

Case Summary Report

(DA Work Product only - Not Discoverable)

Restitution?
☐ Yes ☐ No

SELAH, RABBONI Case No. 492508 PFN: BDT129	Case Info	Charge Date: 02/09/2004	Related Case Info
	Case Number:	492508	Related Case:
	Court:	LOWER	Court:
	Branch:	Oakland	Branch:
	Team:	06 - CEPD	Team:
	Charge Type:	FELONY	Charge Type:
	Charging DDA:	TREVOR WHITE	DDA:
	Assigned DDA:	TREVOR WHITE	Charging DDA:
	Inspector/Investigator:	JOHN WHITSON	
	Defendants:	1.00	

Defendant (1)	DOB	PFN	CEN:	Police Report:
SELAH, RABBONI			3295299	(DA) 03F0520
<u>Charge Decision:</u> Felony				
<u>Defense Atty</u>	<u>Bail</u>	<u>Time Waiver</u>	<u>NTW Date</u>	
BILLINGSLEY (	Bail Set by Court - \$10,000.00	NO	11/13/2003	
<u>Sentencing</u>			<u>Sentence Date</u>	<u>SP Years</u> <u>Months</u>
PROBATION - COUNTY JAIL, CREDIT FOR TIME SERVED, RESTITUTION ORDERED			03/18/2004	
<u>Total Restitution:</u> 0.00				
<u>Forfeit (cash)</u>	<u>Forfeit (non-cash)</u>	<u>Forfeiture Case</u>		

Counts						
Count	Offense	Form	Offense Date	Enhancement	Disposition	Victim Name
1.00	18101(a)	1	02/15/2002		LIO	
2.00	18101(a)	1	02/15/2002		DA DISMISSED	
3.00	18101(a)	1	02/15/2002		DA DISMISSED	
4.00	18101(a)	1	02/15/2002		DA DISMISSED	
5.00	18660	1	01/28/2002		DA DISMISSED	
6.00	18660	1	01/28/2002		DA DISMISSED	
7.00	18660	1	02/04/2002		DA DISMISSED	
8.00	18613	0	01/28/2002		DA DISMISSED	
9.00	18613	0	01/28/2002		DA DISMISSED	
0.00	18613	0	01/28/2002		DA DISMISSED	
1.00	18613	0	02/04/2002		DA DISMISSED	

Priors							
Prior No	Offense	Prior Case No	Conviction Date	County	State	Enhancement	Sentence

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Restitution?
☐ Yes ☐ No

SELAH, RABRONI PFN: BDT129 Case No. 492508	Case Info		Charge Date: 02/09/2004	Related Case Info
	Case Number:	492508		Related Case:
	Court:	LOWER		Court:
	Branch:	Oakland		Branch:
	Team:	06 - CEPD		Team:
	Charge Type:	FELONY		Charge Type:
	Charging DDA:	TREVOR WHITE		DDA:
	Assigned DDA:	TREVOR WHITE		Charging DDA:
	Inspector/Investigator:	JOHN WHITSON		
	Defendants:	1.00		

Events			
<u>Date</u>	<u>Event</u>	<u>Dept</u>	<u>Result</u>
11/12/2003	ARRAIGNMENT/PLEA	112	CONTINUED-OTHER
11/13/2003	ARRAIGNMENT/PLEA	112	PLEAD NOT GUILTY
11/17/2003	PRETRIAL	115	CONTINUED-OTHER
11/26/2003	PX	112	COURT DATE VACATED
12/17/2003	SET/OTHER	112	CONTINUED-OTHER
01/14/2004	SET/OTHER	112	CONTINUED-OTHER
02/10/2004	SET/OTHER	112	CONTINUED-OTHER
03/02/2004	SET/OTHER	112	CONTINUED-OTHER
03/10/2004	SET/OTHER	112	CONTINUED-OTHER
03/18/2004	SET/OTHER	112	PLEAD GUILTY MISDEMEANOR
03/18/2004	SET/OTHER	112	SENTENCED

Case Summary Report

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Restitution?
☐ Yes ☐ No

DAVID, REYNALDO LAICO PFN: BEK608 Case No. 113638	Case Info		Charge Date: 10/20/2004	Related Case Info
	Case Number:	113638		Related Case:
	Court:	LOWER		Court:
	Branch:	Pleasanton		Branch:
	Team:	06 - CEPD		Team:
	Charge Type:	FELONY		Charge Type:
	Charging DDA:	TREVOR WHITE		DDA:
	Assigned DDA:	TREVOR WHITE		Charging DDA:
	Inspector/Investigator:	LYNN BRESHEARS		
	Defendants:	1.00		

