

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

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

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

CASE NO. BA455469

**FELONY COMPLAINT
FOR ARREST WARRANT**

The undersigned is informed and believes that:

COUNT 1

On or between November 15, 2004 and February 20, 2015, in the County of Los Angeles, the crime of CONSPIRACY TO COMMIT A CRIME, in violation of PENAL CODE SECTION 182(a)(1), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did unlawfully conspire together and with another person and persons whose identity is unknown to commit the crime of Insurance Fraud, in violation of Section 550(a)(6) of the Penal Code, a felony; that pursuant to and for the purpose of carrying out the objectives and purposes of the aforesaid conspiracy, the said defendants committed the following overt act and acts at and in the County of Los Angeles:

OVERT ACTS

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

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

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

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

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

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

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

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

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

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AGGRAVATED MAYHEM/MAYHEM

COUNT 2

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

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

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COUNT 3

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

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

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COUNT 4

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

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

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COUNT 5

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

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COUNT 6

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

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

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COUNT 7

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

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COUNT 8

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

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COUNT 9

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

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SURGICAL BILLING FRAUD

COUNT 10

Between March 12, 2005 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Jaime Frias)

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COUNT 11

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

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COUNT 12

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

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COUNT 13

Between March 17, 2010 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Jose Barrera)

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COUNT 14

Between May 28, 2010 and February 25, 2015, in the County of Los Angeles, the crime of INSURANCE FRAUD, in violation of PENAL CODE SECTION 550(a)(6), a Felony, was committed by PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK and TATIANA TORRES ARNOLD, who did aid, abet, solicit, conspire with another and did knowingly make and cause to be made a false and fraudulent claim for payment of a health care benefit. It is further alleged that the claim or amount at issue exceeds nine hundred fifty dollars (\$950). (Alfonso Lopez)

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PHARMACEUTICAL FRAUD

COUNT 15

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

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

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COUNT 16

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

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

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COUNT 17

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

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

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COUNT 18

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

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

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COUNT 19

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

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

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COUNT 20

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

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

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COUNT 21

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

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

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COUNT 22

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

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

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COUNT 23

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

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

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COUNT 24

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

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

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COUNT 25

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

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

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COUNT 26

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

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

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COUNT 27

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

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

* * * * *

COUNT 28

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

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

* * * * *

COUNT 29

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

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

* * * * *

COUNT 30

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

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

* * * * *

COUNT 31

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

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

* * * * *

COUNT 32

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

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

* * * * *

COUNT 33

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

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

* * * * *

COUNT 34

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

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

* * * * *

OFFICE VISIT BILLING FRAUD

COUNT 35

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

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

* * * * *

COUNT 36

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

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

* * * * *

COUNT 88

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

* * * * *

COUNT 89

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

* * * * *

COUNT 90

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

* * * * *

COUNT 91

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

* * * * *

COUNT 92

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

* * * * *

COUNT 93

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

* * * * *

COUNT 94

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

* * * * *

COUNT 95

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

* * * * *

COUNT 96

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

* * * * *

COUNT 97

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

It is further alleged as to count(s) 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96 and 97 that in the commission of the above offense(s) the said defendant(s), PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK, and TATIANA TORRES ARNOLD, with the intent to do so, took, damaged, and destroyed property of a value exceeding \$3,200,000, within the meaning of Penal Code section 12022.6(a)(4).

It is further alleged, pursuant to Penal Code section 186.11(a), that the offenses set forth in counts 1-97 are related felonies, a material element of which is fraud and embezzlement, which involve a pattern of related felony conduct, and the pattern of related felony conduct involves the taking of more than Five Hundred Thousand Dollars (\$500,000).

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

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

NOTICE: The People of the State of California intend to present evidence of other incidents where Defendants PAUL TURLEY, MARIA TURLEY, PETER NELSON, MARISA SCHERMBECK NELSON, KELLY PARK, TATIANA ARNOLD, TERRY LUKE, TONY FOLGAR, AND YOLANDA GROSCOST, along with co-conspirators committed the same crimes alleged in this Complaint, civil wrong or other act when relevant to prove some fact (such as motive, opportunity, intent, preparation, plan, knowledge, identity

or absence of mistake or accident...) other than his or her disposition to commit such an act, pursuant to Evidence Code Section 1101(b).

NOTICE: The People of the State of California request reciprocal discovery pursuant to Penal Code Section 1054.3.

* * * * *

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

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

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


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

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

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

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

Executed at LOS ANGELES, County of Los Angeles, on March 16, 2017.


