

THE STATE BAR OF CALIFORNIA
 OFFICE OF CHIEF TRIAL COUNSEL
 JOSEPH A. SILVOSO III, No. 248502
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September 29, 2022

**STATE BAR COURT
 CLERK'S OFFICE
 LOS ANGELES**

IN THE STATE BAR COURT OF THE STATE BAR OF CALIFORNIA

IN THE MATTER OF THE CONVICTION OF: JON MICHAEL WOODS, AKA JON WOODS No. 181388 Attorney) Case No. SBC-22-C-30904)) <i>First Supplemental</i> Transmittal Records of Conviction of Attorney –) without Finality (Bus. & Prof. Code §§ 6101-6102; Cal. Rules of) Court, rule 9.5 et seq.))) (OCTC Case No. 17-C-03261))) [X] Felony;) [] Misdemeanor;) [X] Crime(s) involves moral turpitude per se;) [] Probable cause to believe the crime(s) involves moral) turpitude;) [] Request for summary disbarment per Bus. & Prof. Code) §6102(c)-(1);) [] Hearing required to determine whether summary disbarment) per Bus. & Prof. Code § 6102(c)-(2) is warranted;) [] Hearing required to determine whether crime(s) involves) moral turpitude or other misconduct warranting) discipline;) [] Evidence of sentence to incarceration of 90 days or more re) involuntary enrollment per Bus. & Prof. Code §) 6007(c)(5);) [] Evidence that conviction is final.
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To the CLERK OF THE STATE BAR COURT:

1. Transmittal of records.

- [X] A. Pursuant to the provisions of Business and Professions Code, section 6101-6102 and California Rules of Court, rule 9.5 et seq., the Office of Chief Trial Counsel transmits a certified copy of the record of convictions of the following attorney of the State Bar and for such consideration and action as the Court deems appropriate:
- [] B. Notice of Appeal
- [] C. Evidence of Finality of Conviction (Notice of Lack of Appeal)
- [] D. Other

Name of Licensee: Jon Michael Woods

Date licensee admitted to practice law or registered in California: December 19, 1995

Licensee's Address of Record: Law Office of Jon M Woods, Inc.

6741 Katella Ave

Cypress, CA 90630

2. Date and court of conviction; offense(s).

The record of conviction reflects that the above-named attorney of the State Bar was convicted as follows:

Date of entry of conviction: August 1, 2022

Convicting court: Superior Court of California County of Orange, Central Justice Center

Case number(s): 17CF1373

Crime(s) of which convicted and classification(s):

Crime(s) of which convicted and classification(s): Violation of Penal Code section 182, subdivision (a)(1), (conspiracy to commit the crime of referring of clients for compensation, a violation of Labor Code section 3215), a felony, and a crime that may involve moral turpitude or other misconduct warranting discipline. (See *In re Strick* (1987) 43 Cal.3d 644, 653 [where crime standing alone may not implicate fitness to practice law, inquiry may be made into circumstances surrounding the crime].)

Violations of Penal Code section 549, (soliciting, accepting, or referring business to or from anyone with knowledge or reckless disregard, whether the person for or from whom the referral is made, intends to violate Penal Code section 550 or Insurance Code section 1871.4), three counts, felonies and crimes which may involve moral turpitude or other misconduct warranting discipline. (*In the Matter of Oheb* (Review Dept. 2006) 4 Cal. State Bar Ct. Rptr. 920 [a violation of Penal Code 549 does not inherently involve moral turpitude but did result in disbarment based on the facts and circumstances of the conviction].)

Violations of Penal Code section 550, subdivision (b)(3), (to, or knowingly assist another in, concealing or failing to disclose an event that affects a person's right to insurance benefit), 33 counts, felonies involving moral turpitude per se. (See *In re Lesansky* (2001) 25 Cal.4th 11, 16 ["Criminal conduct not committed in the practice of law or against a client reveals moral turpitude if it shows a deficiency in any character trait necessary for the practice of law (such as trustworthiness, honesty, fairness, candor, and fidelity to fiduciary duties)..."]; see also *People ex rel. Government Employees Insurance Company v. Cruz* (2016) 244 Cal.App.4th 1184 [elements generally necessary to find violation of section 550 are knowing presentation of a false claim with intent to defraud].)

[X] 3. Compliance with Rule 9.20. (Applicable only if checked.)

We bring to the Court's attention that, should the Court enter an order of interim suspension herein, the Court may wish to require the above-named attorney to comply with the provisions of rule 9.20, California Rules of Court, paragraph (a), within 30 days of the effective date of any such order; and to file the affidavit with the Clerk of the State Bar Court provided for in paragraph (c) of rule 9.20 within 40 days of the effective date of said order, showing the attorney's compliance with the provisions of rule 9.20.

[X] 4. Other information to assist the State Bar Court

OCTC filed the initial "Transmittal Records of Conviction of Attorney – without Finality" (Transmittal) on September 15, 2022. The Transmittal specified that the verdict forms attached to the Transmittal for respondent's conviction were incomplete and lacked count 29. OCTC further stated that it would file a first supplemental transmittal when it received proof of the conviction to count 29. Attached please find a copy of the Minutes for respondent's criminal case. The Minutes, along with the Fourth Amended Information, (filed with the Transmittal) reflect respondent's conviction for: a violation of Penal Code section 182, subdivision (a)(1); three violations of Penal Code section 549; and 33 violations of Penal Code section 550, subdivision (b)(3) (including count 29).

The Minutes provided to OCTC by the trial court, (received by OCTC on September 16, 2022) contained 413 pages and was in seven parts. OCTC provides the last part, "7 of 7", in this supplemental transmittal. Parts 1 through 6 can be provided by OCTC upon request.

The certified copy of the Minutes for respondent's case states the document contains 52 pages. The certification stamp is on the back of the last page making the total number of pages provided to this Court to a total of 53 pages.

DOCUMENTS TRANSMITTED:

Certified copy of Minutes for case no. 17CF1373, set 7 of 7.

THE STATE BAR OF CALIFORNIA
OFFICE OF CHIEF TRIAL COUNSEL

DATED: September 29, 2022

BY: 

Joseph A. Silvos III
Deputy Trial Counsel

A copy of this transmittal and its
Attachments have been sent to:

Jon Michael Woods
Law Office of Jon M Woods, Inc.
6741 Katella Ave
Cypress, CA 90630

