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R. Paul Katrinak, State Bar No. 164057
LAW OFFICES OF R. PAUL KATRINAK
9663 Santa Monica Blvd., 458
Beverly Hills, California 90210
Telephone: (310) 990-4348
Facsimile: (310) 921-5398

Electronically FILED by
Superior Court of California,
County of Los Angeles
7/30/2024 10:44 PM
David W. Slayton,
Executive Officer/Clerk of Court,
By L. Kulkin, Deputy Clerk

Attorneys for Defendant
Michael Pierattini

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

JOSE DECASTRO,)
)
Plaintiff,)
)
v.)
)
KATHERINE PETER; DANIEL CLEMENT;)
MICHAEL PIERATTINI; DAVID OMO JR.;)
and DOES 1 TO 30, inclusive,)
)
Defendants.)
)
_____)

Case No. 23SMCV00538
Assigned for all purposes to the Honorable
H. Jay Ford, Dept. O
**REQUEST FOR JUDICIAL NOTICE IN
SUPPORT OF MOTION FOR SUMMARY
JUDGMENT OR IN THE ALTERNATIVE
FOR SUMMARY ADJUDICATION**
Date: July 30, 2024
Time: 8:30 A.M.
Dept: O

LAW OFFICES OF R. PAUL KATRINAK
9663 Santa Monica Blvd., Suite 458
Beverly Hills, California 90210
(310) 990-4348

1 **I. INTRODUCTION**

2 Defendant, Michael Pierattini (“Mr. Pierattini”) submits this Request for Judicial Notice
3 regarding the attached court records and websites. Pursuant to Rule 451 and 452 of the California
4 Evidence Code, and related authority below, Mr. Pierattini respectfully requests the Court to take
5 judicial notice of the following Exhibits which are attached hereto:

6 1. Attached hereto as Exhibit “1” is a true and correct copy of a court record from
7 the State of Oregon where, on September 25, 1993, Plaintiff was charged with stalking and
8 disorderly conduct to which Plaintiff pled guilty in Oregon.

9 2. Attached hereto as Exhibit “2” is a true and correct copy of a court record from
10 the State of Oregon where, on December 13, 1993, Plaintiff was charged with theft in the
11 District Court of the State of Oregon to which Plaintiff pled guilty.

12 3. Attached hereto as Exhibit “3” is a true and correct copy of a court record from
13 the State of Oregon where, on May 8, 1995, Plaintiff was charged and found guilty of giving
14 false information to a police officer in the District Court of the State of Oregon.

15 4. Attached hereto as Exhibit “4” is a true and correct copy of a court record from
16 the State of Oregon where, on April 24, 1996, Plaintiff was charged with giving false
17 information to a police officer in the District Court of the State of Oregon.

18 5. Attached hereto as Exhibit “5” is a true and correct copy of a Request for Order
19 filed in the Los Angeles Superior Court where, on July 11, 2004, Kacey Bytheway requested
20 both personal conduct orders and stay-away orders against Plaintiff.

21 6. Attached hereto as Exhibit “6” is a true and correct copy of a court record from
22 the State of California where, on June 11, 2004, Kacey Bytheway brought a domestic violence
23 prevention action against Plaintiff in the Santa Monica Courthouse.

24 7. Attached hereto as Exhibit “7” is a true and correct copy of a court record from
25 the State of California where, on July 13, 2004, Eric Montoya brought a civil harassment
26 action against Plaintiff in the Santa Monica Courthouse.

27 ///

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1 8. Attached hereto as Exhibit “8” is a true and correct copy of a court record from
2 the State of California where, on August 27, 2007, Michael Hanson brought a civil harassment
3 action and temporary restraining order against Plaintiff in the Burbank Courthouse.

4 9. Attached hereto as Exhibit “9” is a true and correct copy of a Restraining Order
5 After Hearing filed in the Los Angeles Superior Court where, on November 14, 2007, Kacey
6 Bytheway requested personal conduct orders, stay-away orders and for Plaintiff to be taken
7 under submission for attorney fees.

8 10. Attached hereto as Exhibit “10” is a true and correct copy of a court record from
9 the State of California where, on December 4, 2015, Francis Koenig brought a civil harassment
10 prevention action and temporary restraining order against Plaintiff in the Stanley Mosk
11 Courthouse.

12 11. Attached hereto as Exhibit “11” is a true and correct copy of a court record from
13 the State of California where, on January 3, 2018, Laurence Wainer brought a small claims
14 action against Plaintiff and Plaintiff’s corporation, Ethics SCS Inc., in the Pasadena
15 Courthouse.

16 12. Attached hereto as Exhibit “12” is a true and correct copy of a court record from
17 the State of California where, on September 23, 2021, Dina B Chavez brought a civil
18 harassment prevention action and temporary restraining order against Plaintiff in the Stanley
19 Mosk Courthouse.

20 13. Attached hereto as Exhibit “13” is a true and correct copy of a letter from the
21 Disciplinary Counsel of the Supreme Court of Ohio stating that Plaintiff engaged in the
22 unauthorized practice of law.

23 14. Attached hereto as Exhibit “14” is a true and correct copy of a court record from
24 the State of California where, on October 17, 2022, Daniel Clement brought a civil harassment
25 prevention action and temporary restraining order against Plaintiff in the Van Nuys Courthouse
26 East.

27 15. Attached hereto as Exhibit “15” is a true and correct copy of a Protection Order
28 filed by Michael Pierattini in the District Court of Washington, County of Pierce.

1 16. Attached hereto as Exhibit “16” is a true and correct copy of a Las Vegas
2 Metropolitan Police Department Police Report where, on March 15, 2023, Plaintiff was
3 arrested for refusing to give the officer reasonable space to work, refusing to obey lawful
4 commands after being advised that he was detained, swatting a police officer’s hand away,
5 physically tensing up his body, physically resisting handcuffing by tensing up his arms, and
6 being physically uncooperative with officers in Nevada.

7 17. Attached hereto as Exhibit “17” is a true and correct copy of a court record from
8 the State of Maryland where, on February 26, 2024, Plaintiff was charged with harassment,
9 telephone misuse, and electronic communication harassment in the District Court for Hartford
10 County.

11 18. Attached hereto as Exhibit “18” is a true and correct screenshot from Plaintiff’s
12 YouTube page at https://www.youtube.com/channel/UCF08Wb_1z0ONDwh4Lvhu2AA

13 19. Attached hereto as Exhibit “19” is a true and correct copy of the decision in *See*
14 *McKay v. Patrick* (Cal.Super.2016) 2016 WL 11646012.

15 **II. THESE COURT RECORDS AND WEBSITES ARE SUBJECT TO**
16 **JUDICIAL NOTICE**

17 In California, a court has discretion to take judicial notice of “facts and propositions
18 that are not subject to dispute and capable of immediate and accurate determination by resort to
19 sources of reasonably indisputable accuracy.” Evidence Code §452 (h). This includes
20 information from reliable sources on the Internet.” *See United States ex rel. Dingle v. BioPort*
21 *Corp.* (W.D. Mich. 2003) 270 F.Supp.2d 968, 972; *see also Datel Holding Ltd. v. Microsoft*
22 *Corp.* (N.D. Cal. 2010) 712 F.Supp.2d 974, 984; Cal. Evid. Code, §452, Subd. (h); *In re*
23 *Forchion* (2011) 198 Cal.App.4th 1284, 1287; *Laborers’ Pension Fund v. Blackmore Sewer*
24 *Construction, Inc.* (7th Cir. 2002) 298 F.3d 600; *Bridgeway Corp. v. Citibank* (1999) 45
25 F.Supp.2d 276.

26 **III. THE COURT MAY TAKE JUDICIAL NOTICE OF COURT RECORDS ON**
27 **THE INTERNET**

28

1 Additionally, courts “may take judicial notice of records and reports of administrative
2 bodies.” *Interstate Natural Gas Co. v. southern California Gas Co.*, (9th Cir. 1953) 209 F.2d
3 380, 385; *Transmission Agency of Northern California v. Sierra Pacific Power Co.*, (9th Cir.
4 2002) 295 F.3d 918, 924 n.3 (taking judicial notice of FERC decision still subject to
5 administrative and judicial review); *Standard Havens Products, Inc. v. Gencor Industries, Inc.*,
6 (Fed. Cir. 1990) 897 F.2d 511, 514 n.3 (taking judicial notice of first office action in patent
7 reexamination). Also, a “court may take judicial notice of public records of governmental
8 entities[.]” *In re Ex Parte Application of Jommi*, (N.D. Cal. Nov. 15, 2013) No. C 13-80212
9 CRB (EDL), 2013 WL 6058201, at *2 n.1; *Color Switch LLC v. Fortafy Games* (E.D. Cal.
10 2019) DMCC, 377 F. Supp. 3d 1075, 1090 fn.6, aff’d, 818 F. App’x 694 (9th Cir. 2020).
11 Furthermore, a court may take judicial notice of “matters of public record[.]” *In re White Elec.*
12 *Designs Corp. Sec. Lit.*, (D. Ariz. 2006) 416 F. Supp. 2d 754, 760 (citing FED.R.EVID. 201;
13 *MGIC Indem. Corp. v. Weisman*, (9th Cir.1986) 803 F.2d 500, 504. Here, the court records are
14 public records reflecting court documents subject to judicial notice.

15 **IV. INFORMATION ON A YOUTUBE PAGE IS JUDICIALLY NOTICEABLE**

16 “To this point, the Court in *Geller II* took judicial notice of the fact that she had a
17 significant online presence, with—at the time of the Court’s August 3, 2020 Opinion—
18 1,289,034 followers on Facebook, over 200,000 followers on Twitter, 108,000 followers on
19 Instagram, and 28,900 followers on YouTube, and that she has used these channels to express
20 public discontent about COVID-19 restrictions regularly. *See Geller II*, 476 F. Supp. 3d at 6,
21 19 n.26. Moreover, Geller did not dispute the City’s contention that she had not—at least as of
22 the date of the City’s moving brief—actually held a demonstration of the sort that was
23 contemplated in her complaint.” *Geller v. Hochul*, No. 20 CIV. 4653 (ER), 2021 WL 4392521,
24 at *13 (S.D.N.Y. Sept. 24, 2021), aff’d in part, appeal dismissed in part, No. 21-2514-CV,
25 2023 WL 221725 (2d Cir. Jan. 18, 2023).

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DATED: July 30, 2024

THE LAW OFFICES OF
R. PAUL KATRINAK



By: R. Paul Katrinak
Attorneys for Defendant
Michael Pierattini

EXHIBIT 1

Case Information

CR931476-D | State of Oregon VS. JOSE MARIA DECASTRO

Case Number
CR931476-D
File Date
10/11/1993

Court
Benton
Case Type
Offense Misdemeanor

Case Status
Closed

Party

Plaintiff
State of Oregon

Active Attorneys ▼
Lead Attorney
ATTORNEY, DISTRICT

Defendant
DECASTRO, JOSE MARIA
DOB
XX/XX/1974

Charge

Charges
DECASTRO, JOSE MARIA

	Description	Statute	Level	Date
1	Stalking - Misdemeanor	83322A	Misdemeanor Class A	09/25/1993
2	Disorderly Conduct	166025	Misdemeanor Class B	09/25/1993

Disposition Events

12/28/1993 Plea ▼

Judicial Officer
Unassigned, Judge

1 Stalking - Misdemeanor Guilty

12/28/1993 Disposition ▼

1 Stalking - Misdemeanor Conversion - Disposition Types

12/28/1993 Diversion ▼

1 Stalking - Misdemeanor Diversion

Converted Disposition

Def to pay district Attorney \$125.00

Converted Disposition

Unitary Assessment \$45.00

Converted Disposition

Diversion Program - Month(s): 6.00 Standard Conditions - : No Contact Victim - :

Events and Hearings

09/27/1993 Agreement - Conditional Release ▼

Comment

Room: 104 ; Time: Jan 1 1900 11:10AM;

10/11/1993 Information ▼

Comment

Comment: on or about 09-25-93;

10/21/1993 Arraignment ▼

Comment

Comment: (d);

10/21/1993 Remove - Inactive Status

10/21/1993 Order ▼

Comment

Comment: 10/21/93 Appearance. Cont for ptc;

11/05/1993 Order - Appointing Counsel

11/08/1993 Notice - Hearing

11/09/1993 Hearing - Pre-Trial Conference ▼

Hearing Time

01:30 PM

Cancel Reason

Set-Over Def

Result

Set-Over

Comment

Event Status: Set-Over Def;

11/16/1993 Hearing - Pre-Trial Conference ▼

Hearing Time

08:30 AM

Comment

Comment: RE-SET FROM 11/9/93;

11/16/1993 Appearance ▼

Comment Comment: (d);
11/16/1993 Order ▼ Comment Comment: 11/16/93 Appearance,. Cont for ptc;
12/14/1993 Hearing - Pre-Trial Conference ▼ Hearing Time 08:30 AM
12/14/1993 Hearing - Pre Trial Conference ▼ Comment Comment: (d);
12/14/1993 Court Notes ▼ Comment Comment: (d)Still Negotiating/Cont for ptc;
12/21/1993 Hearing - Pre-Trial Conference ▼ Hearing Time 08:30 AM
12/21/1993 Miscellaneous ▼ Comment Comment: def fta for ptc. warrant order ed - later recalled. set for plea and sentencing;
12/21/1993 Notice - Hearing
12/28/1993 Hearing - Plea/Sentence ▼ Hearing Time 04:00 PM
12/28/1993 Hearing - Plea/Sentence ▼ Comment Comment: (d)Plea/Diversion;
12/28/1993 Affidavit - Pleading Order
12/28/1993 Diversion - Program ▼

Judicial Officer Dickerson, Henry R, Jr	Comment Court Action: Signed; Court Action Date: 12/28/1993; Judge: Henry R Dickerson;
12/28/1993 Plea - Guilty	
02/09/1994 Letter ▼	
Comment Comment: From Def Re: Diversion fees (2/17/94 judge referred ltr to DA);	
04/23/2001 Notice - Dismissal Pending Housecleaning ▼	
Comment Comment: DISMISS THIS CASE IF NOTHING FILED; Room: CRIM; Time: 6:01AM; Event Status: Cancelled;	
04/23/2001 Notice - Printed	
04/24/2001 Order - Houseclean Dismissal ▼	
Judicial Officer Dickerson, Henry R, Jr	Comment Comment: TO OLD TO PROSECUTE/DA DOES NOT OBJECT; Court Action: Signed; Court Action Date: 04/24/2001; Judge: Henry R Dickerson;
04/24/2001 Closed	

Financial

DECASTRO, JOSE MARIA

Total Financial Assessment	\$45.00
Total Payments and Credits	\$45.00

12/29/1993	Transaction Assessment	\$45.00
------------	------------------------	---------

EXHIBIT 2

CITATION TO APPEAR IN COURT
IN THE

B-13
39432
COURT

- Municipal Court of the City of _____, Oregon
- District Court of the State of Oregon, County of Clackamas
- Juvenile Court of the State of Oregon, County of Clackamas

County of Clackamas, VS
State of Oregon, VS

NAME DeCastro Jose Maria
(LAST) (FIRST) (MIDDLE)
 RES. ADD. 9757 SE Talbot PHONE 652-0537
 CITY Clackamas STATE OR ZIP 97015
 BUS. ADD. None PHONE _____
 CITY _____ STATE _____ ZIP _____
 DOB 9-11-74 HT. 57 WT. 155 EYES Hazel SEX M
 HAIR BR RACE H OPR. LIC. OR 449492 HA
 SOC. SEC. No. 651-33-2535
 ON THE 6th DAY OF Dec 1993 AT ABOUT 0530 AM
 AT Merier & Frank YOU DID UNLAWFULLY COMMIT
 THE OFFENSE OF: Theft II

YOU HAVE BEEN ARRESTED BY
Jim Haddock
 PEACE OFFICER PRIVATE CITIZEN
 A COMPLAINT OR INFORMATION HAS BEEN FILED AGAINST YOU IN THE ABOVE NAMED COURT.
(NO. _____) WILL BE
 YOU ARE CITED TO APPEAR IN COURT AT 300 P.M. ON THE
29th DAY OF December, 1993

<input type="checkbox"/>	MUNICIPAL COURT	
<input checked="" type="checkbox"/>	DISTRICT COURT	Room 304, Courthouse, 8th & Main, Oregon City, OR
<input type="checkbox"/>	JUVENILE COURT	2121 S. Kaen Rd., Oregon City, OR

I HEREBY CERTIFY THAT I SERVED A COPY OF THIS CITATION ON THE ABOVE NAMED DEFENDANT.
12-6-93 Anthony Long 26776
 DATE OFFICER BADGE
READ CAREFULLY

This citation is not a complaint or an information. One may be filed and you will be provided a copy thereof at the time of your first appearance. You **MUST** appear in court at the time set in the citation. **IF YOU FAIL TO APPEAR AND A COMPLAINT OR INFORMATION HAS BEEN FILED, THE COURT WILL IMMEDIATELY ISSUE A WARRANT FOR YOUR ARREST.**
IN ADDITION, YOU MAY BE CHARGED WITH THE CRIME OF WILLFUL FAILURE TO APPEAR.

STATE OF OREGON
CLACKAMAS COUNTY COURT
FILED:

93 DEC 13 AM 11:14

ENTERED 12-13-93 BY *lm*

DOCKETED _____ BY _____

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

STATE OF OREGON,)
Plaintiff,) No. 93-13738
)
-vs-) COMPLAINT
)
JOSE MARIA DECASTRO)
DOB: 09/11/74)
Defendant.)

STATE OF OREGON)
) ss.
County of Clackamas)

I, Glen Bentley, complainant, being duly sworn on oath, depose and say that the following is true to the best of my information: The above-named defendant on or about December 6, 1993, committed the offense of THEFT IN THE SECOND DEGREE, as follows, to-wit:

COUNT I (ORS. 164.045)

The said defendant in the County of Clackamas, State of Oregon, on the date alleged, did unlawfully and knowingly commit theft of jeans and a jacket, of the total value of Fifty Dollars or more, the property of Meier & Frank and Tim Phillips, said act of defendant being contrary to the statutes in such cases made and provided, and against the peace and dignity of the State of Oregon.

Dated at Oregon City, County of Clackamas, State of Oregon, on
13 December, 1993
[Signature]
COMPLAINANT

Subscribed and sworn to before me on the date last above mentioned.

COURT ADMINISTRATOR
by: *Landy Medina*
Officer: Taylor, CCSO
Control No: None

JAMES W. O'LEARY
District Attorney
by: _____
DEPUTY DISTRICT ATTORNEY

Accepted by the Clackamas County
District Attorney *[Signature]*

NOTICE: Where this accusatory instrument charges one or more misdemeanor crimes, the district attorney hereby declares that the state intends that said offense(s) proceed as a misdemeanor(s).

93 DEC 30 PM 8:20

1 IN THE CIRCUIT/DISTRICT COURT OF THE STATE OF OREGON

2 FOR THE COUNTY OF CLACKAMAS

DOCKETED BY
ge 12/30/93

4 STATE OF OREGON,
Plaintiff,

No. 93-13738

5 -vs-

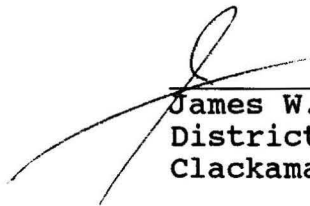
MOTION TO DISQUALIFY JUDGE
(ORS 14.250 et seq.)

6 JOSE MARIA DECASTRO,
7 Defendant.

8
9 The State of Oregon by and through James W. O'Leary,
10 the duly elected District Attorney for Clackamas County, moves
11 the court for an order disqualifying Clackamas County Circuit
12 Court Judge John K. Lowe from sitting on or hearing any matters
13 in the above entitled action.

14 This motion is based upon the affidavit of James W.
15 O'Leary attached hereto.

16
17 DATED this 14th day of December, 1993.



James W. O'Leary, #65090
District Attorney
Clackamas County

JAMES W. O'LEARY #65090
Clackamas County District Attorney (503) 655-8431
7 Clackamas County Courthouse, Oregon City, OR 97045

93 DEC 30 PM 8:20

ENTERED BY
BY *ge* 12/30/93

IN THE CIRCUIT/DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

STATE OF OREGON,)
Plaintiff,) No. 93-13738
-vs-)
JOSE MARIA DECASTRO,)
Defendant.) AFFIDAVIT IN SUPPORT OF
(ORS 14.250 et seq.)

STATE OF OREGON)
County of Clackamas) ss.

