


RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Criminal Case Report

[Pay Ticket / Case Fine](#)

[Send me an email when this case is updated \(click here\)](#) 

Print This Report

Purchase Documents for this Case

Close This Window

Case BAF1600471 - Defendants

Seq	Defendant	Next Court Date	Status	Agency / DR Number	Arrest Date	Count 1 Charge	Violation Date
1	MCLEOD JR, RAYMOND SAMUEL			RSSJ I160660005	03/06/2016	PC 273.5(A)	03/06/2016

Case BAF1600471 - MCLEOD JR, RAYMOND SAMUEL - Status

Filing Type	Complaint	Custody	N/A
Ordered Bail	\$100,000.00	Filing Date	04/08/2016
D.A.	David Chianello by A. Kuznetso	Posted Bail	\$0.00
Next Action:		Defense	PVT Allison F. Triessi
		Deputy Report #:	RSSJ I160660005

Warrant	Type	Status	Issued	Affidavit
	BEN	ISSUED	07/08/2016	N/A
Probation	Type	Granted	Expiration	
	N/A	N/A	N/A	
Sentence	Convicted Date	Fine and Penalty	Restitution Fine	
	N/A		0	

Case BAF1600471 - MCLEOD JR, RAYMOND SAMUEL - Charges

Arrest Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status
1	PC 273.5	F	Inflict Corporal Inj/Spouse/Co	03/06/2016		
Filed Charges						
Count	Charge	Severity	Description	Violation Date	Plea	Status

1	PC 273.5(A)	F	Inflict Corporal Injury/Spouse	03/06/2016	NOT GUILTY	ACTIVE
---	-------------	---	--------------------------------	------------	------------	--------

Case BAF1600471 - MCLEOD JR, RAYMOND SAMUEL - Probation

Probation Has Not Been Granted On This Case For This Defendant.

Case BAF1600471 - MCLEOD JR, RAYMOND SAMUEL - Related Cases On Calendar

Related Cases On Calendar
<i>This Defendant Does Not Have Any Other Cases With Future Hearings Scheduled.</i>

Case BAF1600471 - MCLEOD JR, RAYMOND SAMUEL - All of Defendant's Other Cases

Case Number	Filed Date	Charges	Next Hearing	Jurisdiction	Status
<i>This Defendant Does Not Have Any Other Reportable Cases.</i>					

Case BAF1600471 - MCLEOD JR, RAYMOND SAMUEL - Actions & Minutes

Action Date	Action Text	Disposition	Hearing Type
03/06/2018	BAIL BOND NO. 5551542323 IS TO BE ADDRESSED BY 03/06/2018, WHICH IS 2 YEARS FROM EFFECTIVE DATE 03/06/2016 (PC1304)		
01/09/2017	BAIL BOND 5551542323 READY FOR SUMMARY JUDGMENT PROCESSING		
07/11/2016	ELECTRONIC WARRANT SENT AT 11:06		
07/08/2016	NOTICE OF BAIL BOND FORFEITURE FILED.		
07/08/2016 8:30 AM DEPT. RVC	HEARING RE: VETERANS COURT ELIGIBILITY	DISPOSED	
Minutes Print Minute Order			
07/01/2016 8:30 AM DEPT. RVC	HEARING RE: VETERANS COURT ELIGIBILITY	VACATED	
06/17/2016	PROBATION DEPARTMENT MEMORANDUM VETERANS COURT ELIGIBILITY FILED.		
06/17/2016 8:30 AM DEPT. RVC	HEARING RE: VETERANS COURT ELIGIBILITY	DISPOSED	
Minutes Print Minute Order			
06/10/2016	HEARING SET 07/01/2016 AT 8:30 FOR HVCE IS VACATED.		
05/27/2016 8:30 AM DEPT. 31	FELONY SETTLEMENT CONFERENCE	VACATED	TSC
05/27/2016 8:30 AM DEPT. RVC	HEARING RE: VETERANS COURT ELIGIBILITY	DISPOSED	
Minutes Print Minute Order			

