's appearance is waived pursuant to Penal Code 977(a).
11/08/2021	Court notes, Victim's Family is Present.
11/08/2021	Request for Continuance - Misdemeanor filed.
11/08/2021	Pre Trial continued to 12/08/2021 at 08:30 AM in Department H6 by stipulation of all parties.
11/08/2021	Set by Court
11/08/2021	Defendant's appearance is waived pursuant to Penal Code 977(a). is authorized for 12/08/21 date.
11/08/2021	Jury Trial for 01/03/2022 08:30 AM in H6 to remain.
11/08/2021	Day 0 of 10
11/08/2021	Defendant waives time to 01/03/2022.
11/08/2021	Counsel joins in waivers.
11/08/2021	Defendant ordered to appear.
11/08/2021	Order Protective Order re: Discovery of Pornographic Photos and/or Video Tape signed and filed.
11/08/2021	Certified Copy of Protective Order re: Discovery of Pornographic Photos and/or Video Tape given to Deputy District Attorney, Deborah Kwon.
11/08/2021	Present bail deemed sufficient and continued.
12/08/2021	Hearing held on 12/08/2021 at 08:30:00 AM in Department H6 for Pre Trial.
12/08/2021	Judicial Officer: John S. Adams, Judge
12/08/2021	Clerk: L. Mejia
12/08/2021	Bailiff: M. Bennett
12/08/2021	Patrick Spires made a special appearance for District Attorney David McMurrin.
12/08/2021	Defendant not present in Court represented by Peter F Iocona, Retained Attorney.
12/08/2021	Defendant's appearance is waived pursuant to Penal Code 977(a).
12/08/2021	Court notes, Victim's family is present.
12/08/2021	Request for Continuance - Misdemeanor filed.
12/08/2021	Jury Trial for 01/03/2022 08:30 AM in H6 to remain.
12/08/2021	Day 0 of 10
12/08/2021	Defendant waives time to 01/03/2022.
12/08/2021	Counsel joins in waivers.
12/08/2021	Defendant ordered to appear.
12/08/2021	Defendant advised no further continuances will be granted.
12/08/2021	Present bail deemed sufficient and continued.
12/30/2021	Defense Motion to Continue (PC 1050) filed.
12/30/2021	Motion re: Continuance set on 01/03/2022 at 08:30 AM in Department H6.
01/03/2022	Hearing held on 01/03/2022 at 08:30:00 AM in Department H6 for Motion CONT.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/03/2022	Hearing held on 01/03/2022 at 08:30:00 AM in Department H6 for Jury Trial.
01/03/2022	Judicial Officer: John S. Adams, Judge
01/03/2022	Clerk: L. Mejia
01/03/2022	Bailiff: M. Bennett
01/03/2022	People represented by David McMurrin, Deputy District Attorney, present.
01/03/2022	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
01/03/2022	Court notes, defense has filed a 1050 Motion on 12/30/21.
01/03/2022	At 09:25 AM, Court and Counsel confer in chambers without court monitor present.
01/03/2022	In open court at 09:40 AM
01/03/2022	Jury Trial trailed to 01/05/2022 at 08:30 AM in Department H6.
01/03/2022	Day 0 of 10
01/03/2022	Defendant ordered to appear.
01/03/2022	Present bail deemed sufficient and continued.
01/05/2022	Hearing held on 01/05/2022 at 08:30:00 AM in Department H6 for Jury Trial.
01/05/2022	Judicial Officer: John S. Adams, Judge
01/05/2022	Clerk: L. Mejia
01/05/2022	Bailiff: M. Bennett
01/05/2022	People represented by David McMurrin, Deputy District Attorney, present.
01/05/2022	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
01/05/2022	Case called. People answer ready. Defense answers ready.
01/05/2022	Jury Trial transferred to 01/05/2022 at 09:00 AM in Department H11.
01/05/2022	Defendant and Counsel ordered to appear.
01/05/2022	Present bail deemed sufficient and continued.
01/05/2022	Hearing held on 01/05/2022 at 09:00:00 AM in Department H11 for Jury Trial.
01/05/2022	Judicial Officer: M. Marc Kelly, Judge
01/05/2022	Clerk: S. Bartush
01/05/2022	Bailiff: O. Louder
01/05/2022	People's Trial Brief filed.
01/05/2022	People's brief includes Proposed Witness List
01/05/2022	Defense Witness List received and filed.
01/05/2022	Motion in Limine per Evidence Code 402 Re: PC 1108 and PC 352 filed.
01/05/2022	Motion for the Court not to limit Voir Dire questioning filed.
01/05/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
01/05/2022	People represented by David McMurrin, Deputy District Attorney, present.
01/05/2022	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
01/05/2022	Defendant present in Court with counsel Marlo Cordero, Retained Attorney.
01/05/2022	Attorney Cordero is co counsel
01/05/2022	Cour read complaint to all parties

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/05/2022	Motion by Defense to exclude all witnesses from the courtroom granted.
01/05/2022	Court admonishes witnessess
01/05/2022	Edgar Macias from Victim Witness Office present
01/05/2022	Parents of the victim present in court. Judge admonishes them as to any witness contact
01/05/2022	Start of Exhibit List: for exhibit management purposes.
01/05/2022	People's Exhibit # 1 (Media)- CD Disc marked for identification.
01/05/2022	People's Exhibit # 1: Party updated to reflect Court. (Entered NUNC_PRO_TUNC on 01/10/22)
01/05/2022	People's Exhibit # 1A (Document(s))- Transcript of Interview marked for identification.
01/05/2022	People's Exhibit # 1A: Party updated to reflect Court. (Entered NUNC_PRO_TUNC on 01/10/22)
01/05/2022	Judge discloses his relationship to Newport Harbor High School and to one of the people's witness.
01/05/2022	Motion by People Motion in Limine #1
01/05/2022	Motion to limit the Title of Calcrim 1122.
01/05/2022	Motion denied.
01/05/2022	At 02:50 PM, Court and Counsel confer in chambers without court monitor present.
01/05/2022	Back in session 2:50pm. All parties present
01/05/2022	Parties will provide a redacted copy of exhibit 1 and 1A Transcript Page 18 Lines 17-19 deleted Page 20 Lines 6-23 deleted Page 21 Lines 1-4 partial deleted Page 24 Lines 12-24 deleted Page 25 Lines 1-11 deleted
01/05/2022	People's Exhibit # 2 (Media)- CD Disc marked for identification.
01/05/2022	People's Exhibit # 2: Party updated to reflect Court. (Entered NUNC_PRO_TUNC on 01/10/22)
01/05/2022	People's Exhibit # 2A (Document(s))- Redacted transcript marked for identification.
01/05/2022	People's Exhibit # 2A: Party updated to reflect Court. (Entered NUNC_PRO_TUNC on 01/10/22)
01/05/2022	Motion by People Motion to Refer to Witnesses by Their First Name and Last Initial.
01/05/2022	Motion #2
01/05/2022	Motion granted.
01/05/2022	No defense objection
01/05/2022	Motion by People Motion to preclude the defense from making allegations of prosecutorial misconduct in the presence of the jury
01/05/2022	Motion #8
01/05/2022	Motion granted.
01/05/2022	Motion by People Motion to admit 1101(B) evidence
01/05/2022	Motion III
01/05/2022	Motion III deferred