Defendant (1)	DOB	PFN	CEN:	Police Report:
DAVID, REYNALDO LAICO			4287621	(DA) 04F0323
<u>Charge Decision:</u> Felony				
<u>Defense Atty</u>	<u>Bail</u>	<u>Time Waiver</u>	<u>NTW Date</u>	
LINEHAN		YES		
<u>Sentencing</u>		<u>Sentence Date</u>	<u>SP Years</u>	<u>Months</u>
PROBATION - COUNTY JAIL, PROBATION - RESTITUTION FINE		01/21/2005		
<u>Total Restitution:</u> 0.00				
<u>Forfeit (cash)</u>	<u>Forfeit (non-cash)</u>	<u>Forfeiture Case</u>		

Counts						
Count	Offense	Form	Offense Date	Enhancement	Disposition	Victim Name
1.00	18560(a)	0	11/03/1998		LIO	M LOREN
2.00	18560(a)	0	11/02/1999		DA DISMISSED	M LOREN
3.00	18560(a)	0	03/07/2004		DA DISMISSED	M LOREN
4.00	18560(a)	0	11/07/2000	803(b)	DA DISMISSED	M LOREN

Priors							
Prior No	Offense	Prior Case No	Conviction Date	County	State	Enhancement	Sentence

Events			
Date	Event	Dept	Result
11/05/2004	ARRAIGNMENT/PLEA	701	CONTINUED-OTHER
12/03/2004	ATTORNEY AND PLEA	701	CONTINUED-OTHER
12/14/2004	ATTORNEY AND PLEA	701	CONTINUED-OTHER
01/05/2005	ATTORNEY AND PLEA	701	CONTINUED-OTHER
01/11/2005	ATTORNEY AND PLEA	701	CONTINUED-DEF. NOT PRESENT
01/14/2005	ATTORNEY AND PLEA	701	CONTINUED-OTHER
01/21/2005	ATTORNEY AND PLEA	701	PLEAD GUILTY MISDEMEANOR
01/21/2005	ATTORNEY AND PLEA	701	SENTENCED

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Restitution?
☐ Yes ☐ No

KAVANAGH, CHRISTOPHER PATR
 PFN: AKW713 Case No. 157820

Case Info

Charge Date: 02/22/2008

Case Number: 157820
 Court: SUPERIOR
 Branch: Superior Court
 Team: 06 - CEPD
 Charge Type: FELONY
 Charging DDA: TREVOR WHITE
 Assigned DDA: TREVOR WHITE
 Inspector/Investigator: BOB CONNER
 Defendants: 1.00

Related Case Info

Related Case: 533324
 Court: LOWER
 Branch: Oakland
 Team: 06
 Charge Type: FELONY
 DDA: TREVOR WHITE
 Charging DDA: TREVOR WHITE

Defendant (1)

KAVANAGH, CHRISTOPHER PATRI DOB 03/17/1958 PFN AKW713 CEN: 7262456 Police Report: (DA) 07F0499

Charge Decision: Felony

Defense Atty

Bail

Time Waiver NTW Date

GILLER

YES

Sentencing

PROBATION - COUNTY JAIL, CREDIT FOR TIME
 SERVED, RESTITUTION ORDERED, RESTITUTION

Sentence Date SP Years Months
 05/01/2008

Total Restitution:

Forfeit (cash) Forfeit (non-cash)

Forfeiture Case

Counts

Count	Offense	Form	Offense Date	Enhancement	Disposition	Victim Name
1	18100(a)	1	11/08/2005		CONVICTED	
2	MISC	1	11/08/2005		DA DISMISSED	
3	MISC	1	08/11/2006		DA DISMISSED	
4	118	2	08/11/2006		DA DISMISSED	
5	487(a)	1	12/01/2006		DA DISMISSED	JAY KELEKIAN
6	18560(a)	0	06/06/2006		DA DISMISSED	

Priors

Prior No	Offense	Prior Case No	Conviction Date	County	State	Enhancement	Sentence
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Events

Date	Event	Dept	Result
04/24/2008	SC/R&S-CERT	011	CONTINUED-OTHER
05/01/2008	SC/R&S-CERT	011	SENTENCED
05/01/2008	SC/R&S-CERT	011	DROPPED FROM CALENDAR