05/27/2016	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
05/20/2016 8:30 AM DEPT. 31	NUNC PRO TUNC HEARING RE: MINUTE ORDER DATED 4/18/16	DISPOSED	
Minutes	Print Minute Order		
04/21/2016	REQUEST FOR CONTINUANCE PURSUANT TO PC 1050 FILED.		
04/18/2016 8:30 AM DEPT. B101	ARRAIGNMENT	DISPOSED	ARRAIGNMENT
Minutes	Print Minute Order		
04/11/2016	CASE DESIGNATION: VERTICAL. CASE ASSIGNED TO DEPT. B101		
04/11/2016	ELECTRONIC - DA3		
04/11/2016	ELECTRONIC - COMPLAINT FILED.		
03/08/2016	RELEASED ON BAIL BOND 03/06/16. APPEARANCE DATE IS 04/18/2016.		
03/08/2016	BAIL BOND NO. 5551542323 FILED. APPEARANCE DATE IS 04/18/2016.		

Case BAF1600471 - MCLEOD JR, RAYMOND SAMUEL - Fine Information

Date To Pay: N/A First Payment: II
 Prior NSF: Payment Amount: \$0.00 Last Payment: II

Fine Number	Fine Type	Fine Description	Original Amount	Paid To Date	Current Due
Total:			\$0.00	\$0.00	\$0.00

[Print This Report](#)
[Purchase Documents for this Case](#)
[Close This Window](#)

BAF1600471

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE**BANKERS**
INSURANCE GROUP**Bankers Insurance Company**P.O. Box 33015 • St. Petersburg, Florida 33733-8015
727 823 4000 • 800 627 0000 • Fax 727 803 4076FAUSTO'S BAIL BONDS, INC. MAR 08 2016
30195 AULD RD
MURRIETA, CA 92563
951-445-4455 OFFICE
LIC# BA 1843187

Lori Jensen

(PLACE BAIL AGENT'S ADDRESS STAMP HERE)

BAIL BONDNO. 555154232-3

(POWER OF ATTORNEY WITH THIS NUMBER MUST BE ATTACHED)

IN THE Superior COURT OF THE Banning JUDICIAL DISTRICT
COUNTY OF Riverside, STATE OF CALIFORNIA.THE PEOPLE OF THE STATE OF CALIFORNIA,
Plaintiff,CASE NO. I160660005

VS.

McLeod, Raymond Samuel
Defendant.

DIV. NO. _____

Defendant McLeod, Raymond Samuel
(NAME OF DEFENDANT)201609077

(BOOKING NO.)

having been admitted to bail in the sum of Fifty ThousandDollars (\$ 50,000)and ordered to appear in the above-entitled
court on 4/18/16 @ 7:30AM, on 273.5 PC charge/s;
(DATE OF APPEARANCE) (STATE MISDEMEANOR OR FELONY)

NOW, the BANKERS INSURANCE COMPANY, a Florida Corporation hereby undertakes that the above-named defendant will appear in the above named court on the date above set forth to answer any charge in any accusatory pleading based upon the acts supporting the complaint filed against him/her and all duly authorized amendments thereof, in whatever court it may be filed and prosecuted, and will at all times hold him/herself amendable to the orders and process of the court and, if convicted, will appear for pronouncement of judgement or grant of probation; or if he/she fails to perform either of these conditions, that the BANKERS INSURANCE COMPANY, a Florida Corporation, will pay to the People of the state of California the sum of Fifty Thousand Dollars (\$ 50,000)

If the forfeiture of this bond be ordered by the Court, judgment may be summarily made and entered forthwith against the said BANKERS INSURANCE COMPANY, a Florida Corporation, for the amount of its undertaking herein as provided by Section 1305 and 1306 of the California Penal Code.

THIS BOND IS VOID IF WRITTEN FOR AN AMOUNT GREATER THAN THE POWER OF ATTORNEY ATTACHED HERETO, IF MORE THAN ONE SUCH POWER IS ATTACHED, OR IF WRITTEN AFTER THE EXPIRATION DATE AS SPECIFIED ON THE ATTACHED POWER OF ATTORNEY.

BANKERS INSURANCE COMPANY

(SEAL)

By [Signature]

AGENT

I certify under penalty of perjury that I am a licensed bail agent of the BANKERS INSURANCE COMPANY and that I am executing this bond on 3/6/16

(DATE)

at Murrieta
(LOCATION)

(SIGNATURE OF LICENSED AGENT)

THE PREMIUM CHARGED FOR
THIS BOND IS \$ 5,000

Approved this 6th day of March, 2016
Toliver N3253 SCF (Title)

Note: This is an Appearance Bond and cannot be construed as a guarantee for failure to provide payments, back alimony payments, FINES, or Wage Law claims, nor can it be used as a Bond on Appeal.