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/05/2022	Motion by People #5 Motion to prohibit defense counsel from making any reference to the investigating officer's belief there is no crime.
01/05/2022	People's#5 granted as modified
01/05/2022	Motion by People #6 Motion to preclude defense from referring to PC290 registration
01/05/2022	Motion granted.
01/05/2022	Motion by People #7 Motion to exclude testifying witnesses
01/05/2022	Motion granted.
01/05/2022	Defense to withdraw motion in limine as to adult cheerleader conduct
01/05/2022	Motion granted.
01/05/2022	Court addresses Motion for the court not to limit voir dire questioning
01/05/2022	Motion by Defense Limit Voir Dire Questioning
01/05/2022	Motion deferred
01/05/2022	Jury Trial continued to 01/06/2022 at 10:00 AM in Department H11 by stipulation of all parties.
01/05/2022	Attorney may appear 977 on 01/06/2022
01/05/2022	Present bail deemed sufficient and continued.
01/06/2022	Hearing held on 01/06/2022 at 10:00:00 AM in Department H11 for Jury Trial.
01/06/2022	Judicial Officer: M. Marc Kelly, Judge
01/06/2022	Clerk: S. Endicott
01/06/2022	Bailliff: O. Louder
01/06/2022	People represented by David McMurrin, Deputy District Attorney, present.
01/06/2022	Defendant not present in Court represented by Peter F Iocona, Retained Attorney.
01/06/2022	Defendant not present in Court represented by Marlo Cordero, Retained Attorney.
01/06/2022	Defendant's appearance is waived pursuant to Penal Code 977(a).
01/06/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
01/06/2022	Court revisits motion III/ 1101-1108, Motion to admit evidence
01/06/2022	Court has reviewed all cases
01/06/2022	Defense motion/ Motion in Limine Per Evidence Code 402 filed.
01/06/2022	Back in session 11:04
01/06/2022	Court has reviewed defense motion filed
01/06/2022	Motion by Defense Motion in Limine per Evidence Code 402
01/06/2022	Defense motion to exclude milly775 regarding Brooke O. is denied without prejudice.
01/06/2022	The court did a 352 analysis.
01/06/2022	Motion granted.
01/06/2022	Motion granted as to # III of the District Attorney's brief
01/06/2022	Motion by People #4 Motion to admit 1108 evidence
01/06/2022	Motion denied.
01/06/2022	Jury Trial set on 01/10/2022 at 09:00 AM in Department H11.
01/06/2022	Present bail deemed sufficient and continued.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/06/2022	Minutes entered by S. Bartush on 01/06/2022.
01/10/2022	Hearing held on 01/10/2022 at 09:00:00 AM in Department H11 for Jury Trial.
01/10/2022	Judicial Officer: M. Marc Kelly, Judge
01/10/2022	Clerk: S. Endicott
01/10/2022	Balliff: A. Gonzalez
01/10/2022	People represented by David McMurrin, Deputy District Attorney, present.
01/10/2022	Defendant present in Court with counsel Peter F locona and Marlo Cordero, Retained Attorney (s).
01/10/2022	In open court at 10:40 AM
01/10/2022	Proceedings held outside the presence and hearing of the jurors.
01/10/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
01/10/2022	The Courtroom Clerk previously administered the Prosepective Juror Oath to the prospective jurors in the Jury Assembly Room.
01/10/2022	The Courtroom Clerk passed out and collected the Juror Questionnaire forms and provided copies to all Attorneys and the Court.
01/10/2022	The parties stipulate to review of the Juror Quesitonnaires off of the recording for confidentiality and memorialize at a later date.
01/10/2022	At 10:42 AM, court declared a recess.
01/10/2022	This case came on regularly for trial.
01/10/2022	In open court at 11:01 AM
01/10/2022	Proceedings held outside the presence and hearing of the jurors.
01/10/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
01/10/2022	All parties are present.
01/10/2022	The parties stipulate to excuse 23 prospective jurors.
01/10/2022	Parties excuse 2 more prespective jurors.
01/10/2022	Parties stipulate to bring in 18 jurors for follow-up on their questionnaires and to remain off record for confidentiality.
01/10/2022	At 11:05 AM, court declared a recess.
01/10/2022	In open court at 11:46 AM
01/10/2022	Proceedings held outside the presence and hearing of the jurors.
01/10/2022	All parties present.
01/10/2022	The Parties memorialize that 8 more prospective jurors are excused by stipulation.
01/10/2022	The Courtroom clerk calls the first 18 prospective jurors to be seated in the Courfroom.
01/10/2022	The Clerk calls for the remaining prospectibe jurors to be sent into the Courtroom.
01/10/2022	At 11:47 AM, court declared a recess.
01/10/2022	Again in open court at 12:04 PM, Defendant present with counsel. People duly represented. Prospective jurors present in their proper places.
01/10/2022	People represented by David McMurrin, Deputy District Attorney, present.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/10/2022	Defendant present in Court with counsel Peter F Iocona and Marlo Cordero, Retained Attorney (s).
01/10/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
01/10/2022	Prospective juror(s) called by the clerk to fill the jury box.
01/10/2022	Court read First Amended Complaint to the prospective jurors and advised them of the defendant's plea of not guilty thereto.
01/10/2022	Court admonished prospective jurors as to their basic duties, function, and conduct.
01/10/2022	At 12:12 PM, court admonished jurors and declared a recess.
01/10/2022	In open court at 01:56 PM
01/10/2022	Proceedings held outside the presence and hearing of the jurors.
01/10/2022	All parties again present in Court.
01/10/2022	The Court addresses Prospective Juror Random #69 who has language issues. The parties stipulate to excuse him.
01/10/2022	At 01:56 PM, court declared a recess.
01/10/2022	Again in open court at 02:10 PM, Defendant present with counsel. People duly represented. Prospective jurors present in their proper places.
01/10/2022	All parties again present in court.
01/10/2022	Voir Dire examination commenced.
01/10/2022	At 02:45 PM, Court and Counsel confer in chambers without court monitor present.
01/10/2022	In open court at 02:48 PM
01/10/2022	Prospective jurors are present and in their proper places.
01/10/2022	All parties present.
01/10/2022	Voir Dire examination resumed.
01/10/2022	Nunc Pro Tunc entry(s) made on this date for 01/05/2022.
01/10/2022	At 03:25 PM, court admonished jurors and declared a recess.
01/10/2022	The Court asks Prospective Juror in seat #14 to remain in the Courtroom.
01/10/2022	At 03:27 PM, Court and Counsel confer at side bar without court monitor present.
01/10/2022	Both sides stipulate to excuse prospective juror #14.
01/10/2022	At 03:28 PM, court declared a recess.
01/10/2022	Again in open court at 03:42 PM, Defendant present with counsel. People duly represented. Prospective jurors present in their proper places.
01/10/2022	All parties again present.
01/10/2022	Voir Dire examination resumed.
01/10/2022	Both sides pass for Cause.
01/10/2022	Both sides accepted the jury as presently constituted.
01/10/2022	Twelve jurors accepted and sworn.
01/10/2022	Voir Dire examination for alternates commences.
01/10/2022	At 04:02 PM, Court and Counsel confer in chambers without court monitor present.
01/10/2022	In open court at 04:04 PM
