

Moreno, Robert Anthony

DOD: 09/01/2019

ORANGE COUNTY JAIL
SANTA ANA, CALIFORNIA

MODULE RECORD

3073988 MORENO

ROBERT

ANTHONY

M H 507 140 BRO HAZ

BKSTAT: STRT DOB: 042497 AGE: 21 POB: CA AGY: LAH ARACSN: 18-4238

MED: ILL/INJ: N SSN: [REDACTED] BAIL: \$50,000.00

JURIS: NJC WR/CS: OLN [REDACTED] OLNST: CA

AKA: BOOK DATE/TIME: 082718/2200

COMM/TM:

CHRGS: CNTS DEG CODE

DESC

01 F PC211

ROBBERY

MOVEMENT

MOVEMENT

TLF

HE-61

J-12-5-1

N-D1-6 7/25/19

J-11-4-2

BKN NAME:
MORENO ROBERT ANTHONY

BKN:
3073988

ORANGE COUNTY JAIL

SANTA ANA, CALIFORNIA

TRACKING RECORD

BOOKING DATE TIME: 082718 2200
BKG#: 3073988
BKN NAME: MORENO, ROBERT ANTHONY
DOB: 042497 SEX: M RACE: H
CUSTODY STATUS: ACT

BOOKING CLERK *✓*
TIME RECEIVED
TIME BOOKING COMPLETED

HOLDING CELL

DETENTION RELEASE OFFICER
TIME RECEIVED
O.R. GRANTED
TIME COMPLETED

INTERVIEW

YES NO

O.R. DENIED

PENDING

HOLDING CELL

CLASSIFICATION DEPUTY
TIME RECEIVED
TIME INTERVIEW COMPLETED

HOUSING LOCATION

HOLDING CELL

IDENTIFICATION DEPUTY
TIME RECEIVED
TIME ID PROCESS COMPLETED

HOLDING CELL

CLOTHING ROOM C.S.T.
TIME RECEIVED
TIME COMPLETED

HOLDING CELL

DNA on file per. LAH
DATE: 8/26/18 INITIALS: DP

Orange County Jail

Santa Ana, California

INMATE HISTORY RECORD

BKG#: 3073988 DATE/TIME: 082718 2200 BKG STATUS: STRT HSG LOC: IM IN

NAME: MORENO ROBERT ANTHONY DOB: 042497 POB: CA
 AKA:
 COMM/TM:
 M H 21 507 140 BRO HAZ SSN: [REDACTED] OLN: [REDACTED] ST: CA
 ILL/INJ: N MED HIST: ARR AGCY CASE #: 18-4238
 AGY: LAH JURIS: NJC WR/CS #: 18NF2455 BAIL OR FINE: \$ 50,000.00
 CHARGES: CNTS DEG CODE SECTION DESCRIPTION
 1. 01 E PC 211 ROBBERY

PC 212-5C

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
* CASE DISPOSITION CONTROL SHEET *

DATE: 09/01/19
TIME: 0220
PAGE: 1

BKG NAME: MORENO ROBERT ANTHONY BKG #: 3073988
TO BE REL'D FM... TL J 11 04 002 CURRENT HOUSING ASSIGNED... TL PR PR PR
TOTAL CASES: 003 TOTAL HOLDS: 00

SUFF	BKG DT	WARR/CASE #	JURS	S/E DT	FUT DT	DISPO	RG	VERIFY
A	082718	18NF2455	NJC		NO	IN-CUSTODY	()	()
A	082918	16NM16160	NJC		NO	IN-CUSTODY	()	()
B	121918	18NF3452	NJC		NO	IN-CUSTODY	()	()

TYPE OF RELEASE: DECE

IF AJPREL IS CANCELLED, ENTER CANCELLATION REASON _____

IF INMATE IS AN IN-CUSTODY RELEASE, ENTER AGENCY _____

SPECIAL INSTRUCTIONS _____

RECORDS VERIFICATION BY: _____ DATE: _____ TIME: _____
SUPERVISORS APPROVAL BY: MLENORWIK DATE: 9/1/19 TIME: 0225

RELEASE STATUS: FINAL () ADMIN ERROR ()

RELEASE DEP: _____ DATE: _____ TIME: _____

PROPERTY INVENTORY RECEIPT

THIS FORM MUST BE COMPLETED ON ALL ORANGE COUNTY JAIL BOOKINGS.

SHADED AREAS ARE FOR I.R.C. USE ONLY

I.R.C. BOOKING NUMBER: 3013 988

DATE/TIME: 08/27/18 12:00

NAME: LAST	MOREN	FIRST	ROBERT	MIDDLE	ANTHONY	DOB:	4/21/97
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ARRESTING AGENCY: LAPD	COURT: NOC	ARRESTING OFFICER: LUSTWEEGER	629
-------------------------------	-------------------	--------------------------------------	------------

MONEY: \$ 1	RECEIVED: \$ 0	RECEIVED BY: Kew
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This form is to be completed in the presence of the arrestee. List all items by amount and color. If property is not removed, indicate RETAINED in the appropriate box. List jewelry by either yellow or white metal, indicate color of stones only. Complete even if NO PROPERTY is received.

	VERIFIED/IRC	YELLOW METAL	WHITE METAL	VERIFIED/IRC
BELT		EARRINGS		
KNIFE		CHARMS		
CHECKBOOK		CHECKS		
BILLFOLD		BRACELET		
GLASSES		RINGS		
KEYS		NECK CHAIN		
WATCH		LIGHTER (1) <i>DISNEY</i>		

MISCELLANEOUS PROPERTY (Bulk property will NOT be accepted):

1 PHONE (CRACKED)

1 PEELED

PROPERTY RELEASED:

RELEASED TO:

PRINT NAME/SIGNATURE

DATE/TIME:

ITEMS RETAINED BY ARRESTING AGENCY, (EVIDENCE OR SAFEKEEPING):

INVENTORY OFFICER:

KOPUS, AARON

PRINT NAME

AGENCY: LAPD

COURT: NOC

SIGNATURE & BADGE #:

WIS

DATE/TIME:

08/27/18 1650

I HAVE REVIEWED THIS INVENTORY AND IT ACCURATELY REFLECTS THE PROPERTY IN MY POSSESSION AT THIS TIME.

ARRESTEE'S SIGNATURE:

*Arnold Kopus*VERIFIED BY: *Kew*

MONEY/PROPERTY TRANSFER RECORD

TO BE COMPLETED ON ALL AGENCY-TO-AGENCY TRANSFERS/SIGNATURE INDICATES RECEIPT OF PROPERTY

RECEIVED BY:

PRINT NAME/SIGNATURE

AGENCY:

DATE/TIME:

DISCREPANCIES (IF ANY):

RECEIVED BY:

PRINT NAME/SIGNATURE

AGENCY:

DATE/TIME:

DISCREPANCIES (IF ANY):

RECEIVED BY:

PRINT NAME/SIGNATURE

AGENCY:

DATE/TIME:

DISCREPANCIES (IF ANY):

TO BE COMPLETED AT TIME OF RELEASE

I HAVE REVIEWED MY PROPERTY AND I ACKNOWLEDGE RECEIPT OF ALL MONEY AND ARTICLES LISTED ABOVE EXCEPT THAT PORTION THEREOF PREVIOUSLY RELEASED BY ORDER.

SIGNATURE:

DATE/TIME:

RELEASED BY:

PRINT NAME/SIGNATURE

AGENCY/COURT:

COMMENTS:

Original - File

Yellow - Property

Pink - Inmate

Gold - Agency

ORANGE COUNTY JAIL
Santa Ana, CaliforniaCAROUSEL #
RACK #

CLOTHING AND BULK PROPERTY INVENTORY

988
BKG#: 3073988
NAME: MORENO
AKA:DATE/TIME: 082718 2200
ROBERT ANTHONYBKG STATUS: STRT HSG LOC: IM IN
DOB: 042497 POB: CA
COMM/TM:

NUMBER AND ITEM	COLOR	CONDITION OR DAMAGE	DRY CLEAN	WASH	NUMBER AND ITEM	COLOR	CONDITION OR DAMAGE	DRY CLEAN	WASH
SHIRT					BLOUSE				
PANTS					SKIRT				
SWEATER					DRESS				
T-SHIRT					BRA				
UNDERPANTS					SLIP				
SOCKS/HOSE					COVERALLS				
BELT					PURSE				
SHOES					HAT				
BOOTS									
JACKET TOPCOAT									
COMMENTS									

CLOTHING EXCHANGE MADE DATE DEPUTY NO.

BULK PROPERTY INVENTORY

I HAVE RECEIVED ALL ITEMS EXCEPT:

I ACKNOWLEDGE THAT THE ABOVE CLOTHING AND PROPERTY INVENTORY IS CORRECT. I ALSO AUTHORIZE THE SHERIFF DEPARTMENT TO DISPOSE OF ALL MY CLOTHING AND PROPERTY NOT CLAIMED BY ME SIX MONTHS AFTER MY RELEASE FROM THEIR CUSTODY.

SIGNATURE X _____

SIGNATURE X _____

I AUTHORIZE THE SHERIFF DEPARTMENT TO DISPOSE OF MY CLOTHING TO SALVAGE.

INVENTORIED BY NO. DEPUTY

SIGNATURE X _____

DATE

I HAVE RECEIVED ALL OF THE ITEMS LISTED ABOVE.

RELEASED NO. DEPUTY DATE

CHECKLIST FOR INMATE CIVILIAN CLOTHING WORN OUT TO COURT AND RETURNED

INMATE NAME: _____ (PRINT)

INMATE BOOKING NUMBER: _____

OUT	IN	OUT	IN
DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:
DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:
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DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:
DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:	DATE: IS CLOTHING ISSUED CORRECT? INMATE'S INITIALS: DEPUTY'S INITIALS:

COMMENTS (BE AS BRIEF BUT CONCISE AS POSSIBLE):

DATE:

DATE:

DATE:

DATE:

ORANGE COUNTY JAIL
*** Santa Ana, California ***

BOOKING RECORD

BKG#: 3073988 DATE/TIME: 082718 2200 BKG STATUS: STRT HSG LOC: IM IN

NAME: MORENO ROBERT ANTHONY DOB: 042497 POB: CA
AKA:

COMM/TM:

M H 21 507 140 BRO HAZ SSN: [REDACTED] OLN: [REDACTED] ST: CA
ILL/INJ: N MED HIST: ARR AGCY CASE #: 18-4238

AGY: LAH JURIS: NJC WR/CS #: BAIL OR FINE: \$ 50,000.00
CHARGES: CNTS DEG CODE SECTION DESCRIPTION
1. 01 F PC 211 ROBBERY R

[REDACTED] TO BE COMPLETED AT TIME OF BOOKING

US

S

MOT

SAME

I HAVE RECEIVED THE JAIL RULES AND KNOW THEY ARE POSTED IN THE LIVING AREAS OF THE JAIL.

I UNDERSTAND HOW TO OBTAIN MEDICAL CARE WHILE IN CUSTODY.

PURSUANT TO PENAL CODE SECTION 851.5, I HAVE BEEN GIVEN THE OPPORTUNITY TO MAKE THREE (3) FREE TELEPHONE CALLS WITHIN THE LOCAL DIALING AREA, OR AT MY OWN EXPENSE IF OUTSIDE THE LOCAL DIALING AREA.

MON AUG 27 2018

TELEPHONE CALLS DESIRED _____ COMPLETED _____ DATE/TIME _____

THIS IS NOT AN ADMISSION OF GUILT

S. JOHNSON #10456

SIGNATURE X Michael Maller BOOKING DEPUTY _____ # _____

RIGHT THUMB	PLAIN IMPRESSIONS – RIGHT HAND	RIGHT THUMB	PLAIN IMPRESSIONS – RIGHT HAND
FINGERPRINTS AT TIME OF RELEASE		[REDACTED]	[REDACTED]
FINGERPRINTS AT TIME OF BOOKING		[REDACTED]	[REDACTED]

FILE COPY

1440725
0033552352

ORANGE COUNTY JAIL
Santa Ana, California

SUPPLEMENTAL BOOKING RECORD

USER: SILVAN
HSG LOC: TL J

BKG#: 3073988 B DATE/TIME: 121918 2131 BKG STATUS: REMD

NAME: MORENO ROBERT ANTHONY DOB: 042497 POB: CA
AKA:

M H 21 507 140 BRO HAZ SSN: [REDACTED] COMM/TM:
OLN: [REDACTED] ST: CA

ILL/INJ: N MED HIST: ARR AGCY CASE #:

AGY: SOJ JURIS: NJC WR/CS #: 18NF3452 BAIL OR FINE: \$ 20,000.00

CHARGES: CNTS DEG CODE SECTION DESCRIPTION
1. 01 M PC 272(A)(1) CONTRI DELIN TO PERSON
2. 01 F PC 311.11(A) OBSCN MTR: MNR U/14 SEX A
3. 01 F PC 311.10(A) ADV OBSCN MTR DEPIC MINO

RECORD OF TELEPHONE CALLS

RIGHT THUMB

PLAIN IMPRESSIONS - RIGHT HAND

TELEPHONE CALLS NOT DESIRED

TELEPHONE CALLS COMPLETED

TELEPHONE CALLS NOT COMPLETED

DATE / TIME

INMATE SIGNATURE X

DEPUTY



ORANGE COUNTY SHERIFF'S DEPARTMENT

SHERIFF-CORONER DON BARNES

September 4, 2019

Department of Justice
Bureau of Criminal Information and Analysis
Death in Custody Unit
PO Box 903427
Sacramento, CA 94203 4270

Regarding: Moreno, Robert Anthony
Date of Birth: 04/24/1997
Booking Number: 3073988
Coroner's Number: 19-03810LB

Dear Ms. Souza:

This letter is serving as notice to the Department of Justice of the death of an inmate in the custody of the Orange County Sheriff's Department on September 1, 2019.

Inmate Moreno, Robert Anthony, booking number 3073988 was booked into the Orange County Intake and Release Center on August 27, 2018 at 2200 by La Habra Police Department. He was booked to a felony street charge of PC211 with a bail amount of \$50,000.

On August 29, 2018 he was booked to a Probation Warrant (PC1203.2), case number 16NM16160 with a bail amount of \$15,000.00. Also, on December 19, 2018 he was booked to a Remanding Order (PC272(A)(1), PC311.11(A) and PC311.10(A)), case number 18NF3452 with a bail amount of \$20,000. He was scheduled to go to North Justice Center court on September 25, 2019 on all three cases.

