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Clerk of the Superior Court  
By T. Automation , Deputy Clerk

5 *Attorneys for Receiver,*  
*Thomas W. McNamara*  
6  
7

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 COUNTY OF SAN DIEGO

11 PEOPLE OF THE STATE OF CALIFORNIA,  
by and through the COMMISSIONER OF  
12 FINANCIAL PROTECTION AND  
INNOVATION,

13 Plaintiff,

14 v.

15 SILVER SADDLE COMMERCIAL  
16 DEVELOPMENT, LP, a California limited  
partnership; SILVER SADDLE RANCH &  
17 CLUB, INC., a California corporation; THE  
GALILEO COMMERCIAL PROPERTY  
18 OWNERS ASSOCIATION, INC., a California  
non-profit corporation; THOMAS M. MANEY,  
19 an individual; ACCELERATED ASSETS, LLC,  
an Arizona limited liability company; SS  
20 PURCHCO, LLC, a Delaware limited liability  
company; PAHRUMP VALLEY REAL  
21 ESTATE CO., LLC, a Nevada limited liability  
company; and DOES 1 through 100, inclusive,  
22

23 Defendants.

24 And,

25 MARIAN G. DUCREUX, an individual;  
CLIFFORD J. REYNOLDS, an individual;  
26 WAYNE A. PEDERSEN, an individual; and  
Relief Does 1 through 10, inclusive,

27 Relief Defendants.  
28

Case No. 37-2019-00049151-CU-MC-CTL

**NOTICE OF RECEIVER'S MOTION  
FOR APPROVAL OF FINAL  
DISTRIBUTION TO INVESTORS**

**IMAGED FILE**

Judge: Hon. Michael D. Washington  
Dept.: C-73  
Hearing Date: June 18, 2026  
Time: 9:00 a.m.

Action filed: September 9, 2019  
Trial Date: None Set

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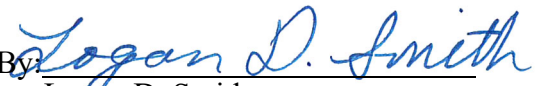
TO THIS HONORABLE COURT, THE PARTIES, AND OTHER PARTIES IN INTEREST AND/OR THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE THAT on June 18, 2026 at 9:00 a.m., or as soon thereafter as this matter may be heard in the above-entitled Court, located at 330 W. Broadway, San Diego, California 92101, Thomas W. McNamara, as Court-appointed receiver (“Receiver”), will and hereby does respectfully move this Court for an Order approving a final distribution to investors.

This motion is based on this application and memorandum of points and authorities, the pleadings and files in this matter, and any documentary or other evidence submitted at any hearing on the application.

Dated: April 14, 2026

MCNAMARA SMITH LLP

By:   
Logan D. Smith  
*Attorneys for Receiver,  
Thomas W. McNamara*

1 MEMORANDUM OF POINTS AND AUTHORITIES

2 **I. Introduction**

3 The Court-appointed receiver, Thomas W. McNamara (the “Receiver”), files this Motion  
4 for Approval of Final Distribution to Investors of receivership estate funds. These defrauded  
5 Silver Saddle investors have been waiting for years for any return on their losses. The  
6 distribution is possible now with the criminal plea of Thomas Maney, the leader of the Silver  
7 Saddle investment scheme and the primary defendant in this and the criminal case. When the  
8 Receiver proposed an interim investor distribution more than five years ago, in February of 2021,  
9 Maney, who had not yet been criminally charged, objected on the grounds he had a claim to some  
10 of the funds in the receivership estate. By doing so, Maney effectively prevented the Silver  
11 Saddle investors from receiving any of the funds gathered by the Receiver on an interim basis.

12 On March 4, 2026, Maney pled guilty in the criminal case. As part of his criminal  
13 disposition, Maney relinquished his claims to any of Silver Saddle funds held by the Receiver.  
14 See **Exhibits 1** (Maney Plea form at p. 2, ¶ 2.h.) and **2** (Minute Order in Criminal Case at p. 14,  
15 ¶ 2). As such, there are no remaining material claims against the receivership estate funds and  
16 thus a final distribution can be made.

17 The Receiver proposes a final distribution to disperse the funds marshaled into the  
18 receivership estate over the course of the receivership.<sup>1</sup> The total to be distributed will be  
19 approximately \$7,260,000.<sup>2</sup> The Receiver respectfully requests this Court approve the proposed  
20 final distribution.

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24 <sup>1</sup> This includes an anticipated \$1,000,000 payment Defendant Wayne Pedersen is expected to  
25 make as part of his plea in the criminal case at the end of April which will be directed to the  
receivership estate.

26 <sup>2</sup> Given the case has been stayed for almost four years, the funds in the estate are essentially  
27 fixed. All receivership assets, save an unsaleable piece of desert property near California City,  
28 have been monetized. There will be additional receivership and claims administrator expenses to  
execute the phases of the distribution(s), and to ultimately file a final report and request for  
discharge after the distribution(s) which we anticipate will likely be one year.

1 **II. Background**

2 On September 9, 2019, the Department of Financial Practices and Innovation (“DFPI”) of  
3 the State of California filed suit against Defendants seeking to enjoin an ongoing unlawful  
4 offering and sale of unqualified, non-exempt securities to thousands of unsophisticated investors.  
5 Those securities were part of Defendants’ “LandBanking Plus” investment offering, in which  
6 investors purchased fractional interests in vacant land located in Kern County, California (known  
7 as the “Galileo Project”).

8 After filing a complaint, the DFPI sought, among other things, appointment of the  
9 Receiver to marshal certain assets of the Defendants for ultimate distribution to the victimized  
10 investors. The Receiver was appointed on September 24, 2019, when the Court entered a  
11 Temporary Restraining Order against the Defendants. On October 15, 2019 the Receiver filed his  
12 Preliminary Report, which described in detail the initial implementation of the receivership,  
13 summarized Defendants’ operations and finances, and documented the Receiver’s conclusion that  
14 the Receivership Defendants could not be operated lawfully and profitably going forward. (ROA  
15 # 65). On October 30, 2019, the Court entered a Preliminary Injunction (the “PI”), which among  
16 other things, confirmed the Receiver’s appointment. (See Preliminary Injunction (“PI”), ROA  
17 # 66.)

