ROB BONTA
Attorney General of California
JUDITH T. ALVARADO
Supervising Deputy Attorney General
State Bar No. 155307
300 So. Spring Street, Suite 1702
Los Angeles, CA 90013
Telephone: (213) 269-6453
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Attorneys for Complainant

BEFORE THE
MEDICAL BOARD OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA

In the Matter of the Automatic Revocation of Physician's and Surgeon's Certificate Against: **ANGEL V. ARAFILES, JR., M.D.** **5398 La Sierra Avenue** **Riverside, CA 92505** **Physician's and Surgeon's Certificate No. C 43233,** Respondent.	Case No. 800-2020-072078 **NOTICE OF AUTOMATIC REVOCATION OF LICENSE** [Bus. & Prof. Code, § 2232.]

TO RESPONDENT ANGEL V. ARAFILES, JR., M.D.:

YOU ARE HEREBY NOTIFIED THAT the Medical Board of California (Board), has automatically revoked Physician's and Surgeon's Certificate No. C 43233 by operation of law after having received and reviewed a certified copy of the record of conviction described below:

1. The Board received notice of Respondent Angel V. Arafiles, Jr., M.D.'s (Respondent) conviction and sentencing in *People of the State of California v. Angel Vidal Arafiles, Jr.*, Superior Court of the State of California, County of Los Angeles, case no. BA482974. These documents establish that on June 6, 2022, after a plea of nolo contendere, Respondent was found guilty of committing felonies as follows: violations of Penal Code section 288(a), lewd act upon a child under the age of 14.

2. On or about August 15, 2022, Respondent was sentenced to register as a convicted sex offender, pursuant to Penal Code section 290 and carry proof of registration at all times. Respondent was also sentenced to serve 3 years in state prison as to Count 3 and to serve 2 years in state prison as to Count 4. The sentence in Court 4 is to run consecutive to the sentence in Count 3, for a total of 5 years. Respondent was sentenced to other terms and conditions, including that he pay victim restitution and submit to an AIDS test, pursuant to Penal Code section 1202.1.

3. The following documents supports these findings, and are attached and incorporated herein by reference:

Attachment A: Copy of Criminal Complaint

Attachment B: Certified Copy of Criminal Docket re: Sentencing

REGISTERED SEX OFFENDER: AUTOMATIC REVOCATION

4. Business and Professions Code section 2232, states:

> (a) Except as provided in subdivisions (c), (d), and (e), the board shall automatically revoke the license of any person who, at any time after January 1, 1947, has been required to register as a sex offender pursuant to the provisions of Section 290 of the Penal Code, regardless of whether the related conviction has been appealed. The board shall notify the licensee of the license revocation and of his or her right to elect to have a hearing as provided in subdivision (b).
>
> (b) Upon revocation of the physician's and surgeon's certificate, the holder of the certificate may request a hearing within 30 days of the revocation. The proceeding shall be conducted in accordance with the Administrative Procedure Act (Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of Title 2 of the Government Code).
>
> (c) This section shall not apply to a person who is required to register as a sex offender pursuant to Section 290 of the Penal Code solely because of a misdemeanor conviction under Section 314 of the Penal Code.
>
> (d)(1) Five years after the effective date of the revocation and three years after successful discharge from parole, probation, or both parole and probation if under simultaneous supervision, an individual who after January 1, 1947, and prior to January 1, 2005, was subject to subdivision (a), may petition the superior court, in the county in which the individual has resided for, at minimum, five years prior to filing the petition, to hold a hearing within one year of the date of the petition, in order for the court to determine whether the individual no longer poses a possible risk to patients. The individual shall provide notice of the petition to the Attorney General and to the board at the time of its filing. The Attorney General and the board shall present written and oral argument to the court on the merits of the petition.
>
> (2) If the court finds that the individual no longer poses a possible risk to

patients, and there are no other underlying reasons for which the board pursued disciplinary action, the court shall order, in writing, the board to reinstate the individual's license within 180 days of the date of the order. The board may issue a probationary license to a person subject to this paragraph subject to terms and conditions, including, but not limited to, any of the conditions of probation specified in Section 2221.

(3) If the court finds that the individual continues to pose a possible risk to patients, the court shall deny relief. The court's decision shall be binding on the individual and the board, and the individual shall be prohibited from filing a subsequent petition under this section based on the same conviction.

(e) This section shall not apply to a person who has been relieved under Section 290.5 of the Penal Code of his or her duty to register as a sex offender, or whose duty to register has otherwise been formally terminated under California law.

(f) If the related conviction of the certificate holder is overturned on appeal, the revocation ordered pursuant to this section shall automatically cease. Nothing in this subdivision shall prohibit the board from pursuing disciplinary action based on any cause other than the overturned conviction.

(g) The other provisions of this article setting forth a procedure for the revocation of a physician's and surgeon's certificate shall not apply to proceedings conducted pursuant to this section.

WHEREFORE, THE MEDICAL BOARD OF CALIFORNIA, DEPARTMENT OF CONSUMER AFFAIRS, HEREBY NOTIFIES YOU THAT, by virtue of said conviction, Physician's and Surgeon's Certificate No. C 43233, issued to Angel V. Arafiles, Jr., M.D., is automatically revoked by operation law, effective August 15, 2022, pursuant to Business and Professions Code section 2232, subdivision (a).

Said automatic revocation shall continue thereafter until a hearing may be held pursuant to Business and Professions Code section 2232, subdivision (b), or until further order of the Board.

Angel V. Arafiles, Jr., must cause to be delivered to the Board both his wall and pocket license certificate within 15 days from the date of the service of this Order.

YOU ARE FURTHER NOTIFIED THAT you have a right to a hearing on the issue of penalty, as provided by Business and Professions Code section 2232, subdivision (a), as set forth above. A request for penalty hearing may be made by delivering or mailing such a request to: Judith T. Alvarado, Supervising Deputy Attorney General, Department of Justice,

///

///

Office of the Attorney General, 300 South Spring Street, Suite 1702, Los Angeles, California 90013-1233.

DATED: OCT 14 2022

WILLIAM PRASIFKA
Executive Director
Medical Board of California
Department of Consumer Affairs
State of California
Complainant

LA2022603394

Attachment A: Copy of Criminal Complaint

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

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff, v. 01 ANGEL VIDAL ARAFILES, JR ([redacted]) Defendant(s).	CASE NO. BA482974 *AMENDED* ***INFORMATION*** Arraignment Hearing Date: 11/30/2020 Department: CEN 125

FILED
Superior Court of California
County of Los Angeles
NOV 30 2020
Sherri R. Carter, Executive Officer/Clerk of Court
By C.L. Pearce Deputy

INFORMATION SUMMARY

Ct. No.	Charge	Charge Range	Defendant	Allegation	Alleg. Effect
1	PC 288(a)	3-6-8 State Prison	ARAFILES, ANGEL VIDAL JR	PC 667.61(b)	15 to Life State Prison
2	PC 288.7(b)	15 Yrs - Life State Prison	ARAFILES, ANGEL VIDAL JR		
3	PC 288(a)	3-6-8 State Prison	ARAFILES, ANGEL VIDAL JR	PC 667.61(b)	15 to Life State Prison
4	PC 288(a)	3,6,8 Yrs. State Prison	ARAFILES, ANGEL VIDAL JR	PC 667.61(j)(2)	25 to Life State Prison
5	PC 288(a)	3,6,8 Yrs. State Prison	ARAFILES, ANGEL VIDAL JR	PC 667.61(j)(2)	25 to Life State Prison
6	PC 288(a)	3-6-8 State Prison	ARAFILES, ANGEL VIDAL JR	PC 667.61(j)(2)	

The District Attorney of the County of Los Angeles, by this Information alleges that:

COUNT 1

On or between October 1, 2006 and May 4, 2009, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted], a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.
"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."
"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."
"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

* * * * *

COUNT 2

On or between October 1, 2006 and May 26, 2007, in the County of Los Angeles, the crime of ORAL COPULATION OR SEXUAL PENETRATION WITH CHILD 10 YEARS OLD OR YOUNGER, in violation of PENAL CODE SECTION 288.7(b), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who being a person 18 years of age and older, did engage in oral copulation and sexual penetration, as defined in Penal Code Section 289, with [redacted], a child who was 10 years of age and younger.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

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

* * * * *

COUNT 3

On or between May 27, 2007 and May 26, 2010, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted], a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.
"NOTICE: The above offense is a serious felony within the meaning of Penal Code section 1192.7(c)."
"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."
"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

It is further alleged, within the meaning of Penal Code section 667.61(b), as to defendant, ANGEL VIDAL ARAFILES, JR, as to count(s) 1 and 3 that the following circumstances apply: The defendant in the present case committed an offense: multiple victims.