01/10/2022	Sworn jurors are present and in their proper places.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/10/2022	Prospective jurors are present and in their proper places.
01/10/2022	All parties present.
01/10/2022	Voir Dire examination for alternates commences.
01/10/2022	At 04:08 PM, Court and Counsel confer in chambers without court monitor present.
01/10/2022	In open court at 04:10 PM
01/10/2022	Sworn jurors are present and in their proper places.
01/10/2022	Prospective jurors are present and in their proper places.
01/10/2022	All parties present.
01/10/2022	Both sides stipulate to excuse prospective jurors in seats 14, 15 and 16.
01/10/2022	Both sides accepts the alternate jurors.
01/10/2022	12 Jurors and 3 Alternate Jurors were sworn by the clerk to hear this matter.
01/10/2022	Disposition of panel jurors is reported on the random list and included by reference.
01/10/2022	Court thanked and excused remaining prospective jurors to Jury Assembly Room.
01/10/2022	The Court read the Instructions to the Jury.
01/10/2022	Counsel stipulate the jury may be deemed admonished at each recess throughout the trial until a verdict is reached.
01/10/2022	At 04:28 PM, Court admonished sworn jurors and declared a recess to reconvene on 01/11/2022 at 09:30 AM in Department H11 for Jury Trial.
01/10/2022	Defendant ordered to return.
01/10/2022	Attorneys and Defendant ordered back at 9:00am on 1-11-22.
01/10/2022	Present bail deemed sufficient and continued.
01/11/2022	Hearing held on 01/11/2022 at 09:30:00 AM in Department H11 for Jury Trial.
01/11/2022	Judicial Officer: M. Marc Kelly, Judge
01/11/2022	Clerk: S. Endicott
01/11/2022	Bailiff: A. Gonzalez
01/11/2022	People represented by David McMurrin, Deputy District Attorney, present.
01/11/2022	Defendant present in Court with counsel Peter F Iocona and Marlo Cordero, Retained Attorney (s).
01/11/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
01/11/2022	Stipulation To Testimony Of Jerry Murray filed.
01/11/2022	The Courtroom clerk received a phone call from Juror #1 and Alternate Juror #2, that they were exposed to family who were positive for Covid and were experiencing symptoms themselves. The parties agreed to excuse these jurors.
01/11/2022	The People's witness Officer Dudash notified the Prosecution that he is quarantined until 1-15-22.
01/11/2022	Oral motion by Defense to declare a Mistrial.
01/11/2022	Motion granted.
01/11/2022	The Court declares a mistrial as to all counts.
01/11/2022	Oral motion by People and Defense to keep Trial before Judge Kelly who heard the Motions in Limine.
01/11/2022	Motion granted.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
01/11/2022	Jury Trial set on 05/18/2022 at 08:30 AM in Department H11.
01/11/2022	SET BY COURT FOR JUDGE KELLY
01/11/2022	Defendant waives time to 05/18/2022.
01/11/2022	5-18-22 IS DAY 0 OF 10
01/11/2022	Defendant ordered to appear.
01/11/2022	Defendant is released on bail on the condition Have no contact with Brooke O. and Amanda N.
01/11/2022	Comply with all terms of Protective Order.
01/11/2022	Present bail deemed sufficient and continued.
01/11/2022	Pursuant to Code of Civil Procedure 237(a)(2), all juror identifying information ordered sealed and filed.
01/11/2022	Packet of unfiled documents containing confidential juror information is filed and sealed pursuant to Code of Civil Procedure 237(a)(2).
01/11/2022	Unsigned Guilty Verdict Count 1 filed.
01/11/2022	Unsigned Not Guilty Verdict Count 1 filed.
01/11/2022	Unsigned Guilty Verdict Count 2 filed.
01/11/2022	Unsigned Not Guilty Verdict Count 2 filed.
01/11/2022	Unsigned Lesser Guilty Verdict Count 1 filed.
01/11/2022	Unsigned Lesser Not Guilty Verdict Count 1 filed.
01/11/2022	Unsigned Lesser Guilty Verdict Count 2 filed.
01/11/2022	Unsigned Lesser Not Guilty Verdict Count 2 filed.
01/11/2022	End of Exhibit List: for exhibit management purposes.
01/12/2022	Exhibit List of Court filed.
03/21/2022	Meta Platforms, Inc.'s response to defendant David Haller's subpoena filed.
05/11/2022	Defense Motion to Continue (PC 1050) Notice of Motion & Motion to Continue Jury Trial and Authorities and Exhibits in Support Thereof filed.
05/11/2022	Motion re: Continuance set on 05/18/2022 at 08:30 AM in Department H11.
05/16/2022	Subpoenaed documents received from Perkins Coie on 03/18/2022 forwarded to Department H11.
05/18/2022	Hearing held on 05/18/2022 at 08:30:00 AM in Department H11 for Motion CONT.
05/18/2022	Hearing held on 05/18/2022 at 08:30:00 AM in Department H11 for Jury Trial.
05/18/2022	Judicial Officer: M. Marc Kelly, Judge
05/18/2022	Clerk: S. Endicott
05/18/2022	Bailiff: S. Nhek
05/18/2022	People represented by David McMurrin, Deputy District Attorney, present.
05/18/2022	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
05/18/2022	D. Nguyen, Investigator, present in court.
05/18/2022	Parents of victim Patricia and Lee Tarnutzer present.
05/18/2022	Case called. People answer ready. Defense answers not ready.
05/18/2022	Motion by Defense to continue pursuant to 1050 Penal Code
05/18/2022	No objection by the People.
05/18/2022	Motion granted.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
05/18/2022	Subpoenaed documents received from Meta Platforms, Inc. on 03/21/2022 released to Peter Iacona this date.
05/18/2022	No objection by the People.
05/18/2022	Jury Trial set on 08/22/2022 at 09:00 AM in Department H11.
05/18/2022	Defendant waives time to 08/22/2022.
05/18/2022	8-22-22 is Day 0 of 10
05/18/2022	Present bail deemed sufficient and continued.
05/18/2022	Remain on condition of Bail: Have no contact with Brooke O. and Amanda N.
08/22/2022	Hearing held on 08/22/2022 at 09:00:00 AM in Department H11 for Jury Trial.
08/22/2022	Judicial Officer: M. Marc Kelly, Judge
08/22/2022	Clerk: S. Endicott
08/22/2022	Bailiff: S. Nhek
08/22/2022	People represented by David McMurrin, Deputy District Attorney, present.
08/22/2022	Defendant present in Court with counsel Peter F Iacona, Retained Attorney.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	The Courtroom Clerk enters the Jury Assembly Room and administers the Oath to Prospective Jurors to the panel.
08/22/2022	This case came on regularly for trial.
08/22/2022	The Courtroom Clerk passes out and collects from the Jury Panel in the Jury Assembly Room, the Juror Questionnaire Form and provides copies for the Court and Counsels.
08/22/2022	The Court reviewed the Motions in Limine ruled upon in January 2022.
08/22/2022	Both sides accept the Court's past rulings from January 2022, and have no new motions.
08/22/2022	Parents of Victim Katie T. are present and will leave once jury selection begins due to limited seating in the Courtroom.
08/22/2022	The Court discloses that both of his sons attended Newport Harbor High School and knows Jerry Murray the Athletic Director.
08/22/2022	At 10:20 AM, court declared a recess.
08/22/2022	In open court at 10:50 AM
08/22/2022	Proceedings held outside the presence and hearing of the jurors.
08/22/2022	All parties present.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	The parties agree to go off the recording during review of the Jury Questionnaire forms.
08/22/2022	The Court will memorialize on the record at a later time.
08/22/2022	At 10:51 AM, court declared a recess.
08/22/2022	In open court at 11:05 AM

