

BEFORE THE
REGISTRAR OF CONTRACTORS
CONTRACTORS STATE LICENSE BOARD
DEPARTMENT OF CONSUMER AFFAIRS
STATE OF CALIFORNIA

In the Matter of the Accusation Against:

MIKE MONTANA dba SUPERIOR PAINTING

Contractor's License No. 618206

Respondent.

CASE MANAGEMENT

CASE NO. N2014-355

ORDER OF THE
REGISTRAR

WHEREAS, on APRIL 13, 2015, the Honorable POLLY H. SHAMOON, Judge of the Superior Court, of the State of California for the County of SAN DIEGO, in proceedings entitled PEOPLE vs MIKE MONTANA, Case Number CD260902, pursuant to §23 of the Penal Code, ordered the suspension of license 618206.

THEREFORE, in obedience to said order, it is hereby ordered that License 618206 issued to, SUPERIOR PAINTING, is suspended until further notice.

IT IS SO ORDERED April 28, 2015.



Cindi A. Christenson
Registrar of Contractors

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Central Division East County Division North County Division South County Division Waiver: Time 4th
PEOPLE vs. MONTANA MIKE STATUS: CUST \$ 750L 6B CB (V/N)
CASE # CD260902 PROCS. # ADV57901 DOB: 103160 BKG # 15709212 CTS: _____ days _____ hrs.
DATE: 04-13-15 AT 08:15 DEPT. # FD2 INTERP: _____ Spanish Sworn Oath on File
JUDGE/COMM/TMP JUDGE: POLLY H. SHAMON STIP. FILED REPORTER: _____
CLERK: A. MALADO CSR # / COUNTER #: Wane Perkins, CSR 12727

CHARGE(S): *PC664-1.87(A) *PC246 PC422 PC422

FUTURE DATES: PE 04-30-15 8:30 D-11 DM CONFIRMED VACATED

Attorney for the People (COP/DCA/DAG) Supervised Cert. Legal Intern P. DEFENDERS R. JAYAKUMAR 9 50
Attorney for Defendant (PD) APD / OAC / Retained / Counseling Supervised Cert. Legal Intern
DEFENDANT: PRESENT VIA AUDIO VIDEO SELF REPRESENTED NOT PRESENT NOT PRODUCED FAILED TO APPEAR
Case called for FTA Arraignment Bail Review Readiness/DWT Jury Trial Preliminary Examination Motion
 DEJ Full Limited Protective Order Expires: _____ Protected Party: _____
 Warrant Ordered/Issued on _____ Held to today Cleared Outstanding Bail Bond # _____ \$ _____ forfeited.

CASE TRANSFERRED TO DEPT. _____ TIME ESTIMATE: _____
Complaint amended by Interpleader to read: charges C34138, C345759 TOW
 Amended Amendment to Complaint filed charging adding VC23109(a) pursuant to VC23109.5 VC22107, VC21658(a), PC647(f)
 as INFRACTION(S) pursuant to PC17(d)(2); other: _____
 Defendant advised of and waives the right to a separate and conflict-free attorney / interpreter for this court appearance.
 Defendant duly arraigned and advised of the constitutional and statutory rights as indicated on the reverse side of this minute order.
 Acknowledgment of advisal of constitutional rights signed and filed. Defendant has received copy of complaint.
 Defendant waives reading of complaint. Delt. states true name is _____ on complaint [_____] line
 DEFENDANT PLEADS NOT GUILTY and denies any priors/allegations/separate convictions alleged on amended complaint.
 Defendant WAIVES: time for speedy trial 10 day/60 day statutory time for preliminary hearing personal presence per PC977
 bail review jury trial preliminary hearing

COUNSEL MOTION FOR APPOINTED ATTORNEY Granted Public Defender Alternate Public Defender Office of Assigned Counsel
Atty: _____ Re-appointed Denied Referred to Near Indigent Panel Defendant to retain counsel.
 Motion for self-representation is granted denied. Farfetta/Lopez Waiver signed & filed. OAC appointed - legal runner/reasonable ancillary services.

