

SUPERIOR COURT, STATE OF CALIFORNIA, COUNTY OF STANISLAUS

THE PEOPLE OF THE STATE OF CALIFORNIA VS. FRANK CLIFFORD CARSON
 Plaintiff BALJIT ATWAL
DALJIT ATWAL
WALTER WESTLEY WELLS
GEORGIA DEFILIPPO
CHRISTINA DEFILIPPO
EDUARDO QUINTANAR
SCOTT MCFARLANE
 Defendants

NATURE OF HEARING ARRAIGNMENT Case No. 1490969

JUDGE: SOCRATES PETER MANOUKIAN Bailiff: R. Moore Date: August 18, 2015
Clerk: Cindy Luna Reporter: H. Scott Modesto, California

APPEARANCES:

Marlissa Ferreira, Deputy District Attorney and John Goold, Deputy District Attorney appearing on behalf of the People
Defendant, Frank Carson, present with counsel, Percy Martinez, Esq.
Defendant, Baljit Atwal, present with counsel, Martha Carlton-Magana, Esq.
Defendant, Daljit Atwal, present with counsel, Hans Hjertonsson, Esq.
Defendant, Walter Wells, present with counsel, Timothy Rien, Esq.
Defendant Georgia DeFilippo, present with counsel, Tim A. Pori, Esq.

Case is called regularly for hearing.

Attorney, Mary Lynn Belsher, Esq., is present on behalf of Defendant Christina DeFilippo.

Attorney, Larry Niermeyer, Esq., is present on behalf of Defendant, Scott McFarlane.

Attorney, Alonzo Gradford, Esq., is present on behalf of Defendant, Eduardo Quintanar.

The above three defendants have posted bail and are set to appear for arraignment on September 14, 2015 at 1:30 pm.

At the request of the People, the name "Robert Lee Woody" is stricken from Count II on the Complaint. Mr. Woody's name shall remain on the overt acts as listed on the Complaint. Bruce Perry, Conflict II, is present as counsel for Mr. Woody.

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CASE NO. 1490969 PEOPLE VS. FRANK CARSON, ET AL.

At the request of Ms. Belsher, the Complaint is corrected on its face to reflect the correct name of her client, Christina Ann DeFilippo.

At the request of the People, the name "Christina DeFilippo" is stricken as to Count I only.

Defendant Baljit Atwal's last name is incorrect on the Complaint. The Complaint is corrected on its face to reflect the correct spelling "Baljit Athwal".

Defendant Georgia DeFilippo's true DOB is 11/24/1951.

The motion to exclude cameras in the courtroom during the court proceedings is GRANTED.

The motion of all defense counsel to have the defendants unshackled during the court proceedings is DENIED without prejudice.

Ms. Ferreira informs the court that the People have not determined yet if they will be seeking the death penalty in this matter.

At the request of Mrs. Carlton-Magana and Mr. Hjertonsson, two Punjabi interpreters are required for Defendants Baljit Athwal and Daljit Atwal.

It is the Court's intention to set bail at 10 million as to each defendant in custody. Ms. Ferreira objects to bail being set.

Mr. Pori files in open court his motion for order limiting use of shackles for the court to review.

All defense counsel join in on Mr. Pori's motion.

The Court continues this matter to August 25, 2015 at 9:00 am in a Department to be Assigned for continued arraignment and setting of bail.

All counsel waive time on behalf of their clients with the exception of Baljit Athwal and Walter Wells, who waive time only until August 25, 2015.

Bail remains at no bail as to Defendants in custody only.

Defendants are ordered to return on the above date and are remanded to the custody of the Sheriff.

WARRANT STANISLAUS COUNTY/SUPERIOR COURT MINUTE ORDER

CITING OFF / AGENCY

Nature of Hearing

A 50

DOB: 1/26/73

CASE NO.

DATE

1490969(4) 2/12/15 STATUS C

People vs. Atwal, Daljit Defendant JUDGE Manaukian Dept. 8
Charges FPC 187(a) FPC 182(a)(5)
D.A. Gould/Ferreira Clerk J. Uinas Reporter Scott Bailiff Prob. Off.
PD / CF I / CF II / Def. Atty: Hans Hjertson Def. pres. NOT pres. IC other case ankle mon. parole hold by video
SP. APP. Ret. Apptd INTERP: Lang: Punjabi Cert./Non-Cert. Sworn/Oath on file Cert. of Unavail filed
Qualified/Good cause appt. beyond time allowed Waiver of cert. interp/Obj. to Non-cert. Stip to Comm./Pro Tem EDR/Taped
TIME WAIVED 10/60 TIME NOT WAIVED 10 DAYS TOLLED Good Cause to Con't. Arb. Waiver PC 977 Waiver filed