On August 31, 2019 at approximately 2019 hours, Inmate Moreno's cell mate pushed in-cell emergency call button to report inmate Moreno was down. Deputies responded and found Moreno cold, blue and without a pulse. Medical staff was requested and life saving measures were immediately started. Multiple doses of Narcan were administered with no effect. Orange Fire arrived and took over lifesaving efforts. No pulse was detected. Moreno was transported to University of California, Irvine Medical Center (UCI) in Orange. UCI requested next of kin notification to authorize removal from life support.

On September 1, 2019 at 0136 hours, Moreno was pronounced deceased by Dr. Heather Hoffman.

The cause of death is pending and the autopsy will be performed on Friday, September 6, 2019 at 1000 by Dr. Luzi. For additional information please contact Captain T. Morris at 714-647-7440.

Sincerely,

A handwritten signature in black ink, appearing to read "William Baker".

William Baker
Assistant Sheriff

Cc: Orange County Board of Supervisors
Orange County Grand Jury
County Executive Office/Risk Management



**SHERIFF-CORONER DEPARTMENT
COUNTY OF ORANGE
CALIFORNIA**

SANDRA HUTCHENS
SHERIFF-CORONER

TELECOPY TRANSMITTAL SHEET

DATE: 09/04/19 TIME: 1400 NUMBER OF PAGES 2
(INCLUDE COVER PAGE)

TO: Department of Justice
NAME
Criminal Justice Statistics Center
LOCATION
916-227-0427 / 916-227-3545
FAX PHONE NUMBER OFFICE PHONE NUMBER

FROM: Pam Walker
NAME
Inmate Records/IRC
LOCATION
714-972-0776 / 714-647-6080
FAX PHONE NUMBER OFFICE PHONE NUMBER

MESSAGES:

Re: Death In-Custody - Moreno, Robert DOB: 04/24/1997.

Date of death correction: Date of death - 09/01/19.

IF THERE ARE ANY QUESTIONS, PROBLEMS, OR YOU DON'T RECEIVE ALL OF THE PAGES, CALL
714-647-6080

TRANSMISSION VERIFICATION REPORT

TIME : 09/04/2019 14:09
NAME :
FAX :
TEL :
SER. # : U63315C6J242639

DATE, TIME	09/04 14:08
FAX NO./NAME	19162270427
DURATION	00:00:26
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM



SANDRA HUTCHENS
SHERIFF-CORONER

**SHERIFF-CORONER DEPARTMENT
COUNTY OF ORANGE
CALIFORNIA**

TELECOPY TRANSMITTAL SHEET

DATE: 09/04/19 TIME: 1400 NUMBER OF PAGES

2

(INCLUDE COVER PAGE)

TO: Department of Justice

NAME

Criminal Justice Statistics Center

LOCATION

916-227-0427

/

916-227-3545

FAX PHONE NUMBER

OFFICE PHONE NUMBER

FROM: Pam Walker

NAME

Inmate Records/IRC

LOCATION

714-972-0776

/

714-647-6080

FAX PHONE NUMBER

OFFICE PHONE NUMBER

MESSAGES:

Re: Death In-Custody - Moreno, Robert DOB: 04/24/1997.

Date of death correction: Date of death - 09/01/19.

TRANSMISSION VERIFICATION REPORT

TIME : 09/03/2019 11:18
NAME :
FAX :
TEL :
SER. # : U63315C6J242639

DATE, TIME	09/03 11:17
FAX NO./NAME	19162270427
DURATION	00:00:25
PAGE(S)	02
RESULT	OK
MODE	STANDARD ECM



**SHERIFF-CORONER DEPARTMENT
COUNTY OF ORANGE
CALIFORNIA**

SANDRA HUTCHENS
SHERIFF-CORONER

TELECOPY TRANSMITTAL SHEET

DATE: 09/03/19	TIME: 1115	NUMBER OF PAGES 2 (INCLUDE COVER PAGE)
TO: Department of Justice		
NAME		
Criminal Justice Statistics Center		
LOCATION		
916-227-0427 / 916-227-3545		
FAX PHONE NUMBER OFFICE PHONE NUMBER		
FROM: Pam Walker		
NAME		
Inmate Records/IRC		
LOCATION		
714-972-0776 / 714-647-6080		
FAX PHONE NUMBER OFFICE PHONE NUMBER		

MESSAGES:

Re: In-Custody-Death - Inmate Moreno, Robert Anthony - DOB: 04/24/1997.



**SHERIFF-CORONER DEPARTMENT
COUNTY OF ORANGE
CALIFORNIA**

SANDRA HUTCHENS
SHERIFF-CORONER

TELECOPY TRANSMITTAL SHEET

DATE: 09/03/19 TIME: 1115 NUMBER OF PAGES 2
(INCLUDE COVER PAGE)

TO: Department of Justice NAME
Criminal Justice Statistics Center LOCATION
916-227-0427 / 916-227-3545
FAX PHONE NUMBER OFFICE PHONE NUMBER

FROM: Pam Walker NAME
Inmate Records/IRC LOCATION
714-972-0776 / 714-647-6080
FAX PHONE NUMBER OFFICE PHONE NUMBER

MESSAGES:

Re: In-Custody-Death - Inmate Moreno, Robert Anthony - DOB: 04/24/1997.

IF THERE ARE ANY QUESTIONS, PROBLEMS, OR YOU DON'T RECEIVE ALL OF THE PAGES, CALL
714-647-6080

Cadena, Maria Z

From: Cadena, Maria Z
Sent: Tuesday, September 3, 2019 10:26 AM
To: NJC Courtroom Ops Supervisors; Tong, Hien P
Cc: Walker, Pamela G
Subject: RE: [EXTERNAL] JAIL CALL/CASE# 18NF2455/16NM16160/18NF3452/MORENO, ROBERT ANTHONY/BKG# 3073988

Thank you for the response.

MARIA

From: NJC Courtroom Ops Supervisors <NJCCourtroomOpsSupervisors@occourts.org>
Sent: Tuesday, September 3, 2019 10:10 AM
To: Cadena, Maria Z <MCADENA@ocsd.org>; Tong, Hien P <HTong@ocsd.org>
Subject: FW: [EXTERNAL] JAIL CALL/CASE# 18NF2455/16NM16160/18NF3452/MORENO, ROBERT ANTHONY/BKG# 3073988

FYI

From: Shirley Chavez
Sent: Tuesday, September 3, 2019 9:53 AM
To: NJC Courtroom Ops Supervisors <NJCCourtroomOpsSupervisors@occourts.org>; Rosie Brito <rbrito@occourts.org>; Julie Franco <jfranco@occourts.org>
Subject: RE: [EXTERNAL] JAIL CALL/CASE# 18NF2455/16NM16160/18NF3452/MORENO, ROBERT ANTHONY/BKG# 3073988

Good morning, I am in the process of calling the Public Defender on this case. I will let the P.D. know what transpired. Normal procedure we will have to have a copy of the death certificate, so this might take awhile to process. Thank you.

From: NJC Courtroom Ops Supervisors
Sent: Tuesday, September 3, 2019 9:35 AM
To: Shirley Chavez <SChavez@occourts.org>; Rosie Brito <rbrito@occourts.org>; Julie Franco <jfranco@occourts.org>
Subject: FW: [EXTERNAL] JAIL CALL/CASE# 18NF2455/16NM16160/18NF3452/MORENO, ROBERT ANTHONY/BKG# 3073988

FYI

From: Cadena, Maria Z <MCADENA@ocsd.org>
Sent: Tuesday, September 3, 2019 9:20 AM
To: NJC Courtroom Ops Supervisors <NJCCourtroomOpsSupervisors@occourts.org>
Cc: Tong, Hien P <HTong@ocsd.org>
Subject: [EXTERNAL] JAIL CALL/CASE# 18NF2455/16NM16160/18NF3452/MORENO, ROBERT ANTHONY/BKG# 3073988

Good morning,
Please be advised, defendant has deceased on 090119. His next court date is scheduled for 092519/DEPT3. Thank you and have a great day!

Maria Z.. Cadena
Orange County Sheriff Department
SR. Sheriff Records Technician
IRC Commitment Desk
Phone # (714)647-6075
FAX# (714)647-6060

***** THIS MESSAGE IS FROM AN EXTERNAL SENDER.

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

(PL) TV

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 08/28/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset set on 09/25/2019 at 08:30 AM in Department N3.

Defendant remanded to the custody of the Sheriff.

Current bail set for Defendant to remain at \$50,000.00.

Notice to Sheriff issued.

hyland
ENTERED AUG 28 2019



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA
VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 08/28/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Pre Trial re: Disposition and Reset set on 09/25/2019 at 08:30 AM in Department N3.

Defendant remanded to the custody of the Sheriff.

Current bail set for Defendant to remain at \$15,000.00.

Notice to Sheriff issued.

[Signature]
ENTERED AUG 28 2019



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

B

Moreno, Robert Anthony

Case No: **18NF3452**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: U

BKG#:

Date of Order: 08/28/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Pre Trial re: Disposition and Reset set on 09/25/2019 at 08:30 AM in Department N3.

Defendant remanded to the custody of the Sheriff.

Current bail set for Defendant to remain at \$20,000.00.

Notice to Sheriff issued.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

Notary
ENTERED AUG 28 2019



(PL)

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony ✓

Case No: **18NF2455** ✓

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 ✓ Sex: M

BKG#: 3073988

Date of Order: 08/14/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset set on 08/28/2019 at 08:30 AM in Department N3.

Defendant ordered to appear.

Current bail set for Defendant to remain at \$50,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

Placed on file.
ENTERED AUG 14 2019



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 08/14/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Pre Trial re: Disposition and Reset set on 08/28/2019 at 08:30 AM in Department N3.

Defendant ordered to appear.

Current bail set for Defendant to remain at \$15,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

Ajaetel M.
ENTERED AUG 14 2019



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF3452** —

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: U

BKG#:

Date of Order: 08/14/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Pre Trial re: Disposition and Reset set on 08/28/2019 at 08:30 AM in Department N3.

Defendant ordered to appear.

Current bail set for Defendant to remain at \$20,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

Naetal 7/8
ENTERED AUG 14 2019



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

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NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA
VERSUS

BKg.

Moreno, Robert Anthony ✓

Case No: **18NF2455** ✓

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 ✓ Sex: M

BKG#: 3073988

Date of Order: 07/10/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset set on 08/14/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$50,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

Hactl M.
ENTERED 10/10/2019



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA
VERSUS

Moreno, Robert Anthony ✓

Case No: **16NM16160** —

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 ✓ Sex: M

BKG#:

Date of Order: 07/10/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Disposition and Reset set on 08/14/2019 at 08:00 AM in
Department N3 .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

J.B.

VERSUS

Moreno, Robert Anthony ✓

Case No: **18NF3452** —

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 ✓ Sex: U

BKG#:

Date of Order: 07/10/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Pre Trial re: Disposition and Reset set on 08/14/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$20,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

*Actual 1/28
ENTERED 11/10/2019*



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

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BK

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 06/12/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset set on 07/10/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$50,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.



JUN 12 2019
ENTERED
NHR

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

A

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 06/12/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Disposition and Reset set on 07/10/2019 at 08:00 AM in Department N3 .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



ENTERED
JUN 12 2019
NHR

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

B

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF3452**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: U

BKG#:

Date of Order: 06/12/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Pre Trial re: Disposition and Reset set on 07/10/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$20,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.



ENTERED
JUN 12 2019
NHR

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
JAIL DIVISION
INMATE'S ADVICE OF PUNISHMENT

INCIDENT #: 070119/1034
HSG. LOC. TL J 12 05 001

NAME: MORENO

ROBERT

BKG#: 3073988

HSG. LOC. TL J 12 05 001

ON 07/04/19 AT 2355 hours, you appeared before Sergeant R THEIS

and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the following finding was made:

Facts determined to be found.

The Disciplinary Officer has taken the following action:

ALL PRIVILEGES REVOKED FROM 07-10-19 THRU 07-24-19

A BRADY FACILITY MANAGER

DATE: 07/05/19

Inmates Signature:

C BYRD
DISCIPLINARY OFFICER

DATE: 07/05/19

Date:

REFUSED

Digitized by srujanika@gmail.com

SHERIFF'S DEPARTMENT
ORANGE COUNTY
CENTRAL JAIL COMPLEX

INMATE'S ADVISEMENT OF PUNISHMENT - DISCIPLINARY ISOLATION

FACILITY: THEO LACY

INCIDENT #: 071419/1535

NAME: MORENO ROBERT ANTHONY BKG #: 3073988 HSG LOC: J 12
On 071819 at 0019 hours, you appeared before Sgt. R THEIS
and were granted the opportunity to present a defense for the violation(s) of
which you were accused. After consideration of the evidence, the Disciplinary
Officer has determined the facts to be founded and has assigned you 5 days in
Disciplinary Isolation: FROM 073019 TO 080319

K MONTELEONE

C BYRD

Facility Manager

Disciplinary Officer

Date: 071819

Date: 071819

While housed in Disciplinary Isolation, you will be allowed to possess the
following:

1. Disciplinary Isolation Welfare Pack consisting of :
 - a. Writing Material - stationery, envelopes, pencil, Message Slips
 - b. Personal hygiene items - soap, comb, toothpaste, toothbrush
2. Regular bedding and towel
3. Reading material - provided by the Recreation Director
4. Mail - personal and legal

Telephone use will be made available on request to contact the courts, your
attorney, and for personal emergencies.

You will not be denied exercise of your religion, but you may not attend group
religious services.

Official visits, including religious advisors, will not be suspended.
Access to legal counsel will not be suspended as a disciplinary measure.

You will have the following privileges suspended while in Disciplinary
isolation:

Dayroom and television
Outdoor recreation
Public visiting
Personal telephone calls
Commissary ordering, delivery, consumption or use
Newspapers, magazines or other publications, except for one book from the
Orange County Jail Library and one religious text
Cards or games

Appeal of this punishment must be made within 14 days.