BIC0420260809A

[GS]

APR 12 2016

BA

FAUSTO'S BAIL BONDS, INC.
30155 AULD RD
MURRIETA, CA 92563
951-442-4455 OFFICE
LIC# BA 1843183

PAUL M. CUNYON
BA LIC# 1846500 EXP 10/19
DR LIC# D8748290 EXP 11/19

2016 MAR - 6 AM 7:19

ADMIN FACILITIES

555154232 - 3

**BAIL ONLY
POWER AMOUNT
\$55000.00**

BANKERS INSURANCE COMPANY

P.O. Box 33015 • St. Petersburg, Florida 33733 • 800-627-0000

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that Bankers Insurance Company, a corporation duly organized and existing under the laws of the State of Florida, has made pursuant to Article IV, Section 11 of the By-Laws, which was adopted by the Directors of the said company, and is now in effect, does constitute and appoint, and by these presents does make, constitute and appoint below named agent its true and lawful Attorney-In-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only. Authority of such Attorney-In-Fact is limited to appearance bonds. **This power must be filed with the court as a permanent court record to obligate the surety, for court appearances only, of the named Defendant. This power shall not obligate the surety for the Defendant's future lawful conduct, court imposed conditions, restrictions, or fines costs, restitution or any other circumstances not specifically related to court appearances.**

This Power of Attorney is for use with Bail Bonds for State, County and Municipal Courts only. Not valid in Federal Court nor if used in connection with Federal Immigration Bonds. This power shall be void if its original format has been altered, if it exceeds the maximum amount listed, is used with other powers of this or any other surety company to cover one bond amount, or is used by an individual who is not authorized to execute surety bonds on behalf of Bankers Insurance Company.

THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF THIS STATED FACE AMOUNT, AND PROVIDED THIS Power of Attorney is filed with the bond and retained as a part of the court records. The said Attorney-In-Fact is hereby authorized to insert in this Power of Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, BANKERS INSURANCE COMPANY has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be hereunto affixed this 6th day of March 2016

Bond Amount \$ 50,000 Appearance Date 4/18/16
Defendant McLeod, Raymond Samuel
S.S.# _____ D.O.B. 10/3/83
Case # T160660005
Court Banning
City Banning State Ca
Offense 273 SPC

BANKERS INSURANCE COMPANY


WILBUR L. MARTIN IV, President



If Rewrite, Original # _____
Executing Agent Paul Quinones
BIC992004-550214

VOID IF NOT
DECEMBER 31, 2016

USED BY

IT IS UNLAWFUL TO PRINT THIS
FORM WITHOUT WRITTEN
CONSENT OF HOME OFFICE

SUPERIOR COURT OF CALIFORNIA, COUNTY OF RIVERSIDE

MC-013

<p align="center">PEOPLE OF THE STATE OF CALIFORNIA Plaintiff/Petitioner</p> <p align="center">vs.</p> <p align="center">RAYMOND SAMUEL MCLEOD JR Defendant/Respondent</p>	<p align="center"><small>FOR COURT USE ONLY</small></p> <div style="text-align: center;"> <p>FILED</p> <p><small>SUPERIOR COURT OF CALIFORNIA COUNTY OF RIVERSIDE</small></p> <p>APR 11 2016</p> <p>Lori Jenson <i>[Signature]</i></p> </div> <hr/> <p><small>CASE NUMBER:</small> BAF1600471</p>
DOCUMENT COVERSHEET	

MAY 12 2016
 R

Full Document Title: COMPLAINT

If the document is not officially titled, please provide the description of what is being filed.

Other File Clerk Notes: _____

CASH BOND

RECOMMENDED: \$50,000.00

BAIL: 04-18-16

AGENCY#: I160660005/SJPD

MICHAEL A. HESTRIN
DISTRICT ATTORNEY

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
(Banning)

FILED
Superior Court of California
County of Riverside
CANCELLED
04/08/2016
LORI K JENSON

THE PEOPLE OF THE STATE OF CALIFORNIA, D.A.# 337836

Plaintiff,

CASE NO.

BAF1600471

v.