CONVICTION Def. is sworn and examined. Defendant withdraws any previously entered plea.
DEFENDANT PLEADS: GUILTY NO CONTEST to: _____ VC23152(a) / (b)
 Admits: _____ separate conviction(s) alleged/
 Charges contained in amended/amendment to complaint. VC23103(a) per 23103.5 as a lesser included offense of _____
 On motion of Court/People/Defendant remaining count(s) _____ is/are DISMISSED. Allegation(s)/Prior(s) remaining is/are STRICKEN FOJ VOP
 Plea form executed and filed People vs. West BAC; _____
 Court finds a knowing and intelligent waiver of constitutional rights and factual basis for the plea.
 ADVISALS given by the court: Theft - PC666 DUI - VC23693 Consequences of Conviction - PC1016.5
 WAIVERS: Arbuckle Blakely Cruz Harvey Appeal Rights Non-Bio. Evidence Disposal Time for sentencing, see JUDGMENT MINUTES.
 PC1210 Drug Court accepted declined.
 Stipulated binder. Case certified to general jurisdiction matter. Court has assumed the information.
 Defendant to provide DNA samples as directed by Sheriff's Department (PC296).
MOTION TO REVOKE CONTRACTOR'S LIC. GRANTED DENIED.

PC1000 Defendant's motion for reinstatement to PC1000 granted as to count(s) _____ for _____ mo./ yrs. New term
 Time waived for sentencing S.D. Rescue Mission Program Enroll by _____ Comply with all directions of Assessor.
 \$ _____ DEJ Admin Fees (PC1001.16(a) and PC1001.90) Forthwith By _____
 Defendant has satisfactorily COMPLETED the DEJ Program, previously entered plea to count(s) _____ set aside and charges dismissed.
 Defendant has FAILED to satisfactorily perform in the DEJ Program. PC1000 set aside and any unpaid fees pertaining thereto deleted.
 Court makes a finding of guilt to the charge(s) pled. Time waived for sentencing, see JUDGMENT.

REFERRALS Report forthwith by _____ to Assessment Unit Probation Department Probation to Interview.
 Pre-sentence Mini Supplemental Psych. Limited re: Drugs / Alcohol / Domestic Violence / Anger Management / Restitution Report Ordered.
 Pre-sentence report waived. Court Collections for payment of attorney fees ** \$ _____ Indigent as to attorney fees.
*The court finds that the defendant has the ability to repay the County of San Diego for the costs of court appointed attorney fees.

HEARINGS Set/cont. on motion of People Defense Opposed Unopposed By Stipulation, _____ Statutory time is WAIVED
DEFENDANT IS ORDERED TO APPEAR for _____ on _____ at _____ in Dept. _____
 Re: Attorney _____ at _____ in Dept. _____ Motion/PC1538.5 _____ at _____ in Dept. _____
 Arraignment _____ at _____ in Dept. _____ Jury / Court Trial _____ at _____ in Dept. _____
 Bail Review _____ at _____ in Dept. _____ Sentencing _____ at _____ in Dept. _____
 Readiness/DWT _____ at _____ in Dept. _____ Prob. Hrg. & Sent _____ at _____ in Dept. _____
 Prelim Exam at 6-2-15 at 8:30 in Dept. 11 DEJ Drug Ct _____ in Dept. _____
Time Estimate: 1-2 day(s) Days remaining: _____ Set with case(s): _____

MENTAL HEALTH Proceedings suspended pursuant to PC1368. Mental competency examination on _____ at _____ by Forensic
Psychiatry Clinic. Females - Room 1003, Central Division; Males - Central Detention Facility. Hearing on _____ at _____ in Dept. _____ of the
Central Division. The Sheriff is ordered to transport the defendant to and from the examination and hearing stated above.

OTHER Verbal notice of license suspension (DL 310) signed. Fingerprint form filed.
 Book & Release - Report on _____ at _____ to _____ Central Vista Las Colinas Detention Facility.
Media request - GRANTED. Defendant's request to have face lifted - DENIED.
***CONTRACTOR'S license #618206 is SUSPENDED.**
counsel stipulate to have SGT records release to the people to copy and return originals to the court when done.
CUSTODY STATUS Defendant REMANDED to custody of Sheriff without bail with bail set at / increased to / reduced to \$ 750,000
 PC1275.1 HOLD. Pretrial Services Report Ordered re: SOR Refer to CPAC.
 REMAINS AT LIBERTY RELEASED: on bail previously posted. after booking DEJ OR SUPERVISED OR - comply with P.T.S. conditions
 same terms and conditions to an authorized representative of: _____ on _____ at _____
 Release Conditions: Attend _____ self-help mtgs. per week and submit proof at each court hearing. Abstain from alcohol.
 Not use or possess any controlled substances without a valid prescription. Not possess narcotic paraphernalia.
 Def. waives 4th amendment rights and agrees to submit person, vehicle, place of residence, property, personal effects to search at any time with or without a warrant, and with or without reasonable cause, when required by a Probation Officer or other law enforcement officer until revoked, for the duration of deferred entry of judgment. Have no contact with / stay away from: _____ Protective Order issued.
 Previously ordered: 4th WAIVER continue deleted PROTECTIVE ORDER continue deleted.