18 The Defendants’ business can be briefly summarized as follows: They sold fractionalized  
19 interests in a 1,022 acre parcel of vacant desert land in Kern County, the Galileo Project. The  
20 Filipino, Chinese, and Hispanic communities, where English was a second language, were  
21 targeted and aggressive sales techniques were employed to convince individuals within those  
22 communities to invest. In exchange for their investment, individuals received a fractionalized  
23 interest in the Galileo Project (vacant desert land), as well as access to the Silver Saddle Ranch  
24 and Club Resort (the “Ranch”). Defendants grossly overstated the value of the Galileo Project  
25 land, however, and the Ranch was unprofitable (generally running at a loss of nearly \$1.5 million  
26 per year). See Preliminary Report at ROA # 65 for a full description of the investment scheme.

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1 As directed by the PI, the Receiver marshalled receivership estate assets, primarily real  
2 estate in the California City area. Over time, these assets were sold, with Court approval,<sup>3</sup> with a  
3 goal of ultimately distributing the funds collected, minus receivership expenses, to the defrauded  
4 consumers.<sup>4</sup>

5 In February of 2021, having sold one of the primary receivership estate real properties and  
6 gathered other assets such that an interim distribution was feasible, the Receiver moved to  
7 (1) establish a process to determine investor claims and (2) make an interim distribution upon  
8 completion of the claims determinations. See ROA # 425. Defendant Maney objected to the  
9 interim distribution on the grounds that he asserted a claim to some of the funds gathered by the  
10 Receiver into the receivership estate. As a result, the Court approved the Receiver's proposed  
11 claim determination plan but denied the interim distribution (see Amended Order Denying in Part  
12 and Granting in Part Receiver's Motion for Approval of Proposed Distribution Method and  
13 Procedures, ROA # 505 ("April 9, 2021 Order")).

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16 <sup>3</sup> See Receiver's Motion to Approve Sale of Real Property Owned by Silver Saddle Ranch &  
17 Club, Inc., filed October 13, 2020 (ROA # 342-343); Minute Order Granting Motion to Approve  
18 the Sale, filed November 6, 2020 (ROA # 376); Receiver's Motion to Approve Pre-Receiver  
19 Purchase Option Agreement for Real Property Owned by High Plains Mesa Holdings, LP, filed  
20 May 13, 2021 (ROA # 523-525); Orders Approving Pre-Receiver's Purchase Option  
21 Agreement for Real Property Owned by High Plains Mesa Holdings, LP, entered June 11, 2021  
22 (ROA # 539); Receiver's Motion to Approve Sale of Real Property Located at 19790 Remos  
23 Court, California City, CA 93505, filed July 5, 2022 (ROA # 737-740); Orders Granting  
Receiver's Motion to Approve Sale of Real Property Located at 19790 Remos Court, California  
City, California, entered July 22, 2022 (ROA # 748); and Receiver's Second Motion to Approve  
Sale of Real Property Located at 19840 Aloha Way, California City, CA 93505, filed March 16,  
2023 (ROA # 791-792); Orders Granting Receiver's Second Motion to Approve Sale of Real  
Property Located at 19840 Aloha Way, California City, California, entered March 30, 2023  
(ROA # 802).

24 <sup>4</sup> A more detailed description of receivership activities is presented in the numerous status reports  
25 filed by the Receiver. See Receiver's First Interim Status Report, filed March 13, 2020 (ROA  
26 #140); Receiver's Second Interim Status Report, filed September 15, 2020 (ROA #325);  
Receiver's Third Interim Status Report, filed January 14, 2021 (ROA #395); Receiver's Fourth  
27 Interim Status Report, filed May 7, 2021 (ROA #529); Receiver's Fifth Interim Status Report,  
28 filed September 16, 2021 (ROA #619); Receiver's Sixth Interim Status Report, filed January 13,  
2022 (ROA #667); Receiver's Seventh Interim Status Report, filed September 30, 2022 (ROA  
#777); Receiver's Eighth Interim Status Report, filed October 9, 2023 (ROA #833); and  
Receiver's Ninth Interim Status Report, filed December 6, 2024 (ROA #870).

1 **A. Claims Determinations**

2 The investor claim determination process was completed in the spring of 2022. Preparing  
3 the preliminary claim determinations was a more difficult and time-consuming endeavor than was  
4 anticipated. (See Receiver’s Sixth Interim Status Report, ROA # 667.) In order to accurately  
5 determine the amounts invested per unit, the Receiver’s forensic accountant had to cull through  
6 several separate (and sometimes conflicting) data sources. See detailed explanation at Receiver’s  
7 Seventh Interim Status Report, ROA # 777, pp. 4-6.

8 On March 7, 2022, the Receiver’s determinations of investor claims were sent by mail to  
9 each investor. See Notice of Receiver’s Motion for Approval of Proposed Distribution Method  
10 and Procedures, Exhibit A (ROA # 425) for an example Notice to Silver Saddle Investors  
11 Regarding Claims Determination (which explained in detail the claims determination process).  
12 Out of almost 3,000 investor claims calculated by the Receiver’s team, only 43 investors  
13 challenged the Receiver’s determination of claim amounts. The Receiver’s team then reviewed  
14 these challenges (and supporting documentation provided by the challengers). Three of the  
15 challenges were accepted in whole, 17 were partially accepted, and 23 were denied. Each of the  
16 challengers were informed of the Receiver’s determination via letter. A total of \$43,221,528.63  
17 in investor claims were recognized in the Receiver’s final determination.

18 Those who challenged the Receiver’s claim amount determination and were not given full  
19 relief were informed they could file a further written challenge with the Court within 14 days of  
20 the filing of the Notice of Final Determination of Claims.

21 **B. Maney and Others Are Criminally Charged – This Case Is Stayed**

22 Shortly after the investor claims determinations were finalized, on May 25, 2022,  
23 Defendant Maney and several others were criminally charged by the State for the conduct at the  
24 heart of this case. In July of 2022, Maney requested a stay of this case until the conclusion of the  
25 criminal case. On August 11, 2022, this Court granted the stay request (ROA # 763), which has

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1 remained in place.<sup>5</sup> As a result, defrauded investors have been waiting almost four years to  
2 receive distributions in this case.

3 **C. Notice of Final Determination of Investor Claims**

4 With Maney’s guilty plea and his relinquishment of any claim on Silver Saddle estate  
5 funds, the door to making investor distributions was opened. On March 12, 2026, the Receiver  
6 filed the Final Determination of Investor Claims with the Court. ROA # 887. At the same time,  
7 notice was provided to the 40 investors whose claims objections were not accepted in whole of  
8 their right to lodge a written objection with the Court within 14 days (the Court Objection Bar  
9 Date). The notice was provided via by email, and for those investors without an email address  
10 via U.S. mail. A website announcement was also posted. These investors were informed they  
11 had 14 days to lodge an objection to the Receiver’s claim determination with the Court. The  
12 deadline to file and serve objections passed on March 26, 2026. No objections were filed with  
13 the Court or served on the Receiver prior to March 26 or in the following two weeks. Having  
14 waited 28 days (in an abundance of caution), and having received no objections to the claim  
15 determinations, the Receiver filed a Notice of No Objections on April 9, 2026. ROA # 889  
16 & 890.

