

### Counts

44 counts found, displaying 41 to 44. [\[First/Prev\]](#) [1](#), [2](#), [3](#) [\[Next/Last\]](#)

<u>Seq</u>	<u>S/A</u>	<u>Violation Date</u>	<u>Section Statute</u>	<u>OL</u>	<u>Violation</u>	<u>Plea</u>	<u>Plea Date</u>	<u>Disposition</u>	<u>Dispo Date</u>
<a href="#">14</a>	4	01/25/2006	12022.6 (a)(3) PC	F	ENH: Damage exceeding \$100,000.00	DENIED	12/19/2012		
<a href="#">15</a>	0	12/21/2009	25401 CC	F	Untrue Statement or Omission in Connection with Purchase or Sale	NOT GUILTY	12/19/2012		
<a href="#">15</a>	1	12/21/2009	186.11(a)(1)(2) PC	F	ENH-Aggravated white collar crime over \$500k	DENIED	12/19/2012		
<a href="#">15</a>	2	12/21/2009	12022.6 (a)(3) PC	F	ENH: Damage exceeding \$100,000.00	DENIED	12/19/2012		

### Co Defendants

No co-defendants found for this case

### Participants

7 professionals found, displaying all professionals. **1**

<u>Role</u>	<u>Badge</u>	<u>Agency</u>	<u>Name</u>
District Attorney		OCDA	Flory, Mike
District Attorney		OCDA	Labreche, Marc
Retained Attorney		RETAT	Kenney, Karren
Public Defender		OCPD	Flohr, Joseph
District Attorney		OCDA	Diaz, Raymund
Public Defender		OCPD	Bradwell, Patricia
District Attorney		OCDA	Etemadian, Shiba

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