Inmates Signature: MRU

Date: 7-21-18

ALL PRIVILEGES REVOKED FROM 08-04-19 THRU 08-08-19

SHERIFF'S DEPARTMENT
ORANGE COUNTY
CENTRAL JAIL COMPLEX

INMATE'S ADVISEMENT OF PUNISHMENT - DISCIPLINARY ISOLATION

FACILITY: THEO LACY

INCIDENT #: 071519/2145

NAME: MORENO ROBERT ANTHONY BKG #: 3073988 HSG LOC: J 12
On 071819 at 0019 hours, you appeared before Sgt. R THEIS and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the Disciplinary Officer has determined the facts to be founded and has assigned you 5 days in Disciplinary Isolation: FROM 072519 TO 072919

K MONTELEONE

C BYRD

Facility Manager

Disciplinary Officer

Date: 071819

Date: 071819

While housed in Disciplinary Isolation, you will be allowed to possess the following:

1. Disciplinary Isolation Welfare Pack consisting of :
 - a. Writing Material - stationery, envelopes, pencil, Message Slips
 - b. Personal hygiene items - soap, comb, toothpaste, toothbrush
2. Regular bedding and towel
3. Reading material - provided by the Recreation Director
4. Mail - personal and legal

Telephone use will be made available on request to contact the courts, your attorney, and for personal emergencies.

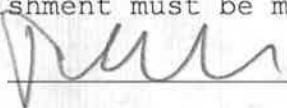
You will not be denied exercise of your religion, but you may not attend group religious services.

Official visits, including religious advisors, will not be suspended. Access to legal counsel will not be suspended as a disciplinary measure.

You will have the following privileges suspended while in Disciplinary isolation:

Dayroom and television
Outdoor recreation
Public visiting
Personal telephone calls
Commissary ordering, delivery, consumption or use
Newspapers, magazines or other publications, except for one book from the Orange County Jail Library and one religious text
Cards or games

Appeal of this punishment must be made within 14 days.

Inmates Signature: 

Date: 7-25-18

SHERIFF'S DEPARTMENT
ORANGE COUNTY
CENTRAL JAIL COMPLEX

INMATE'S ADVISEMENT OF PUNISHMENT - DISCIPLINARY ISOLATION

FACILITY: THEO LACY

INCIDENT #: 071519/2145

NAME: MORENO ROBERT ANTHONY BKG #: 3073988 HSG LOC: J 12
On 071819 at 0019 hours, you appeared before Sgt. R THEIS
and were granted the opportunity to present a defense for the violation(s) of
which you were accused. After consideration of the evidence, the Disciplinary
Officer has determined the facts to be founded and has assigned you 5 days in
Disciplinary Isolation: FROM 072519 TO 072919

K MONTELEONE

C BYRD

Facility Manager

Date: 071819

Disciplinary Officer

Date: 071819

While housed in Disciplinary Isolation, you will be allowed to possess the
following:

1. Disciplinary Isolation Welfare Pack consisting of :
 - a. Writing Material - stationery, envelopes, pencil, Message Slips
 - b. Personal hygiene items - soap, comb, toothpaste, toothbrush
2. Regular bedding and towel
3. Reading material - provided by the Recreation Director
4. Mail - personal and legal

Telephone use will be made available on request to contact the courts, your
attorney, and for personal emergencies.

You will not be denied exercise of your religion, but you may not attend group
religious services.

Official visits, including religious advisors, will not be suspended.
Access to legal counsel will not be suspended as a disciplinary measure.

You will have the following privileges suspended while in Disciplinary
isolation:

Dayroom and television
Outdoor recreation
Public visiting
Personal telephone calls
Commissary ordering, delivery, consumption or use
Newspapers, magazines or other publications, except for one book from the
Orange County Jail Library and one religious text
Cards or games

Appeal of this punishment must be made within 14 days.

Inmates Signature: _____ Date: _____

SHERIFF'S DEPARTMENT
ORANGE COUNTY
CENTRAL JAIL COMPLEX

INMATE'S ADVISEMENT OF PUNISHMENT - DISCIPLINARY ISOLATION

FACILITY: THEO LACY

INCIDENT #: 071519/2145

NAME: MORENO ROBERT ANTHONY BKG #: 3073988 HSG LOC: J 12
On 071819 at 0019 hours, you appeared before Sgt. R THEIS
and were granted the opportunity to present a defense for the violation(s) of
which you were accused. After consideration of the evidence, the Disciplinary
Officer has determined the facts to be founded and has assigned you 5 days in
Disciplinary Isolation: FROM 072519 TO 072919

K MONTELEONE

C BYRD

Facility Manager

Date: 071819

Disciplinary Officer

Date: 071819

While housed in Disciplinary Isolation, you will be allowed to possess the
following:

1. Disciplinary Isolation Welfare Pack consisting of :
 - a. Writing Material - stationery, envelopes, pencil, Message Slips
 - b. Personal hygiene items - soap, comb, toothpaste, toothbrush
2. Regular bedding and towel
3. Reading material - provided by the Recreation Director
4. Mail - personal and legal

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You will not be denied exercise of your religion, but you may not attend group
religious services.

Official visits, including religious advisors, will not be suspended.
Access to legal counsel will not be suspended as a disciplinary measure.

You will have the following privileges suspended while in Disciplinary
isolation:

Dayroom and television
Outdoor recreation
Public visiting
Personal telephone calls
Commissary ordering, delivery, consumption or use
Newspapers, magazines or other publications, except for one book from the
Orange County Jail Library and one religious text
Cards or games

Appeal of this punishment must be made within 14 days.

Inmates Signature: _____ Date: _____

SHERIFF'S DEPARTMENT, ORANGE COUNTY
THEO LACY FACILITY

DISCIPLINARY HEARING REPORT

1. Copies To: Classification

2. File No.:

JI #: TL071519/2145

DR #:

3. Description of Violation: Unauthorized Movement/ Habitual rule viol

4. Suspect:

Moreno, Robert

5. Booking Number:

3073988

6. Date/Time of Interview:

✓ 07/18/19-0019 hours

7. Description of Offense: Inmate Moreno exited his cell while on loss of all privileges

8. Statement of Subject: Inmate Moreno admitted that he went to dayroom while on loss of all.

9. After Consideration of the Evidence, I Made the Following Finding:

Facts Determined to be FOUNDED
 Facts Determined to be UNFOUNDED

10. Disposition and Comments: After reviewing Deputy Smith's report, and speaking to Moreno, I found Moreno guilty of the above violation.

11. Report By:
Sgt. R. Theis #7061

12. Date of Report:
07/18/19

13. Approved By:
Sgt. C. Byrd #5695

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 071519
TIME: 2209
PAGE: 1 OF 2

FACILITY: TL DATE: 071519 TIME OF OFFENSE: 2145 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: UNAUTHORISED MOVEMENT/HABITUAL

Next Court Release Date: 08/14/2019 Work Time: 05 Good Time: 05

Number of previous Jail Rules violations: Minor: 5 Major: 5

1. You are hereby notified that a complaint has been filed against you alleging violation(s) of the Jail Rule(s) shown above. Facility policy mandates a hearing be held on these charges during which you may relate the facts as you see them and call witnesses or interpreters for your defense. The hearing will take place 24 hours after your receipt of this notice. You may waive this 24 hour delay and the hearing will take place as soon as possible after your receipt of this notice.

I choose to waive the 24 hour delay for my hearing. _____ Inmate initials

24 hour delay: Begins (Date/Time) 07-15-19 2230 Ends 07-16-19 2230

72 hour exp: Begins (Date/Time) 07-15-19 2230 Ends 07-18-19 2230

2. Should you be found guilty of this violation(s), the punishment could be one or a combination of the following: loss of privileges, loss of good and/or work time, or disciplinary isolation.

3. You will be allowed to possess the following should you be placed into disciplinary isolation: (1) Writing materials, (2) Regular bedding and towel, (3) Reading material provided by jail recreation director, (4) Personal and legal mail. (5) Personal hygiene articles including one each comb, toothbrush and soap. Upon notification, deputies will provide you with a new supply of writing materials and allowable hygiene items if you run out. Use of the telephone will be provided to contact the courts, your attorney or for personal emergencies.

4. You have the right to the following on major disciplinary actions:

- Written copy of the notice of disciplinary violation at least 24 hours prior to your hearing.
- To call witnesses, or present written statements of unavailable witnesses, and present documentary evidence on your behalf.
- To present a statement or remain silent. Your silence may be used to draw an adverse inference against you. Your silence alone may not be used to support a finding that you committed a prohibited act(s).
- To be present throughout the hearing, except during deliberation and to know the hearing officer's decision.
- To appeal the hearing officer's decision, within 14 days after receiving notice of discipline imposed, to the Facility Commander.

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 071519
TIME: 2209
PAGE: 2 OF 2

FACILITY: TL DATE: 071519 TIME OF OFFENSE: 2145 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: UNAUTHORISED MOVEMENT/HABITUAL

5. Do you wish to call witnesses?: Yes No

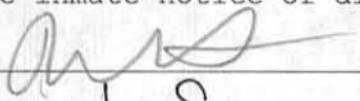
Witness: _____ Bkg# _____

Will testify to: _____

Witness: _____ Bkg# _____

Will testify to: _____

This is not an admission of guilt or involvement. Your signature merely acknowledges you have been advised of your rights, as shown above, and received a copy of the inmate notice of disciplinary violation/hearing.

Inmate's Signature: 

Date: 07.15.19

Employee Signature: J. Moreno 2178

Date: 07.15.19

Time the Notice of Rights was given to the inmate:

Time: 2230

**JAIL INCIDENT REPORT**

JI # JI20190715/0034

Reporting Area: Theo Lacy Facility

Incident Category MAJOR RULE VIOLATION					
Incident Description 745 JI Major Rule Violation - Failure To Obey A Directive					
Incident Description 745 JI Major Rule Violation - Habitual Rule Violator					
Incident Date (Start): Monday, 7/15/2019 21:45					
Incident Jail Location: TLF 2ND FLR MOD J 519					
Mod/Barracks: J Sector/Tank: 12 Cell: 05					
Suspect MORENO, ROBERT ANTHONY	Bkg No. 3073988	S/E	Court Date 8/14/2019	Good Time 0	Work Time 0
NARRATIVE					

On Monday July 15, 2019, I was working as a Deputy Sheriff assigned to Module J at the Theo Lacy Facility. At about 2145 hours, I was supervising dayrooms in progress from the guard station. As I looked into sector 12, I saw inmate Robert Anthony Moreno (Booking Number 3093988) in the dayroom with the other inmates in cells 1, 3, 5, and 7. Moreno is housed in sector 12, cell 5.

Moreno is currently on "Loss of All Privileges" status from July 10, 2019 through July 24, 2019 stemming from a prior major jail rule violation. Moreno was aware he was on "Loss of All Privileges" status (which includes dayroom) as he had been served both with the notice of jail rule violation and notice of discipline. Moreno has been written up two time before on major jail rule violations for being in dayroom while on "Loss of All Privileges" during this in custody. Moreno returned to his cell without incident when I told him to do so. I told Moreno via the in cell communication speaker that he would be written up on a major jail rule violation.

Sergeant D. Murphy #5184 was notified of the incident.

INVOLVEMENT TYPE	OFFICER NAME	DATE
Reporting Officer	Smith, J. 04595	7/15/2019
Approving Officer	Murphy, D. 05184	7/16/2019

SHERIFF'S DEPARTMENT
ORANGE COUNTY
CENTRAL JAIL COMPLEX

INMATE'S ADVISEMENT OF PUNISHMENT - DISCIPLINARY ISOLATION

FACILITY: THEO LACY

INCIDENT #: 071419/1535

NAME: MORENO ROBERT ANTHONY BKG #: 3073988 HSG LOC: J 12
On 071819 at 0019 hours, you appeared before Sgt. R THEIS
and were granted the opportunity to present a defense for the violation(s) of
which you were accused. After consideration of the evidence, the Disciplinary
Officer has determined the facts to be founded and has assigned you 5 days in
Disciplinary Isolation: FROM 073019 TO 080319

K MONTELEONE 

C BYRD 

Facility Manager

Date: 071819

Disciplinary Officer

Date: 071819

While housed in Disciplinary Isolation, you will be allowed to possess the
following:

1. Disciplinary Isolation Welfare Pack consisting of :
 - a. Writing Material - stationery, envelopes, pencil, Message Slips
 - b. Personal hygiene items - soap, comb, toothpaste, toothbrush
2. Regular bedding and towel
3. Reading material - provided by the Recreation Director
4. Mail - personal and legal

Telephone use will be made available on request to contact the courts, your
attorney, and for personal emergencies.

You will not be denied exercise of your religion, but you may not attend group
religious services.

Official visits, including religious advisors, will not be suspended.
Access to legal counsel will not be suspended as a disciplinary measure.

You will have the following privileges suspended while in Disciplinary
isolation:

Dayroom and television
Outdoor recreation
Public visiting
Personal telephone calls
Commissary ordering, delivery, consumption or use
Newspapers, magazines or other publications, except for one book from the
Orange County Jail Library and one religious text
Cards or games

Appeal of this punishment must be made within 14 days.

Inmates Signature:

Date:

ALL PRIVILEGES REVOKED FROM 08-04-19 THRU 08-08-19

SHERIFF'S DEPARTMENT
ORANGE COUNTY
CENTRAL JAIL COMPLEX

INMATE'S ADVISEMENT OF PUNISHMENT - DISCIPLINARY ISOLATION

FACILITY: THEO LACY

INCIDENT #: 071419/1535

NAME: MORENO ROBERT ANTHONY BKG #: 3073988 HSG LOC: J 12
On 071819 at 0019 hours, you appeared before Sgt. R THEIS
and were granted the opportunity to present a defense for the violation(s) of
which you were accused. After consideration of the evidence, the Disciplinary
Officer has determined the facts to be founded and has assigned you 5 days in
Disciplinary Isolation: FROM 073019 TO 080319

K MONTELEONE 

C BYRD 

Facility Manager

Date: 071819

Disciplinary Officer

Date: 071819

While housed in Disciplinary Isolation, you will be allowed to possess the
following:

1. Disciplinary Isolation Welfare Pack consisting of :
 - a. Writing Material - stationery, envelopes, pencil, Message Slips
 - b. Personal hygiene items - soap, comb, toothpaste, toothbrush
2. Regular bedding and towel
3. Reading material - provided by the Recreation Director
4. Mail - personal and legal

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Outdoor recreation
Public visiting
Personal telephone calls
Commissary ordering, delivery, consumption or use
Newspapers, magazines or other publications, except for one book from the
Orange County Jail Library and one religious text
Cards or games

Appeal of this punishment must be made within 14 days.