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/28/22	17	TREXI	Defense Exhibit # 115 (Document(s))- Multi-page document entitled "Theodora Oringher Miller & Richman - A Professional Corporation" Invoice Number: 78177, dated Aug 30, 2010 marked for identification.
	18	TREXI	Defense Exhibit # 116 (Document(s))- 1-page document entitled "Justicia Legal & Recommendations, Draft 2" email dated Jan 23, 2014 marked for identification.
	19	TREXI	Defense Exhibit # 117 (Document(s))- 2-page document entitled "Final Draft", email dated Jan 29, 2014 marked for identification.
	20	TREXI	Defense Exhibit # 118 (Document(s))- Mutli-page document entitled "Valdes & Associates - Employment *Immigration", dated September 30, 2015 marked for identification.
	21	TREXI	Defense Exhibit # 119 (Document(s))- 2-page document entitled "Signup Services, Inc - Service Agreement" marked for identification.
	22	TREXI	Defense Exhibit # 120 (Document(s))- 2-page document entitled "Andres Perez", email dated August 27, 2016 marked for identification.
	23	TREXI	Defense Exhibit # 121 (Document(s))- Multi-page document entitled "Law Offices of Jon M. Woods (SH) Copy Locations" marked for identification.
	24	TREXI	Defense Exhibit # 122 (Document(s))- Multi-page document entitled "Quality Control and Training Manual 2012", email dated Nov 15, 2012 marked for identification.
	25	TRREC	At 10:52 AM, court admonished jurors and declared a recess.
	26	TRALP2	Again in open court at 11:12 AM. Defendant present with counsel. People duly represented.
	27	TRTXT	Court and Counsel confer regarding replacement of an alternate juror to be seated in Seat 7.
	28	TRREC	Counsel stipulate that Juror #148 may be seated in Seat 7 At 11:12 AM, court declared a recess.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/28/22	29	TRALP	Again in open court at 11:15 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	30	TRWRT	Carlos Arguello III, previously sworn, resumes testimony.
	31	TREXI	Defense Exhibit # 123 (Document(s))- Multi-page document entitled "Jose Radillo", email dated September 01, 2015 marked for identification.
	32	TRREC	At 11:57 AM, court admonished jurors and declared a recess.
	33	CLTXT	A. Hogate, Court Reporter replaces K. Parker, Court Reporter
	34	OFREP	Court Reporter: Amber N. Hogate
	35	TRALP	Again in open court at 01:33 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	36	TRWRT	Carlos Arguello III, previously sworn, resumes testimony.
	37	TREXI	People's Exhibit # 6A (Document(s))- 3-page document entitled "United States District Court Southern District of California 16CR0131-BAS - Plea Agreement in re: Providence Scheduling, Inc. (4)" marked for identification.
	38	TREXI	People's Exhibit # 6B (Document(s))- Multi-page document entitled "Soraida Veronica Castro", email dated 7-31-14 marked for identification.
	39	TREXI	People's Exhibit # 6C (Document(s))- 2-page email from Franc D. Alonso, dated 8-4-14 marked for identification.
	40	TREXI	People's Exhibit # 6D (Document(s))- 1-page email from Ken DiNitto, dated 6-6-11 marked for identification.
	41	TREXI	People's Exhibit # 6E (Document(s))- 3-page email from Franc D. Alonso, dated 3-26-13 marked for identification.
	42	TREXI	People's Exhibit # 6F (Document(s))- 1-page email from Soraida Veronica Castro, dated 8-5-14 marked for identification.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/28/22	43	TREXI	People's Exhibit # 6G (Document(s))- 2-page document entitled "NUEVA PAGINA DE PROVIDENCE", email dated 7-31-13 marked for identification.
	44	TREXI	People's Exhibit # 6H (Document(s))- 2-page document entitled "Citas Medicas", email dated 10-8-13 marked for identification.
	45	TREXI	People's Exhibit # 6I (Document(s))- Multi-page document entitled "ANGELINA ELIZABETH MATHEW HERNANDEZ", email dated 9-23-13 marked for identification.
	46	TREXI	People's Exhibit # 6J (Document(s))- Multi-page document entitled "Justicia Leal Internacional", email dated 12-20-2013 marked for identification.
	47	FXEXD	People's Exhibit # 6J description updated to reflect Multi-page document entitled "Justicia Legal Internacional", email dated 12-20-2013.
	48	TREXI	People's Exhibit # 6K (Document(s))- Multi-page document entitled "MIGUEL ANGEL SOTELO (WC)", email dated 1-14-14 marked for identification.
	49	TREXI	People's Exhibit # 6L (Document(s))- 2-page document entitled "Margarita Cisneros", email dated 12-18-13 marked for identification.
	50	TREXI	People's Exhibit # 6M (Document(s))- Multi-page document entitled "JAQUELINA GOMEZ (WC)", email dated 9-1-12 marked for identification.
	51	TREXI	People's Exhibit # 6N (Document(s))- 2-page document entitled "ENGREGA DE TARJETAS DE PROVIDENCE E INFORMACION DE ABOGADO", email dated 2-27-13 marked for identification.
	52	FXEXD	People's Exhibit # 6N description updated to reflect 2-page document entitled "ENTREGA DE TARJETAS DE PROVIDENCE E INFORMACION DE ABOGADO", email dated 2-27-13.
	53	TREXI	People's Exhibit # 6O (Document(s))- 2-page document entitled "Numeros de telefono & email para contractar cliente", email dated 5-31-13 marked for identification.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/28/22	54	FXEXD	People's Exhibit # 6O description updated to reflect 2-page document entitled "Numeros de telefono & email para contactar cliente", email dated 5-31-13.
	55	TREXI	People's Exhibit # 6P (Document(s))- 2-page document entitled "Notificacion Importante", email dated 7-10-13 marked for identification.
	56	TREXI	People's Exhibit # 6Q (Document(s))- 2-page document entitled "Puntos Importantes", email dated 8-8-13 marked for identification.
	57	TREXI	People's Exhibit # 6R (Document(s))- Multi-page document entitled "undisclosed recipients", email dated 6-22-11 marked for identification.
	58	TREXI	People's Exhibit # 6S (Document(s))- Multi-page document entitled "8/15 - 8/20 ORDERS", email dated 8-30-2012 marked for identification.
	59	TRREC	At 02:54 PM, court admonished jurors and declared a recess.
	60	TRALP	Again in open court at 03:12 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	61	TRWRT	Carlos Arguello III, previously sworn, resumes testimony.
	62	TREXI	People's Exhibit # 6T (Document(s))- Multi-page document entitled "Reporte del 10/1/2014 al 10/15/2014", email dated 10-16-14 marked for identification.
	63	TREXI	People's Exhibit # 6U (Document(s))- Multi-page document entitled "Arguello/Additional Questions...", email dated 2-12-13 marked for identification.
	64	TREXI	Defense Exhibit # 124A (Document(s))- Hand-drawn chart entitled "Calls" marked for identification.
	65	TREXI	Defense Exhibit # 124B (Document(s))- Hand-drawn chart entitled "Newly Retained Clients" marked for identification.
	66	TREXI	Defense Exhibit # 124C (Document(s))- Hand-drawn chart entitled "Package w/Woods" and "Package" marked for identification.
	67	TREXI	Defense Exhibit # 125 (Document(s))- Multi-page document entitled "Law Offices of Jon Woods, Inc. - Find Report", dated 9-07-17 marked for identification.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/28/22	68	TRWER	Carlos Arguello III excused subject to recall.
	70	TRRTD2	At 04:18 PM, Court admonished sworn jurors and declared a recess to reconvene on 06/29/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	71	DFOTR	Defendant ordered to appear.
	72	BLPBS	Present bail deemed sufficient and continued.
06/28/22		TRFED	Hearing held on 06/29/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
		TRFED	Hearing held on 06/29/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	3	OFJUD	Judicial Officer: Patrick Donahue, Judge
	4	OFJA	Clerk: T. Ebbert
	5	OFBAL	Bailiff: E. Murray
	6	OFREP	Court Reporter: Kary Parker
	7	TRIOC	In open court at 09:43 AM
	8	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	9	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	10	TRPJP	Sworn jurors are present and in their proper places.
	11	TRWST	Witness, Fermin Alexander Iglesias, sworn and testified.
	12	TRCBR	At 09:45 AM, Court and Counsel confer in chambers without court reporter present.
	13	TRTXT	At 9:56 AM, again in open court
	14	TRWRT	Fermin Alexander Iglesias, previously sworn, resumes testimony.
	15	TREXI	People's Exhibit # 5A (Document(s))- Multi-page document entitled "PLEA AGREEMENT - 16CR0131-BAS" in re: Fermin Iglesias marked for identification.
	16	TRWID	Witness identified the defendant.
	17	TRREC	At 10:45 AM, court admonished jurors and declared a recess.
	18	TRALP	Again in open court at 11:02 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/29/22	19	TRWRT	Fermin Alexander Iglesias, previously sworn, resumes testimony.
	20	TREXI	Defense Exhibit # 126 (Document(s))- Multi-page document entitled "Providence Scheduling - Medical Appointment Requests" marked for identification.
	21	FXEXD	Defense Exhibit # 126 description updated to reflect Multi-page document entitled "Providence Scheduling - Medical Appointment Request".
	22	TRREC	At 11:56 AM, court admonished jurors and declared a recess.
	23	TRALP	Again in open court at 01:36 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	24	TRWRT	Fermin Alexander Iglesias, previously sworn, resumes testimony.
	25	TREXI	People's Exhibit # 5B (Document(s))- 1-page document entitled "From Larson", email dated 6-7-2010 marked for identification.
	26	TREXI	People's Exhibit # 5C (Document(s))- Multi-page document email dated 7-6-2010 marked for identification.
	27	TREXI	People's Exhibit # 5D (Document(s))- Multi-page document entitled "647 FOR JULY 2010", email dated 8-4-2010 marked for identification.
	28	TREXI	People's Exhibit # 5E (Document(s))- Multi-page document entitled "ATTY LIST", email dated 8-4-2010 marked for identification.
	29	TREXI	People's Exhibit # 5F (Document(s))- 1-page document entitled "Robert slater", email dated 11-17-2010 marked for identification.
	30	TREXI	Defense Exhibit # 127 (Document(s))- Multi-page document entitled "Superior Court of California, County of Orange Advisement and Waiver of Rights for a Felony Gulty Plea" in re: Fermin Iglesias marked for identification.
	31	TRWEX	Witness excused.
	32	TRWST	Witness, Elvira Alamilla Angel, sworn and testified.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/29/22	33	APIFW	Ramon Mercado, Spanish Certified Interpreter, badge ID# 598670, present to interpret for the Witness. Interpreter's oath on file and badge has been verified.
	34	TREXI	People's Exhibit # 7A (Document(s))- Multi-page document entitled "Doucment Separator Sheet", dated 8-3-2016 marked for identification.
	35	TREXI	People's Exhibit # 7B (Document(s))- Multi-page document entitled "Law Office of Jon M. Woods, Inc.", correspondence dated August 15, 2016 marked for identification.
	36	TRREC	At 02:59 PM, court admonished jurors and declared a recess.
	37	TRALP	Again in open court at 03:16 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	38	TRWRT	Elvira Alamilla Angel, previously sworn, resumes testimony.
	39	APIFW	Ramon Mercado, Spanish Certified Interpreter, badge ID# 598670, present to interpret for the Witness. Interpreter's oath on file and badge has been verified.
	40	TREXI	Defense Exhibit # 128 (Document(s))- Multi-page document entitled "Worker's Compensation Intake", dated 2-10-2013 marked for identification.
	41	TREXI	Defense Exhibit # 129 (Document(s))- Multi-page document entitled "TeleKenex", dated 1-31-2013 marked for identification.
	42	TREXI	Defense Exhibit # 130 (Document(s))- Multi-page document entitled "Concentra", printed date 2-6-2013 marked for identification.
	43	TREXI	Defense Exhibit # 131 (Document(s))- 1-page document showing screen-shot of cell phone calendar of Jan/Feb 2013 marked for identification.
	44	TRWEX	Witness excused.
	45	TRWST	Witness, John A. Don, sworn and testified.
	46	TRCBR	At 03:47 PM, Court and Counsel confer in chambers without court reporter present.
	47	TRTXT	At 4:00 PM, again in open court
	48	TRWRT	John A. Don, previously sworn, resumes testimony.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/29/22	50	TRRTD2	At 04:12 PM, Court admonished sworn jurors and declared a recess to reconvene on 06/30/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	51	TRWOR	Witness John A. Don ordered to return on 06/30/2022 at 09:30 AM in Department C40.
	52	DFOTR	Defendant ordered to return.
	53	BLPBS	Present bail deemed sufficient and continued.