* * * * *

COUNT 4

On or between March 3, 2012 and March 2, 2013, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD UNDER AGE 14, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted], a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.
"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."
"NOTICE: Pursuant to Penal Code Sections 11166 and 11168, a Suspected Child Abuse Report (SCAR) may have been generated in this case. Penal Code Sections 11167 and 11167.5 limit access to a SCAR. A protective order issued by a court is necessary to obtain a copy of the report."

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."
"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

* * * * *

COUNT 5

On or between March 3, 2013 and March 2, 2015, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD UNDER AGE 14, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted], a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.
"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."
"NOTICE: Pursuant to Penal Code Sections 11166 and 11168, a Suspected Child Abuse Report (SCAR) may have been generated in this case. Penal Code Sections 11167 and 11167.5 limit access to a SCAR. A protective order issued by a court is necessary to obtain a copy of the report."

"NOTICE: The above offense is a serious felony within the meaning of Penal Code Section 1192.7(c) and a violent felony within the meaning of Penal Code Section 667.5(c)."
"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

* * * * *

COUNT 6

On or between May 5, 2002 and May 4, 2006, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted], a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

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

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

It is further alleged, as to count(s) 4, 5 and 6 within the meaning of Penal Code sections 667.16(j)(2) and (e), that the victim in the above offense was a child under 14 years of age and that the following circumstance applies: multiple victims, child under 14.

* * * * *

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

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

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

THIS INFORMATION CONSISTS OF 6 COUNT(S).

Filed in Superior Court,
County of Los Angeles

DATED: _____

JACKIE LACEY
DISTRICT ATTORNEY
County of Los Angeles,
State of California

BY: _____
CHRISTINA V. BUCKLEY
DEPUTY DISTRICT ATTORNEY

/MA

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

KO

WARRANT ISSUED

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

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff, v. **01 ANGEL VIDAL ARAFILES, JR** ([redacted]) Defendant(s).	**CASE NO. BA482974** ***FELONY COMPLAINT FOR ARREST WARRANT***

2015 DEC -3 AM 11:05

FILED

The undersigned is informed and believes that:

COUNT 1

On or between October 1, 2006 and May 4, 2009, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted], a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

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

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

* * * * *

KO

WARRANT ISSUED

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

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff, v. **01 ANGEL VIDAL ARAFILES, JR** ([redacted]) Defendant(s).	**CASE NO. BA482974** ***FELONY COMPLAINT FOR ARREST WARRANT***

FILED
2019 DEC -6 AM 11:05

The undersigned is informed and believes that:

COUNT 1

On or between October 1, 2006 and May 4, 2009, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted]., a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

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

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

* * * * *

COUNT 2

On or between October 1, 2006 and May 26, 2007, in the County of Los Angeles, the crime of ORAL COPULATION OR SEXUAL PENETRATION WITH CHILD 10 YEARS OLD OR YOUNGER, in violation of PENAL CODE SECTION 288.7(b), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who being a person 18 years of age and older, did engage in oral copulation and sexual penetration, as defined in Penal Code Section 289, with [redacted], a child who was 10 years of age and younger.

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

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

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

* * * * *

COUNT 3

On or between May 27, 2007 and May 26, 2010, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted], a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

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

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Being charged with this criminal offense can result in mandatory pre-conviction HIV/AIDS testing and disclosure of the results to a victim and the Chief Medical Officer of the jail or prison facility where you are incarcerated pursuant to Penal Code Section 1524.1and Health and Safety Code section 121055 following a probable cause hearing resulting in a court order."

It is further alleged, within the meaning of Penal Code section 667.61(b), as to defendant, ANGEL VIDAL ARAFILES, JR, as to count(s) 1 and 3 that the following circumstances apply: multiple victims.

* * * * *

COUNT 4

On or between March 3, 2012 and March 2, 2013, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD UNDER AGE 14, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted]., a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Pursuant to Penal Code Sections 11166 and 11168, a Suspected Child Abuse Report (SCAR) may have been generated in this case. Penal Code Sections 11167 and 11167.5 limit access to a SCAR. A protective order issued by a court is necessary to obtain a copy of the report."

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

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

* * * * *

COUNT 5

On or between March 3, 2013 and March 2, 2015, in the County of Los Angeles, the crime of LEWD ACT UPON A CHILD UNDER AGE 14, in violation of PENAL CODE SECTION 288(a), a Felony, was committed by ANGEL VIDAL ARAFILES, JR, who did willfully, unlawfully, and lewdly commit a lewd and lascivious act upon and with the body and certain parts and members thereof of [redacted], a child under the age of fourteen years, with the intent of arousing, appealing to, and gratifying the lust, passions, and sexual desires of the said defendant and the said child.

"NOTICE: Conviction of this offense will require to register pursuant to Penal Code section 290 et seq. Willful failure to register is a crime."

"NOTICE: Pursuant to Penal Code Sections 11166 and 11168, a Suspected Child Abuse Report (SCAR) may have been generated in this case. Penal Code Sections 11167 and 11167.5 limit access to a SCAR. A protective order issued by a court is necessary to obtain a copy of the report."

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

"NOTICE: Conviction of this offense will require the court to order you to submit to a blood test for evidence of antibodies to the probable causative agent of Acquired Immune Deficiency Syndrome (AIDS). Penal Code section 1202.1."

It is further alleged, as to count(s) 4 and 5 within the meaning of Penal Code sections 667.16(j)(2) and (e), that the victim in the above offense was a child under 14 years of age and that the following circumstance applies :multiple victims, child under 14.

* * * * *

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

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

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

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

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

Further, attached hereto and incorporated herein are official reports and documents of a law enforcement agency which the undersigned believes establish probable cause for the arrest of defendant(s) ANGEL VIDAL ARAFILES, JR for the above-listed crimes. Wherefore, a warrant of arrest is requested for ANGEL VIDAL ARAFILES, JR.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA482974, CONSISTS OF 5 COUNT(S).

Executed at LOS ANGELES, County of Los Angeles, on December 2, 2019.