FELONY COMPLAINT

RAYMOND SAMUEL MCLEOD, JR
DOB:10/03/1983

Defendant.

COUNT 1

The undersigned, under penalty of perjury upon information and belief, declares: That the above named defendant committed a violation of Penal Code section 273.5, subdivision (a), a felony, in that on or about March 6, 2016, in the County of Riverside, State of California, the defendant(s) did wilfully and unlawfully inflict a corporal injury resulting in a traumatic condition upon JANE DOE, that person being defendant's spouse and former spouse, cohabitant and former cohabitant, fiance and fiancée, the parent of defendant's child, a person who previously had an engagement with defendant(s), and a person who has and previously had a dating relationship with defendant(s) as defined in Penal Code section 243, subdivision (f), subsection (10).

1370 NOTICE

The People hereby notify defendant and defense counsel that the People intend to proceed under the provisions of Evidence Code section 1370 should the victim become unavailable at the time of trial.

1109 NOTICE

Pursuant to section 1109 of the Evidence Code, evidence of the defendant's commission of other acts of domestic violence may be admissible at trial in a criminal action in which the defendant(s) is accused of an offense involving domestic violence. The People hereby give notice of the People's intent to admit evidence of prior acts of domestic violence pursuant to Evidence Code section 1109. These incidents include the prior incident(s) described in the police report, chronological report, and/or tapes already provided, and other alleged incidents of abuse, which will be provided as they are obtained by the prosecution.

MARSY'S LAW

Information contained in the reports being distributed as discovery in this case may contain confidential information protected by Marsy's Law and the amendments to the California Constitution Section 28. Any victim(s) in any above referenced charge(s) is entitled to be free from intimidation, harassment, and abuse. It is unlawful for defendant(s), defense counsel, and any other person acting on behalf of the defendant(s) to use any information contained in the reports to locate or harass any victim(s) or the victim(s)'s family or to disclose any information that is otherwise privileged and confidential by law. Additionally, it is a misdemeanor violation of California Penal Code § 1054.2a(3) to disclose the address and telephone number of a victim or witness to a defendant, defendant's family member or anyone else. Note exceptions in California Penal Code § 1054.2a(a) and (2).

I declare under penalty of perjury upon information and belief under the laws of the State of California that the foregoing is true and correct.

Michael A. Hestrin
District Attorney

Dated: April 7, 2016

By: Samantha S. Paixao
Deputy District Attorney

amp

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

APR 21 2016

C. Andrews

THE PEOPLE OF THE STATE OF CALIFORNIA,

Case No. BAF1600471

REQUEST FOR CONTINUANCE
pursuant to PC § 1050 et. seq.

☐ People ☒ Defense ☐ Joint

☒ Defendant Present [DPR] ☐ Defendant Not Present [DNP] ☐ Attorney Appearing 977 [977A]

Moving Party(s) requests the following events be continued to the following date(s):

Event	Date	Time	Department	Time Est. [TEP, TEM, TE]
FSC/VETS CT.	5/27/16	8:30	31 (RIV)	

The reason for this request is as follows:

☐ Attorney currently in trial on another matter. [AT]
☒ Counsel believes case will be resolved. [CR]
☐ Discovery just provided by [DA] [DE]
☒ Other: Matter is going to be transferred to Veterans Court for eligibility determination.
☐ Counsel is ill or has family emergency. [CI]
☒ More preparation needed by defense [PDA] [PDE]
☐ Failure of subpoenaed witness(es) to appear. [FS]

Moving counsel was unable to provide written notice two days in advance of this hearing for the following reason(s):

[1050N 1050NR]

Number of Prior Continuances: 0 Is this case subject to statutory limitations (1050(g)(3))? ☐ Yes ☐ No

☒ Deft. waives prelim within 10 days. [DW10] ☒ Deft. waives prelim concluded within 60 days. [DW60]
☐ Deft. waives time for trial to [DWTT] Last day for trial [PC§1382] [LDT]
☒ Deft. waives time for PRELIM plus 10 court/calendar days. [DWTF]
☐ Last day for preliminary hearing [LDPH]

This request is: ☐ NOT Opposed ☐ Opposed ☐ Request is by Stipulation [SMCGS]

Moving party declare under penalty of perjury pursuant to the laws of the State of California that the foregoing is true and correct.