06/30/22	54	TRRTD2	At 09:30 AM, Court admonished sworn jurors and declared a recess to reconvene on 07/11/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	3	OFJUD	Judicial Officer: Patrick Donahue, Judge
	4	OFJA	Clerk: T. Ebbert
	5	OFBAL	Bailiff: E. Murray
	6	OFREP	Court Reporter: Kary Parker
	7	TRTXT	Prior to the matter being called in open court, Court and Counsel conferred, informally in chambers, regarding Juror #148 (Seat 7) having called in ill today
	8	TRIOC	In open court at 09:44 AM
	9	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	10	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	11	TRPJP	Sworn jurors are present and in their proper places.
	12	APTXT	Juror #148 (Seat 7) not present, having informed court staff that they are ill and would not be coming in today
	13	TRTXT	Court informs Jurors and Alternates regarding recessing the trial due to Juror #148 not being present today, and according to the previously indicated trial schedule
	14	TRTXT	Juror #148 (Seat 7) is not excused at this time
	15	TRTXT	Court advised Jurors and Alternates there is a chance that the trial may conclude earlier then previously indicated
	18	TRRTD2	At 10:00 AM, Court admonished sworn jurors and declared a recess to reconvene on 07/11/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	19	DFOTR	Defendant ordered to return.
	20	BLPBS	Present bail deemed sufficient and continued.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
06/30/22	21	TRTXT	At direction of the Court, Juror #148 (Seat 7) contacted by court staff and ordered to return to Department C40 on Monday, July 11, 2022 at 9:30 AM
07/01/22		FILED	Sealing Order 07/11/2022 at 09:30 AM Department C40 of Jury Trial Seal
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	4	OFJA	Clerk: P. Sendis
	5	OFBAL	Bailiff: D. Moore
	6	OFREP	Court Reporter: Kary Parker
	7	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	8	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	9	TRIOC	In open court at 09:48 AM
	10	TRPJP	Sworn jurors are present and in their proper places.
	11	TRWRT	John A. Don, previously sworn, resumes testimony.
	12	TREXI	People's Exhibit # 8A (Document(s))- 3 page document, copy of envelope addressed to "Alfredo Sanchez OR Current Resident 717 E. Mission Ave marked for identification.
	13	TREXI	People's Exhibit # 8B (Document(s))- 2 page document, color copy of business card titled "Membresia Legal, Centro de Abogados with phone number 1 888 558 4160". marked for identification.
	14	TRREC	At 10:49 AM, court admonished jurors and declared a recess.
	15	TRALP	Again in open court at 11:07 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	16	TRWRT	John A. Don, previously sworn, resumes testimony.
	17	TRWEX	Witness excused.
	18	TRWST	Witness, Josefina Martinez, sworn and testified.
	19	TRWEX	Witness excused.
	20	TRWST	Witness, Dayene Martinez, sworn and testified.
	21	TRWEX	Witness excused.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/11/22	22	TRCBR	At 11:51 AM, Court and Counsel confer in chambers without court reporter present.
	23	TRALP	Again in open court at 11:58 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	24	TRREC	At 11:59 AM, court admonished jurors and declared a recess.
	25	TRALP	Again in open court at 01:35 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	26	TRWST	Witness, Diana Evangelista, sworn and testified.
	27	TRWEX	Witness excused.
	28	TRREC	At 02:13 PM, court admonished jurors and declared a recess.
	29	TRALP	Again in open court at 02:32 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	30	TRWST	Witness, Melissa Banuelos, sworn and testified.
	31	TRWEX	Witness excused.
	32	TRRTD2	At 03:00 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/12/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	33	DFOTR	Defendant ordered to return.
	34	BLPBS	Present bail deemed sufficient and continued.
07/12/22		HELD	Hearing held on 07/12/2022 at 09:30:00 AM in Department C40 for Jury Trial Re-Trial.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: D. Moore
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	9	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	10	TRIOC	In open court at 09:57 AM
	11	TRPJP	Sworn jurors are present and in their proper places.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/12/22	12	TRWST	Witness, Scott Weitzman, sworn and testified.
	13	TREXI	People's Exhibit # 9A (Document(s))- 11 page document, Photocopy Services, Centro Legal Internacional, Inc.'s Reciepts of Money from Lawyers marked for identification.
	14	TREXI	People's Exhibit # 9B (Document(s))- 17 page document, Photocopy Services, Tu Justicia Legal Internacional Inc.'s Receipts of Money from Lawyers. marked for identification.
	15	TREXI	People's Exhibit # 9C (Document(s))- 43 page document, Photocopy Services, Providence Scheduling, inc.'s Receipts of Money from Doctors/Clinics marked for identification.
	16	TREXI	People's Exhibit # 9D (Document(s))- 8 page document, Photocopy Services, Medex Solutions, Inc.'s Receipts of Money from Doctors/Clinics marked for identification.
	17	TREXI	People's Exhibit # 9E (Document(s))- 4 page document, Photocopy Services, Summary of Names in Accounts of Medex Solutions Inc. marked for identification.
	18	TRREC	At 10:53 AM, court admonished jurors and declared a recess.
	19	TRALP	Again in open court at 11:11 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	20	TRWRT	Scott Weitzman, previously sworn, resumes testimony.
	21	TREXI	Defense Exhibit # 132 (Document(s))- 6 page document, Photocopy Services, Ban Accounts Identified for Jon Woods" Preliminary Hearing marked for identification.
	22	FXEXD	Defense Exhibit # 132 description updated to reflect 6 page document, Photocopy Services, Bank Accounts Identified for Jon Woods' Preliminary Hearing.
	23	TREXI	Defense Exhibit # 133 (Document(s))- 2 page document, Photocopy Services, Accounts on Which Carlos Arguello III is an Authorized Signer marked for identification.
	24	TRWEX	Witness excused.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/12/22	25	TRWST	Witness, Domingo Lafon, sworn and testified.
	26	TREXI	People's Exhibit # 10A (Document(s))- 3 page document, spreadsheet, Travelers Insurance, Worker's Comp Claim Info, footnote on bottom left Trial - USA Photocopy marked for identification.
	27	TREXI	People's Exhibit # 10B (Document(s))- 1 page, USA Photocopy Service Inc., Invoice, Date: 3/4/2015, Invoice # 99570-DNR2, Balance due now \$772.35 marked for identification.
	28	TREXI	People's Exhibit # 10C (Document(s))- 1 page document, USA Photocopy Service Inc., Invoice, date: 11/17/2014, Invoice # 99570-E1, Balance due now \$431.25 marked for identification.
	29	TREXI	People's Exhibit # 10D (Document(s))- 1 page document, Professional Documents Management Inc., Invoice, Date: 4/9/2014, Invoice No. 2161517-DNR1, Total Due Now: \$974.17 marked for identification.
	30	FXEXD	People's Exhibit # 10D description updated to reflect 1 page document, Professional Documents Management Inc., Invoice, Date: 4/9/2015, Invoice No. 2161517-DNR1, Total Due Now: \$974.17.
	31	TREXI	People's Exhibit # 10E (Document(s))- 1 page document, Professional Documents Management Inc., Invoice, Date: 6/1/2015, Invoice No. 2164662-M1, Total Due Now: \$1,120.19 marked for identification.
	32	TREXI	People's Exhibit # 10F (Media)- CD, labeled Travelers, Disc 1 of 1, date confirmed 6/27/22 marked for identification.
	33	TRTXT	People advise Court People's exhibits 10B through 10E were displayed in open court unredacted. Exhibits that will be admitted into evidence will be redacted.
	34	TRREC	At 11:59 AM, court admonished jurors and declared a recess.
	35	TRALP	Again in open court at 01:40 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	36	TRWRT	Domingo Lafon, previously sworn, resumes testimony.
	37	TRWEX	Witness excused.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/12/22	38	TRCBR	At 01:53 PM, Court and Counsel confer in chambers without court reporter present.
	39	TRALP	Again in open court at 01:57 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	40	TRWST	Witness, Tony Torres, sworn and testified.
	41	TREXI	People's Exhibit # 11A (Document(s))- 2 page document, spreadsheet, Compwest, Workers' Comp Claim Info, document footnote: Trial - USA Photocopy marked for identification.
	42	TREXI	People's Exhibit # 11B (Document(s))- 1 page document, USA Photocopy Service Inc., Invoice, Date: 11/5/2015, Invoice # 107229-DNR2, Balance Due Now: \$2,555.25 marked for identification.
	43	TREXI	People's Exhibit # 11C (Document(s))- 1 page document, USA Photocopy Service Inc., Invoice, Date: 4/17/2015, Invoice # 101656-E1, Balance Due Now: \$271.65 marked for identification.
	44	TREXI	People's Exhibit # 11D (Document(s))- 1 page document, USA Photocopy Service, Inc., Invoice, Date 7/2/2015, Invoice # 101656-I1, Balance Due Now: \$103.00 marked for identification.
	45	TREXI	People's Exhibit # 11E (Document(s))- 1 page document, Professional Documents Management Inc., Invoice, Date: 6/15/2015, Invoice No. 2163832-E1, Total Due Now: \$157.70 marked for identification.
	46	TREXI	People's Exhibit # 11F (Document(s))- 1 page document, Professional Document Management Inc., Invoice, Date 2/18/2016, Invoice No. 2169059-I3, Total Due Now: \$1, 155.00 marked for identification.
	47	FXEXD	People's Exhibit # 11F description updated to reflect 1 page document, Professional Documents Management Inc., Invoice, Date: 2/18/2016, Invoice No. 2169059-I3, Total Due Now: \$1,155.00.
	48	TREXI	People's Exhibit # 11G (Media)- CD, Compwest, Disc 1 of 1, Date Confirmed 6/23/2022 marked for identification.
	49	TRWEX	Witness excused.
	50	TRWST	Witness, Oliver Phillip Glover, sworn and testified.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/12/22	51	TRREC	At 02:31 PM, court admonished jurors and declared a recess.
	52	TRALP	Again in open court at 02:52 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	53	TRWRT	Oliver Phillip Glover, previously sworn, resumes testimony.
	54	TREXI	People's Exhibit # 12A (Document(s))- 3 page document, Spreadsheet, Zenith Insurance, footnote on bottom left Trial-USA Photocopy marked for identification.
	55	TREXI	People's Exhibit # 12B (Document(s))- 10 page document, Petition to Quash Subpoena Duces Tecum, Elvira Alamilla, Applicant, number stamped on bottom right beginning with 0147 through 0156 marked for identification.
	56	TREXI	People's Exhibit # 12C (Document(s))- 7 page document, Letter from the Law Offices of Jon M. Woods, INC., Dated August 15, 2016 to American Innotek and Zenith Ins., Re: Elvira Alamilla v. American Innotek marked for identification.
	57	TREXI	People's Exhibit # 12D (Document(s))- 2 page document, State of California Workers' Compensation Appeals Board, Minutes of Hearing / Order, Date of Hearing 8/6/14 marked for identification.
	58	TREXI	People's Exhibit # 12E (Document(s))- 1 page document, Letter dated February 1, 2018 to Workers; Compensation Appeals Board, Re: Elvira Alamilla v. American Innotek marked for identification.
	59	TREXI	People's Exhibit # 12F (Document(s))- 4 page document, Letter from The Zenith, dated August 30, 2016 to the Law Offices of Jon M Woods, Re Claim No.: 446156 marked for identification.
	60	TREXI	People's Exhibit # 12G (Document(s))- 17 page document, Professional Documents Management Inc., Invoice, Date: 3/7/2013, Invoice No.: 2144019-E1, beginning with stamped number on bottom right OCDA1104290 ending with OCDA1104317 marked for identification.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/12/22	61	TREXI	People's Exhibit # 12H (Document(s))- 10 page document, Worker's Compensation Intake, Attorney Jon Woods, Date of Interview: 9/18/12, stamped on bottom right 0023 through 0032 marked for identification.
	62	TREXI	People's Exhibit # 12I (Document(s))- 1 page document, Providence Scheduling, Inc. Fax Cover Sheet, To: Melissa From: Diana, dated September 21, 2012 re: Patient / Client Name: Manuel Arias marked for identification.
	63	TREXI	People's Exhibit # 12J (Document(s))- 4 page document, Facsimile Transmittal Sheet, from Law Offices of Jon M. Woods, Inc., Dated September 27, 2012, To: Dr. Robert Gogatz, From Julie Bettancourt marked for identification.
	64	TREXI	People's Exhibit # 12K (Document(s))- 1 page document, Fax Cover Sheet from Dr. Robert Gogatz, Dated 2/14/13, Company: Meridian, Re: Manuel Arias marked for identification.