17 **D. A Final Distribution Should be Ordered**

18 The Receiver requests approval to implement the distribution of receivership estate funds  
19 to Silver Saddle investors as soon as is practicable as per the April 9, 2021 Order. The Receiver  
20 contemplates a final, one-time distribution to the Silver Saddle investors.<sup>6</sup> However, depending  
21 on the number of investors who do not cash their checks it may be necessary to perform a second

22 \_\_\_\_\_  
23 <sup>5</sup> Over the last several years, the Receiver periodically reached out to Maney’s civil counsel  
24 requesting that Maney reasonably compromise his supposed claims as to the receivership estate  
25 funds. If the Receiver could settle Maney’s claim, which was the only material claim against the  
estate, then another motion to make an investor distribution motion could be filed. Maney’s  
initial settlement demand was unreasonable; later Receiver efforts were generally not responded  
to. In any event, a settlement was never reached.

26 <sup>6</sup> The Receiver has solicited quotes from third-party claims administrators and believes the  
27 proposal of Rust Consulting, Inc. (“Rust”) is the most attractive. Rust is one of the largest claims  
28 administrators in the country and their bid was the lowest cost to the estate. It is anticipated there  
may be two payment waves in the final distribution process. For example, it may be necessary to  
distribute unclaimed funds investor funds in a second round.

1 round of distribution payments.<sup>7</sup> The Receiver believes all of the requirements of the April 9,  
2 2021 Order have been met and respectfully requests the Court grant the Motion.

3 The Receiver expects to distribute approximately \$7,260,000 to investors.<sup>8</sup> Pursuant to  
4 the Court's order, each investor will receive a pro rata share of the amount distributed. See April  
5 9, 2021 Order. It is expected each investor will receive approximately 17% of their Silver Saddle  
6 approved claim.

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13 <sup>7</sup> The April 9, 2021 Order provides in relevant part:

14 10. Investors shall have ninety (90) days from the date of mailing to negotiate  
15 their check. If a distribution check is not cashed within 90 days after it is mailed  
16 to the claimant, the Receiver shall cancel payment on that check and shall not  
17 make any further distributions to that claimant. Any claimant who is otherwise  
18 entitled to a distribution, but who fails to cash a distribution check within the 90  
19 days, may provide the Receiver with a written notice asserting his or her claim to  
20 that cancelled distribution check and setting forth a current, deliverable address  
21 within 45 days after payment on that check has been canceled. Investors who take  
22 neither of these actions (cashing the check within 90 days or sending written  
23 notice of a claim to the Receiver in the 45 days thereafter) shall be deemed to  
24 waive any claim to that distribution and will be forever barred from receiving that  
25 distribution or asserting any claim against the Receivership Estate or the Receiver.  
26 The claim will be expunged, and the claimant will not be eligible to receive any  
27 further distributions.

28 <sup>8</sup> At present, the Receiver's accounts hold \$6,401,159. As noted above, Defendant Wayne  
Pedersen is expected to pay \$1,000,000 in his criminal case which will be forwarded to the  
receivership. There will be additional receivership and payment agent expenses to execute the  
phases of the distribution(s), and to ultimately file a final report and request for discharge after  
the distribution(s) which we anticipate will likely take one year. The Receiver office's  
outstanding fees are \$11,608, while counsel's fees and expenses are \$3,539 for the fifteen-month  
period of November 2024 through February 2026. Fees and expenses will continue to accrue  
until the time of discharge. The payment agent, Rust's, estimated fee is \$38,650 for the initial  
distribution and a supplemental distribution, if appropriate. A records purge (shredding roughly  
1,800 boxes of Silver Saddle documents) will be more than \$9,000. Storage costs for the records  
until the time of discharge will continue at \$1,142 per month. In light of the above, the Receiver  
estimates it will cost somewhere between \$90,000 and \$140,000 to complete the distribution and  
file the final report and be discharged. We used the high-end of the estimate in calculating the  
funds available for investor distribution.

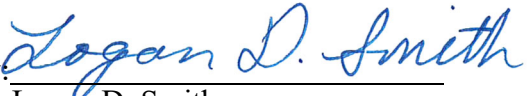
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**III. Conclusion**

The Receiver respectfully requests that the Court approve a final distribution.

Dated: April 14, 2026

McNAMARA SMITH LLP

By:   
Logan D. Smith  
*Attorneys for Receiver,  
Thomas W. McNamara*

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**EXHIBIT INDEX**

<b><u>Exhibit</u></b>	<b><u>Page</u></b>
1 <i>People of the State of California v. Maney, et al.</i> , Case No. 23CJCF0233 (Los Angeles County Superior Court), Maney Plea Form (March 4, 2026) .....	1
2 <i>People of the State of California v. Maney, et al.</i> , Case No. 23CJCF0233 (Los Angeles County Superior Court), Minute Order (March 4, 2026) .....	9

# EXHIBIT 1

ATTORNEY OR PARTY WITHOUT ATTORNEY  
 NAME **Edward Robinson**  
 FIRM NAME  
 STREET ADDRESS **21515 Hawthorne Blvd, Suite 200**  
 CITY **Torrance** STATE **CA** ZIP CODE **90503**  
 TELEPHONE NO **(310) 316-9333** FAX NO  
 EMAIL ADDRESS  
 ATTORNEY FOR (name) **Thomas Maney**

STATE BAR NUMBER **126244**

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**  
 STREET ADDRESS **275 Magnolia Avenue**  
 MAILING ADDRESS  
 CITY AND ZIP CODE **Long Beach 90802**  
 BRANCH NAME **Long Beach Superior Court**

FOR COURT USE ONLY

**FILED**  
 Superior Court of California  
 County of Los Angeles

**MAR 04 2026**  
 David W. Stayton, Executive Officer, Clerk of Court  
 By: **H. Towns, Deputy**

PEOPLE OF THE STATE OF CALIFORNIA v  
 DEFENDANT: **Thomas Maney**

**PLEA FORM, WITH EXPLANATIONS AND WAIVER OF RIGHTS—FELONY**

CASE NUMBER  
**23CJCF00233 - 01**

**INSTRUCTIONS:**

- (1) Fill out this form only if you want to plead guilty or no contest.
- (2) Read this form carefully. For each item, if you understand and agree with what you read, put your initials in the box to the right of the item. For any item that does not apply to you or that you do not understand, leave the box blank.
- (3) On page 6, sign and date the form under "DEFENDANT'S STATEMENT"
- (4) Keep in mind that the court cannot give legal advice. If you have any questions about anything in this form, ask your attorney

1. **CHARGES AND MAXIMUM TERM.** I want to plead guilty or no contest ("nolo contendere") to the charges and admit the following prior convictions, enhancements, allegations, and circumstances in aggravation listed below. I understand that the minimum and maximum penalties for the charges to which I am pleading guilty or no contest are listed below.

