THE STATE BAR OF CALIFORNIA OFFICE OF CHIEF TRIAL COUNSEL KEVIN TAYLOR, No. 151715 180 Howard Street San Francisco, California 94105-1639 Telephone: (415) 538-2000

# **Public Matter**

# FILED M2 October 1, 2019 STATE BAR COURT CLERK'S OFFICE

LOS ANGELES

# IN THE STATE BAR COURT OF THE STATE BAR OF CALIFORNIA

IN THE MATTER OF THE CONVICTION OF:

ESTEVAN R. LUCERO, AKA ESTEVAN RAMON LUCERO No. 298076

Attorney

Case No. SBC-19-C-30500

Transmittal of Records of Conviction of Attorney (Bus. & Prof. Code §§ 6101-6102; Cal. Rules of Court, rule 9.5 et seq.)

(OCTC Case No. 18-C-17744)

[X] Felony;

)

)

)

)

)

- [X] Hearing required to determine whether crime(s) involves moral turpitude or other misconduct warranting discipline;
- [X] Evidence of sentence to incarceration of 90 days or more re involuntary enrollment per Bus. & Prof. Code § 6007(c)(5).

To the CLERK OF THE STATE BAR COURT:

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

Name of Licensee: Estevan R	Lucero
Date licensee admitted to practic	ce law or registered in California: July 14, 2014
Licensee's Address of Record:	Lucero Law, PC
	3636 4th Avenue, Ste. 202
	San Diego, CA 92103-4237

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

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

 Date of entry of conviction:
 March 28, 2019

 Convicting court:
 Superior Court of California, San Diego

 Case number(s):
 CD279158

Crime(s) of which convicted and classification(s): Violation of Penal Code §646.9(a), stalking, one count, a felony that may or may not involve moral turpitude or other misconduct warranting discipline. (June 28, 2018, unpublished Review Department order in *In the Matter of Weinkauf*, State Bar Court case number 18-C-10645.)

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

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

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

**INVOLUNTARY ENROLLMENT PER BUS. & PROF. CODE 6007(C)(5)**: Respondent was sentenced to serve 365 days in county jail. (See Felony Minutes dated July 19, 2019 and September 10, 2019.)

#### DOCUMENTS TRANSMITTED:

Certified copy of Amended Complaint - Felony Certified copy of plea form Certified copy of Felony Minutes Certified copy of Felony Minutes Judgment Certified copy of Felony Minutes Judgment

> THE STATE BAR OF CALIFORNIA OFFICE OF CHIEF TRIAL COUNSEL

DATED: October 1, 2019

Kevin B. Taylor Senior Trial Counsel

The Office of Chief Trial Counsel received the full set of Certified Record of Conviction on this matter on September 27, 2019.

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

Estevan R. Lucero Lucero Law, PC 3636 4th Avenue, Ste. 202 San Diego, CA 92103-4237

# SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO CENTRAL DIVISION

THE PEOPLE OF THE STATE OF CALIFORNIA, Plaintiff,

v.

ESTEVAN RAMON LUCERO,

dob 11/25/85, Booking No. 18167615A;

Defendant

DOMESTIC VIOLENCE

CT No. CD279158	Clerk of the Superior Court
DA No. AEK521	
AMENDED	MAR 11 2019
COMPLAINT-FELON	By: G. Figueroa, Clerk

INFORMATION

Date:

## PC296 DNA TEST STATUS SUMMARY

Defendant

LUCERO, ESTEVAN RAMON

**DNA** Testing Requirements

DNA sample required upon conviction

# CHARGE SUMMARY

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
1	PC273.5(a)	Felony	2-3-4		
	LUCERO, ESTEVAN F	RAMON			
2	PC487(a)	Felony	16-2-3		
	LUCERO, ESTEVAN F	RAMON			
3	PC594(a)(b)(1)	Felony	16-2-3		
	LUCERO, ESTEVAN F	RAMON			
4	PC422	Felony	16-2-3/\$10,000		
	LUCERO, ESTEVAN F	RAMON			
5	PC422	Felony	16-2-3/\$10,000		
	LUCERO, ESTEVAN F	RAMON			
6	PC459	Felony	2-4-6		
	LUCERO, ESTEVAN F	RAMON		PC460(a)	
				PC667.5(c)(21)	Prison Presum

Page 1 of 5, Court Case No. CD279158

#### CHARGE SUMMARY (cont'd)

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
7	PC594(a)(b)(1)	Felony	16-2-3	5. I <del>n 1</del> . 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
	LUCERO, ESTEVAN	RAMON			
8	PC646.9(a)	Felony	16-2-3		
	LUCERO, ESTEVAN	RAMON			
9	PC451(d)	Felony	16-2-3		
	LUCERO, ESTEVAN	RAMON			
10	PC1320.5	Felony	16-2-3		
	LUCERO, ESTEVAN	RAMON			

PC1054.3

#### INFORMAL REQUEST FOR DISCOVERY

The undersigned, certifying upon information and belief, complains that in the County of San Diego, State of California, the Defendant(s) did commit the following crime(s):

#### CHARGES

#### COUNT 1 - CORPORAL INJURY TO SPOUSE AND/OR ROOMMATE

On or about May 24, 2018, ESTEVAN RAMON LUCERO did willfully and unlawfully inflict a corporal injury resulting in a traumatic condition upon MAHLIA ASHWORTH, who was then and there the former spouse of the defendant, in violation of PENAL CODE SECTION 273.5(a).