	65	TREXI	People's Exhibit # 12L (Document(s))- 2 page document, fax cover sheet, from Dr. Robert Gogatz, dated 2/14/13, to Company: MedEx marked for identification.
	66	TREXI	People's Exhibit # 12M (Document(s))- 2 page document, Letter from TheZenith, dated January 29, 2013 to Dr. Robert W Gogatz, re: Claim No.: 508203 marked for identification.
	67	TREXI	People's Exhibit # 12N (Document(s))- 1 page document, Anatomical Impairmant Measurments (AiM) Report, Date of Inquiry: May 1, 2011, Patient Manuel Arias marked for identification.
	68	FXEXD	People's Exhibit # 12N description updated to reflect 1 page document, Anatomical Impairment Measurements (AIM) Report, Date of Inquiry: May 1, 2011, Patient Manuel Arias.
	69	TREXI	People's Exhibit # 12O (Document(s))- 1 page document, Final Report MRI of Left Shoulder, Report Date: March 01, 2013 marked for identification.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/12/22	70	TREXI	People's Exhibit # 12P (Media)- CD, labeled Zenith, Disc 1 of 1, date confirmed:6/28/22 marked for identification.
	71	TRWEX	Witness excused.
	72	TRRTD2	At 03:53 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/13/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	73	TRTXT	Both counsel to appear at 09:15am on 07/13/22
	74	TRTXT	Court to memorialize in chambers conversation
	75	DFOTR	Defendant ordered to return.
	76	BLPBS	Present bail deemed sufficient and continued.
07/13/22	77	TRRTD2	Hearing re: Court 07/13/2022 at 09:30 AM in Department C40 for Jury Trial Re-Trial.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: D. Moore
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	TRIOC	In open court at 09:21 AM
	9	TROPJ	Proceedings held outside the presence and hearing of the jurors.
	10	TRTXT	Defense counsel argues theory of case and disputes People's line of questioning of witnesses
	11	TRTXT	People dispute defense's argument
	12	TRTXT	Court finds People's line of questioning is appropriate
	13	TRREC	At 09:29 AM, court declared a recess.
	14	TRALP	Again in open court at 09:39 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	15	TRWST	Witness, Lane Spencer, sworn and testified.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/13/22	16	TREXI	People's Exhibit # 13A (Document(s))- 26 page document, spreadsheet. SCIF, Workers' Comp Claim Info, footnote reads "Trial - USA Photocopy". marked for identification.
	17	TREXI	People's Exhibit # 13B (Media)- CD, labeled SCIF, Disc 1 of 1, Dated confirmed: 6/22/22 marked for identification.
	18	TRWEX	Witness excused.
	19	TRWST	Witness, Michael Colarusso, sworn and testified.
	20	TREXI	People's Exhibit # 14A (Document(s))- 8 page document, spreadsheet, Farmers, Workers' Comp Claim Info, footnote reads "Trial-USA Photocopy" marked for identification.
	21	TREXI	People's Exhibit # 14B (Media)- CD, labeled Farmers, Disc 1 of 1, Date Confirmed: 6/23/22 marked for identification.
	22	TRWEX	Witness excused.
	23	TRREC	At 10:23 AM, court admonished jurors and declared a recess.
	24	TRALP	Again in open court at 10:46 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	25	TRTXT	Court discusses trial scheduling
	26	TRREC	At 10:48 AM, court admonished jurors and declared a recess.
	27	TRALP	Again in open court at 01:39 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	28	TRWST	Witness, Teena Barton, sworn and testified.
	29	APTXT	Witness Teena Barton appears via video
	30	TREXI	People's Exhibit # 15A (Document(s))- 3 page document, spreadsheet, ICW, Workers' Comp Claim Info, footnote reads "Trial - USA Photocopy" marked for identification.
	31	TREXI	People's Exhibit # 15B (Media)- CD, labeled ICW, Disc 1 of 1, Date Confirmed: 06/26/22 marked for identification.
	32	TRWEX	Witness excused.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/13/22	33	TRWST	Witness, Samuel King, sworn and testified.
	34	TREXI	People's Exhibit # 16A (Document(s))- 22 page document, spreadsheet, Employers, footnote reads " Trial - USA Photocopy" marked for identification.
	35	TREXI	People's Exhibit # 16B (Media)- CD, labeled Employers, Disc 1 of 1, Date Confirmed: 6/27/22 marked for identification.
	36	TRWEX	Witness excused.
	37	TRWST	Witness, Enrique Villa Gomez, sworn and testified.
	38	TREXI	People's Exhibit # 17A (Document(s))- Copy of color photo of male, shaved head, white and grey mustach with goatee, described on the record as Edgar Gonzales marked for identification.
	39	TREXI	People's Exhibit # 17B (Document(s))- Copy of color photo, female, long dark hair, described on the record as Daniela Ramirez marked for identification.
	40	TREXI	People's Exhibit # 17C (Document(s))- Copy of color photograph, male with short darg hair, dark colored mustache with goatee, described on the record as Enrique Villa Gomez marked for identification.
	41	TREXI	People's Exhibit # 17D (Document(s))- Multi page document, spreadsheet marked with columns identified as #, Pay Period, Total Hours, Emailed by Emma?, page 1 Diana Gonzales marked for identification.
	42	TREXI	People's Exhibit # 17E (Document(s))- 12 page document, email from jon woods to Edgar Gonzalez, dated 10/30/2012, Subject Diana, stamped on bottom right OCDA051866 through OCDA051877 marked for Identification.
	43	TREXI	People's Exhibit # 17F (Document(s))- 3 page document, From: Emma Szuksztul To: RL and CC: Enrique Villagomez, Subject: back office assistant, stamped on bottom right 000149 through 000151 marked for Identification.
	44	TREXI	People's Exhibit # 17G (Document(s))- 16 page document, images of canceled checks, Bank of the West, page header "Value Package Business xxx-xx7378. marked for identification.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/13/22	45	TRREC	At 02:52 PM, court admonished jurors and declared a recess.
	46	TRALP	Again in open court at 03:12 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	47	TRWRT	Enrique Villa Gomez, previously sworn, resumes testimony.
	48	TRWOR	Witness Enrique Villa Gomez ordered to return on 07/14/2022 at 09:30 AM in Department C40.
	49	TRRTD2	At 04:06 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/14/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	50	DFOTR	Defendant ordered to return.
	51	BLPBS	Present bail deemed sufficient and continued.
07/14/22		HEARD	Hearing held on 07/14/2022 at 09:30 AM in Department C40 for Jury Trial Re-Trial.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: D. Moore
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	TRIOC	In open court at 09:39 AM
	9	TRPJP	Sworn jurors are present and in their proper places.
	10	TRTXT	For scheduling purposes the next witness will be called out of order. Testimony of Enrique Villa Gomez will continue in the PM.
	11	TRWST	Witness, Natalya Vayn, sworn and testified.
	12	TREXI	People's Exhibit # 18A (Document(s))- 10 page document, Spreadsheet, Liberty Mutual, Workers' Comp Claim Info marked for identification.
	13	TREXI	People's Exhibit # 18B (Document(s))- CD, labeled Liberty Mutual, Disc 1 of 1, Confirmed by: NV marked for identification.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/14/22	14	TRWRT	Enrique Villa Gomez, previously sworn, resumes testimony.
	15	TREXI	People's Exhibit # 17H (Document(s))- 2 page document, copy of color photo, office setting, labeled "Emma Szuksztul on instagram - Another day working our butts off! #latamerservices #outsourcingintj" marked for identification.
	16	FXEXD	People's Exhibit # 17H description updated to reflect 2 page document, copy of color photo, office setting, labeled "Emma Szuksztul on instagram - Another day working our butts off! #latamerservices #outsourcingintj".
	17	TREXI	People's Exhibit # 17I (Document(s))- Multi page document, spreadsheet, blue header, 6 columns, Column A = #, Column B= Invoice Date, Column C= Invoice #, Column D= Bill To, Column E= Emailed by Emma?, Column F= RCFL 15-209-04B "Jon Woods Emma Szkuksztul" Bates # marked for identification.
	18	FXEXD	People's Exhibit # 17I description updated to reflect Multi page document, spreadsheet, blue header, 6 columns, Column A = #, Column B = Invoice Date, Column C = Invoice #, Column D = Bill To, Column E = Emailed by Emma?, Column F = RCFL 15-209-04B "jon Woods Emma Szuksztul" Bates #.
	19	TREXI	People's Exhibit # 17J (Document(s))- 28 page document, email dated 9/13/2012 11:55:10 PM, From: Emma Szuksztul To: Enrique Villagomes Subject: copier SD marked for identification.
	20	FXEXD	People's Exhibit # 17J description updated to reflect 28 page document, email dated 9/13/2012 11:55:10 PM, From: Emma Szuksztul To: Enrique Villagomez Subject: copier SD.
	21	TREXI	People's Exhibit # 17K (Document(s))- 3 page document, email dated 9/4/2015 3:55:45 PM From: Emma Szuksztul To: Enrique Villagomez Subject: Re: Moving marked for identification.
	22	TREXI	Defense Exhibit # 134 (Document(s))- 1 page document, email from Enrique Villagomez To: Rewa Lazatin, Subject: Re: Quote: Call back number 1-800-964-5171, dated May 3, 2012 at 8:54 AM marked for identification.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/14/22	23	TRREC	At 10:50 AM, court admonished jurors and declared a recess.
	24	TRALP	Again in open court at 11:07 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	25	TRTXT	For scheduling purposes, the People ask if previous witness Enrique Villa Gomez's testimony may be interrupted so that a witness can be taken out of order. Court grants this request.
	26	TRWST	Witness, Nicole Sullivan, sworn and testified.
	27	TREXI	People's Exhibit # 19A (Document(s))- 2 page document, spreadsheet, ACM, Workers' Comp Claim Info marked for identification.
	28	TREXI	People's Exhibit # 19B (Media)- CD, labeled ACM, Disc 1 of 1, Date Confirmed: 6/28/22 marked for identification.
	29	TRWEX	Witness excused.
	30	TRWRT	Enrique Villa Gomez, previously sworn, resumes testimony.
	31	TREXI	Defense Exhibit # 135 (Document(s))- 8 page document, email and invoice From: RL To: Jon Woods, Subject: Invoices. Attached Invoice from Scribe-Well Date of Billing: February 01, 2016. marked for identification.
	32	TRREC	At 11:56 AM, court admonished jurors and declared a recess.
	33	TRALP	Again in open court at 01:36 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	34	TRTXT	For scheduling purposes the next witness will be called out of order. Testimony of Enrique Villa Gomez will continue after the next witness. Court grants this request.
	35	TRWST	Witness, Danielle Barton, sworn and testified.
	36	TRTXT	Witness Danielle Barton appears via video
	37	TREXI	People's Exhibit # 20A (Document(s))- 12 page document, spreadsheet, ESIS, Workers' Comp Claim Info marked for identification.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/14/22	38	TREXI	People's Exhibit # 20B (Media)- 1 USB Drive, contains Discovery documents 084483 through 095804 and Jon Woods file marked for identification.
	39	TRWEX	Witness excused.
	40	TRWRT	Enrique VillaGomez, previously sworn, resumes testimony.
	41	TRREC	At 02:48 PM, court admonished jurors and declared a recess.
	42	TRALP	Again in open court at 03:05 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	43	TRWRT	Enrique Villa Gomez, previously sworn, resumes testimony.
	44	TREXI	Defense Exhibit # 136 (Document(s))- 1 page document, email dated November 6, 2016, From: RL To: Enrique Villagomez, Subject: US PHOTOCOPY OCTOBER 2016, Scribe-Well Invoice. marked for identification.
	45	FXEXD	Defense Exhibit # 136 description updated to reflect 1 page document, email dated November 6, 2015, From: RL To: Enrique Villagomez, Subject: US PHOTOCOPY OCTOBER 2015, Scribe-Well Invoice..
	46	TREXI	People's Exhibit # 17L (Document(s))- 1 page document, email dated June 30, 2022 at 11:41 AM, From: RL To: Jon Woods Subject: Fwd: back office assistant marked for identification.
	47	TRWEX	Witness excused.
	48	TRRTD2	At 03:19 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/18/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	49	DFOTR	Defendant ordered to return.
	50	BLPBS	Present bail deemed sufficient and continued.
07/18/22	1	COSDR	Subpoenaed documents received from Custodian of Records for NetFortris formerly known as Telekenex on 07/15/2022 retained in Department C40.
			<div>Heating held on 07/18/2022 at 09:30 AM in Department C40 for Jury Trial Re-Trial</div>
	3	OFJUD	Judicial Officer: Patrick Donahue, Judge

