

ex-convict. This was our next-door neighbor when we lived in Irvine, CA, where we experienced police misconduct and malicious prosecution by the Irvine police.

As we documented in Irvine Police Report DR 02-06198, this next-door neighbor tried to batter my wife and vandalized our property, and the Irvine Police did not even contact him. To make matters worse, the Irvine Police refused to give us a proper copy of this police report, which would have our neighbor's full legal name and date of birth, so that we could have checked on our own if he is an ex-convict. We are very suspicious that the reason why the Irvine Police refuses to give a proper copy of Police Report DR 02-06198, in which we were the victim, and to which we are legally entitled per California Government Code Section 6254(f), is because they do not want us to know that this neighbor is an ex-convict.

The details on this former next door neighbor are as follows: He identified himself as "Shawn" or "Sean" but never gave a last name. As of April 2002, his last known address is 162 Streamwood, Irvine, CA 92620-1948, which shares the same stairwell as the condominium home we owned for 16 years (out of which the Irvine Police forced us to move). He is Caucasian, about 5 feet 6 to 8 inches tall, with slender build, and has brown hair. We believe he is in his mid-twenties. He lives with an oriental woman we believe in her mid-forties, whom he calls Shonee. The woman has a teen-age son whom they call Josh.

We are looking forward to hearing from you.

Sincerely,

Michael and Elana Laham
P. O. Box 5248
Orange, CA 92863-5248
E-mail: michael.s.laham@boeing.com

SR56964A "SHAWN" ♂
White Toyota Truck
3UUJ883 "SHANNEE" ♀
White Honda 4dr.



DMV FROM MADIGAN_SEAN ROBERT NORTON_091903.txt
From: Mike Madigan [litarch@cox.net]
Sent: Friday, September 19, 2003 5:49 AM
To: Laham, Michael S
Subject: Fw: Sean R. Norton

----- Original Message -----
From: Mike Madigan
To: litarch@cox.net
Sent: Friday, September 19, 2003 9:31 AM
Subject: Sean R. Norton

SEQ:5003754 REF:
CUST#:OL92037 OV AGENT: MIKE MADIG REC DATE: 09/19/03 TIME: 8:48AM

ON-LINE VEHICLE RECORD FOR THE STATE OF CA

ITEM REQUESTED: 5R56964

-----BASIC RECORD-----
LICENSE: 5R56964 VEH ID NO: 4TANL42N0WZ042696

MODEL YEAR: 98 MAKE/BUILDER: TOYT POWER/FUEL: G - GAS
VLF CLASS: DA (\$13,000 TO \$13,199.99) # OF AXLES: 2
UNLADEN WEIGHT: 02566 LEG OWNER CD: M

DATE EXPIRES: 10/31/03 REGISTRATION ISSUE DATE: 04/04/03
SOLD/PURCHASED: 00/00/97 OWNERSHIP ISSUE DATE: 04/04/03

BODY CODE: P - PICKUP
BODY TYPE MODEL: PK - - PICKUP
TYPE LICENSE: 31 - REGULAR COMMERCIAL
TYPE VEHICLE: 32 - COMMERCIAL OLD

-----REGISTERED OWNER-----
NORTON SEAN R

-----RECORD STATUS-----
02/08/03 SMOG DUE 10/31/04
12/08/97 PREV LIC Q273836
10/28/1997-ODOMETER: 4 MILES ACTUAL MILEAGE

-----FEE CALCULATION-----
ESTIMATE ONLY! Based on information received from DMV. It does not include transfers, duplicates, etc. We make no representation or warranties, either expressed or implied, regarding the currentness, accuracy and/or completeness of any data.

NEXT REGISTRATION DUE IN 42 DAYS!

	REG FEE	LIC FEE	WEIGHT FEE	CNTY FEES	TOTAL
DUE 10/31/2003	30	105	8	7	150

IF SPECIAL PLATE, ADD \$40 TO TOTAL.

=====END OF RECORD=====

1
2
3 **MEMORANDUM OF POINTS AND AUTHORITIES**

4 **1. STATEMENT OF FACTS**

5 On May 8, 1999 at approximately 4:15 a.m. Irvine police Officer ^{BY} Hutchcraft ~~drove~~ ^{DEPUTY} his marked
6 police car past the Mobile Gas Station located on the corner of MacArthur and Red Hill. At that time
7 the gas station was open for business. Officer Hutchcraft observed a brown Ford pick-up parked in the
8 gas station where he observed a man checking the front tire of the truck (later identified as Defendant
9 William Laughlin) and another man sitting in the front passenger's seat of the truck (later identified as
10 Defendant Sean Norton). Officer Hutchcraft asserts that he drove around for ten minutes and returned
11 to the same area where he observed the brown truck, William Laughlin looking at the front tire of the
12 truck and Sean Norton sitting in the cab of the truck.