Inmates Signature:

Date:

ALL PRIVILEGES REVOKED FROM 08-04-19 THRU 08-08-19

SHERIFF'S DEPARTMENT, ORANGE COUNTY
THEO LACY FACILITY

DISCIPLINARY HEARING REPORT

1. Copies To: Classification

2. File No.:

JI #: TL071419/1535

DR #:

3. Description of Violation: Unauthorized Movement/ Habitual rule viol

4. Suspect:

Moreno, Robert

5. Booking Number:

3073988

6. Date/Time of Interview:

07/18/19-0019 hours

7. Description of Offense: Inmate Moreno exited his cell while on loss of all priviledges

8. Statement of Subject: Inmate Moreno admitted that he went to outdoor rec while on loss of all.

9. After Consideration of the Evidence, I Made the Following Finding:

/ Facts Determined to be FOUNDED
 Facts Determined to be UNFOUNDED

10. Disposition and Comments: After reviewing CSA Melendrez' report, and speaking to Moreno, I found Moreno guilty of the above violation.

11. Report By: Sgt. R. Theis #7061	12. Date of Report: 07/18/19	13. Approved By: Sgt. C. Byrd #5695
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ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 071619
TIME: 1604
PAGE: 1 OF 2

FACILITY: TL DATE: 071419 TIME OF OFFENSE: 1535 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: UNAUTHO. MOVEM. HABITUAL RULE VIO.

Next Court/Release Date: 08/14/19 Work Time: 0 Good Time: 0

Number of previous Jail Rules violations: Minor: 5 Major: 6
1. You are hereby notified that a complaint has been filed against you alleging violation(s) of the Jail Rule(s) shown above. Facility policy mandates a hearing be held on these charges during which you may relate the facts as you see them and call witnesses or interpreters for your defense. The hearing will take place 24 hours after your receipt of this notice. You may waive this 24 hour delay and the hearing will take place as soon as possible after your receipt of this notice.

I choose to waive the 24 hour delay for my hearing. REFUSED* Inmate initials

24 hour delay: Begins (Date/Time) 07/16/19 / 1623 Ends 07/17/19 / 1623

72 hour exp: Begins (Date/Time) 07/16/19 / 1623 Ends 07/19/19 / 1623

2. Should you be found guilty of this violation(s), the punishment could be one or a combination of the following: loss of privileges, loss of good and/or work time, or disciplinary isolation.

3. You will be allowed to possess the following should you be placed into disciplinary isolation: (1) Writing materials, (2) Regular bedding and towel, (3) Reading material provided by jail recreation director, (4) Personal and legal mail. (5) Personal hygiene articles including one each comb, toothbrush and soap. Upon notification, deputies will provide you with a new supply of writing materials and allowable hygiene items if you run out. Use of the telephone will be provided to contact the courts, your attorney or for personal emergencies.

4. You have the right to the following on major disciplinary actions:

- Written copy of the notice of disciplinary violation at least 24 hours prior to your hearing.
- To call witnesses, or present written statements of unavailable witnesses, and present documentary evidence on your behalf.
- To present a statement or remain silent. Your silence may be used to draw an adverse inference against you. Your silence alone may not be used to support a finding that you committed a prohibited act(s).
- To be present throughout the hearing, except during deliberation and to know the hearing officer's decision.
- To appeal the hearing officer's decision, within 14 days after receiving notice of discipline imposed, to the Facility Commander.

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 071619
TIME: 1604
PAGE: 2 OF 2

FACILITY: TL DATE: 071419 TIME OF OFFENSE: 1535 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: UNAUTHO. MOVEM. HABITUAL RULE VIO.

5. Do you wish to call witnesses?: Yes No

Witness: _____ Bkg# _____

Will testify to: _____

Witness: _____ Bkg# _____

Will testify to: _____

This is not an admission of guilt or involvement. Your signature merely acknowledges you have been advised of your rights, as shown above, and received a copy of the inmate notice of disciplinary violation/hearing.

Inmate's Signature: *REFUSED TO SIGN

Date: 07/16/19

Employee Signature: AM #10651

Date: 07/16/19

Time the Notice of Rights was given to the inmate:

Time: 1623

**JAIL INCIDENT REPORT**

JI # JI20190714/0027

Reporting Area: Theo Lacy Facility

Incident Category MAJOR RULE VIOLATION					
Incident Description 745 JI Major Rule Violation - Unauthorized Movement					
Incident Description 745 JI Major Rule Violation - Habitual Rule Violator					
Incident Date (Start): Sunday, 7/14/2019 15:35					
Mod/Barracks: J	Sector/Tank: 12	Cell: 5			
Suspect MORENO, ROBERT ANTHONY	Bkg No. 3073988	S/E	Court Date 8/14/2019	Good Time 0	Work Time 0
NARRATIVE					

On Sunday, July 14, 2019, I was working my assigned position as a Module "J" Correctional Services Assistant (CSA) at the Theo Lacy Jail. At about 1535 hours I saw Inmate Moreno, Robert (Booking Number 3073988) exiting his assigned cell (Cell #5), walk through the Sector 12 door, and enter the Outdoor Recreation Area located in Module "J". Moreno was serving a Loss of All Privileges (LOA) discipline that was scheduled from July 10, 2019 - July 24, 2019, which did not allow Moreno to exit his cell or be out in dayroom without permission. Moreno has two prior Major Jail Rule write ups for Unauthorized Movement while serving a Loss of All Privileges discipline. I informed Moreno that he would be written up a Major Jail Rule Violations for Unauthorized Movement and Habitual Rule Violator.

INVOLVEMENT TYPE	OFFICER NAME	DATE
Reporting Officer	Melendrez, A. 10651	7/14/2019
Approving Officer	Evans, M. 05461	7/16/2019

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
JAIL DIVISION
INMATE'S ADVICE OF PUNISHMENT

NAME: MORENO ROBERT BKG#: 3073988 INCIDENT #: 070119/1034 HSG. LOC. TL J 12 05 001

ON 07/04/19 AT 2355 hours, you appeared before Sergeant R THEIS

and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the following finding was made:

Facts determined to be found.
The Disciplinary Officer has taken the following action:

ALL PRIVILEGES REVOKED FROM 07-10-19 THRU 07-24-19

A BRADY
FACILITY MANAGER

DATE: 07/05/19

C BYRD *C*
DISCIPLINARY OFFICER

DATE: 07/05/19

Inmates Signature: _____ Date: _____

SHERIFF'S DEPARTMENT, ORANGE COUNTY
THEO LACY FACILITY

DISCIPLINARY HEARING REPORT

1. Copies To: Classification

2. File No.:
JI #: TL070119/1034

3. Description of Violation: Unauthorized Movement/Unauthorized Communication

4. Suspect:
Moreno, Robert

5. Booking Number: 3073988

6. Date/Time of Interview:
✓ 07/04/19-2355 hours

7. Description of Offense: Inmate Moreno exited his cell while on loss of all privileges and passed something to another inmate.

8. Statement of Subject: Inmate Moreno refused to speak to me.

9. After Consideration of the Evidence, I Made the Following Finding:
 Facts Determined to be FOUNDED
 Facts Determined to be UNFOUNDED

10. Disposition and Comments: After reviewing CSA Melendrez's report, I found Moreno guilty of the above violations.

11. Report By: Sgt. R. Theis #7061	12. Date of Report: 07/04/19	13. Approved By: Sgt. C. Byrd #5695
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ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 070319
TIME: 1114
PAGE: 1 OF 2

FACILITY: TL DATE: 070119 TIME OF OFFENSE: 1034 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: UNAUTH. MOV. UNAUTH. COMMUN.

Next Court Release Date: 07/10/19 Work Time: Ø Good Time: Ø

Number of previous Jail Rules violations: Minor: 5 Major: 4
1. You are hereby notified that a complaint has been filed against you alleging violation(s) of the Jail Rule(s) shown above. Facility policy mandates a hearing be held on these charges during which you may relate the facts as you see them and call witnesses or interpreters for your defense. The hearing will take place 24 hours after your receipt of this notice. You may waive this 24 hour delay and the hearing will take place as soon as possible after your receipt of this notice.

I choose to waive the 24 hour delay for my hearing. *REUSE Inmate initials

24 hour delay: Begins (Date/Time) 07/03/19 / 1111 Ends 07/04/19 / 1111

72 hour exp: Begins (Date/Time) 07/03/19 / 1111 Ends 07/06/19 / 1111

2. Should you be found guilty of this violation(s), the punishment could be one or a combination of the following: loss of privileges, loss of good and/or work time, or disciplinary isolation.

3. You will be allowed to possess the following should you be placed into disciplinary isolation: (1) Writing materials, (2) Regular bedding and towel, (3) Reading material provided by jail recreation director, (4) Personal and legal mail. (5) Personal hygiene articles including one each comb, toothbrush and soap. Upon notification, deputies will provide you with a new supply of writing materials and allowable hygiene items if you run out. Use of the telephone will be provided to contact the courts, your attorney or for personal emergencies.

4. You have the right to the following on major disciplinary actions:

- Written copy of the notice of disciplinary violation at least 24 hours prior to your hearing.
- To call witnesses, or present written statements of unavailable witnesses, and present documentary evidence on your behalf.
- To present a statement or remain silent. Your silence may be used to draw an adverse inference against you. Your silence alone may not be used to support a finding that you committed a prohibited act(s).
- To be present throughout the hearing, except during deliberation and to know the hearing officer's decision.
- To appeal the hearing officer's decision, within 14 days after receiving notice of discipline imposed, to the Facility Commander.

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 070319
TIME: 1114
PAGE: 2 OF 2

FACILITY: TI DATE: 070119 TIME OF OFFENSE: 1034 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: UNAUTH. MOV. UNAUTH. COMMUN.

5. Do you wish to call witnesses?: Yes No

Witness: _____ Bkg# _____

Will testify to: _____

Witness: _____ Bkg# _____

Will testify to: _____

This is not an admission of guilt or involvement. Your signature merely acknowledges you have been advised of your rights, as shown above, and received a copy of the inmate notice of disciplinary violation/hearing.

Inmate's Signature: *REFUSED TO SIGN*

Date: 07/03/19

Employee Signature: A. M. #10651

Date: 07/03/19

Time the Notice of Rights was given to the inmate:

Time: 1117

**JAIL INCIDENT REPORT**

JI # JI20190701/0010

Reporting Area: Theo Lacy Facility

Incident Category					
Incident Description 745 JI Major Rule Violation - Unauthorized Movement					
Incident Description 745 JI Major Rule Violation - Unauthorized Communication					
Incident Date (Start): Monday, 7/1/2019 10:34					
Mod/Barracks: J	Sector/Tank: 12	Cell: 5			
Suspect MORENO, ROBERT	Bkg No. 3073988	S/E	Court Date 7/10/2019	Good Time 0	Work Time 0
NARRATIVE					

On Monday, July 1, 2019, I was working my assigned position as a Module "J" Correctional Services Assistant (CSA) at the Theo Lacy Jail. At about 1034 hours I saw Inmate Moreno, Robert (Booking Number 3073988) exiting his assigned cell (Cell #5), walk to the top tier, and pass something underneath cell 4's door. Moreno was serving a Loss of All Privileges (LOA) discipline that was scheduled from June 25, 2019 - July 4, 2019, which did not allow Moreno to exit his cell or be out in dayroom without permission. I informed Moreno that he would be written up a Major Jail Rule Violations for Unauthorized Movement and Unauthorized Communication.

INVOLVEMENT TYPE	OFFICER NAME	DATE
Reporting Officer	Melendrez, A. 10651	7/1/2019
Approving Officer	Reyes, R. 03329	7/2/2019

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
JAIL DIVISION
INMATE'S ADVICE OF PUNISHMENT

INCIDENT #: 060819/0718

NAME: MORENO ROBERT BKG#: 3073988 HSG. LOC. TL J 12 05 001

ON 06/15/19 AT 1409 hours, you appeared before Sergeant N HOLMES

and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the following finding was made:

Facts determined to be found.
The Disciplinary Officer has taken the following action:

ALL PRIVILEGES REVOKED FROM 06-25-19 THRU 07-04-19

A BRADY
FACILITY MANAGER

DATE: 06/21/19

Inmates Signature: REFUSED

S MILLHOLLON
DISCIPLINARY OFFICER

DATE: 06/21/19

Date: 6/21/19

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
JAIL DIVISION
INMATE'S ADVICE OF PUNISHMENT

NAME: MORENO ROBERT BKG#: 3073988 HSG. LOC. TL J 12 05 001

ON 06/15/19 AT 1409 hours, you appeared before Sergeant N HOLMES

and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the following finding was made:

Facts determined to be found.

The Disciplinary Officer has taken the following action:

ALL PRIVILEGES REVOKED FROM 06-25-19 THRU 07-04-19

A BRADY
FACILITY MANAGER

DATE: 06/21/19

S MILLHOLLON
DISCIPLINARY OFFICER

DATE: 06/21/19

Inmates Signature: _____ Date: _____

SHERIFF'S DEPARTMENT, ORANGE COUNTY
Theo Lacy Facility

DISCIPLINARY HEARING REPORT

1. Copies To: CLASSIFICATION

2. File No.:

JI #: TL060819/0718 ✓

DR #:

3. Description of Violation: Unauthorized Movement

4. Suspect:

Moreno, Robert ✓

5. Booking Number:

3073988

6. Date/Time of Interview:

6-15-19 / 1409 ✓

7. Description of Offense: I/M Moreno was on "loss of all" and was found in the dayroom.

8. Statement of Subject: On 6-15-19 at approximately 1409 hours, I attempted to speak with I/M Moreno regarding this issue and he refused.

9. After Consideration of the Evidence, I Made the Following Finding:

Facts Determined to be FOUNDED
 Facts Determined to be UNFOUNDED

10. Disposition and Comments: Based on the Deputy's report, I find this violation founded.

11. Report By:
Sgt. N. Holmes #2096

12. Date of Report:
6-15-19

13. Approved By:
Sgt. S. Millhollen #5208

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 061319
TIME: 1715
PAGE: 1 OF 2

FACILITY: TL DATE: 060819 TIME OF OFFENSE: 0718 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: UNAUTHORIZED MOVEMENT

Next Court/Release Date: 7/10/19 Work Time: 0 Good Time: 0

Number of previous Jail Rules violations: Minor: 5 Major: 4

1. You are hereby notified that a complaint has been filed against you alleging violation(s) of the Jail Rule(s) shown above. Facility policy mandates a hearing be held on these charges during which you may relate the facts as you see them and call witnesses or interpreters for your defense. The hearing will take place 24 hours after your receipt of this notice. You may waive this 24 hour delay and the hearing will take place as soon as possible after your receipt of this notice.

