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ORIGINAL

FILED
SUPERIOR COURT OF CALIFORNIA
COUNTY OF ORANGE
CENTRAL JUSTICE CENTER

DEC 05 2011

ALAN CARLSON, Clerk of the Court

BY **SAUNDRA GILBERT** DEPUTY

9
10 SUPERIOR COURT OF THE STATE OF CALIFORNIA
11 COUNTY OF ORANGE
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13 PEOPLE OF THE STATE OF CALIFORNIA,

14 Plaintiff,

15 v.

16 CHRISTOPHER WRIGHT FOX (DOB: 9/16/74)
17 KING BETHEL HARRIS III (DOB: 11/25/69), and
18 CURTIS JAMES MELONE a.k.a Curtis Kubat
(DOB: 8/12/74),

19 Defendants.

Case No. **11CF3253**

**FELONY COMPLAINT FOR ARREST
WARRANTS AND EXTRADITION**

20 The ATTORNEY GENERAL OF THE STATE OF CALIFORNIA accuses defendants
21 CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES
MELONE, of the following crimes, which are connected to one another in their commission:

22 **COUNT 1 - GRAND THEFT**

23 On or about November 13, 2008, in the County of Orange, defendants CHRISTOPHER
24 WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took
property, to wit: money for mortgage loan modification services, of a value in excess of nine-
hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation
of Penal Code section 487, subdivision (a), a felony.

25 **COUNT 2 - GRAND THEFT**

26 On or about November 20, 2008, in the County of Orange, defendants CHRISTOPHER
27 WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took
property, to wit: money for mortgage loan modification services, of a value in excess of nine-
hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code
28 section 487, subdivision (a), a felony.

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COUNT 3 - GRAND THEFT

On or about January 5, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487, subdivision (a), a felony.

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COUNT 4 - GRAND THEFT

On or about January 8, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487, subdivision (a), a felony.

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COUNT 5 - GRAND THEFT

On or about January 27, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487, subdivision (a), a felony.

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COUNT 6 - GRAND THEFT

On or about March 3, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487, subdivision (a), a felony.

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COUNT 7 - GRAND THEFT

On or about March 9, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487, subdivision (a), a felony.

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COUNT 8 - GRAND THEFT

On or about April 3, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487, subdivision (a), a felony.

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COUNT 9 - GRAND THEFT

On or about April 10, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487, subdivision (a), a felony.

COUNT 10 - GRAND THEFT

On or about April 22, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty

1 dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section
2 487, subdivision (a), a felony.

3 **COUNT 11 - GRAND THEFT**

4 On or about May 5, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX,
5 KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit:
6 money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars
7 (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
8 subdivision (a), a felony.

9 **COUNT 12 - GRAND THEFT**

10 On or about May 7, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX,
11 KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit:
12 money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars
13 (\$950) from another, to wit: [REDACTED], in violation of Penal Code section
14 487, subdivision (a), a felony.

15 **COUNT 13 - GRAND THEFT**

16 On or about June 8, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX,
17 KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit:
18 money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars
19 (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
20 subdivision (a), a felony.

21 **COUNT 14 - GRAND THEFT**

22 On or about June 16, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
23 FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
24 to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
25 dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
26 subdivision (a), a felony.

27 **COUNT 15 - GRAND THEFT**

28 On or about June 22, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code
section 487, subdivision (a), a felony.

COUNT 16 - GRAND THEFT

On or about July 3, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX,
KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit:
money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars
(\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
subdivision (a), a felony.

COUNT 17 - GRAND THEFT

On or about July 28, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
subdivision (a), a felony.

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2 **COUNT 18 - GRAND THEFT**

3 On or about July 31, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
4 FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
5 to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
6 dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code
7 section 487, subdivision (a), a felony.

8 **COUNT 19 - GRAND THEFT**

9 On or about August 1, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
10 FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
11 to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
12 dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section
13 487, subdivision (a), a felony.

