

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF LOS ANGELES

NO. GA078321

PAGE NO. 1

THE PEOPLE OF THE STATE OF CALIFORNIA VS.

CURRENT DATE 03/08/12

DEFENDANT 01: CHRISTIAN K GERHARTSREITER

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LASD - HOMICIDE BUREAU

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

CASE FILED ON 03/15/11.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING  
COMMITTED, ON OR ABOUT 02/01/85 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING  
OFFENSE(S) OF:

COUNT 01: 187(A) PC FEL

DECLARATION IN SUPPORT OF ARREST WARRANT MADE UNDER 2015.5CCP  
FILED.

NEXT SCHEDULED EVENT:

ARREST WARRANT ISSUED

ON 03/15/11 AT 1200 PM :

"FELONY COMPLAINT FOR EXTRADITION SIGNED AND FILED".

03/15/11 ARREST WARRANT IN THE AMOUNT OF \$10,000,000.00 BY ORDER OF JUDGE  
CARLOS A. URANGA ISSUED. (03/15/11).

ON 07/08/11 AT 830 AM IN ALHAMBRA COURTHOUSE DEPT 005

CASE CALLED FOR BENCH WARRANT HEARING

PARTIES: CARLOS A. URANGA (JUDGE) JENNY REYES (CLERK)

PATTY SALISBURY (REP) HABIB A. BALIAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY JAMES M. HALLETT 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, 187(A) PC.

COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
NOTICE OF VERIFIED APPLICATIONS OF JEFFREY A. DENNER AND R.  
BRADFORD BAILEY TO APPEAR AS COUNSEL PRO HAC VICE IS FILED  
THIS DATE.

THE DEFENDANT WAIVES TIME FOR PRELIMINARY HEARING PLUS 10 COURT  
DAYS; COUNSEL JOINS.

60 DAY AND 180 DAY TIME WAIVERS ARE TAKEN.

THE MATTER IS CONTINUED FOR PRELIMINARY HEARING SETTING ON DATE  
AND TIME AS INDICATED BELOW.

BAIL IS SET AT 'NO BAIL'. A REMAND ORDER IS ISSUED FORTHWITH.

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CURRENT DATE 03/08/12

DEFENDANT 01: CHRISTIAN K GERHARTSREITER

LAW ENFORCEMENT AGENCY EFFECTING ARREST: LASD - HOMICIDE BUREAU

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

CASE FILED ON 01/24/12.

INFORMATION FILED ON 02/09/12.

OFFENSE(S):

COUNT 01: 187(A) PC FEL

COMMITTED ON OR ABOUT 02/01/85 IN THE COUNTY OF LOS ANGELES

NEXT SCHEDULED EVENT:

02/09/12 830 AM ARRAIGNMENT DIST NORTHEAST DISTRICT DEPT 001

ON 02/03/12 AT 900 AM :

REPORTER'S TRANSCRIPT OF PROCEEDINGS HELD ON 01-24-12, FILED.

COURT REPORTER CSR # 13137.

(ORIGINAL PLUS 2 COPIES) VM

ARRAIGNMENT

ON 02/03/12 AT 930 AM :

REPORTER'S TRANSCRIPT OF PROCEEDINGS HELD ON 01-23-12, FILED.

COURT REPORTER CSR # 13137.

(ORIGINAL PLUS 2 COPIES) VM

ARRAIGNMENT

ON 02/03/12 AT 1000 AM :

REPORTER'S TRANSCRIPT OF PROCEEDINGS HELD ON 01-20-12, FILED.

COURT REPORTER CSR # 13137.

(ORIGINAL PLUS 2 COPIES) VM

ARRAIGNMENT

ON 02/03/12 AT 1100 AM :

REPORTER'S TRANSCRIPT OF PROCEEDINGS HELD ON 01-18-12, FILED.

COURT REPORTER CSR # 13137.

