

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

THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,

v.

**01 CAL TECH ENVIRONMENTAL
LABORATORIES, LLC, and
02 ROOBIK YAGHOUBI (DOB: 09/11/1961)**
Defendants.

CASE NO. BA450757

**FELONY COMPLAINT
FOR ARREST WARRANT**

FILED
LOS ANGELES SUPERIOR COURT

NOV 08 2017

EXECUTIVE OFFICER/CLERK

BY _____ Deputy

The undersigned is informed and believes that:

COUNT 1

On or about June 4, 2014, in the County of Los Angeles, the crime of PROCURING OR OFFERING A FALSE DOCUMENT TO FILE WITH THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully knowingly procure or offer any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, to wit: LABORATORY ID 1404-139 (BATCH #A40428.S, DATE SAMPLE RECEIVED 4-26-14).

* * * * *

COUNT 2

On or about June 25, 2014, in the County of Los Angeles, the crime of PROCURING OR OFFERING A FALSE DOCUMENT TO FILE WITH THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully knowingly procure or offer any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, to wit: LABORATORY ID 1403-074 (BATCH #A40314.S, DATE SAMPLE RECEIVED 3-14-2014).

* * * * *

COUNT 3

On or about June 25, 2014, in the County of Los Angeles, the crime of PROCURING OR OFFERING A FALSE DOCUMENT TO FILE WITH THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully knowingly procure or offer any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, to wit: LABORATORY ID 1403-079 (BATCH #E40317.S, DATE SAMPLE RECEIVED 3-15-14).

* * * * *

COUNT 4

On or about August 28, 2014, in the County of Los Angeles, the crime of PROCURING OR OFFERING A FALSE DOCUMENT TO FILE WITH THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully knowingly procure or offer any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, to wit: as LABORATORY ID 1404-105 (BATCH #C40423.S, DATE SAMPLE RECEIVED 4-23-14).

* * * * *

COUNT 5

On or about October 9, 2014, in the County of Los Angeles, the crime of PROCURING OR OFFERING A FALSE DOCUMENT TO FILE WITH THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully knowingly procure or offer any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, to wit: LABORATORY ID 1406-084 (DATE SAMPLE RECEIVED 6-13-14).

* * * * *

COUNT 6

On or about October 22, 2014, in the County of Los Angeles, the crime of PROCURING OR OFFERING A FALSE DOCUMENT TO FILE WITH THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully knowingly procure or offer any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, to wit: LABORATORY ID 1402-005 (DATE SAMPLE RECEIVED 1-31-14).

* * * * *

COUNT 7

On or about November 11, 2014, in the County of Los Angeles, the crime of PROCURING OR OFFERING A FALSE DOCUMENT TO FILE WITH THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully knowingly procure or offer any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, to wit: LABORATORY ID 1406-167 (BATCH #C40630.S, DATE SAMPLE RECEIVED 6-27-14).

* * * * *

COUNT 8

On or about December 29, 2014, in the County of Los Angeles, the crime of PROCURING OR OFFERING A FALSE DOCUMENT TO FILE WITH THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 115(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully knowingly procure or offer any false or forged instrument to be filed, registered, or recorded in any public office within this state, which instrument, if genuine, might be filed, registered, or recorded under any law of this state or of the United States, to wit: LABORATORY ID 1409-066 (BATCH #C40915.S, DATE SAMPLE RECEIVED 9-13-14).

* * * * *

COUNT 9

On or between June 4, 2014 and December 29, 2014, in the County of Los Angeles, the crime of GRAND THEFT OF PERSONAL PROPERTY, in violation of PENAL CODE SECTION 487(a), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did unlawfully take money and personal property of a value exceeding Nine Hundred Fifty Dollars (\$950), to wit: MONEY the property of the State of California.

* * * * *

COUNT 10

On or about June 4, 2014, in the County of Los Angeles, the crime of CAUSING FALSE DATA TO BE UPLOADED TO THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 502(c)(1), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did willfully and knowingly access and without permission alters, damages, deletes, destroys, or otherwise uses any data, computer, computer system, or computer network in order to either (A) devise or execute any scheme or artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain money, property, or data, to wit: LABORATORY ID 1404-139 (BATCH #A40428.S, DATE SAMPLE RECEIVED 4-26-14).