13 At this time, Officer Hutchcraft observed William Laughlin working on the front tire get up, and
14 states that he did so "slowly", and "staggered backwards" towards the driver's side door and sit in the
15 driver's seat. Officer Hutchcraft further observed William Laughlin move the truck from the parking stall
16 to a gas pump at the gas station.

17 Officer Hutchcraft did not observe any erratic driving and/or erratic behavior by William Laughlin
18 while operating the truck.

19 Officer Hutchcraft did observe William Laughlin and Sean Norton switch seats after they pulled
20 forward to the gas pump. Officer Hutchcraft did not observe Defendant SEAN NORTON operate the
21 vehicle at any point in time. Upon observing the passenger and driver switch seats Officer Hutchcraft
22 effected a traffic stop of the vehicle and its occupants.

23 Upon questioning and performance of field tests, Officer Hutchcraft arrested both defendants
24 William Laughlin and Sean Norton for being under the influence of a controlled substance in violation
25 of Health and Safety Code Section 11550(a).
26
27
28

SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE, HARBOR JUSTICE CENTER

RECEIVED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE
HARBOR JUSTICE CENTER
NOV 03 1999

ALAN SLATER, Clerk of the Court

THE PEOPLE OF THE STATE OF CALIFORNIA,)
Plaintiff,)

vs.)

WILLIAM FREDERICK LAUGHLIN 12/20/61)
C0002012)
AKA WILLIAM FREDERICK PETROLL JR)
WILLIAM FREDRICK LAUGHLIN)
SEAN ROBERT NORTON 9/25/68)
U5195246)
Defendant(s))

COMPLAINT

Amendment 3

NO. 99HM03522

IPD 99-05576

The Orange County District Attorney charges that in Orange County, California, the law was violated as follows:

COUNT 1: On or about May 8, 1999, WILLIAM FREDERICK LAUGHLIN and SEAN ROBERT NORTON, in violation of Section 11550(a) of the Health and Safety Code (UNDER THE INFLUENCE OF A CONTROLLED SUBSTANCE) a MISDEMEANOR, did willfully and unlawfully use and be under the influence of a controlled substance, to wit: METHAMPHETAMINE.

COUNT 2: On or about May 8, 1999, WILLIAM FREDERICK LAUGHLIN, in violation of Section 23152(a) of the Vehicle Code (DRIVING UNDER THE INFLUENCE OF ALCOHOL/DRUGS), a MISDEMEANOR, did willfully and unlawfully drive a vehicle while under the influence of an alcoholic beverage, a drug(s) and under the combined influence of alcoholic beverage and drug(s).

It is further alleged that on Count(s) 2 said defendant, WILLIAM FREDERICK LAUGHLIN, within seven (7) years, was previously convicted of a violation of Section 23152(a) of the VEHICLE Code in the MUNICIPAL Court, WEST Judicial District, County of ORANGE, State of California (Case Number 99WM02268), on and about 20th day of April, 1999, within the meaning of Vehicle Code Section 23165.

It is further alleged that on Count(s) 2 said defendant, WILLIAM FREDERICK LAUGHLIN, within seven (7) years, was previously convicted of a violation of Section 23152(A) of the VEHICLE Code in the MUNICIPAL Court, WEST Judicial District, County of ORANGE, State of California (Case Number 99WM02268), on and about 20th day of April, 1999, within the meaning of Vehicle Code Section 23170(a).

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prior appear
to be 1 in
the same
← See TT (21)