(ORIGINAL PLUS 2 COPIES) VM

ARRAIGNMENT

ON 02/06/12 AT 1030 AM :

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REPORTER'S TRANSCRIPT OF PROCEEDINGS HELD ON 01-19-12, FILED.  
COURT REPORTER CSR # 13137.  
(ORIGINAL PLUS 2 COPIES) VM  
ARRAIGNMENT

ON 02/09/12 AT 830 AM IN NORTHEAST DISTRICT DEPT 001

CASE CALLED FOR ARRAIGNMENT  
PARTIES: CANDACE BEASON (JUDGE) MANUEL RODRIGUEZ (CLERK)  
TERESA BAEZ (REP) HABIB A. BALIAN (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DANIELLE MENARD PRIVATE  
COUNSEL  
INFORMATION FILED AND THE DEFENDANT IS ARRAIGNED.  
DEFENDANT STATES HIS/HER TRUE NAME AS CHARGED.  
DEFENDANT PLEADS NOT GUILTY TO COUNT 01, 187(A) PC.  
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
THE DEFENDANT DENIES THE SPECIAL ALLEGATION PURSUANT TO  
PENAL CODE SECTION 12022(B)(1).

BAIL REMAINS SET AT \$10,000,000.  
BAIL SET AT \$10,000,000.  
WAIVES STATUTORY TIME.  
NEXT SCHEDULED EVENT:  
04/03/12 830 AM PRETRIAL HEARING DIST NORTHEAST DISTRICT DEPT 001  
CUSTODY STATUS: DEFENDANT REMANDED

ON 02/16/12 AT 830 AM IN NORTHEAST DISTRICT DEPT 001

CASE CALLED FOR FURTHER PROCEEDINGS  
PARTIES: CANDACE BEASON (JUDGE) MANUEL RODRIGUEZ (CLERK)  
NONE (REP) NONE (DDA)  
DEFENDANT IS NOT PRESENT IN COURT, AND NOT REPRESENTED BY COUNSEL  
BAIL SET AT \$10,000,000  
PURSUANT TO THE INSTRUCTIONS FROM THE HONORABLE JUDGE DARRELL

MAVIS, ASSISTANT SUPERVISING JUDGE, NORTHEAST DISTRICT, THIS  
CASE IS HEREBY TRANSFERRED TO THE PASADENA COURTHOUSE AT  
300 EAST WALNUT, PASADENA, CALIFORNIA 91101, DEPARTMENT C (626-  
356-5645) ON APRIL 3, 2012 FOR PRETRIAL CONFERENCE.

THE PRETRIAL CONFERENCE DATE SET ON 4-03-12 IN THE ALHAMBRA  
COURTHOUSE, DEPARTMENT 1, IS ADVANCED AND VACATED.

A COPY OF THIS MINUTE ORDER IS MAILED TO DEFENSE COUNSEL VIA  
THE U.S. MAIL TO THE FOLLOWING ADDRESS:

DENNER - PELLEGRINO, LLP  
ATTN: DANIELLE R. MENARD  
4 LONGFELLOW PLACE, 35TH FLOOR  
BOSTON, MA 02114

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BAIL SET AT NO BAIL.  
WAIVES STATUTORY TIME.  
NEXT SCHEDULED EVENT:  
UPON MOTION OF DEFENDANT  
08/16/11 830 AM PRELIM SETTING/RESETTING DIST ALHAMBRA COURTHOUSE DEPT 005  
DAY 00 OF 10

07/08/11 ARREST WARRANT IN THE AMOUNT OF \$10,000,000.00 RECALLED. (07/08/11).  
CUSTODY STATUS: REMANDED TO CUSTODY

ON 08/16/11 AT 830 AM IN ALHAMBRA COURTHOUSE DEPT 005

CASE CALLED FOR PRELIM SETTING/RESETTING  
PARTIES: CARLOS A. URANGA (JUDGE) JENNY REYES (CLERK)  
PATTY SALISBURY (REP) HABIB A. BALIAN (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY KENNETH J. KAHN PRIVATE

COUNSEL  
BAIL SET AT NO BAIL  
COUNSEL JEFFREY A. DNNER AND R. BRADFORD BAILEY APPEARS PRO  
HAC VICE.

THE DEFENDANT WAIVES TIME FOR PRELIMINARY HEARING PLUS 30 COURT  
DAYS; COUNSEL JOINS.

A 90 DAY TIME WAIVER IS TAKEN.

