Case Summary

Case Number: 14ZF0332
OC Pay Number: 8085542
Originating Court: Central
Pay or Appear by:
Traffic School Completion Date:
Next Payment Date:
Defendant: Yarandi, Saeid
Demographics:

Eyes: Brown
Hair: Brown
Height(ft/in) : 6'3"
Weight (lbs): 200

Names:

Last Name	First Name	Middle Name	Type
Yarandi	Saeid	Kashi	Alias
Yarandz	Saeid	Kashi	Alias
Yarandi	Saeid	K	Alias
Yarandi	Saeid	K	Corrected Record
Yarandi	Saeid	K	Alias
Yarandi	Saeid		Alias
Yarandi	Saeid	Kashi	Alias
Yarandi	Saeid	K	Alias
Yarandi	Saeid		Real Name
Yarandi	Saied	K	Court True Name
Yarandi	Safid	K	Court True Name
Yarandi	Simon	Kashi	Court True Name

Case Status:

Status: Open
Case Stage:
Release Status: Released on Own Recognizance
Warrant: N
DMV Hold : N
Charging Document: Indictment
Mandatory Appearance: Y
Owner's Resp: N
Amendment #: 1

Counts:

Seq	S/A	Violation Date	Section Statute	OL	Violation	Plea	Plea Date	Disposition	Disposition Date
1	0	06/24/2011	182(a)(1) PC	F	Conspire to commit a crime	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
1	1	06/24/2011	12022.6(a)(1) PC	F	ENH-Property damage over $65,000	DENIED	11/14/2014	Dismissed	02/17/2017
1	2	06/24/2011	12022.6(a)(2) PC	F	ENH-Property damage over $200,000	DENIED	11/14/2014	Dismissed	02/17/2017
1	3	06/24/2011	12022.6(a)(3) PC	F	ENH-Property damage over $1,300,000	DENIED	11/14/2014	Dismissed	02/17/2017
2	0	06/24/2011	182(a)(4) PC	F	Conspire to defraud another of property	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
2	1	06/24/2011	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
2	2	06/24/2011	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
2	3	06/24/2011	12022.6(a)(1) PC	F	ENH-Property damage over $65,000	DENIED	11/14/2014	Dismissed	02/17/2017
2	4	06/24/2011	12022.6(a)(2) PC	F	ENH-Property damage over $200,000	DENIED	11/14/2014	Dismissed	02/17/2017
2	5	06/24/2011	12022.6(a)(3) PC	F	ENH-Property damage over $1,300,000	DENIED	11/14/2014	Dismissed	02/17/2017
3	0	06/24/2011	487(a) PC	F	Grand theft	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
3	1	06/24/2011	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
3	2	06/24/2011	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
3	3	06/24/2011	12022.6(a)(1) PC	F	ENH-Property damage over $65,000	DENIED	11/14/2014	Dismissed	02/17/2017
3	4	06/24/2011	12022.6(a)(2) PC	F	ENH-Property damage over $200,000	DENIED	11/14/2014	Dismissed	02/17/2017
3	5	06/24/2011	12022.6(a)(3) PC	F	ENH-Property damage over $1,300,000	DENIED	11/14/2014	Dismissed	02/17/2017
4	0	06/24/2011	487(a) PC	F	Grand theft	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
4	1	06/24/2011	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
4	2	06/24/2011	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
4	3	06/24/2011	12022.6(a)(1) PC	F	ENH-Property damage over $65,000	DENIED	11/14/2014	Dismissed	02/17/2017
4	4	06/24/2011	12022.6(a)(2) PC	F	ENH-Property damage over $200,000	DENIED	11/14/2014	Dismissed	02/17/2017
4	5	06/24/2011	12022.6(a)(3) PC	F	ENH-Property damage over $1,300,000	DENIED	11/14/2014	Dismissed	02/17/2017
5	1	06/24/2011	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
5	2	06/24/2011	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
5	3	06/24/2011	12022.6(a)(1) PC	F	ENH-Property damage over $65,000	DENIED	11/14/2014	Dismissed	02/17/2017
5	4	06/24/2011	12022.6(a)(2) PC	F	ENH-Property damage over $200,000	DENIED	11/14/2014	Dismissed	02/17/2017
5	5	06/24/2011	12022.6(a)(3) PC	F	ENH-Property damage over $1,300,000	DENIED	11/14/2014	Dismissed	02/17/2017
6	0	05/30/2012	487(a) PC	M	Grand theft	NOT GUILTY	03/08/2021	Dismissal pursuant to Penal Code 1203.4	03/08/2021
6	1	05/30/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	ADMITTED	02/17/2017	Admission	02/17/2017
6	2	05/30/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	ADMITTED	02/17/2017	Admission	02/17/2017
6	3	05/30/2012	12022.6(a)(1) PC	F	ENH-Property damage over $65,000	ADMITTED	02/17/2017	Admission	02/17/2017
6	4	05/30/2012	12022.6(a)(2) PC	F	ENH-Property damage over $200,000	ADMITTED	02/17/2017	Admission	02/17/2017
6	5	05/30/2012	12022.6(a)(3) PC	F	ENH-Property damage over $1,300,000	ADMITTED	02/17/2017	Admission	02/17/2017
24	0	02/07/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
24	1	02/07/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
24	2	02/07/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
24	3	02/03/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
25	0	02/14/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
25	1	02/14/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
25	2	02/14/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
25	3	02/14/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
26	0	02/24/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
26	1	02/24/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
26	2	02/24/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
26	3	02/24/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017