Case Summary Report

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Restitution?
☐ Yes ☐ No

CONWAY, JAMES Case No. 164901 PFN: ANG435	Case Info		Charge Date: 11/02/2010	Related Case Info	
	Case Number:	164901		Related Case:	544924
	Court:	SUPERIOR		Court:	LOWER
	Branch:	Superior Court		Branch:	Oakland
	Team:	06 - CEPD		Team:	18
	Charge Type:	FELONY		Charge Type:	FELONY
	Charging DDA:	MICHEAL O'CONNOR		DDA:	ANTHONY DOUGLAS
	Assigned DDA:	ANTHONY DOUGLAS		Charging DDA:	NORBERT CHU
	Inspector/Investigator:	BOB CONNER			
	Defendants:	1.00		<u>MUNI HTA</u>	<u>HTA Mag</u>
			10/22/2010	FOGEL	

Defendant (1)

CONWAY, JAMES

DOB

PFN

CEN:

Police Report:

(DA) SOU08S-110; (DA) 10F0478

Charge Decision: Felony

Defense Atty

Bail

Time Waiver

NTW Date

PER

YES

Sentencing

Sentence Date

SP Years

Months

PROBATION - COUNTY JAIL, CREDIT FOR TIME

03/28/2011

SERVED, RESTITUTION FINE FUND, FINE,

Total Restitution ORDERED

Forfeit (cash)

Forfeit (non-cash)

Forfeiture Case

Counts

Count	Offense	Form	Offense Date	Enhancement	Disposition	Victim Name
1	118	2	06/23/2008		CONVICTED	
2	18100(a)	1	06/23/2008		CONVICTED	
3	118	2	07/21/2008		CONVICTED	
4	18203	0	07/21/2008		CONVICTED	
5	118	2	08/08/2008		CONVICTED	
6	18203	0	08/08/2008		CONVICTED	

Priors

Prior No	Offense	Prior Case No	Conviction Date	County	State	Enhancement	Sentence
1	211	DOC #A20630	03/14/1952	KERN	CA	1170.12(c)(1)/667	STATE PRISON

Case Summary Report
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Restitution?
☐ Yes ☐ No

CONWAY, JAMES
PFN: ANG435 Case No. 164901

Case Info	Charge Date: 11/02/2010	Related Case Info
Case Number: 164901		Related Case: 544924
Court: SUPERIOR		Court: LOWER
Branch: Superior Court		Branch: Oakland
Team: 06 - CEPD		Team: 18
Charge Type: FELONY		Charge Type: FELONY
Charging DDA: MICHEAL O'CONNOR		DDA: ANTHONY DOUGLAS
Assigned DDA: ANTHONY DOUGLAS		Charging DDA: NORBERT CHU
Inspector/Investigator: BOB CONNER		
Defendants: 1.00		<u>MUNI HTA</u> <u>HTA Mag</u> 10/22/2010 FOGEL

Events

Date	Event	Dept	* Result
11/05/2010	S.C. ARRAIGNMENT	011	PLEAD NOT GUILTY
12/03/2010	MISC. LAW & MOTION	011	CONTINUED-OTHER
01/28/2011	995	010	CONTINUED-OTHER
01/28/2011	1538.5	010	CONTINUED-OTHER
01/28/2011	MISC. LAW & MOTION	009	CONTINUED-OTHER
02/03/2011	MISC. LAW & MOTION	010	MISC LAW & MOTION DENIED
02/07/2011	TRIAL	011	TRANSFERRED TO TRIAL DEPARTMENT
02/08/2011	TRIAL	003	CONTINUED-OTHER
02/08/2011	MISC. LAW & MOTION	009	COURT DATE VACATED
02/08/2011	IN TRIAL	003	JURY SELECTION
02/09/2011	IN TRIAL	003	JURY SELECTION
02/10/2011	IN TRIAL	003	JURY SELECTION
02/15/2011	IN TRIAL	003	PEOPLE'S CASE
02/16/2011	IN TRIAL	003	PEOPLE'S CASE
02/17/2011	IN TRIAL	003	PEOPLE'S CASE
02/22/2011	IN TRIAL	003	PEOPLE'S CASE
02/23/2011	IN TRIAL	003	PEOPLE'S CASE
02/24/2011	IN TRIAL	003	DEFENSE CASE
02/28/2011	IN TRIAL	003	JURY TRIAL
03/28/2011	REPORT AND SENTENCE	003	MOTION FOR NEW TRIAL DENIED
03/28/2011	REPORT AND SENTENCE	003	SENTENCED
03/28/2011	REPORT AND SENTENCE	003	RESTITUTION AMOUNT ORDERED/FUTURE R
04/22/2011	APPEAL-DEFENSE	003	APPEAL PENDING
07/27/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT RECEIVED-COURT
07/27/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT TO DDA
07/27/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT-DUE 10 DAYS
08/23/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT SENT
08/23/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT RECEIVED FROM DDA
10/31/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT RECEIVED-COURT
10/31/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT TO DDA
10/31/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT-DUE 10 DAYS
12/12/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT SENT
12/12/2011	APPEAL-DEFENSE	003	APPEAL/TRANSCRIPT RECEIVED FROM DDA
12/13/2011	BRIEF FILED	003	APPELLANT OTHER
02/01/2012	BRIEF FILED	003	BRIEF FILED/RESPONDENT
03/01/2012	APPEAL-SPRM CT	003	PETITION FOR REVIEW
05/09/2012	REMITTITUR	011	DCA AFFIRMS