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/22/2022	Proceedings held outside the presence and hearing of the jurors.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	All parties present.
08/22/2022	The Court memorialized that the parties stipulated to excuse 17 prospective jurors.
08/22/2022	The Parties stipulate to ask several prospective jurors to enter the Courtroom for follow-up questions regarding their Jury Questionnaire Forms off of the recording, and will be memorialized later.
08/22/2022	At 11:13 AM, court declared a recess.
08/22/2022	In open court at 11:56 AM
08/22/2022	Proceedings held outside the presence and hearing of the jurors.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	All parties present.
08/22/2022	The parties stipulate to place on the recording the memorialization of the 9 additionally excused prospective jurors.
08/22/2022	Defense Witness List received and filed.
08/22/2022	At 11:56 AM, court declared a recess.
08/22/2022	Again in open court at 01:59 PM, Defendant present with counsel. People duly represented. Prospective jurors present in their proper places.
08/22/2022	All parties present in Court.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	Prospective jurors were time qualified in Jury Services. Roll call has been completed; all prospective jurors sworn for examination.
08/22/2022	Prospective juror(s) called by the clerk to fill the jury box.
08/22/2022	The First 18 prospective jurors on the random list are seated in seats 1 to 18.
08/22/2022	The remaining prospective jurors are seated in the audience.
08/22/2022	Court read First Amended Complaint to the prospective jurors and advised them of the defendant's plea of not guilty thereto.
08/22/2022	Court admonished prospective jurors as to their basic duties, function, and conduct.
08/22/2022	Voir Dire examination commenced.
08/22/2022	At 02:40 PM, Court and Counsel confer in chambers without court monitor present.
08/22/2022	In open court at 02:44 PM
08/22/2022	Prospective jurors are present and in their proper places.
08/22/2022	All parties again present.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	Voir Dire examination resumed.
08/22/2022	Prospective Juror in seat #16 submits a late Juror Questionnaire Form.
08/22/2022	Questionnaire from Juror in seat #16 is copied and given to Court and Counsels.
08/22/2022	At 03:04 PM, Court and Counsel confer at side bar without court monitor present.
08/22/2022	In open court at 03:05 PM
08/22/2022	Prospective jurors are present and in their proper places.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	All parties present again in Court.
08/22/2022	Voir Dire examination resumed.
08/22/2022	At 03:22 PM, court admonished jurors and declared a recess.
08/22/2022	In open court at 03:30 PM
08/22/2022	Proceedings held outside the presence and hearing of the jurors.
08/22/2022	All parties present in Court.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	Jurors #12 and #16 are excused by stipulation.
08/22/2022	Both sides pass for Cause.
08/22/2022	The Court hears the Peremptory Challenges without the Jury present in the Courtroom.
08/22/2022	At 03:39 PM, court declared a recess.
08/22/2022	Again in open court at 03:45 PM, Defendant present with counsel. People duly represented. Prospective jurors present in their proper places.
08/22/2022	All parties again present in Court.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	The parties stipulated to excuse prospective jurors in seats #12 and #16.
08/22/2022	The Court thanks and excuses the 1 prospective juror that the People excused by Peremptory Challenge. The Court thanks and excuses the 4 prospective jurors that the Defense excused by Peremptory Challenge.
08/22/2022	The Courtroom Clerk calls 7 prospective jurors to fill the empty seats in the Jury Box.
08/22/2022	Voir Dire examination resumed.
08/22/2022	At 04:00 PM, Court and Counsel confer in chambers without court monitor present.
08/22/2022	In open court at 04:01 PM
08/22/2022	Prospective jurors are present and in their proper places.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/22/2022	All parties again present.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	Voir Dire examination commenced.
08/22/2022	At 04:12 PM, court declared a recess.
08/22/2022	In open court at 04:12 PM
08/22/2022	Court remained in session. Proceedings held outside the presence and hearing of the jurors.
08/22/2022	All parties present.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	The Court hears both sides Peremptory Challenges.
08/22/2022	The Defense excused 2 additional prospective jurors for Peremptory Challenge.
08/22/2022	At 04:15 PM, Court and Counsel confer in chambers without court monitor present.
08/22/2022	In open court at 04:19 PM
08/22/2022	Court remained in session. Proceedings held outside the presence and hearing of the jurors.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	All parties present.
08/22/2022	At 04:19 PM, court declared a recess.
08/22/2022	In open court at 04:21 PM
08/22/2022	Prospective jurors are present and in their proper places.
08/22/2022	All parties again present in Court.
08/22/2022	The Court thanks and excuses prospective juror #17.
08/22/2022	The Defense having used 2 additional peremptory challenges, the Court thanks and excuses these prospective jurors now.
08/22/2022	Both sides accepted the jury as presently constituted.
08/22/2022	Twelve jurors accepted and sworn.
08/22/2022	Voir Dire examination for alternates commences.
08/22/2022	Both sides accepts the alternate jurors.
08/22/2022	12 Jurors and 3 Alternate Jurors were sworn by the clerk to hear this matter. Disposition of panel jurors is reported on the random list and included by reference.
08/22/2022	Court thanked and excused remaining prospective jurors to Jury Assembly Room.
08/22/2022	Counsel stipulate the jury may be deemed admonished at each recess throughout the trial until a verdict is reached.
08/22/2022	The Court read the Instructions to the Jury.
08/22/2022	At 04:44 PM, Court admonished sworn jurors and declared a recess to reconvene on 08/24/2022 at 09:30 AM in Department H11 for Jury Trial.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/22/2022	Defendant ordered to appear.
08/22/2022	Present bail deemed sufficient and continued.
08/22/2022	Defendant is released on bail on the condition Have no contact with Brooke O., Katie T., and Mary M.
08/22/2022	In open court at 04:48 PM
08/22/2022	Proceedings held outside the presence and hearing of the jurors.
08/22/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/22/2022	All parties present.
08/22/2022	The Court is incorporating all of his rulings on Motions in Limine from 1-6-22.
08/22/2022	The Court memorializes the Motions in Limine for the record.
08/22/2022	At 04:51 PM, court declared a recess.
08/24/2022	Hearing held on 08/24/2022 at 09:30:00 AM in Department H11 for Jury Trial.
08/24/2022	Judicial Officer: M. Marc Kelly, Judge
08/24/2022	Clerk: S. Endicott
08/24/2022	Bailiff: S. Nhek
08/24/2022	In open court at 09:39 AM
08/24/2022	Proceedings held outside the presence and hearing of the jurors.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	People represented by David McMurrin, Deputy District Attorney, present.
08/24/2022	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
08/24/2022	The Court admonishes the audience members.
08/24/2022	The People are to submit a agreed upon stipulation to be marked as People's Exhibit.
08/24/2022	The Court again incorporates all of it's previous rulings on the Motions in Limine ruled upon on Jan. 5 and Jan. 6 2022.
08/24/2022	At 09:50 AM, court declared a recess.
08/24/2022	Again in open court at 10:01 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/24/2022	All parties present.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	Opening statement by People given.
08/24/2022	Opening statement by Defense given.
08/24/2022	At 10:17 AM, Court and Counsel confer at side bar without court monitor present.
08/24/2022	In open court at 10:17 AM
08/24/2022	Sworn jurors are present and in their proper places.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	All parties again present.
08/24/2022	Jessica Cisneros, Victim Witness Representative, present in court.
08/24/2022	Witness, Katie T., sworn and testified.
08/24/2022	Start of Exhibit List: for exhibit management purposes.
08/24/2022	People's Exhibit # 1 (Photograph)- Photograph of cheerleader Katie T. marked for identification.
08/24/2022	People's Exhibit # 2 (Photograph)- Varsity Cheer Team group photo marked for identification.
08/24/2022	People's Exhibit # 3 (Document(s))- 6 page collection of screen shots with Katie T. Exhibit 3a, 3b, 3c, 3d, 3e, and 3f. marked for identification.
08/24/2022	Witness steps down for the recess.
08/24/2022	At 10:55 AM, court declared a recess.
08/24/2022	Again in open court at 11:10 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/24/2022	All parties present.
08/24/2022	Katie T., previously sworn, resumes testimony.
08/24/2022	People's Exhibit # 4 (Document(s))- 24 pages of screenshots of messages from MIAPERV screenname (4a to 4x) marked for identification.
08/24/2022	Witness identified the defendant.
08/24/2022	The Witness steps down for the lunch break.
08/24/2022	At 11:55 AM, court admonished jurors and declared a recess.
08/24/2022	Again in open court at 01:54 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/24/2022	All parties again present in Court.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	Katie T., previously sworn, resumes testimony.
08/24/2022	At 02:22 PM, Court and Counsel confer in chambers without court monitor present.
08/24/2022	In open court at 02:31 PM
08/24/2022	Sworn jurors are present and in their proper places.
08/24/2022	All parties again present in Court.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	Katie T., previously sworn, resumes testimony.
08/24/2022	Katie T. excused subject to recall.
08/24/2022	At 02:48 PM, court declared a recess.
08/24/2022	In open court at 02:53 PM