I choose to waive the 24 hour delay for my hearing. RM Inmate initials

24 hour delay: Begins (Date/Time) 6/13/19 / 1730 Ends 6/14/19 / 1730

72 hour exp: Begins (Date/Time) 6/13/19 / 1730 Ends 6/16/19 / 1730

2. Should you be found guilty of this violation(s), the punishment could be one or a combination of the following: loss of privileges, loss of good and/or work time, or disciplinary isolation.

3. You will be allowed to possess the following should you be placed into disciplinary isolation: (1) Writing materials, (2) Regular bedding and towel, (3) Reading material provided by jail recreation director, (4) Personal and legal mail. (5) Personal hygiene articles including one each comb, toothbrush and soap. Upon notification, deputies will provide you with a new supply of writing materials and allowable hygiene items if you run out. Use of the telephone will be provided to contact the courts, your attorney or for personal emergencies.

4. You have the right to the following on major disciplinary actions:

- Written copy of the notice of disciplinary violation at least 24 hours prior to your hearing.
- To call witnesses, or present written statements of unavailable witnesses, and present documentary evidence on your behalf.
- To present a statement or remain silent. Your silence may be used to draw an adverse inference against you. Your silence alone may not be used to support a finding that you committed a prohibited act(s).
- To be present throughout the hearing, except during deliberation and to know the hearing officer's decision.
- To appeal the hearing officer's decision, within 14 days after receiving notice of discipline imposed, to the Facility Commander.

1409

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 061319
TIME: 1715
PAGE: 2 OF 2

FACILITY: TL DATE: 060819 TIME OF OFFENSE: 0718 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: UNAUTHORIZED MOVEMENT

5. Do you wish to call witnesses?: Yes No

Witness: _____ Bkg# _____

Will testify to: _____

Witness: _____ Bkg# _____

Will testify to: _____

This is not an admission of guilt or involvement. Your signature merely acknowledges you have been advised of your rights, as shown above, and received a copy of the inmate notice of disciplinary violation/hearing.

Inmate's Signature: Robert Moreno Date: 6/13/19

Employee Signature: Theresa Date: 6/13/19

Time the Notice of Rights was given to the inmate: Time: 1730



JAIL INCIDENT REPORT

JI # JI20190612/0022

Reporting Area: Theo Lacy Facility

Incident Category MAJOR RULE VIOLATION						
Incident Description 745 JI Major Rule Violation - Unauthorized Movement						
Incident Date (Start): Saturday, 6/8/2019 07:18						
Incident Jail Location: TLF 2ND FLR MOD J 519						
Location Specifics: Dayroom Table						
Mod/Barracks: J	Sector/Tank: 12	Cell: 5				
Suspect MORENO, ROBERT ANTHONY	Bkg No. 3073988	S/E	Court Date 6/12/2019	Good Time 0	Work Time 0	
NARRATIVE						

On Saturday, June 8, 2019, I was working my assigned position as the Correctional Services Assistant in Module "J" at the Theo Lacy Facility. At approximately 0718 hours, I noticed Inmate Moreno, Robert Anthony (Booking Number 3073988) was sitting on the dayroom table in Sector Twelve. Inmate Moreno is currently on "Loss of All" privileges from the third of June until the thirteenth of June.

Using the intercom located at the sector door in Sector Twelve I told Inmate Moreno I will be writing him up on a Major Jail Rule Violation for Unauthorized Movement because he was out in the dayroom instead of being inside his cell. I told Inmate Moreno to return to his cell and lock it down. Inmate Moreno complied with my directives and returned to his cell.

INVOLVEMENT TYPE	OFFICER NAME	DATE
Reporting Officer	Martinez, A. 10847	6/8/2019
Approving Officer	Holmes, N. 02096	6/12/2019

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
JAIL DIVISION
INMATE'S ADVICE OF PUNISHMENT

INCIDENT #: 051819/1614
NAME: MORENO ROBERT BKG#: 3073988 HSG. LOC. TL J 12 05 001

ON 05/26/19 AT 0940 hours, you appeared before Sergeant R HOOPPI

and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the following finding was made:

Facts determined to be found.
The Disciplinary Officer has taken the following action:

ALL PRIVILEGES REVOKED FROM 06-03-19 THRU 06-12-19

K MONTELEONE
FACILITY MANAGER

DATE: 05/29/19

C BYRD
DISCIPLINARY OFFICER

DATE: 05/29/19

Inmates Signature: _____ Date: _____

SHERIFF'S DEPARTMENT, ORANGE COUNTY
Theo Lacy

DISCIPLINARY HEARING REPORT

1. Copies To: Inmate Records

2. File No.:

JI #: TL051819/1614

DR #:

3. Description of Violation: Failure To Obey A Directive

4. Suspect:

Moreno, Robert

5. Booking Number:

3073988

6. Date/Time of Interview:

5/26/19 - 0940

7. Description of Offense:

Inmate was not dressed in full jail issue for meal time.

8. Statement of Subject:

Inmate did not have anything to say.

9. After Consideration of the Evidence, I Made the Following Finding:

Facts Determined to be FOUNDED
 Facts Determined to be UNFOUNDED

10. Disposition and Comments:

Based on the deputy's report, I find the inmate guilty of the above violation.

11. Report By:
Sgt. R. Hoopii 1564

12. Date of Report:
5/26/19

13. Approved By:
Sgt. C. Byrd #5695

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 052419
TIME: 1632
PAGE: 1 OF 2

FACILITY: TL DATE: 051819 TIME OF OFFENSE: 1614 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: FAILURE TO OBEY A DIRECTIVE

Next Court Release Date: 6/5/2019 Work Time: 0 Good Time: 0

Number of previous Jail Rules violations: Minor: 3 Major: 1

1. You are hereby notified that a complaint has been filed against you alleging violation(s) of the Jail Rule(s) shown above. Facility policy mandates a hearing be held on these charges during which you may relate the facts as you see them and call witnesses or interpreters for your defense. The hearing will take place 24 hours after your receipt of this notice. You may waive this 24 hour delay and the hearing will take place as soon as possible after your receipt of this notice.

I choose to waive the 24 hour delay for my hearing. _____ Inmate initials

24 hour delay: Begins (Date/Time) 5/24/19 / 1700 Ends 5/25/19 / 1700

72 hour exp: Begins (Date/Time) 5/24/19 / 1700 Ends 5/27/19 / 1700

2. Should you be found guilty of this violation(s), the punishment could be one or a combination of the following: loss of privileges, loss of good and/or work time, or disciplinary isolation.

3. You will be allowed to possess the following should you be placed into disciplinary isolation: (1) Writing materials, (2) Regular bedding and towel, (3) Reading material provided by jail recreation director, (4) Personal and legal mail. (5) Personal hygiene articles including one each comb, toothbrush and soap. Upon notification, deputies will provide you with a new supply of writing materials and allowable hygiene items if you run out. Use of the telephone will be provided to contact the courts, your attorney or for personal emergencies.

4. You have the right to the following on major disciplinary actions:

- Written copy of the notice of disciplinary violation at least 24 hours prior to your hearing.
- To call witnesses, or present written statements of unavailable witnesses, and present documentary evidence on your behalf.
- To present a statement or remain silent. Your silence may be used to draw an adverse inference against you. Your silence alone may not be used to support a finding that you committed a prohibited act(s).
- To be present throughout the hearing, except during deliberation and to know the hearing officer's decision.
- To appeal the hearing officer's decision, within 14 days after receiving notice of discipline imposed, to the Facility Commander.

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 052419
TIME: 1632
PAGE: 2 OF 2

FACILITY: TL DATE: 051819 TIME OF OFFENSE: 1614 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: FAILURE TO OBEY A DIRECTIVE

5. Do you wish to call witnesses?: () Yes () No

Witness: _____ Bkg# _____

Will testify to: _____

Witness: _____ Bkg# _____

Will testify to: _____

This is not an admission of guilt or involvement. Your signature merely acknowledges you have been advised of your rights, as shown above, and received a copy of the inmate notice of disciplinary violation/hearing.

Inmate's Signature: Robert Moreno Date: 5/24/19

Employee Signature: ADT Date: 5/24/19

Time the Notice of Rights was given to the inmate: Time: 1700

**JAIL INCIDENT REPORT**

JI # JI20190518/0036

Reporting Area: Theo Lacy Facility**Incident Category**

MAJOR RULE VIOLATION

Incident Description

745 JI Major Rule Violation - Failure To Obey A Directive

Incident Date (Start): Saturday, 5/18/2019 16:14**Incident Jail Location:** TLF 2ND FLR MOD J 519**Mod/Barracks:** J **Sector/Tank:** 12 **Cell:** 5

Suspect MORENO, ROBERT ANTHONY	Bkg No. 3073988	S/E	Court Date 6/5/2019	Good Time 0	Work Time 0
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NARRATIVE

On Saturday, May 18, 2019 I was working my assigned position as the Correctional Services Assistant in Module "J" at the Theo Lacy Facility. At approximately, 1614 hours during chow time I noticed Inmate Moreno, Robert Anthony (Booking Number 3073988) was exiting his cell and was not in full jail issue. Prior to the beginning of chow time I made an all call announcement to be dressed in full jail issue for chow.

Using the intercom at the sector door in sector twelve I told Inmate Moreno I will be writing him up on a Major Jail Rule Violation for Failure to Obey a Directive. Inmate Moreno said okay and returned to his cell.

INVOLVEMENT TYPE	OFFICER NAME	DATE
Reporting Officer	Martinez, A. 10847	5/18/2019
Approving Officer	McLennan, J. 06845	5/24/2019

3073 988 TL
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE
JUSTICE CENTER:

Central - 700 Civic Center Dr. West, Santa Ana, CA 92701
 Harbor-Newport Beach Facility - 4601 Jamboree Rd., Newport Beach, CA 92660
 North - 1275 N. Berkeley Ave., Fullerton, CA 92835
 West - 8141 13th Street, Westminster, CA 92683

FOR COURT USE ONLY

FILED

ORANGE COUNTY SUPERIOR COURT

PLAINTIFF: PEOPLE OF THE STATE OF CALIFORNIA

vs.

DEFENDANT: MORENO, ROBERT ANTHONY

August 29, 2018

DAVID H. YAMASAKI, EXECUTIVE OFFICER/CLERK

BY: E. DEGUZMAN, DEPUTY

NOTICE OF GROUNDS FOR PROBATION VIOLATION
[Penal Code § 1203.2 (b)]

CASE NUMBER:
16NM16160

To the defendant:

You are hereby notified that you are alleged to have violated the term(s) of your Probation as follows: (check all that apply)

Violating the law as alleged in Case No. 18NF2455, filed in the Superior Court of California, County of Orange.

Failing to pay fine(s)/fee(s) and/or report to the Collections Unit as ordered.

Failing to pay Restitution and/or report to the Victim Witness Assistance Program as ordered.

Failing to enroll/complete the following program(s): _____.

Failing to report to or complete Jail.

Failing to provide proof of: _____.

Other: _____.

There may be other Court orders that you have failed to comply with that are not a condition of Probation.

Your Probation has been revoked.

David H. Yamasaki, Clerk of the Court

Date: 8/29/2018

By: E. DEGUZMAN
Deputy Clerk

3073 988 TL

SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE

JUSTICE CENTER:

Central - 700 Civic Center Dr. West, Santa Ana, CA 92701
 Harbor-Newport Beach Facility - 4601 Jamboree Rd., Newport Beach, CA 92660
 North - 1275 N. Berkeley Ave., Fullerton, CA 92835
 West - 8141 13th Street, Westminster, CA 92683

FOR COURT USE ONLY

FILED

ORANGE COUNTY SUPERIOR COURT

August 29, 2018

DAVID H. YAMASAKI, EXECUTIVE OFFICER/CLERK

BY: E. DEGUZMAN, DEPUTY

NOTICE OF GROUNDS FOR PROBATION VIOLATION
[Penal Code § 1203.2 (b)]

CASE NUMBER:
16NM16160

To the defendant:

You are hereby notified that you are alleged to have violated the term(s) of your Probation as follows: (check all that apply)

Violating the law as alleged in Case No. 18NF2455, filed in the Superior Court of California, County of Orange.

Failing to pay fine(s)/fee(s) and/or report to the Collections Unit as ordered.

Failing to pay Restitution and/or report to the Victim Witness Assistance Program as ordered.

Failing to enroll/complete the following program(s): _____.

Failing to report to or complete Jail.

Failing to provide proof of: _____.

Other: _____.

There may be other Court orders that you have failed to comply with that are not a condition of Probation.

Your Probation has been revoked.

David H. Yamasaki, Clerk of the Court

Date: 8/29/2018

By: E. DEGUZMAN
Deputy Clerk

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

BK

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 06/05/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset continued to 06/12/2019 at 08:30 AM in Department N3 at request of Defense .

Defendant ordered to appear .

Current bail set for Defendant to remain at \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



ENTERED JUN 05 2019 *WKF*

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

A

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 06/05/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Disposition and Reset continued to 06/12/2019 at 08:30 AM in Department N3 at request of Defense .

Defendant ordered to appear .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



ENTERED JUN 05 2019 *NHR*

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE

NORTH JUSTICE CENTER

1275 N Berkeley Avenue, Fullerton, CA 92832.

PC
n

B

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF3452**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: U

BKG#:

Date of Order: 06/05/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Pre Trial re: Disposition and Reset continued to 06/12/2019 at 08:30 AM in Department N3 at request of Defense .

Defendant ordered to appear .

Current bail set for Defendant to remain at \$20,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



ENTERED JUN 05 2019 NKC

25
TV
SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 04/05/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset set on 06/05/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



ENTERED
APR 05 2019
[Handwritten signature over stamp]

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 04/05/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Disposition and Reset set on 06/05/2019 at 08:00 AM in Department N3 .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

A
ENTERED
APR 05 2019
M



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF3452**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: U

BKG#:

Date of Order: 04/05/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Pre Trial re: Disposition and Reset set on 06/05/2019 at 08:00 AM in Department N3 .

