

OCT 19 2011

John A. Clarke, Executive Officer/Clerk

By [Signature], Deputy

REPORT SEQUENCE NO. 4

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff

vs.

LINDSAY DEE LOHAN,

Defendant

COURT - DEPT/DIV WE - E	ATTY.	JUDGE SAUTNER
HEARING 10/19/2011	EXPIRATION DATE(S) 05/10/2014	COURT CASE NO./DEF. I.D. SA076679-01
C.I.I. NO. A28526911	08/11/2011	7BV01538-01
PROBATION NO. X-02053170		
DPO PARKER		AREA OFFICE SM

WHEREABOUTS
[Redacted]

NON-APPEARANCE
 INSTRUCTED TO APPEAR BY: Court

SUPPLEMENTAL REPORT

1 REASON FOR HEARING:

2 THIS MATTER WAS CONTINUED UNTIL TODAY'S DATE FOR A PROGRESS REPORT.
3 THE COURT CONTINUED THIS MATTER FOR PROOF OF COMPLETION OF THE
4 SHOPLIFTER'S COURSE, PROGRESS WITH COMMUNITY SERVICE AND PROGRESS IN
5 PSYCHOLOGICAL COUNSELING.

6 RECORD BUREAU CLEARANCE:

7 A RECORDS CHECK WITH THE CALIFORNIA BUREAU OF CRIMINAL IDENTIFICATION
8 AND INVESTIGATION (CII) INDICATES:
9 NO NEW ARRESTS.

10 A CHECK OF THE CALIFORNIA BUREAU OF CRIMINAL IDENTIFICATION AND
11 INVESTIGATION WAS COMPLETED ON OCTOBER 14, 2011.

12 REPORT:

13 THE DEFENDANT HAS MAINTAINED CONTACT WITH THE PROBATION OFFICER, AND
14 THE RELATIONSHIP HAS BEEN SATISFACTORY. THE DEFENDANT HAS BEEN
15 ATTENDING THEFT COUNSELING AT THE AM/PM CONVENIENT WEST LOS ANGELES

1 SCHOOL [REDACTED] THE PROBATION OFFICER SPOKE WITH THE DIRECTOR
2 OF THE PROGRAM, MR. ARNOLD ABRAMS, ON OCTOBER 13, 2011. HE
3 INDICATED THAT THE DEFENDANT HAS BEEN DOING WELL, AND COMPLYING WITH
4 EVERYTHING THAT HAS BEEN ASKED OF HER. HE INDICATED SHE SHOULD BE
5 FINISHED WITH THE PROGRAM BY OCTOBER 18, 2011. MR. ABRAMS INDICATES
6 THAT THE DEFENDANT HAS BEEN WORKING WITH A THERAPIST NAMED [REDACTED]
7 [REDACTED] THE DEFENDANT PLANS TO PROVIDE VERIFICATION OF COMPLETION AT
8 TODAY'S HEARING. REGARDING PSYCHOLOGICAL COUNSELING, THE DEFENDANT
9 BEGAN SEEING [REDACTED] ON AUGUST 1, 2011. THE
10 PROBATION OFFICER SPOKE WITH [REDACTED] OCTOBER 14, 2011, AND
11 SHE STATED THAT THE DEFENDANT IS DOING REALLY WELL, SHE IS MAKING
12 CHANGES, AND IS TRYING TO BECOME MORE DISCIPLINED IN HER ACTIONS.
13 [REDACTED] INDICATES THE DEFENDANT ATTENDS THERAPY EVERY TUESDAY,
14 AND REPORTS THAT SHE HAS BEEN ATTENDING REGULARLY. THE THERAPIST
15 BELIEVES THAT THE DEFENDANT HAS BEEN DEVELOPING TOOLS TO HELP
16 DISCIPLINE HERSELF, AND SHE IS REALLY PROUD OF HER ACCOMPLISHMENTS.
17 [REDACTED] INDICATES SHE HAS BEEN THE DEFENDANT'S THERAPIST IN THE
18 PAST, AND THIS TIME SHE BELIEVES THE DEFENDANT IS TURNING HER LIFE
19 AROUND. THE THERAPIST INDICATED THAT THE DEFENDANT HAS DISCUSSED
20 HER SUBSTANCE ABUSE PROBLEMS, AND SHE FEELS THE DEFENDANT IS DOING
21 VERY WELL. REGARDING COMMUNITY SERVICE, ON APRIL 22, 2011, THE
22 DEFENDANT WAS ORDERED TO COMPLETE 480 HOURS OF COMMUNITY SERVICE ON
23 CASE #7BV01538. THE DEFENDANT WAS TO COMPLETE 360 HOURS AT THE