[Signature] 4/18/16
(DISTRICT ATTORNEY) [PMCGNS, PMCGOS] (DATE)

[Signature] 4/18/16
(DEFENSE ATTORNEY) [DMCGNS, DMCGOS] (DATE)

[Signature] 4/18/16
(DEFENDANT) (DATE)

ORDER OF THE COURT:

☒ GRANTED (Good Cause having been shown) [CFGCC]
☐ DENIED [PMCD, DMCD, SMCD] (Good Cause NOT having been shown) [CFNGC]

REASON(S):

Defendant ordered to return on any and all future hearing dates. [DOR]

4/18/16
(DATE)

[Signature]
(JUDICIAL OFFICER)

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

MAY 27 2016

KLARSON

THE PEOPLE OF THE STATE OF CALIFORNIA,

vs.

Raymond McLeod, Jr.

Defendant

Case No. BAF 1600471

REQUEST FOR CONTINUANCE
pursuant to PC § 1050 et. seq.

☐ People ☐ Defense ☒ Joint

CB1

☒ Defendant Present [DPR] ☐ Defendant Not Present [DNP] ☐ Attorney Appearing 977 [977A]

Moving Party(s) requests the following events be continued to the following date(s):

Event	Date	Time	Department	Time Est. [TEP, TEM, TE]
Assessment (Probation/Mental Health/JA) FSC	6/8/16 7/13/16	9:00AM		

The reason for this request is as follows:

- ☐ Attorney currently in trial on another matter. [AT] ☐ Counsel is ill or has family emergency. [CI]
☐ Counsel believes case will be resolved. [CR] ☐ More preparation needed by _____. [PDA] [PDE]
☐ Discovery just provided by _____. [DA] [DE] ☐ Failure of subpoenaed witness(es) to appear. [FS]
☒ Other: Assessment by Probation, Mental Health, and Veterans Affairs

Moving counsel was unable to provide written notice two days in advance of this hearing for the following reason(s):

First Appearance

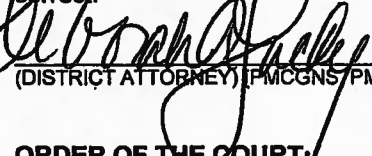
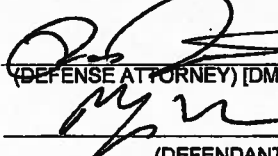
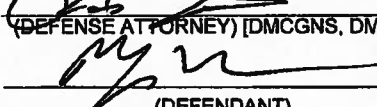
[1050N, 1050NR]

Number of Prior Continuances: 0 Is this case subject to statutory limitations (1050(g)(3))? ☐ Yes ☐ No

- ☒ Deft. waives prelim within 10 days. [DW10] ☐ Deft. waives prelim concluded within 60 days. [DW60]
☐ Deft. waives time for trial to _____ [DWTT] Last day for trial _____ (PC§1382) [LDT]
☐ Deft. waives time for _____ plus _____ court/calendar days. [DWTF]
☐ Last day for preliminary hearing _____ [LDPH]

This request is: ☐ NOT Opposed ☐ Opposed ☐ Request is by Stipulation [SMCGS]

Moving party declare under penalty of perjury pursuant to the laws of the State of California that the foregoing is true and correct.

 5/27/16 (DISTRICT ATTORNEY) [PMCGNS/PMCGOS] (DATE)
 5/27/16 (DEFENSE ATTORNEY) [DMCGNS, DMCGOS] (DATE)
 5-27-16 (DEFENDANT) (DATE)

ORDER OF THE COURT:

- ☐ GRANTED (Good Cause having been shown) [CFGCC]
☐ DENIED [PMCD, DMCD, SMCD] (Good Cause NOT having been shown) [CFNGC]

REASON(S):

MARK JOHNSON

(JUDICIAL OFFICER)

(DATE)

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
4100 MAIN STREET
RIVERSIDE, CA 92501

PEOPLE OF THE STATE OF CALIFORNIA)
Plaintiff,)

CASE NO. BAF1600471

NOTICE OF FORFEITURE OF BAIL
(1305 PENAL CODE)

vs.