* * * * *

COUNT 11

On or about June 25, 2014, in the County of Los Angeles, the crime of CAUSING FALSE DATA TO BE UPLOADED TO THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 502(c)(1), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did willfully and knowingly access and without permission alters, damages, deletes, destroys, or otherwise uses any data, computer, computer system, or computer network in order to either (A) devise or execute any scheme or artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain money, property, or data, to wit: LABORATORY ID 1403-074 (BATCH #A40314.S, DATE SAMPLE RECEIVED 3-14-2014).

* * * * *

COUNT 12

On or about June 25, 2014, in the County of Los Angeles, the crime of CAUSING FALSE DATA TO BE UPLOADED TO THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 502(c)(1), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did willfully and knowingly access and without permission alters, damages, deletes, destroys, or otherwise uses any data, computer, computer system, or computer network in order to either (A) devise or execute any scheme or artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain money, property, or data, to wit: LABORATORY ID 1403-079 (BATCH #E40317.S, DATE SAMPLE RECEIVED 3-15-14).

* * * * *

COUNT 13

On or about August 28, 2014, in the County of Los Angeles, the crime of CAUSING FALSE DATA TO BE UPLOADED TO THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 502(c)(1), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did willfully and knowingly access and without permission alters, damages, deletes, destroys, or otherwise uses any data, computer, computer system, or computer network in order to either (A) devise or execute any scheme or artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain money, property, or data, to wit: LABORATORY ID 1404-105 (BATCH #C40423.S, DATE SAMPLE RECEIVED 4-23-14).

* * * * *

COUNT 14

On or about October 9, 2014, in the County of Los Angeles, the crime of CAUSING FALSE DATA TO BE UPLOADED TO THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 502(c)(1), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did willfully and knowingly access and without permission alters, damages, deletes, destroys, or otherwise uses any data, computer, computer system, or computer network in order to either (A) devise or execute any scheme or artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain money, property, or data, to wit: LABORATORY ID 1406-084 (DATE SAMPLE RECEIVED 6-13-14).

* * * * *

COUNT 15

On or about October 22, 2014, in the County of Los Angeles, the crime of CAUSING FALSE DATA TO BE UPLOADED TO THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 502(c)(1), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did willfully and knowingly access and without permission alters, damages, deletes, destroys, or otherwise uses any data, computer, computer system, or computer network in order to either (A) devise or execute any scheme or artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain money, property, or data, to wit: LABORATORY ID 1402-005, (DATE SAMPLE RECEIVED 1-31-14).

* * * * *

COUNT 16

On or about November 11, 2014, in the County of Los Angeles, the crime of CAUSING FALSE DATA TO BE UPLOADED TO THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 502(c)(1), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did willfully and knowingly access and without permission alters, damages, deletes, destroys, or otherwise uses any data, computer, computer system, or computer network in order to either (A) devise or execute any scheme or artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain money, property, or data to wit: LABORATORY ID 1406-167 (BATCH #C40630.S, DATE SAMPLE RECEIVED 6-27-14).

* * * * *

COUNT 17

On or about December 29, 2014, in the County of Los Angeles, the crime of CAUSING FALSE DATA TO BE UPLOADED TO THE STATE OF CALIFORNIA, in violation of PENAL CODE SECTION 502(c)(1), a Felony, was committed by CALTECH ENVIRONMENTAL LABORATORIES, LLC and YAGHOUBI, ROOBIK, who did willfully and knowingly access and without permission alters, damages, deletes, destroys, or otherwise uses any data, computer, computer system, or computer network in order to either (A) devise or execute any scheme or artifice to defraud, deceive, or extort, or (B) wrongfully control or obtain money, property, or data, to wit: LABORATORY ID 1409-066 (BATCH #C40915.S, DATE SAMPLE RECEIVED 9-13-14).

It is further alleged as to counts 1-17, offenses described in Penal Code section 803(c), that the above violations were not discovered until after November 7, 2014 when ELAP conducted an unannounced visit to the Defendant's place of business pursuant to H&SC Div 101 section 100865 (regular site visits conducted pursuant to Title 22, CCR section 64807). On November 26, 2014, ELAP chemist Miriam Ghabour realized that the data received during the November 7, 2014 site visit was wrong (raw data from the instrument did not match data reported to the client). On August 26, 2015, a search warrant was conducted of the Defendant's place of business premises which resulted in the seizure of the documents that substantiated the above charges.

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.

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 defendants CALTECH ENVIRONMENTAL LABORATORIES, LLC and ROOBIK YAGHOUBI for the above-listed crimes. Wherefore, a warrant of arrest is requested for ROOBIK YAGHOUBI.

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER BA450757, CONSISTS OF 18 COUNTS.