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

DOCKET REPORT

Case : 99HM03522 M A

Name : Norton, Sean Robert

Date of Action	Seq Nbr	Code	Text
06/23/99	1	CVCTFIL	COUNT 1 FILED, HS 11550(A) - UNDER THE INFLUENCE OF A CONTROLLED SUBSTANCE. 05/08/99
	2	CVFIMSD	Case filed 06/23/99: Misdemeanor
	3	CVDFNAM	Defendant name recorded as NORTON SEAN ROBERT N
	4	CVDSORF	Agency O.R. filed. Defendant to appear 07/21/99.
	5	CVDFSTS	Defendant's status of release is: AGENCY O.R..
	6	CVCLSET	ARRAIGNMENT set for DEPT. H8 on 07/21/99 at 08:30 AM.
07/06/99	1	CVFIALD	Arraignment letter filed to appear on 07/21/99. Letter filed on 06/23/99.
	2	CVFIRBF	Request for Booking Fees filed.
	3	CVBLDMV	1 Priors for count 0 retrieved from DMV check.
07/15/99	1	CVCLAON	CASE ON ADD ON CALENDAR FOR ARRAIGNMENT DIV H8 ON 07/21/99 AT 08:30 AM. LAUGHLIN, WILLIAM FREDERICK NO
07/21/99	1	CVHHELD	Case on Calendar for ARRAIGNMENT.
	2	CVOFICL	DEPT. H8, JUDGE GLENN A. MAHLER, Clerk L. MCDONALD, Prosecuting Attorney , Defense Attorney , Court Reporter
	3	CVAPDNC	Defendant not in court.
	4	CVHAPAT	Attorney Jeffrey T. Roberts appearing.
	5	CVCOTHR	for defendant pursuant to 977 P.C.
	6	CVPLNGA	Defendant enters a plea of NOT GUILTY AS TO ALL COUNTS.
	7	CVCLAPP	PRE-TRIAL CONFERENCE set on 08/19/99 at 01:30 PM in DEPT. H1.
	8	CVHWVTM	Defendant waives time for trial.
	9	CVCPRTA	Copy of police report given to Attorney.
	10	CVPCPCA	Copy of complaint given to Attorney.
	11	CVHDORT	Defendant released on his own recognizance through Attorney.
	12	CVTXCNT	Currently due \$ 0.00.
08/18/99	1	CVCLAON	CASE ON ADD ON CALENDAR FOR PRE-TRIAL CONFERENCE DIV H1 ON 08/19/99 AT 01:30 PM. LAUGHLIN, WILLIAM FREDERICK NO
08/19/99	1	CVHHELD	Case on Calendar for PRE-TRIAL CONFERENCE.
	2	CVOFICL	JURY ROOM, JUDGE FRANCES MUNOZ, Clerk S. FOSTER, Prosecuting Attorney , Defense Attorney , Court Reporter
	3	CVAPDNC	Defendant not in court.
	4	CVHAPAT	Attorney J. ROBERTS appearing.
	5	CVHAPPP	People represented by L. SEGAL, DEPUTY DISTRICT ATTORNEY.
	6	CVHCLC1	PRE-TRIAL CONFERENCE continued to 09/30/99 at 01:30 PM in DEPT. H1.
	7	CVHWVTM	Defendant waives time for trial.
	8	CVFIDAR	District Attorney's recommendation ordered filed.
	9	CVHDORR	O.R. up to stand upon receipt.
09/20/99	1	CVCLSET	MOTION TO SUPPRESS EVIDENCE set for DEPT. H1 on 09/30/99 at 08:30 AM.
	2	CVFIMOT	Notice of Motion and MOTION TO SUPPRESS filed. Points and authorities filed.
	3	CVNTCDA	District Attorney notified. A0C



SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE

DOCKET REPORT

Case : 99HM03522 M A

Name : Norton, Sean Robert

Date of Action	Seq Nbr	Code	Text
09/21/99	1	CVUPDAT	Field DIV-ID-CAL updated
	2	CVCLSUB	Case on SUBPOENA LIST for MOTION TO SUPPRESS EVIDENCE in DEPT. H1 on 09/30/99 at 08:30 AM NORTON, SEAN ROBERT
09/24/99	1	CVCLAON	CASE ON ADD ON CALENDAR FOR MOTION TO SUPPRESS EVIDENCE DIV H1 ON 09/30/99 AT 08:30 AM. LAUGHLIN, WILLIAM FREDERICK NO
	2	CVCLAON	CASE ON ADD ON CALENDAR FOR PRE-TRIAL CONFERENCE DIV H1 ON 09/30/99 AT 08:30 AM. NORTON, SEAN ROBERT NO
	3	CVCLAON	CASE ON ADD ON CALENDAR FOR MOTION TO SUPPRESS EVIDENCE DIV H1 ON 09/30/99 AT 01:30 PM. LAUGHLIN, WILLIAM FREDERICK NO
	4	CVCLAON	CASE ON ADD ON CALENDAR FOR PRE-TRIAL CONFERENCE DIV H1 ON 09/30/99 AT 01:30 PM. NORTON, SEAN ROBERT NO
09/30/99	1	CVHHELD	Case on Calendar for MOTION TO SUPPRESS EVIDENCE.
	2	CVOFICL	DEPT. H1, JUDGE FRANCES MUNOZ, Clerk E. ROWAN, Prosecuting Attorney , Defense Attorney , Court Reporter
	3	CVAPDPS	Defendant present.
	4	CVHAPAT	Attorney J Roberts appearing.
	5	CVHAPPP	People represented by R Brandelli (law clerk), DEPUTY DISTRICT ATTORNEY.
	6	CVHAPPP	People represented by C Bailey, DEPUTY DISTRICT ATTORNEY.
	7	CVHTXT3	Counsel for defendant states waiver of conflict to be filed. Parties stipulate that no arrest or search warrant was issued in this case.
	8	CVHTPW1	People's Witness sworn and examined: Offier Hutchcraft.
	9	CVTRDEX	Direct examination.
	10	CVTRCE	Cross examination.
	11	CVTRRDE	Re-direct examination.
	12	CVTRWE	Witness excused.
	13	CVTRPR	People rest.
	14	CVTRNAD	No affirmative defense.
	15	CVTRCAP	Closing arguments by People.
	16	CVTRCAD	Closing arguments by Defense.
	17	CVTROTH	Motion to suppress evidence is denied.
	18	CVADWVC	The COURT ADVISED and DEFENDANT WAIVES: * The right to a speedy and public hearing/trial, the right to confront and cross examine witnesses, the right to subpoena and present evidence, and the right against self incrimination. Counsel joins in the waivers.
	19	CVPLWGC	Defendant WITHDRAWS PLEA AS TO COUNT(S) 1.
	20	CVHPLGC	The defendant pleads GUILTY as to Count(s) 1. Court finds a factual basis for the plea. The Judge accepts the plea and finds a voluntary, intelligent, knowing, and express waiver by the defendant of his rights and that defendant understands the nature of the charges, defense there to, and consequences of the plea.
	21	CVWVTSN	Defendant waives time for sentencing.
	22	CVAAJNS	Counsel joins in the waivers and plea.
	23	CVFIIRT	In Re Tahl form incorporated herein by reference and filed.
	24	CVH1000	As to count(s) 1, JUDGMENT DEFERRED pending 1000 P.C. proceedings.