ROBERT T MC CRILLIS
DECLARANT AND COMPLAINANT

JACKIE LACEY, DISTRICT ATTORNEY

BY: 
DAYAN MATHAI, DEPUTY

AGENCY: LACO D.A.
BUREAU OF
INVESTIGATION

I/O: ROBERT T MC
CRILLIS

ID NO.: 434172 PHONE :

DR NO.: 2010F2096

OPERATOR: MG

PRELIM. TIME EST.: 4 WEEK(S)

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

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

PAUL TURLEY

BAIL: \$ _____

MARIA TURLEY

BAIL: \$ _____

PETER NELSON

BAIL: \$ _____

MARISA SCHERMBECK NELSON

BAIL: \$ _____

KELLY PARK

BAIL: \$ _____

TATIANA TORRES ARNOLD

BAIL: \$ _____

DATE: _____

Judge of the Above Entitled Court

NON-WARRANT DEFENDANTS:

<u>DEFENDANT</u>	<u>CII NO.</u>	<u>DOB</u>	<u>BOOKING NO.</u>	<u>BAIL RECOM'D</u>	<u>CUSTODY R'TN DATE</u>
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FELONY COMPLAINT -- ORDER HOLDING TO ANSWER -- P.C. SECTION 872

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

(Strike out or add as applicable)

PAUL TURLEY

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
2	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
5	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
6	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
7	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
8	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
9	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
10	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
11	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

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

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

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

MARIA TURLEY

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
2	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
5	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
6	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
7	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
8	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
9	PC 203	2-4-8 State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
10	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
11	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
12	PC 550(a)(6)	County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
13	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
14	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+4 Yrs.

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

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

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

PETER NELSON

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
2	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison

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

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

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

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

MARISA SCHERMBECK NELSON

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
2	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.

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

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

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

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

KELLY PARK

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

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

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

33	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
34	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
35	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
36	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
37	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
38	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
39	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
40	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
41	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
42	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
43	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
44	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
45	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
46	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

47	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
48	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
49	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
50	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
51	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
52	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
53	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
54	RT 19705(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
55	RT 19705(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
58	RT 19705(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
59	RT 19706	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

TATIANA TORRES ARNOLD

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 182(a)(1)	Check Code County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs County Jail +2-3-5 State Prison
3	PC 205	Life State Prison	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison
4	PC 205	Life State Prison	PC 12022.6(a)(4)	+4 Yrs.

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

20	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
21	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
22	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
23	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
24	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
25	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
26	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
27	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
28	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
29	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
30	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
31	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
32	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
33	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4)	+2-3-5 State Prison +4 Yrs.

34	PC 550(a)(6)	2-3-5 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
35	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
36	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
37	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
38	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
39	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
40	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
41	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
42	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
43	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
44	PC 550(a)(6)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
45	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
46	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
47	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4)	+2-3-5 State Prison +4 Yrs.

48	PC 550(a)(5)	2-3-5 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
49	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
50	PC 550(a)(5)	2-3-5 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
51	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
52	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
53	PC 549	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
60	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
61	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
62	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
63	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
64	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
65	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
66	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
67	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4)	+2-3-5 State Prison +4 Yrs.

68	PC 186.10(a)	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
69	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
70	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
71	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
72	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
73	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
74	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
75	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
76	PC 186.10(a)	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
77	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
78	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
79	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
80	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs.
81	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+2-3-5 State Prison +4 Yrs.

82	LC 3215	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
83	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
84	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
85	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
86	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
87	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
88	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
89	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
90	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
91	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
92	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
93	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
94	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison +4 Yrs.
95	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4)	+2-3-5 State Prison +4 Yrs.

96	LC 3215	16-2-3 County Jail	PC 186.11(a)(2) PC 12022.6(a)(4) PC 186.11(a)(2)	+2-3-5 State Prison +4 Yrs. +2-3-5 State Prison
97	LC 3215	16-2-3 County Jail	PC 12022.6(a)(4) PC 186.11(a)(2)	+4 Yrs. +2-3-5 State Prison

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

PAUL TURLEY	_____	Dollars
MARIA TURLEY	_____	Dollars
PETER NELSON	_____	Dollars
MARISA SCHERMBECK NELSON	_____	Dollars
KELLY PARK	_____	Dollars
TATIANA TORRES ARNOLD	_____	Dollars

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

PAUL TURLEY _____ in Dept _____

MARIA TURLEY _____ in Dept _____

PETER NELSON _____ in Dept _____

MARISA SCHERMBECK NELSON _____ in Dept _____

KELLY PARK _____ in Dept _____

TATIANA TORRES ARNOLD _____ in Dept _____

at: _____ A.M.

Date: _____

Committing Magistrate