WARRANT Arrest Bench Warrant ordered Bail set at \$ _____ No Bail. Counsel reports no contact with defendant.
 Schedule for hearing. Night service authorized. Cash bail may be forfeited. ISSUED ON: _____
 HOLD issuance to DATE ABOVE. Warrant previously ordered/issued remains outstanding rescinded RECALLED ON: _____
 Affidavit requested. Due by: _____
BAIL is exonerated forfeited Fine from bail, refund balance. Declaration of non-collusion/ re-assumption of liability filed.
 Bail forfeiture is set aside and bond is reinstated. exonerated upon payment of court cost \$ _____ within 30 days cost waived
 Bond # _____ Bond \$ _____ Bond Co. _____

Date: _____ ATTEST A TRUE COPY, Clerk of the Superior Court by _____ Deputy
Distribution by: Am on _____ to Jail Def Atty. Pros. Prob. R&R Interpreter Acct. Assessment Other: _____
SDSC CRM-160 (Rev. 4/14) MISDEMEANOR/FELONY - PRE-DISPOSITION MINUTES

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

Central Division East County Division North County Division South County Division Waivers: Time 4th

PEOPLE vs. MONTANA MIKE STATUS: CUST \$ 750,000
CASE # CD260902 PROS.# ADV57901 DOB: 103160 BKG# 15709242
DATE: 02-24-15 AT 08:30 DEPT.# FA INTERP:
JUDGE/COMM/TEMP JUDGE: DAVID M. SZUMOWSKI STIP. FILED REPORTER:
CLERK: N. Gandy CSR # / COUNTER #: DAVID J. GONZALEZ

CHARGE(S): *PC664-1.87(A) PC422

FUTURE DATES: FE 03-02-15 8:00 AM 01/1/2015

Attorney for the People (DCA/DAG) Supervised Court Legal Intern
Attorney for Defendant (PD/APD/OAC/Retained/Counseling) Supervised Court Legal Intern

Case called for FTA Arraignment Bail Review Readiness/DWT Jury Trial Preliminary Examination Motion
DEF. STATUS CONF. Full Limited Protective Order Expires: Protected Party:
Warrant Ordered/Issued on Held to today Cleared Outstanding Bail Bond \$ forfeited.

CASE TRANSFERRED TO DEPT. TIME ESTIMATE:
Complaint amended by interlineation to read:
Amended Amendment to complaint filed charging adding VC23103(a) pursuant to VC23103.5 VC22107, VC21558(a), PC847(f)
as INFRACTION(S) pursuant to PC17(d)(2) other:
Defendant advised and waives the right to a separate and conflict-free attorney/interpreter for this court appearance.
Defendant duly arraigned and advised of the constitutional and statutory rights as indicated on the reverse side of this minute order.
Acknowledgment of advisal of constitutional rights signed and filed. Defendant has received copy of complaint.
Defendant waives reading of complaint. Def. states true name is on complaint line:
DEFENDANT PLEADS NOT GUILTY and denies any prior/allegations/separate convictions alleged on amended complaint.
Defendant WAIVES: time for speedy trial 10 day/60 day statutory time for preliminary hearing personal presence per PC977
bail review jury trial preliminary hearing

COUNSEL MOTION FOR APPOINTED ATTORNEY Granted Public Defender Alternate Public Defender Office of Assigned Counsel
Atty. Re-appointed Denied Referred to Near Indigent Panel Defendant to retain counsel.
Motion for self-representation is granted denied. Faretta/Lopez Waiver signed & filed. OAC appointed - legal runner/reasonable ancillary services.