INITIALS

*TM*

3, 11, 13, 15, 17  
12, 14, 16

COUNT	CHARGES (SECTION & DESCRIPTION)	YEARS / MONTHS		PRIOR CONVICTIONS' ENHANCEMENTS ALLEGATIONS & CIRCUMSTANCES IN AGGRAVATION (SECTION & DESCRIPTION)	YEARS / MONTHS		TOTAL MAXIMUM TIME
		MINIMUM	MAXIMUM		MINIMUM	MAXIMUM	
1	PC 182 (Conspiracy)	2	5	PC 186.11(a)(2) (Excessive Loss)	2	5	
2	CC 25541 (Fraudulent Securities S2)		5	PC 12043 045			
	PC 487(a) (Grand Theft)	16 m	3	CA Rules of Court 4.421(a)(1)-(4)			
	CC 25401 (Securities Fraud)	2	5				
<b>AGGREGATE MAXIMUM TIME OF IMPRISONMENT</b>							<b>14 years 8</b>

2. **PLEA AGREEMENT.** I understand that I must tell the court on this form about any promises anyone has made to me about the sentence I will receive or the sentence recommendations that will be made to the court. My attorney, the court, or the prosecutor has explained to me that if I plead guilty or no contest to the charges and admit the prior convictions, enhancements, allegations, and circumstances in aggravation listed above, the court will sentence me as follows:

- a. Check one:  **State Prison** for  **County Jail** per Penal Code section 1170(h) for
  - (1)  14 years and 8 months or
  - (2)  not less than \_\_\_\_\_ years and \_\_\_\_\_ months and/or not more than \_\_\_\_\_ years and \_\_\_\_\_ months.
  - (3)  Other (specify): 14 years 8 months - execution of sentence suspended; 1 year house arrest
- b. **Probation** for 2 years under conditions to be set by the court, including
  - days in the county jail or
  - up to \_\_\_\_\_ days in the county jail.

*TM*

*TM*

I understand that a violation of any of the conditions of probation, including failure to complete a drug education or treatment program, if ordered by the court, may cause the court to send me to county jail or state prison for up to the "Aggregate Maximum Time of Imprisonment" specified in item 1, which may include a period of mandatory supervision under Penal Code section 1170(h)(5)(B) if the court sends me to county jail.

PEOPLE OF THE STATE OF CALIFORNIA v.

Defendant: Thomas Maney

CASE NUMBER:

23CJCF00233

INITIALS

2. c. Split Sentence (1170(h)(5)(B)): years and days in the county jail and years and days on mandatory supervision under conditions set by the court. I understand that if I violate any of the terms or conditions of mandatory supervision, I may be remanded into custody for the entire unserved portion of the sentence.

d. Open Plea

(1)  I understand the maximum and minimum sentences for the charges, enhancements, and allegations stated on page 1. No one has made any other promises to me about what sentence the court may order.

*Maney*

(2)  I understand that I am not eligible for probation.

(3)  I understand that I will not be granted probation unless the court finds at the time of sentencing that this is an unusual case where the interests of justice would be best served by granting probation.

*Maney*

e. Restitution, Statutory Fees, and Assessments

I understand that the court will order me to pay the following amounts (if an amount is not yet known, "TBD" for "to be determined" is entered next to the \$); I must prepare financial disclosure statements to assist the court in determining my ability to pay; and refusal or failure to prepare the required financial disclosure statements may be used against me at sentencing:

- (1)  \$ to the Victim Restitution Fund
- (2)  \$ restitution to actual victims
- (3)  \$ restitution to the State of California, Victims of Crime Fund
- (4)  \$ court operations assessment
- (5)  \$ court facilities assessment
- (6)  \$ base fine plus any applicable penalties, assessments, and surcharges
- (7)  \$ other (specify):
- (8)  \$ other (specify):
- (9)  An (additional) amount to be determined by the court at sentencing or such other hearing as the court may set.

f. Fines for Revocation of Parole, Postrelease Community Supervision, Mandatory Supervision, or Probation

I understand that if I am sentenced to state prison, the court will impose a parole revocation fine or a postrelease community supervision revocation fine, which will be collected only if my parole or postrelease community supervision is later revoked. I also understand that if I am granted probation or mandatory supervision, the court will impose a probation revocation fine or mandatory supervision revocation fine, which will be collected only if my probation or mandatory supervision is later revoked.

*Maney*

g. Dismissal of Other Counts

I understand that as part of the plea agreement bargain, the following counts will be dismissed after sentencing:

I understand and agree that the sentencing judge may consider facts underlying dismissed counts to determine restitution and to sentence me on the counts to which I am entering a plea.

h. Other Terms (specify):

14 years 8 months prison- execution of sentence suspended  
1 year house arrest  
Restitution to victims; Relinquish claim to funds gathered by the receiver pursuant to civil enforcement action in DFPI v. Silver Saddle Commercial Development et. al, 37-2019-00049151

*Maney*

3. CONSEQUENCES OF MY PLEA

a. No Contest ("Nolo Contendere") Plea

I understand that a no contest plea is the same as pleading guilty and that if I plead no contest, I will be convicted and my no contest plea could be used against me in a civil case.

*Maney*

PEOPLE OF THE STATE OF CALIFORNIA v.

Defendant: Thomas Maney

CASE NUMBER  
23CJCF00233

INITIALS

3. b. Parole and Postrelease Community Supervision

I understand that if I am sentenced to state prison

- (1) I will be placed on parole or postrelease community supervision for up to \_\_\_\_\_ years after my release.
- (2) if I abscond or the court tolls my supervision, the total time of parole or postrelease community supervision can be extended.
- (3) if I violate any of the terms or conditions of my parole, I can be sentenced to county jail for up to 180 days for each violation, or if I am convicted of a crime that is subject to parole under Penal Code section 3000(b)(4) or 3000.1, I could be returned to state prison.

*Maney*

c. Effect of Conviction on Other Cases

I understand that a conviction in this case may constitute a violation of any other current grant of parole, mandatory supervision, postrelease community supervision, or probation in any other case and that I may receive additional punishment as a result of that violation.