#### COUNT 2 - GRAND THEFT OF PERSONAL PROPERTY

On or about May 24, 2018, ESTEVAN RAMON LUCERO did unlawfully take and steal money and personal property of MAHLIA ASHWORTH, of a value in excess of Nine Hundred Fifty Dollars (\$950), in violation of PENAL CODE SECTION 487(a).

#### COUNT 3 - VANDALISM OVER \$400

On or about May 24, 2018, ESTEVAN RAMON LUCERO did unlawfully and maliciously damage and destroy real and personal property not his or her own, and the amount of defacement, damage, and destruction was four hundred dollars (\$400) or more, in violation of PENAL CODE SECTION 594(a)(b)(1).

# CHARGES (cont'd)

#### COUNT 4 - MAKING A CRIMINAL THREAT

On or about September 7, 2018, ESTEVAN RAMON LUCERO did unlawfully and willfully threaten to commit a crime which would result in death and great bodily injury to MAHLIA ASHWORTH, with the specific intent that the statement, made verbally, in writing, and by means of an electronic communication device, was to be taken as a threat (even if there was no intent of actually carrying it out), which, on its face and under the circumstances in which it was made, was so unequivocal, unconditional, immediate, and specific as to convey to the person threatened a gravity of purpose and an immediate prospect of execution of the threat, and thereby caused that person reasonably to be in sustained fear for his/her own safety and for his/her immediate family's safety in violation of PENAL CODE SECTION 422.

#### COUNT 5 - MAKING A CRIMINAL THREAT

On or about September 7, 2018, ESTEVAN RAMON LUCERO did unlawfully and willfully threaten to commit a crime which would result in death and great bodily injury to MATHEW HARDY, with the specific intent that the statement, made verbally, in writing, and by means of an electronic communication device, was to be taken as a threat (even if there was no intent of actually carrying it out), which, on its face and under the circumstances in which it was made, was so unequivocal, unconditional, immediate, and specific as to convey to the person threatened a gravity of purpose and an immediate prospect of execution of the threat, and thereby caused that person reasonably to be in sustained fear for his/her own safety and for his/her immediate family's safety in violation of PENAL CODE SECTION 422.

#### COUNT 6 - BURGLARY, BURGLARY OF THE FIRST DEGREE

On or about October 22, 2018, ESTEVAN RAMON LUCERO did unlawfully enter a building with the intent to commit a felony, in violation of PENAL CODE SECTION 459.

And it is further alleged that said burglary was a burglary of the inhabited portion of a building, within the meaning of PENAL CODE SECTION 460(a).

And it is further alleged that another person, other than an accomplice, was present in the residence during the commission of burglary, within the meaning of PENAL CODE SECTION 667.5(c)(21).

#### COUNT 7 - VANDALISM OVER \$400

On or about October 22, 2018, ESTEVAN RAMON LUCERO did unlawfully and maliciously damage and destroy real and personal property not his or her own, and the amount of defacement, damage, and destruction was four hundred dollars (\$400) or more, in violation of PENAL CODE SECTION 594(a)(b)(1).

# CHARGES (cont'd)

#### COUNT 8 - STALKING

On or about and between January 1, 2018 and October 22, 2018, ESTEVAN RAMON LUCERO did unlawfully, willfully, maliciously and repeatedly follow and harrass MAHLIA ASHWORTH, and did make a credible threat with the intent to place that person in reasonable fear for his/her safety and the safety of his/her immediate family in violation of PENAL CODE SECTION 646.9(a).

#### COUNT 9 - ARSON OF PROPERTY

On or about and between January 1, 2018 and June 30, 2018, ESTEVAN RAMON LUCERO did willfully, maliciously and unlawfully set fire to and burn and caused to be burned the property of another in violation of PENAL CODE SECTION 451(d).

#### COUNT 10 - FAILURE TO APPEAR WHILE ON BAIL

On or about February 6, 2019, ESTEVAN RAMON LUCERO, a person who was charged with the commission of a felony who was released from custody on bail and, in order to evade the process of the court, willfully and unlawfully failed to appear as required, in violation of PENAL CODE SECTION 1320.5.

NOTICE: Any defendant named on this complaint who is on criminal probation in San Diego County is, by receiving this complaint, on notice that the evidence presented to the court at the preliminary hearing on this complaint is presented for a dual purpose: the People are seeking a holding order on the charges pursuant to Penal Code Section 872 and simultaneously, the People are seeking a revocation of the defendant's probation, on any and all such probation grants, utilizing the same evidence, at the preliminary hearing. Defenses to either or both procedures should be considered and presented as appropriate at the preliminary hearing.

NOTICE: Any defendant named on this complaint who is on Mandatory Supervision in San Diego County is, by receiving this complaint, on notice that the evidence presented to the court at the preliminary hearing on this complaint is presented for a dual purpose: the People are seeking a holding order on the charges pursuant to Penal Code Section 872 and simultaneously, the People are seeking a revocation of the defendant's Mandatory Supervision pursuant to Penal Code Sections 1170(h)(5)(B) and 1203.2, on any and all such grants, utilizing the same evidence, at the preliminary hearing. Defense to either or both procedures should be considered and presented as appropriate at the preliminary hearing.