I, James W. O'Leary, being first duly sworn on oath,
depose and say that I am the duly elected District Attorney for
Clackamas County.

I am the attorney in the above entitled matter
representing the State of Oregon.

I believe that the Clackamas County District Attorney
and the State of Oregon cannot have a fair and impartial trial
and hearing before Clackamas County Circuit Court Judge John K.
Lowe.

I make this affidavit in good faith in support of my
motion to disqualify said judge and not for purposes of delay.

DATED this day of December, 1993.

[Signature]
James W. O'Leary, District Attorney
Clackamas County

SUBSCRIBED and SWORN to before me this 24 day of December,
1993.

[Signature]
Notary Public for Oregon
My commission expires: 6-1-94

JAMES W. O'LEARY #65090
Clackamas County District Attorney (503) 655-8431
7 Clackamas County Courthouse, Oregon City, OR 97045

ARRAIGNMENT ORDER AND ORDER TO CONTINUE

STATE OF OREGON
CLACKAMAS COUNTY COURTS
FILED:

On DECEMBER 29, 1993 the below-numbered cases came before the undersigned Judge, State of Oregon, appearing by a duly appointed Deputy District Attorney, the below-named defendant appearing in person with his attorney, so indicated below, and it appearing to the Court that an accusatory instrument has been filed charging the defendant with the crimes stated below:

83 DEC 29 AM 3:55

At this time those defendants as indicated below are duly arraigned with said instrument in open Court and by receiving a true copy of same and the Court being fully advised;

ENTERED BY _____
RECORDED BY _____
CP MW

At this time it is ordered that changes to defendants' release status/security amount be made only to those defendants as indicated below:

It is ordered that the case(s) be continued as indicated below:

1:15 IN CUSTODY ARRAIGNMENTS

JUDGE: ALAN R. JACK

DISTRICT ATTORNEY: Susie Seabrook CLERK: YMW

X 3:00 OUT OF CUSTODY ARRAIGNMENTS

File No.	J	Def	Orig. Charge	Hrng. Type	Attorney	Plea	Security status	Next appearance date/reason	Spec. order need
TC9211944	Y	(Y)				G			
	(N)	Aguas-Ramirez, Roberto	DUII	ap/div		(N)	NG	fees pd; div complete	
DCR9313699	Y	(N)			Wendell Burkland	wanted		PPC 1/26/94 @ 8:30am	
	(N)	Brundage, Mary Ann	Theft III	arrn		(N)	NG		
DCR9313731	Y	(Y)				G			
	(N)	Cruz-Moralez, Adam Miguel	DUII	arrn		(N)	NG	DA warrant	
DCR9313738	Y	(Y)				G			
	(N)	Decastro, Jose Maria	Theft II	arrn		(N)	NG	cont 12/30/93 @ 3pm	
DCR9313862	Y	(Y)				G			
	(N)	Delarosa, Gabriela	Theft III	arrn	cta	(N)	NG	PPC 1/26/94 @ 9:30am	
R9313707	Y	(Y)				G			
	(N)	Frank, Robert Scott	Theft II	arrn		(N)	NG	DA warrant	
DCR9313707	Y	(Y)				G			
	(N)	Frank, Robert Scott	Theft III	arrn		(N)	NG	DA warrant	
DCR9313707	Y	(Y)				G			
	(N)	Frank, Robert Scott	Forg II	arrn		(N)	NG	DA warrant	
TC9313818	Y	(Y)				G			
	(N)	Kokstis, Michael John	DUII	arrn	pro se	(N)	NG	Entered diversion	
DCR9313447	Y	(Y)				G			
	(N)	Loupe, Mark Lewis	MIP	arrn		(N)	NG	DA warrant	
DCR9313729	Y	(Y)				G			
	(N)	Medhaug, Robert Todd	MIP	arrn	pro se	(N)	NG	Alty plea fine \$75 pay today	
DCR9313730	Y	(Y)				G			
	(N)	Meyer, Ronny	MIP	arrn		(N)	NG	cont 12/30/93 @ 3pm	

JUDGE



DATE

12-29-93

ARRAIGNMENT ORDER AND ORDER TO CONTINUE

STATE OF OREGON
CLATSOP COUNTY COURTS
FILED:

On 12/30/93 the below-numbered cases came before the undersigned Judge, State of Oregon, appearing by a duly appointed Deputy District Attorney, the below-named defendant appearing in person with his attorney, so indicated below, and it appearing to the Court that an accusatory instrument has been filed charging the defendant with the crimes stated below:

DEC 31 AM 11:00

At this time those defendants as indicated below are duly arraigned with said instrument in open Court and by receiving a true copy of same and the Court being fully advised;

FILED BY ge file

At this time it is ordered that changes to defendants' release status/security amount be made only to those defendants as indicated below:

It is ordered that the case(s) be continued as indicated below:

1:15 IN CUSTODY ARRAIGNMENTS

DA: Alan Jack

DISTRICT ATTORNEY: Troy Sandelin

CLERK: ge

X 3:00 OUT OF CUSTODY ARRAIGNMENTS

File No.	J/A/I/L	Defendant	Def App	Orig. Charge	Hrng. Type	Attorney	Arr'd	Plea ent	Security status changed to	Next appearance date/reason	Spec. order need
TC9313837	Y	Belleisle Steven Dexter	Y	DUII	ann private		Y	G	—	PPC 1-26-94 8:30AM	
DCR9311120	Y	Bevan Scott Allan	Y	MIP	appearance		Y	G	—	Contempt dismissed case closed	
DCR9313753	Y	Bibler Johnie Ted	Y	Assit IV	ann Eric Schilling		Y	G	—	PPC 1-26-94 8:30AM	
DCR9313753	Y	Bibler Johnie Ted	Y	Harassment	ann Eric Schilling		Y	G	—	PPC 1-26-94 8:30AM	
DCR9313739	Y	Blaylock Glenn Edward	Y	Theft II	—		Y	G	—	DA warrant	
7 313867	Y	Carligen Peggy Suzanne	Y	DUII	ann		Y	G	—	Entered division	
DCR9313738	Y	Decastro Jose Maria	Y	Theft II	ann CTA		Y	G	—	PPC 1-26-94 9:30AM	
DCR9313749	Y	Dudley Vanessa Renee	Y	Crim Tr II	—		Y	G	—	DA warrant	
DCR9313777	Y	Griffin Herman Lee	Y	Theft III	—		Y	G	—	DA warrant	
DCR9313652	Y	Jacobson Jeffrey Robert	Y	Assit IV	ann private		Y	G	—	PPC 1-26-94 8:30AM	
DCR9313652	Y	Jacobson Jeffrey Robert	Y	Harassment	ann private		Y	G	—	PPC 1-26-94 8:30AM	
DCR9312302	Y	Lopez-Martinez Denise	Y	Theft III	—		Y	G	\$2500.00 bail	Bench warrant	theft talk

JUDGE [Signature]

DATE 12/30/93

1/25/94

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR CLACKAMAS COUNTY
CLACKAMAS COUNTY COURTHOUSE
807 Main Street Oregon City, Oregon 97045
Pre Plea

94 JAN 26 PM 1:29

ENTERED _____ BY _____

DOCKETED _____ BY _____

January 26, 1994 - WEDNESDAY

Time	Case Title	Attorney	Room	Dispositio
Case#	Matter / Charge / Case Type		Judge	

9:30 AM

Circuit Court

CR9301632 State v Anderson Alan John *No*
Hearing Pre-plea Conference / Driving While Revoked/Felony / Fe
/ DUII

Jackson Orrin Scot
Moore Charles A

yes

Circuit Court
Trial 3/15/94
9am

District Court

TC9210757 State v Armstrong Michael Dale *No*
Hearing / DUII / Misdemeanor

Clackamas County D
Falls William Davi

Lost Contact
Benched Warrant
\$15,000.00

District Court

TC9210757 State v Armstrong Michael Dale
Hearing Pre-plea Conference / DUII / Misdemeanor

Clackamas County D
Falls William Davi

yes

District Court

DCR9313823 State v Barber Linda Jeanette *No*
Hearing Pre-plea Conference / Theft-2 / Misdemeanor

Clackamas County D
Burriss Christopher

yes

plea 2/1/94 1:30 pm

District Court

DCR9313738 State v Decastro Jose Maria *Yes*
Hearing Pre-plea Conference / Theft-2 / Misdemeanor

Clackamas County D

will
Retain

Trial 3/21/94
9am

District Court

DCR9313862 State v Delarosa Gabriela *Yes-*
Hearing Pre-plea Conference / Theft-3 / Misdemeanor

Clackamas County D

Pro Se

plead and sentenced

It is so ordered as indicated above.

[Signature]

JUDGE

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

STATE OF OREGON, Plaintiff,)
v.)
DECASTRO JOSE MARIA)
Defendant. #11)

JUDGMENT

Case No. DCR93-13738

Issued 3/22/94

This case coming before the court on the 21st day of March, 1994 for
a TRIAL

ATTORNEY FOR DEFENDANT: _____ () ready () not ready;
() defendant knowingly waived the right to an attorney;
DEPUTY DISTRICT ATTORNEY: Scott Healy () ready () not ready;
OFFICIAL COURT REPORTER: _____ present;
CHARGES of: THEFT 2; and
DEFENDANT having () appeared () failed to appear.

IT IS HEREBY ORDERED THAT:

This CASE is CONTINUED to _____, 1994 at _____ M. for a
() Motion; () PPC; () Plea; () Trial; () Diversion Hearing; () Sentencing;
() P.V. Hearing; () Other: _____.

() A BENCH WARRANT be issued for the defendant's arrest with
() bail set at \$ 5000; () no bail

DIVERSION is () revoked () continued _____
Defendant is found () GUILTY of _____;
() NOT GUILTY of _____
by () plea () Court () jury;

() A judgment of conviction shall be entered and
() A written pre-sentence investigation is ordered;
() Sentencing is set for the date and time indicated above;
() Defendant is sentenced as indicated in page 2 of this order.

Defendant is found () IN WILLFUL VIOLATION OF PROBATION;
() NOT IN WILLFUL VIOLATION OF PROBATION;
() by stipulation () by Court; and
Probation is ordered: () REVOKED; judgment of sentence imposed:
() CONTINUED on the same conditions, plus:

() CASE DISMISSED

MONEY JUDGMENT

(a) Jgmt Creditor: State of Oregon. (b) Jgmt Debtor: Defendant.
(c) Restitution payable to: _____
(d) Judgment Amount: \$ _____ (CIC \$ _____; EVCO \$ _____; BPAS \$ _____; ATFE \$ _____;
COMP \$ _____; REST \$ _____; UNAS \$ _____; DMVC \$ _____; STMH \$ _____; MVRA \$ _____;
OPTS \$ _____; INDF \$ _____; FINE \$ _____; CJAS \$ _____; LEML \$ _____).
(e) Payment Schedule: _____. (f) Amt Suspended (if any): \$ _____.

DATED this 21st day of March 1994

Jim Browner
District Court Judge

ARRAIGNMENT ORDER AND ORDER TO CONTINUE

STATE OF OREGON
CLACKAMAS COUNTY COURT
FILED:
MAY 29 1994

TUESDAY, 3:00 p.m.
24 MAY, 1994

On _____ the below-numbered cases came before the undersigned Judge, State of Oregon, appearing by a duly appointed Deputy District Attorney, the below-named defendant appearing in person with his attorney, so indicated below, and it appearing to the Court that an accusatory instrument has been filed charging the defendant with the crimes stated below:

instrument in open court and by receiving a true copy of same and the Court being fully advised;

At this time it is ordered that changes to defendants' release status, security amount, be made only to those defendants as indicated below:

At this time those defendants as indicated below were duly arraigned with said

It is ordered that the case(s) be continued as indicated below:

Judge: Ray Bagley

clerk: Sharon Sievers

District Attorney

Al French

FILE NO	JAIL	DEFENDANT	DEF APP	ORIG. CHARGE	HRNG. TYPE	ATTORNEY	ARR'D	PLEA ENT.	SEC STATUS CHANGED TO	NEXT APPEARANCE: DATE / REASON	SPEC. ORDER NEED
AF 94-11711	Y N	CAROL L. VANCISE	Y N	Give Fls Info	Rel Hrg	Gray	Y N	G NG	Recog	5/27 app 9:00	<input type="checkbox"/>
94-10180	Y N	MICHAEL T. KINSEY	Y N	TFT II	Rel Hrg	Brushin	Y N	G NG	Recog	6/1 PPC 9:30 ^{Prevent}	<input type="checkbox"/>
94-10291	Y N	MICHAEL T. KINSEY	Y N	TFT II	Rel Hrg	Brushin	Y N	G NG	Recog	6/1 PPC 9:30 ^{Prevent}	<input type="checkbox"/>
94-10490	Y N	MICHAEL T. KINSEY	Y N	TFT II	Rel Hrg	Brushin	Y N	G NG	Recog	6/1 PPC 9:30 ^{Prevent}	<input type="checkbox"/>
90-14260	Y N	NANCY R. PETERSON	Y N	TFT III	PV/		Y N	G NG	(250.00 applied to fees)	Probation terminated	<input checked="" type="checkbox"/>
94-10366	Y N	KATHRINE V. HENRY	Y N	TFT II	WARR	(cta)	Y N	G NG		6/15 PPC 9:30 AM	<input type="checkbox"/>
94-10905	Y N	DALE R. HUBERT	Y N	(TFT II)	WARR		Y N	G NG		Sent today	<input checked="" type="checkbox"/>
94-13738	Y N	JOSE M. DECASTRO	Y N	TFT II	BW	(cta)	Y N	G NG	Recog	6/1 PPC 9:30	<input type="checkbox"/>
90-10482	Y N	RAYMOND W. WOLF	Y N	Sex Abuse II	PV/WARR	(cta)	Y N	G NG		5/31 PV 10:00	<input type="checkbox"/>
90-10483	Y N	RAYMOND W. WOLF	Y N	Sex Abuse II	PV/WARR	(cta)	Y N	G NG		5/31 PV 10:00	<input type="checkbox"/>
94-10971	Y N	ROBERT M. MORRISON	Y N	TFT III	WARR		Y N	G NG		Sent today	<input checked="" type="checkbox"/>
	Y N		Y N				Y N	G NG			<input type="checkbox"/>
	Y N		Y N				Y N	G NG			<input type="checkbox"/>
	Y N		Y N				Y N	G NG			<input type="checkbox"/>



MAY 27 1994

TRIAL COURT ADMINISTRATOR
BY MAY 27 1994 C AT

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

STATE OF OREGON ,Plaintiff) Agreement and Release on Recognizance
vs)
JOSE MARIA DECASTRO ,Defendant) No.

I, JOSE MARIA DECASTRO , on consideration of being released by the
Court upon my own recognizance in lieu of having to furnish bail or remain in custody on the
charge(s) now pending against me of:
THEFT II 93-13738

do hereby agree that I will at all times respond to the order of such Court, and that I will appear
for trial; and if convicted, will appear for judgement.

I understand that willful failure to appear in accordance with this agreement
is a separate crime.

I understand that I am prohibited from having any contact with the victims of the crime(s) I
am alleged to have committed, unless I have prior authorization of the Court.

I further agree that if I am found outside the State of Oregon pending the disposition of this
charge that I will waive extradition to the State of Oregon and that I will not contest any effort
by any jurisdiction to return me to the State of Oregon.

Dated this 24TH Day of MAY 1994.



APPEARANCE DATE: JUNE 1, 1994
AND TIME: 9:30 AM
COURTHOUSE - 8TH & MAIN ST
OREGON CITY, OREGON

JOSE MARIA DECASTRO
17897 PETER SKENE
OREGON CITY OR 503-657-3229

It appearing to the Court that good cause having been shown to release defendant from custody
upon his own recognizance, and in consideration of the execution of the above agreement:

IT IS HEREBY ORDERED that the defendant herein be released upon his own recognizance in
accordance with this Order.

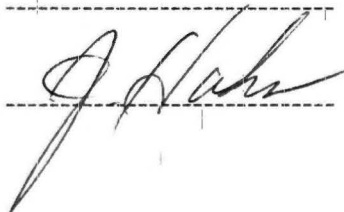
Dated this 24TH Day of MAY 1994.

VIDEO JUDGE BAGLEY

Special Conditions

REC OG OFFICER

- REQUIRED AND AGREE TO MAINTAIN WEEKLY CONTACT
WITH MY ATTORNEY IF I AM REPRESENTED.
BOOKING NUMBER: 94006877



STATE OF OREGON
CLACKAMAS COUNTY COURTS
FILED:

94 JUN -1 PM 4:39

ENTERED _____ BY _____

DOCKETED _____ BY _____

5/31/94

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR CLACKAMAS COUNTY
CLACKAMAS COUNTY COURTHOUSE
807 Main Street Oregon City, Oregon 97045
Pre Plea Docket

June 1, 1994 - WEDNESDAY

Time Case#	Case Title Matter / Charge / Case Type	Attorney	Room Judge	Dispositio
District Court DCR9411221	State v Cao Hanh Y Hearing Pre-plea Conference / Forgery-2 / Misdemeanor / Fraud-Credit Card/\$199-	Clackamas County D Kelly Stephen R Y		<u>Plea 6/8</u> <u>1:30</u>



Circuit Court CR9400468	State v Crabtree Simeon Wood IV Y Hearing Pre-plea Conference / Driving While Revoked/Felony / Fe <u>Reduce to DWS</u>	Regan Michael P Knauss Arthur B Y		<u>Plead & Sentenced</u> <u>Dismiss DWI</u> <u>new citation DWS, misc.</u>
----------------------------	--	---	--	--

District Court DCR9410566	State v Dale Jason Aaron Jr n Hearing Pre-plea Conference / Theft-3 / Misdemeanor	Clackamas County D STA		<u>WARRANT \$10,000</u>
------------------------------	--	---------------------------	--	-------------------------

District Court TC9312423	State v Daniel Simeon J Y Hearing Pre-plea Conference / Fail Carry/Present License / Misd	Clackamas County D Bernstein James E Y		<u>PLEA 6/15</u> <u>1:30</u>
-----------------------------	--	--	--	---------------------------------

District Court DCR9313738	State v Decastro Jose Maria Hearing Pre-plea Conference / Theft-2 / Misdemeanor	Clackamas County D Lorts		<u>Plead 6/1</u>
------------------------------	--	-----------------------------	--	------------------

District Court DCR9411219	State v Fairchild Judy Darlene Y Hearing Pre-plea Conference / Theft-2 / Misdemeanor	Clackamas County D Smith 91434		<u>Trial 7/15 9A</u>
------------------------------	---	--------------------------------------	--	----------------------

It is so ordered as indicated above.

JUDGE

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

FILED:

94 JUN -2 PM 3:40

THE STATE OF OREGON
Plaintiff

vs.

PETITION TO ENTER PLEA OF GUILTY BY WJ

Case Number 93-103738 BY _____

Jose Maria Decastro
Defendant

The Defendant represents to the Court:

1. My full true name is Jose Maria Decastro
2. I wish to plead guilty to the charge(s) of Theft 2
3. I understand that I may plead Not Guilty to any offense charged against me. If I choose to plead Not Guilty, the Constitution guarantees me: (a) the right to a speedy and public trial by jury; this jury would consist of six (6) persons who would have to be convinced beyond a reasonable doubt before I can be convicted of the offense(s); (b) the right to see, hear, cross examine and face in open court all witnesses called to testify against me; (c) the right to use the power and process of the Court to compel the production of any evidence, including the attendance of any witnesses in my favor; (d) the right to have assistance of a lawyer at all stages of the proceedings; (e) the right to take the witness stand at my sole option. I cannot be forced to testify against myself and if I do not take the witness stand, I understand the jury will be told that this may not be held against me, or will be told nothing, at my option.
4. I understand each element of the charge(s) and that the state must prove every element beyond a reasonable doubt.
5. I also understand that if I plead GUILTY, the Court may impose the same punishment as if I had plead Not Guilty, stood trial and been convicted.
6. There have been no threats, promises, or plea offers made to induce me to plead guilty except: 1st offender theft treatment
7. I know that if I plead GUILTY to this charge (these charges), the maximum possible sentence is: 1 year jail and/or \$5000.00 fine
8. If I am not a citizen of the United States, I understand that conviction of a crime may result, under the laws of the United States, in deportation, exclusion for admission to the United States or denial of naturalization.
9. I OFFER MY PLEA OF GUILTY FREELY AND VOLUNTARILY AND OF MY OWN ACCORD WITH FULL UNDERSTANDING OF ALL MATTERS SET FORTH IN THE COMPLAINT AND IN THIS PETITION.