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/24/2022	Proceedings held outside the presence and hearing of the jurors.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	All parties present.
08/24/2022	The Court memorializes in chambers conference and will allow Attorneys to make their records.
08/24/2022	The Defense requested to allow the May 2019 incident and investigation. People objected. The Court ruled that it would not be allowed under 352 Evidence Code.
08/24/2022	At 03:12 PM, court declared a recess.
08/24/2022	Again in open court at 03:23 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	All parties again present.
08/24/2022	Witness, Mary M., sworn and testified.
08/24/2022	People's Exhibit # 5 (Photograph)- Photograph of 3 girls in Cheerleader Uniforms marked for identification.
08/24/2022	At 03:51 PM, Court and Counsel confer at side bar without court monitor present.
08/24/2022	In open court at 03:52 PM
08/24/2022	Sworn jurors are present and in their proper places.
08/24/2022	All parties again present.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	Cross examination resumes.
08/24/2022	At 04:03 PM, Court and Counsel confer in chambers without court monitor present.
08/24/2022	In open court at 04:05 PM
08/24/2022	Sworn jurors are present and in their proper places.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	All parties again present.
08/24/2022	Re-Cross examination resumes.
08/24/2022	Mary M. excused subject to recall.
08/24/2022	At 04:08 PM, court declared a recess.
08/24/2022	In open court at 04:14 PM
08/24/2022	Sworn jurors are present and in their proper places.
08/24/2022	All parties present.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/24/2022	At 04:17 PM, Court admonished sworn jurors and declared a recess to reconvene on 08/25/2022 at 09:30 AM in Department H11 for Jury Trial.
08/24/2022	In open court at 04:18 PM
08/24/2022	Proceedings held outside the presence and hearing of the jurors.
08/24/2022	All parties present.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	The Attorneys and Defendant are to appear at 9:00am on 8-25-22.
08/24/2022	The Court will speak with the Defendant and Defense Counsel alone, and clears the Courtroom.
08/24/2022	The next portion of the recording will be sealed.
08/24/2022	At 04:20 PM, court declared a recess.
08/24/2022	In open court at 04:21 PM
08/24/2022	Court remained in session. Proceedings held outside the presence and hearing of the jurors.
08/24/2022	Defense Counsel and Defendant present.
08/24/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/24/2022	The Court reminds the Defendant to discuss his right to testify or not testify with his Attorney.
08/24/2022	This is now unsealed.
08/24/2022	At 04:22 PM, court declared a recess.
08/24/2022	Present bail deemed sufficient and continued.
08/24/2022	Defendant is released on bail on the condition Have no contact with Brooke O., Katie T., nor Mary M.
08/25/2022	Hearing held on 08/25/2022 at 09:30:00 AM in Department H11 for Jury Trial.
08/25/2022	Judicial Officer: M. Marc Kelly, Judge
08/25/2022	Clerk: S. Endicott
08/25/2022	Bailiff: S. Nhek
08/25/2022	People represented by David McMurrin, Deputy District Attorney, present.
08/25/2022	Defendant present in Court with counsel Peter F locona, Retained Attorney.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	The Court asks Defense if they wanted to be heard on the Courts previous 352 Evidence Code ruling 8-24-22. The Defense does not and submits on 8-24-22 argument.
08/25/2022	At 09:46 AM, court declared a recess.
08/25/2022	Again in open court at 09:48 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/25/2022	All parties present.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	People's Exhibit # 6 (Document(s))- 2 Page Stipulation to Testimony of Jerry Murray marked for identification.
08/25/2022	The Court read People's #6 to the Jury.
08/25/2022	Witness, Amanda N., sworn and testified.
08/25/2022	Amanda N. excused subject to recall.
08/25/2022	At 10:06 AM, court declared a recess.
08/25/2022	In open court at 10:08 AM
08/25/2022	Sworn jurors are present and in their proper places.
08/25/2022	All parties again present.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	Witness, Officer Adam Dudash, sworn and testified.
08/25/2022	Witness identified the defendant.
08/25/2022	People's Exhibit # 7 (Photograph)- Headshot photograph of David Haller marked for identification.
08/25/2022	People's Exhibit # 8 (Media)- CD of Interview with David Haller marked for identification.
08/25/2022	People's Exhibit # 8A (Document(s))- 28 page transcript of interview with David Haller marked for identification.
08/25/2022	The parties stipulate to not record electronically the playing of People's #8 for the Jury as it is 51 minutes long.
08/25/2022	The witness steps down from the stand for the recess.
08/25/2022	At 11:15 AM, court declared a recess.
08/25/2022	Again in open court at 11:33 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/25/2022	All parties again present.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	Officer Adam Dudash, previously sworn, resumes testimony.
08/25/2022	Witness Officer Adam Dudash ordered to return on 08/25/2022 at 01:30 PM in Department H11.
08/25/2022	At 11:59 AM, court declared a recess.
08/25/2022	Again in open court at 01:50 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/25/2022	All parties present.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