Pursuant to PENAL CODE SECTION 1054.5(b), the People are hereby informally requesting that defendant's counsel provide discovery to the People as required by PENAL CODE SECTION 1054.3.

Sheriff's records indicate that as of the booking date one or more defendants have not yet provided a DNA sample to the DOJ database. Pursuant to Penal Code Section 296(e), the court shall order collection of DNA from the defendant(s) if advised by the prosecuting attorney that a sample is required but has not been provided by the defendant. Pursuant to Penal Code sections 296/296.1, if not already required from a past conviction, any defendants who have not done so will be required to provide a sample upon conviction of this felony offense.

MANDATORY STATE PRISON INCARCERATION: An executed sentence for a felony shall be served by defendant ESTEVAN RAMON LUCERO in state prison pursuant to PENAL CODE SECTIONS 1170(f) and (h)(3).

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER CD279158, CONSISTS OF 10 COUNTS.

Executed at City of San Diego, County of San Diego, State of California, on March 11, 2019.

COMPLAINANT

INFORMATION

SUMMER STEPHAN District Attorney County of San Diego State of California by:

Deputy District Attorney



#### CLERK'S CERTIFICATE

The foregoing document, consisting of page(s), is a full, true, and correct copy of the Coriginal Copy on file in this offsee.

Page 5 of 5, Court Case No. CD279158

Date

•			06/20	1			#  3
SUPE	RIOR COURT O	F CALIFORNIA, CO	OUNTY OF SAN DI	EGO		cient Brickowas Use Could	
PEOPI	LE VS <u>Estern</u>	in Uncero	51	Defendant		MAR 2 8 2019 By: S. Adam	
	PLEA (	OF GUILTY/NO CONT	EST – FELONY				
1. Of the	ose charges now fil	bove-entitled case, in led against me in this enhancements, allega	case, I plead	fuilt.	Ч	t, personally declare as to the followin	R
COUNT		HARGE			-	(S) (List all for each cour	nt)
8	Dr 640	.9(4)					
PRIOR	(SECTION NO.)	CONVICTION DATE	COUNTY	CASE	NO.	CHARGE(S)	
i 2. l	#CRM-012A).	duced to enter this ple	a by any promise or		n of any l	kind, except: (State any	Ð
		lea freely and volunta	0-5/8		1.77		
5. I						ol or narcotic within the	B
				er at all stage		proceedings. I can hire	đ.
that n	nay be used to in		, now or in the futu	re, I also hav	The second se	ne, and as to any facts Ilowing constitutional	
6b. I	have the right to a	a speedy and public t	<u>rial by jury</u> . I now <u>c</u>	jive up this r	ight.		Ø
6c. I	have the right to <u>c</u>	onfront and cross-ex	camine all the witne	<b>sses</b> against	me. <b>I no</b>	w give up this right.	B
6d. I	have the right to r	emain silent (unless	choose to testify on	my own beha	alf). I nov	w give up this right.	D

6e. I have the right to **present evidence in my behalf** and to have the court subpoena my witnesses at no cost to me. I now give up this right.

DEF	ESTEVAN Uncero CD279155
	CONSEQUENCES OF PLEA OF GUILTY/NO CONTEST
7a.	I understand that I may receive this maximum punishment as a result of my plea: years imprisonment or imprisonment plus a term of mandatory supervision; \$ DD fine; and years parole or post-release community supervision, with return to custody for every violation of a condition thereof. If I am not sentenced to imprisonment, I may be granted probation for a period up to 5 years or the maximum term of imprisonment, whichever is greater. As conditions of probation I may be given up to a year in jail custody, plus the fine, and any other conditions deemed reasonable by the Court. I understand that if I violate any condition of probation I can be sentenced to imprisonment for the maximum term as stated above.
7b.	I understand that I must pay a restitution fine (\$300 - \$10,000), that I will also be subject to a suspended fine in the same amount, and that I must pay full restitution to all victims.
7c.	I understand that my conviction in this case will be a serious/violent felony ("strike") resulting in mandatory denial of probation, substantially increased penalties, and a term in State Prison in any future felony case.
7d.	<b>Immigration consequences:</b> (1) I understand that if I am not a U.S. citizen, this plea of Guilty/No Contest may, and for certain offenses will (see page 4), have the consequences of removal/deportation, exclusion from admission to the United States, and/or denial of naturalization pursuant to the laws of the U.S.; (2) I understand I have the right to request additional time to consider my plea in light of the advisement in this paragraph; (3) I have discussed my immigration status with my attorney and have had sufficient time to consider and discuss the immigration consequences of my plea with him/her or an immigration attorney.
7e.	I understand that my plea of Guilty/No Contest in this case could result in revocation of my probation, mandatory supervision, parole or post-release supervision in other cases, and consecutive sentences.
7f.	My attorney has explained to me that other possible consequences of this plea may be:         (Circle applicable consequences.)         (1)       Consecutive sentences         (2)       Loss of driving privileges         (3)       Commitment to Youth Authority         (4)       Lifetime registration as an arson / sex offender         (5)       Registration as a narcotic /           (4)           (5)     Registration as a narcotic /           (1)     Mandatory imprisonment (11)           (12)     Presumptive imprisonment (13)       (13)     Presumptive State Prison arson / sex offender           (14)     Sexually Violent Predator Law
	<ul> <li>(a) gang offender (15) Possible/Mandatory hormone suppression ammunition</li> <li>(b) Priorable (increased punishment for future offenses)</li> <li>(c) gang offender (15) Possible/Mandatory hormone suppression treatment (16) Reduced conduct/work credits</li> <li>(c) Possible/Mandatory (No credit)</li> <li>(c) Possible/Mandatory (17) Loss of public assistance (18) AIDS education program (19) Other:</li> </ul>
8.	(Appeal Rights) I give up my right to appeal the following: 1) denial of my 1538.5 motion, 2) issues related to strike priors (under PC sections 667(b)-(i) and 1170.12), and (3) any sentence stipulated herein.
9.	( <i>Harvey</i> Waiver) The sentencing judge may consider my prior criminal history and the entire factual background of the case, including any unfiled, dismissed or stricken charges or allegations or cases when granting probation, ordering restitution or imposing sentence.
10.	(Blakely Waiver) I understand that as to any fact in aggravation that may be used to increase my sentence