**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

DOCKET REPORT

Case : 99HM03522 M A

Name : Norton, Sean Robert

Date of Action	Seq Nbr	Code	Text
09/30/99	25	CVHCLS1	SENTENCING continued to 11/15/99, 08:30 AM, DIV. 8, re: 1000 PC proof of enrollment.
	26	CVHCLS3	SENTENCING continued to 03/30/01, 08:30 AM, DIV. 8, re: 1000 PC compliance/Motion to withdraw plea and dismiss.
	27	CVHFEDS	PAY \$ 100.00 DRUG DIVERSION FEE.
	28	CVHFNFW	ALL MONIES DUE FORTHWITH.
	29	CVDSOR	Defendant released on own recognizance.
	30	CVTXCNT	Currently due \$ 100.00.
	31	CVPYRCV	9909300636 Payment of \$ 100.00 received. 100.00 5400 0 1
	32	CVPYREM	9909300636 100.00 CK. 100.00
	33	CVPYFFE	9909300636 Payment applied to DRUG DIVERSION FEE. 0 1 100.00
10/01/99	1	CVUPDAT	Field DT-DIST updated
10/02/99	1	CVMADOJ	INIT - TRANSACTION SENT TO DOJ.
10/06/99	1	CVFIACR	Amended Complaint received on 10/06/99.
11/02/99	1	CVFIACR	Amended Complaint received on 11/02/99.
	2	CVFIDAT	PC 1000 Proof of Enrollment filed on 11/01/99.
	3	CVCLSET	QUERY set for DEPT. H8 on 11/17/99 at 08:30 AM.
11/03/99	1	CVFIACR	Amended Complaint received on 11/03/99.
11/04/99	1	CVUPDAT	Field DIV-ID-CAL updated
11/05/99	1	CVCLAON	CASE ON ADD ON CALENDAR FOR SENTENCING DIV H1 ON 11/15/99 AT 01:30 PM. LAUGHLIN, WILLIAM FREDERICK NO
	2	CVCLDEL	QUERY VACATED for 11/17/99
11/15/99	1	CVHHELD	Case on Calendar for SENTENCING.
	2	CVOFICL	DEPT. H8, COMM. MARK J. SHEEDY, Clerk B. HARRIS, Prosecuting Attorney , Defense Attorney , Court Reporter
	3	CVAPDNC	Defendant not in court.
	4	CVHTXT2	Court notes proof of enrollment in 1000 PC program filed on 11/01/99.
	5	CVHCLS2	SENTENCING continued to 03/30/00, 08:30 AM, DEPT. H8, re: 1000 PC proof of completion.
	6	CVNTSL	*** Clerk's Office directed to send notice by letter. ***
	7	CVEXOTH	Defendant and attorney to be notified of next date.
11/17/99	1	CVCOCMA	Defendant notified by mail of Sentencing Hearing date. Attorney Roberts also notified..
11/22/99	1	CVTXOTH	Notice of next court date returned undeliverable to defendant.
12/09/99	1	CVFIACR	Amended Complaint received on 12/09/99.
01/19/00	1	CVFIDAT	PC 1000 Termination filed on 01/18/00.
	2	CVTXOTH	Case referred to Department H8 for PC 1000 Termination Report.
	3	CVHHELD	Case on Calendar for CORRESPONDENCE.
	4	CVOFICL	DEPT. H8, JUDGE GLENN A. MAHLER, Clerk A. BEJERANO, Prosecuting Attorney , Defense Attorney , Court Reporter
	5	CVAPDNC	Defendant not in court.
	6	CVAPOTH	Court notes report re: 1000 PC and orders same filed.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