*Maney*

d. Registration

I understand that I will be required to register with the local police agency or sheriff's department in the city or county in which I reside as

- (1)  an arson offender
- (2)  a gang member
- (3)  a sex offender (this registration is a lifelong requirement)
- (4)  Other (specify):

and that if I fail to register or to keep my registration current for any reason, new felony criminal charges may be filed against me.

e. Prints and DNA Samples

I understand that I must provide biological samples and prints for identification purposes—including buccal (mouth) swab samples, right thumb prints, palm prints of each hand, and blood specimens or other biological samples required by law and that failure to do so constitutes a new criminal offense.

*Maney*

f. Serious or Violent Felony

- (1)  I understand that by pleading guilty or no contest to a serious or violent felony ("strike"), the penalty for any future felony conviction will be increased as a result of my conviction in this case, depending on the number of strikes I have, up to a mandatory prison sentence of double the term otherwise provided or a term of at least 25 years to life.
- (2)  I understand that if I am convicted of a violent felony, jail or prison conduct/work-time credit I may accrue will not exceed 15 percent.
- (3)  I understand that if I am admitting a prior strike conviction, prison work-time credit that I may accrue will not exceed 20 percent of the total term of imprisonment.
- (4)  I understand that if I am convicted of murder or a third felony conviction of certain offenses, I am ineligible to receive work-time credits. Count \_\_\_\_\_ is such an offense

g. Prior Prison Term for Sexually Violent Offense

I understand that if I am sentenced to serve a state prison term for this sexually violent offense, as defined in Welfare and Institutions Code section 6600(b), the penalty for any future felony conviction may be increased as a result of my incarceration in this case.

h. Sexually Violent Predator Civil Commitment

If I am or previously have been convicted of a sexually violent offense and am ever committed to the custody of the California Department of Corrections and Rehabilitation, I may at the conclusion of that term be subject to screening by the State Department of State Hospitals to determine whether I meet the criteria for indeterminate commitment as a sexually violent predator and, potentially, be made subject to civil commitment proceedings.

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i. Driver's License and Vehicle Forfeiture

I understand that my privilege to drive a motor vehicle may be revoked or suspended by the court or the California Department of Motor Vehicles and my vehicle may be ordered forfeited if it was involved in the offense.

j. Immigration Consequences

I understand that if I am not a citizen of the United States, my plea of guilty or no contest may result in my deportation, exclusion from admission to the United States, or denial of naturalization under the laws of the United States.

k. Firearms (Guns), Firearm Parts, and Ammunition Prohibition and Relinquishment

I understand that under federal and state law a conviction in this case prohibits me from owning, using, purchasing, receiving, or having under my custody or control firearms (guns), firearm parts, ammunition, reloaded ammunition, and ammunition feeding devices, including but not limited to magazines, for life. This includes firearm receivers and frames, and any item that may be used as or easily turned into a receiver or frame (see Penal Code section 16531). I must relinquish any firearms and firearm parts I own, possess, or have under my custody or control (see Penal Code section 29810).

l. Body Armor Prohibition and Relinquishment

I understand that a conviction in this case prohibits me from purchasing, owning, or possessing body armor (defined in Penal Code section 16288). I must relinquish any body armor I have in my possession (see Penal Code section 31360).

m. Other Consequences (specify):

4. RIGHT TO AN ATTORNEY

I understand that I have the right to an attorney of my choice to represent me throughout the proceedings. If I cannot afford to hire an attorney, the court will appoint one to represent me.

I hereby give up my right to be represented by an attorney.

5. OTHER CONSTITUTIONAL RIGHTS

I understand that I am entitled to each of the following rights as to the charges, enhancements, allegations, and circumstances in aggravation listed in item 1 (on page 1):

a. Right to a Jury Trial

I understand that I have a right to a speedy and public jury trial. At the trial, I would be presumed to be innocent, and I could not be convicted unless, after hearing all of the evidence, 12 impartial jurors chosen from the community were unanimously convinced beyond a reasonable doubt that I am guilty. I have a right, through my counsel, to participate in jury selection.

b. Right to a Court Trial

I understand that, as an alternative to a jury trial, if the prosecutor agrees, I may give up a jury trial and have a court trial in which the judge alone, without a jury, hears the evidence. I still could not be convicted unless, after hearing all of the evidence, the judge was convinced beyond a reasonable doubt that I am guilty.

c. Right to Confront and Cross-Examine Witnesses

I understand that I have the right to confront and cross-examine all witnesses testifying against me. This means that the prosecution must produce the witnesses in court, they must testify under oath in my presence, and my attorney may question them.

d. Right to Remain Silent and Not to Incriminate Myself

I understand that I have the right to remain silent, and my silence cannot be considered as evidence against me. I understand that I also have the right not to incriminate myself, and I cannot be forced to testify.

e. Right to Produce Evidence and to Present a Defense

I understand that I have a right to present evidence and to have the court issue subpoenas to bring to court all witnesses and evidence favorable to me, at no cost to me. I also have the right to testify on my own behalf.

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6. BEFORE THE PLEA

a. Discussion With My Attorney

Before entering this plea, I have had a full opportunity to discuss the following with my attorney:

- (1) The facts of my case;
- (2) The elements of the charged offenses, prior convictions, enhancements, allegations, and circumstances in aggravation;
- (3) Any defenses that I may have;
- (4) My constitutional and statutory rights and waiver of those rights;
- (5) The consequences of this plea, including the immigration consequences;
- (6) Anything else I think is important to my case.

*TM*

b. Questions

I have no further questions of the court or of my attorney with regard to my plea and admissions in this case, any of the rights, or anything else on this form.

*TM*

c. Stipulation to Commissioner

I understand that I have the right to have a judge take my plea and sentence me. I give up this right and agree to have a commissioner, sitting as a temporary judge, take my plea and sentence me.

X

d. Medications or Controlled Substances

I am not taking any medication that affects my ability to understand this form and the consequences of my plea, have not recently consumed any alcohol or drugs, and am not suffering from any medical condition, except for the following:

*TM*

e. Court Approval of Plea Agreement

I understand that the plea agreement in item 2 (on pages 1 and 2) is based on the facts before the court. I understand that if the court approves this plea agreement, the approval of the court is not binding, and that the court may withdraw its approval of the plea agreement upon further consideration of the matter. I understand that if the court withdraws its approval of this plea agreement, I will be allowed to withdraw my plea. (Pen. Code, § 1192.5.)

*TM*

7. STATUTORY RIGHT TO A PRELIMINARY HEARING

I understand that before I have a trial, the law gives me the right to a speedy preliminary hearing at which the prosecution would produce evidence and the court must find reasonable cause to believe I committed the crimes with which I have been charged. I understand that I have all of the above constitutional rights at the preliminary hearing, except for the right to a jury trial.