- on any count or allegation to the upper or maximum term provided by law, I have the constitutional rights listed in paragraphs 6b-6e. I now give up those rights and agree that the sentencing judge may determine the existence or non-existence of any fact in aggravation, either at the initial sentencing or at any future sentencing in the event my probation is revoked.
- 11. (Cruz Waiver) Negotiated Disposition pursuant to PC 1192.5: I understand that if pending sentencing I am arrested for or commit another crime, violate any condition of my release, or willfully fail to appear for my probation interview or my sentencing hearing, the sentence portion of this agreement will be cancelled. I will be sentenced unconditionally, and I will not be allowed to withdraw my guilty/no contest plea(s).

1

DEFENDANT ESTEVAN Uncen CASENUMBER OD 279158
12. (Arbuckle Waiver) I give up my right to be sentenced by the judge who accepts this plea.
13. (Probation Report) I give up my right to a full probation report before sentencing.
14. (Evidence Disposal Waiver) I give up my interest in all non-biological property/evidence impounded during the investigation of this case except Disposed Disposed and acknowledge that if I listed any property here, I must also file a claim with the impounding agency within 60 days after pronouncement of judgment or my ability to make a claim will expire. PLEA
15. I now plead Guilty/No Contest and admit the charges, convictions and allegations described in Item 1. I
admit that on the dates charged i: (Despribe facts as to each charge and allegation) Walk and Withily Wavassed (Mother Dersin and Made a credible threat in the intert to place that pursue in tear for his or her staty.
16. I declare under penalty of perjury that I have read, understood, and initialed each item/above and any attached addendum, and everything on the form and any attached addendum s true and correct.
Dated: 3 11 19 Defendant's Signature
Defendant's Address: 3940 1/2 KANSAS STREET
SAN DIEGO CA 92/03
Telephone Number: (G19) 798 <sup>City</sup> 5033 State Zip
Defendant's Right Thumb Print
ATTORNEY'S STATEMENT
I, the attorney for the defendant in the above-entitled case, personally read and explained to the defendant the entire contents of this plea form and any addendum thereto. I discussed all charges and possible defenses with the defendant and the consequences of this plea. I have asked the defendant about his/her immigration status, advised defendant of the immigration consequences of this plea to the best of my ability, and advised defendant of the right to additional time to discuss this matter with an immigration attorney. I personally observed the defendant fill in and initial each item, or read and initial each item to acknowledge his/her understanding and waivers. I observed the defendant date and sign this form and any addendum. I concur in the defendant's plea and waiver of constitutional rights. Dated: 3/11/19 Dated: 3/11/19 Date: 3
INTERPRETER'S STATEMENT
I, the sworn language interpreter in this proceeding, truly translated for the defendant the entire contents of this form and any attached addendum. The defendant indicated understanding of the contents of this form and any addendum and then initialed and signed the form and any addendum.
Dated:
(Print Name) Court Interpreter (Signature)
PROSECUTOR'S STATEMENT The People of the State of California, plaintiff, by its attorney, the District Attorney for the County of San Diego, concurs with the defendent's place of Cuilty/Ne Contect on pat forth phone.
Dated: 311/19 A-TZillon
(Print Name) Deputy District Attorney (Signature)