BRENDA SALAZAR
DECLARANT AND COMPLAINANT

JACKIE LACEY, DISTRICT ATTORNEY

BY: EMILY COLE, DEPUTY

AGENCY: LAPD - NORTHEAST | I/O: BRENDA SALAZAR | ID NO.: 33526 | PHONE: (323) 344-5742

DR NO.: 161110294 | OPERATOR: RG | PRELIM. TIME EST.: 3 HOUR(S)

DEFENDANT	CII NO.	DOB	BOOKING NO.	BAIL RECOM'D	CUSTODY R'TN DATE
ARAFILES, ANGEL VIDAL JR	030376326	[redacted]		$5,000,000	

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

ANGEL ARAFILES

BAIL: $ 5,000,000

DATE: 12-3-19

Judge of the Above Entitled Court

SHELLY TORREALBA

NON-WARRANT DEFENDANTS:

DEFENDANT	CII NO.	DOB	BOOKING NO.	BAIL RECOM'D	CUSTODY R'TN DATE

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

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

(Strike out or add as applicable)

ANGEL VIDAL ARAFILES, JR

Ct.	Charge	Charge Range	Allegation	Alleg. Effect
1	PC 288(a)	3-6-8 State Prison	PC 667.61(b)	15 to Life State Prison
2	PC 288.7(b)	15 Yrs - Life State Prison		
3	PC 288(a)	3-6-8 State Prison	PC 667.61(b)	15 to Life State Prison
4	PC 288(a)	3,6,8 Yrs. State Prison	PC 667.61(j)(2)	25 to Life State Prison
5	PC 288(a)	3,6,8 Yrs. State Prison	PC 667.61(j)(2)	25 to Life State Prison

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

ANGEL VIDAL ARAFILES, JR _____ Dollars

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

ANGEL VIDAL ARAFILES, JR _____ in Dept _____

at: _____ A.M.

Date: _____

_____
Committing Magistrate

Court Case No : BA482974
Defendant ID : 01
Court Name : Clara Shortridge Foltz Criminal Justice Center
Court Email : CJCARA@lacourt.org

Agency Name : Division of Investigations
Requestor : Geresa Preston
Email : geresa.preston@mbc.ca.gov
Address : 464 West 4th St., Suite 429
City : San Bernardino
State : CA
Zip Code : 92401

I am requesting copies of the following documents:

Charging Document(s) (Complaint, Information, Indictment, etc.)
Tahl Waiver
State Prison Abstract of Judgment
Probation Violation Petition
Docket (Official Court Record)
Verdict Forms
Protective Order
Minute Order(s):
All Minute Orders

I am requesting the following certification:

No certification

DIVISION OF INVESTIGATION
HQIU
FEB 22 2021
SAN BERNARDINO
FIELD OFFICE

Attachment B: Certified Copy of Criminal Docket re: Sentencing

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. BA482974 PAGE NO. 1
THE PEOPLE OF THE STATE OF CALIFORNIA VS. CURRENT DATE 09/09/22
DEFENDANT 01: ANGEL VIDAL ARAFILES JR
LAW ENFORCEMENT AGENCY EFFECTING ARREST: LAPD - NORTHEAST AREA

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
02/20/20	$2,000,000.00	12/26/19	AS2M1164	ALLEGHENY CASUALTY	

CASE FILED ON 12/03/19.
OFFENSE(S):
COUNT 01: 288(A) PC FEL
COUNT 02: 288.7(B) PC FEL
COUNT 03: 288(A) PC FEL
COUNT 04: 288(A) PC FEL
COUNT 05: 288(A) PC FEL
COMMITTED ON OR ABOUT 10/01/06 IN THE COUNTY OF LOS ANGELES
NEXT SCHEDULED EVENT:
ARREST WARRANT TO ISSUE

ON 12/03/19 AT 830 AM :

DECLARATION IN SUPPORT OF ARREST WARRANT MADE UNDER 2015.5 CCP, WITH ATTACHMENTS, FILED DECEMBER 03, 2019.
.
**********ENTERED BY K. OLIVARES**********
ARREST WARRANT ISSUED

12/03/19 ARREST WARRANT IN THE AMOUNT OF $5,000,000.00 BY ORDER OF JUDGE SHELLY TORREALBA ISSUED. (12/04/19).

ON 12/18/19 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR ARRAIGNMENT
PARTIES: TERESA T. SULLIVAN (JUDGE) AYANNA WILSON (CLERK)
JOANNE AYOTTE (REP) EMILY J. COLE (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DMITRY GORIN PRIVATE COUNSEL
WARRANT ORDERED RECALLED AND QUASHED.
.
ON DEFENSE MOTION, BAIL REVIEW AND ARRAIGNMENT ORDERED CONTINUED TO THE DATE OF DECEMBER 20, 2019 IN DEPARTMENT 30.
.
CRIMINAL PROTECTIVE ORDER - DOMESTIC VIOLENCE - IS SIGNED AND FILED THIS DATE.
.
DEFENDANT ORDERED TO OBEY ANY PROTECTIVE ORDER ISSUED IN THIS OR ANY OTHER CASE.
.
DEFENDANT IS SERVED WITH A COPY OF THE PROTECTIVE ORDER IN OPEN COURT.
.

BAIL SET AT FIVE MILLION DOLLARS.
.
REMAND ORDER ISSUED.
.
DEFENDANT AND ALL COUNSEL ORDERED TO APPEAR IN DEPARTMENT 30
ON NEXT COURT DATE.
.
SHERIFF TO TRANSPORT DEFENDANT.
.
TCIS ENTRY: DECEMBER 19, 2019 - J.PULIDO, JUDICIAL ASSISTANT
BAIL SET AT $5,000,000.
NEXT SCHEDULED EVENT:
12/20/19 830 AM ARRAIGNMENT AND PLEA DIST CRIM JUSTICE CTR (LAC) DEPT 030
NEXT SCHEDULED EVENT :
BAIL REVIEW

12/18/19 ARREST WARRANT IN THE AMOUNT OF $5,000,000.00 RECALLED. (12/18/19).

CUSTODY STATUS: REMANDED TO CUSTODY

ON 12/20/19 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR ARRAIGNMENT AND PLEA
PARTIES: TERESA T. SULLIVAN (JUDGE) AYANNA WILSON (CLERK)
JOANNE AYOTTE (REP) EMILY J. COLE (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DMITRY GORIN PRIVATE COUNSEL
A COPY OF THE COMPLAINT AND THE ARREST REPORT GIVEN TO DEFENDANTS COUNSEL.
DEFENDANT WAIVES ARRAIGNMENT, READING OF COMPLAINT, AND STATEMENT OF
CONSTITUTIONAL AND STATUTORY RIGHTS.
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 288.7(B) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 288(A) PC.
COURT ORDERS AND FINDINGS:
-BAIL MOTION IS HEARD AND GRANTED.
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
THE DEFENDANT DENIES ANY AND ALL SPECIAL ALLEGATIONS.

.
THE MATTER IS SET ON FEBRUARY 20, 2020, AT 8:30 A.M., IN
DEPARTMENT 30 FOR PRELIMINARY HEARING SETTING, AS DAY 0 OF 30.
.
PRELIMINARY HEARING TIME ESTIMATE: 4 HOURS
.
*** 10 AND 60 DAY TIME WAIVERS ARE TAKEN THIS DATE ***
.
BOND CONDITIONS:
- THE DEFENDANT IS TO ENROLL IN ELECTRONIC MONITORING THROUGH
PRETRIAL SERVICES
.
A COURT ORDERED ELECTRONIC MONITORING CONDITIONS FORM IS
SIGNED AND FAXED TO PRETRIAL SERVICES THIS DATE {(213)633-4684.
.

IN THE EVENT THAT THE DEFENDANT POSTS BOND IN THIS MATTER HE IS
TO BE PLACED ON ELECTRONIC MONITORING UNTIL FURTHER ORDER OF THE
COURT.
.
PERMITTED ACTIVITIES:
- NEXT COURT APPOINTMENT
.
SPECIAL CONDITIONS:
- GPS TRACKING
- THE DEFENDANT IS TO REMAIN IN HIS RESIDENCE
.
THE DEFENDANT IS TO BE ENROLLED IN ELECTRONIC MONITORING BEFORE
POSTING BOND IN THIS MATTER / RELEASE FROM CUSTODY.
.
A COPY OF THIS MINUTE ORDER IS FAXED TO PRETRIAL SERVICES
{(213)633-4684}
.
.