*TM*

I give up my right to a preliminary hearing and the constitutional rights listed in item 5 (on page 4).

8. WAIVER OF CONSTITUTIONAL AND STATUTORY RIGHTS

I give up, for each of the charges, enhancements, allegations, and circumstances in aggravation listed in item 1 (on page 1), my right to a jury trial, my right to a court trial, my right to confront and cross-examine witnesses, my right to remain silent and not to incriminate myself, and my right to produce evidence and to present a defense, including my right to testify on my own behalf. I understand that I am, in fact, incriminating myself with my plea.

*TM*

9. THE PLEA

I plead  GUILTY  NO CONTEST to the charges listed in item 1 (on page 1) and admit the prior convictions, enhancements, allegations, and circumstances in aggravation listed in item 1 (on page 1), understanding that this plea and admission will lead to the penalties listed in item 2 (on pages 1 and 2).

*TM*

a. I offer my plea of guilty or no contest freely and voluntarily and with full understanding of everything in this form. No one has made any threats; used any force against me, my family, or my loved ones; or made any promises to me, except as listed in this form, in order to convince me to plead guilty or no contest.

*TM*

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9. b. I understand that the court is required to find a factual basis for my plea to make sure that I am entering a plea to the proper offenses under the facts of the case.

(1)  I admit that on the dates charged, I (describe the facts establishing all elements of the offense as to each count):

(2)  I offer to the court as the basis for the plea of guilty or no contest and any admissions the following documents that are in the record or that are attached to this plea form to become part of the record:

- (a)  Preliminary hearing transcript
- (b)  Police report
- (c)  Probation report
- (d)  Welfare investigator's declaration
- (e)  Court documents regarding any alleged prior offenses
- (f)  Other (specify): Grand Jury Transcript
- (g)  (Specify facts):

c. I am pleading guilty or no contest to take advantage of a plea agreement or to avoid the risk of conviction of a greater offense and I understand that my attorney will stipulate that there is a factual basis for the plea. (N.C. v. Alford (1970) 400 U.S. 25; People v. West (1970) 3 Cal.3d 595.)

*Maney*

10. AFTER THE PLEA

a. Surrender

I understand that the court is allowing me to surrender at a later date to begin serving time in custody.

I agree that if I fail to appear on the date set for surrender or sentencing without a legal excuse, my plea will become an "open plea" to the court, I will not be allowed to withdraw my plea, and I may be sentenced up to the maximum allowed by law.

*Maney*

*Maney*

b. Sentencing Court

I understand that I have the right to be sentenced by the same judge or commissioner who takes my plea.

I give up that right and agree that any judge or commissioner may sentence me.

*Maney*

c. Sentencing Date

I understand that I have the right to be sentenced within 20 court days. I give up that right and agree to be sentenced at a later date.

*Maney*

11. MANDATORY WARNING

a. I understand that if I am charged with violating Vehicle Code section 23103, as specified in Vehicle Code section 23103.5, or Vehicle Code section 23152 or 23153, the following warning applies:

You are hereby advised that being under the influence of alcohol or drugs, or both, impairs your ability to safely operate a motor vehicle. Therefore, it is extremely dangerous to human life to drive while under the influence of alcohol or drugs, or both. If you continue to drive while under the influence of alcohol or drugs, or both, and as a result of that driving someone is killed, you can be charged with murder.

b. I understand that if I am charged with violating Health and Safety Code section 11351, 11351.5, 11352, 11378, 11378.5, 11379, 11379.5, or 11379.6 involving a hard drug, the following warning applies:

You are hereby advised that it is extremely dangerous and deadly to human life to illicitly manufacture, distribute, sell, furnish, administer, or give away any drugs in any form, including real or counterfeit drugs or pills. You can kill someone by engaging in this conduct. All drugs and counterfeit pills are dangerous to human life. These substances alone, or mixed, kill human beings in very small doses. If you illicitly manufacture, distribute, sell, furnish, administer, or give away any real or counterfeit drugs or pills, and that conduct results in the death of a human being, you could be charged with homicide, up to and including the crime of murder, within the meaning of section 187 of the Penal Code.

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DEFENDANT'S STATEMENT

I have read or have had read to me this form and have initialed each of the items that applies to my case. If I have an attorney, I have discussed each item with my attorney. By putting my initials next to the items in this form, I am indicating that I understand and agree with what is stated in each item that I have initialed. The nature of the charges, possible defenses, and effects of any prior convictions, enhancements, allegations, and circumstances in aggravation have been explained to me. I understand each of the rights outlined above, and I give up each of them to enter my plea.

Date: March 3, 2026

Thomas Maney

(TYPE OR PRINT NAME)

[Signature]

(SIGNATURE OF DEFENDANT)

ATTORNEY'S STATEMENT

I am the attorney of record for the defendant. I have reviewed this form with my client. I have explained each of the items in the form, including the defendant's constitutional and statutory rights, to the defendant and have answered all of the defendant's questions with regard to those rights, the other items in this form, and the plea agreement. I have also discussed the facts of the case with the defendant and have explained the nature and elements of each charge, any possible defenses to the charges, the effect of any prior convictions, enhancements, allegations, and circumstances in aggravation; and the consequences of the plea.

I concur in the plea and admissions and join in the waiver of the defendant's constitutional and statutory rights, and I hereby stipulate that there is a factual basis for the plea and refer the court to the following documents that are in the record or that are attached to this plea form to become part of the record:

police report |  preliminary hearing transcript |  probation report

other (specify): Grand Jury Indictment Transcripts

Date: 3/4/26

Brian Robinson

(TYPE OR PRINT NAME)

[Signature]

(SIGNATURE OF ATTORNEY)

INTERPRETER'S STATEMENT

I, having been duly sworn or having a written oath on file, certify that I truly translated this form to the defendant in the language noted below.

Language:  Spanish |  Other (specify):

Date:

(CERTIFICATION NUMBER)

(TYPE OR PRINT NAME)

(SIGNATURE OF INTERPRETER)

Attorney General

DISTRICT ATTORNEY'S STATEMENT

I have read this form and understand the terms of the plea agreement.

I  agree |  do not agree with the terms of the plea agreement and the indicated sentence.