Signed by Jose M. Decastro

Date 6/1/94

Address 8800 SE Casseney Loop #211
Portland, OR 97266

I have explained to the defendant all of his constitutional rights, the nature and elements of the charge(s) and the contents of this petition and believe he fully understands them.

Jose M. Decastro
Attorney for Defendant

6-1-94

Date

IN THE . STRICT COURT OF THE STATE OREGON
FOR CLACKAMAS COUNTY
CLACKAMAS COUNTY COURTHOUSE
807 Main Street Oregon City, Oregon 97045
(503) 655-8670

STATE OF OREGON
CLACKAMAS COUNTY COURT
FILED:

94 MAY 31 AM 10:25

STATE OF OREGON,)
Plaintiff,) Case # DCR9313738/9313738
vs.) BENCH/ARREST WARRANT
Jose Maria Decastro) (FAILURE TO APPEAR) AND
Defendant) ORDER REVOKING RELEASE AND
FORFEITING SECURITY

CHARGES
Theft-2

9757 S E TALBOT
CLACKAMAS OR 97015

DOB: 9/11/74 SEX: M RACE: HAIR: Brown
ODL: 6174192 EYES: Hazel HEIGHT: 507 WEIGHT: 155

On 3/21/94, the above-named defendant, in violation of the terms of release, failed to appear as directed at the time set for: Trial Six Person Jury.

IN THE NAME OF THE STATE OF OREGON
TO ANY PEACE OFFICER OF THIS STATE, GREETING:

An accusatory instrument having been filed in this Court charging the above named defendant with the above-mentioned offense(s).

It is: **ORDERED** a warrant be issued for the arrest of said defendant, and, upon apprehension, the defendant be brought forthwith before this court.

It is: **FURTHER ORDERED** security on said warrant is hereby set in the amount mentioned below.

YOU ARE COMMANDED to arrest the above-named defendant, forthwith, and present him/her before this Court; or, if this court is absent or unable to act, before the nearest or most accessible magistrate in the same county; or, if the Court has adjourned, to deliver him/her into the custody of the Jailor of Clackamas County, Oregon.

\$ 5,000.00 Security

Issued this date: 3/22/94

Dinamaris Cove
Clerk Of The Court Judge

RETURN OF SERVICE

The undersigned peace officer hereby returns that he/she has executed the within Warrant by arresting the above-named-defendant.

052494
Service Date

S. J. L...
Deputy
18550

Handwritten mark

IN THE DISTRICT COURT OF THE STATE OF OREGON
 FOR THE COUNTY OF CLACKAMAS

STATE OF OREGON
 CLACKAMAS COUNTY COURT
 FILED:

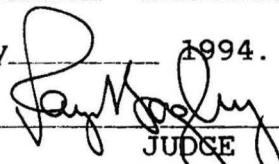
STATE OF OREGON, Plaintiff) ORDER APPOINTING COUNSEL
 -Vs-) FROM: 15-27-94 MD 35-311-9438
 DEFENDANTS LISTED HEREIN)

The following person have requested court-appointed counsel and have been determined to be indigent and entitled to state-paid appointed counsel in the cases listed below; therefore, THE COURT ORDERS COUNSEL APPOINTED as follows:

Case Name	Case Number	Case Type	OSB#
<u>Elaine Hooley</u>	<u>DCR9313164</u>	<u>MPV2</u>	<u>Slininger 79397</u>
<u>Kirk Jones</u>	<u>TC9313579</u>	<u>DUIS</u>	<u>Lorts 77265</u>
<u>Jose Decastro</u>	<u>DCR9313738</u>	<u>MISS</u>	<u>Lorts 77265</u>
<u>James Graham</u>	<u>TC9313913</u>	<u>SCDV</u>	<u>Shepley 84346</u>
<u>Phillip Ford</u>	<u>DCR9410060</u>	<u>MISS</u>	<u>Moore 76256</u>
<u>Katherine Henry</u>	<u>DCR9410366</u>	<u>MISS</u>	<u>Steele 81109</u>
<u>David Smith</u>	<u>TC9410379</u>	<u>DUIS</u>	<u>Slininger 79397</u>
<u>Edwardo Najera</u>	<u>DCR9410509</u>	<u>OTMS</u>	<u>Kelly 82073</u>
<u>Schad Banyard</u>	<u>DCR9410902</u>	<u>MISS</u>	<u>Kovac 79070</u>
<u>Scott Rose</u>	<u>TC9410910</u>	<u>DUIS</u>	<u>Stewart 67118</u>
<u>Scott Veneman</u>	<u>DCR9410964</u>	<u>MISS</u>	<u>Moore 76256</u>
<u>Cory Thomas</u>	<u>TC9411188</u>	<u>DUIS</u>	<u>Burris 81478</u>
<u>Christina Cardenas</u>	<u>DCR9411163</u>	<u>MISS</u>	<u>BernsteinJk77016</u>
<u>David Gardner</u>	<u>DCR9411371</u>	<u>MISS</u>	<u>Thom 64107</u>
<u>Versia Poston</u>	<u>DCR9411390</u>	<u>MISS</u>	<u>Steele 81109</u>
<u>Darin Johnson</u>	<u>TC9411405</u>	<u>DUIS</u>	<u>Brisbin 81023</u>
<u>Billy Meeker</u>	<u>TC9411407</u>	<u>OTMS</u>	<u>BernsteinJm75043</u>

IT IS SO ORDERED THIS 31 day of May 1994.

Prepared by Linda Lyons


 JUDGE

The appointment of counsel shall terminate upon the following events: dismissal of the case; acquittal of defendant; sentencing of defendant; entry of judgment order on a probation violation proceeding; or other order of the court terminating the appointment.

IN DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

STATE OF OREGON, Plaintiff,)
v.)
De Castro, Jose Maria)
Defendant.)

JUDGMENT ENTERED
JUDGMENT

Case No. DCR 93-13738 96 JUN -2 PM 3:40
FILED: 6-6 2J

This case coming before the court on the 1st day of June, 1994
for a Plea

ATTORNEY FOR DEFENDANT: Lorts (ready () not ready;
() defendant knowingly waived the right to an attorney;
DEPUTY DISTRICT ATTORNEY: S.H. (ready () not ready;
OFFICIAL COURT REPORTER: R.H. present;
CHARGES of: Theft 2°; and
DEFENDANT having () appeared (failed to appear.

IT IS HEREBY ORDERED THAT:

This CASE is CONTINUED to _____, 1994 at _____ M. for a
() Motion; () PPC; () Plea; () Trial; () Diversion Hearing; () Sentencing;
() P.V. Hearing; () Other: _____.

() A BENCH WARRANT be issued for the defendant's arrest with
() bail set at \$ _____; () no bail

DIVERSION is () revoked () continued
Defendant is found () GUILTY of theft 2;
() NOT GUILTY of _____;
by () plea () Court () jury;

() A judgment of conviction shall be entered and
() A written pre-sentence investigation is ordered;
() Sentencing is set for the date and time indicated above;
() Defendant is sentenced as indicated in page 2 of this order.

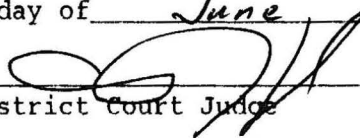
Defendant is found () IN WILLFUL VIOLATION OF PROBATION;
() NOT IN WILLFUL VIOLATION OF PROBATION;
() by stipulation () by Court; and
Probation is ordered: () REVOKED; judgment of sentence imposed:
() CONTINUED on the same conditions, plus:

() STATUTORY ASSESSMENTS TO BE ADDED () STATUTORY ASSESSMENTS INCLUDED
() CASE DISMISSED

MONEY JUDGMENT

(a) Jgmt Creditor: State of Oregon. (b) Jgmt Debtor: Defendant.
(c) Restitution payable to: _____
(d) Judgment Amount: \$ _____ (CIC \$ _____; EVCO \$ _____; BPAS \$ _____; ATFE \$ _____;
COMP \$ _____; REST \$ _____; UNAS \$ _____; DMVC \$ _____; STMH \$ _____; MVRA \$ _____;
OPTS \$ _____; INDF \$ _____; FINE \$ _____; CJAS \$ _____; LEML \$ _____).
(e) Payment Schedule: _____ (f) Amt Suspended (if any): \$ _____.

DATED this 1st day of June, 1994


District Court Judge

IT IS HEREBY ORDERED THAT THE COURT AND DMV RECORDS SHOW:

ODL

ODL Suspension: () 90 days () 6 Months () 1 Year () 3 Years
ODL Revocation: () 1 Year () 5 Years

SENTENCE

Pay the Monetary Obligations imposed below
Jail Time:
Execution of Sentence Suspended
Imposition of Sentence Suspended
Probation to: (x) the Court () Community Corrections for a period of 12 months, subject to the following

CONDITIONS OF PROBATION:

Obey all laws and rules of probation
Counsel as directed by probation officer
Mental health evaluation and treatment
No driving without a valid driver license and insurance
Special conditions (in attached and incorporated addendum):
() Alcohol Package () Drug Package () Sex Offender Package
Jail Time:
"Book and Release" at County Jail within today hours
Community Service Work: hours () within days
Attend "Theft Talk" within 60 days
Attend "NTSI Aggression Control Workshop": () Level 1 (8 hours) () Level 2 (16 hours) within days
Pay the Monetary Obligations imposed below
Other:

MONETARY OBLIGATIONS

Fine: \$ 150 - Amt Suspended: \$
Statutory Assessments
Statutory DUII Conviction Fee
Statutory DWS Conviction Fee
Attorney Fees and Costs: \$ 255 -
Restitution of: \$ to
Compensatory Fine of: \$ to

PAYMENT

Apply the bail previously posted
Pay on a schedule set by the probation officer
Pay \$ per month, starting
Pay all amounts: () within ; (x) by Oct 1, 1994

DISMISSALS

Counts or charges dismissed:
Accompanying infractions not otherwise disposed of are dismissed.

MONEY JUDGMENT

(a) Jgmt Creditor: State of Oregon. (b) Jgmt Debtor: Defendant.
(c) Restitution payable to:
(d) Judgment Amount: \$ 462.- (CIC) \$; COMP \$; REST \$; FINE \$ 150; UNAS \$ 45.-; ATFE \$ 255; OPTS \$; INDF \$; EVCO \$; BPAS \$; DMVC \$; STMH \$; CJAS \$ 10.-; LEML \$ 2.-; MVRA \$).
(e) Pymt Schedule: pay by 10-1-94. (f) Amt suspended: \$

DATED this 1 day of June, 1994

District Court Judge

JUN 1 1994

IN THE CIRCUIT / DISTRICT COURT OF THE STATE OF OREGON
FOR CLACKAMAS COUNTY

CLACKAMAS COUNTY

FILED:

94 JUN -2 PM 3:40

6-6 27

No. DCR93-13738
ENTERED BY
DOCKETED BY

STATE OF OREGON,

Plaintiff,

v.

Jose Maria DeCastro

Defendant.

In accordance with ORS Chapter 138:

You may appeal to the Oregon Court of Appeals from your conviction and sentence in this Court. However, such an appeal must be in writing and must be filed within 30 days from the date that you are sentenced.

If you have PLEAD GUILTY, however, the only question which the Court of Appeals may consider is whether the sentence is excessive, cruel or unusual for the crime to which you plead.

If you have been FOUND GUILTY after trial, the Court of Appeals may review any decision of the Court. This includes any legal errors which may have occurred during all court proceedings leading to your conviction, as well as any question of whether your sentence is excessive, cruel or unusual for the crime.

If you are unable to afford an attorney upon appeal, you may have one appointed for you by the following procedure:

1. If you are held IN CUSTODY, you may request that the Oregon Court of Appeals appoint the Oregon Public Defender to represent you. Also, you may contact the Oregon Public Defender directly by mail. The address is Salem, Oregon.
2. If you are NOT IN CUSTODY, you may request this Court to appoint an attorney to represent you on appeal.

The following procedure must be followed for you to file your appeal:

1. A signed original of your notice of appeal, with proof of service, must be filed with the Clerk of the Oregon Court of Appeals, Salem, Oregon, within 30 days of the day you are sentenced.
2. A copy of your notice of appeal must be filed with the District Attorney of this county.
3. A copy of your notice of appeal must be filed with the court reporter for your trial, if you wish a transcript of those proceedings.
4. A copy of your notice of appeal must be filed with the Criminal File Section of this Court.

During your appeal, you may be admitted to bail, however, this is discretionary with the trial court and may be with any conditions which the trial court may decide to impose.

Copy received this June day of 1, 1994

[Signature]
Defense Attorney

[Signature]
Defendant

(Original to File; copy to Defendant)

CLAMAS COUNTY DISTRICT COURT
COURT RESPONSE

dated 8/19/94

Jack

JUDGE

DCR 93-13738

CASE NO. (S)

8-15-94

TODAY'S DATE

De Castro, Jose

CLIENT NAME

DOA: _____

- Terminate Probation / Community Service Work
- Issue Warrant \$ _____ Security
- Jail Time to Community Service
- Set Show Cause
- Transfer Case(s) to Bench Probation
- As Requested
- No Action at This Time
- Other (please specify) _____

Comments: _____

IT IS SO ORDERED:

Dated this 16 day of Aug, 1994.

PV/FIC *Hayt II*
PLEASE RETURN YELLOW COPY TO:

- CCCC
- CWS
- MPD
- CCS
- Other

Signed _____
JUDGE

[Signature]

AUG 17 1994

IN THE CIRCUIT DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

STATE OF OREGON,)
)
 Plaintiff)
)
 vs.)
)
 Jose De Castro)
)
 Defendant)

No. DC93-13738

AFFIDAVIT OF
PROBATION VIOLATION

I, the undersigned, make the following statement upon oath (or affirmation):

- I am a parole and probation officer assigned by Clackamas County Community Corrections to supervise probation in this case.
- I am a judicial assistant or clerk for the judge who is supervising bench probation in this case.

It appears that the defendant has violated the conditions of probation by reason of the following:

Defendant failed to attend theft talk class.

See my probation report, a copy of which is attached and made part of this statement. My recommendation is included in the report.

Elvora F. Biteus
(Signature of person making statement)

STATE OF OREGON
COUNTY OF CLACKAMAS

Signed and sworn to (or affirmed)
before me on 8-15-94
(Date)

by Elvora F. Biteus
(Name of person making statement)

Marlene Ward
(Signature of notarial officer)

Title: Notary
My commission expires 2/1/97

To Judge Jnt
Date 12/29 Time 3:40

WHILE YOU WERE OUT

M Levine

Of Judge Frankel

Phone Phet. County Ext.

Telephoned	<input checked="" type="checkbox"/>	Please Call	
Called to See You	<input type="checkbox"/>	Will Call Again	
Wants to See You	<input type="checkbox"/>	Returned Your Call	

Message re: Jose de Castro =

Def went to the wrong
Courthouse. He will
call at 4:00 to request
a record.

Initials EB

IN THE STRICT COURT OF THE STATE OF OREGON
FOR CLACKAMAS COUNTY
CLACKAMAS COUNTY COURTHOUSE
807 Main Street Oregon City, Oregon 97045
(503) 655-8670

STATE OF OREGON
CLACKAMAS COUNTY COURT
FILED:
94 DEC 28 AM 8:51

**CANCELLED
BY COURT
ORDER**

STATE OF OREGON,

Case # DCR9313738/9313738

vs.

BENCH WARRANT
(PROBATION VIOLATION)

Jose Maria Decastro

Defendant

CHARGES

8800 S E CAUSEY LOOP # 211 Theft-2
PORTLAND OR 97266

DOB: 9/11/74 SEX: M RACE: HAIR: Brown
ODL: 6174192 EYES: Hazel HEIGHT: 507 WEIGHT: 155

IN THE NAME OF THE STATE OF OREGON

TO ANY PEACE OFFICER OF THIS STATE, GREETING:

It appearing to the court that the above-named defendant was convicted of the above-mentioned charges and was placed on probation to: Clackamas County.

IN THE NAME OF THE STATE OF OREGON
TO ANY PEACE OFFICER OF THIS STATE, GREETINGS:

An accusatory instrument having been filed in this court charging the above named defendant with the above-mentioned offense(s).

It is: **ORDERED** a warrant be issued for the arrest of said defendant and, upon apprehension, the defendant be brought forthwith before this court.

It is: **FURTHER ORDERED** security on said warrant is hereby set in the amount mentioned below.

YOU ARE COMMANDED to arrest the above-named defendant, forthwith, and present him/her before this court; or, if this court is absent or unable to act, before the nearest or most accessible magistrate in the same county; or, if the court has adjourned, to deliver him/her into the custody of the jailor of Clackamas County, Oregon.

NO BAIL ALLOWED

\$ Security

Issued this date: 8/19/94

Sunamaria Cove
Clerk Of The Court Judge

RETURN OF SERVICE

The undersigned peace officer hereby returns that he/she has executed the within Warrant by arresting the above-named-defendant.

27652

Service Date

Deputy

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

STATE OF OREGON,)
)
Plaintiff,)
-vs-)
)
JOSE DeCASTRO,)
Defendant.)

Case No. DCR93-13738

ORDER QUASHING WARRANT

It appearing to the Court that a Warrant was ordered on August 16, 1994, for the arrest of the above named defendant, and the Court being fully advised;

IT IS ORDERED that said Warrant is quashed for the following reasons;
Defendant attended Theft Talk class on 12/10/94.

DATED this 19th day of December, 1994.



Judge

12-20-94 warrant recalled. sent EB

DEC 20 1994

DCR
Case / DA #: 93-13738
Must attend by: within 60 days

"THEFT TALK"TM

Counseling Service, Inc.

3530 SE 52nd Avenue, Portland, OR 97206

Date: 6/1/94

Adult Referral Form

Name: Jose De Castro
Address: 5800 SE Causeway Loop #211
City: Port Zip: 97266
Phone: _____

Referring by: Judge Alan Jack
Court/Agency: Clackamas District



You have been referred to "THEFT TALK"TM Counseling Service, a nonprofit agency which specializes in theft counseling/education. As part of this referral you need to contact "THEFT TALK"TM and make arrangements for your participation.

You must attend "THEFT TALK"TM within the next 30 days unless otherwise noted above. Should you fail to attend within the specified time limit, the above referral source will be notified.

The fee for this session is \$40.00. If you are scheduled for an appointment and fail to attend, without canceling in advance, an additional \$15.00 fee will be charged to cover our loss. KEEP YOUR APPOINTMENT, this space is reserved for you. There is no additional fee for a significant other to attend with you as a guest.

Private sessions are available.

TO REGISTER

- 1). Call 771-2542 or (800-88-THEFT)
- 2). Inform registration personnel if you are to attend an ADULT session.
- 3). When you register fill in the following:

DATE: _____
TIME: _____
PLACE: _____



FIFTH JUDICIAL DISTRICT

COUNTY OF CLACKAMAS
ROOM 104
COUNTY COURTHOUSE, OREGON CITY, OREGON 97045

Court Administrator
655-8670

Accounting
655-8453

Case Processing
655-8447

Traffic
655-8452

06/07/94

JOSE MARIA DeCASTRO
8800 S E CAUSEY LOOP # 211
PORTLAND OR 97266

RE: DCR9313738 THEFT 2

BILLING NOTICE

A JUDGMENT WAS ENTERED, IN THIS CASE, ON **06/01/94**
AGAINST YOU, IN THE AMOUNT OF \$ **462.00** .

MAKE YOUR PAYMENTS TO THIS COURT, IF YOU DO NOT MAKE YOUR
PAYMENTS AS ORDERED, THE COURT MAY ISSUE A BENCH WARRANT FOR
YOUR ARREST, ISSUE AN ORDER TO SHOW CAUSE OR ASK THE DEPARTMENT
OF REVENUE TO COLLECT THE DEBT FROM YOU.

YOU WILL RECEIVE NO FURTHER NOTICES OR REMINDERS FROM THIS COURT
REGARDING THIS DEBT.

THE JUDGE HAS ORDERED MONTHLY PAYMENTS OF \$ **SEE BELOW** BEGINNING
SEE BELOW .

PAY ALL AMOUNTS BY 10/01/94.

PLEASE MAKE YOUR CHECK PAYABLE TO THE STATE OF OREGON
AND MAIL TO:

CLACKAMAS COURTS ACCOUNTING
CLACKAMAS COUNTY COURTHOUSE, ROOM 104
807 MAIN STREET
OREGON CITY, OREGON 97045

GJH

YOU MUST NOTIFY THE COURT IF YOUR ADDRESS CHANGES.