11/04/2022 10:03:49 AM

Date of Action	Text
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	Officer Adam Dudash, previously sworn, resumes testimony.
08/25/2022	Cross examination resumes.
08/25/2022	At 01:58 PM, Court and Counsel confer in chambers without court monitor present.
08/25/2022	In open court at 02:02 PM
08/25/2022	Sworn jurors are present and in their proper places.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	All parties present.
08/25/2022	Cross examination resumes.
08/25/2022	At 02:17 PM, Court and Counsel confer in chambers without court monitor present.
08/25/2022	In open court at 02:20 PM
08/25/2022	Sworn jurors are present and in their proper places.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	All parties present.
08/25/2022	Cross examination resumes.
08/25/2022	Officer Adam Dudash excused subject to recall.
08/25/2022	At 02:32 PM, Court and Counsel confer in chambers without court monitor present.
08/25/2022	At 02:38 PM, court declared a recess.
08/25/2022	In open court at 02:43 PM
08/25/2022	Proceedings held outside the presence and hearing of the jurors.
08/25/2022	Proceedings held outside the presence and hearing of the jurors.
08/25/2022	All parties present.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	People rest(s) out of the presence of the Jury (Entered NUNC_PRO_TUNC on 08/29/22)
08/25/2022	The Court discusses any objections to People's Exhibit. No objection by the Defense.
08/25/2022	The Court asks the Courtroom to be cleared and just Defense Attorney and Defendant remains.
08/25/2022	The Court orders this portion of the recording sealed.
08/25/2022	Defendant advised of and waives the following:
08/25/2022	- The right to testify in own defense.
08/25/2022	The Prosecutor is asked to return to the Courtroom and this portion is unsealed on the recording.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

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Date of Action	Text
08/25/2022	The Prosecutor is present. Defense Attorney present with Defendant.
08/25/2022	Defense motion pursuant to Penal Code 1118.1 denied.
08/25/2022	At 02:50 PM, court declared a recess.
08/25/2022	Again in open court at 03:00 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/25/2022	All parties present.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	Oral motion by People to move People's exhibits 1-8A into evidence
08/25/2022	No objection by Defense.
08/25/2022	Motion granted.
08/25/2022	People's Exhibits # 1 through 8A received into evidence.
08/25/2022	The Court informs the Jury that the People have rested. (Entered NUNC_PRO_TUNC on 08/29/22)
08/25/2022	Defense rests.
08/25/2022	At 03:06 PM, Court admonished sworn jurors and declared a recess to reconvene on 08/29/2022 at 09:30 AM in Department H11 for Jury Trial.
08/25/2022	In open court at 03:07 PM
08/25/2022	Court remained in session. Proceedings held outside the presence and hearing of the jurors.
08/25/2022	All parties present.
08/25/2022	The Court memorialized side bar of People's objection to Defense line of questioning of Officer Dudash, which was sustained.
08/25/2022	At 03:10 PM, court declared a recess.
08/25/2022	In open court at 03:14 PM
08/25/2022	Proceedings held outside the presence and hearing of the jurors.
08/25/2022	All parties present.
08/25/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/25/2022	Court and Counsel review jury instructions with court monitor present.
08/25/2022	Defense objection to CalCrim is sustained.
08/25/2022	At 03:51 PM, court declared a recess.
08/25/2022	Defendant ordered to appear.
08/25/2022	Present bail deemed sufficient and continued.
08/25/2022	Defendant is released on bail on the condition Have no contact with Brooke O., Katie T., nor Mary M.
08/29/2022	Hearing held on 08/29/2022 at 09:30:00 AM in Department H11 for Jury Trial.
08/29/2022	Judicial Officer: M. Marc Kelly, Judge
08/29/2022	Clerk: S. Endicott
08/29/2022	Bailiff: S. Nhek

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

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Date of Action	Text
08/29/2022	In open court at 09:49 AM
08/29/2022	Proceedings held outside the presence and hearing of the jurors.
08/29/2022	People represented by David McMurrin, Deputy District Attorney, present.
08/29/2022	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
08/29/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/29/2022	Victims Families and 2 of the victims are present.
08/29/2022	Court and Counsel review jury instructions with court monitor present.
08/29/2022	At 10:00 AM, court declared a recess.
08/29/2022	Again in open court at 10:06 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/29/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/29/2022	All parties present.
08/29/2022	The Court read the Instructions to the Jury.
08/29/2022	Nunc Pro Tunc entry(s) made on this date for 08/25/2022.
08/29/2022	Nunc Pro Tunc entry(s) made on this date for 08/25/2022 12:00:00 AM.
08/29/2022	Closing argument presented on behalf of the People.
08/29/2022	At 10:58 AM, court declared a recess.
08/29/2022	Again in open court at 11:07 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/29/2022	All parties present.
08/29/2022	Closing argument presented on behalf of the Defense.
08/29/2022	At 11:57 AM, Court and Counsel confer at side bar without court monitor present.
08/29/2022	In open court at 11:57 AM
08/29/2022	Sworn jurors are present and in their proper places.
08/29/2022	All parties present again in Court.
08/29/2022	The Court will recess for lunch hour.
08/29/2022	At 11:58 AM, court admonished jurors and declared a recess.
08/29/2022	In open court at 11:59 AM
08/29/2022	Court remained in session. Proceedings held outside the presence and hearing of the jurors.
08/29/2022	All parties present.
08/29/2022	The Court memorializes his semantic changes to jury instructions and the parties agree.
08/29/2022	At 11:59 AM, court declared a recess.
08/29/2022	Again in open court at 01:32 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/29/2022	All parties present.
08/29/2022	Defense Closing Argument continues.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