Date:

Jill O'Neill Hansen

(TYPE OR PRINT NAME)

[Signature]

(SIGNATURE OF DISTRICT ATTORNEY)

Attorney General

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**COURT'S FINDINGS AND ORDER**

The court, having reviewed this form (and any addenda), and having orally examined the defendant, finds as follows:

1. The initialed items in this form have been read by or read to the defendant, and the defendant understands each of them.
2. The defendant understands the nature of the crimes, prior convictions, enhancements, allegations, and circumstances in aggravation listed in item 1 (on page 1) and the consequences of the plea and any admissions.
3. The defendant expressly, knowingly, understandingly, and intelligently waives the constitutional and statutory rights associated with this plea.
4. The defendant's plea, admissions, and waiver of rights are made freely and voluntarily.
5. A factual basis exists for the plea and admissions.
6.  For convictions of a sexually violent offense, the parties discussed the possibility of a disposition involving a plea to an offense that is not a sexually violent offense.

The court accepts the defendant's plea, admissions, and waiver of rights, and the defendant is hereby convicted based thereon.

It is ordered that this document be filed with the court's records of this case and that the defendant's plea, admissions, and waiver of rights be accepted and entered in the minutes of this court.

Date:

\_\_\_\_\_  
(SIGNATURE OF JUDICIAL OFFICER)

## EXHIBIT 2

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**

**Criminal Division**

**Governor George Deukmejian Dept. - S24**

**23CJCF00233-01**

**March 4, 2026**

**The People of the State of California**

**8:30 AM**

**vs.**

**Maney, Thomas**

Honorable James D. Otto, Judge  
H. Towns, Judicial Assistant

Khwoonsun Chong (#12907), Court  
Reporter

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PC186.11(a)(2), PC182(a)(1), CC25541, PC186.11(a)(2), PC186.11(a)(2), PC487, CC25401, PC186.11(a)(2), PC186.11(a)(2), PC487(a), CC25401, PC186.11(a)(2), PC186.11(a)(2), PC487(a), CC25401, PC186.11(a)(2), PC186.11(a)(2), PC487(a), CC25401, PC186.11(a)(2), PC186.11(a)(2), PC487(a)

**NATURE OF PROCEEDINGS:** Pretrial Conference

The following parties are present for the aforementioned proceeding:

Thomas Maney, Defendant  
Edward Murray Robinson, Private Counsel  
Jillian Lee Hansen, California State Deputy Attorney General

Brian Robinson standing in for defense counsel.

---

The matter is called for Pretrial Conference.

Victim impact statements are made in open court by the following victims:

Tanya Lopez, Salvador Rodriguez, Julio Rendon, Leon Jorge Benitez, Mercialy Rendon, Mercedes Pineda, and Maria Lozano.

The Court marks victim impact statements, 137 page document, as Court's Exhibit 1.

Written Advisement of Rights and Waivers is filed.

The Defendant is advised of the nature of charges, elements of the offenses, and possible defenses to such charges. The Defendant is advised of the possible consequences of a plea of guilty or nolo contendere, including maximum penalty and administrative sanctions and the possible legal effects and maximum penalties incident to subsequent convictions for the same or similar offenses.

The Defendant is advised of the following: If you are not a citizen of the United States, you are hereby advised that conviction of the offense for which you have been charged may have the consequences of deportation,

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exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States.

The Defendant is advised of the effects of probation.

Counsel for the Defendant joins in the waiver and concurs in the plea.

The Court finds that each waiver is knowingly, understandingly, voluntarily, and explicitly made.

The Court finds there is a factual basis for the Defendant's plea.

The Court accepts the plea.

The defendant admits factors in aggravation pursuant to California Rules of Court 4.421(a)(1), 4.421(a)(2), 4.421(a)(3) and 4.421(a)(4).

The defendant admits penal code section 1203.045.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 001: PC182(a)(1), Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 002: CC25541, Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 003: PC487, Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 010: CC25401, Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

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The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 011: PC487(a), Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 012: CC25401, Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 013: PC487(a), Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 014: CC25401, Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 015: PC487(a), Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

Factual basis also based on Grand Jury Transcript.

As to Count 016: CC25401, Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

The Court finds a factual basis for the plea and admission based on:

Police Report

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Factual basis also based on Grand Jury Transcript.

As to Count 017: PC487(a), Felony, the Defendant enters a plea of Nolo Contendere with the approval of the Court. The Court finds the Defendant guilty.

Disposition as to Count 001, PC182(a)(1), Felony: Conviction After Plea

Disposition as to Count 002, CC25541, Felony: Conviction After Plea

Disposition as to Count 003, PC487, Felony: Conviction After Plea

Disposition as to Count 010, CC25401, Felony: Conviction After Plea

Disposition as to Count 011, PC487(a), Felony: Conviction After Plea

Disposition as to Count 012, CC25401, Felony: Conviction After Plea

Disposition as to Count 013, PC487(a), Felony: Conviction After Plea

Disposition as to Count 014, CC25401, Felony: Conviction After Plea

Disposition as to Count 015, PC487(a), Felony: Conviction After Plea

Disposition as to Count 016, CC25401, Felony: Conviction After Plea

Disposition as to Count 017, PC487(a), Felony: Conviction After Plea

As to Count 001: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 002: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 003: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 010: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 011: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 012: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 013: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

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As to Count 014: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 015: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 016: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

As to Count 017: The Defendant admits allegation(s) pursuant to PC186.11(a)(2).

Disposition as to the prior in Count 001, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 002, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 003, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 010, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 011, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 012, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 013, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 014, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 015, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 016, pursuant to PC186.11(a)(2): Court/Jury Finds True.

Disposition as to the prior in Count 017, pursuant to PC186.11(a)(2): Court/Jury Finds True.

The Defendant waives arraignment for judgment and states there is no legal cause why sentence should not be pronounced. The Court orders the following judgment:

CONFINEMENT/FINE:

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**The Defendant is sentenced to a total of 14 years 8 Months**

As to Count 001 PC182(a)(1), Felony:

The Court imposes 10 Years in State Prison - Execution of Sentence Suspended.

The Court selects the high term of 5 years plus an additional 5 years the high term pursuant to penal code section 186.11.

The defendant has no custody credits.

CONFINEMENT/FINE:

As to Count 002 CC25541, Felony:

The Court selects 1/3 of the mid term which is 1 Years in State Prison - Execution of Sentence Suspended. 1 Years stayed pursuant to Penal Code section 654

CONFINEMENT/FINE:

As to Count 003 PC487, Felony:

The Court selects 1/3 of the mid term which is 8 Months in State Prison - Execution of Sentence Suspended. Consecutive to Count 1.

CONFINEMENT/FINE:

As to Count 010 CC25401, Felony:

The Court selects 1/3 of the mid term which is 1 Years in State Prison - Execution of Sentence Suspended. Consecutive to Count 1.