PLEA OF GUILTY/NO CONTEST - FELONY

DEFENDANT	CASE NUMBER
ESTEVAN LUCERO	SCD279158
COURT'S FINDING A The Court, having questioned the defendant and defendant's attorn and admissions of the prior convictions and allegations, if any, fir intelligently waives his/her constitutional rights; the defendant's p defendant understands the nature of the charges and the conseque basis for same. The Court accepts the defendant's plea and admis Dated: MAR 2 8 2019	ney concerning the defendant's plea of Guilty/No Contest nds that: The defendant understands and voluntarily and lea and admissions are freely and voluntarily made; the uences of the plea and admissions; and there is a factual
IMMIGRATION CONS If you are not a U.S. citizen, you should consult your attorn consequences of your plea, particularly if your offense might qua controlled substance offense, firearm offense, or domestic violence provide you with accurate and affirmative advice about the immigr to additional time to evaluate those immigration consequences. By of and understand the specific immigration consequences that will	EQUENCES CAN P. WEIER ley or an immigration attorney about the immigration alify as an "aggravated felony," crime of moral turpitude, ce offense (see below). It is your attorney's obligation to ration consequences of your plea, and you have the right y entering a plea, you are indicating to the court you know
Immigration consequences are a matter of federal law. Whether listed below is determined by federal statutes and case law. (See S.Ct. 1562, 198 L.Ed.2d 22.) Certain offenses defined as n "aggravated felonies" under federal law.	e Esquivel-Quintana v. Sessions (2017) U.S , 137
Any conviction of a non-citizen for an "aggravated felony" will renaturalization. (See 8 U.S.C. § 1227(a)(2)(A)(iii).) "Aggravated feloto:	
<ol> <li>Murder; rape; or sexual abuse of a minor;</li> <li>A crime of violence, as defined in 18 U.S.C. § 16, but not includi</li> <li>Trafficking of a controlled substance, firearms, destructive device</li> <li>Money laundering if the amount exceeds \$10,000;</li> <li>An explosive materials offense;</li> <li>A firearms offense:</li> </ol>	

- (7) A theft offense, including receipt of stolen property, or burglary offense;\*
- (8) Child pornography;
- (9) Pimping, pandering, or operating a prostitution business;
- (10) Human trafficking;
- (11) Fraud or deceit in which the loss to the victim or victims exceeds \$10,000;
- (12) Failure to appear by a defendant for service of a sentence if the underlying offense is punishable by imprisonment for a term of five years or more, or failure to appear to answer or resolve a felony for which a sentence of two years' imprisonment or more may be imposed;
- (13) Commercial bribery, counterfeiting, forgery, or trafficking in vehicles the identification numbers of which have been altered;\*
- (14) Obstruction of justice, perjury or subornation of perjury, or bribery of a witness;\*
- (15) An attempt or conspiracy to commit any of the above offenses.

\*If the term of imprisonment is at least one year.

Other crimes (as defined by federal law) that may result in removal/deportation, exclusion, and/or denial of naturalization or other severe immigration consequences include, but are not limited to:

- (1) A crime of moral turpitude (see 8 U.S.C. §§ 1182(a)(2)(A)(i), 1227(a)(2)(A)(i));
- (2) A controlled substance offense (see 8 U.S.C. §§ 1182(a)(2)(A)(i), 1182(a)(2)(C), 1227(a)(2)(B));
- (3) A firearm or destructive device offense (see 8 U.S.C. § 1227(a)(2)(C));
- (4) A domestic violence, stalking, or child abuse offense (see 8 U.S.C. § 1227(a)(2)(E)(i));
- (5) Violation of a protective order (see 8 U.S.C. § 1227(a)(2)(E)(ii));
- (6) A human trafficking offense (see 8 U.S.C. §§ 1182(a)(2)(H), 1227(a)(2)(F));
- (7) Multiple criminal convictions with an aggregate sentence of five years or more (see 8 U.S.C. § 1182(a)(2)(B));
- (8) A prostitution offense (see 8 U.S.C. § 1182(a)(2)(D));
- (9) A "serious criminal offense," which includes any felony, a crime of violence, and reckless driving or DUI with injury (see 8 U.S.C § 1182(a)(2)(E)).

The foregoing docament, consisting of page(s), is a full, true, and correct copy of the Oloriginal copy on file in this office.

this office. Clerk of the Superior Court 09/10/19 by Archance Date Deputy Ponchue

SUDDATE SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO
DATE 3-28-19 AT 85 M. CENTRAL DEAST DNORTH DSOUTH
PRESENT: HON DOA P. WEBER
CLERK S. AdgmREPORTER CSR 13972 CSR#_CSR#
THE PEOPLE OF THE STATE OF CALIFORNIA
LICERD, ELEVEN SAUZ
VIOLATION OFP.OP
ALLEG(S)/ENH(S)OATH ON FILE / SWN.
PRIOR(S) LANGUAGE DEFENDANT VPRESENT SELF REPRESENTED NOT PRESENT NOT PRODUCED
READINESS AMENDED COMPLAINT / INFO. / INDICTMENT FILED, READING WAIVED, TRUE NAME AS CHARGED, DEFT. PLEADS NOT GUILTY, DENIES ALLEGS.
PRELIMINARY HEARING THAT PISM CONFIRMED / REMAINS VACATED READINESS MOTIONS REMAIN(S) / VACATED.
DEFENDANT ADVISED OF HIGHTS, WAIVES RIGHTS. DEFT. SWORN AND EXAMINED. DEFENDANT WITHDRAWS "NOT GUILTY" PLEA AND NOW PLEADS
CT8 - PC646.9(2)
ON MOTION OF COURT / DEFENDANT COUNT(S)
DEFENDANT ORDERED TO REMAIN IN COURTROOM UNTIL INTERVIEWED BY COURT PROBATION OFFICER FOR A LIMITED REPORT. DEFENDANT REFERRED TO / ORDERED TO REPORT IMMEDIATELY TO PROBATION DEPT. FOR INTERVIEW: 3977 OHIO STREET, SAN DIEGO 330 W. BROADWAY, TH, SAN DIEGO 325 S. MELROSE DR., VISTA 250 E. MAIN ST., 8 <sup>TH</sup> FL, EL CAJON 1095 BAY BLVD., CHULA VISTA
CUSTODY STATUS DEFT. REMANDED TO CUSTODY OF SHERIFF WITHOUT BAIL BAIL SET AT/REDUCED/INCREASED TO \$ D PC1275.1 HOLD DEFENDANT ORDERED RELEASED FROM CUSTODY THIS CASE ONLY DONOT SOR ON DEJ CASE DISMISSED ACQUITTED.
□ 4 <sup>TH</sup> AMENDMENT WAIVER: IMPOSED. / REMAINS IN EFFECT. / DELETED. BONDS / WARRANTS □ BENCH WARRANT TO ISSUE, BAIL SET AT \$ □ COUNSEL REPORTS NO CONTACT WITH DEFENDANT.
🗌 DECL. OF NON-COLLUSION & RE-ASSUMPTION OF LIABILITY FILED. 🗌 BAIL FORF. IS SET ASIDE. 🔲 BAIL 🗌 REINSTATED 🗌 EXONERATED 🔲 FORFEITED
BOND COMPANY AGENT AGENT OTHER