1 DOWNTOWN WOMEN'S CENTER, AND 120 HOURS AT THE LOS ANGELES COUNTY
2 MORGUE. ON MAY 11, 2011, WHEN THE DEFENDANT WAS SENTENCED ON
3 CASE#SA076679, THE SENTENCE FOR COMMUNITY SERVICE, WAS TO RUN
4 CONCURRENT WITH CASE#7BV01538. ON APRIL 22, 2011, THE COURT ORDERED
5 THAT ALL COMMUNITY SERVICE WAS TO BE COMPLETED WITHIN ONE YEAR. AS
6 STATED, THE DEFENDANT WAS ORDERED TO COMPLETE 360 HOURS AT THE
7 DOWNTOWN WOMEN'S CENTER. THE DEFENDANT COMPLETED 21 HOURS OF
8 COMMUNITY SERVICE AT THE CENTER, AND WAS TERMINATED FROM SERVICE FOR
9 EXCESSIVE ABSENCES. (PLEASE REFER TO ATTACHED TERMINATION LETTER).
10 THE DEFENDANT ENROLLED IN COMMUNITY SERVICE WITH THE RED CROSS,
11 THROUGH THE THE VOLUNTEER CENTER, ON OCTOBER 6, 2011. THE PROBATION
12 OFFICER SPOKE WITH ROSIE GUZMAN, FROM THE RED CROSS, ON OCTOBER 13,
13 2011, TO VERIFY THE DEFENDANT'S ENROLLMENT. SHE INDICATED THE
14 DEFENDANT ENROLLED ON THE ABOVE DATE, AND HAS WORKED ON OCTOBER 10.
15 2011, OCTOBER 11, 2011, AND OCTOBER 12, 2011, FOR THREE HOUR BLOCKS.
16 AT THE TIME OF DICTATION, THE DEFENDANT HAD COMPLETED NINE HOURS OF
17 COMMUNITY SERVICE.

18 **DEFENDANTS STATEMENT:**

19 THE PROBATION OFFICER SPOKE WITH THE DEFENDANT ON OCTOBER 13, 2011,
20 AND SHE INDICATED SHE HAS BEEN WORKING WITH THE RED CROSS, ATTENDING
21 THE THEFT PROGRAM, AND HAS BEEN IN COUNSELING WITH [REDACTED]
22 THE DEFENDEANT INDICATES SHE HAS WORKED WITH THE RED CROSS ABOUT
23 FOUR TIMES. SHE INDICATES THAT AT THE WOMAN'S SHELTER, SHE WAS NOT

1 INTERACTING WITH ANYONE, SO THE SERVICE WAS NOT FULFILLING. SHE
2 INDICATES THAT AT THE RED CROSS, SHE FEELS SHE IS LEARNING THINGS.
3 SHE INDICATES THE STAFF IS APPRECIATIVE OF HER HELP. SHE INDICATES
4 SHE HAS BEEN FILING, SENDING LETTERS, AND ORGANIZING MATERIALS FOR
5 BLOOD DRIVES.

6 THE DEFENDANT INDICATES THAT SHE IS TRYING TO DO WHAT THE COURT HAS
7 ASKED, AND TRYING TO MAKE MONEY TO PAY HER RENT, AND HELP HER
8 SIBLINGS.

9 **REMARKS:**

10 THE DEFENDANT IS BEFORE THE COURT FOR A PROGRESS REPORT. IT APPEARS
11 THAT SHE IS COMPLYING WITH ALL OF THE CONDITIONS PLACED UPON HER BY
12 THE COURT, ALTHOUGH SHE IS NOT COMPLETING COMMUNITY SERVICE AT THE
13 WOMEN'S CENTER AS INSTRUCTED BY THE COURT. THE DEFENDANT IS NOW
14 PARTICIPATING IN SERVICE AT THE RED CROSS. HOWEVER, IT APPEARS
15 SHE NEEDS TO INCREASE HER COMMUNITY SERVICE HOURS IN ORDER TO
16 COMPLETE COMMUNITY SERVICE, WITHIN THE ONE YEAR PERIOD STIPULATED
17 BY THE COURT. THE DEFENDANT SHOULD BE ADMONISHED TO BE MORE
18 DELIGENT IN HER EFFORTS. TO THE DEFENDANT'S CREDIT, SHE IS IN
19 PSYCHOLOGICAL COUNSELING TO DEAL WITH HER ADDICTION, WHICH IS THE
20 MOST IMPORTMANT ASPECT OF THIS MATTER.