Executed at LOS ANGELES, County of Los Angeles, on November 8, 2017



THOMAS DOAN
DECLARANT AND COMPLAINANT

.....
JACKIE LACEY, DISTRICT ATTORNEY

BY: 

KENNETH FULLER
DEPUTY DISTRICT ATTORNEY

AGENCY: Calif. Environmental I/O: Kim, Sellards ID NO.: PHONE: (916) 952-7554
Protection Agency,
State Water Res Ctrl
Board

DR NO.: OPERATOR: ESM PRELIM. TIME EST.: 3 Days

<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>
YAGHOUBI, ROOBIK		09/11/1961		\$160,000	

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

ROOBIK YAGHOUBI

BAIL: \$ 160,000

DATE: 11/8/17



[Signature]
Judge of the Above Entitled Court

Michael García

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>
CAL TECH ENVIRONMENTAL LABORATORIES, LLC		1/1/2001		\$0	11/30/2017

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 defendants guilty thereof, to wit:

(Strike out or add as applicable)

CAL TECH ENVIRONMENTAL LABORATORIES, LLC

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 115(a)	16-2-3 County Jail		
2	PC 115(a)	16-2-3 County Jail		
3	PC 115(a)	16-2-3 County Jail		
4	PC 115(a)	16-2-3 County Jail		
5	PC 115(a)	16-2-3 County Jail		
6	PC 115(a)	16-2-3 County Jail		
7	PC 115(a)	16-2-3 County Jail		
8	PC 115(a)	16-2-3 County Jail		
9	PC 487(a)	16-2-3 County Jail		
10	PC 502(C)(1)	16-2-3 County Jail		
11	PC 502(C)(1)	16-2-3 County Jail		
12	PC 502(C)(1)	16-2-3 County Jail		
13	PC 502(C)(1)	16-2-3 County Jail		
14	PC 502(C)(1)	16-2-3 County Jail		
15	PC 502(C)(1)	16-2-3 County Jail		
16	PC 502(C)(1)	16-2-3 County Jail		
17	PC 502(C)(1)	16-2-3 County Jail		

ROOBIK YAGHOUBI

<u>Ct.</u>	<u>Charge</u>	<u>Charge Range</u>	<u>Allegation</u>	<u>Alleg. Effect</u>
1	PC 115(a)	16-2-3 County Jail		
2	PC 115(a)	16-2-3 County Jail		
3	PC 115(a)	16-2-3 County Jail		
4	PC 115(a)	16-2-3 County Jail		
5	PC 115(a)	16-2-3 County Jail		
6	PC 115(a)	16-2-3 County Jail		
7	PC 115(a)	16-2-3 County Jail		
8	PC 115(a)	16-2-3 County Jail		
9	PC 487(a)	16-2-3 County Jail		
10	PC 502(C)(1)	16-2-3 County Jail		
11	PC 502(C)(1)	16-2-3 County Jail		
12	PC 502(C)(1)	16-2-3 County Jail		
13	PC 502(C)(1)	16-2-3 County Jail		
14	PC 502(C)(1)	16-2-3 County Jail		
15	PC 502(C)(1)	16-2-3 County Jail		
16	PC 502(C)(1)	16-2-3 County Jail		
17	PC 502(C)(1)	16-2-3 County Jail		

CAL TECH ENVIRONMENTAL LABORATORIES, LLC

_____ Dollars

ROOBIK YAGHOUBI

_____ 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:

CAL TECH ENVIRONMENTAL LABORATORIES, LLC

_____ in Dept _____

ROOBIK YAGHOUBI

_____ in Dept _____

at: _____ A.M.

Date: _____

Committing Magistrate

05-29-18 D-50

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FILED
SUPERIOR COURT
MAY 16 2018
CLERK OF COURT
Deputy

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

DEPARTMENT 50 HON. DAVID M. HORWITZ, JUDGE

THE PEOPLE OF THE STATE OF CALIFORNIA,)
)
 PLAINTIFF,)
)
 VS.)
)
 O2-ROOBIK YAGHOUBI,)
)
 DEFENDANT(S).)