14 **COUNT 20 - GRAND THEFT**

15 On or about August 6, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
16 FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
17 to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
18 dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
19 subdivision (a), a felony.

20 **COUNT 21 - GRAND THEFT**

21 On or about August 21, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
22 FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
23 to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
24 dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
25 subdivision (a), a felony.

26 **COUNT 22 - GRAND THEFT**

27 On or about August 26, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
28 FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
subdivision (a), a felony.

COUNT 23 - GRAND THEFT

On or about September 1, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT
FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property,
to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty
dollars (\$950) from another, to wit: [REDACTED], in violation of Penal Code section 487,
subdivision (a), a felony.

COUNT 24 - GRAND THEFT

Beginning on or about April 21, 2008, and continuing to on or about October 6, 2009, in the
County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III,
and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan
modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to
wit: persons referred by sales affiliate Home Loan Preservation, in violation of Penal Code
section 487, subdivision (a), a felony.

COUNT 25 - GRAND THEFT

Beginning on or about September 11, 2009, and continuing to on or about October 23, 2009, in
the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS
III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan

modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: persons referred by sales affiliate Wilson Marinucci and Associates, in violation of Penal Code section 487, subdivision (a), a felony.

COUNT 26 - GRAND THEFT

Beginning on or about November 10, 2008, and continuing to on or about October 30, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: persons referred by sales affiliate Mortgage Center of the Valley also d.ba. San Joaquin Real Estate and Financial Services, in violation of Penal Code section 487, subdivision (a), a felony.

COUNT 27 - GRAND THEFT

Beginning on or about November 13, 2008, and continuing to on or about July 15, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: persons referred by sales affiliate Plum Strategic Investments, in violation of Penal Code section 487, subdivision (a), a felony.

COUNT 28 - GRAND THEFT

Beginning on or about November 13, 2008, and continuing to on or about May 4, 2009, in the County of Orange, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, unlawfully took property, to wit: money for mortgage loan modification services, of a value in excess of nine-hundred-fifty dollars (\$950) from another, to wit: persons referred by sales affiliate Paramount Equity Mortgage, in violation of Penal Code section 487, subdivision (a), a felony.

COUNT 29- UNLAWFUL COLLECTION OF ADVANCE FEES

On or about January 27, 2009, in the County of Orange, defendants County of Orange, defendants CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE, being foreclosure consultants as defined by Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive compensation to wit: money, from the owner of a residence in foreclosure as defined by Civil Code section 1695.1 to wit: [REDACTED], before fully performing each and every service contracted, or otherwise represented, to be performed in violation of Civil Code section 2945.4, subdivision (a), a felony.

COUNT 30 - UNLAWFUL COLLECTION OF ADVANCE FEES

On or about April 10, 2009, in the County of Orange, defendants County of Orange, defendants CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE, being foreclosure consultants as defined by Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive compensation to wit: money, from the owner of a residence in foreclosure as defined by Civil Code section 1695.1 to wit: [REDACTED], before fully performing each and every service contracted, or otherwise represented, to be performed in violation of Civil Code section 2945.4, subdivision (a), a felony.

COUNT 31 - UNLAWFUL COLLECTION OF ADVANCE FEES

On or about April 24, 2009, in the County of Orange, defendants County of Orange, defendants CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE, being foreclosure consultants as defined by Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive compensation to wit: money, from the owner of a residence in foreclosure as defined by Civil

1 Code section 1695.1 to wit: [REDACTED], before fully performing
2 each and every service contracted, or otherwise represented, to be performed in violation of Civil
3 Code section 2945.4, subdivision (a), a felony.