21 IT IS RECOMMENDED THAT THE DEFENDANT BE CONTINUED ON PROBATION UNDER
22 THE SAME TERMS AND CONDITIONS.

23 **RECOMMENDATIONS:**

The Volunteer Center
South Bay - Harbor - Long Beach
[REDACTED]
Torrance, CA 90501
[REDACTED]

Due Date 04/23/12
Hours Due 360
Client case #7BV01538-01

TO: P O Barbara Paker F: [REDACTED]
Santa Monica Probation Department
[REDACTED]
Santa Monica CA 90401

This is to inform you that

Lindsay Lohan

is enrolled in our program and referred to community service at the following agency:

- 1st Downtown Women's Center - Terminated
- 2nd _____
- 3rd _____

Please note that Ms. Lohan has been terminated from the Downtown Women's Center for excessive absences. Under the Downtown Women's Center rules and regulations, excessive absences violates their standards of conduct.

Ms. Lohan or her attorney will need to report to Volunteer Center - West LA Branch for her reassignment. She completed 21 hours. Last day worked: 8/10/11. She has a balance of 339 hours.

Should you have any questions, please do not hesitate to call me at (310) 212-7997.

Thanks!

Sandy Montalvo

Sandy Montalvo
Signature

ProbationReport 08/54VCSBLB/WWT

9/30/11

Date

1 IT IS RECOMMENDED THAT THE DEFENDANT BE ADMONISHED REGARDING
2 COMMUNITY SERVICE, AND THAT PROBATION BE CONTINUED UNDER THE SAME
3 TERMS AND CONDITIONS.
4

5 RESPECTFULLY SUBMITTED,

6 DONALD H. BLEVINS
CHIEF PROBATION OFFICER

7 BY: *Barbara Parker*
BARBARA PARKER, DPO
8 SANTA MONICA AREA OFFICE
[REDACTED]

9
10 READ AND APPROVED:

CM for Greg Darty
11 GREG DARTY, SDPO
[REDACTED]

I HAVE READ AND CONSIDERED THE FOREGOING
REPORT OF THE PROBATION OFFICER

12 JUDGE OF THE SUPERIOR COURT
13
14
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DSS - FAMILY HARMONY

STAFF

Arnold Abrams
Director

COURT SERVICES

- Assessments
- Psychological Evaluations
- Driving Under the Influence
- PC-1000 Drug Diversion
- Prop. 36 Drug Diversion
- Domestic Violence
- Anger Management
- Prevention of Animal Cruelty
- Petty Theft Counseling
- Traffic Violator School

LICENSED / APPROVED BY:

- California Dept. of Motor Vehicles
- State Office of Alcohol and Drug Programs
- County of Los Angeles - Alcohol & Drug Programs
- Los Angeles County Probation Dept.

SERVING THE COURT SYSTEM SINCE 1975

West Los Angeles, CA 90064

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In Reply: WLA OFFICE

October 18, 2011

Honorable Stephanie Sautner
Superior Court Judge- Div.LXE
Airport Courthouse

Los Angeles-California 90045

RE: Defendant Lindsey Lohan
CASE#: SA076679

Dear Judge Sautner:

This will confirm that Ms.Lohan enrolled in the shoplifting alternative program on 07/20/11 pursuant to your court order dated 05/11/10.