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

No. 93-13738

STATE OF OREGON
VS.
TO: Jose M. Decastro, Defendant

NOTICE OF COURT APPEARANCE

DA # _____

You are required to personally appear in this Court as follows:

Hearing PPC Hearing PPC Hearing _____
Date June 22, 1994 And Date June 1, 1994 And Date _____
Time 9:30 am Time 9:30 Time _____

Failure to so appear may subject you to criminal prosecution.

DISTRICT COURT

By: Sharon Stevens
Calendar Clerk

ACKNOWLEDGEMENT:

I have been provided with a copy of the foregoing notice and hereby acknowledge its receipt.

Dated this 24 day of May, 1994.

Defendant Name

Attorney for Defendant

CLACKAMAS CO. COURTS

TEL No. 503-650-8947

May 24, 94 15:41 No. 011 P. 01

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

No. 93-13738

STATE OF OREGON
VS.
TO: Jose M. Decastro, Defendant

NOTICE OF COURT APPEARANCE

DA # _____

You are required to personally appear in this Court as follows:

Hearing PPC Hearing PPC Hearing _____
Date June 22, 1994 And Date June 1, 1994 And Date _____
Time 9:30 am Time 9:30 Time _____

Failure to so appear may subject you to criminal prosecution.

DISTRICT COURT

By: Sharon Stevens
Calendar Clerk

ACKNOWLEDGEMENT:

I have been provided with a copy of the foregoing notice and hereby acknowledge its receipt.

Dated this 24 day of May, 1994.

Defendant Name

Attorney for Defendant

Defendant Phone No.

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

No. DUR93-13738

STATE OF OREGON

TO: Acastro, Jose M., Defendant

NOTICE OF COURT APPEARANCE

DA # _____

You are required to **personally** appear in this Court as follows:

Hearing <u>PPC</u>	Hearing _____	Hearing _____
Date <u>1-26-94</u>	And Date _____	And Date _____
Time <u>9:30 AM</u>	Time _____	Time _____

Failure to so appear may subject you to criminal prosecution.

DISTRICT COURT

By: Jeff Ekdahl
Calendar Clerk

ACKNOWLEDGEMENT:

I have been provided with a copy of the foregoing notice and hereby acknowledge its receipt.

Dated this 30th day of December, 19 93.

[Signature]
Defendant Name

Attorney for Defendant

Defendant Phone No.

IN THE DISTRICT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF CLACKAMAS

No. DCR93-13738

STATE OF OREGON

VS.

TO: DeCastro, Jose Defendant

NOTICE OF COURT APPEARANCE

DA # _____

You are required to **personally** appear in this Court as follows:

Hearing <u>Trial</u>	Hearing _____	Hearing _____
Date <u>3/21/94</u>	And Date _____	And Date _____
Time <u>9am</u>	Time _____	Time _____

Failure to so appear may subject you to criminal prosecution.

DISTRICT COURT

By: Jna
Calendar Clerk

ACKNOWLEDGEMENT:

I have been provided with a copy of the foregoing notice and hereby acknowledge its receipt.

Dated this 26th day of January, 19 94.

[Signature]
Defendant Name

Wilee Retain
Attorney for Defendant

652-0427
Defendant Phone No.

EXHIBIT 3

Case Information

TC9512033-D | State of Oregon VS. JOSE MARIA DECASTRO

Case Number	Court	
TC9512033-D	Clackamas	
File Date	Case Type	Case Status
05/08/1995	Offense Misdemeanor	Closed

Party

Plaintiff
State of Oregon

Active Attorneys ▼
 Lead Attorney
 CLACKAMAS COUNTY DISTRICT
 ATTORNEY

Defendant
DECASTRO, JOSE MARIA

DOB
XX/XX/1974

Charge

Charges
DECASTRO, JOSE MARIA

	Description	Citation	Statute	Level	Date
1	Giving False Information to a Police Officer	60192	807.620	Misdemeanor Class A	05/04/1995

Disposition Events

06/07/1995 Plea ▼

Judicial Officer
Unassigned, Judge

1 Giving False Information to a Police Officer Guilty

06/09/1995 Disposition ▼

Judicial Officer
Unassigned, Judge

1 Giving False Information to a Police Officer Convicted

06/07/1995 Sentence Suspended Imposition ▼

1 Giving False Information to a Police Officer Sentence Suspended Imposition

Converted Disposition

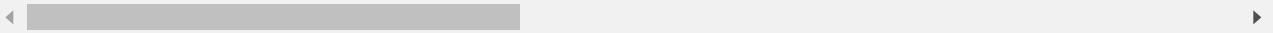
060795-PAY ALL AMOUNTS W/I 30 DAYS.

Converted Disposition

Unitary Assessment \$54.00

Converted Disposition

Probation to Court - Month(s): 18.00 Standard Conditions - : Violate No Laws - :



Events and Hearings

05/08/1995 Citation ▼	
Comment Comment: BAIL \$5000.00;	
05/08/1995 Agreement - Recognizance Release ▼	
Comment Court Action: Signed; Court Action Date: 05/04/1995; Defendant: JOSE MARIA DECASTRO	
05/18/1995 Arraignment ▼	
Hearing Time 03:00 PM	
05/18/1995 Arraignment ▼	
Judicial Officer Jack, Alan R	Comment Comment: WILL RETAIN SET PPC; Court Action: Signed; Court Action Date: 05/18/1995; Judge: Alan R Jack;
05/18/1995 Remove - Inactive Status	
05/19/1995 Motion - Disqualify Judge ▼	
Comment Comment: JOHN K LOWE;	
05/19/1995 Affidavit - Supporting Motion	
05/31/1995 Hearing - Pre-Plea Conference ▼	
Hearing Time 08:30 AM	
05/31/1995 Appearance ▼	
Judicial Officer Maurer, Steven L	Comment Comment: PLEAD AND SET SENTENCING; Court Action: Signed; Court Action Date: 05/31/1995; Judge: Steven L Maurer;
06/01/1995 Order - Continue ▼	
Judicial Officer Maurer, Steven L	Comment Comment: TO 06-07-95 3:00PM GUILTY PLEA; Court Action: Signed; Court Action Date: 05/31/1995; Judge: Steven L Maurer;

06/01/1995 Petition - Guilty Plea ▼

Comment

Court Action: Signed; Court Action Date: 05/31/1995; Defendant: JOSE MARIA DECASTRO

06/01/1995 Notice - Advise Appeal Rights ▼

Comment

Court Action: Signed; Court Action Date: 05/31/1995; Defendant: JOSE MARIA DECASTRO

06/07/1995 Hearing - Sentencing ▼

Hearing Time

03:00 PM

Comment

Comment: SPECIAL SET SLM;

06/07/1995 Plea - Guilty ▼

Comment

Defendant: JOSE MARIA DECASTRO

06/07/1995 Judgment ▼

Comment

Court Action: Signed; Court Action Date: 06/07/1995; Judge: Steven L Maurer;

06/09/1995 Convicted ▼

Comment

Defendant: JOSE MARIA DECASTRO

06/09/1995 Order ▼

Judicial Officer

Maurer, Steven L

Comment

Court Action: Signed; Court Action Date: 06/07/1995; Judge: Steven L Maurer;

06/09/1995 Sentence - Suspend Imposition ▼

Judicial Officer

Maurer, Steven L

Comment

Court Action: Signed; Court Action Date: 06/07/1995; Judge: Steven L Maurer;

06/09/1995 Closed

06/13/1995 Accounting ▼

Comment

Comment: Billing sent.;

05/14/1998 Judgment - License Sanction Failure to Comply
05/15/1998 Notice - License Sanction ▼ Comment Defendant: JOSE MARIA DECASTRO
05/15/1998 Notice - DMV License Sanction Activity
10/22/1999 Driver License - Reinstatement
10/22/1999 Notice - License Reinstatement ▼ Comment Defendant: JOSE MARIA DECASTRO
10/22/1999 Notice - DMV License Sanction Activity
11/06/2006 Case Notes ▼ Comment Comment: DOCUMENTS ON THIS CASE HAVE BEEN IMAGED;

Financial

DECASTRO, JOSE MARIA

Total Financial Assessment				\$69.00
Total Payments and Credits				\$69.00
6/12/1995	Transaction Assessment			\$54.00
10/22/1999	Transaction Assessment			\$15.00
10/22/1999	Counter Payment	Receipt # 657805	UNKNOWN	(\$15.00)

EXHIBIT 4

Case Information

DCR9611703-D | State of Oregon VS. JOSE MARIA DECASTRO

Case Number	Court	
DCR9611703-D	Clackamas	
File Date	Case Type	Case Status
04/24/1996	Offense Misdemeanor	Closed

Party

Plaintiff
State of Oregon

Active Attorneys ▼
 Lead Attorney
 CLACKAMAS COUNTY DISTRICT
 ATTORNEY

Defendant
DECASTRO, JOSE MARIA

DOB
XX/XX/1974

Charge

Charges
DECASTRO, JOSE MARIA

	Description	Statute	Level	Date
1	Giving False Information to a Police Officer	807.620	Misdemeanor Class A	12/31/1995

Disposition Events

09/24/2008 Disposition ▼

Judicial Officer
Maurer, Steven L

1 Giving False Information to a Police Officer

Dismissed

Events and Hearings

04/24/1996 Complaint ▼

Comment
Comment: DA TO DO WARRANT;

05/03/1996 Motion - Arrest Warrant ▼

Comment
Comment: SENT TO JUDGE THIS DATE; Plaintiff: State of Oregon

05/03/1996 Affidavit - Supporting Motion

05/08/1996 Order - Arrest Warrant ▼

Judicial Officer	Comment
Maurer, Steven L	Court Action: Signed; Court Action Date: 05/07/1996; Judge: Steven L Maurer;

05/08/1996 Warrant - Arrest ▼

Judicial Officer	Comment
Maurer, Steven L	Comment: BAIL \$7,500; ISSUED THIS DATE; Court Action: Signed; Court Action Date: 05/07/1996; Judge: Steven L Maurer;

04/09/2007 Case Notes ▼

Comment
Comment: DOCUMENTS ON THIS CASE HAVE BEEN IMAGED;

08/22/2008 Notice - Dismissal Pending No Action ▼

Comment
District Attorney: COUNTY DISTRICT ATY CLACKAMAS

08/22/2008 Notice - Printed	
09/24/2008 Order - Dismissal ▼	
Judicial Officer Maurer, Steven L	Comment Comment: & quash any outstanding warrants; Court Action: Signed; Court Action Date: 09/23/2008; Judge: Steven L Maurer;
09/24/2008 Remove - Inactive Status	
09/24/2008 Warrant - Recall	
09/24/2008 Closed	
10/16/2008 Return - Service Warrant ▼	
Comment Comment: ISSUED 050796 QUASHED 092308;	

Financial

DECASTRO, JOSE MARIA

Total Financial Assessment	\$3.00
Total Payments and Credits	\$3.00

4/29/2022	Transaction Assessment			\$3.00
4/29/2022	Phone Payment	Receipt # 2022-283402	Katherine Peter	(\$3.00)

EXHIBIT 5

Clerk stamps below when form is filed.

FILED
 LOS ANGELES SUPERIOR COURT
 JUN 11 2004
 JOHN A. GLARKE, CLERK
R. Williams
 BY R. WILLIAMS, DEPUTY

1 Your name (person asking for protection):
Kacey Bythorway
 Your address (skip this if you have a lawyer): (If you want your address to be private, give a mailing address instead):
 [Redacted]
 City: LA State: CA Zip: [Redacted]
 Your phone # (optional): [Redacted]
 Your lawyer (if you have one): (Name, address, phone #, and State Bar #):

Court name and street address:
Superior Court of California, County of LOS ANGELES SUPERIOR COURT
FAMILY LAW - DEPT. 8
111 N. HILL STREET
LOS ANGELES, CA 90012

Case Number:
BQ09088

2 Name of person you want protection from (restrained person):
Jose Maria DeCastro (aka:Chille)
 Describe that person: Sex: M F Ht.: 5'9" Wt.: 180
 Race: White & hispanic Hair Color: brown
 Eye Color: green Age: 29 Date of Birth: 9/11/74

3 Besides you, who needs protection? (Family or household members)

Full Name	Age	Lives with you?	How are they related to you?
<u>Eric Alan Montoya</u>	<u>28</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<u>fiancee</u>
_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____
_____	_____	<input type="checkbox"/> Yes <input type="checkbox"/> No	_____

Check here if you need more space. Attach a sheet of paper and write "DV-100, Item 3 — Protected People" at the top.

4 What is your relationship to the person in **2**? (Check all that apply)

- a. We are now married.
- b. We used to be married.
- c. We live together.
- d. We used to live together.
- e. We are relatives, in-laws, or related by adoption (specify relationship): _____
- f. We are dating or used to date.
- g. We are engaged to be married or were engaged to be married.
- h. We are the parents together of a child or children under 18:
 Child's Name: _____ Date of Birth: _____
 Child's Name: _____ Date of Birth: _____
 Child's Name: _____ Date of Birth: _____
 Check here if you need more space. Attach a sheet of paper and write "DV-100, Item 4b" at the top.
- i. We have signed a Voluntary Declaration of Paternity for our child or children. Attach a copy if you have one.

This is not a Court Order.

Case Number: _____

Your name: _____

5 Other Court Cases

a. Have you and the person in ② been involved in another court case? No Yes

If yes, where? County: _____ State: _____

What are the case numbers? (If you know) _____

What kind of case? (Check all that apply)

Divorce/Dissolution Parentage/Paternity Legal Separation Domestic Violence Criminal

Juvenile Child Support Nullity Civil Harassment

Other (specify): _____

b. Are there any domestic violence restraining/protective orders now (criminal, juvenile, family)?

No Yes *If yes, attach a copy if you have one.*

What orders do you want? Check the boxes that apply to your case .

6 Personal Conduct Orders

I ask the court to order the person in ② not to do the following things to me or any of the people listed in ③:

a. Harass, attack, strike, threaten, assault (sexually or otherwise), hit, follow, stalk, molest, destroy personal property, disturb the peace, keep under surveillance, or block movements

b. Contact (either directly or indirectly), or telephone, or send messages or mail or e-mail

7 Stay-Away Order

I ask the court to order the person in ② to stay at least 100 yards away from: (Check all that apply)

a. Me

e. The children's school or child care

b. The people listed in ③

f. My car

c. My home

g. Other (specify): Equinox Gym on Sunset Blvd.

d. My job or workplace

If the person listed in ② is ordered to stay away from all the places listed above, will he or she still be able to get to his or her home, school, job, church or temple? Yes No (If no, explain): _____

8 Move-Out Order

I ask the court to order the person in ② to move out from and not return to (address): _____

I have the right to live at the above address because (explain): _____

9 Child Custody, Visitation, and Child Support

I ask the court to order child custody, visitation, and/or child support. *You must fill out and attach Form DV-105.*

This is not a Court Order.



Your name: _____

What orders do you want? Check the boxes that apply to your case .

- 10** **Record Unlawful Communications**
I ask for the right to record communications made to me by the person in ② that violate the judge's orders.
- 11** **Property Control**
I ask the court to give *only* me temporary use, possession, and control of the property we own or are buying, listed here: _____
- 12** **Debt Payment**
I ask the court to order the person in ② to make these payments while the order is in effect:
 Check here if you need more space. Attach Form MC-020 or a sheet of paper and write "DV-100, Item 12 — Debt Payment" at the top.
- Pay to: _____ For: _____ Amount: \$ _____ Due date: _____
Pay to: _____ For: _____ Amount: \$ _____ Due date: _____
Pay to: _____ For: _____ Amount: \$ _____ Due date: _____
- 13** **Property Restraint**
I am married to the person in ②. I ask the judge to order that he or she not borrow against, sell, hide, or get rid of or destroy any possessions or property, except in the usual course of business or for necessities of life. I also ask the judge to order the restrained person to notify me of any new or big expenses and to explain them to the court.
- 14** **Attorney Fees and Costs**
I ask that the person in ② pay some or all of my attorney fees and costs.
You must complete and file Form FL-150, Income and Expense Declaration.
- 15** **Payments for Costs and Services**
I ask that the person in ② pay the following:
You can ask for lost earnings or your costs for services caused directly by the person in ② (damaged property, medical care, counseling, temporary housing, etc.). You must bring proof of these expenses to your hearing.
- Pay to: _____ For: _____ Amount: \$ _____
Pay to: _____ For: _____ Amount: \$ _____
Pay to: _____ For: _____ Amount: \$ _____
- 16** **Batterer Intervention Program**
I ask the court to order the person listed in ② to go to a 52-week batterer intervention program and show proof of completion to the court.
- 17** **No Fee to Notify Restrained Person**
I ask that law enforcement notify the person in ② about the orders for free.

This is not a Court Order.

Your name: _____

What orders do you want? Check the boxes that apply to your case .

18 **More Time for Notice**
I need extra time to notify the person in **2** about these papers. Because of the facts explained on this form, I want the papers served up to _____ days before the date of the hearing. *For help, read DV-210.*
If necessary, add additional facts: _____

19 **Other Orders**
What other orders are you asking for? _____
 Check here if you need more space. Attach a sheet of paper and write "DV-100, Item 19 — Other Orders" at the top.

20 **Turn in Guns or Other Firearms**
I ask the judge to order the person in **2** to sell or turn in any guns or firearms that he or she has or controls. Describe any use or threatened use of firearms in **21**.

21 **Describe the most recent abuse.**

a. Date of most recent abuse: 6/10/04

b. Who was there? Eric Montoya

c. What did the person in **2** do or say that made you afraid?
He threatened me and my fiancée by saying that he is going to Columbia and is going to pay a Columbian \$1000 to come back to USA and kill us and/or break our legs.

d. Describe any use or threatened use of guns or other weapons: _____

e. Describe any injuries: Emotional distress

f. Did the police come? No Yes
If yes, did they give you an Emergency Protective Order? Yes No I don't know
Attach a copy if you have one.

g. Describe previous abuse: Jose is on probation and constantly threatens us that when he is off probation he is going to harm us when we least expect it.

Check here if you need more space. Use Form DV-101 or MC-020. Or attach a sheet of paper and write "DV-100, Item 21 — Abuse" at the top.

22 I declare under penalty of perjury under the laws of the State of California that the information above is true and correct.

Date: 6/11/04

Kacey Bythenway
Type or print your name

Kacey Bythenway
Sign your name

This is not a Court Order.

This form is attached to DV-100, Item 21.

1 Your name: Kacey Bytheway

2 Name of person you want protection from (restrained person): Jose M. DeCastro

3 Describe the 2nd most recent abuse.

a. Date of 2nd most recent abuse: Feb. 2004

b. Who was there? Eric Montoya, me, Tammy [redacted], Rebecca [redacted] & her boyfriend Jeff

c. What did the person in 2 do or say to you that made you afraid?
Jose was on my balcony watching my friends and I for about 20 minutes before we noticed he was there. He threw a lighter at the door and scared us all. Then he ran from the back balcony to the door of my apt. and tried to get me to come outside. Jose climbed a wall to get to my balcony. He was yelling threatening profanity outside and threatening to "kick all of our asses" when we left. He attempted to open a second balcony door on the bedroom balcony (there are 2 balconies) where Eric was asleep in the bed. The curtains were open so Jose saw Eric asleep in the bed and tried to get into the room.

d. Describe any use or threatened use of guns or other weapons.

e. Describe any injuries. Emotional Distress

f. Did the police come? No Yes

If yes, did they give you an Emergency Protective Order? Yes No I don't know

Attach a copy if you have one.

Your name: _____

4 Describe other recent abuse.

a. Date of other recent abuse: Jan. 2004

b. Who was there? Eric Montoya

c. What did the person in **2** do or say to you that made you afraid? _____

Jose pounded on front door of my apt so hard that he cracked my door. The crack is still on my door. When he realized I wouldn't let him in he went to the balcony and broke down four sheets of plexiglass that were encasing my balcony (b/c I had cats) in order to get in. He attempted to open the balcony door and was not successful. He was threatening to kill us both and threatening to do things to our cars. Then he tried to calmly talk Eric into coming outside to talk.

d. Describe any use or threatened use of guns or other weapons. _____

e. Describe any injuries. Bruises on hip and leg from trying to hold door closed from his kicking.

f. Did the police come? No Yes

If yes, did they give you an Emergency Protective Order? Yes No I don't know

Attach a copy if you have one.