26	4	02/24/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
5	0	06/24/2011	368(d) PC	F	Non-caretaker theft from elder adult over $400	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
24	4	02/07/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
24	5	02/07/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
24	6	02/07/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
25	4	02/14/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
25	5	02/14/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
25	6	02/14/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
26	5	02/24/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
26	6	02/24/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
27	0	02/28/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
27	1	02/28/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
27	2	02/28/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
27	3	02/28/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
27	4	02/28/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
27	5	02/28/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
27	6	02/28/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
28	0	03/02/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
28	1	03/02/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
28	2	03/02/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
28	3	03/02/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
28	4	03/02/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
28	5	03/02/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
28	6	03/02/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
29	0	03/06/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
29	1	03/06/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
29	2	03/06/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
29	3	03/06/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
29	4	03/06/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
29	5	03/06/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
29	6	03/06/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
30	0	03/09/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
30	1	03/09/2014	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
30	2	03/09/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
30	3	03/09/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
30	4	03/09/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
30	5	03/09/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
30	6	03/09/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
31	0	03/13/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
31	1	03/13/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
31	2	03/13/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
31	3	03/13/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
31	4	03/13/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
31	5	03/13/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
31	6	03/13/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
32	0	03/16/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
32	1	03/16/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
32	2	03/16/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
32	3	03/16/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
32	4	03/16/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
32	5	03/16/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
32	6	03/16/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
33	0	03/20/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
33	1	03/20/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
33	2	03/20/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
33	3	03/20/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
33	4	03/20/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
33	5	03/20/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
33	6	03/20/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
34	0	03/27/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT	11/14/2014	Dismissed	02/17/2017