Ms.Lohan appeared for counseling with Ms. Denise Sacks,MS MFT # 35015, on the following dates and times:

• July 20, 2011	From: 7:00PM	to 9:00PM
• July 26, 2011	From: 6:30PM	to 7:30PM
• August 04, 2011	From: 6:30PM	to 7:30PM
• September 01, 2011	From: 6:00PM	to 7:00PM
• October 10, 2011	From: 6:30PM	to 7:30PM
• October 13, 2011	From: 6:40PM	to 8:40PM
• October 17, 2011	From: 7:20PM	to 9:20PM
• October 18, 2011	From: 6:30PM	to 8:30PM

The program was designed taking into consideration all the other requirements as set forth by the court. As a result, the program was conducted in order to enable the defendant to attend one (1) hour sessions or two (2) hour sessions and allow her the opportunity to avoid conflict with other court related requirements. Ms. Lohan was very cooperative at all times during the 12-hour program. Exhibited a very positive attitude and was more than willing to complete each and every written assignment on a timely basis.

Ms. Lohan was required to complete the PATHWAYS INSTITUTE FOR IMPULSE CONTROL " STOP STEALING " WORKBOOK.

The evidence available to us at this time seems to indicate that this was a positive experience for Ms. Lohan, and we believe that she has acquired new skills in order to avoid this type of conflict in the future, and to apply said skills to resist the impulse to take things that don't belong to her. Ms. Lohan further understands that the stealing cycle leads nowhere but to depression, anxiety, criminal records, destroyed relationships and the loss of rewarding job opportunities.

Driver Safety Schools, Inc.

<u>Date(s)</u>	<u>Reason(s)</u>	<u>Evidence</u>
September 09 thru October 05, 2011	Work related travel L.A., N.Y, Paris, Milan, Rome, N.Y, L.A.	Copy of itinerary and plane tickets Leave of absence granted
August 15, August 17, August 24 August 30, 2011	Modeling, Acting, Shows, Appearances, So. Cal. Several Days.	Copy of itinerary, L of A granted

This report has been prepared based on the court request of October 17, 2011.

If there is anything else that the court may require, please do not hesitate to contact our West Los Angeles office by calling [REDACTED]

Respectfully submitted,

Denise Sacks

Denise Sacks, MS MFT # 35015

Reviewed and approved for content by:

Arnold Abrams

Arnold Abrams, CSC, CAADTP
Program Director

cc: Ms. Shawn Holley, Esq.



SUMMARY

Ms. Lohan was extremely motivated to work every session. We reviewed chapters in the "STOP STEALING " workbook to discuss coping skills for shoplifting and impulse control disorders in general, and how it applies to her specific situation.

Ms. Lohan appeared at every session exhibiting sobriety, alertness and has matured as well. She wants to rectify her offense(s) and be able to get back to work in her industry.

She has also developed a plan that includes having specific written agreements/contracts with stores and manufacturers about whether an item is on loan with a specific return date or if she is expected to pay for the item instead.

I feel that the client has benefited from her treatment/counseling and the work she has completed here.

Her involvement, interaction, compliance with assignments, and behavior have been exemplary.

As a matter of fact, we welcome the opportunity, for Ms. Lohan to become a guest speaker at our DUI and Drug Rehab. classes and groups. I believe that she has the ability to reach those attending our court ordered programs, and accelerate the process of completing her community service as required by the court. We conduct groups during the day, afternoon and evenings six (6) days a week.

ABSENCES

The court has requested that we provide a record of defendant Lohan absences to regularly scheduled activities.

Ms. Lohan has not been absent to any regularly scheduled activities, except the session scheduled for her on Friday, October 14, 2011 due to her need to seek dental work. Client presented evidence of attending her dentist office. As a result her absence was excused. No action taken. Client resumed participation on Monday, October 17, 2011 at 7:20 PM.

LEAVE OF ABSENCE

Title IX, California Code of Regulations, Section 9876.5 has been used in order to determine if a participant has special circumstances to request a leave of absence. Such requests may be approved for a period of 21 days or longer, or 21 days or less. It is at the sole discretion of the provider to approve or disapprove such requests.

In the case of Ms. Lohan, no activities were scheduled for the period(s) of time described below because a leave of absence was approved by this provider as per Title IX.

Leave of absence(s) are granted by provider when a request involves:

- . Work related travel/activities
- . Illness
- . Death of a family member or friend
- . Hospitalization
- . In-Patient Rehabilitation
- . Dental or Medical emergency
- . Planned vacation
- . Incarceration
- . Maternity or Military leave
- . Court appearance

In this case, Ms. Lohan was approved a leave of absence on the following dates:

<u>Date(s)</u>	<u>Reason(s)</u>	<u>Evidence</u>
October 14, 2011	Dental appointment	Letter from dentist Absence excused