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/18/22	4	OFJA	Clerk: P. Sendis
	5	OFBAL	Bailiff: D. Moore
	6	OFREP	Court Reporter: Kary Parker
	7	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	8	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	9	TRIOC	In open court at 09:33 AM
	10	TROPJ	Proceedings held outside the presence and hearing of the jurors.
	11	COCRS	Subpoenaed documents received from Custodian of Records for NetFortris formerly known as Telekenex on 07/15/2022 released to Defense Counsel Richard Wynn this date.
	12	TRREC	At 09:34 AM, court declared a recess.
	13	TRALP	Again in open court at 09:37 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	14	TRWST	Witness, Cheryl Nordheim, sworn and testified.
	15	TREXI	People's Exhibit # 21A (Document(s))- 2 page document, spreadsheet, Matrix, Workers' Comp Claim Info marked for identification.
	16	TREXI	People's Exhibit # 21B (Media)- CD, labeled Matrix, Disc 1 of 1, Date Confirmed: 6/27/2022 marked for identification.
	17	TRWEX	Witness excused.
	18	TRWST	Witness, Kelly Sniatynsky, sworn and testified.
	19	TREXI	People's Exhibit # 22A (Document(s))- 14 page document, spreadsheet, Zurich, Workers' Comp Claim Info marked for identification.
	20	TREXI	People's Exhibit # 22B (Media)- CD, labeled Zurich, Disc 1 of 1, Date Confirmed: 6/27/2022 marked for identification.
	21	TRWEX	Witness excused.
	22	TRWST	Witness, Maile Apau--Norris, sworn and testified.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/18/22	23	TREXI	People's Exhibit # 23A (Document(s))- 8 page document, spreadsheet, Broadspire, Workers' Comp Claim Info marked for identification.
	24	TREXI	People's Exhibit # 23B (Media)- CD, labeled Broadspire, Disc 1 of 1, Date Confirmed: 6/23/22 marked for identification.
	25	TRWEX	Witness excused.
	26	TRWST	Witness, Eric Rhedin, sworn and testified.
	27	TREXI	People's Exhibit # 24A (Document(s))- 2 page document, spreadsheet, Markel Corporation, Workers' Comp Claim Info marked for identification.
	28	TREXI	People's Exhibit # 24B (Media)- CD, labeled Markel, Disc 1 of 1, Date Confirmed: 7/5/22 marked for identification.
	29	TRWEX	Witness excused.
	30	TRREC	At 10:47 AM, court admonished jurors and declared a recess.
	31	TRALP	Again in open court at 11:07 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	32	TRWST	Witness, Wendy Humphrey, sworn and testified.
	33	TREXI	People's Exhibit # 25A (Document(s))- 6 page document, spreadsheet, AIG, Workers' Comp Claim Info marked for identification.
	34	TREXI	People's Exhibit # 25B (Media)- CD, labeled AIG, Disc 1 of 1, Date Confirmed: 6/23/2022 marked for identification.
	35	TRWEX	Witness excused.
	36	TRWST	Witness, Jeffrey Kindig, sworn and testified.
	37	TREXI	People's Exhibit # 26A (Document(s))- 1 page document, spreadsheet, County of Orange, Workers' Comp Claim Info marked for identification.
	38	TREXI	People's Exhibit # 26B (Media)- CD, labeled County of Orange, Disc 1 of 1, Date Confirmed: 6/29/22 marked for identification.
	39	TRWEX	Witness excused.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/18/22	40	TRREC	At 11:42 AM, court admonished jurors and declared a recess.
	41	TRALP	Again in open court at 01:39 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	42	TRWST	Witness, Roger Gutierrez, sworn and testified.
	43	TREXI	People's Exhibit # 27A (Document(s))- 5 page document, spreadsheet, Hartford, Workers' Comp Claim Info marked for identification.
	44	TREXI	People's Exhibit # 27B (Media)- CD, labeled Harford, Disc 1 of 1, Date Confirmed: 6/22/22 marked for identification.
	45	TRWEX	Witness excused.
	46	TRWST	Witness, Michele Sowby, sworn and testified.
	47	TREXI	People's Exhibit # 28 (Document(s))- 1 page document, color copy, spreadsheet "Chart Totals For Law Offices of Jon M. Woods" marked for identification.
	48	TREXI	People's Exhibit # 29 (Document(s))- Black Binder with tabs that start from 1 to 80, labeled "People v. Jon Woods, Michele Sowby, Exhibits for Trial" marked for identification.
	49	TRREC	At 02:48 PM, court admonished jurors and declared a recess.
	50	TRALP	Again in open court at 03:05 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	51	TRWRT	Michele Sowby, previously sworn, resumes testimony.
	52	TRWEX	Witness excused.
	53	TRRTD2	At 03:36 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/19/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	54	DFOTR	Defendant ordered to return.
	55	BLPBS	Present bail deemed sufficient and continued.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/19/22	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: D. Moore
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	TRIOC	In open court at 09:43 AM
	9	TRPJP	Sworn jurors are present and in their proper places.
	10	TRWST	Witness, Jennifer Friedl, sworn and testified.
	11	TREXI	People's Exhibit # 30A (Document(s))- 8 page document, beginning with State of California, Secretary of State, Certificate of Status, Entity Name: C & E Technology, File number C3249674, Formation Date: 08/20/2010 marked for identification.
	12	TREXI	People's Exhibit # 30B (Document(s))- 4 page document, Articles of Incorporation of a General Stock Corporation, Filed Dec 21 2012, The name of the corporation is Professional Documents Management. marked for identification.
	13	TREXI	People's Exhibit # 30C (Document(s))- 2 page document, State of California, Secretary of State, Statement Information, Filed Aug-09-2016, Corporation Name: Latamer Services, Inc. marked for identification.
	14	TREXI	People's Exhibit # 30D (Document(s))- 4 page document, email dated 11/2/2011 10:44 AM, From: Carlos Arguello To: Christian Subject: Fw: Marketing Codes marked for identification.
	15	TREXI	People's Exhibit # 30E (Document(s))- Multipage document, email dated 4/29/2014 5:02PM, From Anahi Velasquez To: Soraida Veronica Castro, Subject: Directorio Completo 4-29-2014, stamped OCDA_Evidence148780 through OCDA_Evidence148839 marked for identification.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/19/22	17	FXEXD	People's Exhibit # 30E description updated to reflect Multipage document, email dated 4/29/2014 5:02PM, From Anahi Velazquez To: Soraida Veronica Castro, Subject: Directorio Completo 4-29-2014, stamped OCDA_Evidence148780 through OCDA_Evidence148839.
	18	TREXI	People's Exhibit # 30F (Document(s))- 1 page document, R&B Procedure Information, beginning with "Esteemed Employees of Justicia Legal,..." marked for identification.
	19	TREXI	People's Exhibit # 30G (Document(s))- Multipage document, email dated 4/7/2011 11:36 AM, To: Edgar C&E, From: daniela ramirez, Subject: Number for March 2011 marked for identification.
	20	FXEXD	People's Exhibit # 30G description updated to reflect Multipage document, email dated 4/7/2011 11:36 AM, To: Edgar C&E, From: daniela ramirez, Subject: Numbers for March 2011.
	21	TREXI	People's Exhibit # 30H (Document(s))- Multipage document, email dated 7/20/2010 9:27 PM, From: Carlos Arguello, To: Carlos Arguello, Subject: SEMAFORO marked for identification.
	22	TREXI	People's Exhibit # 30I (Document(s))- 1 page document, email dated 8/24/2011 3:26PM, To: Carlos Arguello, From: daniela ramirez, beginning with "Hello Carlos I got a call from Edgar Giron....." marked for identification.
	23	FXEXD	People's Exhibit # 30I description updated to reflect 1 page document, email dated 8/24/2011 3:26PM, To: Carlos C&E Technology, From: daniela ramirez, beginning with "Hello Carlos I got a call from Edgar Giron.....".
	24	TREXI	People's Exhibit # 30J (Document(s))- 2 page document, email dated 10/13/2011 5:54 PM, From Carlos Arguello, To: jroelaw, Subject: Mr. Roe C&E is the recommended copy service. Talk to Rodrigo. marked for identification.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/19/22	25	FXEXD	People's Exhibit # 30J description updated to reflect 2 page document, email dated 10/13/2011 5:54 PM, From Carlos Arguello, To: jroelaw@gmail.com, Subject: Mr. Roe C&E is the recommended copy service. Talk to Rodrigo..
	26	TREXI	People's Exhibit # 30K (Document(s))- 22 page document, email dated 3/6/2013 1:54 PM, From: Emma Szuksztul, To: Daniela Ramirez, Subject: Re:, beginning with "Perfect! Ok I will have my...." marked for identification.
	27	TREXI	People's Exhibit # 30L (Document(s))- Multipage document, email dated 9/14/2012 1:31 PM, From: Dalia Band, To: Accusign, Subject: Casos Firmados marked for identification.
	28	FXEXD	People's Exhibit # 30L description updated to reflect Multipage document, email dated 9/14/2012 1:31 PM, From: Dalia Banda, To: Accusign, Subject: Casos Firmados.
	29	TRREC	At 10:44 AM, court admonished jurors and declared a recess.
	30	TRALP	Again in open court at 11:01 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	31	TRWRT	Jennifer Friedl, previously sworn, resumes testimony.
	32	TREXI	People's Exhibit # 30M (Document(s))- 2 page document, Facebook screenshot, Latamer Service, Inc., dated March 12, 2021, color photo on bottom right side depicting a cinder block wall being built. marked for identification.
	33	FXEXD	People's Exhibit # 30M description updated to reflect 2 page document, Facebook screenshot, Latamer Services, Inc., dated March 12, 2021, color photo on bottom right side depicting a cinder block wall being built..
	34	TREXI	People's Exhibit # 30N (Document(s))- 3 page document, email dated 3/11/2015 5:06 PM, From: Carlos Arguello, To: Soraida Veronica Castro, Subject: Fwd: New referrals marked for identification.
	35	TRWEX	Witness excused.
	36	TRREC	At 11:55 AM, court admonished jurors and declared a recess.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/19/22	37	TRALP2	Again in open court at 01:33 PM. Defendant present with counsel. People duly represented. Jury is not present.
	38	MOTBY	Oral motion by Defense moves to dismiss counts 3, 4 and 5 through 37 pursuant to Penal Code Section 1118.
	39	MOTION	Motion argued.
	40	TRPRS	People submit(s) as to the 1118 motion
	41	TRDRS	Defense submits as to the 1118 motion.
	42	FDTXT	Court finds there is sufficient evidence to support each of the charges
	43	MOTDD	Defense motion pursuant to Penal Code 1118 denied.
	44	TRREC	At 01:41 PM, court declared a recess.
	45	TRALP	Again in open court at 02:00 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	46	TRTXT	Defense counsel advised they will present a defense in this case
	47	TRWST	Witness, Jon Woods, sworn and testified.
	48	TREXI	Defense Exhibit # 137 (Document(s))- 1 page document, color copy of business cards, depicting "Se Lastimo En El Trabajo?, Law Offices of Jon M. Woods. (two cards attached top and bottom of page) marked for identification.
	49	TREXI	Defense Exhibit # 138 (Document(s))- 2 page document, email dated April 22, 2014 at 11:32 AM, From: Emma Szuksztul, To: jonmwoods@yahoo.com, No Subject marked for identification.
	50	TREXI	Defense Exhibit # 139 (Document(s))- Color, card stock, advertisement, Accidentes De Trabajo on one side, Law Offices of Jon M. Woods, Inc with address information on back side. marked for identification.
	51	TRREC	At 02:54 PM, court admonished jurors and declared a recess.
	52	TRALP	Again in open court at 03:14 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	53	TRWRT	Jon Woods, previously sworn, resumes testimony.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/19/22	54	TREXI	Defense Exhibit # 140 (Document(s))- 7 page document, Letter dated October 11, 2018 from Macro-Pro, to Law Offices of Jon M Woods marked for identification.
	55	TREXI	Defense Exhibit # 141 (Document(s))- Multipage document, RSP & Associates, dated 01/16/2019, to Jon Woods, ESQ. marked for identification.
	56	TRWOR	Witness Jon Woods ordered to return on 07/20/2022 at 09:30 AM in Department C40.
	57	TRRTD2	At 03:58 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/20/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	58	DFOTR	Defendant ordered to return.
	59	BLPBS	Present bail deemed sufficient and continued.
07/20/22		HELD	Heard on 07/20/2022 at 09:20 AM in Department C40 for Jury Trial Re-Trial.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: D. Moore
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	TRIOC	In open court at 09:38 AM
	9	TRPJP	Sworn jurors are present and in their proper places.
	10	TRWRT	Jon M. Woods, previously sworn, resumes testimony.
	11	TRCBR	At 09:39 AM, Court and Counsel confer in chambers without court reporter present.
	12	TRALP	Again in open court at 09:40 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	13	TRWRT	Jon M. Woods, previously sworn, resumes testimony.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/20/22	14	TREXI	Defense Exhibit # 142 (Document(s))- Multipage document, described on the record as "Report for checks written to back office services", beginning with Check No. 2392, Date: 04/10/18, Period Paid: 1/17, Amount of Check: \$2,000.00 marked for identification.
	15	TRREC	At 10:48 AM, court admonished jurors and declared a recess.
	16	TRALP	Again in open court at 11:10 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	17	TRWRT	Jon M. Woods, previously sworn, resumes testimony.
	18	TREXI	Defense Exhibit # 143 (Document(s))- Multipage document, First Amended Complaint, Case No.: 30-2019-01051249-CU-FR-NJC, Plaintiff: Carlos Arguello marked for identification.
	19	FXEXD	Defense Exhibit # 143 description updated to reflect Multipage document, First Amended Complaint, Case No.: 30-2019-01051249-CU-FR-NJC, Plaintiff: Jon M Woods, Defendant: Carlos Arguello.
	20	TREXI	Defense Exhibit # 144 (Document(s))- 2 page document, Judgment, Filed Oct 19 2021, Plaintiff Jon M. Woods; Law Offices of Jon M. Woods, Inc. marked for identification.
	21	TRREC	At 11:54 AM, court admonished jurors and declared a recess.
	22	TRALP	Again in open court at 01:38 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	23	TRWRT	Jon M. Woods, previously sworn, resumes testimony.
	24	TREXI	People's Exhibit # 31 (Document(s))- 1 page, Handwritten flow chart (copy of yellow lined paper) marked for identification.
	25	TRREC	At 02:54 PM, court admonished jurors and declared a recess.
	26	TRALP	Again in open court at 03:23 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	27	TRWRT	Jon M. Woods, previously sworn, resumes testimony.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/20/22	28	TREXI	People's Exhibit # 32 (Document(s))- 6 page document, email dated: 6/10/2013 9:28 AM, From Emma Szuksztul, To: Accusign, Subject: FW: Invoice 125 marked for identification.
	29	TRWOR	Witness Jon M. Woods ordered to return on 07/21/2022 at 09:30 AM in Department C40.
	30	TRRTD2	At 04:06 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/21/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	31	DFOTR	Defendant ordered to return.
	32	BLPBS	Present bail deemed sufficient and continued.
07/21/22	1	TRRTD2	Continued from 07/20/22 at 09:30 AM in Department C40 for Jury Trial Re-Trial.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: D. Moore
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	TRIOC	In open court at 09:38 AM
	9	TRPJP	Sworn jurors are present and in their proper places.
	10	TRWRT	Jon M. Woods, previously sworn, resumes testimony.
	11	TREXI	People's Exhibit # 33 (Document(s))- Multipage document, copy of series of checks to Accu Sign Ups, Inc. beginning with check number 18962 marked for identification.
	12	TREXI	People's Exhibit # 34 (Document(s))- Multipage document, Worker's Compensation Intake, first page Date of Interview: 3/5/12, Client's Information: Olga Villalobos marked for identification.
	13	TRREC	At 10:48 AM, court admonished jurors and declared a recess.
	14	TRALP	Again in open court at 11:09 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/21/22	15	TRWRT	Jon M. Woods, previously sworn, resumes testimony.
	16	TREXI	People's Exhibit # 35 (Document(s))- 1 page document, handwritten flow chart, beginning with "Newly Retained Clients" (copy of written document on yellow lined paper) marked for identification.
	17	TREXI	People's Exhibit # 36 (Document(s))- 1 page document, hand drawn chart, side by side, left side beginning with " Package u / Woods", (copy of written document on yellow lined paper) marked for identification.
	18	TREXI	People's Exhibit # 37 (Document(s))- Multipage document, copies of series of checks beginning with check number 1279, dated 12/26/16 payable to HQ Sign Up Services, Inc. marked for identification.
	19	TRREC	At 11:58 AM, court admonished jurors and declared a recess.
	20	TRALP	Again in open court at 01:36 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	21	TRWRT	Jon M. Woods, previously sworn, resumes testimony.
	22	TRWEX	Witness excused.
	23	TRWRT	Robin Edward Woolsey, previously sworn, resumes testimony.
	24	TRTXT	At 2:30 PM, Clerk R. Sanchez-Vega replaces Clerk P. Sendis.
	25	TRREC	At 02:53 PM, court admonished jurors and declared a recess.
	26	TRALP	Again in open court at 03:11 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	27	TRWRT	Robin Edward Woolsey, previously sworn, resumes testimony.
	28	TREXI	Defense Exhibit # 145 (Document(s))- Multiple Page Order of Suspension In RE: Provider Suspension Carlos Arguello marked for identification.
	29	TRWEX	Witness excused.
	30	TRRTD2	At 03:57 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/25/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/21/22	31	TRREC	At 03:57 AM, court declared a recess.
	32	DFOTR	Defendant ordered to appear.
	33	BLPBS	Present bail deemed sufficient and continued.
7/25/22		HELD	Continued from 07/25/2022 at 09:41:00 AM Continued 10:48 of July Trial Re-Entry
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: D. Moore
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	TRIOC	In open court at 09:42 AM
	9	TRPJP	Sworn jurors are present and in their proper places.
	10	TRWST	Witness, Esther Valdes Clayton, sworn and testified.
	11	TREXI	Defense Exhibit # 146 (Document(s))- 2 page document, MGmail, dated 11/15/201 at 2:12 PM, Re: Quality Control and Traninng Manual 2012 marked for identification.
	12	FXEXD	Defense Exhibit # 146 description updated to reflect 2 page document, MGmail, dated 11/15/2012 at 2:12 PM, Re: Quality Control and Traninng Manual 2012.
	13	TREXI	Defense Exhibit # 147 (Document(s))- 3 page document, MGmail, dated Jun 10, 2017, Re: Carlos Arguello Letter, from Valdes & Associates To: Carlos Arguello marked for identification.
	14	TREXI	Defense Exhibit # 148 (Document(s))- 1 page document, email dated 1/28/2014 5:00:22 PM, Subject: Re: Good Afternoon marked for identification.
	15	TREXI	Defense Exhibit # 149 (Document(s))- 4 page document, HQ Sign-Ups Training Refresher Course, Date: March 4, 2012 marked for identification.
	16	TRREC	At 10:42 AM, court admonished jurors and declared a recess.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/25/22	17	TRALP	Again in open court at 11:02 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	18	TRWRT	Esther Valdes Clayton, previously sworn, resumes testimony.
	19	TREXI	People's Exhibit # 38A (Document(s))- 5 page document, handwritten note, dated 9/25/2015, beginnig with "Arguello...", numbered on bottom right Defense001878 through Defense001882 marked for identification.
	20	TREXI	People's Exhibit # 38B (Document(s))- 3 page document, MGmail, dated 06/10/2017 at 8:25 AM, Re: Carlos Arguello Letter, beginnin with "Good Morning, 1) Do you have a copy of...", numbered on bottom right Defense005517 through Defense005519 marked for identification.
	21	TREXI	People's Exhibit # 38C (Document(s))- 4 page document, handwritten notes, dated 09/17/2015, beginning with "3 Attorneys through w/c work w/ doctors....", numbered on bottom right corner Defense001890 through Defense001893 marked for identification.
	22	TRWEX	Witness excused.
	23	TRCBR	At 11:58 AM, Court and Counsel confer in chambers without court reporter present.
	24	TRALP	Again in open court at 12:01 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	25	TRTXT	Court discusses trial schedule
	26	TRRTD2	At 12:02 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/26/2022 at 10:00 AM in Department C40 for Jury Trial re: Re-Trial.
	27	TRREC	At 12:03 AM, court declared a recess.
	28	TRALP2	Again in open court at 01:44 PM. Defendant present with counsel. People duly represented. Jury is not present.
	29	TRTXT	Jury instructions to be reviewed off the record
	30	TRREC	At 03:22 PM, court declared a recess.
	31	TRTXT	Both counsel to return 07/26/22 at 08:45am