THE PRELIMINARY HEARING SETTING IS CONTINUED TO THE DATE AND  
TIME AS INDICATED BELOW.

SHERIFF REMOVAL ORDER IS ISSUED BY THE BAILIFF.  
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
WAIVES STATUTORY TIME.  
NEXT SCHEDULED EVENT:

UPON MOTION OF DEFENDANT  
10/17/11 900 AM PRELIM SETTING/RESETTING DIST ALHAMBRA COURTHOUSE DEPT  
005

DAY 00 OF 10

CUSTODY STATUS: DEFENDANT REMANDED

ON 10/17/11 AT 900 AM IN ALHAMBRA COURTHOUSE DEPT 005

CASE CALLED FOR PRELIM SETTING/RESETTING  
PARTIES: LAURA F. PRIVER (JUDGE) CLAUDIA PEARCE (CLERK)  
TERESA MORALES (REP) HABIB A. BALIAN (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY KENNETH J. KAHN PRIVATE

COUNSEL  
BAIL SET AT NO BAIL  
MATTER IS CALLED FOR HEARING IN DEPARTMENT 1 FOR DEPARTMENT 5.  
ATTORNEYS JEFFREY A. DENNER AND R. BRADFORD BAILEY APPEAR PRO  
HAC VICE.  
CASE IS SET FOR PRELIMINARY HEARING ON DATE AND TIME BELOW.  
TIME ESTIMATE IS 5-6 DAYS.  
COURT ORDERS AND FINDINGS:

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-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
WAIVES STATUTORY TIME.  
NEXT SCHEDULED EVENT:  
01/18/12 830 AM PRELIMINARY HEARING DIST ALHAMBRA COURTHOUSE DEPT 004  
DAY 08 OF 10

CUSTODY STATUS: DEFENDANT REMANDED

ON 12/28/11 AT 900 AM :

SUBPOENA FOR DOCUMENTS, RECEIVED.(PR)

ON 01/18/12 AT 800 AM IN ALHAMBRA COURTHOUSE DEPT 004

CASE CALLED FOR MOTION  
PARTIES: JARED D. MOSES (JUDGE) STACI BOURNE (CLERK)  
VIENNA NGUYEN (REP) HABIB A. BALIAN (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DANIELLE MENARD PRIVATE  
COUNSEL  
COURT AND COUNSEL CONFER IN CHAMBERS WITHOUT THE PRESENCE OF  
THE OFFICIAL COURT REPORTER.

IN THE PRESENCE OF THE OFFICIAL COURT REPORTER, THE REQUEST TO  
PERMIT/BROADCAST MEDIA COVERAGE IS HEARD AND GRANTED. THE  
COURT WILL ALLOW ONE STILL CAMERA AND ONE POOL CAMERA TO RECORD  
ALL VIDEO AND AUDIO PROCEEDINGS OF THIS PRELIMINARY HEARING  
WITH THE EXCEPTION THAT AUDIO RECORDING OF ALL WITNESS  
TESTIMONY IS PROHIBITED.

ORDER TO PERMIT MEDIA COVERAGE IS SIGNED AND FILED THIS DATE.

A COPY OF THIS MINUTE ORDER AND THE ORDER TO PERMIT MEDIA  
COVERAGE TO BE PROVIDED TO THE REQUESTING MEDIA ORGANIZATIONS.  
NEXT SCHEDULED EVENT:  
MATTER PREV SET/REMAIN ON CLDR

ON 01/18/12 AT 830 AM IN ALHAMBRA COURTHOUSE DEPT 004

CASE CALLED FOR PRELIMINARY HEARING  
PARTIES: JARED D. MOSES (JUDGE) STACI BOURNE (CLERK)  
VIENNA NGUYEN (REP) HABIB A. BALIAN (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DANIELLE MENARD PRIVATE  
COUNSEL  
BAIL SET AT NO BAIL

THE MATTER IS CALLED FOR PRELIMINARY HEARING.

DEFENDANT'S MOTION TO EXCLUDE WITNESS IS GRANTED.

THE DEFENDANT WAIVES HIS RIGHT TO A CONTINUOUS PRELIMINARY  
HEARING.