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Date of Action	Text
08/29/2022	Rebuttal argument presented on behalf of the People.
08/29/2022	The Court read the Instructions to the Jury.
08/29/2022	At 02:20 PM, the Jury retired to the jury room to deliberate in charge of Deputy S. Nhek duly sworn for that purpose.
08/29/2022	The Court addresses the Alternate Jurors.
08/29/2022	Counsel stipulates that the alternate juror(s) may go home or to work. The Court admonishes the alternate juror(s) and releases them subject to their remaining in telephone contact with the bailiff for the duration of the jury's deliberation.
08/29/2022	At 02:26 PM, court declared a recess.
08/29/2022	In open court at 02:27 PM
08/29/2022	Court remained in session. Proceedings held outside the presence and hearing of the jurors.
08/29/2022	All parties present.
08/29/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/29/2022	Both sides review the jury instructions and exhibits going into Deliberation Room.
08/29/2022	Both sides waive their presence in case of testimony playback and may be present by telephone for any Juror Questions.
08/29/2022	At 02:31 PM, court declared a recess.
08/29/2022	At 3:42pm, the jurors informed the Bailiff that Verdicts have been reached. Counsels notified by the Courtroom Clerk.
08/29/2022	At 03:44 PM, jurors left the jury room for break.
08/29/2022	The Jury returns after break to the jury deliberation room.
08/29/2022	In open court at 04:15 PM
08/29/2022	Proceedings held outside the presence and hearing of the jurors.
08/29/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/29/2022	All parties present.
08/29/2022	The Court discusses procedures with both parties.
08/29/2022	At 04:16 PM, court declared a recess.
08/29/2022	Again in open court at 04:28 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
08/29/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
08/29/2022	All parties again present.
08/29/2022	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 1 as charged in the First Amended Complaint. Juror # 4, Foreperson. Verdict read, filed, and incorporated herein by reference.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

MINUTES

Case : 18HM08176

Name : Haller, David Lee

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Date of Action	Text
08/29/2022	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 2 as charged in the First Amended Complaint. Juror # 4, Foreperson. Verdict read, filed, and incorporated herein by reference.
08/29/2022	Redacted copy of Guilty Verdict Count 1 filed.
08/29/2022	Redacted copy of Guilty Verdict Count 2 filed.
08/29/2022	Unsigned Not Guilty Verdict Count 1 filed.
08/29/2022	Unsigned Not Guilty Verdict Count 2 filed.
08/29/2022	Unsigned Lesser Verdict Count 1 Guilty filed.
08/29/2022	Unsigned Lesser Verdict Count 1 Not Guilty filed.
08/29/2022	Unsigned Lesser Verdict Count 2 Guilty filed.
08/29/2022	Unsigned Lesser Verdict Count 2 Not Guilty filed.
08/29/2022	The Defense does not want the Clerk to poll each Juror.
08/29/2022	The Court polls the Jury Collectively if these Verdicts were true and accurate, and the 12 Jurors affirmed it.
08/29/2022	Court thanked and excused the Jury.
08/29/2022	Alternate juror(s) notified by telephone and excused.
08/29/2022	Pursuant to Code of Civil Procedure 237(a)(2), all juror identifying information ordered sealed and filed.
08/29/2022	Packet of unfiled documents containing confidential juror information is filed and sealed pursuant to Code of Civil Procedure 237(a)(2).
08/29/2022	Jury Instructions Given filed.
08/29/2022	Jury Instructions Refused filed.
08/29/2022	Actual days of trial: 5 days.
08/29/2022	At 04:35 PM, court declared a recess.
08/29/2022	In open court at 04:35 PM
08/29/2022	Court remained in session. Proceedings held outside the presence and hearing of the jurors.
08/29/2022	Both sides present.
08/29/2022	The Court does an 1166 Penal Code analysis and finds defendant is medicine compliant and is continuing therapy with Dr. Dang and Dr. Sommer.
08/29/2022	Defendant advised of and waives the following:
08/29/2022	Defendant waives his right to be sentenced not less than 6 hours nor more than 5 days from today.
08/29/2022	Probation Department ordered to prepare a Probation & Sentencing report to be made available to court and counsel 5 days prior to Sentencing.
08/29/2022	Sentencing set on 10/14/2022 at 10:00 AM in Department H11.
08/29/2022	Defendant ordered to appear.
08/29/2022	Defendant waives statutory time for Sentencing.
08/29/2022	Counsel joins in waivers.
08/29/2022	Present bail deemed sufficient and continued.
08/29/2022	Defendant is released on bail on the condition Have no contact with Boone O., Katie T., and Mary M.; Continue treatment with both doctors; continue to be medicine compliant.
08/29/2022	End of Exhibit List: for exhibit management purposes.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

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Date of Action	Text
08/31/2022	Exhibit List of People filed.
09/14/2022	Certified Copy of Prior Packet mailed to Dept. of Consumer Affairs, Division of Investigation, Health Quality Investigation Unit - Tustin, CA.
09/27/2022	Hearing held on 09/27/2022 at 09:00:00 AM in Department H11 for Chambers Work.
09/27/2022	Judicial Officer: M. Marc Kelly, Judge
09/27/2022	Clerk: S. Endicott
09/27/2022	Bailiff: S. Nhek
09/27/2022	No appearance by parties.
09/27/2022	Media Request to Photograph, Record, or Broadcast from The Daily Mail filed.
09/27/2022	Order on Media Request to Permit Coverage filed.
09/27/2022	The request(s) to photograph, record, or broadcast from The Daily Mail is/are granted.
09/27/2022	Sentencing for 10/14/2022 10:00 AM in H11 to remain.
09/27/2022	Present bail deemed sufficient and continued.
09/27/2022	Defendant is released on bail on the condition Have no contact with Booke O., Katie T., and Mary M.; Continue treatment with both doctors; continue to be medicine compliant.
10/11/2022	People's Sentencing Brief filed.
10/11/2022	Defendant's Confidential Sentencing Report filed.
10/14/2022	Hearing held on 10/14/2022 at 10:00:00 AM in Department H11 for Sentencing.
10/14/2022	Judicial Officer: M. Marc Kelly, Judge
10/14/2022	Clerk: S. Endicott
10/14/2022	Bailiff: S. Nhek
10/14/2022	People represented by David McMurrin, Deputy District Attorney, present.
10/14/2022	Defendant present in Court with counsel Peter F Iocona, Retained Attorney.
10/14/2022	Proceedings recorded electronically. The recording equipment is functioning normally, and all of the proceedings in open court between designated times of day will be recorded, except for such matters as were expressly directed to be "off the record" or as otherwise specified.
10/14/2022	Probation & Sentencing report filed.
10/14/2022	Copy of Probation and Sentencing Report given to Peter Iocona and David McMurrin.
10/14/2022	Court read and considered Probation and Sentencing Report; Defendant's Confidential Sentencing Report.
10/14/2022	All submitted documents are incorporated by reference into sentencing.
10/14/2022	The Victim Mary makes Impact Statement by telephone.
10/14/2022	The Victim Katie makes impact statement in person.
10/14/2022	The People and Defense and Defendant make arguments.
10/14/2022	Motion argued.
10/14/2022	Counsel waives arraignment for judgment, stipulates there is no legal cause why judgment should not be pronounced and requests immediate sentencing.
10/14/2022	No legal cause why judgment should not be pronounced and defendant having Found Guilty by Jury to count(s) 1, 2, Imposition of sentence is suspended and defendant is placed on 1 Year(s) FORMAL PROBATION on the following terms and conditions:
10/14/2022	Sex Terms Addendum filed.