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/25/22	32	DFOTR	Defendant ordered to return.
	33	BLPBS	Present bail deemed sufficient and continued.
07/26/22			<div>Captioned hearing on 07/26/2022 at 10:00:00 AM in Department 94 for Judicial Re-Entry</div>
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: D. Ibarra
	4	OFBAL	Bailiff: E. Murray
	5	OFREP	Court Reporter: Kary Parker
	6	TRIOC	In open court at 09:31 AM
	7	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	8	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	9	TRRJI	Court and Counsel review jury instructions with court reporter present.
	10	TRREC	At 10:13 AM, court declared a recess.
	11	TRALP	Again in open court at 10:14 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	12	TRWST	Witness, Daniela Ramirez, sworn and testified.
	13	TREXI	Defense Exhibit # 150 (Document(s))- Multipage document - Case information - Case Name 15-209-05B marked for identification.
	14	TREXI	Defense Exhibit # 151 (Document(s))- Multipage document - Invoice from Professional Documents Management, Inc., Date: 2/24/2015 marked for identification.
	15	TREXI	Defense Exhibit # 152 (Document(s))- 2 page document - Letter of Non-Compliance from Professional Documents Management - Dated October 20, 2016 marked for identification.
	16	FXEXD	Defense Exhibit # 152 description updated to reflect 2 page document - Letter of Non-Compliance from Professional Documents Management - Dated October 26, 2016.
	17	TRREC	At 11:14 AM, court admonished jurors and declared a recess.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/26/22	18	TROPJ	Court remained in session. Proceedings held outside the presence and hearing of the jurors.
	19	TRRJI	Court and Counsel review jury instructions with court reporter present.
	20	TRREC	At 11:18 AM, court declared a recess.
	21	TRALP2	Again in open court at 11:27 AM. Defendant present with counsel. People duly represented. Jury is not present.
	22	TRRJI	Court and Counsel review jury instructions with court reporter present.
	23	TRTXT	Defense withdraws motion to admit Defense Exhibit 109.
	24	FXEXD	Defense Exhibit # 143 description updated to reflect 1 page document - First Amended Complaint, Case No.: 30-2019-01051249-CU-FR-NJC, Plaintiff: Carlos Arguello.
	25	TRALP	Again in open court at 11:34 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	26	TRWRT	Daniela Ramirez, previously sworn, resumes testimony.
	27	TRWEX	Witness excused.
	28	TRDRS	Defense rests .
	29	TRTXT	People read a stipulation into the record.
	30	TREXI	People's Exhibit # 39 (Document(s))- 2 page document - Stipulations of Both Parties for Trial marked for identification.
	31	TRPRS	People rest(s)
	32	MOTBY	Oral motion by People requesting that all People's exhibits be received into evidence.
	33	MONOB	No objection by Defense.
	34	MOTION	Motion granted.
	35	TREXA	People's Exhibits # 1A through 39 received into evidence.
	36	MOTBY	Oral motion by Defense requesting that Defense exhibits 100-108 and 110-152 be received into evidence.
	37	MONOB	No objection by People.
	38	MOTION	Motion granted.
	39	TREXA	Defense Exhibits # 100 through 108 received into evidence.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/26/22	40	TREXA	Defense Exhibits # 110 through 152 received into evidence.
	41	TRCRI	The Court read the Instructions to the Jury.
	42	TRREC	At 12:00 PM, court admonished jurors and declared a recess.
	43	TRALP	Again in open court at 01:39 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	44	TRTXT	Court further instructed the jury.
	45	TRCLA	Closing argument presented on behalf of the People.
	46	TRREC	At 02:57 PM, court admonished jurors and declared a recess.
	47	TRALP	Again in open court at 03:16 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	48	TRTXT	Closing argument on behalf of the People resumed.
	49	TRRTD	At 04:08 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/27/2022 at 09:30 AM in Department C40 for Jury Trial.
	50	BLPBS	Present bail deemed sufficient and continued.
07/27/22			Hearing held on 07/27/2022 at 09:30 AM in Department C40 for Jury Trial.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: E. Murray
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	TRIOC	In open court at 09:46 AM
	9	TRPJP	Sworn jurors are present and in their proper places.
	10	TRTXT	People resume closing argument.
	11	TRREC	At 10:55 AM, court admonished jurors and declared a recess.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/27/22	12	TRALP	Again in open court at 11:16 AM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	13	TRCLA	Closing argument presented on behalf of the Defense.
	14	TRREC	At 11:58 AM, court admonished jurors and declared a recess.
	15	TRALP	Again in open court at 01:35 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	16	TRTXT	Defense counsel resumes closing argument.
	17	TRREC	At 02:52 PM, court admonished jurors and declared a recess.
	18	TRALP	Again in open court at 03:15 PM, Defendant present with counsel. People duly represented. Sworn jurors present in their proper places.
	19	TRTXT	Defense counsel resumes closing argument.
	20	TRRTD2	At 04:08 PM, Court admonished sworn jurors and declared a recess to reconvene on 07/28/2022 at 09:30 AM in Department C40 for Jury Trial re: Re-Trial.
	21	DFOTR	Defendant ordered to return.
	22	BLPBS	Present bail deemed sufficient and continued.
07/28/22		HELD	Hearing held on 07/28/2022 at 09:30 AM in Department C-40 for Jury Trial Re-Trial.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: E. Murray
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	TRIOC	In open court at 09:36 AM
	9	TRPJP	Sworn jurors are present and in their proper places.
	10	TRRBA	Rebuttal argument presented on behalf of the People.
	11	TRTXT	Court re read jury instruction number 3550