TCIS ENTRY BY: A. WILSON
BAIL SET AT $2,000,000.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
02/20/20 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC) DEPT
030

CUSTODY STATUS: REMANDED TO CUSTODY

ON 12/30/19 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR JUDICIAL ACTION
PARTIES: TERESA T. SULLIVAN (JUDGE) ASHLEY LOPEZ (CLERK)
JOANNE AYOTTE (REP) EMILY J. COLE (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY DMITRY GORIN PRIVATE
COUNSEL
DEFENSE COUNSEL'S ORDER CLARIFYINGCONDITIONS OF DEFENDANT'S
HOME CONFINEMENT IS FILED AND GRANTED IN PART THIS DATE AS
FOLLOWS:
-DEFENDANT IS PERMITTED TO ATTEND MEDICAL RELATED APPOINTMENTS,

EXAMINATIONS, AND PROCEDURES WITH DOCUMENTATION SUBMITTED TO
PRE-TRIAL SERVICES.
-DEFENDANT IS PERMITTED TO TRAVEL TO HIS ATTORNEY'S OFFICE
WITH CONFIRMATION OF OFFICE MEETINGS BY DEFENSE COUNSEL.
.
AMENDED LOS ANGELES COUNTY ELECTRONIC MONITORING PROGRAM FORM IS
FAXED TO PRETRIAL SERVICES AT (213) 633-4684.
.
THE PREVIOUSLY SET MATTER ON FEBRUARY 20, 2020 REMAINS ON
CALENDAR.
.
ENTRY BY: A.LOPEZ
NEXT SCHEDULED EVENT:
MATTER PREV SET/REMAIN ON CLDR

ON 02/20/20 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: MIGUEL ESPINOZA (JUDGE) ASHLEY LOPEZ (CLERK)
MARY STOLL (REP) EMILY J. COLE (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DMITRY GORIN PRIVATE COUNSEL
THE MATTER IS CALLED FOR HEARING.

.

UPON STIPULATION OF COUNSEL, THE COURT ORDERS THE MATTER
CONTINUED TO APRIL 17, 2020, AT 8:30 A.M., IN DEPARTMENT 30
FOR PRELIMINARY HEARING SETTING.

.

10 AND 60 DAY TIME WAIVERS ARE TAKEN. COUNSEL JOINS IN THE
WAIVER.

.

ENTRY BY: A.LOPEZ
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:
04/17/20 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 030

CUSTODY STATUS: BAIL TO STAND

ON 04/17/20 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: MIGUEL ESPINOZA (JUDGE) ASHLEY LOPEZ (CLERK)
ROSEMARY H. ARTEAGA (REP) EMILY J. COLE (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY DMITRY GORIN PRIVATE
COUNSEL APPEARING BY ROBERT HILL
BOTH SIDES APPEAR TELEPHONICALLY.

.

THE MATTER IS CONTINUED TO 06-26-20 IN DEPARTMENT 30.

.

WAIVER OF PERSONAL PRESENCE PURSUANT TO PENAL CODE SECTION
977(B) FILED.

.

*****ENTRY BY M.LEYVA*****
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
06/26/20 830 AM PRELIM SETTING/RESETTING DIST CRIM JUSTICE CTR (LAC)
DEPT 030

CUSTODY STATUS: BAIL TO STAND

ON 06/26/20 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR PRELIM SETTING/RESETTING
PARTIES: MIGUEL ESPINOZA (JUDGE) ELIZABETH LIBERTINE (CLERK)
ROSEMARY H. ARTEAGA (REP) EMILY J. COLE (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY DMITRY GORIN PRIVATE
COUNSEL APPEARING BY ROBERT HILL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY

DMITRY GORIN PRIVATE COUNSEL APPEARING BY ROBERT HILL
PEOPLE AND DEFENSE COUNSEL APPEARED TELEPHONICALLY THIS DATE.
.
DEFENSE COUNSEL IS APPEARING PC 977(B) FOR HIS CLIENT THIS DATE.
.
THE MATTER IS CALLED FOR HEARING.
.
ALL PARTIES CONFER REGARDING SCHEDULING.
.
UPON STIPULATION OF COUNSEL, THE MATTER IS SET ON SEPTEMBER 1, 2020, AT 8:30 A.M., IN DEPARTMENT 30 FOR PRELIMINARY HEARING AS DAY 8 OF 10.
.
*** 10/60 DAY TIME WAIVERS WERE PREVIOUSLY TAKEN ***
.
TIME ESTIMATE: 4 HOURS
.
ENTRY BY: E.T. LIBERTINE

WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
09/01/20 830 AM PRELIMINARY HEARING DIST CRIM JUSTICE CTR (LAC) DEPT 030

CUSTODY STATUS: BAIL TO STAND

ON 07/08/20 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 030

CASE CALLED FOR JUDICIAL ACTION
PARTIES: SHELLY TORREALBA (JUDGE) VELVET PASQUIER (CLERK)
NONE (REP) NONE (DDA)
DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
PURSUANT TO ASSISTANT SUPERVISING JUDGE SHELLY TORREALBA, THIS MATTER IS RESET FROM DEPARTMENT 30 TO DEPARTMENT 50.
.
THE CALENDAR DATE OF SEPTEMBER 1, 2020 REMAINS THE SAME.
NEXT SCHEDULED EVENT:
09/01/20 830 AM PRELIMINARY HEARING DIST CRIM JUSTICE CTR (LAC) DEPT 050

CUSTODY STATUS: BAIL TO STAND

ON 08/19/20 AT 800 AM :

NOTICE OF MOTION AND MOTION TO CONTINUE PRELIMINARY HEARING IS FILED.
.
PRELIMINARY HEARING

ON 09/01/20 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 050

NUNC PRO TUNC ORDER PREPARED. IT APPEARING TO THE COURT THAT THE MINUTE ORDER IN THE ABOVE ENTITLED ACTION DOES NOT PROPERLY REFLECT THE COURT'S ORDER. SAID MINUTE ORDER IS AMENDED NUNC PRO TUNC AS OF THAT DATE. ALL OTHER ORDERS ARE TO REMAIN IN FULL FORCE AND EFFECT. DETAILS LISTED AT END OF THIS MINUTE ORDER.
CASE CALLED FOR PRELIMINARY HEARING
PARTIES: JOSE I SANDOVAL (JUDGE) TINA LUU (CLERK)
CHERYLE LEWIS (REP) EMILY J. COLE (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY DMITRY GORIN PRIVATE

COUNSEL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
DMITRY GORIN PRIVATE COUNSEL
THE PEOPLE APPEAR VIA WEBEX.
.
DEFENDANT'S NOTICE OF MOTION AND MOTION TO CONTINUE PRELIMINARY
HEARING PURSUANT TO PENAL CODE SECTION 1050 IS FILED.
.
THE MATTER IS CONTINUED FOR PRELIMINARY HEARING SETTING TO
09-28-20 IN DEPARTMENT 50 AS DAY 0 OF 30.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
09/28/20 830 AM PRELIMINARY HEARING DIST CRIM JUSTICE CTR (LAC) DEPT 050

CUSTODY STATUS: BAIL TO STAND

ON 09/28/20 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 050

CASE CALLED FOR PRELIMINARY HEARING
PARTIES: JOSE I SANDOVAL (JUDGE) MIRIAM GONZALEZ (CLERK)
CHERYLE LEWIS (REP) EMILY J. COLE (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY DMITRY GORIN PRIVATE
COUNSEL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
DMITRY GORIN PRIVATE COUNSEL
DEPUTY DISTRICT ATTORNEY EMILY COLE APPEARING VIA WEBEX.
.
ATTORNEY ROBERT HILL APPEARING FOR COUNSEL FOR THE
DEFENDANT.
.
THE COURT HAS READ AND CONSIDERED THE REPORT RECEIVED
FROM ELECTRONIC MONITORING PROGRAM. THE REQUEST TO CHANGE THE
DEFENDANT'S COMPLIANCE IS GRANTED TO BI-WEEKLY APPOINTMENTS.
.
ALL OTHER CONDITIONS TO REMAIN.
.