CONFINEMENT/FINE:

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As to Count 011 PC487(a), Felony:

The Court selects the Mid Term of 2 Years in State Prison - Execution of Sentence Suspended. 2 Years stayed pursuant to Penal Code section 654

CONFINEMENT/FINE:

As to Count 012 CC25401, Felony:

The Court selects 1/3 of the mid term which is 1 Years in State Prison - Execution of Sentence Suspended. Consecutive to Count 1.

CONFINEMENT/FINE:

As to Count 013 PC487(a), Felony:

The Court selects the Mid Term of 2 Years in State Prison - Execution of Sentence Suspended. 2 Years stayed pursuant to Penal Code section 654

CONFINEMENT/FINE:

As to Count 014 CC25401, Felony:

The Court selects 1/3 of the mid term which is 1 Years in State Prison - Execution of Sentence Suspended. Consecutive to Count 1.

CONFINEMENT/FINE:

As to Count 015 PC487(a), Felony:

The Court selects the Mid Term of 2 Years in State Prison - Execution of Sentence Suspended. 2 Years stayed pursuant to Penal Code section 654

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CONFINEMENT/FINE:

As to Count 016 CC25401, Felony:

The Court selects 1/3 of the mid term which is 1 Years in State Prison - Execution of Sentence Suspended. Consecutive to Count 1.

CONFINEMENT/FINE:

As to Count 017 PC487(a), Felony:

The Court selects the Mid Term of 2 Years in State Prison - Execution of Sentence Suspended. 2 Years stayed pursuant to Penal Code section 654

SUPERVISION:

As to Count 001 PC182(a)(1), Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

CONDITIONS OF SUPERVISION:

PROB06: Seek and maintain training, schooling or employment as approved by the probation officer.

PROB10: Maintain residence as approved by the probation officer.

PROB07: Support dependents as directed by the probation officer.

WEA04: Do not own, use or possess any dangerous or deadly weapons, including any firearms ammunition, knives or other weapons.

CPO06: Do not use or threaten to use force or violence against any person. Do not annoy, harass, or molest any victim or witness in this case.

PROB18: Submit to searches and seizures of your person and property at any time during the day or night by any peace officer, probation officer, treatment provider or parole agent with or without a warrant, probable cause, or reasonable cause.

DUI15: Do not drive a motor vehicle without a valid driver's license in your possession or without liability insurance in at least the minimum amounts required by law.

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**vs.**

**Maney, Thomas**

MISC01: Pursuant to Penal Code section 296, the Defendant is ordered to provide buccal swab samples, a right thumb print, a full palm print impression of each hand and any blood specimens or other biological samples as required by this section for law enforcement identification.

FIN01: Make restitution to the victim per Penal Code section 1202.4(f) in an amount to be determined at a hearing. The defendant waives his right to be personally present at restitution hearing.

FIN12: Pay restitution fine pursuant to Penal Code section 1202.4(b) in the amount of \$300.00

FIN04: A probation revocation restitution fine in the same amount as the restitution fine is imposed, pursuant to Penal Code section 1202.44, payment is stayed until probation is revoked and sentence imposed.

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

PROB16: Keep probation officer advised of your residence and work, cell phone and home telephone numbers at all times.

PROB17: Obey all laws, orders, rules and regulations of the probation department, treatment program and the court.

PROB25: The Defendant is ordered to report to the Probation Department within 48 hours of release from custody.

PROB26: Defendant acknowledges that they understand and accept each term and condition of probation.

BLANK01: The defendant is ordered under house arrest for 1 year. The defendant is allowed to attend church and medical appointments only.

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 002 CC25541, Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

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**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**

**Criminal Division**

**Governor George Deukmejian Dept. - S24**

**23CJCF00233-01**

**March 4, 2026**

**The People of the State of California**

**8:30 AM**

**vs.**

**Maney, Thomas**

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 003 PC487, Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

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**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 010 CC25401, Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

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**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**

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**23CJCF00233-01**

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**8:30 AM**

**vs.**

**Maney, Thomas**

As to Count 011 PC487(a), Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

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**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 012 CC25401, Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

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**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 013 PC487(a), Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

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**CONDITIONS OF SUPERVISION:**

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**

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**vs.**

**Maney, Thomas**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 014 CC25401, Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 015 PC487(a), Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**

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**23CJCF00233-01**

**March 4, 2026**

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**8:30 AM**

**vs.**

**Maney, Thomas**

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 016 CC25401, Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

**SUPERVISION:**

As to Count 017 PC487(a), Felony:

Defendant is placed on **Formal Probation for a period of 2 Years** upon the following terms and conditions:

**CONDITIONS OF SUPERVISION:**

FIN16: Pay court operations assessment fee pursuant to Penal Code section 1465.8(a)(1) in the amount of \$40 per convicted offense for a total of \$40.00

FIN17: Pay criminal conviction assessment fee pursuant to Government Code section 70373 in the amount of \$30 per felony or misdemeanor conviction and \$35 per infraction conviction for a total of \$30.00

Any mandatory and non-punitive fees or assessments ordered in this case are not conditions of supervision.

Unless otherwise specified, this order constitutes a single grant of supervision for multiple counts, and all terms and conditions imposed apply to all counts.

Waiver in re People vs. Harvey as to restitution. Restitution is joint and several with co-defendants.

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES**

**Criminal Division**

**Governor George Deukmejian Dept. - S24**

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**vs.**

**Maney, Thomas**

The defendant is also a defendant in the civil enforcement action DFPI v. Silver Saddle Commercial Development, et al., 37-2019-00049151 (San Diego Superior Court) ("Silver Saddle").

As part of the plea agreement in this case, defendant withdraws all claims and surrenders all rights to Silver Saddle case funds. The defendant agrees the receiver may present this minute order to the San Diego Superior Court as evidence of the defendant's agreement that investor distributions of Silver Saddle funds may proceed.

The Defendant is instructed by the Court that they are prohibited from owning, purchasing, receiving, possessing or having, under their custody or control, any firearms, ammunition, and ammunition feeding devices including, but not limited to, magazines. The Defendant is ordered to relinquish all firearms in the manner provided in Penal Code section 29810. The Defendant is provided with a Prohibited Persons Relinquishment Form.

The Defendant is advised that they are prohibited from purchasing, owning, or possessing body armor pursuant to Penal Code section 31360(b)(2).

The Court orders the Probation Department to prepare a Firearm Prohibition Relinquishment report pursuant to Penal Code section 29810.

Firearms Prohibited Relinquishment Rpt - Non-Appearance Hrg is set for **Tuesday, April 28, 2026, at 8:30 AM** in .

Defendant on Probation.

Surety Bond : SS5017399, Bond Exonerated