DOCKET REPORT

Case : 99HM03522 M A

Name : Norton, Sean Robert

Date of Action	Seq Nbr	Code	Text
01/19/00	7	CVCLAPP	HEARING set on 02/03/00 at 08:30 AM in DEPT. H8.
	8	CVCLOTH	Re: 1000 PC negative report.
	9	CVNTSL	*** Clerk's Office directed to send notice by letter. ***
	10	CVEXOTH	Dates of 3/30/00 and 3/30/01 to remain at this time.
01/20/00	1	CVCOCMA	Defendant notified by mail..
01/21/00	1	CVCLSET	COURT APPEARANCE set for DEPT. H13 on 01/21/00 at 09:45 AM.
	2	CVTXOTH	Last minutes entered in error, Defendant to appear in H8.
	3	CVHHELD	Case on Calendar for SENTENCING.
	4	CVOFICL	DEPT. H7, JUDGE FRANCES MUNOZ, Clerk K. MOODY, Prosecuting Attorney , Defense Attorney , Court Reporter
	5	CVAPDPP	Defendant appearing in pro per.
	6	CVADCSR	Defendant provided a copy of the Statement of Rights by the Clerk's Office.
	7	CVCLDEL	HEARING VACATED for 02/03/00
	8	CVCOTHR	1000 PC Exit Report filed.
	9	CVHTXT1	Defendant ordered reinstated in 1000 pc.
	10	CVCLAP4	HEARING continued to 03/06/00 at 08:30 AM in DEPT. H8.
	11	CVCLOTH	Re: Progress report 1000 PC.
	12	CVHDORU	O.R. up to stand.
	13	CVWVTSN	Defendant waives time for sentencing.
02/07/00	1	CVFIDAT	PC 1000 proof of reinstatement filed on 02/07/00.
02/28/00	1	CVCLAON	CASE ON ADD ON CALENDAR FOR HEARING DIV H8 ON 03/06/00 AT 08:30 AM. NORTON, SEAN ROBERT NO
03/06/00	1	CVHHELD	Case on Calendar for SENTENCING.
	2	CVOFICL	DEPT. H8, JUDGE GLENN A. MAHLER, Clerk P. METOYER, Prosecuting Attorney , Defense Attorney , Court Reporter
	3	CVAPDPP	Defendant appearing in pro per.
	4	CVHTXT1	Proof of reenrollment in 1000 PC program filed.
	5	CVCLDEL	SENTENCING VACATED for 03/30/00
	6	CVHCLS2	SENTENCING continued to 05/25/00, 08:30 AM, DEPT. H8, re: 1000 PC proof of completion.
	7	CVDSOR	Defendant released on own recognizance.
	8	CVPLOTH	Date of 3/30/01 for Motion to Dismiss to remain.
05/18/00	1	CVCLAON	CASE ON ADD ON CALENDAR FOR SENTENCING DIV H8 ON 05/25/00 AT 08:30 AM. NORTON, SEAN ROBERT NO
05/25/00	1	CVHHELD	Case on Calendar for SENTENCING.
	2	CVOFICL	DEPT. H8, JUDGE GLENN A. MAHLER, Clerk F. MACPHEE, Prosecuting Attorney , Defense Attorney , Court Reporter
	3	CVAPDNC	Defendant not in court.
	4	CVAPOTH	Case referred to Chambers for further proceedings.
06/21/00	1	CVHHELD	Case on Calendar for CONTINUED ARRAIGNMENT.
	2	CVOFICL	DEPT. H8, JUDGE GLENN A. MAHLER, Clerk E. SCHAUERTE, Prosecuting Attorney , Defense Attorney , Court Reporter