Current bail set for Defendant to remain at \$20,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



R
ENTERED
APR 05 2019
[Handwritten signature]

(PC) TV
SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF



NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 02/22/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

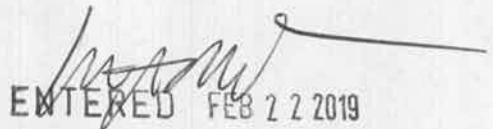
1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset set on 04/05/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$50,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.


ENTERED FEB 22 2019

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 02/22/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Disposition and Reset set on 04/05/2019 at 08:00 AM in Department N3 .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



MA
ENTERED FEB 22 2019
22 2019

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

P

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF3452**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: U

BKG#:

Date of Order: 02/22/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Pre Trial re: Disposition and Reset set on 04/05/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$20,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

[Signature]
ENTERED FEB 22 2019



04/10/2019

Sealed order of the court

2 Pages not produced

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
NOTICE OF MINOR DISCIPLINARY VIOLATION

DATE: 041219
TIME: 1818

FACILITY: THEO LACY DATE/TIME: 041219/1615
INMATE: MORENO, ROBERT BKN: 3073988 HSG: J 12 05 001

DISCIPLINARY VIOLATION: NOT IN FULL JAIL ISSUE

NARRATIVE: INMATE WAS NOT IN FULL JAIL ISSUE DURING CHOW DISTRIBUTION **L.O.C.
4/15-4/19 **

YOU HAVE THE RIGHT TO KNOW THE CHARGE(S) AGAINST YOU.

YOU HAVE THE RIGHT TO APPEAL ANY DISCIPLINE (SEE JAIL RULE 24D).

I (DO) (DO NOT) WISH TO CALL WITNESSES.

NAME OF WITNESS: _____ STATEMENT: _____

NAME OF WITNESS: _____ STATEMENT: _____

EXTRA DUTY HOURS: COMPLETED BY DEPUTY: DATE:

COUNSELED BY: ID#: DATE: / /

REPORTED BY DEPUTY: MARTINEZ ID#: 0847

APPROVAL SERGEANT: DATE: / /

ORIGINAL TO INMATE RECORDS COPY TO INMATE

INMATES SIGNATURE: Moreno DATE: 4/12/19

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
JAIL DIVISION
INMATE'S ADVICE OF PUNISHMENT

NAME: MORENO ROBERT BKG#: 3073988 HSG. LOC. TL J 12 05 001

ON 05/26/19 AT 0940 hours, you appeared before Sergeant R HOOPII

and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the following finding was made:

Facts determined to be found.

The Disciplinary Officer has taken the following action:

ALL PRIVILEGES REVOKED FROM 06-04-19 THRU 06-13-19

A BRADY FACILITY MANAGER

DATE: 05/30/19

Inmates Signature:

C BYRD
DISCIPLINARY OFFICER

DATE: 05/30/19

Date: 5/3/19

REFUSED TO SIGN

Date: 5/3/19

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
JAIL DIVISION
INMATE'S ADVICE OF PUNISHMENT

INCIDENT #: 051819/1614

NAME: MORENO ROBERT BKG#: 3073988 HSG. LOC. TL J 12 05 001

ON 05/26/19 AT 0940 hours, you appeared before Sergeant R HOOPII

and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the following finding was made:

Facts determined to be found.
The Disciplinary Officer has taken the following action:

ALL PRIVILEGES REVOKED FROM 06-03-19 THRU 06-12-19

K MONTELEONE
FACILITY MANAGER

DATE: 05/29/19

Inmates Signature: REFUSED TO SIGN

C BYRD
DISCIPLINARY OFFICER

DATE: 05/29/19

Date: 5/31/19

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
JAIL DIVISION
INMATE'S ADVICE OF PUNISHMENT

INCIDENT #: 052419/1310

NAME: MORENO ROBERT BKG#: 3073988 HSG. LOC. TL J 12 05 001

ON 05/26/19 AT 0940 hours, you appeared before Sergeant R HOOPII

and were granted the opportunity to present a defense for the violation(s) of which you were accused. After consideration of the evidence, the following finding was made:

Facts determined to be found.
The Disciplinary Officer has taken the following action:

ALL PRIVILEGES REVOKED FROM 06-04-19 THRU 06-13-19

A BRADY
FACILITY MANAGER

DATE: 05/30/19

C BYRD
DISCIPLINARY OFFICER

DATE: 05/30/19

Inmates Signature: _____ Date: _____

SHERIFF'S DEPARTMENT, ORANGE COUNTY
Theo Lacy

DISCIPLINARY HEARING REPORT

1. Copies To: Inmate Records

2. File No.:

JI #: TL052419/1310

DR #:

3. Description of Violation: Failure To Obey A Directive

4. Suspect:

Moreno, Robert

5. Booking Number:

3073988

6. Date/Time of Interview:

5/26/19 - 0940

7. Description of Offense:

Inmate was not dressed in full jail issue for commissary.

8. Statement of Subject:

Inmate did not have anything to say.

9. After Consideration of the Evidence, I Made the Following Finding:

Facts Determined to be FOUNDED
 Facts Determined to be UNFOUNDED

10. Disposition and Comments:

Based on the deputy's report, I find the inmate guilty of the above violation.

11. Report By: Sgt. R. Hoopii 1564	12. Date of Report: 5/26/19	13. Approved By: Sgt. C. Byrd #5695
---------------------------------------	--------------------------------	--

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 052419
TIME: 1634
PAGE: 1 OF 2

FACILITY: TL DATE: 052419 TIME OF OFFENSE: 1310 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: FAILURE TO OBEY A DIRECTIVE

Next Court Release Date: 6/5/19 Work Time: 0 Good Time: 0

Number of previous Jail Rules violations: Minor: 3 Major: 2

1. You are hereby notified that a complaint has been filed against you alleging violation(s) of the Jail Rule(s) shown above. Facility policy mandates a hearing be held on these charges during which you may relate the facts as you see them and call witnesses or interpreters for your defense. The hearing will take place 24 hours after your receipt of this notice. You may waive this 24 hour delay and the hearing will take place as soon as possible after your receipt of this notice.

I choose to waive the 24 hour delay for my hearing. _____ Inmate initials

24 hour delay: Begins (Date/Time) 5/24/19 / 1700 Ends 5/25/19 / 1700

72 hour exp: Begins (Date/Time) 5/24/19 / 1700 Ends 5/27/19 / 1700

2. Should you be found guilty of this violation(s), the punishment could be one or a combination of the following: loss of privileges, loss of good and/or work time, or disciplinary isolation.
3. You will be allowed to possess the following should you be placed into disciplinary isolation: (1) Writing materials, (2) Regular bedding and towel, (3) Reading material provided by jail recreation director, (4) Personal and legal mail. (5) Personal hygiene articles including one each comb, toothbrush and soap. Upon notification, deputies will provide you with a new supply of writing materials and allowable hygiene items if you run out. Use of the telephone will be provided to contact the courts, your attorney or for personal emergencies.
4. You have the right to the following on major disciplinary actions:
 - () Written copy of the notice of disciplinary violation at least 24 hours prior to your hearing.
 - () To call witnesses, or present written statements of unavailable witnesses, and present documentary evidence on your behalf.
 - () To present a statement or remain silent. Your silence may be used to draw an adverse inference against you. Your silence alone may not be used to support a finding that you committed a prohibited act(s).
 - () To be present throughout the hearing, except during deliberation and to know the hearing officer's decision.
 - () To appeal the hearing officer's decision, within 14 days after receiving notice of discipline imposed, to the Facility Commander.

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
INMATE NOTICE OF DISCIPLINARY VIOLATION/HEARING

DATE: 052419
TIME: 1634
PAGE: 2 OF 2

FACILITY: TL DATE: C52419 TIME OF OFFENSE: 1310 HSG: J 12 05 001
INMATE: MORENO, ROBERT BKN: 3073988
VIOLATION: FAILURE TO OBEY A DIRECTIVE

5. Do you wish to call witnesses?: () Yes () No

Witness: _____ Bkg# _____

Will testify to: _____

Witness: _____ Bkg# _____

Will testify to: _____

This is not an admission of guilt or involvement. Your signature merely acknowledges you have been advised of your rights, as shown above, and received a copy of the inmate notice of disciplinary violation/hearing.

Inmate's Signature: Robert Moreno Date: 5/24/19

Employee Signature: MMH Date: 5/24/19

Time the Notice of Rights was given to the inmate: Time: 1700



JAIL INCIDENT REPORT

JI # JI20190524/0025

Reporting Area: Theo Lacy Facility

Incident Category MAJOR RULE VIOLATION					
Incident Description 745 JI Major Rule Violation - Failure To Obey A Directive					
Incident Date (Start): Friday, 5/24/2019 13:10					
Incident Jail Location: TLF 2ND FLR MOD J 519					
Mod/Barracks: J	Sector/Tank: 12	Cell: 5			
Suspect MORENO, ROBERT ANTHONY	Bkg No. 3073988	S/E	Court Date 6/5/2019	Good Time 0	Work Time 0
NARRATIVE					

On Friday May 24, 2019 I was working my assigned position as the Correctional Services Assistant in Module "J" at the Theo Lacy Facility. At approximately, 1350 hours during commissary distribution I noticed Inmate Moreno, Robert Anthony (Booking Number 3073988) was exiting his cell and was not in full jail issue. Prior to the beginning of commissary I made an all call announcement to be dressed in full jail issue for commissary. Inmate Moreno has been told to be in full jail issue multiple times and fails to obey directives.

Using the intercom at the sector door in sector twelve I told Inmate Moreno I will be writing him up on a Major Jail Rule Violation for Failure to Obey a Directive. Inmate Moreno said, "Okay" and returned to his cell with no further incidents.

INVOLVEMENT TYPE	OFFICER NAME	DATE
Reporting Officer	Martinez, A. 10847	5/24/2019
Approving Officer	Holmes, N. 02096	5/24/2019

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
NOTICE OF MINOR DISCIPLINARY VIOLATION

DATE: 052519
TIME: 1815

FACILITY: THEO LACY
INMATE: MORENO, ROBERT

DATE/TIME: 052519/1800
BKN: 3073988 HSG: J 12 05 001

DISCIPLINARY VIOLATION: EXTRA JAIL ISSUE

NARRATIVE: I/M MORENO WAS IN POSSESSION OF AN EXTRA PAIR OF BOXERS***L.O.C. 6/3-
6/7**

YOU HAVE THE RIGHT TO KNOW THE CHARGE(S) AGAINST YOU.

YOU HAVE THE RIGHT TO APPEAL ANY DISCIPLINE (SEE JAIL RULE 24D).

I (DO) _____ (DO NOT) _____ WISH TO CALL WITNESSES.

NAME OF WITNESS: _____ STATEMENT: _____

NAME OF WITNESS: _____ STATEMENT: _____

EXTRA DUTY HOURS: _____ COMPLETED BY DEPUTY: _____ DATE: _____

COUNSELED BY: _____ ID#: _____ DATE: / /

REPORTED BY DEPUTY: MARTINEZA ID#: 0847

APPROVAL SERGEANT: _____ DATE: / /

ORIGINAL TO INMATE RECORDS _____ COPY TO INMATE _____

INMATES SIGNATURE: Reh DATE: 5-25-19

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
NOTICE OF MINOR DISCIPLINARY VIOLATION

DATE: 052519
TIME: 1541

FACILITY: THEO LACY
INMATE: MORENO, ROBERT

DATE/TIME: 052519/1529
BKN: 3073988 HSG: J 12 05 001

DISCIPLINARY VIOLATION: FAILURE TO OBEY A DIRECTIVE

NARRATIVE: INMATE MORENO WAS TOLD TO GET OFF THE TOP TIER DURING DAY ROOM AND D
ID NOT. LOC 5-27 TO 5-31

YOU HAVE THE RIGHT TO KNOW THE CHARGE(S) AGAINST YOU.

YOU HAVE THE RIGHT TO APPEAL ANY DISCIPLINE (SEE JAIL RULE 24D).

I (DO) (DO NOT) WISH TO CALL WITNESSES.

NAME OF WITNESS: _____ STATEMENT: _____

NAME OF WITNESS: _____ STATEMENT: _____

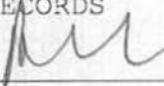
EXTRA DUTY HOURS: _____ COMPLETED BY DEPUTY: _____ DATE: _____

COUNSELED BY: ACEVEDO ID#: 0517 DATE: 05/25/19

REPORTED BY DEPUTY: ACEVEDO ID#: 0517

APPROVAL SERGEANT: _____ DATE: / /

ORIGINAL TO INMATE RECORDS _____ COPY TO INMATE _____

INMATES SIGNATURE:  DATE: 5-25-19

**SHERIFF'S DEPARTMENT, ORANGE COUNTY
INMATE MAIL DISPOSITION FORM**

CST G. MARQUEZ #3372
Sender's Name EBOOKS GOODWILL OF O. C.
Address 2250 S. YALE ST. #B
City SANTA ANA State CA Zip 92704

Date MARCH 19, 2019
Inmate MORENO, ROBERT
Booking # 3073988
Hsg Loc J Mod J Tank 12 Bunk 5

Mail must meet the following guidelines:

- Mail must contain both the inmate's name and booking number and the sender's name and return address. The envelope may not contain any other unnecessary writing, artwork, or markings on it.
- New paperback books, magazines, or newspapers must be mailed or sent directly by the publisher or an accepted distributor, such as amazon.com, barnesandnoble.com, costco.com, walmart.com, etc. (Amazon Marketplace vendors are NOT considered secure sources and are prohibited.) Torn pages or torn articles from publications are not allowed. Used books and hardcover, vinyl, and leather-bound books are NOT allowed. Inmates may only possess a maximum of 5 books or magazines
- Magazines, illustrations, or photographs showing female nipples, genitals, sexual activities, bondage, or degradation are not allowed. Personal photographs may not contain nudity, partial nudity or be sexually suggestive.
- Photographs depicting gangs, gang hand gestures, weapons, drugs, unlawful activities are not allowed. Any material tending to incite or or promote racism, violence or any other prohibited conduct is prohibited.
- Oversized packages or boxes will not be accepted and will be returned to the sender unless previously approved by the Division Commander. (An oversized package is defined as any item larger than a 9"x12" legal size manila envelope.) Boxes will not be accepted unless they are from an approved secure source.
- Mail containing correspondence material (envelopes, paper, pencils, stamps, etc.) will not be accepted. All correspondence material must be purchased through jail commissary or ordered and shipped directly from the United States Postal Service online store, The Postal Store, at www.usps.com. Only stamps and envelopes are accepted from the USPS online store.
- Money orders must be made payable to the "Orange County Sheriff's Department," with the inmate's name and booking number annotated on the reference line of the money order. Personal checks, cashier's checks, corporate checks, and payroll checks are not accepted. (\$500.00 is the maximum amount inmates may have on their account at any time)
- There is a maximum limit of 10 pages of additional photocopied or printed materials (including photographs) allowed inside mail being sent to inmates.