CONVICTION Def. is sworn and examined. Defendant withdraws any previously entered plea.
DEFENDANT PLEADS: GUILTY NO CONTEST to: VC23152(a) / (b)
Admits separate conviction(s) alleged/
Charges contained in amended/amendment to complaint. VC23103(a) per 23103.5 as a lesser included offense of
On motion of Court/People/Defendant remaining count(s) is/are DISMISSED. Allegation(s)/Prior(s) remaining is/are STRICKEN FCJ VOP
Plea form executed and filed People vs. West BAC;
Court finds a knowing and intelligent waiver of constitutional rights and factual basis for the plea.
ADVISALS given by the court: Theft-PC868 DUI-VC23593 Consequences of Conviction-PC1016.5
WAIVERS: Arbuuckle Blakely Cruz Harvey Appeal Rights Non-Bio. Evidence Disposal Time for sentencing, see JUDGMENT MINUTES.
PC1210 Drug Court accepted declined.
Stipulated bindover. Case certified as a general jurisdiction matter. Complaint deemed the Information.
Defendant to provide DNA database samples as directed by Sheriff or Probation Dept. (PC296).

MOTION for by People Defendant with without objection GRANTED DENIED.
PC1000 Defendant's motion for reinstatement to PC1000 granted as to count(s) for mo./yrs. New term
Time waived for sentencing S.D. Rescue Mission Program Enroll by Comply with all directions of Assessor.
\$ DEJ Admin Fees (PC1001.16(a) and PC1001.90) Forthwith By
Defendant has satisfactorily COMPLETED the DEJ Program, previously entered plea to count(s) set aside and charges dismissed.
Defendant has FAILED to satisfactorily perform in the DEJ Program. PC1000 set aside and any unpaid fees pertaining thereto deleted.
Court makes a finding of guilt to the charge(s) pled. Time waived for sentencing, see JUDGMENT.
REFERRALS Report forthwith by to Assessment Unit Probation Department Probation to interview.
Pre-sentence Mini Supplemental Psych. Limited re: Drugs / Alcohol / Domestic Violence / Anger Management / Restitution Report Ordered.
Pre-sentence report waived. Court Collections for payment of attorney fees ** Indigent as to attorney fees.
** The court finds that the defendant has the ability to repay the County of San Diego for the costs of court appointed attorney fees.

Table with columns for HEARINGS, DEFENDANT IS ORDERED TO APPEAR for, and various court events like Re: Attorney, Arraignment, Bail Review, Readiness/DWT, Prelim Exam, Time Estimate.

MENTAL HEALTH Proceedings suspended pursuant to PC1368. Mental competency examination on at by Forensic
Psychiatry Clinic. Females - Room 1003, Central Division; Males - Central Detention Facility. Hearing on at in Dept. of the
Central Division. The Sheriff is ordered to transport the defendant to and from the examination and hearing stated above.

OTHER Verbal notice of license suspension (DL 310) signed. Fingerprint form filed.
Book & Release - Report on JURIS ACCUS to Central Vista Las Colinas Detention Facility.

FEB 24 2015

E. BROWN

CUSTODY STATUS Defendant REMANDED to custody of Sheriff without bail With bail set at increased to / reduced to \$ 750,000
PC1275.1 HOLD. Pretrial Services Report Ordered re: SOR Refer to CPAC.
REMAINS AT LIBERTY RELEASED: on bail previously posted. after booking DEJ OR SUPERVISED OR - comply with P.T.S. conditions
same terms and conditions to an authorized representative of: on at
Release Conditions: Attend self-help migs. per week and submit proof at each court hearing. Abstain from alcohol.
Not use or possess any controlled substances without a valid prescription. Not possess narcotic paraphernalia.
Def. waives 4th amendment rights and agrees to submit person, vehicle, place of residence, property, personal effects to search at any time with or without a
warrant, and with or without reasonable cause, when required by a Probation Officer or other law enforcement officer until revoked. for the duration of
deferred entry of judgment. Have no contact with / stay away from: Protective Order issued.
Previously ordered: 4th WAIVER continues deleted PROTECTIVE ORDER continues deleted.

WARRANT Arrest Bench Warrant ordered Bail set at \$ No Bail. Counsel reports no contact with defendant.
Schedule for hearing. Mandatory appearance. Night service authorized. Cash bail may be forfeited. ISSUED ON:
HOLD issuance to DATE ABOVE. Warrant previously ordered/issued remains outstanding rescinded RECALLED ON:
Affidavit requested. Due by:

BAIL is exonerated forfeited Fine from bail, refund balance. Declaration of non-collusion/ re-assumption of liability filed.
Bail forfeiture is set aside and bond is reinstated exonerated upon payment of court cost \$ within 30 days cost waived
Bond #: Bond \$ Bond Co.