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

DOCKET REPORT

Case : 99HM03522 M A

Name : Norton, Sean Robert

Date of Action	Seq Nbr	Code	Text
06/21/00	3	CVAPDPP	Defendant appearing in pro per.
	4	CVAPOTH	PC1000 completiion certificate filed.
	5	CVHCLRC	Clerk to request CII on 03/30/01.
	6	CVDSOR	Defendant released on own recognizance.
	7	CVAPOTH	Date of 3-30-01 to remain for dismissal date.
06/28/00	1	CVFIDAT	PC 1000 Completion Certificate filed on 06/20/00.
03/23/01	1	CVUPDAT	Field DIV-ID-CAL updated
03/26/01	1	CVCLAON	CASE ON ADD ON CALENDAR FOR QUERY DIV HCO ON 03/30/01 AT 08:30 AM. NORTON, SEAN ROBERT NO
	2	CVCLAON	CASE ON ADD ON CALENDAR FOR SENTENCING DIV H8 ON 03/30/01 AT 08:30 AM. NORTON, SEAN ROBERT NO
03/30/01	1	CVHHELD	Case on Calendar for SENTENCING.
	2	CVOFICL	DEPT. H7, JUDGE BRETT LONDON, Clerk J. BARRERA, Prosecuting Attorney , Defense Attorney , Court Reporter
	3	CVAPDNC	Defendant not in court.
	4	CVHTXT1	Court notes defendant has no new violations.
	5	CVCODJP	Proof of drug program accepted by the Court on Count(s) 1. Plea withdrawn and counts dismissed.
	6	CVMACST	Case status changed to ADJUD.
03/31/01	1	CVMADOJ	SUBS - TRANSACTION SENT TO DOJ.
04/02/01	1	CVDLAVR	Abstract activity code AVR01 DELETED BY MCIB377, not reportable.
	2	CVMACST	Case status changed to CLOSE.
	3	CVMACST	Case status changed to ADJUD.
04/03/01	1	CVDLAVR	Abstract activity code AVR01 DELETED BY MCIB377, not reportable.
04/04/01	1	CVDLAVR	Abstract activity code AVR01 DELETED BY MCIB377, not reportable.
	2	CVMACST	Case status changed to CLOSE.

**SUPERIOR COURT OF THE STATE OF CALIFORNIA,
COUNTY OF ORANGE**

DOCKET REPORT

Case : CM40656PE I A

Name : Norton, Sean Robert

Date of Action	Seq Nbr	Code	Text
<hr/>			
08/20/03	1	FLDOC	Original Citation filed on 08/20/2003 by Costa Mesa Police Department.
	2	DFADD	Name recorded: Norton, Sean R
	3	FLCNT	INFRACTION charge of 21453(a) VC filed as count 1. Date of violation: 08/12/2003.
08/21/03	1	DFPRI	1 priors returned from DMV.
08/22/03	1	NTSNT	Courtesy Notice letter sent.

Litigation Archives.

INVOICE

P. O. Box 1021
Lake Forest, CA. 92630
(949) 586-5355 / Fax: (949) 837-4017

NUMBER: 17996

DATE: 9/19/2003

FILE NO:

CLIENT:

Michael Laham
PO Box 5248
Orange, CA 92863-5248

SUBJECT:

Sean Norton

POLICY/CLAIM:

FOR SERVICES RENDERED:

AMOUNT

Ownership of 5R56964
Court search - criminal - Sean Robert Norton

35.00
45.00

TOTAL AMOUNT DUE

\$80.00

"CONFIDENTIAL RESEARCH AND INVESTIGATIVE SERVICES SINCE 1982"

IRS NO.: 33-0192809 CALIF. LIC.: PI-012212

Litigation Archives.

INVOICE

P. O. Box 1021
Lake Forest, CA. 92630
(949) 586-5355 / Fax: (949) 837-4017

NUMBER: 18007
DATE: 9/24/2003
FILE NO:

CLIENT:

Michael Laham
PO Box 5248
Orange, CA 92863-5248

SUBJECT: Norton
POLICY/CLAIM:

FOR SERVICES RENDERED:

AMOUNT

Obtain docket - 99HM03522
Costs advanced for documents

45.00
4.80

TOTAL AMOUNT DUE

\$49.80

"CONFIDENTIAL RESEARCH AND INVESTIGATIVE SERVICES SINCE 1982"

IRS NO.: 33-0192809 CALIF. LIC.: PI-012212

Laham, Michael S

From: Laham, Michael S
Sent: Monday, March 22, 2004 12:44 PM
To: 'mike@twistedbadge.com'
Cc: 'litarch@cox.net'
Subject: REGARDING PAYMENT:

To Mike Madigan,

Services were not rendered to us, as you did not honor your promise to investigate information we wanted on Sean Robert Norton. In addition, you tried to blame us for your lack of integrity! Thusly, you need to look up the word RESPECT in the dictionary and take a good hard look in the MIRROR. Would you pay for a new carpet if a carpet company ripped out your old carpet but refused to install a new one, while trying to blame you for their lack of professionalism?

We are the customer who gives you a livelihood, so just who do you think you are? If you did not want to investigate further for us, then you should have been **HONEST** with us and told us so! Instead, you led us on with your fake promise to investigate. Then you abruptly brought the investigation to a screeching halt, while trying to put the blame on us for your sudden change of behavior the moment we asked you to research country-wide if Sean Robert Norton has an ALIAS. Right in the middle of your investigation for us on Sean Robert Norton, you said that we needed a lawyer and a case on Sean Robert Norton! Then in the same BRAIN FART you declared that we could look up the information we were looking for on Sean Robert Norton ourselves because it is public.

Is the real reason you refuse to investigate further because the Irvine Police Department has either threatened you or bribed you not to finish the investigation on Sean Robert Norton because they have something to hide about him and don't want us to know about it? If so, it does not matter any more as we have satisfied ourselves with what we set out to do.