MCLEOD, RAYMOND SAMUEL)
Defendant,)

TAM

FAUSTO'S BAIL BONDS
30195 AULD ROAD
MURRIETA, CA 92563

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

JUL 08 2016

A. Villalpando

JUL 12 2016
R

Bankers Insurance Company
P.O Box 33015
St. Petersburg, FL 33733

NOTICE IS HEREBY GIVEN that the Court, on 07/08/16 ordered the undertaking of bail bond 5551542323 in the amount of \$50,000.00, filed on 03/08/16 as to the above-named defendant, forfeited.

NOTICE IS FURTHER GIVEN that pursuant to Section 1305 of the Penal Code, reference to which is made for further particulars, you are entitled to a hearing as to the setting aside of the forfeiture, within 180 days of the date of this notice, upon FILING of a NOTICED MOTION which sets forth the basis for setting aside the forfeiture, with proof of service upon the District Attorney at least ten (10) days prior to the date set for hearing.

By A. Villalpando
Deputy Clerk

Certificate of Mailing

I certify that I am currently employed by the Superior Court of California, County of Riverside, and that I am not a party to this action or proceeding. In my capacity, I am familiar with the practices and procedures used in connection with the mailing of correspondence. Such correspondence is deposited in the outgoing mail of the Superior Court. Outgoing mail is delivered to and mailed by the United States Postal Service, postage prepaid, the same day in the ordinary course of business. I certify that I served a copy of the foregoing Notice of Forfeiture of Bail on this date, by depositing said copy as stated above.

Dated: 07/08/16

Court Executive Officer/Clerk

By: A. Villalpando

ANITA G VILLALPANDO, Deputy Clerk

cc: Copy to Bond Clerk, Criminal Department

JUN 17 2016

Klarson, Ke

۱۵۷

JUN 23 2016

TO: HONORABLE MARK JOHNSON JUDGE OF THE SUPERIOR COURT	REGARDING: RAYMOND SAMUEL MCLEOD JR. A502107
DEPT: RVC	ATTORNEY: PVT RYAN KERNS
FROM: BRIAN QUIGLEY	COURT NO.: BAF1600471
COURT DATE: 5/27/2016 – 8:30 A.M.	SUBJECT: VETERANS COURT ELIGIBILITY

On June 08, 2016, the Probation Specialist (PS) Marivel Ocegueda interviewed the defendant at the Adult Services Division, in Riverside. During said interview, PS Ocegueda completed a COMPAS Assessment to determine the defendant's overall risk potential.

COMPAS Assessment Score:	<u>2</u>	Risk for Violent Recidivism
	5	Risk for General Recidivism

While the defendant's COMPAS Assessment Score might justify acceptance, his residence excludes him, as he is currently living in Phoenix, Arizona. As a result, the undersigned will not be able to provide close supervision to ensure compliance.

Therefore, it is recommended the defendant not be accepted into the Riverside County Veterans Court, unless he is able to establish and provide proof of residency in Riverside County.

RECOMMENDATION:☐

It is respectfully recommended the defendant be accepted into the
Riverside County Veterans Court Treatment program.

☒

It is respectfully recommended the defendant be denied acceptance into
the Riverside County Veterans Court.

DATED THIS 15TH DAY OF JUNE 2016.

Respectfully submitted,

I HAVE REVIEWED THE ABOVE REPORT.

MARK A. HAKE
CHIEF PROBATION OFFICER

BY: 

TIMOTHY GOODWYN
SUPERVISING PROBATION OFFICER

BY: 

BRIAN QUIGLEY
DEPUTY PROBATION OFFICER II

ORDER☐

It is so ordered.

☐

Denied.

☐

Other:

JUDGE OF THE SUPERIOR COURT

DATED: _____

(Rev: 6/00)

SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE
4100 MAIN STREET
RIVERSIDE, CA 92501

PEOPLE OF THE STATE OF CALIFORNIA)
Plaintiff,)

CASE NO. BAF1600471

NOTICE OF FORFEITURE OF BAIL
(1305 PENAL CODE)

vs.

MCLEOD, RAYMOND SAMUEL)
Defendant,)

JAM

FAUSTO'S BAIL BONDS
30195 AULD ROAD
MURRIETA, CA 92563

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF RIVERSIDE

JUL 08 2016

A Villalpando

JUL 12 2016
RJ

Bankers Insurance Company
P.O Box 33015
St. Petersburg, FL 33733

NOTICE IS HEREBY GIVEN that the Court, on 07/08/16 ordered the undertaking of bail bond 5551542323 in the amount of \$50,000.00, filed on 03/08/16 as to the above-named defendant, forfeited.