							GUILTY			
34	1	03/27/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
34	2	03/27/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
34	3	03/27/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017
34	4	03/27/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed		02/17/2017
34	5	03/27/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed		02/17/2017
34	6	03/27/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed		02/17/2017
35	0	04/03/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed		02/17/2017
35	1	04/03/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
35	2	04/03/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
35	3	04/03/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017
35	4	04/03/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed		02/17/2017
35	5	04/03/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed		02/17/2017
35	6	04/03/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed		02/17/2017
36	0	04/06/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed		02/17/2017
36	1	04/06/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
36	2	04/06/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
36	3	04/06/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017
36	4	04/06/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed		02/17/2017
36	5	04/06/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed		02/17/2017
36	6	04/06/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed		02/17/2017
37	0	04/10/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed		02/17/2017
37	1	04/10/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
37	2	04/10/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
37	3	04/10/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017
37	4	04/10/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed		02/17/2017
37	5	04/10/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed		02/17/2017
37	6	04/10/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed		02/17/2017
38	0	04/13/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed		02/17/2017
38	1	04/13/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
38	2	04/13/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
38	3	04/13/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017
38	4	04/13/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed		02/17/2017
38	5	04/13/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed		02/17/2017
38	6	04/13/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed		02/17/2017
39	0	04/17/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed		02/17/2017
39	1	04/17/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
39	2	04/17/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
39	3	04/17/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017
39	4	04/17/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed		02/17/2017
39	5	04/17/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed		02/17/2017
39	6	04/17/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed		02/17/2017
40	0	04/24/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed		02/17/2017
40	1	04/24/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
40	2	04/24/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
40	3	04/24/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017
40	4	04/24/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed		02/17/2017
40	5	04/24/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed		02/17/2017
40	6	04/24/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed		02/17/2017
41	0	05/01/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed		02/17/2017
41	1	05/01/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
41	2	05/01/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
41	3	05/01/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017
41	4	05/01/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed		02/17/2017
41	5	05/01/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed		02/17/2017
41	6	05/01/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed		02/17/2017
42	0	05/04/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed		02/17/2017
42	1	05/04/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed		02/17/2017
42	2	05/04/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed		02/17/2017
42	3	05/04/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed		02/17/2017

42	4	05/04/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
42	5	05/04/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
42	6	05/08/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
43	0	05/08/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
43	1	05/08/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
43	2	05/08/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
43	3	05/08/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
43	4	05/08/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
43	5	05/08/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
43	6	05/08/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
44	0	05/18/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
44	1	05/18/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
44	2	05/18/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
44	3	05/18/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
44	4	05/18/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
44	5	05/18/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
44	6	05/18/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
45	0	06/05/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
45	1	06/05/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
45	2	06/05/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
45	3	06/05/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
45	4	06/05/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
45	5	06/05/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
45	6	06/05/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
46	0	06/19/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
46	1	06/19/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
46	2	06/19/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
46	3	06/19/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
46	4	06/19/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
46	5	06/19/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
46	6	06/19/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
47	0	06/26/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
47	1	06/26/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
47	2	06/26/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
47	3	06/26/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
47	4	06/26/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
47	5	06/26/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
47	6	06/26/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
48	0	07/03/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
48	1	07/03/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
48	2	07/03/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
48	3	07/03/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
48	4	07/03/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
48	5	07/03/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
48	6	07/03/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
49	0	07/24/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
49	1	07/24/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
49	2	07/24/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
49	3	07/24/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
49	4	07/24/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
49	5	07/24/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
49	6	07/24/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
50	0	07/31/2012	186.10(a) PC	F	Money laundering derived from criminal activity	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
50	1	07/31/2012	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
50	2	07/31/2012	186.11(a)(1)/(2) PC	F	ENH-Aggravated white collar crime over $500k	DENIED	11/14/2014	Dismissed	02/17/2017
50	3	07/31/2012	186.10(c)(1)(A) PC	F	ENH-Money laundering in excess of $50k but less than $150k	DENIED	11/14/2014	Dismissed	02/17/2017
50	4	07/31/2012	186.10(c)(1)(B) PC	F	[ENH] Value of transaction exceeds $150,000 but less than $1,000,000-additional term in state prison of 2 years	DENIED	11/14/2014	Dismissed	02/17/2017
50	5	07/31/2012	186.10(c)(1)(C) PC	F	[ENH] Value of transaction exceeds $1,000,000 but less than $2,500,000-additional term in state prison of 3 years	DENIED	11/14/2014	Dismissed	02/17/2017
50	6	07/31/2012	186.10(c)(1)(D) PC	F	[ENH] Value of transaction exceeds $2,500,000-additional term in state prison of 4 years	DENIED	11/14/2014	Dismissed	02/17/2017
77	1	03/19/2012	186.11(a)(1)/(3)	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017