You made it loud and clear in your nasty unwarranted attitude that our money was not GREEN enough for you, so why are you complaining that you aren't getting any now? You certainly would not put up with such nonsense if the shoe were on the other foot, so neither will we.

You are a phony zero, not a "Twisted Badge" hero. We are therefore demanding to be removed from your Twisted Badge web site that apparently you never set up to help the public, but only set up as a business front. Any further correspondence you send to us will NOT be read and recycled into the trash bin, including any literature from Twisted Badge.

Good bye and good riddance to you!

Michael S. Laham


P. S.: All correspondence we have received from you has been **unread, unopened, and returned to you.**

From: Mike Madigan [litarch@cox.net <mailto:litarch@cox.net>]

Sent: Friday, September 26, 2003 2:22 AM

To: Laham, Michael S


Subject: Re: SEAN ROBERT NORTON

 The records I have been obtaining for you are public documents and are available to anyone. As a licensed private investigator, I work with attorneys on cases. Do you have an attorney? Do you have a case filed?

-----Original Message-----

From: Mike Madigan [mailto:litarch@cox.net]

Sent: Saturday, October 25, 2003 9:22 AM
To: Laham, Michael S
Subject: Re: SEAN ROBERT NORTON

 There are two invoices which remain unpaid. We do not send statements, so please show respect for the services I provide by forwarding payment.

Thanks,

Mike Madigan

----- Original Message ----- **From:** Laham, Michael S <mailto:michael.s.laham@boeing.com>
To: mike@twistedbadge.com <mailto:mike@twistedbadge.com> **Cc:** litarch@cox.net
<mailto:litarch@cox.net> **Sent:** Friday, September 26, 2003 7:18 AM **Subject:** RE: SEAN
ROBERT NORTON

To Mike Madigan:

RE: REQUEST FOR INVESTIGATION OF VIOLENT FORMER NEXT DOOR NEIGHBOR

We would like to know what you charge for investigating if Sean Robert Norton has any alias names or has ever gone under any other name. Can you locate a birth certificate form the date of birth you gave us (9/25/68 in your e-mail reply of 9/22/03), and how much does that service cost?

Also, can you see if Sean Robert Norton is listed under any other names, or has any alias names, either in California or in any other part of the country? And how much do you charge for that search?

We really appreciate your prompt answers to our inquiries.

Sincerely,

Michael and Elana Laham

POB 5248

Orange, CA 92863-5248

E-mail: michael.s.laham@boeing.com

-----Original Message-----

From: Mike Madigan [mailto:litarch@cox.net]

Sent: Thursday, September 25, 2003 2:43 AM

To: Laham, Michael S

Subject: Re: SEAN ROBERT NORTON

Burglary is a felony (section 459 of the penal code). When I did the search I billed you for, it was statewide for California and I found only the 1999 misdemeanor. I searched for addresses used by Sean Norton during the past 20 years and they are all in California.

I called CDC (Dept. of Corrections) this morning and they searched their database and advised that Sean Norton has never been an inmate in a California prison, which means he has never been convicted of a felony in California.

A national search of the federal criminal system costs \$100. This index includes all federal cases and convictions nationwide. I don't think a burglary would be filed by the US Attorney because it's normally handled by the DA, but you may have information I'm not aware of.

Mike

----- Original Message ----- **From:** Laham, Michael S

<mailto:michael.s.laham@boeing.com> **To:** mike@twistedbadge.com
<mailto:mike@twistedbadge.com> **Cc:** litarch@cox.net
<mailto:litarch@cox.net> **Sent:** Thursday, September 25, 2003 2:16 PM **Subject:**
RE: SEAN ROBERT NORTON

To Mike Madigan:

RE: REQUEST FOR INVESTIGATION OF VIOLENT FORMER NEXT DOOR
NEIGHBOR

We are looking for possible burglary charges or convictions against Sean Robert Norton.
Please let us know if burglary is a felony or a misdemeanor.

Also, please let us know NOW what the cost is for you to do a country-wide investigation
for possible felony charges or convictions for Sean Robert Norton. Once you let us know
the cost of above service, we will let you know if we wish to proceed with a country-wide
investigation on Sean Robert Norton, or not.

Looking forward to hearing from you.

Thank you again for your prompt services.

Sincerely,

Michael and Elana Laham

POB 5248

Orange, CA 92863-5248

E-mail: michael.s.laham@boeing.com

-----Original Message-----

From: Mike Madigan [mailto:litarch@cox.net]
Sent: Wednesday, September 24, 2003 3:31 AM
To: Laham, Michael S
Subject: Re: SEAN ROBERT NORTON

CONFIDENTIAL REPORT - PRIVILEGED

Pursuant to your request, a copy of the docket in the case of People vs. Sean
Robert Norton (99HM03522) has been obtained and sent to you PO Box.

