

Case Information for LACBA491333-01

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 New Search

Case Number

LACBA491333-01

Defendant ID

01

Filing Date

11/12/2020

Arrest Date

11/12/2020

Filing Courthouse

Clara Shortridge Foltz Criminal Justice Center

Case Type

Felony

Case Title

The People of the State of California vs. MONTENEGRO, CARLOS ANTONIO DE

Charges

Proceedings

Bail

Sentencing



41 record(s). Type a keyword to filter.

Count	Charge Statute	Plea	Last Disposition	Notes
001	PC182(a)(1)-F Conspiracy To Commit Any Crime		11/29/2022 - Dismissed 1385 PC	Offense Date: 9/1/2020
002	EL18101-F Voter Fraud - Register Fictitious Person	11/29/2022: Pleads Nolo Contendere	11/29/2022 - Conviction After Plea	Offense Date: 9/1/2020
003	EL18100(b)-F Person not Entitled to	11/29/2022: Pleads Nolo	11/29/2022 - Conviction After	Offense Date: 9/1/2020

Future Proceedings

Date	Time	Type	Result	Location	Department
06/12/2024	08:30AM	Motion Hearing		Clara Shortridge Foltz Criminal Justice Center	Dept. - 120

Past Proceedings

Date	Time	Type	Result	Location	Department	
04/16/2024	08:30AM	Motion Hearing	Held - Proceedings	Clara Shortridge Foltz Criminal Justice Center	Dept. - 120	
02/15/2024	08:30AM	Motion to Vacate Plea	Held - Proceedings	Clara Shortridge Foltz Criminal Justice Center	Dept. - 120	
12/19/2023	08:30AM	Motion Hearing	Held - Proceedings	Clara Shortridge Foltz Criminal Justice Center	Dept. - 120	
10/10/2023	08:30AM	Motion Hearing	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 120	
09/05/2023	08:30AM	Motion Hearing	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 120	
07/26/2023	08:30AM	Motion Hearing	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 120	
06/26/2023	08:30AM	Docket Line Entry	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Centr	Clerk's Office	
05/31/2023	08:30AM	Motion Hearing	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 120	
05/11/2023	08:30AM	Further Proceedings	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 120	
				Clara		

04/27/2023	08:30AM	Docket Line Entry	Proceedings Heard	Shortridge Foltz Criminal Justice Center	Dept. - 120
01/24/2023	08:30AM	Docket Line Entry	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Centr	Clerk's Office
12/15/2022	08:30AM	Docket Line Entry	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Centr	Clerk's Office
12/15/2022	08:30AM	Firearms Prohibited Relinquishment Rpt - Non-Appearence Hrg	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
11/29/2022	08:30AM	Preliminary Hearing	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
10/27/2022	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
08/11/2022	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
06/14/2022	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
04/11/2022	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
02/17/2022	08:30AM	Preliminary Setting/	Proceedings	Clara Shortridge	Dent. - 50

			Resetting	Heard	Foltz Criminal Justice Center	
12/13/2021	08:30AM		Bail Review Hearing	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
12/10/2021	08:30AM		Further Proceedings	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 42
11/30/2021	08:30AM		Docket Line Entry	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
11/29/2021	08:30AM		Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
11/02/2021	08:30AM		Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
09/22/2021	08:30AM		Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
07/20/2021	08:30AM		Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
06/14/2021	08:30AM		Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
05/05/2021	08:30AM		Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50
					Clara	

	03/22/2021	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Shortridge Foltz Criminal Justice Center	Dept. - 50		
	02/18/2021	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		
	01/22/2021	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		
	12/28/2020	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		
	12/17/2020	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		
	12/16/2020	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		
	12/11/2020	08:30AM	Further Proceedings	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		
	12/01/2020	08:30AM	Preliminary Setting/ Resetting	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		
	11/25/2020	08:30AM	Bail Review Hearing	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		
	11/20/2020	08:30AM	Bail Review Hearing	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 50		

11/17/2020	08:30AM	Arraignment	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Center	Dept. - 30
11/12/2020	08:30AM	Docket Line Entry	Proceedings Heard	Clara Shortridge Foltz Criminal Justice Centr	Clerk's Office

Custody Status

Date	Type	Group Type
4/16/2024	On Probation	By Case
2/15/2024	On Probation	By Case
12/19/2023	On Probation	By Case
10/10/2023	On Probation	By Case
7/26/2023	On Probation	By Case
11/29/2022	On Probation	By Case
10/27/2022	Released on Own Recognizance	By Case
8/11/2022	Released on Own Recognizance	By Case
6/14/2022	Released on Own Recognizance	By Case
4/11/2022	Released on Own Recognizance	By Case
12/1/2020	Remanded to Custody	By Case
11/20/2020	Remanded to Custody	By Case
11/17/2020	Remanded to Custody	By Case

Sentencing

Charge	Charge Description	Sentence Date	Judicial Officer
002	EL18101-F Voter Fraud - Register Fictitious Person	11/29/2022	White, Kerry L