5 Describe other abuse against you or your children.

Jose broke into my apt. in Oct. 2003 through the balcony door, came inside and threw me into a wall, choke me, hit me, kicked me, spit on me in my face, and assaulted Eric Montoya. He punched Eric and threw him into a wall. Jose was yelling the entire time threatening to kill me and Eric. Jose also destroyed some of my personal

If you need more space, check the box and attach Form MC-020. Or attach a sheet of paper and write

"DV-101 — Description of Abuse" at the top.

property and destroyed sentimental items. He kicked a hole in my bedroom door at this time.

He stayed in my parking garage all night waiting for us to come

EXHIBIT 6

CASE INFORMATION

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Case Number: BQ009088

KACEY BYTHEWAY VS. JOSE MARIA DECASTRO

Filing Courthouse: Santa Monica Courthouse

Filing Date: 06/11/2004

Case Type: DV Prevention w/o Minor Children (General Jurisdiction)

Status: Statistical Disposition 07/19/2004

FUTURE HEARINGS

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

None

PARTY INFORMATION

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

BLYTHEWAY KACEY - Petitioner

BYTHEWAY KACEY - Petitioner

DECASTRO JOSE MARIA - Respondent

DECASTRO JOSE MARIA - Respondent

DOCUMENTS FILED

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Documents Filed (Filing dates listed in descending order)

11/27/2007 Minute Order

11/14/2007 Minute Order

11/14/2007 Restraining Order After Hearing (Form 130) (After Hearing - On Behalf of: Petitioner: Blytheway, Kacey)

Filed by Petitioner

10/22/2007 Notice (of ruling - On Behalf of: Petitioner: Blytheway, Kacey)

Filed by Petitioner

10/18/2007 Minute Order

08/21/2007 Order on Court Fee Waiver (FW-003) (- On Behalf of: Respondent: Decastro, Jose - Filed and Entered on 2007-08-21)

Filed by Respondent

08/21/2007 Notice - Motion (- On Behalf of: Respondent: Decastro, Jose - Filed and Entered on 2007-08-21)

Filed by Respondent

06/12/2007 Minute Order

06/12/2007 Restraining Order After Hearing (Form 130) (After Hearing PERMANENT, NO EXPIRATION DATE - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

06/12/2007 Proof of Service (In Person - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

06/11/2007 Brief

05/23/2007 Minute Order

05/23/2007 Application and Order - Reissuance of RFO (- On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

05/23/2007 Affidavit of Prejudice - Peremptory Challenge (CCP 170.6 - On Behalf of: Respondent: Decastro, Jose)
Filed by Respondent

05/23/2007 Proof of Service (- On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

05/02/2007 Minute Order

05/02/2007 Stipulation - Judge Pro Tem/Referee (David J. Cowan - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

03/22/2007 Notice - Motion (- On Behalf of: Respondent: Decastro, Jose - Filed and Entered on 2007-03-22)
Filed by Respondent

01/04/2007 Proof of Service (RESTRAINING ORDER AFTER HEARING - On Behalf of: Petitioner: Bytheway, Kacey)
Filed by Petitioner

08/10/2006 Minute Order

08/10/2006 Restraining Order After Hearing (Form 130) (After Hearing - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

08/10/2006 Proof of Service (CH-120, CH-140 - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/18/2006 Request-Order for Free Service TRO (- On Behalf of: Petitioner: Blytheway, Kacey - Filed and Entered on 2006-07-18)
Filed by Petitioner

07/18/2006 Request - Renew Restraining Order (Form 700) (- On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/18/2006 Notice - Hearing (to renew restraining order - On Behalf of: Petitioner: Blytheway, Kacey - Filed and Entered on 2006-07-18)
Filed by Petitioner

07/19/2004 Minute Order

07/19/2004 Restraining Order After Hearing (Form 130) (expires - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/19/2004 Notice - Ruling (Tillmon - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/06/2004 Premarital Counseling for Minors (- On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/06/2004 Stipulation

07/06/2004 Stipulation - Judge Pro Tem/Referee (filed by clerk)

07/06/2004 Temporary Restraining Order (Form 110) (filed by petitioner)

06/11/2004 Transfer From - (Transfer from Branch of Same Court)

06/11/2004 Petition

06/11/2004 Temporary Restraining Order (Form 110) (PETITIONER)

06/11/2004 RFO/MTN - Family Law (- On Behalf of: Petitioner: Bytheway, Kacey)
Filed by Petitioner

PROCEEDINGS HELD

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Proceedings Held (Proceeding dates listed in descending order)

11/27/2007 at 8:30 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Ruling on Submitted Matter - **Held - Order Made**

11/14/2007 at 11:00 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Motion Hearing - **Granted - RO After Evidence by both**

10/18/2007 at 8:45 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Motion Hearing - **Granted**

09/20/2007 at 8:45 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Motion Hearing - **Not Held - Continued by Respondent**

06/12/2007 at 8:30 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Restraining Order Hearing - **Granted - RO Before Evidence by both**

06/12/2007 at 8:30 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Nunc Pro Tunc Order Hearing - **Held - Order Made**

06/12/2007 at 8:30 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Nunc Pro Tunc Order Hearing - **Held - Order Made**

05/23/2007 at 8:45 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Hearing - **Held - Continued**

05/02/2007 at 8:45 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Motion Hearing - **Granted**

08/10/2006 at 8:30 AM in Santa Monica Dept. - E, Tillmon, Bobbi, Presiding
Hearing - **Held - Order Made**

07/19/2004 at 8:31 AM in Santa Monica Dept. - E, Tillmon, Bobbi, Presiding
Restraining Order Hearing - **Granted - Order Signed & Filed**

07/06/2004 at 8:30 AM in Stanley Mosk Dept. - 8, Jones, Anthony, Presiding
Restraining Order Hearing - **Not Held - Continued by Respondent**

REGISTER OF ACTIONS

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Register of Actions (Listed in descending order)

11/27/2007 at 8:30 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Ruling on Submitted Matter - **Held - Order Made**

11/27/2007 Minute Order

11/14/2007 at 11:00 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Motion Hearing - **Granted - RO After Evidence by both**

11/14/2007 Minute Order

11/14/2007 Restraining Order After Hearing (Form 130) (After Hearing - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

10/22/2007 Notice (of ruling - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

10/18/2007 at 8:45 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Motion Hearing - **Granted**

10/18/2007 Minute Order

09/20/2007 at 8:45 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Motion Hearing - **Not Held - Continued by Respondent**

08/21/2007 Order on Court Fee Waiver (FW-003) (- On Behalf of: Respondent: Decastro, Jose - Filed and Entered on 2007-08-21)
Filed by Respondent

08/21/2007 Notice - Motion (- On Behalf of: Respondent: Decastro, Jose - Filed and Entered on 2007-08-21)
Filed by Respondent

06/12/2007 at 8:30 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Nunc Pro Tunc Order Hearing - **Held - Order Made**

06/12/2007 at 8:30 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Restraining Order Hearing - **Granted - RO Before Evidence by both**

06/12/2007 at 8:30 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Nunc Pro Tunc Order Hearing - **Held - Order Made**

06/12/2007 Restraining Order After Hearing (Form 130) (After Hearing PERMANENT, NO EXPIRATION DATE - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

06/12/2007 Proof of Service (In Person - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

06/12/2007 Minute Order

06/11/2007 Brief

05/23/2007 at 8:45 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Hearing - **Held - Continued**

05/23/2007 Minute Order

05/23/2007 Affidavit of Prejudice - Peremptory Challenge (CCP 170.6 - On Behalf of: Respondent: Decastro, Jose)
Filed by Respondent

05/23/2007 Proof of Service (- On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

05/23/2007 Application and Order - Reissuance of RFO (- On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

05/02/2007 at 8:45 AM in Santa Monica Dept. - E, Cowan, David J., Presiding
Motion Hearing - **Granted**

05/02/2007 Minute Order

05/02/2007 Stipulation - Judge Pro Tem/Referee (David J. Cowan - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

03/22/2007 Notice - Motion (- On Behalf of: Respondent: Decastro, Jose - Filed and Entered on 2007-03-22)
Filed by Respondent

01/04/2007 Proof of Service (RESTRAINING ORDER AFTER HEARING - On Behalf of: Petitioner: Bytheway, Kacey)
Filed by Petitioner

08/10/2006 at 8:30 AM in Santa Monica Dept. - E, Tillmon, Bobbi, Presiding
Hearing - **Held - Order Made**

08/10/2006 Proof of Service (CH-120, CH-140 - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

08/10/2006 Minute Order

08/10/2006 Restraining Order After Hearing (Form 130) (After Hearing - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/18/2006 Request-Order for Free Service TRO (- On Behalf of: Petitioner: Blytheway, Kacey - Filed and Entered on 2006-07-18)
Filed by Petitioner

07/18/2006 Request - Renew Restraining Order (Form 700) (- On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/18/2006 Notice - Hearing (to renew restraining order - On Behalf of: Petitioner: Blytheway, Kacey - Filed and Entered on 2006-07-18)
Filed by Petitioner

07/19/2004 at 8:31 AM in Santa Monica Dept. - E, Tillmon, Bobbi, Presiding
Restraining Order Hearing - **Granted - Order Signed & Filed**

07/19/2004 Notice - Ruling (Tillmon - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/19/2004 Minute Order

07/19/2004 Restraining Order After Hearing (Form 130) (expires - On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/06/2004 at 8:30 AM in Stanley Mosk Dept. - 8, Jones, Anthony, Presiding
Restraining Order Hearing - **Not Held - Continued by Respondent**

07/06/2004 Premarital Counseling for Minors (- On Behalf of: Petitioner: Blytheway, Kacey)
Filed by Petitioner

07/06/2004 Stipulation

07/06/2004 Stipulation - Judge Pro Tem/Referee (filed by clerk)

07/06/2004 Temporary Restraining Order (Form 110) (filed by petitioner)

06/11/2004 Petition

06/11/2004 RFO/MTN - Family Law (- On Behalf of: Petitioner: Bytheway, Kacey)
Filed by Petitioner

06/11/2004 Temporary Restraining Order (Form 110) (PETITIONER)

06/11/2004 Transfer From - (Transfer from Branch of Same Court)

EXHIBIT 7

CASE INFORMATION

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Case Number: SS012718

ERIC MONTOYA VS. JOSE DECASTRO

Filing Courthouse: Santa Monica Courthouse

Filing Date: 07/13/2004

Case Type: Civil Harassment (General Jurisdiction)

Status: Judgment by Court-Petition granted 07/19/2004

FUTURE HEARINGS

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

None

PARTY INFORMATION

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DECASTRO JOSE - Defendant

MONTOYA ERIC - Plaintiff

ROBERT MARCEREAU - Attorney for Plaintiff

DOCUMENTS FILED

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Documents Filed (Filing dates listed in descending order)

07/21/2004 Notice (OF RELATED CASES)

Filed by Attorney for Defendant

07/19/2004 Restraining Order (expires)

Filed by Attorney for Plaintiff

07/19/2004 stipulation to commissioner

Filed by Petitioner & Petitioner in Pro Per

07/13/2004 Ord-App/Waiver Court Fees & Costs

Filed by Petitioner & Petitioner in Pro Per

07/13/2004 Order to Show Cause & TRO(CLETS)

Filed by Attorney for Plaintiff

07/13/2004 Pet for Injunctive Ord-Harrassment

PROCEEDINGS HELD

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Proceedings Held (Proceeding dates listed in descending order)

07/19/2004 at 08:30 am in Department WEE, Bobbi Tillmon, Presiding
OSC re Prelim. Injunc. and TRO - **Pet Granted/Order Signed & Filed**

07/19/2004 at 08:30 am in Department WEA, Linda K. Lefkowitz, Presiding
OSC re Prelim. Injunc. and TRO - **Completed**

REGISTER OF ACTIONS

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Register of Actions (Listed in descending order)

07/21/2004 Notice (OF RELATED CASES)
Filed by Attorney for Defendant

07/19/2004 at 08:30 am in Department WEE, Bobbi Tillmon, Presiding
OSC re Prelim. Injunc. and TRO - **Pet Granted/Order Signed & Filed**

07/19/2004 at 08:30 am in Department WEA, Linda K. Lefkowitz, Presiding
OSC re Prelim. Injunc. and TRO - **Completed**

07/19/2004 Restraining Order (expires)
Filed by Attorney for Plaintiff

07/19/2004 stipulation to commissioner
Filed by Petitioner & Petitioner in Pro Per

07/13/2004 Ord-App/Waiver Court Fees & Costs
Filed by Petitioner & Petitioner in Pro Per

07/13/2004 Pet for Injunctive Ord-Harrassment

07/13/2004 Order to Show Cause & TRO(CLETS)
Filed by Attorney for Plaintiff

EXHIBIT 8

CASE INFORMATION

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Case Number: ES011734

MICHAEL HANSON VS. JOSE MARIA DECASTRO

Filing Courthouse: Burbank Courthouse

Filing Date: 08/27/2007

Case Type: Civil Harassment (General Jurisdiction)

Status: Judgment by Court-Petition Granted 09/17/2007

FUTURE HEARINGS

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

None

PARTY INFORMATION

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DECASTRO JOSE MARIA - Defendant

HANSON MICHAEL - Plaintiff

THAW RUSSELL H. - Attorney for Plaintiff

DOCUMENTS FILED

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Documents Filed (Filing dates listed in descending order)

09/17/2007 Restraining Order (after hearing)

Filed by Attorney for Plaintiff

09/12/2007 Answer (to request for orders to stop harassment)

Filed by Attorney for Plaintiff

08/27/2007 Declaration (notice given)

Filed by Attorney for Plaintiff

08/27/2007 Req for Order for TRO

Filed by Attorney for Plaintiff

08/27/2007 Notice of Hearing

Filed by Attorney for Plaintiff

08/27/2007 Application for TRO

Filed by Attorney for Plaintiff

PROCEEDINGS HELD

Proceedings Held (Proceeding dates listed in descending order)

09/17/2007 at 08:30 am in Department BURD3, Judge Pro Tem, Presiding
OSC and Temp. Restraining Order - **TRO granted**

REGISTER OF ACTIONS

Register of Actions (Listed in descending order)

09/17/2007 at 08:30 am in Department BURD3, Judge Pro Tem, Presiding
OSC and Temp. Restraining Order - **TRO granted**

09/17/2007 Restraining Order (after hearing)
Filed by Attorney for Plaintiff

09/12/2007 Answer (to request for orders to stop harassment)
Filed by Attorney for Plaintiff

08/27/2007 Req for Order for TRO
Filed by Attorney for Plaintiff

08/27/2007 Notice of Hearing
Filed by Attorney for Plaintiff

08/27/2007 Declaration (notice given)
Filed by Attorney for Plaintiff

08/27/2007 Application for TRO
Filed by Attorney for Plaintiff

EXHIBIT 9

Restraining Order After Hearing (Order of Protection)

FILED on NOV 14 2007 JOHN A. CLARKE, CLERK BY T. RANDALL, DEPUTY

1 Protected person's name: RASET BYTHEWAY

Protected person's address (skip this if you have a lawyer):

City: State: Zip:

Telephone number (optional):

Lawyer (if any): (Name, address, telephone number, and State Bar number):

Los Angeles Superior Court of California, County of West District 1725 Main Street Santa Monica CA 90401

2 List the full names of all family or household members protected by this order: ERIC MONTOTA

3 Restrained person's name: JOSE MARIA DECASTRO

Description of that person: Sex: [X] M [] F Height: 5'8" Weight: 180 Race: HISPANIC/WHITE Hair Color: BROWN Eye Color: GREEN Age: Date of Birth: 9/11/74 Relationship to protected person: Ex-BOYFRIEND

4 The court orders are on pages 2 and 3 and attachment pages (if any). The hearing was on (date): 11/14/07 with (name of judicial officer): DAVID J. COWAN

The orders end on (date): 11/14/12 at (time): 9:00 A.M.

- If no end date is written, the restraining order ends 3 years after the date of the hearing. If no time is written, the restraining order ends at midnight on the end date. Note: Custody, visitation, child support, and spousal support orders have different end dates. Custody, visitation, and child support orders usually end when the child is 18.

5 [] The people in 1 and 3 must return to court/department on (date): at (time): [] a.m. [] p.m. to review (specify issues):

Certificate of Compliance With VAWA This protective order meets all Full Faith and Credit requirements of the Violence Against Women Act, 18 U.S.C. § 2265 (1994) (VAWA). This court has jurisdiction over the parties and the subject matter; the restrained person has been afforded reasonable notice and an opportunity to be heard as provided by the laws of this jurisdiction. This order is valid and entitled to enforcement in each jurisdiction throughout the 50 United States, the District of Columbia, all tribal lands, and all U.S. territories, commonwealths, and possessions and shall be enforced as if it were an order of that jurisdiction.

This is a Court Order.

Your name: _____

6 **Personal Conduct Orders**

The person in **3** must **not** do the following things to the protected people listed in **1** and **2**:

- a. Harass, attack, strike, threaten, assault (sexually or otherwise), hit, follow, stalk, molest, destroy personal property, disturb the peace, keep under surveillance, or block movements
- b. Contact (either directly or indirectly), telephone, or send messages or mail or e-mail
 - Except for brief and peaceful contact as required for court-ordered visitation of children unless a criminal protective order says otherwise
- c. Take any action, directly or through others, to get the addresses or locations of any protected persons or of their family members, caretakers, or guardians. (If item c is not checked, the court has found good cause **not** to make this order.)

Peaceful written contact through a lawyer or through a process server or another person in order to serve legal papers is allowed and does not violate this order.

A criminal protective order on Form CR-160 is in effect. Case Number: _____
County (if known): _____ Expiration Date: _____ (If more orders, list them in item **17**)

7 **Stay-Away Order**

The person in **3** must stay at least 100 yards away from:

- a. The person listed in **1**
- b. The people listed in **2**
- c. Home Job Vehicle of person in **1**
- d. The children's school or child care
- e. Other (specify): _____

8 **Move-Out Order**

The person in **3** must move out immediately from (address): _____

9 **Child Custody and Visitation**

Child custody and visitation are ordered on the attached Form DV-140 or (specify other form): _____

10 **Child Support**

Child support is ordered on the attached Form DV-160 or (specify other form): _____

11 **Spousal Support**

Spousal support is ordered on the attached Form FL-343 or (specify other form): _____

12 **No Guns or Other Firearms or Ammunition**

The person in **3** cannot own, possess, have, buy or try to buy, receive or try to receive, or in any other way get guns, firearms, or ammunition.

13 **Turn in or sell guns and firearms.**

The person in **3**:

- Must sell to a licensed gun dealer or turn in to police any guns or firearms that he or she has or controls. This must be done within 24 hours of being served with this order.
- Must bring a receipt to the court within 48 hours of being served with this order, to prove that guns and firearms have been turned in or sold.

This is a Court Order.

Your name: _____

14 **Record Unlawful Communications**
The person in **(1)** has the right to record communications made by the person in **(3)** that violate the judge's orders.

15 **Batterer Intervention Program**
The person in **(3)** must go to and pay for a 52-week batterer intervention program and show written proof of completion to the court. This program must be approved by the probation department.

16 **No Fee to Notify (Serve) Restrained Person**
If the sheriff or marshal serves this order, he or she will do it for free.

17 **Other Orders**
Other orders relating to property control, debt payment, attorney fees, restitution, and/or other issues are in attached Form DV-170 or (specify other form): taken under submission re attorney fees;

18 **Service**
a. The people in **(1)** and **(3)** were at the hearing or agreed in writing to this order. No other proof of service is needed.
b. The person in **(1)** was at the hearing. The person in **(3)** was not.
(1) Proof of service of Form DV-110 was presented to the court. The judge's orders in this form are the same as in Form DV-110 except for the end date. The person in **(3)** must be served. This order can be served by mail.
(2) Proof of service of Form DV-110 was presented to the court. The judge's orders in this form are different from the orders in Form DV-110. Someone—not the people in **(1)** or **(2)**—must personally "serve" a copy of this order to the person in **(3)**.

19 **Attached pages are orders.**
• Number of pages attached to this 5-page form: 0
• All of the attached pages are part of this order.
• Attachments include (check all that apply):
 DV-140 DV-145 DV-150 DV-160 DV-170 FL-343
 Other (specify): _____

Date: 11/14/02



Judge (or Judicial Officer)
David J. Cowan
Judge Pro Tem

This is a Court Order.

Your name: _____

Instructions for Law Enforcement

20 Start Date and End Date of Orders

The orders *start* on the earlier of the following dates:

- The hearing date on page 1 *or*
- The date next to the judge's signature on page 3.

The orders *end* on the end date in item 4 on page 1. If no end date is listed, they end 3 years from the hearing date.