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
07/28/22	12	TRJRT	At 10:38 AM, the Jury retired to the jury room to deliberate in charge of Deputy E. Murray duly sworn for that purpose.
	13	TRAJR	Counsel stipulates that the alternate juror(s) may go home or to work. The Court admonishes the alternate juror(s) and releases them subject to their remaining in telephone contact with the bailiff for the duration of the jury's deliberation.
	14	TRREC	At 10:43 AM, court declared a recess.
	15	TRJBR	At 10:48 AM, jurors left the jury room for break.
	16	TRJRD	At 11:04 AM, jurors returned to the jury room to resume deliberations.
	17	TRJBR	At 12:01 PM, jurors left the jury room for lunch recess.
	18	TRJRD	At 01:34 PM, jurors returned to the jury room to resume deliberations.
	19	TRJBR	At 03:01 PM, jurors left the jury room for break.
	20	TRJRD	At 03:15 PM, jurors returned to the jury room to resume deliberations.
	21	TRJER	At 04:10 PM, the jurors left the jury room for the evening recess, to return 08/01/2022 at 09:30 AM in Department C40 to resume deliberations.
	22	BLPBS	Present bail deemed sufficient and continued.
08/01/22			Hearing held on 08/01/2022 at 09:30:00 AM in Department C40 for Jury Trial.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: E. Murray
	5	OFREP	Court Reporter: Kary Parker
	6	TRIOC	In open court at 09:34 AM
	7	TRJRD	At 09:35 AM, jurors returned to the jury room to resume deliberations.
	8	TRTXT	At 10:11am, the jurors informed the deputy a verdict has been reached. Counsel notified by the Court Clerk.
	9	TRJBR	At 10:16 AM, jurors left the jury room for break.
	10	TRTXT	Jury returned from break to the jury room at 10:59am
	11	TRIOC	In open court at 11:12 AM