		Dal		
Distribution by	SS-		to	JAIL
SDSC CRM-002C (F	Rev. 10/12)			

### ATTEST A TRUE COPY, Clerk of the Superior Court by \_\_\_\_\_ DEFT. ATTY. PROS. PROB. R&R Other: \_\_\_\_\_\_ EELONY MINUTES - MISCELLANEOUS

, Deputy



The foregoing document, consisting of page(2), is a full, true, and correct copy of the Coriginal copy on file in this office.

this office. Clerk of the Superior Court Office Date Deputy Sponahue

50 808		Donce	
	A material part and a loss of		50,000
SCD27915BDA	AEK52101	SUPERIOR COURT OF CALIFORNIA, C	
DATE 07-19-19	AT <u></u> O <u></u> M.		
PRESENT: HON FOLLY	H. SHAMDON	, JUDGE PRESIDING, DEPARTMENT	
CLERK . MAC	lindso	_REPORTERA.J.Meda	CSR#U10
THE PEOPLE OF THE S	TATE OF CALIFORNIA	REPORTER'S ADDRESS: P.O. BOX 120128, SAN DIEGO, CA	92412 WE DI TORNEY GENERAL
VS. LUCERO DEFENDANT	ESTEVAN	R B - P. DEFENDERS (	
VIOLATION OF PC64	5.9(A) Ct. 8	P.0	Comita
ENH(S) PRIOR(S)		INTERP LANGUAGE	OATH ON FILE / SWN.
			WAIVES HEARING.
COMMITMENT TO SHERIFF FC □ PERFORM □ □ DAYS 4 <sup>TH</sup> AMENDMENT WAIVER: IN FURTHER CONDITIONS ARE S	DR (105 DAYS, STAYE S PSP. D HOURS VOL. WO MPOSED. / REMAINS IN EEE SET FORTH IN PROBATION (	COR JUDGMENT. IN IMPOSITION / EXECUTION OF SENTENCE IS SU CORMAL #0 COUNT) TO EXPIRE . CONVERTS TO F CONVERTS TO F	THE STORE ST
COUNT CODE & NO.		REHAB. DIVISION OF JUVENILE JUSTICE SAN DIEGO COUL FOR LOWER / MIDDLE / UPPER / INDETERMINATE TERM OF NTHS YEARS OF SENTENCE IS SUSPENDED, DURING WHIC	Y ARS / MONTHS / TO LIFE. H TIME THE DEFT. SHALL BE SUBJECT
		)). TERMS AND CONDITIONS SET FORTH IN THE ORDER GRANTING N	
		☐ STIPULATED SENTENCE. ☐ NO EARLY RELEASE OF ANY TYPE AUT REARMS PROHIBITION GIVEN PER PC29805.	and the second s
		B. OF AGE. DA TO COMPLY WITH NOTICES.	
TESTING: COMPLIANCE WI	TH PC296 VERIFIED.	IA (PC296) 🔲 HIV (PC1202.1)	STATE INST.
		□ REGISTER PER □ PC290 □ HS11590 □ PC457.1 □ PC186.30	PC4019 [2/4]
		LUDING PENALTY ASSESSMENT, PLUS THE FOLLOWING: \$ DRUG PROGRAM FEE (HS11372.7) \$	PC4019 [2/2]
			PC4019 (b)(1)/(c)(1) [2/2]
COURT OPERATIONS ASSESS	SMENT (PC1465.8] \$	EFT FINE (PC1202.5) \$ CRIM JUSTICE ADMIN FEE (GC29550 et seq.] \$ SEX OFFENDER REG. FINE (PC290.3) \$	PC4019(b)(2)/(c)(2) limited [2/4]
CRIMINAL CONVICTION ASSES	SSMENT (GC70373) \$	□ SEX OFFENDER REG. FINE (PC290.3) \$	PC2933(e)(1) [1/1] PC2933(e)(3) disqualified [2/4]
PROB. HAVING BEEN FORMA	Y REVOKED, THE PREVIO	US REST. FINE OF \$, SUSP. PER PC1202.44, IS NOW DUE	PC2933.1 <i>[15%]</i>
		0% (PC1202.4(I)) FORTHWITH (PC2085.5)	RESIDENTIAL TREATMENT
RESTITUTION TO VICTIM(S) P	FR P.O.'S REPORT / RESTIT		TOTAL CREDITS
TO BE DETERMINED JOINT &	SEVERAL.	D RATE OF \$ PER MONTH TO START 60 DAYS AFTER R	ELEASE / ON
PROCEEDINGS SUSPENDED	PER PC1368, MENTAL C	COURT COLLECTIONS FORTHWITH. WITHIN 72 HRS. OF RECOMPETENCY. (SEE BELOW FOR DATES OF EXAMINATION AND HEARING.)	ELEASE FROM GUSTODY RTP
RESTITUTION DEAL	SONT. TO / SET FOR 1.	DPRESENCE FOR DESTITUTION HRG. DREFERRED FOR DIAGNOS	OURT / DDA / DEFT. / PROB. OFFICER.
		RING IN CASE	E(S) Adval
DEFT. ORDERED RELEASED F	ROM CUSTODY ON PRO	DBATION. ☐ ON OWN / SUPERVISED RECOGNIZANCE. ☐ ON DEJ. [ TED \$ ON PROBATION. ☐ ON DEJ. ☐ ON OWN	ON MANDATORY SUPERVISION.
BONDS / WARRANTS	CH WARRANT TO ISSUE, BA	AIL SET AT \$	VITH DEFENDANT.
DECLARATION OF NON-COLL	USION & RE-ASSUMPTION C		
		AGENT AGENT IN CUSTODY IN THIS CASE TO BE DISPOSED OF PER POSSESSING A	GENCY'S POLICY
		MIT POST-SENT. REPORT TO CDCR PER PC1203C. SEE ATTACHED	
CONCURRENT WITH / CONSI			TERS. DMV ABSTRACT B.A.C
NU CPAC; n	O Early r.	nease no muta barb	en cliene Address Court Deputy
Distribution by on SDSC CRM-002B (Rev. 4/14)		FT. ATTY. PROS. PROB. R&R Other:	