21 Arrest Required If Order Is Violated

If an officer has probable cause to believe that the restrained person had notice of the order and has disobeyed the order, the officer must arrest the restrained person. (Penal Code, §§ 836(c)(1), 13701(b).) A violation of the order may be a violation of Penal Code section 166 or 273.6.

22 Notice/Proof of Service

Law enforcement must first determine if the restrained person had notice of the orders. If notice cannot be verified, the restrained person must be advised of the terms of the orders. If the restrained person then fails to obey the orders, the officer must enforce them. (Family Code, § 6383.)

Consider the restrained person "served" (noticed) if:

- The officer sees a copy of the *Proof of Service* or confirms that the *Proof of Service* is on file; *or*
- The restrained person was at the restraining order hearing or was informed of the order by an officer. (Fam. Code, § 6383; Pen. Code, § 836(c)(2).) An officer can obtain information about the contents of the order in the Domestic Violence Restraining Orders System (DVROS). (Fam. Code, § 6381(b)(c).)

23 If the Protected Person Contacts the Restrained Person

Even if the protected person invites or consents to contact with the restrained person, the orders remain in effect and must be enforced. The protected person cannot be arrested for inviting or consenting to contact with the restrained person. The orders can be changed only by another court order. (Pen. Code, § 13710(b).)

24 Child Custody and Visitation

- The custody and visitation orders are on Form DV-140, items ③ and ④. They are sometimes also written on additional pages or referenced in DV-140 or other orders that are not part of the restraining order.
- **Forms DV-100 and DV-105 are not orders. Do not enforce them.**

25 Enforcing the Restraining Order in California

Any law enforcement officer in California who receives, sees, or verifies the orders on a paper copy, the California Law Enforcement Telecommunications System (CLETS), or in an NCIC Protection Order File must enforce the orders.

26 Conflicting Orders

A protective order issued in a criminal case on Form CR-160 takes precedence in enforcement over any conflicting civil court order. (Pen. Code, § 136.2(e)(2).) Any nonconflicting terms of the civil restraining order remain in full force. An emergency protective order (Form EPO-001) that is in effect between the same parties and is more restrictive than other restraining orders takes precedence over all other restraining orders. (Pen. Code, § 136.2.)

This is a Court Order.

Case Number:

BQ 009088

Your name: _____

Warnings and Notices to the Restrained Person in 3

- 27 **If you do not obey this order, you can be arrested and charged with a crime.**
 - It is a felony to take or hide a child against this order. You can go to prison and/or pay a fine.
 - If you travel to another state or to tribal lands or make the protected person do so, with the intention of disobeying this order, you can be charged with a federal crime.
 - If you do not obey this order, you can go to prison and/or pay a fine.

28 **You cannot have guns, firearms, and/or ammunition.**



You cannot own, have, possess, buy or try to buy, receive or try to receive, or otherwise get guns, firearms, and/or ammunition while the order is in effect. If you do, you can go to jail and pay a \$1,000 fine. You must sell to a licensed gun dealer or turn in to police any guns or firearms that you have or control. The judge will ask you for proof that you did so. If you do not obey this order, you can be charged with a crime. Federal law says you cannot have guns or ammunition while the order is in effect.

(Clerk will fill out this part)

—Clerk's Certificate—

[seal]

I certify that this *Restraining Order After Hearing (Order of Protection)* is a true and correct copy of the original on file in the court.

Date: _____ Clerk, by _____, Deputy

This is a Court Order.

EXHIBIT 10

CASE INFORMATION

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Case Number: BS158831

FRANCIS KOENIG VS JOSE MARIA DECASTRO

Filing Courthouse: Stanley Mosk Courthouse

Filing Date: 12/04/2015

Case Type: Civil Harassment Prevention (General Jurisdiction)

Status: Statistical Disposition 12/18/2015

FUTURE HEARINGS

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

None

PARTY INFORMATION

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

DECASTRO JOSE MARIA - Respondent

KOENIG FRANCIS - Petitioner

DOCUMENTS FILED

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Documents Filed (Filing dates listed in descending order)

12/22/2015 Proof of Service (re: notice of hearing - On Behalf of: Petitioner: Koenig, Francis - Service Date on 2015-12-08)
Filed by Petitioner

12/18/2015 Minute Order

12/04/2015 Declaration (- On Behalf of: Petitioner: Koenig, Francis)
Filed by Petitioner

12/04/2015 Petition - Civil Harassment (non-violence) (- On Behalf of: Petitioner: Koenig, Francis)
Filed by Petitioner

12/04/2015 Temporary Restraining Order (Form 110) (- On Behalf of: Petitioner: Koenig, Francis)
Filed by Petitioner

12/04/2015 Notice - Hearing (- On Behalf of: Petitioner: Koenig, Francis)
Filed by Petitioner

PROCEEDINGS HELD

[Case Information](#) | [Register Of Actions](#) | [FUTURE HEARINGS](#) | [PARTY INFORMATION](#) | [Documents Filed](#) | [Proceedings Held](#)

Proceedings Held (Proceeding dates listed in descending order)

12/18/2015 at 8:30 AM in Stanley Mosk Dept. - 2C, Goodson, Carol Boas, Presiding
Restraining Order Hearing - **Denied - RO- After Evidence by both**

REGISTER OF ACTIONS

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Register of Actions (Listed in descending order)

12/22/2015 Proof of Service (re: notice of hearing - On Behalf of: Petitioner: Koenig, Francis - Service Date on 2015-12-08)
Filed by Petitioner

12/18/2015 at 8:30 AM in Stanley Mosk Dept. - 2C, Goodson, Carol Boas, Presiding
Restraining Order Hearing - **Denied - RO- After Evidence by both**

12/18/2015 Minute Order

12/04/2015 Declaration (- On Behalf of: Petitioner: Koenig, Francis)
Filed by Petitioner

12/04/2015 Petition - Civil Harassment (non-violence) (- On Behalf of: Petitioner: Koenig, Francis)
Filed by Petitioner

12/04/2015 Notice - Hearing (- On Behalf of: Petitioner: Koenig, Francis)
Filed by Petitioner

12/04/2015 Temporary Restraining Order (Form 110) (- On Behalf of: Petitioner: Koenig, Francis)
Filed by Petitioner

EXHIBIT 11

CASE INFORMATION

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Case Number: 18PDSC00057

LAURENCE WAINER C/O BLOW AND DRIVE INTERLOCK CORP VS ETHICS SCS INC

Filing Courthouse: Pasadena Courthouse

Filing Date: 01/03/2018

Case Type: Small Claims (Limited Jurisdiction)

Status: Judgment - contested

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FUTURE HEARINGS

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None

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Parties

Unknown: CHILLE DECASTRO DBA CODED FRIENDS

Unknown: LAURENCE WAINER C/O BLOW AND DRIVE INTERLOCK CORP

Unknown: ETHICS SCS INC

Plaintiff: LAURENCE WAINER C/O BLOW AND DRIVE INTERLOCK CORP

Defendant: ETHICS SCS INC

Defendant: CHILLE DECASTRO DBA CODED FRIENDS

Attorney for Defendant: LOOMIS GREGORY ADAM

Attorney: DEF

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01/15/2019 Writ of Execution (Los Angeles); Issued by: Clerk

12/27/2018 Updated -- Notice of Entry of Judgment (Small Claims) AMENDED: Name Extension: AMENDED; As To Parties: removed

12/19/2018 Updated -- Request for Court Order and Answer: Filed By: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff); Result: Granted; Result Date: 12/19/2018; As To Parties: removed

12/19/2018 Order on Request for Court Order; Signed and Filed by: Clerk; As to: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff)

12/19/2018 Notice of Entry of Judgment (Small Claims); Filed by: Clerk

12/19/2018 Minute Order (Non-Appearance Case Review)

12/19/2018 Certificate of Mailing for Minute Order (Non-Appearance Case Review) of 12/19/2018 and Order on request; Filed by: Clerk

12/03/2018 Request for Court Order and Answer; Filed by: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff)

12/03/2018 Certificate of Mailing for [Request for Court Order and Answer]; Filed by: Clerk

11/19/2018 Court orders judgment after trial de novo entered for Plaintiff Laurence Wainer c/o Blow and drive interlock corp against Defendant Chille Decastro DBA Coded Friends and Defendant Ethics SCS inc on the Amended Plaintiff's Claim (1st) filed by Laurence Wainer c/o Blow and drive interlock corp on 04/26/2018 for the principal amount of \$3,999.00 and costs of \$185.00 for a total of \$4,184.00.

11/19/2018 Court orders judgment after trial de novo entered on the Defendant's Claim filed by Chille Decastro, et al. on 08/10/2018 as follows: Plaintiff Laurence Wainer c/o Blow and drive interlock corp does not owe the defendants Chille Decastro DBA Coded Friends; Ethics SCS inc any money on defendant's claim.

11/19/2018 Updated -- Judgment amended on 11/19/2018 ; Status changed from Entered to Amended

11/19/2018 Updated -- On the Amended Plaintiff's Claim (1st) filed by Laurence Wainer c/o Blow and drive interlock corp on 04/26/2018, judgment entered on 08/23/2018 is vacated

11/19/2018 Updated -- On the Defendant's Claim filed by Chille Decastro, et al. on 08/10/2018, judgment entered on 08/23/2018 is vacated

11/19/2018 On the Amended Plaintiff's Claim (1st) filed by Laurence Wainer c/o Blow and drive interlock corp on 04/26/2018, judgment entered on 08/23/2018 as to Chille Decastro is

11/19/2018 On the Amended Plaintiff's Claim (1st) filed by Laurence Wainer c/o Blow and drive interlock corp on 04/26/2018, judgment entered on 08/23/2018 as to Ethics SCS inc is

11/19/2018 Minute Order (Small Claims Appeal - Trial De Novo)

11/19/2018 Certificate of Mailing for Minute Order (Small Claims Appeal - Trial De Novo) of 11/19/2018 and Judgment Debtor Statement of Assets; Filed by: Clerk

11/19/2018 Notice of Entry of Judgment (Small Claims); Filed by: Clerk

11/19/2018 Small Claims Appeal - Trial De Novo scheduled for 11/19/2018 at 08:30 AM in Pasadena Courthouse at Department S updated: Result Date to 11/19/2018; Result Type to Held - Taken under Submission

10/16/2018 Updated -- Notice of Appeal on Small Claims Judgment: As To Parties: removed

10/16/2018 Small Claims Appeal - Trial De Novo scheduled for 11/19/2018 at 08:30 AM in Pasadena Courthouse at Department S

10/16/2018 Notice of Hearing on Small Claims Appeal; Issued by: Clerk

10/12/2018 Notice of Appeal on Small Claims Judgment; Filed by: Chille Decastro (Defendant); Ethics SCS inc (Defendant)

09/13/2018 Notice of Entry of Judgment (Small Claims); Filed by: Clerk

08/23/2018 Authorization to Appear on Behalf of Party (Small Claims) Signed by Jose DeCastro; Filed by: Chille Decastro (Defendant)

08/23/2018 Authorization to Appear on Behalf of Party (Small Claims) Signed by Jose DeCastro; Filed by: Ethics SCS inc (Defendant)

08/23/2018 Authorization to Appear on Behalf of Party (Small Claims); Filed by: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff)

08/23/2018 Certificate of Mailing for [Certificate of Mailing for Minute Order (Non-Jury Trial) of 08/23/2018 and Judgment Debtor Statement of Assets, Minute Order (Non-Jury Trial)]; Filed by: Clerk

08/23/2018 Certificate of Mailing for Minute Order (Non-Jury Trial) of 08/23/2018 and Judgment Debtor Statement of Assets; Filed by: Clerk

08/23/2018 Minute Order (Non-Jury Trial)

08/23/2018 Non-Jury Trial scheduled for 08/23/2018 at 08:30 AM in Pasadena Courthouse at Department A updated: Result Date to 08/23/2018; Result Type to Held

08/23/2018 Court orders judgment entered for Plaintiff Laurence Wainer c/o Blow and drive interlock corp against Defendant Chille Decastro DBA Coded Friends and Defendant Ethics SCS inc on the Amended Plaintiff's Claim (1st) filed by Laurence Wainer c/o Blow and drive interlock corp on 04/26/2018 for the principal amount of \$3,999.00 and costs of \$245.00 for a total of \$4,244.00, joint and several.

08/23/2018 Court orders judgment entered on the Defendant's Claim filed by Chille Decastro, et al. on 08/10/2018 as follows: Plaintiff Laurence Wainer c/o Blow and drive interlock corp does not owe the defendants Ethics SCS inc; Chille Decastro DBA Coded Friends any money on defendant's claim.

08/10/2018 Defendant's Claim and Order to Go to Small Claims Court (Small Claims); Filed by: Chille Decastro (Defendant); Ethics SCS inc (Defendant); As to: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff)

08/10/2018 Address for Ethics SCS inc (Defendant) updated

08/10/2018 Address for Ethics SCS inc (Defendant) amendment

08/03/2018 On the Court's own motion, Non-Jury Trial scheduled for 08/23/2018 at 08:30 AM in Pasadena Courthouse at Department R Not Held - Continued - Court's Motion was rescheduled to 08/23/2018 08:30 AM at Department A

06/29/2018 On the Court's own motion, Non-Jury Trial scheduled for 08/23/2018 at 08:30 AM in Pasadena Courthouse at Department A Not Held - Continued - Court's Motion was rescheduled to 08/23/2018 08:30 AM at Department R

05/30/2018 Proof of Service - Personal (Small Claims); Filed by: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff); As to: Ethics SCS inc (Defendant); Service Cost: 92.50; Service Cost Waived: No; Service Date: 05/29/2018

05/30/2018 Proof of Service by Substituted Service; Filed by: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff); As to: Chille Decastro (Defendant); Proof of Mailing Date: 05/01/2018; Service Cost: 92.50; Service Cost Waived: No

04/26/2018 Amended Plaintiff's Claim and Order to Go to Small Claims Court; Filed by: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff); As to: Ethics SCS inc (Defendant); Chille Decastro (Defendant)

04/20/2018 Non-Jury Trial scheduled for 04/20/2018 at 08:30 AM in Pasadena Courthouse at Department A

04/20/2018 Request to Postpone Trial (Small Claims); Filed by: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff); Has the Claim Been Served?: No

04/20/2018 Plaintiff's Claim Cover Sheet (Postponement Before Service); Issued by: Clerk

04/20/2018 Non-Jury Trial scheduled for 08/23/2018 at 08:30 AM in Pasadena Courthouse at Department A

01/06/2018 Case assigned to Hon. Annabelle G. Cortez in Department A Pasadena Courthouse

01/06/2018 Non-Jury Trial scheduled for 04/20/2018 at 08:30 AM in Pasadena Courthouse at Department A

01/03/2018 Notice E-Filing Receipt of Documents; Filed by: Clerk

01/03/2018 Notice of E-Filing Acceptance (Small Claims); Filed by: Clerk

01/03/2018 Notice E-Filing Payment Due; Filed by: Clerk

01/03/2018 Plaintiff's Claim and Order to Go to Small Claims Court; Filed by: Laurence Wainer c/o Blow and drive interlock corp (Plaintiff); As to: Ethics SCS inc (Defendant)

EXHIBIT 12

CASE INFORMATION

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Case Number: 21STRO05216

CHAVEZ, DINA B VS DE CASTRO, JOSE MARIA

Filing Courthouse: Stanley Mosk Courthouse

Filing Date: 09/23/2021

Case Type: Civil Harassment Prevention (General Jurisdiction)

Status: Statistical Disposition 11/10/2021

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None

PARTY INFORMATION

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CHAVEZ DINA B - Petitioner

DE CASTRO JOSE MARIA - Respondent

DOCUMENTS FILED

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Documents Filed (Filing dates listed in descending order)

11/10/2021 Minute Order

10/19/2021 Notice - Hearing & Order on Reissuance TRO (Form 116)

Filed by Petitioner

10/19/2021 Minute Order

09/27/2021 Proof of Service (CH-200)

Filed by Petitioner

09/23/2021 Miscellaneous (ADDENDUM)

Filed by Petitioner

09/23/2021 Notice - Court Hearing (Form 109)

Filed by Petitioner

09/23/2021 Temporary Restraining Order (Form 110)

Filed by Petitioner

09/23/2021 Petition - Civil Harassment (non-violence)

Filed by Petitioner

PROCEEDINGS HELD

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Proceedings Held (Proceeding dates listed in descending order)

11/10/2021 at 8:30 AM in Department 13, Warren, Jeanmarie, Presiding
Restraining Order Hearing - **Dismissed - TRO-Lack of Prosecution**

10/19/2021 at 8:30 AM in Department 13, Warren, Jeanmarie, Presiding
Restraining Order Hearing - **Held - Continued**

REGISTER OF ACTIONS

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Register of Actions (Listed in descending order)

11/10/2021 at 8:30 AM in Department 13, Warren, Jeanmarie, Presiding
Restraining Order Hearing - **Dismissed - TRO-Lack of Prosecution**

11/10/2021 Minute Order

10/19/2021 at 8:30 AM in Department 13, Warren, Jeanmarie, Presiding
Restraining Order Hearing - **Held - Continued**

10/19/2021 Notice - Hearing & Order on Reissuance TRO (Form 116)
Filed by Petitioner

10/19/2021 Minute Order

09/27/2021 Proof of Service (CH-200)
Filed by Petitioner

09/23/2021 Notice - Court Hearing (Form 109)
Filed by Petitioner

09/23/2021 Petition - Civil Harassment (non-violence)
Filed by Petitioner

09/23/2021 Miscellaneous (ADDENDUM)
Filed by Petitioner

09/23/2021 Temporary Restraining Order (Form 110)
Filed by Petitioner

EXHIBIT 13

Disciplinary Counsel
THE SUPREME COURT OF OHIO

DISCIPLINARY COUNSEL
JOSEPH M. CALIGIURI

CHIEF ASSISTANT DISCIPLINARY COUNSEL
MICHELLE A. HALL

SENIOR ASSISTANT DISCIPLINARY COUNSEL
AMY C. STONE
DONALD M. SCHEETZ
KAREN H. OSMOND



ASSISTANT DISCIPLINARY COUNSEL
MICHELLE R. BOWMAN
AUDREY E. VARWIG
LIA J. MEEHAN
ADAM P. BESSLER
MATTHEW A. KANAI
KELLI C. SCHMIDT
MARTHA S. ASSEFF

SPECIAL ASSISTANT DISCIPLINARY COUNSEL
LORI J. BROWN

August 31, 2022

VIA ELECTRONIC MAIL ONLY

Paul Andrew Carroll, Esq.



Re: Jose DeCastro
Our File No. C2-0693U

Dear Mr. Carroll:

After investigating your grievance alleging the unauthorized practice of law by Jose DeCastro (under the Youtube channel labeled "DeleteLawz"), we determined that we will not take further action at this time. We reviewed Mr. DeCastro's Youtube video and agree that he likely engaged in the unauthorized practice of law by drafting what purported to be a power of attorney and instructing another person to sign it. However, we have attempted to reach Mr. DeCastro at multiple addresses in California but have been unsuccessful. Additionally, as you may be aware, Mr. DeCastro has an active warrant for his arrest in Lawrence County, Ohio.

After considering all the factors in this case, we believe it is unlikely that we will obtain service on Mr. DeCastro. We also believe it is exceedingly unlikely that Mr. DeCastro would respond to a complaint or appear for proceedings before the Board on the Unauthorized Practice of Law, as evidenced by Mr. DeCastro's evasion of the warrant for his arrest. Further, if the board imposed sanctions through a default judgment, we think it is unlikely that Mr. DeCastro would comply with them. For these reasons, we are exercising our discretion not to start formal proceedings against Mr. DeCastro at this time.

Should we become aware of additional information regarding Mr. DeCastro's activities that might constitute the unauthorized practice of law or if Mr. Decastro returns to Ohio, we will consider reopening our investigation. Accordingly, we dismissed this matter and closed our file.