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	12	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	13	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	14	TRPJP	Sworn jurors are present and in their proper places.
	15	TRTXT	At 11:15am Verdict read in open court
	16	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 1 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	17	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 2 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	18	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 3 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	19	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 4 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	20	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 5 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	21	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Aggravated white collar crime over \$500K within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	22	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 6 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	23	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000). within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373,F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	24	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 7 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	25	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	26	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 8 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	27	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	28	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 9 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	29	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	30	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 10 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	31	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373.F A .

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	32	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 11 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	33	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	34	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 12 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	35	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	36	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 13 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	37	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	38	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 14 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	39	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373.F A .

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	40	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 15 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	41	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	42	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 16 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	43	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	44	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 17 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	45	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	46	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 18 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	47	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373.F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	48	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 19 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	49	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	50	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 20 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	51	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	52	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 21 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	53	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	54	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 22 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	55	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373, F A .

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	56	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 23 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	57	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	58	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 24 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	59	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	60	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 25 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	61	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	62	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 26 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	63	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373.F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	64	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 27 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	65	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	66	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 28 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	67	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	68	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 29 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	69	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	70	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 30 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	71	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373, F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	72	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 31 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	73	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	74	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 32 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	75	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	76	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 33 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	77	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	78	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 34 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	79	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373, F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	80	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 35 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	81	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	82	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 36 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	83	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	84	FDJGC	VERDICT: We the jury in the above entitled action find the defendant GUILTY as to count 37 as charged in the Fourth Amended Information. Juror # 1, Foreperson. Verdict read, filed, and incorporated herein by reference.
	85	FDJET	FINDING: We the jury in the above-entitled action FIND IT TO BE TRUE that the defendant Engaged in a pattern of related felony conduct involving the taking of more than five hundred thousand dollars (\$500,000) within the meaning of 186.11(a)(1)/(2) PC. /s/ Juror # 1, Foreperson. Finding read, filed, and incorporated herein by reference.
	86	TRTXT	To the question "Ladies and gentlemen of the jury are these your verdicts and findings?" the jury answered in the affirmative. The jury ws polled by the Court. To the the question: "Are these your verdicts and findings?" each of the jurors answered individually in the affirmative. The Court Clerk was ordered to record the verdicts.
	87	TRJIS	Pursuant to Code of Civil Procedure 237(a)(2), all juror identifying information ordered sealed and filed.
	88	FIJIS	Packet of unfiled documents containing confidential juror information is filed and sealed pursuant to Code of Civil Procedure 237(a)(2).
	89	FITXT	Redacted Verdict Forms filed.

SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	90	FITXT	Jury Instructions Given filed.
	91	TRJTE	Court thanked and excused the Jury.
	92	TRAEX	Alternate juror(s) notified by telephone and excused.
	93	TRACD	Actual days of trial: 25 days.
	94	JLCUS	Defendant taken into custody.
	95	BLBXN	Court orders bail bond # IS500K-6420 exonerated.
	96	CLSET	Sentencing set on 08/26/2022 at 09:00 AM in Department C40.
	97	PBRPO	Probation Department ordered to prepare a Probation & Sentencing report to be made available to court and counsel 5 days prior to Sentencing.
	98	BLNOB	Court orders bail set at NO BAIL.
	99	DFREM	Defendant remanded to the custody of the Sheriff.
	100	NTJAL	Notice to Sheriff issued.
	101	TRREC	At 11:53 AM, court declared a recess.
	102	TRIOC	In open court at 11:54 AM
	103	MOTBY	Oral motion by People requesting that the following exhibits be filed under seal: 10F, 11G, 12P, 13B, 14B, 15B, 16B, 18B, 19B, 20B (USB thumb drive), 21B, 22B, 23B, 24B, 25B, 26B and 27B
	104	MOTION	Motion granted.
	105	TREXS	Court orders People's Exhibit # 10F sealed.
	106	TREXS	Court orders People's Exhibit # 11G sealed.
	107	TREXS	Court orders People's Exhibit # 12P sealed.
	108	TREXS	Court orders People's Exhibit # 13B sealed.
	109	TREXS	Court orders People's Exhibit # 14B sealed.
	110	TREXS	Court orders People's Exhibit # 15B sealed.
	111	TREXS	Court orders People's Exhibit # 16B sealed.
	112	TREXS	Court orders People's Exhibit # 18B sealed.
	113	TREXS	Court orders People's Exhibit # 19B sealed.
	114	TREXS	Court orders People's Exhibit # 20B sealed.
	115	TREXS	Court orders People's Exhibit # 21B sealed.
	116	TREXS	Court orders People's Exhibit # 22B sealed.
	117	TREXS	Court orders People's Exhibit # 23B sealed.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/01/22	118	TREXS	Court orders People's Exhibit # 24B sealed.
	119	TREXS	Court orders People's Exhibit # 25B sealed.
	120	TREXS	Court orders People's Exhibit # 26B sealed.
	121	TREXS	Court orders People's Exhibit # 27B sealed.
	122	MOTBY	Oral motion by People requesting to file under seal and replace the following exhibits with redacted copies: Pages 112 to 119 Pages 174 to 177 Pages 250 to 253 Pages 255 to 260 Pages 479 to 481 Pages 561 to 523 Pages 553 to 559 4N, 33, 34 and 37
	123	MOTION	Motion granted.
	124	TEXT	Original copies to be entered as Court Exhibit 4
	125	TREXI	Court Exhibit # 4 (Document(s))- Multi page document, unredacted copies of replaced exhibits for the People. marked for identification.
	126	TREXS	Court orders Court Exhibit # 4 sealed.
	127	TRREC	At 12:00 PM, court declared a recess.
08/09/22	1	FIDOC	Exhibit List of Court filed.
	2	FIDOC	Exhibit List of People filed.
	3	FIDOC	Exhibit List of Defense filed.
08/18/22	1	FITXT	Notice of Association of Counsel filed.
08/22/22	1	FIMTN	Defense Motion to Continue (PC 1050) Defendant's Notice of Motion and Motion to Continue Pursuant to Penal Code Section 1050; Declaration of Richard Wynn filed.
	2	FIMTN	Defense Motion Regarding Bail Defendant Jon Woods' Motion for Bail Pending Sentencing Pursuant to Penal Code Section 1166 filed.
	3	CLROR	Removal order requested by Defense Counsel Richard Wynn. Motion set on 08/24/2022 at 09:00 AM in Department C40. Removal order issued.
	4	NTJAL2	Notice To Sheriff - Video Hearing issued.
	5	FITXT	Correspondence from Brenda Trinidad filed.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

MINUTES

Case : 17CF1373 F A

Name : Woods, Jon

Date of Action	Seq Nbr	Code	Text
08/22/22	6	FITXT	Correspondence from Hugo Trinidad filed.
	7	FITXT	Letter from OC Probation filed.
08/23/22	1	CPGTO	Certified Copy of Complaint and Redacted Verdict Forms mailed to The State Bar of California - San Francisco, CA.
08/24/22			Defendant filed motion for continuance for sentencing.
	2	OFJUD	Judicial Officer: Patrick Donahue, Judge
	3	OFJA	Clerk: P. Sendis
	4	OFBAL	Bailiff: E. Murray
	5	OFREP	Court Reporter: Kary Parker
	6	APDDA	People represented by Noorul Hasan, Deputy District Attorney, present.
	7	APDWRA	Defendant present in Court with counsel Richard Wynn, Retained Attorney.
	8	APDWRA	Defendant present in Court with counsel Thomas Brown, Retained Attorney.
	9	APDAR	Defendant appearing by video.
	10	TEXT	As to Bail Motion:
	11	MOTION	Motion argued.
	12	TRPRS	People submit(s)
	13	TRDRS	Defense submits .
	14	TEXT	Court will not allow bail to be set. Defendant to remain in custody.
	15	MOTION	Motion denied.
	16	TEXT	As to Continuance for Sentencing:
	17	CLVAC	Sentencing vacated for 08/26/2022 at 09:00 AM in C40.
	18	WVTIM	Defendant waives statutory time for Sentencing.
	19	CLSET	Sentencing set on 10/21/2022 at 09:00 AM in Department C40.
	20	TEXT	Court requests probation department to be notified to file Probation and Sentencing report by 09/21/22
	21	DFOTR	Defendant ordered to physically appear.
	22	JLPRT	Priority Transport
	23	BLNOB	Court orders bail to remain at NO BAIL.
	25	NTJAL	Notice to Sheriff issued.

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I hereby certify the foregoing instrument consisting of 52 pages is a true and correct copy of the original on file in this court.



ATTEST: (DATE)

09/08/2022
DAVID H. YAMASAKI, EXECUTIVE OFFICER AND CLERK OF THE
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

BY

A handwritten signature in red ink, appearing to read "K. Pham", is written over a horizontal line. Below the signature, the name "KATHLYN PHAM" is printed in a sans-serif font.

DEPUTY

KATHLYN PHAM

CASE NUMBER: SBC-22-C-30904

FIRST SUPPLEMENTAL TRANSMITTAL RECORDS OF CONVICTION OF ATTORNEY – WITHOUT FINALITY, including:

in a sealed envelope placed for collection and mailing as certified mail, return receipt requested,
Article No.: 9414 7266 9904 2171 3859 98 at Los Angeles, on the date shown below,
addressed to:

in an inter-office mail facility regularly maintained by the State Bar of California addressed to:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed at Los Angeles, California, on the date shown below.

Signed: Max Carranza
Declarant