THE DEFENDANT'S REQUEST TO BE REFERRED TO AS "ROCKEFELLER"

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DURING COURT PROCEEDINGS IS DENIED.

THE DEFENDANT AND COUNSEL WAIVE FURTHER READING OF THE COMPLAINT AND STATEMENT OF CONSTITUTIONAL RIGHTS.

LORI MOLTZ IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 1 AND 2 (EACH A PHOTOGRAPH), 3 (A BUREAU OF ADOPTION DOCUMENT) AND 4 (A CERTIFICATE OF LIVE BIRTH) ARE MARKED FOR IDENTIFICATION ONLY.

JOSE PEREZ IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 5 THROUGH 14 (EACH A PHOTOGRAPH) ARE MARKED FOR IDENTIFICATION ONLY.

KELVIN WONG IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBIT 15 (A PHOTOGRAPH) IS MARKED FOR IDENTIFICATION N.

FRANK SHERIDAN IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 16 AND 17 (EACH A PHOTOGRAPH) ARE MARKED FOR IDENTIFICATION ONLY.

JUDITH DAYE IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBIT 18 (A COPY OF A REPORT), AND 19 THROUGH 35 (EACH A PHOTOGRAPH) ARE MARKED FOR IDENTIFICATION ONLY.

STEVEN DOWELL IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 36 THROUGH 39 (EACH A PHOTOGRAPH) AND 40 (A CERTIFICATE OF ADOPTION) ARE MARKED FOR IDENTIFICATION ONLY.

THE COURT ORDERS THE PRELIMINARY HEARING TRAILED TO JANUARY 19, 2012 AT 9:45 A.M. IN THIS DEPARTMENT.  
COURT ORDERS AND FINDINGS:

-THE COURT ORDERS THE DEFENDANT TO APPEAR ON THE NEXT COURT DATE.  
NEXT SCHEDULED EVENT:  
01/19/12 930 AM PRELIMINARY HEARING TRAILED DIST ALHAMBRA COURTHOUSE  
DEPT 004

CUSTODY STATUS: DEFENDANT REMANDED

ON 01/19/12 AT 930 AM IN ALHAMBRA COURTHOUSE DEPT 004

CASE CALLED FOR PRELIMINARY HEARING TRAILED  
PARTIES: JARED D. MOSES (JUDGE) STACI BOURNE (CLERK)  
VIENNA NGUYEN (REP) HABIB A. BALIAN (DA)  
DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DANIELLE MENARD PRIVATE COUNSEL

BAIL SET AT NO BAIL  
THE PRELIMINARY HEARING RESUMES FROM JANUARY 18, 2012 WITH ALL PARTIES PRESENT AS HERETOFORE.

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GUSTAVO PEREA IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 40 THROUGH 46 (EACH A PHOTOGRAPH) ARE MARKED FOR IDENTIFICATION.

THOMAS LEVEQUE IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 47 (A DOCUMENT DATED 4-8-85) AND 48 (A DOCUMENT DATED 4-8-85) ARE MARKED FOR IDENTIFICATION ONLY.

LILI HADSELL IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBIT 49 (A COPY OF A DOCUMENT) IS MARKED FOR IDENTIFICATION ONLY.

GEORGE YANKOVICH IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 50 AND 51 (EACH A DOCUMENT) ARE MARKED FOR IDENTIFICATION ONLY.

WILLIAM STEWART AND MARIANNE KENT ARE PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBIT 52 (A PHOTOGRAPH) IS MARKED FOR IDENTIFICATION ONLY.

HARRY SHERWOOD AND PATRICK RAYERMAMM ARE PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

THE COURT ORDERS THE PRELIMINARY HEARING TRAILED TO JANUARY 20, 2012 AT 9:30 A.M. IN THIS DEPARTMENT.