ORIGINAL

NO. BA450757-02
FELONY PLEA/
SENTENCE

LOS ANGELES, CALIFORNIA; MAY 15, 2018

A.M. SESSION

ON THE ABOVE DATE, DEFENDANT BEING PRESENT
IN COURT AND REPRESENTED BY CLAUDITTE SARDARIAN,
PRIVATELY RETAINED COUNSEL; THE PEOPLE BEING
REPRESENTED BY KENNETH FULLER, DEPUTY
DISTRICT ATTORNEY; THE FOLLOWING PROCEEDINGS
WERE HELD:

BOBBI A. NOLAN, CSR 2654: OFFICIAL REPORTER

1 LOS ANGELES, CALIFORNIA; MAY 15, 2018

2 A.M. SESSION

3 DEPARTMENT 50

HON. DAVID M. HORWITZ, JUDGE

4
5
6 THE COURT: THE ROOBK YAGHOUBI MATTER.

7 MS. SARDARIAN IS PRESENT WITH HER CLIENT.

8 MR. FULLER IS HERE FOR THE PEOPLE.

9 MR. YAGHOUBI, YOU ARE INSTRUCTED BY THE
10 COURT THAT YOU ARE PROHIBITED FROM OWNING, PURCHASING,
11 RECEIVING, POSSESSING OR HAVING IN YOUR CUSTODY OR
12 CONTROL ANY FIREARMS, AMMUNITION OR AMMUNITION FEEDING
13 DEVICES, INCLUDING BUT NOT LIMITED TO MAGAZINES.

14 YOU ARE ORDERED TO RELINQUISH ALL FIREARMS
15 IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810.

16 IF YOU DID NOT SIGN THE PPRF FORM, YOUR
17 REFUSAL TO SIGN THE FORM RESULTS IN A \$100.00 FINE.

18 THE COURT ORDERS PROBATION TO PREPARE A
19 FIREARMS PROHIBITION AND RELINQUISHMENT REPORT PURSUANT
20 TO PENAL CODE SECTION 29810.

21 DID YOU HEAR AND UNDERSTAND WHAT I JUST
22 SAID?

23 THE DEFENDANT: YES, YOUR HONOR.

24 THE COURT: MR. YAGHOUBI, YOU WILL PLEAD TODAY TO
25 COUNT 1 FOR 16 MONTHS SUSPENDED. EXECUTION OF SENTENCE
26 WILL BE SUSPENDED. THREE YEARS FORMAL PROBATION.

27 PAY \$190,000 RESTITUTION TO CALIFORNIA
28 STATE WATER BOARD, \$69,075 IN CASH WHICH WAS TAKEN DURING

1 THE SEARCH WARRANT IS FULFILLED, AND IT WILL BE PAID TO
2 THE STATE WATER BOARD RESTITUTION. PERFORM 30 DAYS OF
3 COMMUNITY LABOR. DO NOT ENGAGE IN LABORATORY ANALYSIS
4 DURING THE PROBATIONARY PERIOD.

5 BEFORE I CAN TAKE YOUR PLEA, YOU HAVE TO
6 UNDERSTAND THAT YOU HAVE A RIGHT TO A PRELIMINARY
7 HEARING, A COURT TRIAL AND A JURY TRIAL.

8 DO YOU UNDERSTAND THOSE RIGHTS AND GIVE
9 THEM UP?

10 THE DEFENDANT: YES.

11 THE COURT: AT A PRELIMINARY HEARING OR TRIAL
12 YOU HAVE THE FOLLOWING RIGHTS:

13 A RIGHT TO CONFRONT AND CROSS-EXAMINE
14 THE WITNESSES, TO PRESENT A DEFENSE, TO TESTIFY IN
15 YOUR OWN DEFENSE, TO USE THE FREE SUBPOENA POWER OF
16 THE COURT, AND THE RIGHT AGAINST SELF-INCRIMINATION.

17 DO YOU UNDERSTAND THOSE RIGHTS AND GIVE
18 THEM UP?

19 THE DEFENDANT: YES.

20 THE COURT: IF YOU ARE NOT A CITIZEN OF THIS
21 COUNTRY, YOU WILL BE DEPORTED, DENIED AMNESTY,
22 NATURALIZATION OR REENTRY.

23 IF YOU'RE CURRENTLY ON PROBATION OR PAROLE,
24 YOUR PLEA IS A VIOLATION OF THAT PROBATION OR PAROLE.

25 YOU'RE PLEADING GUILTY TO A FELONY, WHICH
26 MEANS IT CAN BE USED IN THE FUTURE TO ADD TIME TO A
27 FUTURE CONVICTION.