PRELIMINARY HEARING IS SET 11-09-20 AT 8:30 A.M. IN
DEPARTMENT 50 AS DAY 08/10.
.
TIME ESTIMATE: 1 DAY.
.
BOND IS TO STAND.
.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
11/09/20 830 AM PRELIMINARY HEARING DIST CRIM JUSTICE CTR (LAC) DEPT 050

CUSTODY STATUS: BAIL TO STAND

ON 11/09/20 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 050

NUNC PRO TUNC ORDER PREPARED. IT APPEARING TO THE COURT THAT THE MINUTE ORDER

IN THE ABOVE ENTITLED ACTION DOES NOT PROPERLY REFLECT THE COURT'S ORDER. SAID MINUTE ORDER IS AMENDED NUNC PRO TUNC AS OF THAT DATE. ALL OTHER ORDERS ARE TO REMAIN IN FULL FORCE AND EFFECT. DETAILS LISTED AT END OF THIS MINUTE ORDER.
CASE CALLED FOR PRELIMINARY HEARING
PARTIES: JOSE I SANDOVAL (JUDGE) MIRIAM GONZALEZ (CLERK)
CHERYLE LEWIS (REP) EMILY J. COLE (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DMITRY GORIN PRIVATE COUNSEL
ALL PARTIES HAVING ANNOUNCED READY, THE PRELIMINARY HEARING
IS TRANSFERRED TO DEPARTMENT 110 FORTHWITH.

.
WAIVER OF CONTINOUS PRELIMINARY HEARING IS TAKEN.

.
NUNC LANGUAGE IN ERROR
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
NEXT SCHEDULED EVENT:
11/09/20 1100 AM PRELIMINARY HEARING DIST CRIM JUSTICE CTR (LAC) DEPT 510

CUSTODY STATUS: BAIL TO STAND

ON 11/09/20 AT 1100 AM IN CRIM JUSTICE CTR (LAC) DEPT 510

CASE CALLED FOR PRELIMINARY HEARING
PARTIES: MICHAEL E. PASTOR (JUDGE) DONNA PEALE (CLERK)
JOANNE MIO (REP) EMILY J. COLE (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DMITRY GORIN PRIVATE COUNSEL
MATTER IS TRANSFERRED FROM D50 FOR PRELIMINARY HEARING.

.
COUNSEL FOR THE DEFENDANT: DMITRY GORIN AND ALAN EISNER BOTH
PRIVATE COUNSEL RETAINED FOR PRELIMINARY HEARING ONLY.

.
CONTINUOUS WAIVER OF PRELIMINARY HEARING IS TAKEN.
10/60

.
THE DEFENDANT WAIVES FURTHER READING OF THE
COMPLAINT AND STATEMENT OF CONSTITUTIONAL RIGHTS.

.
JOINT MOTION TO EXCLUDE WITNESSES IS GRANTED.

.
OFFICERS MICHAEL FRIESENHAHN AND BRENDA SALAZAR ARE PLACED
ON 1 HOUR CALL TO DEFENSE COUNSEL

.
PEOPLE'S WITNESS SWORN AND EXAMINED: KATLEEN E. WITH SUPPORT
PERSON DOMINIC HALL-STIZEY AND THERAPY DOG (SKIPPY)

.
DEFENSE EXHIBITS A THROUGH H(EACH A PHOTO) ARE MARKED FOR
IDENTIFICATION ONLY.

.
THE WITNESS HAS A MEDICAL ISSUE. DEFENDANT AND DEFENSE COUNSEL
ARE ORDERED TO RETURN NOVMEBER 16, 2020 AT 9:00 A.M. IN D41.

.
THE PEOPLE REMAIN WITH THE WITNESS UNTIL 4:25 P.M. WHEN SHE
IS MEDICALLY CLEARED BY PARAMEDICS.

COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
NEXT SCHEDULED EVENT:
11/16/20 900 AM PRELIMINARY HEARING DIST CRIM JUSTICE CTR (LAC) DEPT 041

CUSTODY STATUS: BAIL TO STAND

ON 11/16/20 AT 900 AM IN CRIM JUSTICE CTR (LAC) DEPT 041

CASE CALLED FOR PRELIMINARY HEARING
PARTIES: MICHAEL E. PASTOR (JUDGE) DONNA PEALE (CLERK)
VALERIE JONES (REP) EMILY J. COLE (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
COUNT (01) : DISPOSITION: HELD TO ANSWER
COUNT (02) : DISPOSITION: HELD TO ANSWER
COUNT (03) : DISPOSITION: HELD TO ANSWER
COUNT (04) : DISPOSITION: HELD TO ANSWER

COUNT (05) : DISPOSITION: HELD TO ANSWER
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
PRELIMINARY HEARING RESUMES.
.
THE PEOPLE INDICATE THAT WITNESS KATLEEN E. WILL NOT CONTINUE WITH HER TESTIMONY. THE PEOPLE'S REQUEST FOR THE COURT TO RULE THAT HER TESTIMONY IS COMPLETE IS OBJECTED TO BY DEFENSE COUNSEL. BOTH PARTIES ARGUE.
.
THE COURT RULES THAT MR. EISNER DID NOT BULLY OR HARASS THE THE WITNESS. THAT DEFENSE COUNSEL WAS ACTING IN GOOD FAITH, BUT WENT BEYOND WHAT IS NEEDED FOR A PRELIMINARY HEARING. THE COURT FINDS THAT THE EVIDENCE BEFORE THE COURT IS A REFLECTION OF THE PEOPLE AND DEFENSE. THE TESTIMONY WILL REMAIN.
.
PEOPLE'S WITNESS SWORN AND EXAMINED: CURTIS MORTON
.
PEOPLE REST.
.
DEFENSE WITNESS SWORN AND EXAMINED AFTER AN OFFER OF PROOF:

SIMEON ROSETA
.
DEFENSE EXHIBITS A THROUGH E, PREVIOUSLY MARKED ARE ADMITTED BY REFERENCE ONLY.
.
DEFENSE REST.
.
DEFENDANT'S ORAL MOTION TO DISMISS FOR INSUFFICIENCY OF OF THE EVIDENCE PURSUANT TO 871 IS HEARD, ARGUED AND DENIED.
.
THE COURT FINDS SUFFICIENT CAUSE AS TO ALL COUNTS AND ALL ALLEGATIONS ALLEGED.
THE DEFENDANT IS HELD TO ANSWER TO DEPARTMENT 125 OF THE CENTRAL GENERAL JURISDICTION COURT FOR ARRAIGNMENT ON NOVEMBER 30, 2020 AT 8:30 A.M.

.
PEOPLE'S REQUEST TO INCREASE BAIL TO FIVE MILLION DOLLARS
IS DENIED.
.
DEFENSE COUNSEL'S REQUEST TO REDUCE BAIL AND TO REMOVE
THE DEFENDANT'S ANKLE MONITOR IS DENIED.
.
COUNSEL DMITRY GORIN IS NOT PRESENT THIS DATE.
BOND TO REMAIN. BOND TRANSFERRED TO SUPERIOR COURT.
NEXT SCHEDULED EVENT:
FELONY ARRAIGNMENT/PLEA, ON NOVEMBER 30, 2020, IN SUPERIOR COURT OF LOS ANGELES COUNTY, CENTRAL DISTRICT, DEPT 125, AT 830 AM.

CUSTODY STATUS: BAIL TO STAND.