On 6/23/1999, Sean Robert Norton was charged with being under the influence of
a controlled substance. He was released without bail, hired attorney Jeffrey T.
Roberts and on 7/21/1999 he entered a plea of not guilty.

On 9/30/1999 defendant Norton withdrew his plea of not guilty and entered a plea
of guilty. He was order to enroll in the first offender drug program and pay \$100.
which he did. He did not complete the drug diversion program on a timely basis,
but proof of completion was filed on 6/20/2000 and the case was dismissed and
closed on 4/02/2001.

This case is available for your review at the Harbor Courthouse, Criminal Clerk.
There is no charge to review the file, but photocopies cost .80 each.

FYI - while I was at the court, I ran a search and found a citation which was
issued to Sean R. Norton by the Costa Mesa Police Department on 8/20/2003 for
an infraction which occurred on 8/12/2003. A copy of this citation (CM40656PE)
may also be obtained at Harbor Court.

A review of the above criminal case file may result in additional background information. If he was on probation or parole in 1999, that would have been noted on the docket.

Please review the docket and the case file, then let me know if you would like to proceed. There is a national database for criminal cases, but it doesn't always include misdemeanors.

END OF REPORT

----- Original Message ----- **From:** Laham, Michael S
<<mailto:michael.s.laham@boeing.com>> **To:**
mike@twistedbadge.com <<mailto:mike@twistedbadge.com>> **Cc:**
litarch@cox.net <<mailto:litarch@cox.net>> **Sent:** Wednesday,
September 24, 2003 4:01 PM **Subject:** RE: SEAN ROBERT
NORTON

To Mike Madigan:

We are looking forward to hearing from you regarding your going to the courthouse to get more information about the particulars of Sean Robert Norton's 1999 criminal case in Orange County Superior Court.

Also, can you do a countrywide search for any further criminal records or criminal charges on the above Sean Robert Norton and if so, what would the cost for this service be?

Thank you for your prompt investigative services.

Sincerely,

Michael and Elana Laham

P. O. Box 5248

Orange, CA 92863-5248

E-mail: michael.s.laham@boeing.com

-----Original Message-----

From: Mike Madigan [<mailto:litarch@cox.net>]
Sent: Monday, September 22, 2003 4:36 AM
To: Laham, Michael S
Subject: Re: SEAN ROBERT NORTON

The printouts were sent to your PO Box. No details regarding the case are noted on the printouts, but his date of birth is - it's 9/25/68. I'll be at the courthouse later today and will get more info.

Regarding the Indio case, citations are listed in the criminal database. In this case, the ticket was dismissed, probably because he went to traffic school.

Please send payment to the address on the invoice which was included with the printouts.

I'll let you know what I find out and then you can decide what you'd like to do. The cost of going to court and getting a copy of

the case and/or the docket is \$45.

Mike

----- Original Message ----- **From:** Laham, Michael S <<mailto:michael.s.laham@boeing.com>> **To:** mike@twistedbadge.com <<mailto:mike@twistedbadge.com>> **Cc:** litarch@cox.net <<mailto:litarch@cox.net>> **Sent:** Monday, September 22, 2003 5:50 PM **Subject:** RE: SEAN ROBERT NORTON

To Mike Madigan:

RE: REQUEST FOR INVESTIGATION OF VIOLENT
FORMER NEXT DOOR NEIGHBOR

The criminal case in Orange County Superior Court in 1999 on Sean Robert Norton states, "no details noted." What does this mean? Can you still investigate the particulars of this above criminal case, or is it like a "gag" order in which the specific charge and number of counts have been made to not be available to the public?

For the second case filed in Indio for a speeding ticket, normally a speeding ticket does not result in a "case". So, was this also a criminal case, and if so, can we get the particulars on this case (initial criminal charge and number of counts) also?

Also, what does "print outs sent by mail" mean? Does it mean you mailed us a copy to our post office box in Orange for the above two cases?

Can you conduct a country wide search on any further criminal records or charges on the above Sean Robert Norton and please tell us ahead of time what the cost for this would be?

Can you give us Sean Robert Norton's date of birth?

How shall we send payment to you?

We very much appreciate your help.

Sincerely,

Michael and Elana Laham

P. O. Box 5248

Orange, CA 92863-5248

E-mail: michael.s.laham@boeing.com

-----Original Message-----

From: Mike Madigan [<mailto:litarch@cox.net>]
Sent: Friday, September 19, 2003 5:52 AM
To: Laham, Michael S
Subject: SEAN ROBERT NORTON

A criminal case search has been conducted - one 1999 case was located in Orange County Superior Court - no details noted - printouts sent by mail - one case filed in Indio was a speeding ticket.

Mike Madigan