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

01/20/12 930 AM PRELIMINARY HEARING TRAILED DIST ALHAMBRA COURTHOUSE  
DEPT 004

CUSTODY STATUS: DEFENDANT REMANDED

ON 01/20/12 AT 930 AM IN ALHAMBRA COURTHOUSE DEPT 004

CASE CALLED FOR PRELIMINARY HEARING TRAILED

PARTIES: JARED D. MOSES (JUDGE) STACI BOURNE (CLERK)

VIENNA NGUYEN (REP) HABIB A. BALIAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DANIELLE MENARD PRIVATE COUNSEL

BAIL SET AT NO BAIL

PRELIMINARY HEARING RESUMES FROM JANUARY 19, 2012 WITH ALL PARTIES PRESENT AS HERETOFORE.

STANFORD PHELPS IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 53 (A 5-PAGE DOCUMENT) AND 54 (A DOCUMENT



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DATED)

PATRICK RAYERMAMM, PREVIOUSLY SWORN, RESUMES TESTIMONY.

LYNNE HEROLD IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 55 THROUGH 57 (EACH A PHOTOGRAPH) ARE MARKED FOR IDENTIFICATION ONLY.

PEOPLE'S EXHIBITS 58 (A DIAGRAM) AND 59 (A PHOTOGRAPH) ARE MARKED FOR IDENTIFICATION ONLY.

LYDIA MARANO IS PLACED UNDER OATH AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 60 (A PHOTOGRAPH), 61A (A 2-PAGE DOCUMENT) AND 61B (A DOCUMENT) ARE MARKED FOR IDENTIFICATION ONLY.

ROBERT PARADA IS PLACED UNDER OATH AND TESTIFY FOR THE PEOPLE.

PEOPLE'S EXHIBITS 62 THROUGH 66 (EACH A PHOTOGRAPH) ARE MARKED FOR IDENTIFICATION ONLY.

THE COURT ORDERS THE MATTER CONTINUED TO JANUARY 23, 2012 AT 10:00 A.M. IN THIS DEPARTMENT.

COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

01/23/12 1030 AM PRELIMINARY HEARING TRAILED DIST ALHAMBRA COURTHOUSE  
DEPT 004

CUSTODY STATUS: DEFENDANT REMANDED

ON 01/23/12 AT 1030 AM IN ALHAMBRA COURTHOUSE DEPT 004

CASE CALLED FOR PRELIMINARY HEARING TRAILED

PARTIES: JARED D. MOSES (JUDGE) MELISSA GORSE (CLERK)

VIENNA NGUYEN (REP) HABIB A. BALIAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DANIELLE MENARD PRIVATE

COUNSEL

BAIL SET AT NO BAIL

PRELIMINARY HEARING RESUMES FROM 1/20/12 WITH ALL PARTIES AND COUNSEL PRESENT.

ROBERT BROWN, BETTIE BROWN, CHRISTOPHER BISHOP, AND SUSAN MAYFIELD, ARE SWORN AND TESTIFY FOR THE PEOPLE.

PEOPLE'S EXHIBITS 68-A (1-PAGE PHOTOCOPY OF FRONT OF POSTCARD), 68-B (1-PAGE PHOTOCOPY OF WRITTEN PORTION OF POSTCARD), 69 (A COLOR PHOTOGRAPH), ARE MARKED FOR IDENTIFICATION ONLY.

CHRISTOPHER BISHOP, PREVIOUSLY SWORN, RESUMES TESTIFYING FOR THE PEOPLE.



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SUSAN COFFMAN IS SWORN AND TESTIFIES FOR THE PEOPLE.

PEOPLE'S EXHIBITS 70 (A DOCUMENT), 71 (A COLOR PHOTOGRAPH), 72-A (1-PAGE PHOTOCOPY OF FRONT OF POSTCARD), AND 72-B (1-PAGE PHOTOCOPY OF WRITTEN PORTION OF POSTCARD), ARE MARKED FOR IDENTIFICATION ONLY.

PEOPLE'S STIPULATION TO PHOTOCOPY SEALED SUBPOENAED RECORDS ONLY FOR EACH COUNSEL FOR PRELIMINARY HEARING AND JURY TRIAL REFERENCE PURPOSES, IS GRANTED.

COUNSEL JOIN IN THE STIPULATION.

WINSLOW REITNOUER, IS SWORN AND TESTIFIES FOR THE PEOPLE.

THE CASE IS TRAILED FOR PRELIMINARY HEARING TO 1/24/12 AT 9:30 A.M., IN DEPARTMENT 004.