4 **COUNT 32 - UNLAWFUL COLLECTION OF ADVANCE FEES**

5 On or about May 1, 2009, in the County of Orange, defendants County of Orange, defendants
6 CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE, being foreclosure consultants
7 as defined by Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive
8 compensation to wit: money, from the owner of a residence in foreclosure as defined by Civil
9 Code section 1695.1 to wit: [REDACTED], before fully performing each and every service
10 contracted, or otherwise represented, to be performed in violation of Civil Code section 2945.4,
11 subdivision (a), a felony.

12 **COUNT 33 - UNLAWFUL COLLECTION OF ADVANCE FEES**

13 On or about June 8, 2009, in the County of Orange, defendants County of Orange, defendants
14 CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE, being foreclosure consultants
15 as defined by Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive
16 compensation to wit: money, from the owner of a residence in foreclosure as defined by Civil
17 Code section 1695.1 to wit: [REDACTED], before fully performing each and every service
18 contracted, or otherwise represented, to be performed in violation of Civil Code section 2945.4,
19 subdivision (a), a felony.

20 **COUNT 34 - UNLAWFUL COLLECTION OF ADVANCE FEES**

21 On or about June 22, 2009, in the County of Orange, defendants County of Orange, defendants
22 CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE, being foreclosure consultants
23 as defined by Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive
24 compensation to wit: money, from the owner of a residence in foreclosure as defined by Civil
25 Code section 1695.1 to wit: [REDACTED], before fully performing each and every
26 service contracted, or otherwise represented, to be performed in violation of Civil Code section
27 2945.4, subdivision (a), a felony.

28 **COUNT 35 - UNLAWFUL COLLECTION OF ADVANCE FEES**

On or about August 10, 2009, in the County of Orange, defendants County of Orange, defendants
CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE, being foreclosure consultants
as defined by Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive
compensation to wit: money, from the owner of a residence in foreclosure as defined by Civil
Code section 1695.1 to wit: [REDACTED], before fully performing each and every
service contracted, or otherwise represented, to be performed in violation of Civil Code section
2945.4, subdivision (a), a felony.

COUNT 36 - UNLAWFUL COLLECTION OF ADVANCE FEES

On or about August 21, 2009, in the County of Orange, defendants County of Orange, defendants
CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE, being foreclosure consultants
as defined by Civil Code section 2945.1 did unlawfully claim, demand, charge, collect, or receive
compensation to wit: money, from the owner of a residence in foreclosure as defined by Civil
Code section 1695.1 to wit: [REDACTED], before fully performing each and every
service contracted, or otherwise represented, to be performed in violation of Civil Code section
2945.4, subdivision (a), a felony.

COUNT 37- CONSPIRACY

On and between November 2008 and October 2009, in the county of Orange CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, did unlawfully conspire together, and with another person or persons whose identities are unknown, to commit a crime in violation of Section 182 subdivision (a)(1) of the Penal Code, to wit: unlawfully advertising as practicing or entitled to practice law, in violation of Section 6126 (a) of the Business and Profession Code, a felony, and and grand theft in. in violation of Penal Code section 487, subdivision (a), and that pursuant to and for the purpose of carrying out the objectives and purposes of the aforesaid conspiracy, defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS and CURTIS JAMES MELONE, committed the following overt acts:

OVERT ACT 1: Between November 2008 and October 2009, CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS III, and CURTIS JAMES MELONE, falsely held out to prospective clients of their business entities Green Credit Solutions, Inc and Guardian Credit Service that KING BETHEL HARRIS III was a licensed attorney.

OVERT ACT 2: Between November 2008 and October 2009, CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE falsely held out to prospective clients that their business entities Green Credit Solutions, Inc and Guardian Credit Services Inc. were practicing or otherwise entitled to practice law in connection with the negotiation of the mortgage loan contracts.

OVERT ACT 3: Between November 2008 and October 2009, CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE falsely held out to prospective Green Credit Solutions, Inc and Guardian Credit Services Inc clients that the businesses operated as as part of, or were affiliated with, a law firm or network of attorneys, including Smith Harris PLLC and KING BETHEL HARRIS III.