Case Summary Report

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Restitution?
☐ Yes ☐ No

TRESKUNOFF, ROGER BRYAN PFN: BEY580 Case No. H40397	Case Info		Charge Date: 02/02/2006	Related Case Info	
	Case Number:	H40397		Related Case:	388133
	Court:	SUPERIOR		Court:	LOWER
	Branch:	Hayward Superior		Branch:	Hayward Muni
	Team:	06 - CEPD		Team:	06
	Charge Type:	FELONY		Charge Type:	FELONY
	Charging DDA:	TREVOR WHITE		DDA:	TREVOR WHITE
	Assigned DDA:	TREVOR WHITE		Charging DDA:	TREVOR WHITE
	Inspector/Investigator:				
	Defendants:	1.00			

Defendant (1)		DOB	PFN	CEN:	Police Report:	
TRESKUNOFF, ROGER BRYAN				5280731	(DA) 05F0544	
<u>Charge Decision:</u> Felony						
<u>Defense Atty</u>	<u>Bail</u>	<u>Time Waiver</u>		<u>NTW Date</u>		
GILLER	No Bail	YES				
<u>Sentencing</u>				<u>Sentence Date</u>	<u>SP Years</u>	<u>Months</u>
PROBATION - COUNTY JAIL, CREDIT FOR TIME SERVED, RESTITUTION ORDERED				06/09/2006		
<u>Total Restitution:</u>		0.00				
<u>Forfeit (cash)</u>	<u>Forfeit (non-cash)</u>	<u>Forfeiture Case</u>				

Case Summary Report

(DA Work Product only - Not Discoverable)

Restitution?
☐ Yes ☐ No

TRESKUNOFF, ROGER BRYAN
 PFN: BEY580 Case No. H40397

Case Info Charge Date: 02/02/2006

Case Number: H40397
 Court: SUPERIOR
 Branch: Hayward Superior
 Team: 06 - CEPD
 Charge Type: FELONY
 Charging DDA: TREVOR WHITE
 Assigned DDA: TREVOR WHITE
 Inspector/Investigator:
 Defendants: 1.00

Related Case Info

Related Case: 388133
 Court: LOWER
 Branch: Hayward Muni
 Team: 06
 Charge Type: FELONY
 DDA: TREVOR WHITE
 Charging DDA: TREVOR WHITE

Counts

Count	Offense	Form	Offense Date	Enhancement	Disposition	Victim Name
1.00	18101(a)	1	09/20/2005		CONVICTED	
2.00	18101(a)	1	09/20/2005		DA DISMISSED	
3.00	18101(a)	1	09/20/2005		DA DISMISSED	
4.00	18101(a)	1	09/20/2005		DA DISMISSED	
5.00	18101(a)	1	09/20/2005		DA DISMISSED	
6.00	18101(a)	1	09/20/2005		DA DISMISSED	
7.00	18101(a)	1	09/20/2005		DA DISMISSED	
8.00	18101(a)	1	09/20/2005		DA DISMISSED	
9.00	18101(a)	1	09/20/2005		DA DISMISSED	
0.00	18101(a)	1	09/20/2005		DA DISMISSED	
1.00	18101(a)	1	09/20/2005		DA DISMISSED	
2.00	18101(a)	1	09/21/2005		DA DISMISSED	
3.00	18101(a)	1	09/21/2005		DA DISMISSED	
4.00	18101(a)	1	09/21/2005		DA DISMISSED	
5.00	18101(a)	1	09/21/2005		DA DISMISSED	
6.00	18101(a)	1	09/21/2005		DA DISMISSED	
7.00	18101(a)	1	09/21/2005		DA DISMISSED	
8.00	18101(a)	1	09/21/2005		DA DISMISSED	
9.00	18101(a)	1	09/21/2005		DA DISMISSED	
0.00	18101(a)	1	09/21/2005		DA DISMISSED	
1.00	18101(a)	1	09/21/2005		DA DISMISSED	
2.00	18101(a)	1	04/27/2005		DA DISMISSED	
3.00	18101(a)	1	01/21/2005		DA DISMISSED	
4.00	18101(a)	1	01/14/2005		DA DISMISSED	
5.00	18101(a)	1	01/12/2005		DA DISMISSED	
6.00	18101(a)	1	04/19/2004		DA DISMISSED	
7.00	18101(a)	1	01/14/2005		DA DISMISSED	
8.00	18101(a)	1	04/19/2005		DA DISMISSED	
9.00	18101(a)	1	01/11/2005		DA DISMISSED	
0.00	18101(a)	1	05/03/2005		DA DISMISSED	
1.00	18101(a)	1	05/05/2005		DA DISMISSED	
2.00	18101(a)	1	05/10/2005		DA DISMISSED	
3.00	18101(a)	1	05/10/2005		DA DISMISSED	
4.00	18101(a)	1	05/03/2005		DA DISMISSED	
5.00	18101(a)	1	05/09/2005		DA DISMISSED	
6.00	18101(a)	1	01/12/2005		DA DISMISSED	
7.00	18101(a)	1	01/12/2005		DA DISMISSED	