NEXT APPEARANCE DATE: 2-25-15 TIME: 9:00 AM/PM DEPT: TBA Def. ordered to appear/excused
OTHER APPEARANCE DATE: TIME: AM/PM DEPT: Def. ordered to appear/excused
OTHER APPEARANCE DATE: TIME: AM/PM DEPT: Def. ordered to appear/excused

NEXT APPEARANCE: for POC Case # To be Set for VOP ARR/HRG
JT OR / Bail Rev. Contested viol. of Adm / Deny Viol. of Prob. / Mand. Sup. / PRCS
Fur Arr. Set JT CT Sent./Credits Surr DV Cal. PC 1368 / 1370 WI 3051 Dr's Report CONREP Report
Appt / Obt Co. FPT PX MH Cr. Prop 36 Drug Cr. Def. Jdmt 1 2 3 Rev VACATE
EOP PT RJT TRC Prob. Modif Trail # L&M Setting of Bail
LNC NO COMPLAINT FILED DA TO FILE BY NEXT DATE REFER TO DA FOR AFF. ARREST WARRANT
Assigned to Judge Dept. for all purposes. CCP 170.6 / 170.3 filed by Judge / Peo/Def. against

TRIAL STATUS / MOTIONS / COUNSEL / ARRGN / PLEA / PROBATION VIOLATION

No dispo. matter confirmed/set for JT / PX / PT / L&M / Contested VOP Time Estimate Min/Hrs/Days/Weeks. Mot(s). in Limine est. Hrs./Days
Motion of Court D.A. Prob. Defense Cont'd mtr - As unstacked in fut. inv. add'l disc. to ret. co.
People Defense Object No oppos. Ct room - DENIED who pro Motion is Granted Denied Continued Dropped
COUNSEL: Court appts PD CF I CF II Advised purs PC 987.8 Def. waives Co. Advised purs Faretta
Def. Co. declares conflict is discharged / relieved Disco. Tendered subs. in as Def. Co.

ARR. / PLEA: Amended Complaint Infor. Disc. Stip Lodged Filed Formal Arr. Waived Def. Arrgn'd. True name as charged
Complaint / Information amended on face to reflect: Ct I - Christina DeFilippo Strickin - Ct I only
Def. moves to change plea Defendant advised of Immig. Rts given and could result in deportation, exclusion or denial of naturalization
waives his Constitutional rights per Watson 23593 VC re VOP Adv. Priorable Def. enters a plea of GUILTY
NOLO CONTENDERE NOT GUILTY NOT GUILTY / NGI to Ct(s):

Peo. v. West as a lesser included / related offense to Ct(s) Harvey Waiver entered re Case / Ct(s)
Based upon plea of NOLO CONTENDERE, Court finds Defendant GUILTY of Ct(s) Viol. of Prob. / Mand. Sup. / PRCS DROPPED
Court finds Def. has made an intelligent waiver of his rights; plea was freely and voluntarily made; and there is a factual basis for the plea.
Def. admits denies Priors Enh Sp. / Refusal Alleg.
Stricken: Priors Enh Sp / Refusal Alleg. CASE / CT(S) BAL. DISM. / IOJ / ISE
Refer to Prob. / Prop. 36 / Drug Ct. / MH Ct. to det. CTS for pre-plea / Sent. Rpt. Ind. Sent.

VOP: Def. admits/denies VOP Court finds Prob Cause Def. is / is NOT in VOP as alleged No VOP for plea in #
For FTA at: Court / Jail on Prob / Prop 36 / Counseling / Comm. Service / Lev I / II Use / poss. cont. sub.
Failure to: Pay Restitution Obey all laws Provide curr./change of address Re-refer / Re-enroll In Compliance

DEFERRED JUDGMENT / DRUG COURT / PROP. 36 / DOMESTIC VIOLENCE REVIEW

Judgment Deferred pur. PC1000 Pend. Drug Court Completion Enroll in PC 1000.90 \$
Div. Admin. Fee \$ Show PROOF OF ENROLLMENT shown Cont'd to Show Proof of Completion Contact treatment provider
W/ days/hrs. Ref. to Drug Ct. / M.H. Ct. Granted as to Ct(s) / Denied / Rejected Released purs. to Drug Ct. contract
Def. Jdmt rein/ext. mos. Re-ref. for Def. Jdmt. Def. Jdmt / Prop 36 / Drug Ct./MH Cr. success. completed. / inelig. / deleted terminated
Def. Jdmt / Prop 36 / Drug Ct / MH Cr continued to pay fees for final review No new law viol., plea of GUILTY/NOLO set aside
Jail release to Prob / BHRS / MH for entry into Jail please dress out Defendant for next appearance.