MAIL CONTAINING THE FOLLOWING ITEMS WILL NOT BE ACCEPTED:

- Items that cannot be inspected without being damaged (e.g. multilayered cards, Polaroids, laminated or glued items, etc.).
- Items containing foil or metal of any type, glass, wood, hard plastic, rubber, hair, leaves, flowers, paperclips, jewelry, staples, whiteout, colored paper, tracing paper, heavy art paper, glitter, confetti, stickers, tape, glue, paint, watercolors, tobacco products, or other prohibited substances, or any items written in crayon, chalk, or markers.
- Items that may compromise the security of the facility.
- Wall posters, travel brochures, catalogs, wall calendars, or any other item larger than a legal size piece of paper.
- Credit cards, personal checkbooks, original certificates (e.g., marriage, driver's license, diplomas, etc.).
- Any food item.
- Any article of clothing, hygiene item or other personal property. (One pair of prescription or reading glasses may be mailed in. Eyeglasses must be in a non-decorative plastic frame. Eyeglass cases are NOT allowed. Two boxes of contacts are allowed. Inmates may obtain contact lens solution and contact lens cases from the jail dispensary.)
- Third party letters. (Correspondents may not forward letters from one person to another.)
- Any item that contains any unknown substance or unknown odor (e.g., stains, lipstick, perfume, smoke, etc.).
- Other: _____

DISPOSITION OF ITEMS

- Above item(s) placed in inmate's property.
- Returned to Sender.

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

RE (initials) **NOTICE TO SHERIFF**

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 01/04/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset set on 02/22/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$50,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

ENTERED JAN 04 2019



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 01/04/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

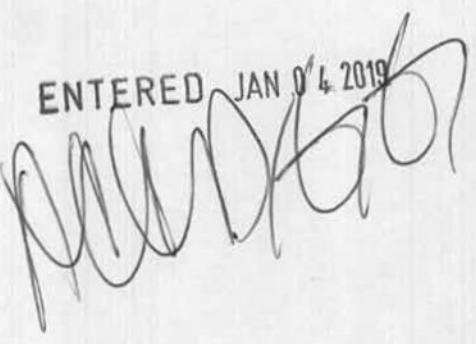
2 M 243(e)(1) PC

Probation Violation re: Disposition and Reset set on 02/22/2019 at 08:00 AM in Department N3 .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

ENTERED JAN 04 2019




SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF3452**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: U

BKG#:

Date of Order: 01/04/19 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Pre Trial re: Disposition and Reset set on 02/22/2019 at 08:00 AM in Department N3.

Current bail set for Defendant to remain at \$20,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

ENTERED JAN 04 2019



ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
NOTICE OF MINOR DISCIPLINARY VIOLATION

DATE: 020119
TIME: 2059

FACILITY: THEO LACY DATE/TIME: 020119/2055
INMATE: MORENO, ROBERT BKN: 3073988 HSG: J 12 05 001

DISCIPLINARY VIOLATION: PASSING CONTRABAND

NARRATIVE: INMATE WAS PASSING CONTRABAND UNDERNEATH THE SECTOR CONNECT DOOR BETWEEN SECTORS 11 AND 12 **5 DAYS LOC 02/11 TO 02/15**

YOU HAVE THE RIGHT TO KNOW THE CHARGE(S) AGAINST YOU.
 YOU HAVE THE RIGHT TO APPEAL ANY DISCIPLINE (SEE JAIL RULE 24D).

I (DO) (DO NOT) WISH TO CALL WITNESSES.

NAME OF WITNESS: _____ STATEMENT: _____

NAME OF WITNESS: _____ STATEMENT: _____

EXTRA DUTY HOURS: _____ COMPLETED BY DEPUTY: _____ DATE: _____

COUNSELED BY: _____ ID#: _____ DATE: / /

REPORTED BY DEPUTY: BRAKE ID#: 6810

APPROVAL SERGEANT: _____ DATE: / /

 ORIGINAL TO INMATE RECORDS COPY TO INMATE

INMATES SIGNATURE: Releses DATE: _____

ORANGE COUNTY SHERIFF-CORONER DEPARTMENT
AUTOMATED JAIL SYSTEM
NOTICE OF MINOR DISCIPLINARY VIOLATION

DATE: 013119
TIME: 2102

FACILITY: THEO LACY
INMATE: MORENO, ROBERT

DATE/TIME: 013119/2040
BKN: 3073988 HSG: J 12 05 001

DISCIPLINARY VIOLATION: PASSING CONTRABAND

NARRATIVE: INMATE WAS PASSING CONTRABAND UNDERNEATH THE CONNECTING DOOR BETWEEN SECTORS 11 AND 12 **5 DAYS LOC 02/04 TO 02/08**

YOU HAVE THE RIGHT TO KNOW THE CHARGE(S) AGAINST YOU.

YOU HAVE THE RIGHT TO APPEAL ANY DISCIPLINE (SEE JAIL RULE 24D).

I (DO) (DO NOT) WISH TO CALL WITNESSES.

NAME OF WITNESS: _____ STATEMENT: _____

NAME OF WITNESS: _____ STATEMENT: _____

EXTRA DUTY HOURS: _____ COMPLETED BY DEPUTY: _____ DATE: _____

COUNSELED BY: _____ ID#: _____ DATE: / /

REPORTED BY DEPUTY: BRAKE ID#: 6810

APPROVAL SERGEANT: _____ DATE: / /

ORIGINAL TO INMATE RECORDS _____ COPY TO INMATE _____

INMATES SIGNATURE: _____ DATE: _____

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

(PL)

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

BKG

VERSUS

Moreno, Robert Anthony ✓

Case No: **18NF2455 ✓**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 ✓ Sex: M

BKG#: 3073988

Date of Order: 12/19/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

f Pre Trial re: Disposition and Reset continued to 01/04/2019 at 08:30 AM in
Department N3 at request of Defense .

Defendant remanded to the custody of the Sheriff .

Current bail set for Defendant to remain at \$50,000.00 .

Notice to Sheriff issued.

*Actual 7/8.
ENTERED DEC 19 2018*



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 12/19/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

f Probation Violation re: Disposition and Reset continued to 01/04/2019 at 08:30
AM in Department N3 at request of Defense .

Defendant remanded to the custody of the Sheriff .

Current bail set for Defendant to remain at \$15,000.00 .

Notice to Sheriff issued.



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Chew Supp
RZ.
Case No: **18NF3452**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: U

BKG#:

Date of Order: 12/19/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

2 M 272(a)(1) PC
4 F 311.10(a) PC

CNT OL CHARGE

3 F 311.11(a) PC

Defendant denies allegations.

Pre Trial re: Disposition and Reset set on 01/04/2019 at 08:30 AM in Department N3.

Defendant ordered to appear.

Court orders bail set in the amount of \$20,000.00.

Defendant remanded to the custody of the Sheriff.

Notice to Sheriff issued.

AF Sub R. 9/2018

ENTERED DEC 19 2018

12/19/18 2:30



**SHERIFF'S DEPARTMENT, ORANGE COUNTY
INMATE MAIL DISPOSITION FORM**

CST HARO
 Sender's Name AMAZON
 Address 3837 BAY LAKE TRAIL, SUITE 115
 City N. LAS VEGAS State NV Zip 89030

Date 12/14/18
 Inmate ROBERTO MORENO
 Booking # 3073988
 Hsg Loc Mod J Tank 12 Bunk 5

Mail must meet the following guidelines:

- Mail must contain both the inmate's name and booking number and the sender's name and return address. The envelope may not contain any other unnecessary writing, artwork, or markings on it.
- New paperback books, magazines, or newspapers must be mailed or sent directly by the publisher or an accepted distributor, such as amazon.com, barnesandnoble.com, costco.com, walmart.com, etc. (Amazon Marketplace vendors are NOT considered secure sources and are prohibited.) Torn pages or torn articles from publications are not allowed. Used books and hardcover, vinyl, and leather-bound books are NOT allowed. Inmates may only possess a maximum of 5 books or magazines
- Magazines, illustrations, or photographs showing female nipples, genitals, sexual activities, bondage, or degradation are not allowed. Personal photographs may not contain nudity, partial nudity or be sexually suggestive.
- Photographs depicting gangs, gang hand gestures, weapons, drugs, unlawful activities are not allowed. Any material tending to incite or promote racism, violence or any other prohibited conduct is prohibited.
- Oversized packages or boxes will not be accepted and will be returned to the sender unless previously approved by the Division Commander. (An oversized package is defined as any item larger than a 9"x12" legal size manila envelope.) Boxes will not be accepted unless they are from an approved secure source.
- Mail containing correspondence material (envelopes, paper, pencils, stamps, etc.) will not be accepted. All correspondence material must be purchased through jail commissary or ordered and shipped directly from the United States Postal Service online store, The Postal Store, at www.usps.com. Only stamps and envelopes are accepted from the USPS online store.
- Money orders must be made payable to the "Orange County Sheriff's Department," with the inmate's name and booking number annotated on the reference line of the money order. Personal checks, cashier's checks, corporate checks, and payroll checks are not accepted. (\$500.00 is the maximum amount inmates may have on their account at any time)
- There is a maximum limit of 10 pages of additional photocopied or printed materials (including photographs) allowed inside mail being sent to inmates.

MAIL CONTAINING THE FOLLOWING ITEMS WILL NOT BE ACCEPTED:

- Items that cannot be inspected without being damaged (e.g. multilayered cards, Polaroids, laminated or glued items, etc.).
- Items containing foil or metal of any type, glass, wood, hard plastic, rubber, hair, leaves, flowers, paperclips, jewelry, staples, whiteout, colored paper, tracing paper, heavy art paper, glitter, confetti, stickers, tape, glue, paint, watercolors, tobacco products, or other prohibited substances, or any items written in crayon, chalk, or markers.
- Items that may compromise the security of the facility.
- Wall posters, travel brochures, catalogs, wall calendars, or any other item larger than a legal size piece of paper.
- Credit cards, personal checkbooks, original certificates (e.g., marriage, driver's license, diplomas, etc.).
- Any food item.
- Any article of clothing, hygiene item or other personal property. (One pair of prescription or reading glasses may be mailed in. Eyeglasses must be in a non-decorative plastic frame. Eyeglass cases are NOT allowed. Two boxes of contacts are allowed. Inmates may obtain contact lens solution and contact lens cases from the jail dispensary.)
- Third party letters. (Correspondents may not forward letters from one person to another.)
- Any item that contains any unknown substance or unknown odor (e.g., stains, lipstick, perfume, smoke, etc.).
- Other: _____

DISPOSITION OF ITEMS

- Above item(s) placed in inmate's property.
- Returned to Sender.

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

(PL)

12

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 12/05/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset continued to 12/19/2018 at 08:00 AM in Department N3 at request of Defense .

Current bail set for Defendant to remain at \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

fm

ENTERED DEC 05 2018

MM



PC
T

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 11/13/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset continued to 12/05/2018 at 08:00 AM in
Department N3 at request of Defense .

Current bail set for Defendant to remain at \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

W.A.W.
ENTERED NOV 13 2018



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 11/13/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Disposition and Reset continued to 12/05/2018 at 08:00
AM in Department N3 at request of Defense .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

Justus
ENTERED NOV 13 2018



Record copy

SHERIFF'S DEPARTMENT, ORANGE COUNTY
INMATE MAIL DISPOSITION FORM

CST RAHIMI
Sender's Name Amazon FS
Address 3837 Bay Lake trail Suite 15
City N Las Vegas State NV Zip 89030

Date 12-4-2018
Inmate Robert Moreno
Booking # 3073988
Hsg Loc Mod J Tank 12 Bunk 5

Mail must meet the following guidelines:

- Mail must contain both the inmate's name and booking number and the sender's name and return address. The envelope may not contain any other unnecessary writing, artwork, or markings on it.
- New paperback books, magazines, or newspapers must be mailed or sent directly by the publisher or an accepted distributor, such as amazon.com, barnesandnoble.com, costco.com, walmart.com, etc. (Amazon Marketplace vendors are NOT considered secure sources and are prohibited.) Torn pages or torn articles from publications are not allowed. Used books and hardcover vinyl, and leather-bound books are NOT allowed. Inmates may only possess a maximum of 5 books or magazines
- Magazines, illustrations, or photographs showing female nipples, genitals, sexual activities, bondage, or degradation are not allowed. Personal photographs may not contain nudity, partial nudity or be sexually suggestive.
- Photographs depicting gangs, gang hand gestures, weapons, drugs, unlawful activities are not allowed. Any material tending to incite or or promote racism, violence or any other prohibited conduct is prohibited.
- Oversized packages or boxes will not be accepted and will be returned to the sender unless previously approved by the Division Commander. (An oversized package is defined as any item larger than a 9"x12" legal size manila envelope.) Boxes will not be accepted unless they are from an approved secure source.
- Mail containing correspondence material (envelopes, paper, pencils, stamps, etc.) will not be accepted. All correspondence material must be purchased through jail commissary or ordered and shipped directly from the United States Postal Service online store, The Postal Store, at www.usps.com. Only stamps and envelopes are accepted from the USPS online store.
- Money orders must be made payable to the "Orange County Sheriff's Department," with the inmate's name and booking number annotated on the reference line of the money order. Personal checks, cashier's checks, corporate checks, and payroll checks are not accepted. (\$500.00 is the maximum amount inmates may have on their account at any time)
- There is a maximum limit of 10 pages of additional photocopied or printed materials (including photographs) allowed inside mail being sent to inmates.