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Restitution?
☐ Yes ☐ No

TRESKUNOFF, ROGER BRYAN
 PFN: BEY580 Case No. H40397

Case Info
 Charge Date: 02/02/2006
 Case Number: H40397
 Court: SUPERIOR
 Branch: Hayward Superior
 Team: 06 - CEPD
 Charge Type: FELONY
 Charging DDA: TREVOR WHITE
 Assigned DDA: TREVOR WHITE
 Inspector/Investigator:
 Defendants: 1.00

Related Case Info
 Related Case: 388133
 Court: LOWER
 Branch: Hayward Muni
 Team: 06
 Charge Type: FELONY
 DDA: TREVOR WHITE
 Charging DDA: TREVOR WHITE

8.00	18101(a)	1	05/06/2005	DA DISMISSED
9.00	18101(a)	1	05/03/2005	DA DISMISSED
0.00	18101(a)	1	04/07/2005	DA DISMISSED
1.00	18613	0	04/18/2005	DA DISMISSED
2.00	18660	1	04/18/2005	DA DISMISSED
3.00	18613	0	04/18/2005	DA DISMISSED
4.00	18660	1	04/18/2005	DA DISMISSED
5.00	18613	0	04/25/2005	DA DISMISSED
6.00	18660	1	04/25/2005	CONVICTED

Priors

Prior No	Offense	Prior Case No	Conviction Date	County	State	Enhancement	Sentence
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Events

Date	Event	Dept	Result
03/09/2006	SC/R&S-CERT	513	CONTINUED-OTHER
06/09/2006	SC/R&S-CERT	513	SENTENCED
10/01/2010	PETITION FILED	513	CONTINUED-OTHER
10/12/2010	SET/OTHER	513	COURT DATE VACATED

Case Summary Report

(DA Work Product only - Not Discoverable)

Restitution?
☐ Yes ☐ No

NARDOLILLO, GARY NICHOLAS
 PFN: AGP932 Case No. H51496

Case Info

Charge Date: 12/27/2011

Case Number: H51496
 Court: SUPERIOR
 Branch: Hayward Superior
 Team: 01 - TRIAL TEAM 1
 Charge Type: FELONY
 Charging DDA:
 Assigned DDA:
 Inspector/Investigator:
 Defendants: 1.00

Related Case Info

Related Case: 244283
 Court: LOWER
 Branch: Fremont
 Team: 21
 Charge Type: FELONY
 DDA:
 Charging DDA: JOHN JAY

Defendant (1)

NARDOLILLO, GARY NICHOLAS

DOB

PFN

CEN:

1360567

Police Report:

(DA) 2011S-055

Charge Decision: Felony

Defense Atty

Bail

Time Waiver

NTW Date

MEZZETTI

Own Recognizance

NO

Sentencing

PROBATION - COUNTY JAIL, CREDIT FOR TIME SERVED,
 RESTITUTION FINE FUND, RESTITUTION ORDERED

Sentence Date

SP Years

Months

04/09/2012

Total Restitution: 0.00

Forfeit (cash)

Forfeit (non-cash)

Forfeiture Case

Counts

Count	Offense	Form	Offense Date	Enhancement	Disposition	Victim Name
1.00	18203	0	08/08/2008	803(c)	CONVICTED	

Priors

Prior No	Offense	Prior Case No	Conviction Date	County	State	Enhancement	Sentence
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Events

Date	Event	Dept	Result
02/17/2012	SC/R&S-CERT	513	CONTINUED-OTHER
04/09/2012	SC/R&S-CERT	513	SENTENCED
04/09/2012	SC/R&S-CERT	513	RESTITUTION AMOUNT ORDERED/FUTURE R