1 2 3 4 5 6 7 8	XAVIER BECERRA Attorney General of California MAGGY KRELL Supervising Deputy Attorney General CYRENA SHIRLEY Deputy Attorney General State Bar No. 226675 1300 I Street, Suite 125 P.O. Box 944255 Sacramento, CA 94244-2550 Telephone: (916) 210-7252 Fax: (916) 322-2368 E-mail: Maggy.Krell@doj.ca.gov Attorneys for the People of the State of California	a	Filed DEC 0 4 2017, ROSA JUNQUEIRO, CLERK GEORGETTE HUTCHINGS By DEPUTY	
9	SUPERIOR COURT OF TH	E STATE (OF CALIFORNIA	
10	IN AND FOR THE COUNTY OF SAN JOAQUIN			
11	CRIMINAI	DIVISIO	N ·	
12				
13 14	PEOPLE OF THE STATE OF CALIFORNIA,		CR-2016-14373	
15 16 17	Plaintiff, v.	Date: Time: Dept:	December 4, 2017 8:30 8B The Heneralle Baneld Northrun	
	YEHLEN DOROTHEA BROOKS,	Judge:	The Honorable Ronald Northrup	
18 19	Defendant.			
2021222324	In order to resolve the charges against her, through her attorney of record, Deputy Public De 1. Starting as early as 2003 and continuing immigration law practice in Stockton, California unsuspecting and vulnerable immigrant victims,	efender Ad ning until 20	am Grace, agrees as follows: 017, Defendant operated an nt used the law practice to defraud	
25		•	•	
26	promised the victims named in this case, as well as others, that she would represent them in immigration matters and protect them from deportation. Instead, Defendant collected fees from			
27	the victims ranging from \$3,000 to over \$16,000			
28	are vicinity ranging from \$2,000 to over \$10,000	, and the Hi		

The victims trusted the Defendant and in some instances, gave her their last dollar. Defendant took advantage of that trust and even threatened victims that if they did not continue to pay her, they would be deported. Meanwhile, victims who did pay her based on her assurances to the contrary, were detained and deported. She also lied to victims about the status of their cases and claimed to have filed court documents on their behalf, when in fact she had not. This prevented victims from seeking alternative help or discovering that they had been scammed, thus enabling Defendant to continue to perpetuate the fraud. In March 2015, Defendant was disbarred by the Kansas State Bar where she had initially been licensed to practice law. Despite losing her license, Defendant continued her fraudulent law practice, failing to disclose that she was no longer an attorney, and collecting fees from additional victims for legal work she never intended to perform. Specifically, Defendant made false promises and deceived the following victims in San Joaquin County, during the time periods listed below, in order to fraudulently obtain money from the victims in the amounts listed below:

COUNT	-	VICTIM	AMOUNT
1	November 9, 2014- January 25, 2016	Marcela Lopez	\$12,000
2 ·	July 10 2010-November 8, 2014	Citlalli Padilla	\$11,628
3	October 28, 2012	Maribel Cornejo	\$3,000
4	April 10, 2012-January 27 2014	Erica Villasenor	\$7,880
5	September 12, 2012	Elizabeth Dickinson	\$6,000
6	September 27 2012-March 18 2014	Jane Martinez	\$4,170
7	July 19, 2012-August 16, 2013	Sonjia Ramirez	\$8,140
8	April 1, 2012-June 17, 2013	Anabely Sheel	\$3,785
9	April 16, 2018-August 31, 2014	Hilda Albor	\$5,475
10	March 31, 2003	Jose Munoz	\$8,000
11	May 6, 2013-March 6, 2014	Jesus and Griselda Estrada	\$7,775
12	August 13, 2013-December 13, 2014	Jorge Flores	\$8,075
13	March 25, 2013-June 30, 2014	Stephany and Gabriel Lopez	\$4,675
14	August 14, 2006-May 31, 2007	Caeser Trujillo Silva and Julia Villalobos	\$16,500
21	June 3, 2016-May 3, 2016	Oscar and Blanca Casteneda	\$9,000

- 2. Defendant will plead guilty to counts 1 through 14 and count 21 as filed in the complaint and listed above. This consists of 15 counts of <u>felony grand theft</u>.
- 3. Defendant agrees to pay full restitution to the 15 named victims (\$23,925 outstanding), to reimburse the Kansas State Bar for all funds distributed through the Bar's trust fund program based on claims against Defendant (\$297,784) and to pay the California Rural Legal Assistance Foundation and U.C. Davis Immigration Law Clinic (\$50,000) for their continued efforts to assist the victims, for a total of \$371,709 to be distributed in the manner described on the attached restitution orders.
- 4. The People agree to dismiss all remaining counts and enhancements. This is a global settlement for all criminal conduct related to Defendant's law practice.
- 5. If approved by the Court, the Defendant will be sentenced to a term of <u>5 years</u> as follows:
 - Upper term of three years on count 1, with a consecutive term of 8 months on counts 2-4 with all remaining counts to be run concurrently.
 - The 5-year term will be served locally in accordance with Penal Code section
 1170(h) and be split as a 3-year period of confinement followed by a 2-year period of community supervision.
 - The parties stipulate, and the Court orders, that Defendant receives actual time
 credit pursuant to Penal Code section 2900.5 and good time/work time credit
 pursuant to Penal Code section 4019 credits for the time she served on electronic
 monitoring from the date the monitor was placed on her through date of
 sentencing.
- 6. Defendant agrees to turn over all client files to the State Bar of California or Attorney General's Office to be returned to clients. If clients cannot be located within 3 years of this order, files may be destroyed. The Attorney General will not retain these files for any purpose other than to return them to the clients.

7.	Defendant agrees, if asked, to debrief or participate in a recorded interview that could
be used for	informational purposes.

- 8. Defendant understands that if she willfully fails to make restitution payments, willfully fails to turn over client files, or otherwise willfully violates the terms of this agreement, she may be sentenced to an additional period of incarceration.
- 9. Defendant agrees and acknowledges that she waives any and all appellate rights in exchange for this plea agreement.
- 10. Defendant understands that she has a right to a preliminary hearing, and at such hearing she has the right to confront and cross-examine witnesses against her, subpoena and call witnesses in her defense and challenge the evidence against her. Defendant further understands that she has a right to trial by jury where she has the right to confront and cross-examine witnesses against her, subpoena and call witnesses in her defense and challenge the evidence against her. Defendant understands that by pleading guilty to the charges against her, she gives up and waives her right to a preliminary hearing and waives her right to a jury trial.

1	11. Defendant has not been coerced or fo	orced to plead guilty to these charges. Defendant
2	acknowledges that she has had the opportunity to	
3	Defender Adam Grace, and discuss the evidence	
4	promises made are incorporated into this agreement	
5	Datad: Danamhar 4 2017	Man My Snows
6	Dated: December, 2017	DEFENDANT MARY YEHLEN BROOKS
7		aka lellen Dorothea Brooks
8	Dated: December	
9	Dated. December	ADAM GRACE
10		Deputy Public Defender Attorney for Defendant
11	ŗ.	
12	Dated: December, 2017	maggy Local
13		MAGGY KRELL Supervising Deputy Attorney General
14		Attorney for the People of the State of California
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15		
15 16	STIPULATION SO APPROVED. The above stip	oulation will be incorporated into the record, and
	STIPULATION SO APPROVED. The above stip its term made a part of, or considered by, any prob	
16		pationary order.
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