OVERT ACT 4: On November 6, 2008, CHRISTOPHER WRIGHT FOX, CURTIS JAMES MELONE, and KING BETHEL HARRIS III entered in an agreement between "Smith Harris" a Professional Limited Liability Company and Green Credit Solutions that called for KING BETHEL HARRIS III, a suspended and later disbarred Tennessee attorney, to serve as counsel for Green Credit Solutions on legal matters, including loan modifications.

OVERT ACT 5: Between November 2008 and October 2009, CHRISTOPHER WRIGHT FOX, CURTIS JAMES MELONE, and KING BETHEL HARRIS III distributed, or caused others to distribute to prospective Green Credit Solutions, Inc and Guardian Credit Services Inc. clients the biographical summaries of attorneys with a defunct law firm, SMITH HARRIS PLLC.

OVERT ACT 6: Between November 2008 and October 2009, KING BETHEL HARRIS III held a bank account falsely held out as a "Lawyer's Escrow Account" for the deposit of advance fees collected by Green Credit Solutions, Inc and Guardian Credit Services Inc. and failed to maintain the funds in trust.

OVERT ACT 7: Between November 2008 and October 2009, CHRISTOPHER WRIGHT FOX and CURTIS JAMES MELONE deposited, or caused to be deposited, fraudulently obtained

1 advance fees in excess of \$4,000,000 into an account held by KING BETHEL HARRIS III that
2 was falsely held out to be a "Lawyer's Escrow Account."

3 **FIRST SPECIAL ALLEGATION - EXCESSIVE TAKING**

4 It is further alleged that the property taken by defendants CHRISTOPHER WRIGHT FOX,
5 KING BETHEL HARRIS III and CURTIS JAMES MELONE in the commission of the felonies
6 alleged in counts 1 through 28, which property defendant intended to take, was of a value in
7 excess of \$3,200,000 within the meaning of Penal Code section 12022.6, subdivision (a)(4).

8 **SECOND SPECIAL ALLEGATION - AGGRAVATED WHITE - COLLAR CRIME**

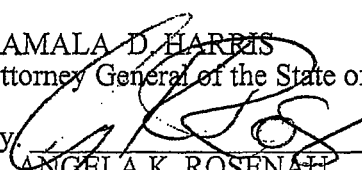
9 It is further alleged that Defendants CHRISTOPHER WRIGHT FOX, KING BETHEL HARRIS
10 III, and CURTIS JAMES MELONE, committed two or more related felonies, to wit: counts 1
11 through 28, a material element of which is fraud, involving a pattern of related felony conduct
12 and the taking of more than \$500,000 within the meaning of Penal Code section 186.11,
13 subdivision (a) subsection (2).

14 **DECLARATION**

15 I declare under penalty of perjury under the laws of the State of California that the
16 foregoing is true and correct.

17 Dated: December 1, 2011

KAMALA D. HARRIS
Attorney General of the State of California

18 By: 
19 ANGELA K. ROSENAU
20 Deputy Attorney General
21 Attorneys for the People

22 **BAIL RECOMMENDATION:**

23 CHRISTOPHER WRIGHT FOX	\$ 500,000
24 KING BETHEL HARRIS III	\$ 500,000
25 CURTIS JAMES MELONE	\$ 500,000

26 ORDER OF THE COURT

27 I ORDER that the defendants named below be held to answer for the above-described offense and
28 be admitted to bail in the sum of:

29 CHRISTOPHER WRIGHT FOX	<u>\$ 500,000</u>
30 KING BETHEL HARRIS III	<u>\$ 500,000</u>
31 CURTIS JAMES MELONE	<u>\$ 500,000</u>

32 And that said defendant be, committed to the custody of the Sheriff of Orange
33 County until such bail is given.

34 DATED: This 5 day of December 2011.

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36 JUDGE OF THE SUPERIOR COURT
37 COUNTY OF ORANGE