MAIL CONTAINING THE FOLLOWING ITEMS WILL NOT BE ACCEPTED:

- Items that cannot be inspected without being damaged (e.g. multilayered cards, Polaroids, laminated or glued items, etc.).
- Items containing foil or metal of any type, glass, wood, hard plastic, rubber, hair, leaves, flowers, paperclips, jewelry, staples, whiteout, colored paper, tracing paper, heavy art paper, glitter, confetti, stickers, tape, glue, paint, watercolors, tobacco products, or other prohibited substances, or any items written in crayon, chalk, or markers.
- Items that may compromise the security of the facility.
- Wall posters, travel brochures, catalogs, wall calendars, or any other item larger than a legal size piece of paper.
- Credit cards, personal checkbooks, original certificates (e.g., marriage, driver's license, diplomas, etc.).
- Any food item.
- Any article of clothing, hygiene item or other personal property. (One pair of prescription or reading glasses may be mailed in. Eyeglasses must be in a non-decorative plastic frame. Eyeglass cases are NOT allowed. Two boxes of contacts are allowed. Inmates may obtain contact lens solution and contact lens cases from the jail dispensary.)
- Third party letters. (Correspondents may not forward letters from one person to another.)
- Any item that contains any unknown substance or unknown odor (e.g., stains, lipstick, perfume, smoke, etc.).
- Other: Hardcover Book

DISPOSITION OF ITEMS

- Above item(s) placed in inmate's property.
- Returned to Sender.

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

PR
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NOTICE TO SHERIFF

JK

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 10/25/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pre Trial re: Disposition and Reset set on 11/13/2018 at 08:00 AM in Department N3 .

Hearing re: Bail Review set on 11/13/2018 at 08:00 AM in Department N3 .

Current provisional bail set for Defendant to remain at \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

WJM
ENTERED OCT 25 2018

5010 001 32 6 2 2d



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 10/25/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Disposition and Reset set on 11/13/2018 at 08:00 AM in
Department N3 .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

[Signature]
ENTERED OCT 25 2018

2018 OCT 26 6:22 AM



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

pn
NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 10/23/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Preliminary Hearing continued to 10/25/2018 at 08:00 AM in Department N3 by stipulation of all parties .

Hearing re: Bail Review set on 10/25/2018 at 08:00 AM in Department N3 .

Current bail set for Defendant to remain at \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

LLM
ENTERED OCT 23 2018



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 10/23/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Formal Hearing set on 10/25/2018 at 08:00 AM in Department N3 .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

ENTERED OCT 23 2018
[Handwritten signature]



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony ✓

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 ✓ Sex: M

BKG#: 3073988

Date of Order: 10/11/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Preliminary Hearing continued to 10/23/2018 at 08:30 AM in Department N3 at request of Defense .

Hearing re: Bail Review set on 10/23/2018 at 08:30 AM in Department N3 .

Defendant ordered to appear .

Current bail set for Defendant to remain at \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

Facet 18.
ENTERED OCT 11 2018



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 10/11/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Formal Hearing continued to 10/23/2018 at 08:30 AM in
Department N3 at request of Defense .

Defendant ordered to appear .

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

Oct 11 2018
ENTERED OCT 11 2018



PL
n
SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA
VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 09/11/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Preliminary Hearing continued to 10/11/2018 at 08:30 AM in Department N3 at
request of Defense .

Defendant ordered to appear .

Current bail set for Defendant to remain at \$50,000.00 .

Notice to Sheriff issued.

ENTERED SEP 11 2018

Robert Anthony



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

Case No: **16NM16160**

BKG#:

Date of Order: 09/11/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

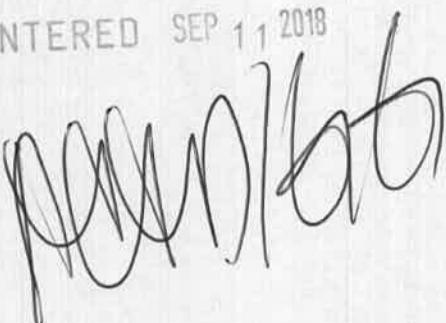
Probation Violation re: Formal Hearing continued to 10/11/2018 at 08:30 AM in
Department N3 at request of Defense .

Defendant ordered to appear .

Current bail set for Defendant to remain at \$15,000.00 .

Notice to Sheriff issued.

ENTERED SEP 11 2018





SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

PC **NOTICE TO SHERIFF**

BL

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 09/07/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

Pretrial off calendar, Preliminary Hearing set on 09/11/2018 at 08:30 AM in N3 to remain.

Current bail set for Defendant to remain at \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

WACN
ENTERED SEP 07 2018



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
NORTH JUSTICE CENTER
1275 N Berkeley Avenue, Fullerton, CA 92832.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 09/07/18 Judicial Officer: Robbins, Roger B. Dept: N3

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Probation Violation re: Formal Hearing for 09/11/2018 at 08:30 AM in N3 to remain.

Current bail set for Defendant to remain at \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

manjel
ENTERED SEP 8 2018



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
CENTRAL JUSTICE CENTER
700 W Civic Center Drive, Santa Ana, CA 92701.

57

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 08/29/18 Judicial Officer: Robison, Craig E. Dept: CJ1

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

To the Original Complaint defendant pleads NOT GUILTY to count(s) 1 .

Pre Trial set on 09/07/2018 at 08:30 AM in Department N3 .

Hearing re: Bail Review set on 09/07/2018 at 08:30 AM in Department N3 .

Preliminary Hearing set on 09/11/2018 at 08:30 AM in Department N3 .

Defendant ordered to appear .

Court orders provisional bail set in the amount of \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.

Bper
ENTERED AUG 28 2018
*My
SCTP*



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
CENTRAL JUSTICE CENTER
700 W Civic Center Drive, Santa Ana, CA 92701.

57

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **18NF2455**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#: 3073988

Date of Order: 08/29/18 Judicial Officer: Robison, Craig E. Dept: CJ1

Charging Doc: Original Complaint

CNT OL CHARGE

CNT OL CHARGE

1 F 211/212.5(c) PC

To the Original Complaint defendant pleads NOT GUILTY to count(s) 1 .

Pre Trial set on 09/07/2018 at 08:30 AM in Department N3 .

Hearing re: Bail Review set on 09/07/2018 at 08:30 AM in Department N3 .

Preliminary Hearing set on 09/11/2018 at 08:30 AM in Department N3 .

Defendant ordered to appear .

Court orders provisional bail set in the amount of \$50,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
CENTRAL JUSTICE CENTER
700 W Civic Center Drive, Santa Ana, CA 92701.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 08/29/18 Judicial Officer: Robison, Craig E. Dept: CJ1

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Defendant denies violation of probation as to count(s) 2 .

Probation Violation re: Disposition and Reset set on 09/07/2018 at 08:30 AM in Department N3 .

Probation Violation re: Formal Hearing set on 09/11/2018 at 08:30 AM in Department N3 .

Defendant ordered to appear .

Court orders provisional bail set in the amount of \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



ENTERED AUG 28 2018

*M. Lopez
SAC*

SUPERIOR COURT OF THE STATE OF CALIFORNIA, COUNTY OF ORANGE
CENTRAL JUSTICE CENTER
700 W Civic Center Drive, Santa Ana, CA 92701.

NOTICE TO SHERIFF

NOTICE TO SHERIFF:

PEOPLE OF THE STATE OF CALIFORNIA

VERSUS

Moreno, Robert Anthony

Case No: **16NM16160**

AKAs: Moreno, Robert Anthony
DOB: 04/24/1997 Sex: M

BKG#:

Date of Order: 08/29/18 Judicial Officer: Robison, Craig E. Dept: CJ1

Charging Doc: Original Complaint

CNT OL CHARGE

1 M 273.5(a) PC
3 M 594(a)/(b)(2)(A) PC

CNT OL CHARGE

2 M 243(e)(1) PC

Defendant denies violation of probation as to count(s) 2 .

Probation Violation re: Disposition and Reset set on 09/07/2018 at 08:30 AM in Department N3 .

Probation Violation re: Formal Hearing set on 09/11/2018 at 08:30 AM in Department N3 .

Defendant ordered to appear .

Court orders provisional bail set in the amount of \$15,000.00 .

Defendant remanded to the custody of the Sheriff .

Notice to Sheriff issued.



ORANGE COUNTY SHERIFF-CORONER
*** INMATE CASHIERING TRANSACTION LOG ***

9.1.19
RUN DATE: 10/01/19
RUN TIME: 00:00
PAGE NO : 3

BKN: 3073988 LNAME: MORENO FNAME: ROBERT MNAME: ANTHONY
AGE: 22 DOB: 042497 SEX: M RACE: H SSN: [REDACTED]

DATE	TIME	FAC	RSN	TYPE	DEP	\$-AMOUNT	\$-BALANCE
052819	0311	TL	COM			1.40-	0.05
062319	2153	TL	INM	CS		40.00	40.05
062719	0304	TL	COM			1.00-	39.05
070619	0307	TL	COM			35.80-	3.25
070919	0313	TL	COM			2.90-	0.35
081619	0937	TL	INM	CS		50.00	50.35
081719	0537	TL	COM			30.45-	19.90
082019	0550	TL	COM			6.00-	13.90
082219	0448	TL	COM			8.55-	5.35
082419	0513	TL	COM			5.30-	0.05

** END OF REPORT **

ORANGE COUNTY SHERIFF-CORONER
 *** INMATE CASHIERING TRANSACTION LOG ***

RUN DATE: 10/01/19
 RUN TIME: 00:00
 PAGE NO : 1

BKN: 3073988 LNAME: MORENO FNAME: ROBERT MNAME: ANTHONY
 AGE: 22 DOB: 042497 SEX: M RACE: H SSN: [REDACTED]

DATE	TIME	FAC	RSN	TYPE	DEP	\$-AMOUNT	\$-BALANCE
090818	0355	TL	PAK			2.00-	0.00
091218	1053	TL	INM	CS		40.00	40.00
091218	1053	TL	WEL			2.00-	38.00
092018	0331	TL	COM			19.95-	18.05
092218	0318	TL	COM			5.20-	12.85
092518	0334	TL	COM			12.80-	0.05
102518	0516	TL	PAK			2.00-	0.00
102518	0516	TL	WEL			0.05-	0.00
102618	1142	TL	INM	CS		40.00	40.00
102618	1142	TL	WEL			1.95-	38.05
102718	0331	TL	COM			33.90-	4.15
110118	0320	TL	COM			4.00-	0.15
111518	0405	TL	PAK			2.00-	0.00
111518	0405	TL	WEL			0.15-	0.00
111618	1232	TL	INM	CS		60.00	60.00
111618	1232	TL	WEL			1.85-	58.15
111718	0415	TL	COM			20.85-	37.30
112018	0320	TL	CCM			17.75-	19.55
112418	0321	TL	COM			19.45-	0.10
112918	0321	TL	PAK			2.00-	0.00
112918	0321	TL	WEL			0.10-	0.00
122118	1422	TL	INM	CS		70.00	70.00
122118	1422	TL	WEL			1.90-	68.10
122218	0328	TL	COM			41.75-	26.35
122718	0355	TL	COM			16.20-	10.15
122918	0331	TL	COM			7.90-	2.25
010719	1503	TL	INM	CS		20.00	22.25
010819	0319	TL	COM			14.30-	7.95
011019	0337	TL	COM			6.60-	1.35
011219	0316	TL	COM			1.30-	0.05
011519	0323	TL	PAK			2.00-	0.00
011519	0323	TL	WEL			0.05-	0.00

*** CONTINUED ***

ORANGE COUNTY SHERIFF-CORONER
 *** INMATE CASHIERING TRANSACTION LOG ***

RUN DATE: 10/01/19
 RUN TIME: 00:00
 PAGE NO : 2

BKN: 3073988 LNAME: MORENO FNAME: ROBERT MNAME: ANTHONY
 AGE: 22 DOB: 042497 SEX: M RACE: H SSN: [REDACTED]

DATE	TIME	FAC	RSN	TYPE	DEP	\$-AMOUNT	\$-BALANCE
011919	1456	TL	INM	CS		50.00	50.00
011919	1456	TL	WEL			1.95-	48.05
012119	1407	TL	INM	CS		20.00	68.05
012419	0557	TL	COM			22.55-	45.50
012619	0535	TL	COM			22.40-	23.10
013119	0518	TL	COM			15.70-	7.40
020219	0307	TL	COM			7.40-	0.00
021119	1447	TL	INM	CS		20.00	20.00
021419	0341	TL	COM			19.00-	1.00
022319	1531	TL	INM	CS		50.00	51.00
022619	0312	TL	COM			39.55-	11.45
022819	0958	TL	COM			39.55	51.00
030219	0308	TL	COM			46.00-	5.00
030519	0510	TL	COM			5.00-	0.00
031119	1452	TL	INM	CS		20.00	20.00
031219	0313	TL	COM			19.00-	1.00
032319	0302	TL	COM			0.80-	0.20
040119	1412	TL	INM	CS		20.00	20.20
040219	0323	TL	COM			19.45-	0.75
040419	0513	TL	COM			0.75-	0.00
040819	1027	TL	INM	CS		50.00	50.00
041119	0537	TL	COM			25.95-	24.05
041319	0509	TL	COM			15.60-	8.45
042219	1456	TL	INM	CS		80.00	88.45
042219	1647	TL	COM			15.60	104.05
042319	0321	TL	COM			20.35-	83.70
042519	0324	TL	COM			46.30-	37.40
042719	0309	TL	COM			19.25-	18.15
043019	0320	TL	COM			18.00-	0.15
052019	0951	TL	INM	CS		50.00	50.15
052119	0320	TL	COM			39.30-	10.85
052319	0310	TL	COM			9.40-	1.45

*** CONTINUED ***

08/27/2018 LHPD DR 18-4238
Law Enforcement Investigatory
Record withheld -Exemption:CA
Gov. Code7923.600. Williams v.
Superior Court Cal. 4th 337 (1993).
1 page

To be completed upon a physical arrest for any misdemeanor, pursuant to Penal Code Section 853.6.

The person arrested:

1. was so intoxicated that he could have been a danger to himself or others.
2. required medical examination or medical care or was otherwise unable to care for his own safety.
3. was charged with one or more of the offenses listed in section 40302 of the Vehicle Code.
(Note Paragraphs five and eight)
4. had one or more outstanding arrest warrants issued.
5. could not provide satisfactory evidence of personal identification.
6. if released immediately would jeopardize the prosecution of the offense or offenses for which he was arrested or the prosecution of any other offenses.
7. would be reasonably likely to continue the offense or offenses, or the safety of persons or property would be imminently endangered if immediately released.
8. demanded to be taken before a magistrate or refused to sign the Notice to Appear.
9. was not released for one or more of the reasons specified in paragraphs one through eight. Specifically state reason.

SYNOPSIS: (For Officer's Use Only)