NOTICE IS FURTHER GIVEN that pursuant to Section 1305 of the Penal Code, reference to which is made for further particulars, you are entitled to a hearing as to the setting aside of the forfeiture, within 180 days of the date of this notice, upon FILING of a NOTICED MOTION which sets forth the basis for setting aside the forfeiture, with proof of service upon the District Attorney at least ten (10) days prior to the date set for hearing.

By A Villalpando
Deputy Clerk

Certificate of Mailing

I certify that I am currently employed by the Superior Court of California, County of Riverside, and that I am not a party to this action or proceeding. In my capacity, I am familiar with the practices and procedures used in connection with the mailing of correspondence. Such correspondence is deposited in the outgoing mail of the Superior Court. Outgoing mail is delivered to and mailed by the United States Postal Service, postage prepaid, the same day in the ordinary course of business. I certify that I served a copy of the foregoing Notice of Forfeiture of Bail on this date, by depositing said copy as stated above.

Dated: 07/08/16

Court Executive Officer/Clerk

By:

A Villalpando
ANITA G VILLALPANDO, Deputy Clerk

cc: Copy to Bond Clerk, Criminal Department

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Minute Order

Defendant Name: RAYMOND SAMUEL MCLEOD JR		
Case Number: BAF1600471		File Date: 4/8/2016
Action Date: 4/18/2016	Action Time: 8:30 AM	Department: B101
Action Description: Arraignment		
<p>Minute order is amended Nunc Pro Tunc, see minute order dated 05/20/2016.</p> <p>Minutes entered by C. Andrews.</p> <p>Honorable Judge Jorge C. Hernandez, Presiding</p> <p>Courtroom Assistant: F. JONES</p> <p>Court Reporter: M. Fuller</p> <p>People represented by Deputy District Attorney: R. Necochea.</p> <p>Public Defender Appointed.</p> <p>Defendant represented by PVT Alison Triessl.</p> <p>Defendant Present.</p> <p>Dawn Dunbar retained by Victim Rachel Mcleod.</p> <p>Pursuant to 989 PC defendant does not declare true name.</p> <p>Court finds defendant does not have the ability to pay a Public Defender registration fee.</p> <p>Discovery provided to defense counsel.</p> <p>Defense counsel acknowledges receipt of discovery.</p> <p>Defendant's counsel waives formal arraignment.</p> <p>Stat Count: Defendant Arraigned</p> <p>Counsel for defendant waives formal reading of complaint and stipulates defendant has been advised of his/her legal & constitutional rights.</p> <p>Pleads Not Guilty to all charges.</p> <p>Change Jurisdiction to Riverside Court.</p> <p>Felony Settlement Conference set on 05/27/2016 at 8:30 in Dept. 31</p> <p>Defendant waives 10 day rule.</p> <p>Defendant waives 60 day rule for Preliminary Hearing on 04/18/2016</p> <p>Defendant waives time for Preliminary Hearing plus 10 court days.</p> <p>Case is to be determined if eligible for</p> <p>Veterans Court.</p>		

Defendant Name: RAYMOND SAMUEL MCLEOD JR		
Case Number: BAF1600471		File Date: 4/8/2016
Action Date: 4/18/2016	Action Time: 8:30 AM	Department: B101
Action Description: Arraignment		
<p>Defendant ordered to return on any and all future hearing dates.</p> <p>-- Custody Status/Information --</p> <p>Current Bail Bond Continued.</p> <p>Save Minute Order to case.</p> <p>MINUTE ORDER OF COURT PROCEEDING</p>		

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Minute Order

Defendant Name: RAYMOND SAMUEL MCLEOD JR		
Case Number: BAF1600471		File Date: 4/8/2016
Action Date: 5/20/2016	Action Time: 8:30 AM	Department: 31
Action Description: Nunc Pro Tunc Hearing Re: Minute Order dated 4/18/16		
<p>Honorable Judge Mark E Johnson, Presiding</p> <p>Courtroom Assistant: S. Holder</p> <p>Defendant is not present.</p> <p>Court reporter was not present for the following proceedings:</p> <p>The Court finds that the minute order dated 04/18/2016 does not correctly/clearly reflect the Court order and orders it corrected Nunc Pro Tunc to reflect:</p> <p>-Court strikes the following:</p> <p>Felony Settlement Conference set on 5/27/2016 at</p> <p>8:30 in Dept. 31</p> <p>Hearing on 05/27/2016 at 8:30 for FSC is Vacated.</p> <p>-Court adds the following:</p> <p>Hearing re: Veterans Court Eligibility set 05/27/2016 at 8:30, Dept. RVC</p> <p>-- Custody Status/Information --</p> <p>Current Bail Bond Continued.</p> <p>Nunc Pro Tunc hearing concluded.</p> <p>Save Minute Order to case.</p>		

