

Case Summary Report (DA Work Product only - Not Discoverable)

Restitution?
 Yes No

SELAH, RABBONI 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			

Defendant (1) SELAH, RABBONI	DOB	PFN	CEN:	Police Report:
	██████████	██████████	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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 Yes No

SELAH, RABBONI
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

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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		<u>MUNIHTA</u>	<u>HTA Mag</u>
	Defendants:	1.00		10/22/2010	FOGEL

Defendant (1)	DOB	PFN	CEN:	Police Report:
CONWAY, JAMES	[REDACTED]	[REDACTED]	8359830	(DA) SOU08S-110; (DA) 10F0478
<u>Charge Decision:</u> Felony				
<u>Defense Atty</u>	<u>Bail</u>	<u>Time Waiver</u>	<u>NTW Date</u>	
PER		YES		
<u>Sentencing</u>		<u>Sentence Date</u>	<u>SP Years</u>	<u>Months</u>
PROBATION - COUNTY JAIL, CREDIT FOR TIME SERVED, RESTITUTION FINE FUND, FINE, RESTITUTION ORDERED			03/28/2011	
<u>Forfeit (cash)</u>	<u>Forfeit (non-cash)</u>			<u>Forfeiture Case</u>

Counts						
<u>Count</u>	<u>Offense</u>	<u>Form</u>	<u>Offense Date</u>	<u>Enhancement</u>	<u>Disposition</u>	<u>Victim Name</u>
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							
<u>Prior No</u>	<u>Offense</u>	<u>Prior Case No</u>	<u>Conviction Date</u>	<u>County</u>	<u>State</u>	<u>Enhancement</u>	<u>Sentence</u>
1	211	DOC #A20630	03/14/1952	KERN	CA	1170.12(c)(1)/667	STATE PRISON

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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	[REDACTED]	[REDACTED]	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>		

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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		

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							
<u>Prior No</u>	<u>Offense</u>	<u>Prior Case No</u>	<u>Conviction Date</u>	<u>County</u>	<u>State</u>	<u>Enhancement</u>	<u>Sentence</u>

Events			
<u>Date</u>	<u>Event</u>	<u>Dept</u>	<u>Result</u>
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

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Restitution?
 Yes No

NARDOLILLO, GARY NICHOLAS
PFN: AGP932 Case No. H51496

Case Info		Charge Date: 12/27/2011	Related Case Info	
Case Number:	H51496		Related Case:	244283
Court:	SUPERIOR		Court:	LOWER
Branch:	Hayward Superior		Branch:	Fremont
Team:	01 - TRIAL TEAM 1		Team:	21
Charge Type:	FELONY		Charge Type:	FELONY
Charging DDA:			DDA:	
Assigned DDA:			Charging DDA:	JOHN JAY
Inspector/Investigator:				
Defendants:	1.00			

Defendant (1)	DOB	PFN	CEN:	Police Report:
NARDOLILLO, GARY NICHOLAS	[REDACTED]	[REDACTED]	1360567	(DA) 2011S-055
<u>Charge Decision:</u> Felony				
<u>Defense Atty</u>	<u>Bail</u>	<u>Time Waiver</u>	<u>NTW Date</u>	
MEZZETTI	Own Recognizance	NO		
<u>Sentencing</u>			<u>Sentence Date</u>	<u>SP Years</u> <u>Months</u>
PROBATION - COUNTY JAIL, CREDIT FOR TIME SERVED, RESTITUTION FINE FUND, RESTITUTION ORDERED			04/09/2012	
<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	18203	0	08/08/2008	803(c)	CONVICTED	

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

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	