SENTENCING / PRISON / PROBATION / POST RELEASE SUPERVISION

Report From: Prob. Waived re Sentencing CRC / Doctor(s) / VMRC / CONREP / Other Rec'd & Consid'd Submit'd
IT IS ORDERED: PROB. / PRCS / MAND. SUPV. IS / REMAINS GRANTED DENIED REV. REIN. MOD. TERM.
EXTENDED TO Prob. to prepare 1203a report Def. is sentenced to State Prison:
DA - not determined if seeking Death Penalty yet
Pursuant to 1170(h)(5)(A)/(B) to a total term of mths./yrs.; mths./yrs. county jail; mths./yrs. susp'd.; mandatory supervision
Execution Imposition of sentence is susp. Def. admitted to FORMAL INFORMAL probation for a period of years months
Add'l. conditions of prob./post rel. suprvs. imposed as set forth and filed this date. As a condition precedent to being released to probation:
Def. shall serve a term of hrs/days cs cc to: Total Days: days suspended Pend. Drug Ct. / Prob.
Def. awarded credits of days, plus days good/work time credits, total of days.
Stay of execution granted ext'd until at / by AM / PM Surrender to

FEES/FINES: PC 1202.4(b)/PC 1202.44/45 \$ payable through Prob. DOC Revenue Recovery Prob. Mgt Fee up to \$50
Booking Fee \$88.26 Cite Fee \$10.00 Atty Fees \$ payable through Revenue Recovery Fine \$ with
\$ CTS. Emergency Med. fee \$4.00 C.A.F. \$ GC 70373 Court Oper. Assess. \$ PC 1203.097 fee \$
\$25 Admin. Screen Fee PC 1463.07, payable through Prob. Rev. Rec.
Submit to DNA/Testing pursuant to: PC 1202.6 / PC 1202.1 / PC 296 Def. given copy of PC 1202.6 test Retest at Pub. Health by
HS 11372.5 Lab Fee, w/pen. assess. \$135.00 HS 11372.7 Drug Ed. Fee \$150.00 \$70 AIDS Ed. Fee PC 1202.5 fine \$
Pay victim restitution [PC 1202.4(E)] of \$ to Appeal Rts given / waived

1368 PC / 3051 WI PROCEEDINGS

CRIM. PROC. Remain SUSP. REIN. RE PC 1368 / PC 1369(a) / WI 3051 Ref. to BHRS / Dr.(s)
Ref. to CONREP for exam & rpt. VMRC DBHC for In-patient Comp. Restor. Prog. Including meds. SO trans. To DBHC / back to Court
Ref. for meds. eval. Court finds Def. Incompet. / Devel. Disabled / compet. Def. waives ref. to doctor and any irreg., all parties stip. to prov. of
WI 3051 & Court finds Def. falls under prov. of WI 3051 Def. comm. to CRC / Napa / Atascadero / Patton for a max term of:

BAIL / OR / BENCH WARRANT / ARREST WARRANT

Def. FTA Bail forf. In open court OR revk'd Good cause not to forf. bail / not to rev'k OR / prob.
BENCH WARRANT ISSUED, day/night service Bail set at \$ Exonerated / Reduced / Increased to \$
Forf. set aside/bail rein. Pay \$50 admin. fee B/W stayed B/W RECALLED OR reinst. OSC issued Surr letter to issue
Do Not O.R./Cite Dropped from cal., B/W remains out Do not recalendar. \$75 fee for FTA ARREST WARR.

SPECIAL TERMS REGARDING OR / BAIL RELEASE / SENTENCING

Register pursuant to H&S 11590 / PC 290 / PC 457.1 / PC 186.30 DO NOT drive unless properly licensed and insured.
DO NOT: Contact Annoy, harass, molest, strike, harm, phone, stalk, assault, disturb the peace of be within 100 yards of the
residence / employment of alleged victim except for peaceful / lawful child visitation.
DO NOT USE / POSSESS: alcohol drugs/drug paraph. Do not be in / about place where alcoh. is sold Shall not assoc.
w/ known users Submit your person, home, & vehicle to search for alcohol drugs/drug paraph. firearms deadly weapons
stolen property Hrs. community service
Attend AA / NA meetings times per week. Show proof to attend. at each court hearing.

CUSTODY: Defendant released on Bail OR PC 1320 ADVISED Probation Mand. Supv. Parole PRCS Discharged this case
Bail currently set at \$ NO Bail Def. remanded to the custody of the Sheriff to serve original sent. / VOP
for delivery to NKSP CCWF CRC Atascadero Napa Patton BUT NOT BEFORE
DEF. REPORT NOW Window "A" WITHIN / BY days of Release to Prob. Rev. Recov. Pub. Def. CF I / CF II Lev I / Lev II

Hearing still pending, DO NOT TRANSPORT TO CDCR Surrender date of is VACATED.