Date: ATTEST A TRUE COPY, Clerk of the Superior Court by Deputy
Distribution by: on 2:45 PM to Atty. Pros. Prob. R&R Interpreter Acct. Assessment Other:

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

Central Division East County Division North County Division South County Division

PEOPLE vs. MONTANA... STATUS: CUST... CASE # CD240902... PROS. # AD057901... DATE: 02/17/15... JUDGE: SZYMOWSKI, DAVID M.

CHARGE(S): PC264-167(A) PC422... FUTURE DATES: 2/21/15... CONFIRMED VACATED

Attorney for the People... Attorney for Defendant... DEFENDANT: PRESENT... Case called for: Arraignment... DEJ... Warrant Ordered/Issued on...

CASE TRANSFERRED TO DEPT. TIME ESTIMATE: Complaint amended... Amended... Defendant advised of and waives the right to a separate and conflict-free attorney...

DEFENDANT PLEADS NOT GUILTY and denies any prior allegations/separate convictions alleged... DEFENDANT WAIVES: time for speedy trial... COUNSEL MOTION FOR APPOINTED ATTORNEY... Granted Public Defender...

CONVICTION... DEFENDANT PLEADS: GUILTY... NO CONTEST to: separate conviction(s) alleged... Court finds a knowing and intelligent waiver of constitutional rights and factual basis for the plea... ADVISALS given by the court: Theft - PC666... WAIVERS: Arbutia... Blakely... Cruz... Harvey... Appeal Rights... Non-Bio. Evidence Disposal... Time for sentencing, see JUDGMENT MINUTES.

MOTION for... by... People... Defendant... with... without objection... GRANTED... DENIED... PC1000... Defendant's motion for reinstatement to... PC1000 granted as to count(s)... Time waived for sentencing... S.D. Reacou Mission Program... Enroll by... Comply with all directions of Assessor... Defendant has satisfactorily COMPLETED the DEJ Program... Defendant has FAILED to satisfactorily perform in the DEJ Program... Court makes a finding of guilt to the charge(s) pled.

HEARINGS... on motion of... People... Defense... Opposed... Unopposed... By Stipulation... Statutory time is WAIVED... DEFENDANT IS ORDERED TO APPEAR for Status Conference on 2-24-15 at 8:30A in Dept. 12... Re. Attorney... Arraignment... Bail Review... Readiness/DWT... Prelim. Exam... DEJ... Drug Ct...

MENTAL HEALTH... Proceedings suspended pursuant to PC1388... Mental competency examination on... at... by Forensic Psychiatry Clinic... Females - Room 1003, Central Division; Males - Central Detention Facility... Hearing on... at... in Dept. of the Central Division... The Sheriff is ordered to transport the defendant to and from the examination and hearing stated above.

OTHER... Verbal notice of license suspension (DL 310) signed... Fingerprint form filed... Book & Release - Report on... at... to... Central... Vista... Las Colinas... Palms... etc.

Media request signed + filed

FEB 18 2015

E. BROWN

750,000

CUSTODY STATUS... Defendant REMANDED to custody of Sheriff... without bail... with bail set at / increased to / reduced to \$... PC1275.1 HOLD... PRETRIAL SERVICES Report Ordered re: SOR... REMAINS AT LIBERTY OR RELEASED... same terms and conditions... Release Conditions: Attend self-help mgs. per week and submit proof at each court hearing... Abstain from alcohol... Net use or possess any controlled substances without a valid prescription... Not possess narcotic paraphernalia... Def. waives 4th amendment rights and agrees to submit person, vehicle, place of residence, property, personal effects to search at any time with or without a warrant... Have no contact with / stay away from... Protective Order issued... Previously ordered: 4th WAIVER... continuous... deleted... PROTECTIVE ORDER... continuous... deleted.

WARRANT... Arrest... Bench... Warrant ordered... Bail set at \$... No Bail... Counsel reports no contact with defendant... Schedule for hearing... Mandatory appearance... Night service authorized... Cash bail may be forfeited... ISSUED ON: HOLD issuance to DATE ABOVE... Warrant previously ordered/issued... remains outstanding... rescinded... RECALLED ON: Affidavit requested. Due by:

BAIL... is... exonerated... forfeited... Fine from bail, refund balance... Declaration of non-collusion/ re-assumption of liability filed... Bail forfeiture is set aside and bond is... reinstated... exonerated... upon payment of court cost \$... within 30 days... cost waived... Bond #: Bond \$ Bond Co.

Distribution by: to: all Def. Atty. Pros. Prob. R&R Interpreter Acct. Assessment Other: ATTEST A TRUE COPY, Clerk of the Superior Court by Deputy