28 APART FROM WHAT I HAVE SAID IN COURT TODAY,

1 HAS ANYONE PROMISED YOU ANYTHING ELSE OR MADE ANY THREATS
2 TO YOU OR ANYONE CLOSE TO YOU TO GET YOU TO PLEAD?

3 THE DEFENDANT: NO, SIR.

4 THE COURT: HOW DO YOU PLEAD TO COUNT 1?

5 THE DEFENDANT: GUILTY.

6 THE COURT: JOIN?

7 MS. SARDARIAN: JOIN, YOUR HONOR.

8 THE COURT: THE COURT FINDS THE WAIVERS WERE
9 KNOWINGLY, INTELLIGENTLY, UNDERSTANDINGLY, EXPRESSLY MADE
10 BY THIS DEFENDANT.

11 DEFENDANT'S PLEA IS FREELY AND
12 VOLUNTARILY MADE. THERE IS A FACTUAL BASIS FOR THE
13 PLEA. COURT ACCEPTS THE PLEA.

14 MR. FULLER, IS THE \$69,000 GOING TO BE PART
15 OF THE \$190,000?

16 MR. FULLER: YES, YOUR HONOR.

17 THE COURT: ALL RIGHT.

18 IMPOSITION OF SENTENCE IS SUSPENDED.

19 THREE YEARS FORMAL PROBATION.

20 YOUR ARE TO MAKE RESTITUTION OF \$190,000
21 TO THE CALIFORNIA STATE WATER BOARD.

22 YOU'RE TO PERFORM 30 DAYS OF COMMUNITY
23 LABOR.

24 \$69,075 THAT WAS SEIZED IN THE SEARCH
25 WARRANT IS GOING TO BE DEEMED PAID TO THE STATE WATER
26 BOARD AS PART OF THAT RESTITUTION.

27 \$300.00 RESTITUTION FINE, STAYED;

28 \$30.00 SURCHARGE;

1 \$40.00 POST-CONVICTION FINE;

2 D.N.A. TESTING.

3 AS I SAID, 30 DAYS OF COMMUNITY LABOR.

4 DO NOT ENGAGE IN ANY LABORATORY ANALYSIS
5 DURING THE PERIOD YOU ARE ON PROBATION.

6 KEEP THE PROBATION OFFICER ADVISED OF YOUR
7 RESIDENCE AT ALL TIMES;

8 DO NOT OWN, USE OR POSSESS ANY DEADLY OR
9 DANGEROUS WEAPON, INCLUDING ANY FIREARMS, KNIVES OR OTHER
10 CONCEALABLE WEAPONS;

11 SUBMIT YOUR PERSON AND PROPERTY UNDER YOUR
12 CONTROL TO SEARCH AND SEIZURE;

13 OBEY ALL LAWS.

14 IN JUST A MOMENT YOU WILL BE FINGERPRINTED
15 BY THE DEPUTY SHERIFF AT THE TABLE BEHIND YOU, AFTER
16 WHICH TIME GO DOWNSTAIRS TO THE THIRD FLOOR, ROOM 516, TO
17 GET A PROBATION OFFICER.

18 DO YOU ACCEPT THESE CONDITIONS OF
19 PROBATION? YES OR NO?

20 THE DEFENDANT: YES, YOUR HONOR.

21 THE COURT: THANK YOU.

22 MS. SARDARIAN: THANK YOU.

23 MR. FULLER: AS TO DEFENDANT 1, CAL TECH
24 ENVIRONMENTAL, AND ALL THE REMAINING COUNTS AND
25 ALLEGATIONS, PEOPLE MOVE TO DISMISS PURSUANT TO THE PLEA
26 AGREEMENT.

27 THE COURT: SO ORDERED.

28 (PROCEEDINGS CONCLUDED.)

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IN THE SUPERIOR COURT OF LOS ANGELES JUDICIAL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

HON. DAVID M. HORWITZ, JUDGE DEPARTMENT 50

THE PEOPLE OF THE STATE OF CALIFORNIA,)
PLAINTIFF,) NO. BA450757-02
VS.) REPORTER'S
02-ROOBIK YAGHOUBI,) CERTIFICATE
DEFENDANT(S).)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS

I HEREBY CERTIFY THAT I AM AN OFFICIAL
C.A.T. COURT REPORTER OF THE ABOVE-ENTITLED COURT; THAT
I DID CORRECTLY REPORT THE PROCEEDINGS CONTAINED
ON PAGES 1 THROUGH 5; AND THAT THE FOREGOING IS A
TRUE AND CORRECT STATEMENT OF THE PROCEEDINGS AND
TRANSCRIPT OF MY SAID NOTES ON MAY 15, 2018.

DATED THIS 15TH DAY OF MAY, 2018.



BOBBI NOLAN, CSR 2654