The foregoing document, consisting of \_\_\_\_\_ page(s), is a full, true, and correct copy of the corriginal \_\_\_ copy on file in this office.

Clerk of the Superior Court by <u>Ponone</u> Deputy Doputy Dat 12 19 by

う SDS						UST	M
		ر بعد از بعد مدر ا			no	pail	
SCDA	<u>279158</u> DA	AEK52101	SUPERIOR				
	10-10-10	AT 01:30 M.	1.27 4 . A. 77 4. 4		DEAST DNO		
	//	_AT <u></u> M.	197449	โก		4 9444	
	ION TOLLY H	- SHAMOON 1.	walsh	, JUDGE PRESIDING		1101	100
T	Laurac	10.0		_,0000011112010111	$\mathcal{O}$		2012
	I W Y US	TER	REPORTER		IP	CSR#	and the second s
	<u> </u>	1	NE ATMAN PROVINCE VIEWS	RESS: P.O. BOX 120	128, SAN DIEGO, CA	92112	
THE PE	OPLE OF THE ST	ATE OF CALIFORNIA		A.DI	LLON		
	VS.				CONTRACT DECEMBER OF DESCRIPTION AND ADDRESS	ORNEY / DEPUTY ATTOR	NEY GENERAL
LUCEF	223675 U	ESTEVAN	民	<u> </u>	DEFENDERS (		
	DEFENDANT	-1.2				ANT (PD) APD / OAC / RE	TAINED)
VIOLATION	DFPC646	.9(A) CFI				D	
					D,	OATH	ON FILE / SWN.
PRIOR(S)			1	LANGU	AGE		-
DEFENDANT		SELF REPRESENTED	NOT PRESENT		otordexp	4.19.29/4	<i>tth waive</i>
PROB. REV.		VISED OF RIGHTS AND AD					AIVES HEARING.
							0:
		NMENT. 🗌 ARRAIGNED F					
		GRANTED YEARS (F	ORMAL /TO COURT) TO				
		PSP. HOURS VOL. WO			PROBATION / COURT		TO BE GRANTED.
		POSED. REMAINS IN EFF		PROTECTIVE ORDER: 1	SSUED. REMAINS IN	EFFECT / MODIFIED.	/ TERMINATED.
		T FORTH IN PROBATION C					
	ENT TO 🗌 CA. DEP	T. OF CORRECTIONS &	REHAB. DIVISION	OF JUVENILE JUSTICE	E 🗌 SAN DIEGO COU	NTY SHERIFF (PC11	70(h)/2057) ON
	CODE & NO		FOR LOWER	/ MIDDLE / UPPER / INDE	ETERMINATE TERM OF	YEARS / MC	ONTHS / TO LIFE.
		ROB. DEPT. (PC1170(h)(5)(b					RM-255).
		PRINCIPAL COUNT. [ 70.12. D NOTICE OF FIF			EASE OF ANY TYPE AU		
		VICTIM IS UNDER 18 YRS				DAYS CREDIT FOI	R TIME SERVED
-foresas consideration		H PC296 VERIFIED.				LOCAL STATE I	Vet
	T ADVISED RE: PARC	DLE / APPEAL RIGHTS.		C290 HS11590 H	PC457.1 🔲 PC186.30	STATE	
		\$ INCL				PC4019	- 19 est
	다양 관심 이 전문가 주변하는 것이 아니는 것 같은 것 같은 것 같은 것 같은	EIVABLE FEE (PC1205(e))		31	2.7) \$		(b)(1)/(c)(1) [2/2]
		)\$ ПТН					b)(2)/(c)(2) limited [2/
	ERATIONS ASSESS	/ENT (PC1465.8] \$ SMENT (GC70373) \$		E ADMIN FEE (GC29550	90 3) \$	A CONTRACTOR CONTRACTOR	e)(1) <i>[1/1]</i>
		Y REVOKED, THE PREVIO				E	e)(3) disqualified [2/4]
		(PC1202.4(b)) PLUS 1				PC2933.	
\$	(PC1202.44/PC12	202.45) SUSPENDED UNLE	SS PROBATION/PAROL	E/SUPERVISION REVOR		TOTAL C	NTIAL TREATMENT
		R P.O.'S REPORT / RESTITI					
		SEVERAL. 🗌 AT COMBINE					
						ELEASE FROM CUSTO	DDY.
		PER PC1368, MENTAL C TIME FOR JUDGMENT.					03.03. / WI707.2.
		CONT. TO / SET FOR					
USTODY S	TATUS	Y WITH PRELIMINARY HEA DANT REMANDED TO CUST F <del>PD / PROB.</del> 7APPROVED R	ODY OF SHERIFF		H BAIL SET AT \$		Actual
MAY BE RE	LEASED TO REP. OF	-	ES. TREATMENT PROG	A. STAY / SERVE BAL	OF CUST. D WHEN B	ED AVAIL	20 CUSTODY
DEFT. ORD	ERED RELEASED FR	ROM CUSTODY DON PRO	BATION. ON OWN	SUPERVISED RECOGN	IZANCE. 🗌 ON DEJ.	ON MANDATORY S	UPERVISION.
DEFENDAN	IT TO REMAIN AT LIE	BERTY ON BOND POST	ED \$	U ON PROBATION.	ON DEJ. ON OW	N/SUPERVISED RECO	OGNIZANCE.
BONDS / WA		H WARRANT TO ISSUE, BA	NIL SET AT \$		EPORTS NO CONTACT	WITH DEFENDANT.	
		ERED WITHHELD TO SION & RE-ASSUMPTION C					
		SION & HE-ASSUMPTION C DST \$ WITHIN 30 D					
		515WITHIN 30 D					
		UNDED, SEIZED, OR HELD				AGENCY'S POLICY.	
		EMENTAL REPORT. / SUB		RT TO CDCR PER PC120	03c. 🔲 SEE ATTACHE	D MINUTES FOR ADDI	TIONAL ORDERS.
	ENT WITH / CONSE			CLER	K: CREGISTRAR OF V	OTERS. 🗌 DMV ABST	RACT B.A.C.
NF	Fral	endare					
	Date	1 AT	TEST A TRUE COPY	, Clerk of the Superior	Court by		, Deputy
)istribution by _	1 L on	to JAL DE	T. ATTY. PROS.	PROB. R&R Oth	er:		
SDSC CRM-002		FELØNY M	NUTES - PRON	OUNCEMENT OF	JUDGMENT		