Sincerely,

Matthew A. Kanai
Assistant Disciplinary Counsel

MAK/ksl

EXHIBIT 14

CASE INFORMATION

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Case Number: 22VERO01914

CLEMENT, DANIEL VS DECASTRO, JOSE MARIA

Filing Courthouse: Van Nuys Courthouse East

Filing Date: 10/17/2022

Case Type: Civil Harassment Prevention (General Jurisdiction)

Status: Statistical Disposition 11/07/2022

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None

PARTY INFORMATION

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CLEMENT DANIEL - Petitioner

DECASTRO JOSE MARIA - Respondent

DOCUMENTS FILED

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Documents Filed (Filing dates listed in descending order)

11/07/2022 Minute Order

10/17/2022 Miscellaneous (Civil Case Cover Sheet Addendum)

Filed by Petitioner

10/17/2022 Civil Case Cover Sheet

10/17/2022 Notice - Court Hearing (Form 109)

Filed by Petitioner

10/17/2022 Temporary Restraining Order (Form 110)

Filed by Petitioner

10/17/2022 Petition - Civil Harassment (violence)

Filed by Petitioner

PROCEEDINGS HELD

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Proceedings Held (Proceeding dates listed in descending order)

11/07/2022 at 8:30 AM in Department D, Streimer, Laura, Presiding
Restraining Order Hearing - **Dismissed - TRO-Lack of Prosecution**

REGISTER OF ACTIONS

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Register of Actions (Listed in descending order)

11/07/2022 at 8:30 AM in Department D, Streimer, Laura, Presiding
Restraining Order Hearing - **Dismissed - TRO-Lack of Prosecution**

11/07/2022 Minute Order

10/17/2022 Petition - Civil Harassment (violence)
Filed by Petitioner

10/17/2022 Notice - Court Hearing (Form 109)
Filed by Petitioner

10/17/2022 Temporary Restraining Order (Form 110)
Filed by Petitioner

10/17/2022 Miscellaneous (Civil Case Cover Sheet Addendum)
Filed by Petitioner

10/17/2022 Civil Case Cover Sheet

EXHIBIT 15

District Court of Washington, County of Pierce

PIERATTINI, MICHAEL <i>Petitioner 1</i>	No. 2A602891A
_____ <i>Date of Birth</i>	_____
_____ <i>Petitioner 2</i>	_____ <i>Date of Birth</i>
vs.	
DECASTRO, JOSE MARIA <i>Respondent</i>	_____ <i>Date of Birth</i>
Protection Order (ORPRT-) <input type="checkbox"/> Domestic Violence (PRT) <input type="checkbox"/> Sexual Assault (SXP) <input checked="" type="checkbox"/> Harassment (AH) <input type="checkbox"/> Stalking (STKH) <input type="checkbox"/> Vulnerable Adult (VA)	
Clerk's action required: 5.B., 10, 11, 12, 14	

Protection Order

1. **This order is effective immediately and for one year from today's date, unless a different end date is listed here (end date):** _____

This protection order complies with the Violence Against Women Act and shall be enforced throughout the United States. See last page.

2. **This order restrains (name):**

DECASTRO, JOSE MARIA

also known as (list any known aliases) _____

The restrained person must obey the restraints ordered in section 8.

Sex _____ Race _____ Height _____ Weight _____ Hair _____ Eyes _____

Noticeable features (Ex.: tattoos, scars, birthmarks): _____

Has access to firearms other weapons unknown

Surrender weapons ordered: Yes No

3. **This order protects:**

PIERATTINI, MICHAEL _____
Petitioner 1 *Petitioner 2*

and the following children who are under 18 (if any) no minors

Child's name	Age	Child's name	Age
1. _____	_____	2. _____	_____
3. _____	_____	4. _____	_____
5. _____	_____	6. _____	_____

The person who filed this petition requested protection for (check all that apply):

- themselves
- someone else. The filing party has the right to petition on the protected person's behalf because:
- The filing party is a parent, legal guardian, or custodian of the minor protected person/s.
 - The filing party is age 18 or older and a family or household member of the minor protect person/s. (For domestic violence orders only.)
 - The filing party is age 15 to 17 and filed on behalf of a minor family or household member. The filing party has been chosen by the minor, and is capable of pursuing the minor's stated interest in this case.
 - The protected person is a vulnerable adult and the filing party is
 - the vulnerable adult's guardian, conservator, or legal fiduciary, or
 - an interested person as defined by RCW 7.105.010(18), or
 - WA Department of Social and Health Services.
 - The protected person is an adult who does not meet the definition of a vulnerable adult, but who cannot file the petition themselves because of age, disability, health, or inaccessibility (Do not check this for vulnerable adult or domestic violence petitions.

Warnings to the Restrained Person



You can be arrested even if the protected person or persons invite or allow you to violate the order. You alone are responsible for following the order. Only the court may change the order. Requests for changes must be made in writing.

If you do not obey this order, you can be arrested and charged with a crime.

- The crime may be a misdemeanor, gross misdemeanor, or felony depending on the circumstances. You may also be found in contempt of court.
- You can go to jail or prison, lose your right to possess a firearm or ammunition, and/or pay a fine.
- It is a felony to take or hide a child in violation of this order.
- If you travel to another state or to tribal lands or make the protected person do so, with the intention of disobeying this order, you can be charged with a federal crime.



Firearms and Weapons. Under federal law, you may not be able to get or have a firearm, other dangerous weapon, ammunition, or concealed pistol license for as long as the protection order is in place, even if the court did not issue an Order to Surrender and Prohibit Weapons. 18 U.S.C. § 922(g)(8)

Findings

4. Notice and Hearing

The restrained person had reasonable notice and opportunity to participate. Notice of this hearing was served on the restrained person by:

- electronic service personal service service by mail
 service by publication other _____

The restrained person did did not have **actual notice** of this hearing.

The court held a hearing before issuing this full protection order. These people attended:

<input checked="" type="checkbox"/> Protected Person	<input type="checkbox"/> in person	<input type="checkbox"/> by phone	<input checked="" type="checkbox"/> by video
<input type="checkbox"/> Protected Person's Lawyer	<input type="checkbox"/> in person	<input type="checkbox"/> by phone	<input type="checkbox"/> by video
<input type="checkbox"/> Petitioner (if not the protected person)	<input type="checkbox"/> in person	<input type="checkbox"/> by phone	<input type="checkbox"/> by video
<input type="checkbox"/> Restrained Person	<input type="checkbox"/> in person	<input type="checkbox"/> by phone	<input type="checkbox"/> by video
<input type="checkbox"/> Restrained Person's Lawyer	<input type="checkbox"/> in person	<input type="checkbox"/> by phone	<input type="checkbox"/> by video
<input type="checkbox"/> Other: _____	<input type="checkbox"/> in person	<input type="checkbox"/> by phone	<input type="checkbox"/> by video

5. Basis and type of protection order

A. The restrained person and protected person/s are (check all that apply):

Intimate Partners

- current or former spouses or domestic partners
- parents of a child-in-common (unless child was conceived through sexual assault)
- current or former dating relationship (age 13 or older) who
 - never lived together
 - live or have lived together

Family or household members

- parent and child
- grandparent and grandchild
- current or former cohabitants as roommates
- person who is or has been a legal guardian
- related by blood or marriage (specify how) _____
- stepparent and stepchild
- parent's intimate partner and child

Other (examples: coworkers, neighbors, acquaintances, strangers)

B. Based upon the petition, testimony, case record, and response, if any, the court finds by a preponderance of evidence that the protected person (or petitioner on their behalf) has proved the required criteria for the following protection order under Chapter 7.105 RCW. Check only one!

- Domestic Violence Protection Order** – The restrained person has subjected the protected person to domestic violence: physical harm, bodily injury, assault, or the infliction of fear of physical harm, bodily injury, or assault; nonconsensual sexual conduct or nonconsensual sexual penetration; coercive control; unlawful harassment; or stalking. (For intimate partners or family or household members only)
- Sexual Assault Protection Order** – The restrained person has subjected the protected person to nonconsensual sexual conduct or nonconsensual sexual penetration.
- Stalking Protection Order** – The restrained person has subjected the protected person to stalking.
- Vulnerable Adult Protection Order** – The restrained person has subjected the protected person to acts of abandonment, abuse, financial exploitation, or neglect. The protected person is a vulnerable adult as defined in Chapter 7.105 RCW because the protected person:

- Is over 60 years old and does not have the functional, mental, or physical ability to care for himself or herself.
- Is an individual subject to guardianship under 11.130.25 or an individual subject to conservatorship under 11.130.360 RCW
- Has a developmental disability as defined in RCW 71A.10.020.
- Self-directs their own care and receives services from a personal aide under RCW 74.39.
- Is receiving services from a home health, hospice, or home care agency licensed or required to be licensed under RCW 70.127.
- Is receiving in-home services from an individual provider under contract with DSHS.
- Has been admitted to an assisted living facility, nursing home, adult family home, soldiers' home, residential habilitation center or any other facility licensed by DSHS.
- Vulnerable adult objects.** The petition was filed by someone other than the vulnerable adult and the vulnerable adult objects to some or all of the order. The court finds by clear, cogent and convincing evidence the petitioner established that there is abandonment, abuse, financial exploitation, or neglect of a vulnerable adult and the vulnerable adult is unable, due to incapacity, undue influence, or duress, to protect their person or estate in connection with the issues raised in the petition or order based on the following evidence:

Antiharassment Protection Order – The restrained person has subjected the protected person to unlawful harassment.

- No fee required (*stalking, hate crime, single act/threat of violence including malicious and intentional threat or presence of firearm/weapon causing substantial emotional distress, family or household member engaged in domestic violence, or nonconsensual sexual conduct or penetration or a sex offense. RCW 7.105.105(9).*)

6. Jurisdiction

The court has jurisdiction over the parties and the subject matter.

- Minors:** Washington state has exclusive continuing jurisdiction; is the home state; has temporary emergency jurisdiction over the children.

Temporary Emergency Jurisdiction: The petitioner has until (date) _____ to return to (state/court with jurisdiction) _____ over the minors to seek any court orders about these minors:

The Washington order will terminate on that date for the minors. RCW 26.27.231

- The person who filed is not a parent** of one or more children listed above. (*Important! Complete Attachment A: Non-Parent.*)

7. Other Findings

[] **Credible Threat:** The restrained person represents a credible threat to the physical safety of the protected person/s.

[] **The restrained person is under 18 years of age.** The court

[] appointed (name) _____ as guardian ad litem to represent the restrained person in this proceeding.

[] did not appoint someone to represent the restrained person because:

[] Other:

Restraints (Check all that apply)

8. The court orders: To the restrained person:

General Restraints

A. [] **No Harm:** Do not cause any physical harm, bodily injury, assault, nonconsensual sexual conduct or nonconsensual sexual penetration, and do not harass, threaten, or stalk

[] the protected person [] the minors named in section 3 above

[] these minors only:

B. [X] **No Contact:** Do not attempt or have any contact, including nonphysical contact, directly, indirectly, or through third parties, regardless of whether those third parties know of the order, except for service of court documents with

[X] the protected person [] the minors named in section 3 above

[] these minors only: _____

[] **Exception (if any):** Only this type of contact is allowed:

C. [X] **Exclude and Stay Away:** Do not enter, return to, knowingly come within, or knowingly remain within 1,000 feet or other distance (specify) _____

of

[X] the protected person [] protected person's vehicle

[] protected person's school [] protected person's workplace

[] protected person's residence [] protected person's adult day program

[] the shared residence

[] the residence, daycare, or school of [] the minors named in section 3 above

[] these minors only: _____

[] other: _____

Address: The protected person chooses to (check one)

[X] keep their address confidential [] list their address here:

!! Confidential Address !!

D. **Vacate shared residence:** The protected person has exclusive right to the residence that the protected person and restrained person share (as listed in the Law Enforcement and Confidential Information form, PO 003). The restrained person must immediately vacate the residence. The restrained person may take the restrained person's clothing, personal items needed during the duration of the order, and the following items (*specify*): _____
from the residence while a law enforcement officer is present.

E. **Stalking Behavior:** Do not harass, follow, monitor, keep under physical or electronic surveillance, cyber harass (as defined in RCW 9A.90.120), or use phone, video, audio or other electronic means to record, photograph, or track locations or communication, including digital, wire, or electronic communication, of
 the protected person the minors named in section 3 above
 these minors only: _____
 these members of the protected person's household : _____

F. **Intimate Images:** Do not possess or distribute intimate images of a protected person, as defined in RCW 9A.86.010. The restrained person must take down and delete all intimate images and recordings of a protected person in the restrained person's possession or control and cease any and all disclosure of those intimate images.

G. **Electronic Monitoring:** You must submit to electronic monitoring. (*Restrained person must be age 18 or older.*)

H. **Evaluation:** The restrained person shall get an evaluation for: mental health
 chemical dependency (drugs) at: _____
The evaluation shall answer the following question/s:

An evaluation is necessary because:

I. **Treatment:** The restrained person shall participate in state-certified treatment as follows:

domestic violence perpetrator treatment program approved under RCW 43.20A.725 at _____

sex offender treatment program approved under RCW 18.155.070 at: _____

J. **Personal Belongings:** The protected person shall have possession of essential personal belongings, including the following:

K. **Transfer of Assets:** Do not transfer jointly owned assets.

L. **Vehicle:** The protected person shall have use of the following vehicle:

Year, Make & Model _____ License No. _____

- M. **Restrict Abusive Litigation:** Comply with the Order on Motion to Restrict Abusive Litigation (FL All Family 155), filed separately.
- N. **Pay Fees and Costs:** The protected person is granted judgment against the restrained person as provided in the Judgment (PO 005), filed separately. The court finds that the restrained person is not under active duty in military or SCRA has been complied with. 50 USC § 3931.

Firearms and Other Dangerous Weapons

- O. **Surrender Weapons:** *Important!* Also use form Order to Surrender and Prohibit Weapons, WS 001.

Findings. The Court (*check all that apply*):

- must** issue the orders referred to above because:
- the court ordered the **No Harm** restraints above (section **8.A.**) and the court finds that the restrained person had **actual notice** and an **opportunity to participate**. AND:
- the restrained person represents a **credible threat** to the physical safety of a protected person, OR
 - This order explicitly prohibits the use, attempted use, or threatened use of **physical force** against any protected person.

Therefore, weapons restrictions are required by state law. RCW 9.41.800(2).

- the court finds by a preponderance of the evidence that the restrained person:
- has used, displayed, or threatened to use a firearm or other dangerous weapon in a felony; or
- is ineligible to possess a firearm under RCW 9.41.040.
- may** issue the orders referred to above because the court finds by a preponderance of evidence that the restrained person presents a serious and imminent threat to public health or safety, or the health or safety of any individual by possessing a firearm or other dangerous weapon.

The restrained person must:

- Immediately surrender to law enforcement and not access, possess, have in their custody or control, purchase, receive, or attempt to purchase or receive firearms, other dangerous weapons, or concealed pistol licenses; and
- Comply with the Order to Surrender and Prohibit Weapons filed separately.

Minors

- P. **Custody:** The protected person is granted temporary care, custody, and control of
- the minors named in section 3 above
- these minors only: _____

(*Only for children the protected and restrained person have in common.*)

To comply with the Child Relocation Act, anyone with majority or substantially equal residential time (at least 45 percent) who wants to move with the child must notify every other person who has court-ordered time with the child. Specific exemptions from notification may be available if the court finds unreasonable risk to health or safety. Persons entitled to time with the child under a court order may object to the proposed relocation. See RCW 26.09.405 - .560 for more information.

- Q. **Interference:** Do not interfere with the protected person's physical or legal custody of
 the minors named in section 3 above
 these minors only: _____
- R. **Removal from State:** Do not remove from the state:
 the minors named in section 3 above
 these minors only: _____
- S. **School Attendance:** Do not attend the elementary, middle, or high school (school name) _____, that a protected person attends.
(Only if both the restrained person and a protected person are students at the same school. Can apply to students 18 or older. Includes public and private schools. Complete form Appendix A School Attendance.)

Pets

- T. **Custody:** The protected person shall have exclusive custody and control of the following pet/s owned, possessed, leased, kept, or held by the protected person, restrained person, or a minor child who lives with either the protected or restrained person. *(Specify name of pet and type of animal.):*

- U. **Interference:** Do not interfere with the protected person's efforts to get the pet/s named above.
- V. **Stay Away:** Do not knowingly come within, or knowingly remain within (distance) _____ of the following locations where the pet/s are regularly found:
 Protected person's residence *(home address may be kept confidential)*
 Other *(specify):* _____

Vulnerable Adult

- W. **Safety:** Do not commit or threaten to commit acts of abandonment, neglect, financial exploitation, or abuse, including sexual abuse, mental abuse, physical abuse, personal exploitation, and improper use of restraints, against the vulnerable adult.
- X. **Accounting:** You must provide an accounting of the disposition of the vulnerable adult's income or other resources by (date) _____
- Y. **Property Transfer:** Do not transfer the property of:
 the vulnerable adult the restrained person
This restraint is valid until *(specify date, not to exceed 90 days)* _____

Other

Z.

Other Orders (Check all that apply)

9. **Law enforcement must help the protected person with** (per RCW 7.105.320)
- Possession of the protected person's residence.
 - Possession of the vehicle listed in section L above.
 - Possession of the protected person's essential personal belongings located at
 - the shared residence
 - the restrained person's residence
 - other location _____
 - Custody of the minors named in section 3 above
 - these minors only _____
 - Other: _____

10. **Washington Crime Information Center (WACIC) and Other Data Entry**
Clerk's Action. The court clerk shall forward a copy of this order immediately to the following law enforcement agency (*county or city*) South Sound 911 (Pierce County)
(*check only one*): Sheriff's Office or Police Department
(*List the same agency that entered the temporary order, if any*)
This agency shall enter this order into WACIC and National Crime Info. Center (NCIC).

11. **Service on the Restrained Person**

Required. The restrained person must be served with a copy of this order and any order to surrender and prohibit weapons.

- The **law enforcement agency** where the restrained person lives or can be served shall serve the restrained person with a copy of this order and shall promptly complete and return proof of service to this court.

Law enforcement agency: (*county or city*) _____

(*check only one*): Sheriff's Office or Police Department

- The **protected person** (or person filing on their behalf) shall make private arrangements for service and have proof of service returned to this court. (*This is not an option if this order requires: weapon surrender, vacating a shared residence, transfer of child custody, or if the restrained person is incarcerated. In these circumstances, law enforcement must serve, unless the court allows alternative service.*)

Clerk's Action. The court clerk shall forward a copy of this order and any order to surrender and prohibit weapons on or before the next judicial day to the agency and/or party checked above. The court clerk shall also provide a copy of these orders to the protected person.

- Alternative Service Allowed.** The court authorizes alternative service by separate order (*specify*): _____

- Not required.** See section 4 above for appearances.

- The restrained person appeared at the hearing where this order was issued and received a copy.
- The restrained person appeared at the hearing where this order was issued but refused to accept a copy of this order. Additional service is not required.
- The restrained person appeared remotely or left the hearing early but received actual notice of the order. Additional service is not required.
- The restrained person did **not** appear at the hearing. However, the material terms of this order have not changed from the Temporary Protection Order that was served on the restrained person. Additional service is not required.

12. Service on Others (Vulnerable Adult or Restrained Person under age 18)

Service on the vulnerable adult adult's guardian/conservator restrained person's parent/s or legal guardian/s (name/s) _____ is:

Required.

- The **law enforcement agency** where the person to be served lives or can be served shall serve a copy of this order and shall promptly complete and return proof of service to this court.

Law enforcement agency: (county or city) _____

(check only one): Sheriff's Office or Police Department

- The **protected person** or person filing on their behalf shall make private arrangements for service and have proof of service returned to this court.

Clerk's Action. The court clerk shall forward a copy of this order on or before the next judicial day to the agency and/or party checked above.

- Not required.** They appeared at the hearing where this order was issued and received a copy.

13. Other Orders (if any):

14. Review Hearing

No review hearing is scheduled.

The court schedules a review hearing on (date): _____ at (time): _____

For (purpose): _____

Ordered.

Dated: 1/6/2023 /Time 4:00 pm

Karla Buttorff
Judge/Commissioner

Judge Buttorff
Print Judge/Court Commissioner Name

Court Phone: (253) 798-7487

Court Address: 930 Tacoma Ave S, Tacoma, WA 98402

I received a copy of this Order:

▶ _____
Signature of Respondent/Lawyer WSBA No. Print Name Date

▶ _____
Signature of Petitioner/Lawyer WSBA No. Print Name Date

Protected person must complete a Law Enforcement and Confidential Information form, PO 003, and give it to the court clerk.

Important! Protected Person, if you ask for it, you have the right to be notified if the restrained person gets their surrendered firearms back. You must contact the law enforcement agency that has the firearms to ask for this notice. The Proof of Surrender in the court file should say which agency has the firearms. RCW 9.41.340.

Certificate of Compliance With VAWA. This protection order meets all "full faith and credit" requirements of the Violence Against Women Act, 18 USC § 2265 (1994) (VAWA) upon notice to the restrained person. This court has jurisdiction over the parties and the subject matter; the restrained person has been notice and a timely opportunity to be heard as provided by the laws of this jurisdiction. This order is enforceable in all 50 states, Indian tribal lands, the District of Columbia, the Commonwealth of Puerto Rico, the U.S. Virgin Islands, American Samoa, the Northern Mariana Islands, and Guam, as if it were an order of that jurisdiction.