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Date of Action	Text
10/14/2022	Violate no law.
10/14/2022	Obey all orders, rules, and regulations, and directives of the Court, Jail, and Probation.
10/14/2022	Submit your person and property including any residence, premises, container, or vehicle under your control, including electronic devices, to search and seizure at any time of the day or night by any law enforcement officer, probation officer, or mandatory supervision officer with or without a warrant, probable cause or reasonable suspicion.
10/14/2022	Cooperate with your probation or mandatory supervision officer in any plan for psychological, psychiatric, alcohol and/or drug treatment.
10/14/2022	Seek training, schooling, or employment and maintain residence as approved by your probation officer.
10/14/2022	Do not associate with anyone disapproved of by your Probation Officer.
10/14/2022	Use true name and date of birth only at all times.
10/14/2022	Carry valid government issued identification at all times.
10/14/2022	Provide your Probation Officer with your current address, telephone number, employer's name, address, and telephone number, and immediately notify your Probation Officer of any changes.
10/14/2022	Disclose terms and conditions of probation when asked by any law enforcement or probation officer.
10/14/2022	Pay mandatory state restitution fine of \$150.00 pursuant to Penal Code 1202.4 or Penal Code 1202.4(b).
10/14/2022	Pay \$150.00 Probation Revocation Restitution Fine pursuant to Penal Code 1202.44. Restitution fine stayed, to become effective only upon revocation of probation.
10/14/2022	Pay \$40.00 Court Operations Fee per convicted count pursuant to Penal Code 1465.8.
10/14/2022	Pay Criminal Conviction Assessment Fee per convicted count of \$30.00 per misdemeanor/felony and \$35.00 per infraction pursuant to Government Code 70373(a)(1).
10/14/2022	Pay \$10.00 plus penalty assessment Local Crime Prevention Fund pursuant to Penal Code 1202.5.
10/14/2022	All fees payable through the Probation Department.
10/14/2022	Pay restitution in the amount as determined by Probation Department, including costs incurred for medical or psychological treatment resulting from this case as to count(s) 1, 2 plus 10% interest from date of loss per year.
10/14/2022	Defendant advised of the right to have the amount of restitution determined by a Judicial Officer after a restitution hearing.
10/14/2022	Court orders defendant to register as a sex offender pursuant to Penal Code 290 as to count(s) 1, 2.
10/14/2022	As to count(s) 1, 2, the Court finds the defendant committed the offense as a result of sexual compulsion or for purposes of sexual gratification and is ordered to register as a tier 1, (10-year minimum registration) sex offender pursuant to Penal Code 290.006. The reason(s) for this finding are as follows: as stated on the record.
10/14/2022	Defendant is ordered to serve 365 days Orange County Jail as to count(s) 1, 2 as follows: Defendant is ordered committed for 182 days. 183 days stayed on condition successful completion of Probation. TOTAL DAYS TO BE SERVED: 182 DAY
10/14/2022	Credit for time served: 2 actual, 0 conduct, totaling 2 days pursuant to Day-for-day.
10/14/2022	Court denies Community Work Program.

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

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Date of Action	Text
10/14/2022	Court denies Electronic Confinement.
10/14/2022	Court denies Electronic Monitoring Program (EMP).
10/14/2022	Defendant taken into custody.
10/14/2022	Defendant remanded to the custody of the Sheriff.
10/14/2022	Notice to Sheriff issued.
10/14/2022	While in public or any place open to the public, carry at all times a valid California Driver's License or Department of Motor Vehicles Identification Card containing your true name, true date of birth and current address and display such license or card upon request of any peace officer at any time.
10/14/2022	Submit to and cooperate in any field interview or investigation by any law enforcement officer and provide only true information to such officer.
10/14/2022	Enroll in, complete and pay all costs of an outpatient and/or residential treatment program as directed by program provider, including psychological and psycho physical testing (to include a substance abuse component where deemed appropriate by the probation officer or court).
10/14/2022	Do not subscribe to or have access to any form of on-line Internet Service, without written permission of the Probation Officer.
10/14/2022	Do not own, use, or possess any form of sexually explicit movies, videos, material, or devices unless recommended by the therapist and approved by the probation officer. Do not frequent any establishment where you know or reasonably should know such items are viewed or sold, and do not utilize any telephone services you know or reasonably should know to be sexually oriented.
10/14/2022	Do not associate with minors or frequent places where minors congregate, including but not limited to: schoolyards, parks, amusement parks, concerts, playgrounds, swimming pools and arcades, unless in the company of a responsible adult over the age of 21 who is approved by the probation officer or court, knows of your offense(s), and is willing to monitor your behavior.
10/14/2022	Do not own, use or possess any type of photographic equipment, without written permission of the Probation Officer.
10/14/2022	Do not contact or attempt to contact Katie T. or Mary M. in any manner, including written correspondence, telephone contact, or communication through a third party, except under circumstances approved in advance and in writing by the probation officer. Do not enter onto premises, travel past or loiter where the victim(s) reside(s), work(s) or attend(s) school or any other place the victim(s) is/are known to frequent.
10/14/2022	Do not engage in volunteer work without permission from the Probation Officer.
10/14/2022	Do not date anyone who you know or reasonably should know has children under the age of 18, unless approved in advance and in writing by the probation officer.
10/14/2022	Do not own, use or possess any child erotica (pedophilic paraphernalia) or any illustrated materials depicting unclothed children.
10/14/2022	Submit to continuous electronic monitoring, Global Positioning System monitoring or other device as directed by your probation officer.
10/14/2022	Protective Order signed, served and filed. Protective order expires on 10/14/2032
10/14/2022	Do not have any contact with the person(s) named in the protective order directly, indirectly, or through a third party except an attorney of record.
10/14/2022	Do not go within 100 yards of person(s) named in the Protective Order.
10/14/2022	Comply with all terms of Protective Order.

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Date of Action	Text
10/14/2022	Defendant is ordered not to harass, strike, threaten, assault (sexually or otherwise), follow, stalk, molest, destroy or damage personal or real property, disturb the peace, keep under surveillance, or block movements of the person(s) named in the protective order. All firearms owned or subjected to immediate possession by the defendant must be surrendered to a local law enforcement agency or sold to a licensed gun dealer within 24 hours. The defendant must file a receipt of surrender or sale within 48 hours. Defendant is not to attempt or actually prevent or dissuade any victim or witness from attending a hearing or testifying or making a report to any law enforcement agency or person.
10/14/2022	Court orders the protective order sealed pursuant to Penal Code section 293, 293.5, and/or California Rules of Court 2.550.
10/14/2022	Protective Order faxed to Protective Order Registry.
10/14/2022	Court orders bail bond # A51-0005743 exonerated.
10/14/2022	Defendant ordered to report to Probation Department within 72 hours of release.
10/14/2022	Defendant advised of right to appeal.
10/14/2022	Defendant accepts terms and conditions of probation.
10/14/2022	Protective Order entered in the Protective Order Registry.
10/14/2022	DOJ Initial Abstract sent. - Validated by DOJ: Yes
11/03/2022	NOTICE OF APPEAL RECEIVED AND FILED.

I hereby certify the foregoing instrument consisting of 44 page(s)
is a true and correct copy of the original on file in this court.



NOV 04 2022

ATTEST: (DATE)
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY [Signature], DEPUTY

MICHAEL DEPAUL