	DEMI.	AITY.	PROS.	PRUB.	ROR	Other:	
1	MIN	JTES -	- PROM	IOUNCI	EMENT	OF J	UDGM

1

The foregoing document, consisting of page(s), is a full, true, and correct copy of the Ooriginal  $\Box$  copy on file in this office. Clerk of the Superior Court pa | 12 | 19

quit of C.

09/12/19 Dette Non 1 D by nuchue

#### **DECLARATION OF SERVICE BY CERTIFIED MAIL**

#### **CASE NUMBER: 18-C-17744**

1

2

I, the undersigned, over the age of eighteen (18) years, whose business address and place 3 of employment is the State Bar of California, 180 Howard Street, San Francisco, California 94105, declare that I am not a party to the within action; that I am readily familiar with the State 4 Bar of California's practice for collection and processing of correspondence for mailing with the United States Postal Service; that in the ordinary course of the State Bar of California's practice, 5 correspondence collected and processed by the State Bar of California would be deposited with the United States Postal Service that same day; that I am aware that on motion of party served, 6 service is presumed invalid if postal cancellation date or postage meter date on the envelope or package is more than one day after date of deposit for mailing contained in the affidavit; and that 7 in accordance with the practice of the State Bar of California for collection and processing of mail. I deposited or placed for collection and mailing in the City and County of San Francisco. 8 on the date shown below, a true copy of the within 9 TRANSMITTAL OF RECORDS OF CONVICTION OF ATTORNEY, including: 10 Certified copy of Amended Complaint – Felony 11 Certified copy of plea form **Certified copy of Felony Minutes** 12 **Certified copy of Felony Minutes Judgment Certified copy of Felony Minutes Judgment** 13 14 in a sealed envelope placed for collection and mailing as certified mail, return receipt requested, Article No.: 9414 7266 9904 2152 1801 85, at San Francisco, on the date shown below, 15 addressed to: 16 Estevan R. Lucero Lucero Law, PC 17 3636 4th Ave Ste 202 San Diego, CA 92103-4237 18 19 in an inter-office mail facility regularly maintained by the State Bar of California addressed to: 20 N/A 21 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed at San Francisco, California, on the date shown below. 22 23 24 25 DATED: October 1, 2019 Signed Ina M. Strehle 26 Declarant 27 28 -1-