ALL PARTIES AND COUNSEL ARE ORDERED TO RETURN.  
COURT ORDERS AND FINDINGS:

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

NEXT SCHEDULED EVENT:

01/24/12 930 AM PRELIMINARY HEARING TRAILED DIST ALHAMBRA COURTHOUSE  
DEPT 004

CUSTODY STATUS: DEFENDANT REMANDED

ON 01/24/12 AT 930 AM IN ALHAMBRA COURTHOUSE DEPT 004

CASE CALLED FOR PRELIMINARY HEARING TRAILED

PARTIES: JARED D. MOSES (JUDGE) MATTHEW JONES (CLERK)

VIENNA NGUYEN (REP) HABIB A. BALIAN (DA)

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY DANIELLE MENARD PRIVATE COUNSEL

COUNT (01) : DISPOSITION: HELD TO ANSWER

COURT ORDERS AND FINDINGS:

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

THE PRELIMINARY HEARING RESUMES THIS DATE WITH COUNSEL AND

THE DEFENDANT PRESENT IN COURT.

MINOKO MANABE, MARY COLOGNE, RALPH BOYNTON, AND DANIEL ALLEN ARE SWORN AND TESTIFY FOR THE PEOPLE.

THE PEOPLE'S EXHIBIT 73(11 PAGE DOCUMENT) IS MARKED FOR IDENTIFICATION THIS DATE.

COUNSEL STIPULATE AS TO MULTIPLE FACTS IN EVIDENCE AS FULLY REFLECTED IN THE NOTES OF THE COURT REPORTER FOR THE PURPOSE OF THE PRELIMINARY HEARING ONLY. COUNSEL STIPULATE TO PEOPLE'S EXHIBIT 74(PHOTOGRAPH OF A TABLE IN BACKYARD) AND MARKED FOR IDENTIFICATION ONLY.

THE PEOPLE ADMITS ALL EXHIBITS 1-74 INTO EVIDENCE BY REFERENCE

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ONLY WITH NO OBJECTION BY THE DEFENSE.

THE PEOPLE REST.

NO AFFIRMATIVE DEFENSE IS OFFERED, THE DEFENSE MOTION TO DISMISS ON THE INSUFFICIENCY OF THE EVIDENCE IS HEARD AND DENIED THIS DATE.

THE COURT FINDS SUFFICIENT EVIDENCE AS TO COUNT 1 AND THE SPECIAL ALLEGATION THIS DATE.

THE PEOPLE ORALLY AMEND TO ADD THE SPECIAL ALLEGATION 12022(B)(1) OF THE PENAL CODE AND THE COURT FINDS SUFFICIENT EVIDENCE THIS DATE AS FULLY REFLECTED IN THE NOTES OF THE COURT REPORTER.

THE DEFENDANT IS ORDERED HELD TO ANSWER TO THE ALHAMBRA SUPERIOR COURT DEPARTMENT 001 ON 02/09/2012, AT 8:30 A.M.

THE DEFENDANT IS ORDERED TO REMAIN IN CUSTODY WITH BAIL SET IN THE AMOUNT OF \$10,000,000.00 (TEN MILLION DOLLARS).

THE DEFENDANT WAIVES TIME FOR ARRAIGNMENT TO THE COURT DATE INDICATED BELOW AS DAY 14 OF 15.

BAIL SET AT \$10,000,000.

WAIVES STATUTORY TIME.

NEXT SCHEDULED EVENT:

FELONY ARRAIGNMENT/PLEA, ON FEBRUARY 09, 2012, IN SUPERIOR COURT OF LOS ANGELES COUNTY, NORTHEAST DISTRICT, DEPT 001, AT 830 AM.

CUSTODY STATUS: DEFENDANT REMANDED.

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AMENDED ORDER TO TRANSPORT THE DEFENDANT TO DEPARTMENT C ON  
4-03-12 IS ISSUED THIS DATE.  
NEXT SCHEDULED EVENT:  
04/03/12 830 AM PRETRIAL HEARING DIST NORTHEAST DISTRICT DEPT NEC  
CUSTODY STATUS: DEFENDANT REMANDED.