Charge	Charge Description	Sentence Date	Judicial Officer
Probation			
<ul style="list-style-type: none">Formal Probation<ul style="list-style-type: none">Term: 2 yearsStatus: In EffectConditions:<ul style="list-style-type: none">541 effective 11/29/2022: 541; OBEY ALL LAWS AND ORDERS OF THE COURT. (Active on 11/29/2022)542 effective 11/29/2022: 542; OBEY ALL RULES AND REGULATIONS OF THE PROBATION DEPARTMENT. (Active on 11/29/2022)817 effective 11/29/2022: 817 DEFENDANT TO REPORT TO THE PROBATION OFFICER FORTHWITH. . (Active on 11/29/2022)605 effective 11/29/2022: 605 STIPULATED THAT ANY MODIFICATIONS/VIOLATIONS OF PROBATION ARE ARE TO BE HEARD IN DIVISION 120. (Active on 11/29/2022)500 effective 11/29/2022: 500; SEEK AND MAINTAIN TRAINING, SCHOOLING OR EMPLOYMENT AS APPROVED BY THE PROBATION OFFICER. (Active on 11/29/2022)536 effective 11/29/2022: 536; MAINTAIN RESIDENCE AS APPROVED BY THE PROBATION OFFICER. (Active on 11/29/2022)564 effective 11/29/2022: 564; KEEP PROBATION OFFICER ADVISED OF YOUR RESIDENCE AND WORK AND HOME TELEPHONE NUMBERS AT ALL TIMES. (Active on 11/29/2022)576 effective 11/29/2022: 576; SUBMIT YOUR PERSON AND PROPERTY TO SEARCH AND SEIZURE AT ANY TIME OF THE DAY OR NIGHT, BY ANY PROBATION OFFICER OR OTHER PEACE OFFICER, WITH OR WITHOUT A WARRANT, PROBABLE CAUSE OR REASONABLE SUSPICION. (Active on 11/29/2022)230 effective 11/29/2022: 230; NOT OWN, USE OR POSSESS ANY DANGEROUS OR DEADLY WEAPONS, INCLUDING ANY FIREARMS, KNIVES OR OTHER CONCEALABLE WEAPONS. ^ (Active on 11/29/2022)098 effective 11/29/2022: 098 THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$ 1,000. (Active on 11/29/2022)107 effective 11/29/2022: 107 DEFENDANT IS ORDERED TO PAY A PROBATION REVOCATION RESTITUTION FINE PURSUANT TO PENAL CODE SECTION 1202.44, IN THE AMOUNT OF \$ 1,000 THIS FINE SHALL BECOME EFFECTIVE UPON THE REVOCATION OF PROBATION. (Active on 11/29/2022)810 effective 11/29/2022: 810; DEFENDANT ACKNOWLEDGES TO THE COURT THAT THE DEFENDANT UNDERSTANDS AND ACCEPTS ALL THE PROBATION CONDITIONS, AND DEFENDANT AGREES TO ABIDE BY SAME. (Active on 11/29/2022)511 effective 11/29/2022: 511; DEFENDANT IS INSTRUCTED BY THE COURT THAT HE/SHE IS PROHIBITED FROM OWNING, PURCHASING, RECEIVING, POSSESSING OR HAVING, UNDER HIS/HER CUSTODY OR CONTROL, ANY FIREARMS, AMMUNITION, AND AMMUNITION FEEDING DEVICES INCLUDING, BUT NOT LIMITED TO, MAGAZINES. DEFENDANT IS ORDERED TO RELINQUISH ALL FIREARMS IN THE MANNER PROVIDED IN PENAL CODE SECTION 29810. DEFENDANT IS PROVIDED WITH A PROHIBITED PERSONS RELINQUISHMENT FORM. ^ (Active on 11/29/2022)790 effective 11/29/2022: 790; PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMB PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICALSAMPLS AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT IDENTIFICATION. (Active on 11/29/2022)541 effective 11/29/2022: THE DEFENDANT IS ORDERED TO OBEY ALL LAWS AND ORDERS			

Charge	Charge Description	Sentence Date	Judicial Officer
OF THE COURT. (Active on 11/29/2022)			
Confinements <ul style="list-style-type: none">• Jail as a Condition of Probation at Los Angeles County Jail<ul style="list-style-type: none">◦ Type: Los Angeles County Jail◦ Term Duration: 60 days◦ Credit For Time Served: 30 days◦ Conduct Credit: 30 days			
Programs <ul style="list-style-type: none">• Program Type: Community Labor<ul style="list-style-type: none">◦ Ordered			
Comments <ul style="list-style-type: none">• Total Jail Credit: 060 D Actual Credit: 030 D Good Time/Work Time Credit: 030 D Total Probationary Jail Credit: 060 D Additional Assessment 1: CA \$40.00 Additional Assessment 2: CC \$30.00 EARLY DISPOSITION REPORT IS FILED. . FINGERPRINT CARD IS FILED. . SENTENCE ON ALL COUNTS IS TO RUN CONCURRENT. . SRP IS TERMINATED. .			
Charge	Charge Description	Sentence Date	Judicial Officer
003	EL18100(b)-F Person not Entitled to Register	11/29/2022	White, Kerry L
Probation <ul style="list-style-type: none">• Formal Probation<ul style="list-style-type: none">◦ Term: 2 years◦ Status: In Effect			
Confinements <ul style="list-style-type: none">• Jail as a Condition of Probation at Los Angeles County Jail<ul style="list-style-type: none">◦ Type: Los Angeles County Jail◦ Term Duration: 60 days			
Comments <ul style="list-style-type: none">• Total Probationary Jail Credit: 060 D Additional Assessment 1: CA \$40.00 Additional Assessment 2: CC \$30.00			
Charge	Charge Description	Sentence Date	Judicial Officer
019	PC118(a)-F Perjury	11/29/2022	White, Kerry L

Charge	Charge Description	Sentence Date	Judicial Officer
Probation <ul style="list-style-type: none"> Formal Probation <ul style="list-style-type: none"> Term: 2 years Status: In Effect 			
Confinements <ul style="list-style-type: none"> Jail as a Condition of Probation at Los Angeles County Jail <ul style="list-style-type: none"> Type: Los Angeles County Jail Term Duration: 60 days 			
Comments <ul style="list-style-type: none"> Total Probationary Jail Credit: 060 D Additional Assessment 1: CA \$40.00 Additional Assessment 2: CC \$30.00 			