			PC							
78	1	03/19/2012	186.11(a)(2) PC	F	ENH-Aggravated white collar crime over $500k	ADMITTED	02/17/2017	Admission	02/17/2017
79	1	07/17/2013	186.11(a)(1)/(3) PC	F	ENH-Aggravated white collar crime over $100k under $500k	DENIED	11/14/2014	Dismissed	02/17/2017
77	0	03/19/2012	19705(a)(1) RT	F	File False Tax Return	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
79	0	07/17/2013	19705(a)(1) RT	F	File False Tax Return	NOT GUILTY	11/14/2014	Dismissed	02/17/2017
78	0	03/19/2012	19706 RT	M	Failure to file any return or supply any information with intent to evade any tax	NOT GUILTY	03/08/2021	Dismissal pursuant to Penal Code 1203.4	03/08/2021

Co Defendants:

Last Name	First Name	Release Status	Status Date
Bordbar	Maziar	Released	10/29/2020
Taghizadeh	Masood	Released	10/29/2020
Gressier	Pamela	Released	10/29/2020
Ferrer	Nathaniel	Released	10/29/2020
Duran	Roberto	Released on Bail	03/05/2021
Valdellon	Joel	Released on Bail	03/05/2021

Participants:

Role	Badge	Agency	Name	Vacation Start	Vacation End
Retained Attorney		RETAT	Huish, Dyke		
District Attorney		OCDA	Pierce, Pete		
Retained Attorney		RETAT	Riddet, James D.		
District Attorney		OCDA	Gunderson, Angela M		
District Attorney		OCDA	Wagner, Megan L		
District Attorney		OCDA	Fabian, Paulie M.		

Heard Hearings:

Date	Hearing Type - Reason	Courtroom	Hearing Status	Special Hearing Result
05/09/2014	Hearing -	C5	Heard	
05/12/2014	Chambers Work -	C5	Heard	
05/12/2014	Chambers Work -	C5	Heard	
05/13/2014	Chambers Work -	C5	Heard	
05/22/2014	Further Proceedings -	C5	Heard	
10/31/2014	Further Proceedings -	C30	Heard	
11/14/2014	Pre Trial -	C30	Heard	waives statutory time for
01/30/2015	Pre Trial -	C30	Heard	General Time Waiver
04/24/2015	Pre Trial -	C30	Heard	General Time Waiver
06/26/2015	Pre Trial -	C30	Heard	
06/26/2015	Motion Penal Code 995	C30	Heard	General Time Waiver
10/16/2015	Pre Trial -	C30	Heard	waives statutory time for
12/18/2015	Motion Sever	C30	Heard	
12/18/2015	Pre Trial -	C30	Heard	waives statutory time for
01/29/2016	Pre Trial -	C30	Heard	
01/29/2016	Motion Sever	C30	Heard	
02/04/2016	Pre Trial -	C30	Heard	General Time Waiver
02/26/2016	Pre Trial -	C30	Heard	waives statutory time for
02/17/2017	Sentencing -	C30	Heard	
02/24/2017	Sentencing -	C30	Cancel	
09/14/2018	Motion -	C30	Heard	
05/17/2019	Motion Terminate Probation	C30	Heard	
08/16/2019	Motion Terminate Probation	C30	Heard	
08/23/2019	Motion Terminate Probation	C30	Heard	
11/15/2019	Motion Terminate Probation	C30	Heard	
01/24/2020	Motion Terminate Probation	C30	Heard	
02/06/2020	Motion Terminate Probation	C30	Heard	
01/22/2021	Chambers Work -	C47	Heard	
03/01/2021	Hearing Restitution	C58	Cancel	
03/01/2021	Motion -	C58	Cancel	
03/08/2021	Hearing Restitution	C58	Heard	
03/08/2021	Motion -	C58	Heard	

Bond:

Bail Date	Post Amount	Bondsman	Bondsman Address	Surety	Surety Address	Details		
						Action	Action Date	Amount
11/03/2014	1000000.0	Bail Bond Professionals	null	Accredited Surety and Casualty Company inc	null	Active	11/03/2014	1000000
						Exonerated	02/29/2016	1000000