09/09/22

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

BY _____, DEPUTY

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

NO. BA482974 PAGE NO. 1
THE PEOPLE OF THE STATE OF CALIFORNIA VS. CURRENT DATE 09/09/22
DEFENDANT 01: ANGEL VIDAL ARAFILES JR
LAW ENFORCEMENT AGENCY EFFECTING ARREST: LAPD - NORTHEAST AREA

BAIL: APPEARANCE DATE	AMOUNT OF BAIL	DATE POSTED	RECEIPT OR BOND NO.	SURETY COMPANY	REGISTER NUMBER
02/20/20	$2,000,000.00	12/26/19	AS2M1164	ALLEGHENY CASUALTY	

CASE FILED ON 11/16/20.
INFORMATION FILED ON 11/30/20.
OFFENSE(S):
COUNT 01: 288(A) PC FEL
COUNT 02: 288.7(B) PC FEL
COUNT 03: 288(A) PC FEL
COUNT 04: 288(A) PC FEL
COUNT 05: 288(A) PC FEL
COMMITTED ON OR ABOUT 10/01/06 IN THE COUNTY OF LOS ANGELES
NEXT SCHEDULED EVENT:

11/30/20 830 AM ARRAIGNMENT DIST CENTRAL DISTRICT DEPT 125

ON 11/23/20 AT 900 AM :

PRELIMINARY HEARING TRANSCRIPTS RERCEIVED 11-20-20 FROM COURT REPORTER J.MIO FOR HEARING CONCLUDING 11-09-20. DELIVERED TO DEPARTMENT 125 MAIL BIN. AUDIT BY J.DAVIS.
MATTER PREV SET/REMAIN ON CLDR

ON 11/30/20 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR ARRAIGNMENT
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CHRISTY CANNARIATO (REP) MELISSA C. LYONS (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
INFORMATION FILED.
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 288(A) PC.

DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 288.7(B) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 288(A) PC.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
-ON BOND
-DDA MELISSA LYONS
.
AT DEFENSE REQUEST, ARRAIGNMENT IS CONTINUED TO BELOW DATE AND TIME.
.
THERE IS NO OBJECTION BY THE PEOPLE
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:

01/12/21 830 AM ARRAIGNMENT AND PLEA DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 11/30/20 AT 900 AM :

PRELIMINARY HEARING TRANSCRIPTS RECEIVED 11-25-20 FROM COURT
REPORTER V.JONES FOR HEARINGS CONCLUDING 11-16-20. DELIVERED
TO DEPARTMENT 125 MAIL BIN. AUDIT BY J.DAVIS. VOL. II OF II
MATTER PREV SET/REMAIN ON CLDR

ON 01/12/21 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR ARRAIGNMENT AND PLEA
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)

CANDACE HENRY (REP) JODI MICHELLE LINK (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY DMITRY GORIN PRIVATE
COUNSEL APPEARING BY ALAN EISNER
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
DMITRY GORIN PRIVATE COUNSEL APPEARING BY ALAN EISNER
THE DEFENDANT IS ARRAIGNED.
ON PEOPLE'S MOTION, COURT ORDERS INFORMATION AMENDED BY INTERLINEATION TO ADD
VIOLATION 288(A) PC FEL AS COUNT 06.
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 288.7(B) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 288(A) PC.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
-ON BOND
-DDA JODI LINK
.
COUNSEL FOR DEFENDANT APPEARS VIA WEBEX.
.

NOT GUILTY PLEA AND DENIAL OF ALLEGATIONS ARE ENTERED ON
DEFENDANT'S BEHALF.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
03/17/21 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 03/17/21 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE
COUNSEL APPEARING BY ROBERT HILL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
ALAN EISNER PRIVATE COUNSEL APPEARING BY ROBERT HILL
-ON BOND

-DDA REINHOLD MUELLER

.

ALL COUNSEL APPEAR VIA WEBEX.

.

THE CASE IS CONTINUED TO DATE AND TIME INDICATED BELOW FOR FURTHER PRETRIAL AND MOTION PURSUANT TO PENAL CODE SECTION 995. ORAL NOTICE GIVEN THIS DATE. COUNSEL APPEARING FOR THE DEFENDANT REPRESENTS TO THE COURT THAT COUNSEL OF RECORD IS PRESENT IN THE COURTHOUSE AND WILL BE FILING THE 995 MOTION LATER TODAY.

.

DEFENSE COUNSEL TO NOTIFY THE DEFENDANT OF THE NEXT COURT DATE.

.

LATER ATTORNEY ALAN EISNER APPEARS AND FILES THE MOTION PURSUANT TO PENAL CODE SECTION 995.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:

04/22/21 830 AM PRETRIAL CONF/995 PC MOTION DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 04/22/21 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL CONF/995 PC MOTION
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
AVEROL DAVIS (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE COUNSEL APPEARING BY ROBERT HILL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY ALAN EISNER PRIVATE COUNSEL APPEARING BY ROBERT HILL
-ON BOND

.

BOTH COUNSEL APPEAR VIA WEBEX.

.

AT THE REQUEST OF THE DEFENSE, THE CASE IS CONTINUED TO BELOW DATE AND TIME FOR FURTHER PRETRIAL AND MOTION PURSUANT TO PENAL

CODE SECTION 995.

.

DEFENSE COUNSEL TO NOTICE THE DEFENDANT OF THE NEW COURT DATE.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
05/11/21 830 AM PRETRIAL CONF/995 PC MOTION DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 05/11/21 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL CONF/995 PC MOTION
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE

COUNSEL APPEARING BY ROBERT HILL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY ALAN EISNER PRIVATE COUNSEL APPEARING BY ROBERT HILL
COUNT (01) : DISPOSITION: ACCUSATION SET ASIDE PER 995 PC
DEFENDANT PLEADS NOT GUILTY TO COUNT 02, 288.7(B) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 03, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 288(A) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 288(A) PC.
COUNT (06) : DISPOSITION: ACCUSATION SET ASIDE PER 995 PC
COURT ORDERS AND FINDINGS:
-THE COURT STATES THAT IT HAS READ AND CONSIDERED THE TRANSCRIPT OF THE PRELIMINARY HEARING. MOTION PURSUANT TO SECTION 995 PENAL CODE IS GRANTED AS TO COUNTS 1 AND 6.
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
-ON BOND
-DDA REINHOLD MUELLER

.

MOTION PURSUANT TO PENAL CODE SECTION 995 IS CALLED FOR HEARING.

.

THE COURT STATES IT HAS READ AND CONSIDERED THE MOTION FILED BY THE DEFENSE, THE PEOPLE'S OPPOSITION FILED ON BEHALF OF THE PEOPLE AND THE DEFENSE REPLY TO THE OPPOSITION AS WELL AS THE ENTIRETY OF THE PRELIMINARY HEARING TRANSCRIPT.

.

COUNSEL ARE HEARD. THE MOTION IS GRANTED AS TO COUNTS 1 AND 6 ONLY.

.

THE CASE IS CONTINUED TO BELOW DATE AND TIME FOR FURTHER PRETRIAL AS DAY 0 OF 30.

.

DEFENSE COUNSEL TO NOTICE THE DEFENDANT.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
06/21/21 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 06/21/21 AT 830 AM IN CENTRAL DISTRICT DEPT 125

NUNC PRO TUNC ORDER PREPARED. IT APPEARING TO THE COURT THAT THE MINUTE ORDER IN THE ABOVE ENTITLED ACTION DOES NOT PROPERLY REFLECT THE COURT'S ORDER. SAID MINUTE ORDER IS AMENDED NUNC PRO TUNC AS OF THAT DATE. ALL OTHER ORDERS ARE TO REMAIN IN FULL FORCE AND EFFECT. DETAILS LISTED AT END OF THIS MINUTE ORDER.
CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) KEVIN OLIVARES (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY ALAN EISNER PRIVATE COUNSEL
-ON BOND
-DDA REINHOLD MUELLER

.

