☐ NEGOTIATED DISPO ☒ OPEN PLEA ☒ OVER PEOPLE'S OBJECTION

DDA Richard Magleby
PROSECUTION / PRINT NAME

Salvatore Coco
DEFENSE / PRINT NAME ☐ PD ☐ APD ☐ BP ☒ PR

PEOPLE VS. Da Xiong Pan CASE NO.: BA446120

☒ GUILTY ☐ NOLO COUNT(S): 1, 2, 3, 4, 5

☒ PROBATION GRANTED

YEARS SUSPENDED: _____ YEARS PROBATION: 3

☒ WITH SUPERVISION ☐ WITHOUT SUPERVISION

VICTIMS: _____

DAYS IN COUNTY JAIL	RESTITUTION	HOURS OF COMMUNTY SERVICE	CAL TRANS
1	$53,568.26	1,000	—

☐ PROBATION DENIED

(8) Any storage or cleanup of hazardous waste currently present at Panda Int'l corp is not a violation of probation, assuming all other probation conditions are being met.

STATE PRISON COUNTY JAIL (1170(H)) LOW MID HIGH

CREDIT: 1 ACTUAL + _____ GOOD CONDUCT = 1 TOTAL CREDIT

PRIORS / STRIKES
☐ ADMITTED CASE(S): Probation Conditions
☐ STRICKEN BY CT CASE(S)
☐ STRIKEN BY DA CASE(S):

(1) Pay $13,568.26 within 60 days
$6,227.70 to Los Angeles County Dept of Public works
$4,392.56 to LA County Fire Dept. Health and Hazardous Materials Div.
$2948 to Los Angeles Port Police Hazardous Materials unit

ALLEGATIONS
☐ ADMITTED CASE(S):
☐ STRICKEN BY CT CASE(S)
☐ STRIKEN BY DA CASE(S):

OTHER CASES

CASE NO.: (2) Pay $40,000 to Los Angeles County Sanitation Lab before the end of probation. DISPO: _____

☐ DIVERSION TERMINATION ☐ CONCURRENT ☐ CONSECUTIVE
☐ PROBATION VIOLATION
☐ OPEN CASE

CREDIT: _____ ACTUAL _____ GOOD CONDUCT

(7) While on probation, do not store or dispose of Hazardous waste or operate any business that does so.

(3) Cooperate fully with any government agency engaged in environmental clean up at Panda Int'l corp

CASE NO.: _____ DISPO: _____

☐ DIVERSION TERMINATION ☐ CONCURRENT ☐ CONSECUTIVE
☐ PROBATION VIOLATION
☐ OPEN CASE

(4) Allow full access to Panda Int'l corp to any government agency or law enforcement engaged in environmental cleanup or regulation.

CREDIT: _____ ACTUAL _____ GOOD CONDUCT

(5) Do not possess or dispose of any Hazardous waste without proper permits

DISPOSITION REVIEWED BY: [signature] DDA [signature] DEFENSE

(6) CA Dept of Toxic Substances control search / [illegible]

☒ NEGOTIATED DISPO OPEN PLEA OVER PEOPLE'S OBJECTION

DDA Richard Magleby
PROSECUTION / PRINT NAME

Zachary Schwake
DEFENSE / PRINT NAME ☐ PD ☐ APD ☐ BP ☒ PR

PEOPLE VS. Panda International Trading

CASE NO.: BA446120

☒ GUILTY ☐ NOLO COUNT(S): 1

☒ PROBATION GRANTED

YEARS SUSPENDED 3 YEARS PROBATION

☒ WITH SUPERVISION ☐ WITHOUT SUPERVISION

VICTIMS:

DAYS IN COUNTY JAIL $53,568.26 RESTITUTION HOURS OF COMMUNITY SERVICE CAL TRANS

☐ PROBATION DENIED (8) Any storage or cleanup of hazardous waste currently present at Panda Int'l corp is not a violation of probation, assuming all other probation conditions are being met.

STATE PRISON COUNTY JAIL (1170(H)) LOW MID HIGH

CREDIT:

ACTUAL + GOOD CONDUCT = TOTAL CREDIT

PRIORS / STRIKES
☐ ADMITTED CASE(S):
☐ STRICKEN BY CT CASE(S)
☐ STRIKEN BY DA CASE(S):

ALLEGATIONS
☐ ADMITTED CASE(S):
☐ STRICKEN BY CT CASE(S)
☐ STRIKEN BY DA CASE(S):

Probation Conditions

(1) Pay $13,568.26 within 60 days
$6,227.70 to Los Angeles County Dept of Public Works
$4,392.56 to LA County Fire Dept. Health and Hazardous Materials Div.
$2948 to Los Angeles Port Police Hazardous Materials unit

OTHER CASES

CASE NO.: DISPO:
☐ DIVERSION TERMINATION ☐ CONCURRENT ☐ CONSECUTIVE
☐ PROBATION VIOLATION
☐ OPEN CASE
CREDIT: ACTUAL GOOD CONDUCT

CASE NO.: DISPO:
☐ DIVERSION TERMINATION ☐ CONCURRENT ☐ CONSECUTIVE
☐ PROBATION VIOLATION
☐ OPEN CASE
CREDIT: ACTUAL GOOD CONDUCT

(2) Pay $40,000 to Los Angeles county Sanitation Lab before the end of Probation.

(3) Cooperate fully with any government agency engaged in environmental clean up at Panda Int'l corp

(4) Allow full access to Panda Int'l corp to any government agency or law enforcement engaged in environmental cleanup or regulation.

(5) Do not possess or dispose of any Hazardous waste without proper permit.

(6) CA Dept of Toxic [illegible]

(7) While on Probation, do not store or dispose of Hazardous waste or operate any business that does so.

DISPOSITION REVIEWED BY: [signature] DDA [signature] DEFENSE