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Minute Order

Defendant Name: RAYMOND SAMUEL MCLEOD JR		
Case Number: BAF1600471		File Date: 4/8/2016
Action Date: 5/27/2016	Action Time: 8:30 AM	Department: RVC
Action Description: Hearing re: Veterans Court Eligibility		
<p>Honorable Judge Mark E Johnson, Presiding</p> <p>Courtroom Assistant: K. Larson</p> <p>Court Reporter: D. Fringer</p> <p>People represented by Deputy District Attorney: Deborah Lucky.</p> <p>Defendant represented by PVT Ryan Kerns.</p> <p>Defendant Present.</p> <p>At 11:18 the following proceedings were held:</p> <p>Defense motion to continue pursuant to 1050PC is granted. Motion to continue is not opposed by the People. Hrg cont'd to 07/01/2016 at 8:30, Dept RVC.</p> <p>Pursuant to 1050(d) PC, the court finds good cause has been shown to grant the continuance.</p> <p>1050 Reason for continuance: More preparation needed</p> <p>Defendant waives time for Preliminary Hearing plus 10 court days.</p> <p>Defendant waives 60 day rule for Preliminary Hearing on 05/27/2016</p> <p>Defendant ordered to return on any and all future hearing dates.</p> <p>-- Custody Status/Information --</p> <p>Current Bail Bond Continued.</p> <p>Save Minute Order to case.</p>		

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Minute Order

Defendant Name: RAYMOND SAMUEL MCLEOD JR		
Case Number: BAF1600471		File Date: 4/8/2016
Action Date: 6/17/2016	Action Time: 8:30 AM	Department: RVC
Action Description: Hearing re: Veterans Court Eligibility		
<p>Honorable Judge Mark E Johnson, Presiding</p> <p>Courtroom Assistant: K. Larson</p> <p>Court Reporter: D. Fringer</p> <p>People represented by Deputy District Attorney: David Chianello.</p> <p>Defendant represented by PVT Ryan Kems.</p> <p>Defendant is not present.</p> <p>At 9:00 the following proceedings were held:</p> <p>Defense motion to continue pursuant to 1050PC is granted. Motion to continue is not opposed by the People. Hrg cont'd to 07/08/2016 at 8:30, Dept RVC.</p> <p>Pursuant to 1050(d) PC, the court finds good cause has been shown to grant the continuance.</p> <p>1050 Reason for continuance: Other</p> <p>Bench Warrant Issued and Held to 07/08/2016. Bail set at \$100000.00. (BWAR)</p> <p>Court finds good cause exists to continue bail bond as stated on the record.</p> <p>-- Custody Status/Information --</p> <p>Current Bail Bond Continued.</p> <p>Save Minute Order to case.</p>		

RIVERSIDE SUPERIOR COURT

PUBLIC ACCESS

Minute Order

Defendant Name: RAYMOND SAMUEL MCLEOD JR		
Case Number: BAF1600471		File Date: 4/8/2016
Action Date: 7/8/2016	Action Time: 8:30 AM	Department: RVC
Action Description: Hearing re: Veterans Court Eligibility		
<p>Honorable Judge Ronald L. Taylor, Presiding</p> <p>Courtroom Assistant: A. Villalpando</p> <p>Court Reporter: C. DiCaro</p> <p>People represented by Deputy District Attorney: David Chianello by A. Kuznetsov.</p> <p>Defendant represented by PVT Allison F. Triessl.</p> <p>Defendant is not present.</p> <p>At 9:04 the following proceedings were held:</p> <p>Current Bail Bond Forfeited.</p> <p>Bench Warrant Quashed.</p> <p>Bench Warrant Issued for failure to appear. Bail set at \$100000.00.</p> <p>Save Minute Order to case.</p>		