BOTH PARTIES APPEAR VIA WEBEX.

.
THE MATTER IS CONTINUED TO JULY 19, 2021, AT 8:30 A.M. IN
DEPARTMENT 125 FOR PRETRIAL HEARING; AS DAY 0 OF 30.
.
.
.
NUNC PRO TUNC LANGUAGE GENERATED IN ERROR.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
07/19/21 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 07/19/21 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)

RACHEL BROWN (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE
COUNSEL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
ALAN EISNER PRIVATE COUNSEL
-ON BOND
-DDA REINHOLD MUELLER
.
COUNSEL FOR THE PEOPLE APPEAR VIA WEBEX.
.
AT DEFENSE REQUEST, THE CASE IS CONTINUED TO BELOW DATE AND TIME
FOR FURTHER PRETRIAL.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
09/29/21 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 09/29/21 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE
COUNSEL APPEARING BY DMITRY GORIN
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
ALAN EISNER PRIVATE COUNSEL APPEARING BY DMITRY GORIN
-ON BOND
-DDA REINHOLD MUELLER
.
AT DEFENSE REQUEST, THE CASE IS CONTINUED TO BELOW DATE AND TIME
FOR FURTHER PRETRIAL.
.
COUNSEL REPRESENT TO THE COURT THAT THEY ARE CONTINUING TO WORK

TOWARDS A DISPOSITION.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
11/29/21 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 11/29/21 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
LAURIE SMALL (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY

ALAN EISNER PRIVATE COUNSEL
-ON BOND/DDAA REINHOLD MUELLER
.
COUNSEL FOR THE PEOPLE APPEARS VIA WEBEX.
.
AT DEFENSE REQUEST, THE CASE IS CONTINUED TO BELOW DATE AND TIME
FOR FURTHER PRETRIAL.
.
COUNSEL REPRESENT TO THE COURT THAT THEY ARE WORKING TO TRY
TO SETTLE THE CASE.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
01/21/22 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 01/21/22 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) ANTHONY RAMIREZ (CLERK)
MONICA PONCE (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
ALAN EISNER PRIVATE COUNSEL
-ON BOND
-DDA: REINHOLD MUELLER
.
BOTH COUNSELS APPEAR VIA WEBEX THIS DATE.
.
DEFENSE COUNSEL'S ORAL MOTION TO CONTINUE THE MATTER IS
HEARD AND GRANTED.
.

THE MATTER IS CONTINUED TO THE DATE AND TIME AS INDICATED
BELOW FOR FURTHER PRETRIAL HEARING AS DAY 0 OF 30.
.
TIME IS WAIVED PLUS 30 DAYS.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
02/28/22 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 02/28/22 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)

DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE
COUNSEL APPEARING BY WEEBEX
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
ALAN EISNER PRIVATE COUNSEL APPEARING BY WEEBEX
-ON BOND
-DDA REINHOLD MUELLER
.
DEFENSE REQUEST TO CONTINUE THE CASE FOR ANOTHER PRETRIAL IS
GRANTED. DEFENDANT'S COUNTER OFFER IS PENDING.
.
THE COURT ORDERS THAT THIS BE THE LAST PRETRIAL SET IN THIS
CASE. IF THERE IS NO DISPOSITION, THE CASE WILL BE SET FOR TRIAL
WITHIN THE NEXT TRAILING PERIOD.
.
DEFENDANT TO BE PRESENT IF A DISPOSITION HAS BEEN REACHED.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
04/11/22 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 04/11/22 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE
COUNSEL
DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY
ALAN EISNER PRIVATE COUNSEL
-ON BOND
-DDA REINHOLD MUELLER
.
COURT AND COUNSEL CONFER RE: POSSIBLE CASE DISPOSITION AND
SCHEDULING.
.

COUNSEL REPRESENT TO THE COURT THAT IF NO DISPOSITION IS REACHED
THE CASE WILL BE SET FOR TRIAL.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
05/03/22 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 05/03/22 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, BUT REPRESENTED BY ALAN EISNER PRIVATE COUNSEL

DEFENDANT APPEARING BY COUNSEL PURSUANT TO PENAL CODE SECTION 977 ET SEQ, BY ALAN EISNER PRIVATE COUNSEL
-ON BOND
.
BOTH COUNSEL APPEAR VIA WEBEX.
.
DEFENSE COUNSEL REQUESTS TO CONTINUE THE CASE FOR FURTHER PRETRIAL.
.
THE COURT ORDERS THAT THIS BE THE LAST PRETRIAL SET IN THIS CASE, IF A DISPOSITION IS NOT REACHED THE CASE WILL BE SET FOR TRIAL. THE COURT FURTHER ORDERS THAT THE DEFENDANT BE PERSONALLY PRESENT ON THE NEXT COURT DATE.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
05/19/22 830 AM PRETRIAL HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 05/19/22 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PRETRIAL HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
-ON BOND
-DDA REINHOLD MUELLER
.
COURT AND COUNSEL CONFER RE: POSSIBLE DISPOSITION AND OR TRIAL SCHEDULE.
.
AT DEFENSE REQUEST, THE CASE IS CONTINUED TO DATE AND TIME INDICATED BELOW AS A NEW 0 OF 10 TRIAL DATE.
COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.

WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
06/01/22 830 AM JURY TRIAL DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 06/01/22 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR JURY TRIAL
PARTIES: LAURA F. PRIVER (JUDGE) FULJENCIO CEJA (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
-DDA:REINHOLD MUELLER / ON BOND

THE MATTER IS CONTINUED FOR JURY TRIAL TO 06/06/2022, AT
8:30 A.M., IN DEPARTMENT 125 AS DAY 4 OF 10.
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
NEXT SCHEDULED EVENT:
06/06/22 830 AM JURY TRIAL DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 06/06/22 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR JURY TRIAL
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:
TRIAL BY COURT AND TRIAL BY JURY
CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;
SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;
AGAINST SELF-INCRIMINATION;
DEFENDANT ADVISED OF THE FOLLOWING:
THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENT OF THE OFFENSE IN THE INFORMATION AND POSSIBLE DEFENSES TO SUCH CHARGES;

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;
THE EFFECTS OF PROBATION;
IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.
THE COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE; COUNSEL JOINS IN THE WAIVERS
COUNT (02) : DISPOSITION: DISMISSED DUE TO PLEA NEGOTIATION
THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 03 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 288(A) PC IN COUNT 03. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (03) : DISPOSITION: CONVICTED
THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 04 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 288(A) PC IN COUNT 04. THE COURT FINDS THE DEFENDANT GUILTY.
COUNT (04) : DISPOSITION: CONVICTED
COUNT (05) : DISPOSITION: DISMISSED DUE TO PLEA NEGOTIATION
THE COURT ORDERS PROBATION TO PREPARE A FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT TO PENAL CODE SECTION 29810.
COURT ORDERS AND FINDINGS:
-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING,UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

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

COURT FINDS THAT THERE IS A FACTUAL BASIS FOR DEFENDANT'S PLEA, AND COURT ACCEPTS PLEA.
-ON BOND/ELECTRONIC MONITORING
-DDA REINHOLD MUELLER
.
THE PEOPLE AMEND THE INFORMATION TO ADD AGGRAVATING FACTORS. PURSUANT TO CALIFORNIA RULE OF COURT 4.421(A)(1), THAT THE CRIME INVOLVED GREAT VIOLENCE OR THREAT OF GREAT BODILY HARM; RULE 4.421(A)(3), THAT THE VICTIMS WERE PARTICULARLY VULNERABLE; AND RULE 4.421(A)(11), THE DEFENDANT WAS IN A POSITION OF TRUST AT THE TIME OF THE OFFENSE.
.
THE DEFENDANT ADMITS THE ABOVE VIOLATIONS AND THE COURT FINDS THEM TO BE TRUE.
.
CRUZ, ARBUCKLE AND HARVEY WAIVER ARE TAKEN.
.
THE DEFENDANT IS PROVIDED A PROHIBITED PERSONS FIREARMS FORM WHICH IS REJECTED BASED ON DEFENDANT'S 5TH AMENDMENT PRIVILEGE.
.
TIME IS WAIVED PLUS 20 COURT DAYS.