PIERCE COUNTY DISTRICT COURT, TACOMA, WASHINGTON

I LUC do hereby
certify that this document is a full, true and correct copy of
the original document on file in the above entitled court.

Certified on January 6 20 23



EXHIBIT 16



Administrative

Location **4155 S Grand Canyon Dr LV, NV 89147** Sector /Beat **R3**
 Occurred On (Date / Time) **Wednesday 3/15/2023 4:29:00 PM** Or Between (Date / Time)
 Reporting Officer **15725 - Bourque, Branden** Reported On **3/15/2023**
 Entered By **15725 - Bourque, Branden** Entered On **3/15/2023 5:24:57 PM**
 Related Cases Jurisdiction **Clark County**

Traffic Report Place Type Accident Involved

Offenses:

CHI

Completed **Yes** Domestic Violence Hate/Bias **None (No Bias)**
 Entry Premises Entered Type Security Tools
 Weapons Location Type **Parking Lot/Garage**
 Criminal Activities

Victims:

Name:

Victim Type **Society/Public** Written Statement Can ID Suspect
 Victim of **CHI**

DOB Age Weight Sex Race Ethnicity
 Height Weight Hair Color Eye Color
 Employer/School
 Occupation/Grade Work Schedule
 Injury Injury Weapons

Addresses

Phones

Offender Relationships

Notes:

Arrestees:

Name: Decastro, Jose Maria

Alias:
 Scope ID **1669561** DOB **PII 1974** Age **48** Race **White** Ethnicity **Not Hispanic or Latino**
 Sex **Male** Height **5' 8"** Weight **170** Hair Color **Brown** Eye Color **Green**
 Employer/School Occupation/Grade

Addresses

Residence **1022 Tabor Hill Ave Henderson, NV 89074 United States**

Phones

Notes:

CHI

Witnesses:

Other Entities:

Properties: ()

Narrative

On 3/15/2023 I, Officer B. Bourque, P#15725, while operating as marked patrol unit 3R1, had conducted a traffic stop on a vehicle bearing NV license plate **LEP-NA** for being both expired and suspended. After pulling the driver over she pulled into the east side parking lot of the Target located at 4155 S Grand Canyon Dr, LV, NV 89147.

After identifying the driver, I returned to my patrol vehicle to conduct a criminal and DMV records check. While at my patrol vehicle an unrelated white male adult approached the driver side window of the detained driver approximately 10 feet away and began engaging the driver in conversation. This male was later verbally identified as Jose Maria Decastro, DOB **PII 1974**. I exited my patrol vehicle, stood near the detained driver's front driver side window, and gave verbal commands to Decastro to back up. The following exchange occurred between Decastro and me.

[Officer Bourque]: "You can film, but you need to stay away from my driver. Back up."

Decastro continued video recording me with his cell phone and did not move.

[Officer Bourque]: "Back up or I'm going to detain you. Get away from my car stop."

[Decastro]: "I am at least 10 feet away, Officer... I am a constitutional law scholar."

[Officer Bourque]: "She deserves privacy."

[Decastro]: "Mind your own fucking business. Mind your business... I'm a member of the press. Go get in your car and do your job, little doggie!"

The only applicable charges I had against my original detained driver during the traffic stop were driving with expired and suspended registration. The driver had no criminal history and was honest about her violations when initially confronted on my first approach. Decastro was in such proximity of the driver that I would not have been able to safely complete the traffic encounter to either issue a warning or citation for either minor traffic offenses. Based on the totality of the circumstances I chose to release the driver on the original traffic stop and conducted a separate person stop on Decastro whom I had established probable cause to cite or arrest for [REDACTED] CHI [REDACTED]

I approached Decastro and pointed toward my patrol vehicle.

[Officer Bourque]: "You're being detained right now. Come over to my car (2 times)."

I walked behind Decastro to contain him between me and my patrol vehicle. Simultaneously, I directed Decastro toward my patrol vehicle while pointing toward it with my hands.

[Decastro]: "Don't put your hands on me."

[Officer Bourque]: "I am going to put my hands on you."

Because Decastro was being physically uncooperative, argumentative, and disobeying lawful commands while being detained [REDACTED] CHI [REDACTED] my original traffic stop, I requested that additional patrol officers respond to assist.

[Officer Bourque]: "Come over here to my car. Come over here."

Again, I pointed toward my patrol vehicle and signaled with my hands that Decastro should walk toward my patrol vehicle.

[Officer Bourque]: "Come over to the car (2 times). I'm Officer Bourque and you're being detained for [REDACTED] CHI [REDACTED] You need to set the phone down on the hood."

[Decastro]: "No. I'm a constitutional law scholar."

[Officer Bourque]: "Set the phone down on the hood. You are being detained."

I placed my left hand on Decastro's right shoulder to escort him toward my patrol vehicle since he was still not complying with my verbal commands. Decastro swatted my hand away. I do not believe his intent was to harm me, but he neither complied with my verbal commands nor my escort. Decastro was facing me, so I grabbed him by his shirt, turned him around, and swung his momentum toward my patrol vehicle. I ordered Decastro to face my patrol vehicle but he resisted physically and would not turn around willingly.

Officer C. Dingle, P#19359, while operating as marked patrol unit 3R11, arrived at my location and helped me control Decastro who was still physically resisting both officers.

[Officer Bourque]: "Put your hands behind your back, you're going in handcuffs. Put your hands behind your back. Face the hood. Turn around. Right now, you are going to get a ticket. If you do not put your hands behind your back you're going to jail. Put your hands behind your back."

[Decastro]: "Is it for officer safety?"

[Officer Bourque]: "Yes. It is for officer safety."

At no point did Decastro fully cooperate with officers, but he reluctantly turned around and put his hands behind his back to allow himself to be handcuffed. Meanwhile, I ordered that Decastro remain facing forward but he did not comply during the remainder of the encounter.

The above information was captured on my body worn camera. However, I noticed that my body worn camera battery pack was switched to the "Off" position after Decastro had been placed in handcuffs. After review of my body worn camera, I saw that it was accidentally turned off when Decastro was face to face with officers prior to handcuffing. It was likely accidentally switched off by either my clothing or Decastro's clothing while he resisted arrest. Officer Dingle had already arrived and should have body worn camera video available from his perspective at the moment mine turned off. I reactivated my body worn camera as soon as I returned to my patrol vehicle and kept it on for the remainder of the encounter, except when calling a patrol Sergeant on the phone and out of earshot of Decastro.

I later learned that Decastro has multiple social media accounts under the name of DeleteLawz. During conversation with Decastro he admitted that he has been arrested 4 times previously for similar crimes in various states. Decastro also admitted that he was an "Executive" who quit his job and took a pay cut to try and "bridge the gap" between police and their community members by filming patrol officers on car stops and posting videos of officers to his social media accounts.

Decastro did after due notice, [REDACTED] CHI [REDACTED] Officer B. Bourque P#15725 with the LVMPD, in the lawful discharge of his duties of investigating a traffic stop by engaging with the detained driver, refusing to give the officer reasonable space to work, and refusing to obey lawful commands after being advised that he was detained.

Decastro did willfully [REDACTED] CHI [REDACTED] Officer B. Bourque P#15725 with the LVMPD, in the lawful discharge of his duties of investigating a traffic stop by swatting my hand away, physically tensing up his body, physically resisting handcuffing by tensing up his arms, and refusing to obey lawful commands after being advised that he was detained.

Because Decastro was physically uncooperative with officers, admitted to being in trouble numerous times in the past for similar reasons, and would not even allow officers to explain to him why he was detained or placed in handcuffs, we determined that he was not a good candidate for a citation and release. Because of Decastro's actions it was clear that his criminal behavior would continue in the area if police did not act.

Based on the above facts and circumstances Decastro was issued a class II citation for [REDACTED] CHI transported to Clark County Detention Center, and was booked accordingly.

CHI

Records of Criminal History

The record(s) you seek contain criminal history information.

NRS 239.001 provides that public records are open to inspection. However, NRS 239.010(1) expressly creates exemptions to the disclosure of records falling under various statutes, including NRS 179A.070. Pursuant to NRS 179A.070, a “record of criminal history” is “information contained in records collected and maintained by agencies of criminal justice, the subject of which is a natural person, consisting of descriptions which identify the subject and notations of summons in a criminal action, warrants, arrests, citations for misdemeanors..., detentions, decisions of a district attorney or the Attorney General not to prosecute the subject, indictments, informations or other formal criminal charges and dispositions of charges....” NRS 179A.070(1).

Here, the record(s) you seek contain criminal history information. Therefore, they are confidential and must be withheld.

PII

Personal Identifying Information

The record(s) you seek contain personal identifying information.

NRS 239.001 provides that public records are open to inspection. However, NRS 239.010(1) expressly creates exemptions to the disclosure of records falling under various statutes, including NRS 239B.030. NRS 239B.030 makes “personal information” confidential. NRS 603A.040 defines “personal information” to include social security numbers, driver’s license numbers, account numbers, and the like.

Here, because the record(s) you seek contain confidential personal identifying information, they have been redacted.

LEP-NA

Law Enforcement Privilege Subject Not Arrested

The record(s) you seek are law enforcement records that pertain to a subject accused of criminal activity, however never criminally charged or arrested.

The accused have privacy rights. In *Donrey v. Bradshaw*, 106 Nev. 630, 798 P.2d 144, fn. 4 (1990), the Nevada Supreme Court referred to Exemption 7 of the federal Freedom of Information Act and recognized that law enforcement files are confidential in many circumstances. Exemption 7 is codified at 5 USC § 552(b)(7). Subpart (C) makes law enforcement records confidential if disclosure “could reasonably be expected to constitute an unwarranted invasion of personal privacy.” See also 5 USC § 522(b)(6) (FOIA Exemption 6) (making records confidential if disclosure “would constitute a clearly unwarranted invasion of personal privacy”). *Donrey* cites to Att. Gen. Op. 83-3, which consolidates prevailing law governing the disclosure of law enforcement records. It provides, with emphasis added:

The legitimate public policy interests in maintaining confidentiality of criminal investigation records and criminal reports include the protection of the elements of an investigation of a crime from premature disclosures, the avoidance of prejudice to the later trial of the defendant from harmful pretrial publicity, the protection of the privacy of persons who are not arrested from the stigma of being singled out as a criminal suspect, and the protection of the identity of informants. These interests have generally been recognized by the courts to outweigh the general policy of openness in government and reflect the common law view that certain records which pertain to criminal investigations are confidential.

Here, to the extent records accusing the subject of criminal activity exist, there has never been an arrest. As such, a privacy interest arises making any such records confidential.

EXHIBIT 17

Maryland Judiciary Case Search

NOTICE: Critical system maintenance scheduled - Case Search will be down 03/01 at 8:30 PM until 03/02 at 8:30 PM

Case Detail

Case Information

Court System: **District Court For Harford County - Criminal**
Location: **Harford**
Case Number: **D-09-CR-24-000572**
Title: **State of Maryland vs. JOSE DECASTRO**
Case Type: **Criminal - SOC - Application**
Filing Date: **02/26/2024**
Case Status: **Open**
Tracking Number(s): **221001462404**

Defendant Information

Defendant

Name: **DECASTRO, JOSE**
Race: **White** Sex: **Male** Height: **5'8"** Weight: **0**
HairColor: **Brown** EyeColor: **Hazel**
DOB: **09/11/1964**
Address: **5136 WEST CHARLESTON BLVD**
City: **LAS VEGAS** State: **NV** Zip Code: **89146-0000**

Involved Parties Information

Plaintiff

Name: **State of Maryland**

Attorney(s) for the Plaintiff

Name: **State's Attorney, Harford County District Court**
Appearance Date: **02/27/2024**
Address Line 1: **109 N Main Street, Suite E**
City: **Bel Air** State: **MD** Zip Code: **21014**

Complainant

Name: **CAMPBELL, COLLIN**

Court Scheduling Information

Event Type	Event Date	Event Time	Judge	Court Location	Court Room	Result
Trial	04/25/2024	10:00:00		Harford District Court	Courtroom 3	

Charge and Disposition Information

Charge No: **1** CJIS Code: **1-0191** Statute Code: **CR.3.803**Charge Description: **HARASS; A COURSE OF CONDUCT** Charge Class: **Misdemeanor****Probable Cause: YES**Offense Date From: **12/12/2023** To: **02/26/2024**Agency Name: **Officer ID:**Charge No: **2** CJIS Code: **1-0340** Statute Code: **CR.3.804.(a)(2)**Charge Description: **TEL MISUSE:REPEAT CALLS** Charge Class: **Misdemeanor****Probable Cause: YES**Offense Date From: **12/12/2023** To: **02/26/2024**Agency Name: **Officer ID:**Charge No: **3** CJIS Code: **1-1712** Statute Code: **CR.3.805(b)(1)**Charge Description: **ELEC COMM HARASS** Charge Class: **Misdemeanor****Probable Cause: YES**Offense Date From: **12/12/2023** To: **02/26/2024**Agency Name: **Officer ID:**

Document Information

File Date: **02/26/2024**Document Name: **Document Issued**File Date: **02/26/2024**Document Name: **Summons Issued**

Service Information

Service Type	Issued Date
Summons Issued	02/26/2024

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.

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Service Desk: (410) 260-1114

EXHIBIT 18

Channel details



[View email address](#)



www.youtube.com/@DeleteLawz1984



599K subscribers



2,814 videos



287,799,332 views



Joined Jul 28, 2020



United States



[Share channel](#)



[Report user](#)



Delete Lawz

@DeleteLawz1984 · 599K subscribers · 2.8K videos

When we overturn Terry v. Ohio there will be an immediate and overwhelming change that ...more

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The State of Nevada vs Jose "Chille" DeCastro, March 19, 2024. Deputy District Attorney Agnes Botelho appeared on behalf of the State. Defense Attorney Michael Mee appeared on behalf of Mr...



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Appeal: Nevada v DeCastro | Highlights + Update

Delete Lawz ✓
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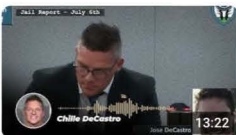
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July 8th | Jail Report

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July 6th | Jail Report

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July 4th Update | EXPOSING the US Supreme Court

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Power-Tripping Copper Threatens Innocent Uber...

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9.4K views
• Streamed 16 hours ago



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HEAR FROM OUR LAWYER: PRESS WITH RANCOR'...

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EXHIBIT 19

FILED
Superior Court Of California
County Of Los Angeles

JUL 22 2016

Executive Officer/Clerk
By Shantal Luqueño, Deputy
Shantal Luqueño

Superior Court of California
County of Los Angeles
Department 32

PAUL MCKAY,
Plaintiff,

v.

ROY PATRICK, *et al.*,
Defendants.

Case No.: BC612474

Hearing Date: July 22, 2016

~~[TENTATIVE]~~ ORDER RE:

DEMURRER TO PLAINTIFF'S
COMPLAINT

BACKGROUND

Plaintiff Paul McKay ("Plaintiff") alleges that Defendant Roy Patrick ("Defendant") posted defamatory statements on a website known as the "Ripoff Report." Plaintiff alleges that in November 2015, the parties engaged in discussions to have Plaintiff aid Defendant in securing business financing. Defendant purportedly ceased communication with Plaintiff shortly thereafter, and made a post on the "Ripoff Report" on November 11, 2015 in which Defendant states that Plaintiff "was a scammer." Plaintiff asserts causes of action for defamation and defamation per se.

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1 DISCUSSION

2 A demurrer challenges only the legal sufficiency of the complaint, not the truth of its
3 factual allegations or the plaintiff's ability to prove those allegations. (*Picton v. Anderson Union*
4 *High Sch. Dist.* (1996) 50 Cal. App. 4th 726, 732.) The court must treat as true all of the
5 complaint's material factual allegations, but not contentions, deductions or conclusions of fact or
6 law. (*Id.* at 732–33.) The complaint is to be construed liberally to determine whether a cause of
7 action has been stated. (*Id.* at 733.)

8 “To prevail on a claim for defamation, plaintiff must show four elements: that
9 defendants published the statements; that the statements were about plaintiff; that they were
10 false; and that defendants failed to use reasonable care to determine the truth or falsity.”
11 (*Hecimovich v. Encinal School Parent Teacher Organization* (2012) 203 Cal. App. 4th 450,
12 470.) “The general rule is that the words constituting an alleged libel must be specifically
13 identified, if not pleaded verbatim, in the complaint.” (*Gilbert v. Sykes* (2007) 147 Cal. App. 4th
14 13, 31.) “It is an essential element of defamation that the publication be of a false statement of
15 fact rather than opinion.” (*Ringler Associates Inc. v. Maryland Cas. Co.* (2000) 80 Cal. App. 4th
16 1165, 1181.)

17 “The critical determination of whether an allegedly defamatory statement constitutes fact
18 or opinion is a question of law for the court and therefore suitable for resolution by demurrer. . . .
19 In drawing the distinction between opinion and fact, California courts apply the totality of the
20 circumstances test to determine whether an allegedly defamatory statement is actionable. In
21 applying the totality of the circumstances test, ‘editorial context is regarded by the courts as a
22 powerful element in construing as opinion what might otherwise be deemed fact.’ . . . Part of the
23 totality of the circumstances used in evaluating the language in question is whether the
24 statements were made by participants in an adversarial setting. ‘[W]here potentially defamatory
25 statements are published in a . . . setting in which the audience may anticipate efforts by the


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1 parties to persuade others to their positions by use of epithets, fiery rhetoric or hyperbole,
2 language which generally might be considered as statements of fact may well assume the
3 character of statements of opinion.” (Ferlauto v. Hamsher (1999) 74 Cal. App. 4th 1394, 1401–
4 02 [citations and internal quotations omitted].)

5 Plaintiff’s defamation action is premised on Defendant’s statement: “I did a search and
6 determined that his Las Vegas “office” was a UPS Store and *decided* he was a scammer.”
7 (Compl. ¶ 24.) Defendant contends that this statement is merely an opinion, not an actionable
8 false statement of fact. Defendant states that he “decided” Plaintiff was a “scammer” after
9 dealing with Plaintiff and conducting further research. Thus, the clear implication is that this is a
10 statement of Defendant’s opinion of Plaintiff based on his experiences with Plaintiff.
11 Furthermore, based on the copy of the statement attached to the complaint, it appears that the
12 “Ripoff Report” is a website where user can post complaints about businesses. When read in this
13 context, it is even more apparent that Defendant’s statement is merely an opinion. The audience
14 of a consumer complaint website would expect to read negative statements about businesses and
15 would anticipate epithets, fiery rhetoric or hyperbole. Based on the foregoing, the Court finds
16 that the statements alleged in the complaint are opinions, and are not actionable false statements
17 of fact.

18 The demurrer is SUSTAINED without leave to amend.

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21 DATED: July 22, 2016
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Honorable Daniel S. Murphy
Judge, Los Angeles Superior Court

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1 **PROOF OF SERVICE**

2 STATE OF CALIFORNIA
3 COUNTY OF LOS ANGELES

4 I am employed in the County of Los Angeles, State of California; I am over the age of
5 18 and not a party to the within action; my business address is 9663 Santa Monica Boulevard,
6 Suite 458, Beverly Hills, California 90210.

7 On July 30, 2024, I served the foregoing document(s) described as:

8 **REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION FOR
9 SUMMARY JUDGMENT OR IN THE ALTERNATIVE FOR SUMMARY
10 ADJUDICATION**

11 on the interested parties to this action addressed as follows:

12 Steven T. Gebelin, Esq.
13 LESOWITZ GEBELIN LLP
14 8383 Wilshire Blvd., Suite 800
15 Beverly Hills, CA 90211
16 steven@lawbylg.com

17 (BY MAIL) I deposited such envelope in the mail at Los Angeles, California.
18 The envelope was mailed with postage thereon fully prepaid and addressed to the person
19 above.

20 (BY PERSONAL SERVICE) by causing a true and correct copy of the above
21 documents to be hand delivered in sealed envelope(s) with all fees fully paid to the person(s) at
22 the address(es) set forth above.

23 X (BY EMAIL) I caused such documents to be delivered via electronic mail to the
24 email address for counsel indicated above.

25 Executed July 30, 2024, at Los Angeles, California.

26 I declare under penalty of perjury under the laws of the United States that the above is
27 true and correct.

28 
R. Paul Katrinak