.
THE PEOPLE NOTICE THE COURT THAT THERE WILL LIKELY BE VICTIM IMPACT STATEMENTS ON THE DATE OF SENTENCING. TIME ESTIMATE IS 30-45 MINUTES.
WAIVES STATUTORY TIME.
NEXT SCHEDULED EVENT:
08/04/22 830 AM PROBATION AND SENTENCE HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 06/13/22 AT 900 AM :

PROBATION AND SENTENCE TRANSCRIPTS RECEIVED 06-10-22
FROM COURT REPORTER C.HENRY
FOR HEARING(S) CONCLUDING 06-06-22.
DELIVERED TO DEPT. 125 MAIL BIN. -AUDITOR: J. FLOYD
MATTER PREV SET/REMAIN ON CLDR

ON 08/02/22 AT 200 PM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR ADVANCEMENT
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
NONE (REP) REINHOLD MUELLER (DA)
DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL
-ON BOND
-DDA REINHOLD MUELLER
.
AT THE REQUEST OF THE COURT, COUNSEL STIPULATE TO THE CASE BEING ADVANCED FROM 8-4-22 AND CONTINUED TO 8-15-22 FOR SENTENCING DUE TO THIS COURT BEING DARK ON 8-3-22 THROUGH 8-5-22.
.
ALL COUNSEL NOTIFIED BY PHONE. DEFENSE COUNSEL TO NOTIFY THE DEFENDANT.

COURT ORDERS AND FINDINGS:
-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.
NO STATUTORY TIME WAIVED.
NEXT SCHEDULED EVENT:
08/15/22 830 AM PROBATION AND SENTENCE HEARING DIST CENTRAL DISTRICT DEPT 125

CUSTODY STATUS: BAIL TO STAND

ON 08/15/22 AT 830 AM IN CENTRAL DISTRICT DEPT 125

CASE CALLED FOR PROBATION AND SENTENCE HEARING
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)
CANDACE HENRY (REP) REINHOLD MUELLER (DA)
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY ALAN EISNER PRIVATE COUNSEL
DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:
AS TO COUNT (03):
COURT ORDERS PROBATION DENIED.

SERVE 3 YEARS IN ANY STATE PRISON
COURT SELECTS THE LOW TERM OF 3 YEARS AS TO COUNT 03.
PLUS $40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)
$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)
$300.00 DOJ SEXUAL OFFENDER PROGRAM FUND (PURSUANT TO 290.3 P.C.)
TOTAL DUE: $370.00
PRIOR TO SENTENCING, VICTIM ADVOCATE BRENDA ROMERO DELIVERS A VICTIM IMPACT STATEMENT ON BEHALF OF VICTIM KATHLEEN E. VICTIMS CASSIDY E. AND JINA E. ALSO DELIVER VICTIM IMPACT STATEMENTS.
COUNT (03): DISPOSITION: CONVICTED
DMV ABSTRACT NOT REQUIRED
NEXT SCHEDULED EVENT:
SENTENCING
AS TO COUNT (04):

COURT ORDERS PROBATION DENIED.
SERVE 2 YEARS IN ANY STATE PRISON
COURT SELECTS ONE-THIRD THE MID-TERM OF 6 YEARS WHICH IS 2 YEARS.
PLUS $40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)
$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)
TOTAL DUE: $70.00
THE COURT ORDERS A PROBATION REPORT: DEFENDANT WAS SENTENCED TO STATE PRISON WITHOUT A PROBATION REFERRAL.
IN ADDITION:
-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF $ 300.00.
-DEFENDANT IS TO MAKE RESTITUTION TO THE VICTIM PURSUANT TO PENAL CODE SECTION 1202.4(F), IN THE AMOUNT OF$ 1000.00 TO VICTIM CASSIDY E.
-THE DEFENDANT IS TO PAY A PAROLE/POSTRELEASE COMMUNITY SUPERVISION/MANDATORY SUPERVISION RESTITUTION FINE PURSUANT TO SECTION 1202.45 PENAL CODE IN THE AMOUNT OF $ 300.00 SAID FINE IS ORDERED STAYED UNLESS PAROLE, POSTRELEASE COMMUNITY

SUPERVISION OR MANDATORY SUPERVISION IS REVOKED.
-DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING,UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM.

-COURT FINDS THAT THE DEFENDANT DOES NOT OWN, POSSESS, OR HAVE UNDER HIS/HER CUSTODY OR CONTROL, FIREARMS THAT MUST BE RELINQUISHED.

-"PROHIBITED PERSONS RELINQUISHMENT FORM FINDINGS" IS SIGNED BY THE COURT AND FILED THIS DATE.

-DEFENDANT IS SERVED WITH A COPY OF THE PROTECTIVE ORDER IN OPEN COURT.
-OBEY THE PROTECTIVE ORDER ISSUED IN THIS OR ANY OTHER CASE.
-DEFENDANT ORDERED TO SUBMIT TO AIDS TEST PER 1202.1 P.C.

-PROBATION TO PREPARE AND SUBMIT A POST-SENTENCE REPORT TO THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (CDCR) PURSUANT TO PENAL CODE SECTION 1203C.
-REGISTER AS A CONVICTED SEX OFFENDER, CARRY PROOF OF REGISTRATION AT ALL TIMES, DISPLAY REGISTRATION TO ANY LAW ENFORCEMENT OFFICER UPON REQUEST.
COURT ORDERS AND FINDINGS:
-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION.
THE SENTENCE IN COUNT 4 IS TO RUN CONSECUTIVE TO THE SENTENCE IN COUNT 3.

DEFENDANT AND COUNSEL STIPULATE TO VICTIM RESTITUTION TO VICTIM CASSIDY E. IN THE AMOUNT OF ONE THOUSAND DOLLARS.

.

ALL FINES, FEES, COSTS AND RESTITUTION ARE TO BE PAID THROUGH THE DEPARTMENT OF CORRECTIONS.

.

AIDS TESTING TO BE CONDUCTED BY THE DEPARTMENT OF CORRECTIONS AND RESULTS TO BE PROVIDED TO THIS COURT.

.

THE DEFENDANT IS GIVEN CREDIT FOR 967 ACTUAL DAYS ON ELECTRONIC MONITORING/HOUSE ARREST, PLUS 145 DAYS GOOD TIME/WORK TIME FOR A TOTAL CREDIT OF 1,112 DAYS.

.

DEFENSE REQUEST TO CONTINUE THE CASE FOR SURRENDER IS HEARD, ARGUED AND DENIED.

.

THE DEFENDANT SURRENDERS THIS DATE AND IS REMANDED. COMMITMENT ISSUED.

.

THE PEOPLE TO PREPARE AN ORDER AND JUDGMENT FOR RESTITUTION.
COUNT (04): DISPOSITION: CONVICTED
DMV ABSTRACT NOT REQUIRED
NEXT SCHEDULED EVENT:
PROCEEDINGS TERMINATED

CUSTODY STATUS: BAIL EXONERATED

ON 08/19/22 AT 1130 AM :

ABSTRACT OF JUDGEMENT FILED.

.

TCIS ENTRY MADE BY: D. WILLIAMS
PROCEEDINGS TERMINATED

08/19/22 ARREST DISPOSITION REPORT SENT VIA FILE TRANSFER TO DEPARTMENT OF JUSTICE

09/09/22

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

BY _____, DEPUTY